

MEMORANDUM

Agenda Item No. 3(A)(7)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 5, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 2
CBO Discretionary Reserve;
approving allocations from the
FY 2021-22 District 2 Office
Budget and rescinding prior
allocation from the FY 2020-21
FTX naming rights fund

Resolution No. R-862-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM (Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: October 5, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(7)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☐ Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- ☒ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(7)
10-5-21

RESOLUTION NO. R-862-21

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY
RESERVE; APPROVING ALLOCATIONS FROM THE
FY 2021-22 DISTRICT 2 OFFICE BUDGET AND
RESCINDING PRIOR ALLOCATION FROM THE FY
2020-21 FTX NAMING RIGHTS FUND

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 CBO

Discretionary Reserve as follows:

Balancing Life, Inc. (Community Event)	\$	2,500.00
Infinite Home Humanitarian, Inc. (Community Event)	\$	2,000.00
Divine Praise and Worship Ministries, Inc. (Turkey Giveaway)	\$	5,000.00
Evangelical Haitian Church of Florida, Inc. (Turkey Giveaway)	\$	3,000.00
Miami Central Rockets Alumni Association, Inc. (Commissioners Cup)	\$	3,000.00
Pearls of Life Women Foundation (Health Expo)	\$	1,000.00
Prayer and Faith Ministries of Deliverance, Inc. (Community Event)	\$	500.00
Prosperity and Social Community Development Group, Inc. (Community Event)	\$	1,000.00
Lemon City Cemetery Community Corporation (Twenty-First Community Concert)	\$	2,000.00;and

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 2 Office

Budget as follows:

Shalom Development Center, Inc. (Economic Prosperity)	\$	20,000.00
ACPAC, Inc. (Social Services)	\$	10,000.00
Haitian American Historical Society, Inc. (Economic Prosperity Program)	\$	10,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year

2020-21 District 2 FTX naming rights fund:

Haitian American Historical Society, Inc. (FTX Naming Rights Fund)	\$	10,000.00,
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocations from the FY 2021-22 District 2 CBO

Discretionary Reserve:

Balancing Life, Inc. (Community Event)	\$	2,500.00
Infinite Home Humanitarian, Inc. (Community Event)	\$	2,000.00
Divine Praise and Worship Ministries, Inc. (Turkey Giveaway)	\$	5,000.00
Evangelical Haitian Church of Florida, Inc. (Turkey Giveaway)	\$	3,000.00
Miami Central Rockets Alumni Association, Inc. (Commissioners Cup)	\$	3,000.00
Pearls of Life Women Foundation (Health Expo)	\$	1,000.00

Prayer and Faith Ministries of Deliverance, Inc. (Community Event)	\$	500.00
Prosperity and Social Community Development Group, Inc. (Community Event)	\$	1,000.00
Lemon City Cemetery Community Corporation (Twenty-First Community Concert)	\$	2,000.00.

Section 2. Approves the following allocations from the FY 2021-22 District 2 Office

Budget:

Shalom Development Center, Inc. (Economic Prosperity)	\$	20,000.00
ACPAC, Inc. (Social Services)	\$	10,000.00
Haitian American Historical Society, Inc. (Economic Prosperity Program)	\$	10,000.00.

Section 3. Rescinds the following allocation from the Fiscal Year 2020-21 District 2

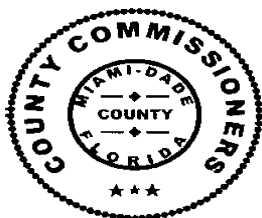
FTX naming rights fund:

Haitian American Historical Society, Inc. (FTX Naming Rights Fund)	\$	10,000.00.
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The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Raquel A. Regalado** , who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

Jose “Pepe” Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 5th day of October, 2021. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer