

MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: June 16, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending item 14A1 from the May 19, 2020 Board agenda; requiring that (1) Community Development Block Grant funds, appropriated in the 2020 Coronavirus aid, relief, and Economic Security Act (CARES Act) enacted by the United States Congress in response to Coronavirus Disease 2019 (COVID-19) and distributed pursuant to item 14A1 to a small business forgivable loan program, be equally distributed as much as possible among the 13 county commission districts; and (2) entities administering the program both use the same application and review process

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



Abigail Price-Williams
County Attorney

APW/cp



MEMORANDUM
(Revised)

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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)(2)
6-16-20

RESOLUTION NO. _____

RESOLUTION AMENDING ITEM 14A1 FROM THE MAY 19, 2020 BOARD AGENDA; REQUIRING THAT (1) COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, APPROPRIATED IN THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) ENACTED BY THE UNITED STATES CONGRESS IN RESPONSE TO CORONAVIRUS DISEASE 2019 (COVID-19) AND DISTRIBUTED PURSUANT TO ITEM 14A1 TO A SMALL BUSINESS FORGIVABLE LOAN PROGRAM, BE EQUALLY DISTRIBUTED AS MUCH AS POSSIBLE AMONG THE 13 COUNTY COMMISSION DISTRICTS; AND (2) ENTITIES ADMINISTERING THE PROGRAM BOTH USE THE SAME APPLICATION AND REVIEW PROCESS

WHEREAS, item 14A1 from the May 19, 2020, Board of County Commissioner’s agenda (Legistar No. 200926) approved substantial amendments to the County’s FY 2013-2017 (as extended through 2019) Consolidated Plan and FY 2019 Action Plan to include Community Development Block Grant (CDBG-CV) funds and Emergency Solutions Grant funds appropriated in the CARES Act enacted by the United States Congress in response to coronavirus disease 2019 (COVID-19); and

WHEREAS, this Board bifurcated the item into two parts, the first relating to food for public housing families and homeless programs, and the second relating to a small business forgivable loan program using CDBG-CV funding; and

WHEREAS, at the June 2, 2020, Board of County Commissioners meeting, a motion was made to amend the second part of 14A1 relating to the small business forgivable loan program to require that CDBG-CV funds be divided equally as much as possible among the 13 county commission districts and that the entities administering the program use the same application and review process,

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

Section 1. Requires that the \$5,000,000 of CDBG-CV funds specifically allocated through the CARES Act for the small business forgivable loan program be divided equally as much as possible among the 13 county commission districts.

Section 2. Directs the County Mayor or County Mayor's designee to require that both of the entities administering the small business forgivable loan program use the same application process and loan review process, which would ensure that the two agencies are using the same application, looking at the same criteria, and reviewing the loan applications with the same level of scrutiny, such that an applicant would be treated the same regardless of which entity to which they applied for assistance.

The Prime Sponsor of the foregoing resolution is Commissioner 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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of June, 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.

BKN

Brenda Kuhns Neuman