

MEMORANDUM

Agenda Item No. 11(A)(5)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

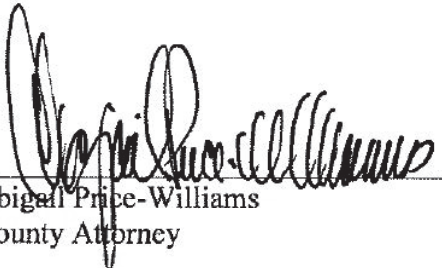
DATE: May 19, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to develop and implement a financial relief plan during a certain time period for certain vendors operating in certain County facilities adversely impacted by coronavirus disease 2019 (COVID-19) if fiscally advisable within legally available means; and directing the County Mayor to provide a report

This item was amended at the 5-7-20 Chairwoman's Policy Council to remove a requirement that conditioned County financial relief on vendors seeking any federal or state relief available to them.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson and Co-Sponsor Commissioner Sally A. Heyman.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
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 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. 11(A)(5)
5-19-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR CERTAIN VENDORS OPERATING IN CERTAIN COUNTY FACILITIES ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE A REPORT

WHEREAS, in December 2019, a novel coronavirus causing an infectious disease, named coronavirus disease 2019 (COVID-19) emerged; and

WHEREAS, with the illness quickly spreading around the world, on January 30, 2020, the World Health Organization (WHO) declared the outbreak a global health emergency and later declared it a pandemic; and

WHEREAS, some states and local jurisdictions, including Miami-Dade County, have issued restrictions, some requiring individuals to remain home, except for healthcare workers and other essential employees; and

WHEREAS, the Internal Services Department has identified 16 vendors located within 11 County buildings whose leases it manages that have been impacted by COVID-19 (“County vendors”); and

WHEREAS, such County vendors are identified in Exhibit A of this resolution; and

WHEREAS, COVID-19 has caused the complete or partial closure of the 11 County buildings listed in Exhibit A, and the severe decrease in people present within such County buildings who would purchase goods or services from these County vendors; and

WHEREAS, these County vendors have suffered financially, been forced to close, or both;
and

WHEREAS, many of these County vendors are small businesses and are obligated to pay rent and monthly minimum annual guarantee payments under their contracts with the County, and rely largely on revenues derived from County employees and visitors to County buildings to do so; and

WHEREAS, many of these County vendors are not able to pay rent or make other payments to the County due to the loss of revenue; and

WHEREAS, these County vendors may be eligible for receipt of federal relief dollars; and

WHEREAS, the federal government enacted the Coronavirus Aid, Relief, and Economic Security (“CARES Act”), a \$2 trillion stimulus bill that, in part, gave American businesses some financial shield against the effects of COVID-19, including loans to small businesses; and

WHEREAS, the federal government is currently considering additional bills that would provide economic relief to small businesses; and

WHEREAS, this Board desires that the County provide financial relief to County vendors in order to secure the future success of small businesses that operate within County buildings,

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

Section 1. Adopts the foregoing recitals as if fully set forth herein.

Section 2. Directs the County Mayor or County Mayor’s designee to immediately develop and implement a financial relief plan for the 16 vendors operating in the 11 County facilities identified in Exhibit A adversely impacted by coronavirus disease 2019 (COVID-19) if fiscally possible within legally available means. Any such financial relief shall: 1) be limited to

those County vendors identified in Exhibit A of this resolution; 2) not extend beyond the time of the local state of emergency or the closure or partial closure of the applicable County facility that serves as the premises for each such County vendor, whichever occurs first; >>and<<¹ 3) ~~[[be conditioned on County vendors seeking any and all federal or state relief available to them; and 4)]~~ require County vendors to demonstrate a financial need for any such relief.

Section 3. Directs the County Mayor or County Mayor’s designee to provide a written report to this Board within 30 days of the effective date of this resolution pursuant to Ordinance No. 14-65. The report shall outline the financial relief plan implemented by the County Mayor or County Mayor’s designee and shall set forth the fiscal impacts of such a plan, or alternatively indicate why such a plan was not and cannot be implemented.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson and the Co-Sponsor is Commissioner Sally A. Heyman. 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:

- | | |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman | |
| Rebeca Sosa, Vice Chairwoman | |
| Esteban L. Bovo, Jr. | Daniella Levine Cava |
| Jose “Pepe” Diaz | Sally A. Heyman |
| Eileen Higgins | Barbara J. Jordan |
| Joe A. Martinez | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | |

¹ Committee amendments are indicated as follows: Words stricken through and/or ~~[[double bracketed]]~~ are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of May, 2020. 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.



Altanese Phenelus
Melanie J. Spencer



ISD Real Estate Development

Retail Leases

Address		Bldg/Location	Department User	Tenant
ACTIVE				
1	1350 NW 12 AVE	Graham	INTEKNAL SERVICES	Jay's B Café, Inc.
2	1320 NW 14 ST	Public Defender	INTEKNAL SERVICES	Jay's B Café, Inc.
3	111 NW 1 ST LOBBY	Stephen P. Clark Center	INTEKNAL SERVICES	Public Health Trust, Jackson Health System
4	73 W Flagler ST 15 Fl.	County Courthouse	INTEKNAL SERVICES	State of Florida Department, Division of Blind Services
5	111 NW 1 ST 2nd Floor	Stephen P. Clark Center	INTEKNAL SERVICES	JMR Foods Corporation DBA Bottega Express
6	20 NE 29 ST	20 NE 29 Street	INTEKNAL SERVICES	Empowered Youth, Inc.
7	1351 NW 12 ST Ste 7010	Richard E. Gerstein Justice Bldg	INTEKNAL SERVICES	State of Florida Department of Education, Division of Blind Services
8	1351 NW 12 ST 4,042 sq. ft. - First Floor 703 sq. ft. - Basement	Richard E. Gerstein Justice Building	INTEKNAL SERVICES	Gordo Food Management Corp
9	155 NW 3 ST Ground Level	Children's Courthouse	INTEKNAL SERVICES	JMR Foods II, Inc.
10	111 NW First ST Ground Level Wellness Center	SPCC	INTEKNAL SERVICES	Aquila Fitness Consulting Systems, LTD. (Vendor Id. No. 233048158)
11	112 NW 3 ST	Carol Glassman Donaldson Child Care Center	INTEKNAL SERVICES	YWCA Of Greater Miami-Dade, Inc.
12	701 NW 1 CT Ground Level	Overtown Transit Village Towers	INTEKNAL SERVICES	Bread Partners Holding, Inc., d/b/a Au Bon Pain
13	111 NW 1 ST Exterior Grounds in front of building	Stephen P. Clark Center (SPCC)	INTEKNAL SERVICES	The Market Company, Inc.
14	5400 NW 22 AVE Ground Level	Joseph Caleb Community Center	INTEKNAL SERVICES	Ricky Arepas and Hot Dogs, Inc.
15	10710 SW 211 ST	South Dade Government Center	INTEKNAL SERVICES	Luis Santos HOT DOG CART
16	5400 NW 22 AVE Ground Floor	Joseph Caleb Community Center	INTEKNAL SERVICES	Gateway Airport Concessions, Inc.