

MEMORANDUM

Substitute
Agenda Item No. 3(A)(6)

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

DATE: May 3, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 2
CBO Discretionary Reserve and
rescinding prior allocation from
the FY 2021-22 District 2 CBO
Discretionary Reserve

Resolution No. R-385-22

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/uw



MEMORANDUM

(Revised)

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

DATE: May 3, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Substitute
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 _____	Substitute Agenda Item No. 3(A)(6)
Veto _____		5-3-22
Override _____		

RESOLUTION NO. R-385-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY
2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE AND
RESCINDING PRIOR ALLOCATION FROM THE FY
2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE

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

Discretionary Reserve as follows:

North Miami Beach Police Athletic League, Inc. (5 th Annual Golf Tournament)	\$ 1,000.00
Orange Blossom Football Classic (Community Event)	\$ 1,000.00
Haitian American Leadership Coalition, Inc. (Voter Education)	\$ 2,000.00
Hispanic Police Officers Association, Inc. (Annual Golf Tournament)	\$ 500.00
Voter's Council of North Miami Beach, Inc. (Heritage Day Celebration)	\$ 1,000.00
International Fathers' Association, Inc. (31 st Annual Father's Day Gala)	\$ 1,000.00
Unity Show, Inc. (14 th Annual Celebration and Family Counseling)	\$ 1,000.00
>> <u>District 2 Community Events</u>	\$ <u>30,000.00</u> ; and

WHEREAS, this Board desires to rescind the following allocation from the FY 2021-22

District 2 CBO Discretionary Reserve as follows:

<u>District 2 Community Events</u>	<u>\$ 30,000.00</u>
<u>(Haitian Heritage Cultural Month, School Bookbag Giveaway),<<¹</u>	

¹ The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

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:

North Miami Beach Police Athletic League, Inc. (5 th Annual Golf Tournament)	\$ 1,000.00
Orange Blossom Football Classic (Community Event)	\$ 1,000.00
Haitian American Leadership Coalition, Inc. (Voter Education)	\$ 2,000.00
Hispanic Police Officers Association, Inc. (Annual Golf Tournament)	\$ 500.00
Voter's Council of North Miami Beach, Inc. (Heritage Day Celebration)	\$ 1,000.00
International Fathers' Association, Inc. (31 st Annual Father's Day Gala)	\$ 1,000.00
Unity Show, Inc. (14 th Annual Celebration and Family Counseling)	\$ 1,000.00
>> <u>District 2 Community Events</u>	<u>\$ 30,000.00.</u>

Section 2. Rescinds the following allocation from the FY 2021-22 District 2 CBO

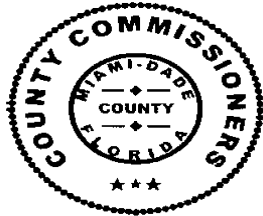
Discretionary Reserve:

<u>District 2 Community Events</u>	<u>\$ 30,000.00</u>
<u>(Haitian Heritage Cultural Month, School Bookbag Giveaway).</u> <<	

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado** 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 3rd day of May, 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "mjs", is written over a horizontal line.

Melanie J. Spencer