

## MEMORANDUM

Agenda Item No. 11(A)(7)

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

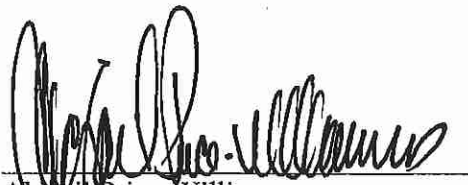
**DATE:** October 23, 2018

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution authorizing and directing the County Mayor to immediately allow County employees to contribute the monetary value of accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund established by Resolution No. R-1071-05 for the purpose of donating to Hurricane Michael relief efforts; setting the cap of such contributions at \$250,000.00; directing the County Mayor to evaluate donation options and pursuant to Ordinance No. 14-65, provide a report to this Board with the Mayor's recommendation within 30 days

Resolution No. R-1091-18

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



Abigail Price-Williams  
County Attorney

APW/cp

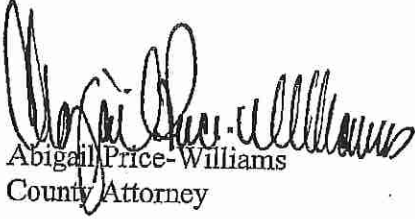


# MEMORANDUM

(Revised)

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

**DATE:** October 23, 2018

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(7)

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)(7)  
10-23-18

RESOLUTION NO. R-1091-18

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION NO. R-1071-05 FOR THE PURPOSE OF DONATING TO HURRICANE MICHAEL RELIEF EFFORTS; SETTING THE CAP OF SUCH CONTRIBUTIONS AT \$250,000.00; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EVALUATE DONATION OPTIONS AND PURSUANT TO ORDINANCE NO. 14-65, PROVIDE A REPORT TO THIS BOARD WITH THE MAYOR'S RECOMMENDATION WITHIN 30 DAYS

**WHEREAS**, on October 10, 2018, Hurricane Michael made landfall near Mexico Beach, Florida, as one of the most powerful storms to hit the United States, with maximum sustained winds of 155 miles per hour; and

**WHEREAS**, Hurricane Michael is the strongest storm to hit the Florida Panhandle since hurricane record-keeping began, creating a storm surge of nearly eight feet as well as life-threatening winds and flooding; and

**WHEREAS**, as of October 12, 2018, at least 11 individuals have died as a result of the storm, hundreds of thousands of Florida residents are without power, and roads, water systems, and bridges have been heavily compromised; and

**WHEREAS**, there are significant emergency relief needs in the areas affected by Hurricane Michael; and

**WHEREAS**, residents and employees of Miami-Dade County have family members and friends throughout areas affected by Hurricane Michael and generous County employees have expressed a desire to aid in the ongoing relief efforts; and

**WHEREAS**, to provide a mechanism for providing assistance to other communities, the Board of County Commissioners adopted Resolution No. R-1071-05 for the purpose of establishing an Emergency Disaster Relief Fund so that County employees may contribute earned annual and holiday leave time to benefit victims of natural disasters and in rebuilding communities affected by natural disasters; and

**WHEREAS**, Miami-Dade County has previously adopted resolutions to assist other communities devastated by natural disasters, including communities in: Florida, Texas, and the Caribbean (Resolution No. R-880-17), Colombia (Resolution No. 460-17), Ecuador (Resolution No. 531-16), the Bahamas (Resolution No. 956-15), Louisiana, New Jersey, and New York (Resolution No. 977-12), Texas (Resolution No. 1103-08), various Caribbean countries (Resolution No. 972-08), and Jamaica (Resolution No. 1031-07); and

**WHEREAS**, generous County employees took advantage of the fund established by Resolution No. R-1071-05 and contributed their earned holiday and annual leave to the victims of these natural disasters; and

**WHEREAS**, the Board of County Commissioners wishes to permit contributions towards recovery and reconstruction efforts undertaken as a result of the impact of Hurricane Michael,

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

**Section 1.** This Board hereby authorizes and directs the County Mayor or Mayor's designee to immediately allow the donation by County employees of accrued annual and holiday leave time to the County's Emergency Disaster Relief Fund authorized by Resolution No. R-1071-05 for the purpose of donating the monetary value of those annual and holiday leave hours up to a limit of \$250,000 to Hurricane Michael relief efforts.

**Section 2.** The County Mayor or Mayor's designee shall publicize and make available forms for employees to complete in order to authorize said earned annual and holiday leave contributions. The authorization forms to be distributed by the County Mayor or Mayor's designee shall include a statement that the Board of County Commissioners has approved contributions of earned annual and holiday leave time for the purpose of Hurricane Michael relief efforts.

**Section 3.** This Board directs the County Mayor or Mayor's designee to evaluate options for the donation of funds contributed pursuant to this resolution in order to assist recovery efforts in communities most affected by Hurricane Michael. Pursuant to Ordinance No. 14-65, the County Mayor or Mayor's designee shall provide the report to this Board with the Mayor's recommendation within 30 days, and shall place the completed report on the next available agenda.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 23<sup>rd</sup> day of October, 2018. 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: Linda L. Cave  
Deputy Clerk



Approved by County Attorney as  
to form and legal sufficiency.

Javier Zapata