

MEMORANDUM

Substitute
Agenda Item No. 3(A)(11)

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

DATE: November 15, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution rescinding prior
allocations from the FY 2021-22
District 12 Designated Project
Program and approving
allocations from the FY 2021-22
District 12 Designated Project
Program

Resolution No. R-1085-22

The substitute differs from the original in that it rescinds several allocations from the FY 2021-22 District 12 Designated Project Program and adds additional allocations from the FY 2021-22 District 12 Designated Project Program.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose “Pepe” Diaz.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: November 15, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Substitute
Agenda Item No. 3(A)(11)

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 _____

Substitute
Agenda Item No. 3(A)(11)
11-15-22

RESOLUTION NO. _____ R-1085-22

RESOLUTION RESCINDING PRIOR ALLOCATIONS FROM
THE FY 2021-22 DISTRICT 12 DESIGNATED PROJECT
PROGRAM AND APPROVING ALLOCATIONS FROM THE
FY 2021-22 DISTRICT 12 DESIGNATED PROJECT
PROGRAM

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

District 12 Designated Project Program:

Gary Sinise Foundation	\$ 10,000.00
PFC Bruce W. Carter MOH Young Marines	\$25,000.00[[,]] ¹
>> <u>Wounded Warrior Project, Inc.</u>	<u>\$ 50,000.00</u>
<u>Hispanic Police Officers Association, Inc.</u>	<u>\$100,000.00</u>
<u>American Cancer Society, Inc.</u>	<u>\$ 50,000.00; and</u>

WHEREAS, this Board desires to allocate funds from the FY 2021-22 District 12

Designated Project Program:

<u>Hispanic Police Officers Association, Inc.</u>	<u>\$25,000.00</u>
<u>Grace Women's Care Center, Inc.</u>	<u>\$25,000.00</u>
<u>Hialeah Chamber of Commerce and Industries, Inc.</u>	<u>\$25,000.00</u>
<u>Interfaith Advisory Board Trust Fund</u>	<u>\$10,000.00</u>
<u>Larry Little Gold Coast Summer Camp, Inc.</u>	<u>\$ 1,500.00</u>
<u>The Kiwanis of Little Havana Foundation, Inc.</u>	<u>\$ 2,500.00</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.

<u>Black Affairs Advisory Board Trust Fund</u>	<u>\$ 2,500.00</u>
<u>Miami Dade County Animal Services Department (Pets Thrive in 305 Foundation Gala)</u>	<u>\$ 1,500.00</u>
<u>Greater Miami Youth for Christ, Inc. (Community Events)</u>	<u>\$10,000.00</u>
<u>Miami Dade County Police Department – Midwest District</u>	<u>\$25,000.00</u>
<u>Miami Dade County Police Department – Mounted Patrol</u>	<u>\$25,000.00</u>
<u>The I have a Dream Foundation of Miami, Inc.</u>	<u>\$20,000.00</u>
<u>American Cancer Society, Inc.</u>	<u>\$25,000.00,<<</u>

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 2021-22 District 12 Designated Project Program:

Gary Sinise Foundation	\$ 10,000.00
PFC Bruce W. Carter MOH Young Marines	\$25,000.00
>> <u>Wounded Warrior Project, Inc.</u>	<u>\$ 50,000.00</u>
<u>Hispanic Police Officers Association, Inc.</u>	<u>\$100,000.00</u>
<u>American Cancer Society, Inc.</u>	<u>\$ 50,000.00.</u>

Section 2. Approves the following allocations from 2021-22 District 12 Designated Project Program:

<u>Hispanic Police Officers Association, Inc.</u>	<u>\$25,000.00</u>
<u>Grace Women’s Care Center, Inc.</u>	<u>\$25,000.00</u>
<u>Hialeah Chamber of Commerce and Industries, Inc.</u>	<u>\$25,000.00</u>

<u>Interfaith Advisory Board Trust Fund</u>	<u>\$10,000.00</u>
<u>Larry Little Gold Coast Summer Camp, Inc.</u>	<u>\$ 1,500.00</u>
<u>The Kiwanis of Little Havana Foundation, Inc.</u>	<u>\$ 2,500.00</u>
<u>Black Affairs Advisory Board Trust Fund</u>	<u>\$ 2,500.00</u>
<u>Miami Dade County Animal Services Department</u> <u>(Pets Thrive in 305 Foundation Gala)</u>	<u>\$ 1,500.00</u>
<u>Greater Miami Youth for Christ, Inc.</u> <u>(Community Events)</u>	<u>\$10,000.00</u>
<u>Miami Dade County Police Department – Midwest District</u>	<u>\$25,000.00</u>
<u>Miami Dade County Police Department – Mounted Patrol</u>	<u>\$25,000.00</u>
<u>The I have a Dream Foundation of Miami, Inc.</u>	<u>\$20,000.00</u>
<u>American Cancer Society, Inc.</u>	<u>\$25,000.00.<<</u>

The Prime Sponsor of the foregoing resolution is Chairman Jose "Pepe" Diaz. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Oliver G. Gilbert, III** 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	Kionne L. McGhee	aye
Jean Monestime	aye	Raquel A. Regalado	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	absent

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of November, 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