

MEMORANDUM

Agenda Item No. 3(A)(3)

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

DATE: February 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding prior
allocations from the FY 2018-19
District 6 Discretionary Funds;
rescinding prior allocations from
the FY 2019-20 District 6
Discretionary Funds and
rescinding prior allocations
from the FY 2020-21 District 6
Discretionary Funds

Resolution No. R-85-22

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: February 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

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

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)(3)
2-1-22

RESOLUTION NO. R-85-22

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM
THE FY 2018-19 DISTRICT 6 DISCRETIONARY FUNDS;
RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20
DISTRICT 6 DISCRETIONARY FUNDS AND RESCINDING
PRIOR ALLOCATIONS FROM THE FY 2020-21 DISTRICT 6
DISCRETIONARY FUNDS

WHEREAS, this Board desires to rescind the following allocations from the FY 2018-19

District 6 Discretionary Funds:

Urban League of Greater Miami, Inc.	\$ 2,000.00
School Board of Miami-Dade County DBA Hialeah Elementary PTA	\$ 1,000.00
Keep Bleau Green Committee, Inc.	\$ 3,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2019-20

District 6 Discretionary Funds:

District 6 Events	\$ 40,000.00
Neighbors of Schenley Park, Inc.	\$ 1,000.00
Parks Foundation of Miami-Dade	\$ 5,000.00
School Board of Miami-Dade County DBA Sylvania Heights Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Kinloch Park Middle School PTSA	\$ 1,000.00
School Board of Miami-Dade County DBA Hialeah Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Kinloch Park Elementary PTA	\$ 1,000.00

School Board of Miami-Dade County
DBA Fairlawn Elementary PTA \$ 1,000.00

School Board of Miami-Dade County
DBA Seminole Elementary PTA \$ 1,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the FY 2020-21

District 6 Discretionary Funds:

School Board of Miami-Dade County
DBA Miami Springs Middle School PTSA \$ 1,000.00

School Board of Miami-Dade County
DBA Sylvania Heights Elementary PTA \$ 1,000.00

School Board of Miami-Dade County
DBA Kinloch Park Elementary PTA \$ 1,000.00

School Board of Miami-Dade County
DBA Fairlawn Elementary PTA \$ 1,000.00

School Board of Miami-Dade County
DBA Springview Elementary PTA \$ 1,000.00

School Board of Miami-Dade County
DBA Miami Springs Elementary Virginia Gardens PTA \$ 1,000.00

Haitian American Nurses Association of Florida, Inc.
(Haiti Earthquake Relief Fund) \$ 5,000.00,

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

Section 1. Rescinds the following allocations from the FY 2018-19 District 6

Discretionary Reserve:

Urban League of Greater Miami, Inc. \$ 2,000.00

School Board of Miami-Dade County
DBA Hialeah Elementary PTA \$ 1,000.00

Keep Bleau Green Committee, Inc. \$ 3,000.00.

Section 2. Rescinds the following allocations from the FY 2019-20 District 6

Discretionary Reserve:

District 6 Events	\$ 40,000.00
Neighbors of Schenley Park, Inc.	\$ 1,000.00
Parks Foundation of Miami-Dade	\$ 5,000.00
School Board of Miami-Dade County DBA Sylvania Heights Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Kinloch Park Middle School PTSA	\$ 1,000.00
School Board of Miami-Dade County DBA Hialeah Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Kinloch Park Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Fairlawn Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Seminole Elementary PTA	\$ 1,000.00.

Section 3. Rescinds the following allocations from the FY 2020-21 District 6

Discretionary Reserve:

School Board of Miami-Dade County DBA Miami Springs Middle School PTSA	\$ 1,000.00
School Board of Miami-Dade County DBA Sylvania Heights Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Kinloch Park Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Fairlawn Elementary PTA	\$ 1,000.00
School Board of Miami-Dade County DBA Springview Elementary PTA	\$ 1,000.00

School Board of Miami-Dade County

DBA Miami Springs Elementary Virginia Gardens PTA \$ 1,000.00

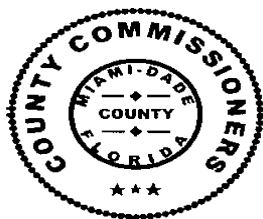
Haitian American Nurses Association of Florida, Inc.

(Haiti Earthquake Relief Fund) \$ 5,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** 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	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of February, 2022. 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.
Melanie J. Spencer

MJS