

MEMORANDUM

Substitute
Agenda Item No. 3(A)(10)

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

DATE: November 15, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocations from the FY 2021-22 District 2 Office Budget funds carryover; approving allocation from the FY 2022-23 District 2 Office Budget funds; approving allocation from the FY 2021-22 District 2 CBO Discretionary Reserve carryover and rescinding prior allocations from the FY 2021-22 District 2 Office Budget funds

Resolution No. R-1084-22

The substitute differs from the original in that it adds allocations from the FY 2021-22 District 2 CBO Discretionary Reserve and from the FY 2022-23 District 2 Office Funds. The substitute also rescinds two allocations from the FY 2021-22 District 2 Office Budget funds.

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: November 15, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Substitute
Agenda Item No. 3(A)(10)

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)(10)
11-15-22

RESOLUTION NO. R-1084-22

RESOLUTION APPROVING ALLOCATIONS FROM THE
FY 2021-22 DISTRICT 2 OFFICE BUDGET FUNDS
CARRYOVER; APPROVING ALLOCATION FROM THE
FY 2022-23 DISTRICT 2 OFFICE BUDGET FUNDS;
APPROVING ALLOCATION FROM THE FY 2021-22
DISTRICT 2 CBO DISCRETIONARY RESERVE
CARRYOVER AND RESCINDING PRIOR ALLOCATIONS
FROM THE FY 2021-22 DISTRICT 2 OFFICE BUDGET
FUNDS

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

Budget funds carryover as follows:

Center for International Trade Development – Miami, Inc. (2022 Governance and Economic Development Event)	\$ 5,000.00
Haitian American Nurses Association of Florida, Inc. (Scholarship Fund)	\$ 5,000.00
Haitian Neighborhood Center Sant La, Inc. (50-Year Anniversary of Social Services)	\$ 5,000.00
Saint-Louis Demain, Inc. (Social Services)	[[\$12,000.00]] >> <u>\$10,000.00</u> << ¹
Pierre Toussaint Leadership and Learning Center, Inc. (Community Tech Lab)	\$ 5,000.00
Circle of Love Empowers Women and Girls, Inc. (Social Services)	\$ 1,000.00; and

>> **WHEREAS**, this Board desires to allocate funds from the FY 2022-23 District 2 Office

Budget funds as follows:

<u>District 2 Community Events</u>	<u>\$22,000.00; and</u>
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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.

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

Discretionary Reserve carryover as follows:

District 2 Community Events \$23,500.00; and

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

District 2 Office Budget funds:

Shalom Development Center, Inc.
(Social Services Event) \$15,000.00

Haitian Neighborhood Center Sant La, Inc.
(50-Year Anniversary of Social Services) \$ 5,000.00,<<

**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

Office Budget funds carryover:

Center for International Trade Development – Miami, Inc.
(2022 Governance and Economic Development Event) \$ 5,000.00

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

Haitian Neighborhood Center Sant La, Inc.
(50-Year Anniversary of Social Services) \$ 5,000.00

Saint-Louis Demain, Inc.
(Social Services) ~~[[\$12,000.00]]~~ >> \$10,000.00<<

Pierre Toussaint Leadership and Learning Center, Inc.
(Community Tech Lab) \$ 5,000.00.

Circle of Love Empowers Women and Girls, Inc.
(Social Services) \$ 1,000.00.

>>**Section 2.** Approves the following allocation from the FY 2022-23 District 2 Office

Budget funds:

District 2 Community Events \$22,000.00.

Section 3. Approves the following allocation from the FY 2021-22 District 2 CBO

Discretionary Reserve carryover:

District 2 Community Events 23,500.00.

Section 4. Rescinds the following allocations from the FY 2021-22 District 2 Office

Budget funds:

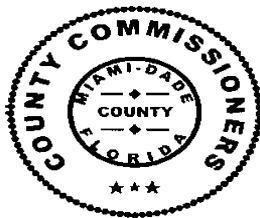
Shalom Development Center, Inc.
(Social Services Event) \$15,000.00

Haitian Neighborhood Center Sant La, Inc.
(50-Year Anniversary of Social Services) \$ 5,000.00.<<

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 **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