

MEMORANDUM

Agenda Item No. 11(A)(12)

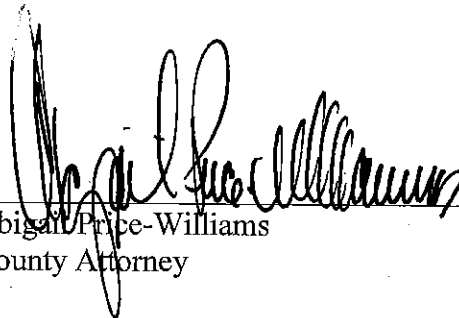
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: April 18, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing and directing the County Mayor to immediately allow County employees to contribute the value of accrued annual and holiday leave time to the County's emergency disaster relief fund established by Resolution R-1071-05, for the purpose of donating the value of that leave time to the non-profit organization Give to Colombia, Inc. for relief efforts related to the mudslides in Colombia; setting the cap of such contributions at \$250,000.00; and authorizing the County Mayor to make the contribution on behalf of the employees of Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.



Abigail Price-Williams
County Attorney

APW/cp

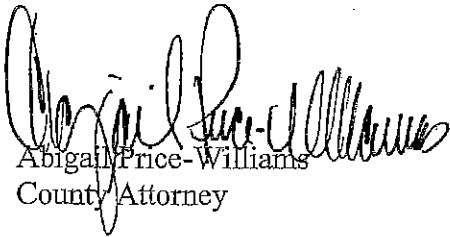


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

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County Attorney

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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 ____, 3/5's ____, unanimous ____) 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. 11(A)(12)
4-18-17

RESOLUTION NO. _____

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE VALUE OF ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION R-1071-05, FOR THE PURPOSE OF DONATING THE VALUE OF THAT LEAVE TIME TO THE NON-PROFIT ORGANIZATION GIVE TO COLOMBIA, INC. FOR RELIEF EFFORTS RELATED TO THE MUDSLIDES IN COLOMBIA; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000.00; AND AUTHORIZING THE COUNTY MAYOR TO MAKE THE CONTRIBUTION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

WHEREAS, on April 1, 2017, it was reported that city of Mocoa, Colombia and the surrounding area were hit with devastating mudslides that resulted in the deaths of over 250 people with hundreds more people injured and missing; and

WHEREAS, in response to the disaster, a state of emergency was declared by the government of Colombia to mobilize assistance for the victims of the disaster; and

WHEREAS, the Honorable Marta Lucia Jaramillo Martinez, Consul General of Colombia in Miami, has communicated with Miami-Dade County to explore ways in which the County may help Colombia recover from the devastation caused by the Mocoa mudslides; and

WHEREAS, a non-profit organization based in Miami-Dade County named Give to Colombia, Inc. is coordinating fund raising efforts to provide relief for the victims of the Mocoa mudslides in Colombia; and

WHEREAS, residents and employees of Miami-Dade County have family members and friends in Colombia that have been affected by the mudslides; and generous County employees have expressed a desire to aid in the ongoing relief efforts; and

WHEREAS, Miami-Dade County has previously adopted resolutions to assist other communities devastated by natural disasters, including communities in Ecuador (Earthquake) R-531-16, the Bahamas (Hurricane Joaquin) R-956-15, Jamaica (Hurricane Dean) R-1031-07, the Caribbean (Tropical Storm Fay and hurricanes Hanna, Gustav and Ike) R-972-08, Texas (Hurricane Ike) R-1103-08, Louisiana, New Jersey and New York (Hurricane Sandy) R-977-12; and

WHEREAS, to provide a mechanism for providing assistance to communities-in-need, the Board of County Commissioners adopted Resolution Number R-1071-05 for the purpose of establishing an Emergency Disaster Relief Fund so that County employees could contribute earned annual and holiday leave time and anyone could contribute money to benefit victims of natural disasters and to help rebuild communities affected by natural disasters; and

WHEREAS, generous County employees have taken advantage of the fund established by Resolution Number R-1071-05 and previously contributed their earned holiday and annual leave to the victims of these natural disasters; and

WHEREAS, the Board of County Commissioners wishes to permit such contributions towards recovery and reconstruction efforts related to the mudslides in Mocoa, Colombia,

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

Section 1. Hereby authorizes and directs the County Mayor or Mayor's designee to immediately allow the donation by County employees of earned annual and holiday leave time to the County's Emergency Disaster Relief Fund, authorized by Resolution Number R-1071-05, for the purpose of donating the value of those annual and holiday leave hours up to a limit of \$250,000.00.

Section 2. Directs the County Mayor or Mayor's designee to publicize and make available forms for employees to complete that will authorize such earned annual and holiday leave contributions. The authorization forms distributed by the County Mayor or Mayor's designee shall include a statement that the Board of County Commissioners has approved contributions of annual and holiday leave time for the purpose of relief efforts related to the mudslides in Mocoa, Colombia.

Section 3. Authorizes and directs the County Mayor or Mayor's designee to provide said donation of the value accumulated in the County's Emergency Disaster Relief Fund to the non-profit organization Give to Colombia, Inc., to be used toward the mudslide relief efforts in Mocoa, Colombia.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Esteban L. Bovo, Jr., Chairman
Audrey M. Edmonson, Vice Chairwoman
Bruno A. Barreiro
Jose "Pepe" Diaz
Barbara J. Jordan
Jean Monestime
Rebeca Sosa
Xavier L. Suarez
Daniella Levine Cava
Sally A. Heyman
Joe A. Martinez
Dennis C. Moss
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of April, 2017. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Eric A. Rodriguez