

MEMORANDUM

Agenda Item No. 3(A)(6)

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

DATE: November 2, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 4
CBO Discretionary Reserve

Resolution No. R-1013-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: November 2, 2021

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County Attorney

SUBJECT: Agenda Item No. 3(A)(6)

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)(6)
11-2-21

RESOLUTION NO. _____ R-1013-21

RESOLUTION APPROVING ALLOCATIONS FROM
THE FY 2021-22 DISTRICT 4 CBO DISCRETIONARY
RESERVE

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 4 CBO
Discretionary Reserve as follows:

Miami Foundation, Inc.
(Give Miami Day 2021) \$60,000.00; and

WHEREAS, this Board desires that the Miami Foundation, Inc. allocate the \$60,000.00
from the FY 2021-22 District 4 CBO Discretionary Reserve to the following community based
organizations:

The ARC of Florida, Inc.	\$2,000.00
North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc.	\$1,800.00
The Melissa Institute for Violence Prevention & Treatment, Inc.	\$2,000.00
Actors' Playhouse Productions Inc.	\$1,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$2,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
The Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00
Pace Center for Girls, Inc.	\$2,000.00

Voices for Children, Inc.	\$2,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$5,000.00
Fairchild Tropical Botanical Gardens	\$2,000.00
The Miami Children's Museum, Inc.	\$1,500.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater Miami-Dade County Society for Prevention of Cruelty to Animals, Adopt-A-Pet and Pet Rescue, Inc.	\$2,000.00
South Florida SPCA (Society for the Prevention of Cruelty to Animals), Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00
The Center for Advancement of Jewish Education For Leo Martin March of the Living Program	\$1,800.00
Vizcaya Museum and Gardens Trust, Inc.	\$2,000.00
Women's Emergency Network, Inc.	\$1,000.00
The Sundari Foundation, Inc. for Lotus House	\$1,500.00
Americans for Immigrant Justice, Inc.	\$2,000.00
Women's Fund Miami Dade, Inc.	\$2,000.00
H3: Health.Hope.Healing. (Health and Wellness)	\$1,000.00
The Children's Movement of Florida	\$5,000.00
The Victory Center, Inc. for Autism and Related Disabilities	\$5,000.00
Bonus Pool (Animal Category)	\$1,000.00,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the following allocation from FY 2021-22 District 4 CBO Discretionary Reserve funds:

Miami Foundation, Inc. (Give Miami Day 2021)	\$60,000.00.
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Section 2. Directs that the Miami Foundation, Inc. allocate the \$60,000.00 from the FY 2021-22 District 4 CBO Discretionary Reserve to the following community based organizations:

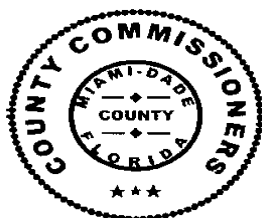
The ARC of Florida, Inc.	\$2,000.00
North Miami Foundation for Senior Citizens Services, Inc.	\$1,000.00
Pelican Harbor Seabird Station Inc.	\$1,000.00
Temple Beth Sholom, Inc.	\$1,800.00
The Melissa Institute for Violence Prevention & Treatment, Inc.	\$2,000.00
Actors' Playhouse Productions Inc.	\$1,000.00
Planned Parenthood of South Florida and the Treasure Coast, Inc.	\$1,000.00
Casa Valentina Inc.	\$2,000.00
Suited for Success, Inc.	\$1,000.00
Congregation Beth David (Community Event)	\$1,800.00
The Children's Home Society of Florida	\$1,800.00
Foster Care Review, Inc.	\$1,800.00
Pace Center for Girls, Inc.	\$2,000.00
Voices for Children, Inc.	\$2,000.00

Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$5,000.00
Fairchild Tropical Botanical Gardens	\$2,000.00
The Miami Children's Museum, Inc.	\$1,500.00
Kristi House, Inc.	\$1,000.00
Humane Society of Greater Miami-Dade County Society for Prevention of Cruelty to Animals, Adopt-A-Pet and Pet Rescue, Inc.	\$2,000.00
South Florida SPCA (Society for the Prevention of Cruelty to Animals), Inc.	\$2,000.00
The American Civil Liberties Union Foundation of Florida Inc.	\$1,000.00
Legal Services of Greater Miami, Inc.	\$1,000.00
The Center for Advancement of Jewish Education For Leo Martin March of the Living Program	\$1,800.00
Vizcaya Museum and Gardens Trust, Inc.	\$2,000.00
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The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** 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	absent
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of November, 2020. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer