

MEMORANDUM

Agenda Item No. 3(A)(13)

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

DATE: September 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations
from the FY 2021-22 District 2
CBO Discretionary Reserve;
rescinding prior allocations from the
FY 2018-19 Office Budget funds;
rescinding prior allocation from the
FY 2019-20 Office Budget funds;
rescinding prior allocations from the
FY 2019-20 CBO Discretionary
Reserve; rescinding prior allocations
from the FY 2020-21 CBO
Discretionary Reserve and
rescinding prior allocations from the
Fy 2021-22 CBO Discretionary
Reserve

Resolution No. R-742-22

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/jp



MEMORANDUM

(Revised)

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

DATE: September 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(13)

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)(13)
9-1-22

RESOLUTION NO. R-742-22

RESOLUTION APPROVING ALLOCATIONS FROM THE FY 2021-22 DISTRICT 2 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2018-19 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATION FROM THE FY 2019-20 OFFICE BUDGET FUNDS; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2019-20 CBO DISCRETIONARY RESERVE; RESCINDING PRIOR ALLOCATIONS FROM THE FY 2020-21 CBO DISCRETIONARY RESERVE AND RESCINDING PRIOR ALLOCATIONS FROM THE FY 2021-22 CBO DISCRETIONARY RESERVE

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

Discretionary Reserve as follows:

The Family Christian Association of America, Inc. (Social Services)	\$ 20,000.00
Angels for Humanity, Inc. (Fundraising Event)	\$ 10,000.00
ACPAC, Inc. (Social Services)	\$ 10,000.00
Ayiti Community Trust, Inc. (Community Event)	\$ 10,000.00
WMBM Media Group, Inc. (District 2 Bookbag Giveaway Event)	\$ 2,500.00
Haitian American Historical Society, Inc. (Economic Prosperity Program)	\$ 10,000.00
Love and Care Foundation, Inc. (Community Services)	\$ 5,000.00
Circle of Love Empowers Women and Girls, Inc. (Community Event)	\$ 1,500.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year
2018-19 District 2 Office Budget funds:

Show Technology, Inc.	\$ 4,100.00
MIA Media Group, LLC	\$ 2,325.00
Women and Girls Initiative, Incorporated	\$ 5,000.00; and

WHEREAS, this Board desires to rescind the following allocation from the Fiscal Year
2019-20 District 2 Office Budget funds:

Haitian Lawyers Association, Inc.	\$ 1,600.00; and
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WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year
2019-20 District 2 CBO Discretionary Reserve:

Miami Foundation, Inc.	\$ 1,000.00
Archdiocese of Miami c/o St. James Catholic Church	\$ 1,250.00
Close Up Foundation	\$ 500.00
Eden Seventh Day Adventist Church	\$ 3,500.00
South Florida Community and Education Fund, Inc.	\$ 10,000.00
Parks Foundation of Miam-Dade for In the Company of Women	\$ 7,500.00
Kristi House, Inc.	\$ 500.00
Beraca Haitian Alliance Church	\$ 1,000.00
Save Life Community Development Corp.	\$ 3,000.00
Mispa Missionary Community Church, Inc.	\$ 2,500.00
District 2 Community Events and Expenditures	\$ 3,082.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year
2020-21 District 2 CBO Discretionary Reserve:

Fransico Foundation, Inc.	\$ 1,500.00
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Florida Rights Restoration Coalition, Inc.	\$ 2,500.00
North Miami Church of the Nazarene, Inc.	\$ 1,000.00
Fransico Foundation Inc.	\$ 1,500.00
Jewish Community Services of South Florida, Inc.	\$ 10,000.00
5000 Role Models of Excellence Project, Inc.	\$ 5,000.00
Crime Stoppers of Miami	\$ 1,000.00
Kartwe Outreach Foundation, Inc.	\$ 500.00
Church of God Prince of Peace	\$ 2,000.00
Haitian American Nurses Association of Florida, Inc.	\$ 1,000.00
Junior League of Miami, Inc.	\$ 1,000.00
Miami Dade Chamber of Commerce	\$ 2,500.00
Church of Christ Redeemer, Inc.	\$ 500.00
Federation de la Jeunesse Adventiste Haitienne (FeJAH)	\$ 2,500.00
Antigua and Barbuda Association of South Florida, Inc.	\$ 1,000.00
Holy Family Catholic Church, Inc.	\$ 2,000.00
Historic Hampton House Community Trust	\$ 5,000.00
Institute of Human and Community Development, Inc.	\$ 1,000.00; and

WHEREAS, this Board desires to rescind the following allocations from the Fiscal Year 2021-22 District 2 CBO Discretionary Reserve:

Miami Central Rockets Alumni Association, Inc.	\$ 3,000.00
The Historic Hampton House Community Trust, Inc.	\$ 500.00
Preserving Community Values, Inc.	\$ 1,000.00
Mission Envoys of Jesus-Christ, Inc.	\$ 1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$ 500.00

Archdiocese of Miami, Inc. c/o Saint James Catholic Church \$ 500.00

City of North Miami \$ 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 allocations from the FY 2021-22 District 2 CBO

Discretionary Reserve:

The Family Christian Association of America, Inc.
(Social Services) \$ 20,000.00

Angels for Humanity, Inc.
(Fundraising Event) \$ 10,000.00

ACPAC, Inc.
(Social Services) \$ 10,000.00

Ayiti Community Trust, Inc.
(Community Event) \$ 10,000.00

WMBM Media Group, Inc.
(District 2 Bookbag Giveaway Event) \$ 2,500.00

Haitian American Historical Society, Inc.
(Economic Prosperity Program) \$ 10,000.00

Love and Care Foundation, Inc.
(Community Services) \$ 5,000.00

Circle of Love Empowers Women and Girls, Inc.
(Community Event) \$ 1,500.00.

Section 2. Rescinds the following allocations from the Fiscal Year 2018-19 District 2

Office Budget funds:

Show Technology, Inc. \$ 4,100.00

MIA Media Group, LLC \$ 2,325.00

Women and Girls Initiative, Incorporated \$ 5,000.00.

Section 3. Rescinds the following allocation from the Fiscal Year 2019-20 District 2

Office Budget funds:

Haitian Lawyers Association, Inc. \$ 1,600.00.

Section 4. Rescinds the following allocations from the Fiscal Year 2019-20 District 2

CBO Discretionary Reserve:

Miami Foundation, Inc.	\$ 1,000.00
Archdiocese of Miami c/o St. James Catholic Church	\$ 1,250.00
Close Up Foundation	\$ 500.00
Eden Seventh Day Adventist Church	\$ 3,500.00
South Florida Community and Education Fund, Inc.	\$ 10,000.00
Parks Foundation of Miami-Dade for In the Company of Women	\$ 7,500.00
Kristi House, Inc.	\$ 500.00
Beraca Haitian Alliance Church	\$ 1,000.00
Save Life Community Development Corp.	\$ 3,000.00
Mispa Missionary Community Church, Inc.	\$ 2,500.00
District 2 Community Events and Expenditures	\$ 3,082.00.

Section 5. Rescinds the following allocations from the Fiscal Year 2020-21 District 2

CBO Discretionary Reserve:

Fransico Foundation, Inc.	\$ 1,500.00
Florida Rights Restoration Coalition, Inc.	\$ 2,500.00
North Miami Church of the Nazarene, Inc.	\$ 1,000.00
Fransico Foundation Inc.	\$ 1,500.00
Jewish Community Services of South Florida, Inc.	\$ 10,000.00
5000 Role Models of Excellence Project, Inc.	\$ 5,000.00

Crime Stoppers of Miami	\$ 1,000.00
Kartwe Outreach Foundation, Inc.	\$ 500.00
Church of God Prince of Peace	\$ 2,000.00
Haitian American Nurses Association of Florida, Inc.	\$ 1,000.00
Junior League of Miami, Inc.	\$ 1,000.00
Miami Dade Chamber of Commerce	\$ 2,500.00
Church of Christ Redeemer, Inc.	\$ 500.00
Federation de la Jeunesse Adventiste Haitienne (FeJAH)	\$ 2,500.00
Antigua and Barbuda Association of South Florida, Inc.	\$ 1,000.00
Holy Family Catholic Church, Inc.	\$ 2,000.00
Historic Hampton House Community Trust	\$ 5,000.00
Institute of Human and Community Development, Inc.	\$ 1,000.00.

Section 6. Rescinds the following allocations from the Fiscal Year 2021-22 District 2

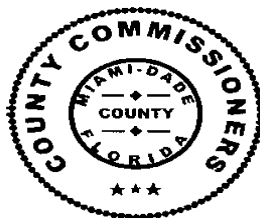
CBO Discretionary Reserve:

Miami Central Rockets Alumni Association, Inc.	\$ 3,000.00
The Historic Hampton House Community Trust, Inc.	\$ 500.00
Preserving Community Values, Inc.	\$ 1,000.00
Mission Envoys of Jesus-Christ, Inc.	\$ 1,000.00
Miami Lighthouse for the Blind and Visually Impaired, Inc.	\$ 500.00
Archdiocese of Miami, Inc. c/o Saint James Catholic Church	\$ 500.00
City of North Miami	\$ 1,000.00.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	absent	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	absent
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 1st day of September, 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: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer