

MEMORANDUM

Agenda Item No. 14(A)(9)

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

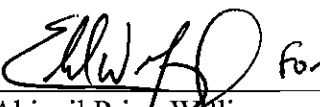
DATE: January 22, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the funding recommendations of the 2020 Census Liaison regarding the expenditure of \$200,000.00 from the Future Services Reserve, as follows:
(1) \$50,000.00 for grant awards to community-based organizations for outreach efforts regarding the 2020 Census in Miami-Dade County; and (2) \$150,000.00 for Miami-Dade County 2020 Census promotional materials, and participation and outreach costs at community events and programs; authorizing the County Mayor to expend funds in accordance with direction provided by 2020 Census Liaison, and to negotiate and execute grant agreements and exercise the provisions contained therein, including termination, amendment, and no-cost extension; and waiving the requirements of Resolution No. R-130-06

Resolution No. R-78-20

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/smm

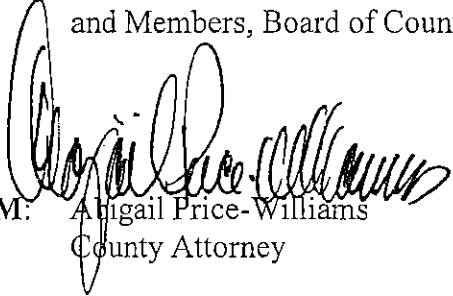


MEMORANDUM

(Revised)

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

DATE: January 22, 2020

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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. 14(A)(9)
1-22-20

RESOLUTION NO. R-78-20 _____

RESOLUTION APPROVING THE FUNDING RECOMMENDATIONS OF THE 2020 CENSUS LIAISON REGARDING THE EXPENDITURE OF \$200,000.00 FROM THE FUTURE SERVICES RESERVE, AS FOLLOWS: (1) \$50,000.00 FOR GRANT AWARDS TO COMMUNITY-BASED ORGANIZATIONS FOR OUTREACH EFFORTS REGARDING THE 2020 CENSUS IN MIAMI-DADE COUNTY; AND (2) \$150,000.00 FOR MIAMI-DADE COUNTY 2020 CENSUS PROMOTIONAL MATERIALS, AND PARTICIPATION AND OUTREACH COSTS AT COMMUNITY EVENTS AND PROGRAMS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEND FUNDS IN ACCORDANCE WITH DIRECTION PROVIDED BY 2020 CENSUS LIAISON, AND TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION, AMENDMENT, AND NO-COST EXTENSION; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06

WHEREAS, on January 23, 2019, the Board approved Resolution No. R-72-19 creating the Miami-Dade County 2020 Census Task Force (Task Force), an advisory board led by Commissioner Esteban L. Bovo, Jr., whose responsibilities included, but were not limited to: identifying best practices to address and curtail an undercount of hard-to-reach populations; identifying and recommending existing resources to assist in outreach campaigns and outreach events; compiling information and developing a comprehensive 2020 Census action plan to include community-based and other strategies to ensure an accurate count of the Miami-Dade County population; and

WHEREAS, during the second budget hearing, the Board set aside \$500,000.00 of the FY2019-20 Adopted Budget in the Future Services Reserve for outreach and educational efforts relating to the 2020 Census; and

WHEREAS, in a Memorandum dated October 8, 2019, prior to the Task Force sunseting, the Chairwoman of the Board appointed Commissioner Esteban L. Bovo, Jr. to be the 2020 Census Liaison for the Board and charged him with the responsibility of, among other things: engaging in 2020 census-related outreach activities, making recommendations to the Board regarding the expenditure of the funding in the Future Services Reserve, and reporting periodically to the Board regarding 2020 census-related activities; and

WHEREAS, on December 17, 2019, in Resolution No. R-1365-19, the Board approved the funding recommendations of the 2020 Census Liaison regarding the expenditure of \$300,000.00 from the Future Services Reserve for grant awards to 13 community-based organizations recommended for funding by an evaluation/selection committee pursuant to Request for Grant Applications process, RFGA No. 2020CENSUS, to conduct outreach about the 2020 Census; and

WHEREAS, as to the remaining \$200,000.00 in the Future Services Reserve, the 2020 Census Liaison recommends allocating this money to: (1) the ten community-based organizations that applied for, but were not ultimately awarded, funding in Resolution No. R-1365-19 for 2020 Census outreach efforts in Miami-Dade County; and (2) Miami-Dade County 2020 Census promotional materials, and participation and outreach costs at various community events and programs,

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

Section 1. The matters contained in the foregoing recital and memorandum are incorporated in this resolution by reference.

Section 2. This Board approves the funding recommendations of the 2020 Census

Liaison, as follows:

- (1) \$50,000.00 to be divided equally among the following ten community-based organizations for 2020 census outreach efforts in Miami-Dade County:

Association for Exchange and Development of Activities and Partnership, Inc.
Center of Information & Orientation, Inc.
Community Rightful Center, Inc.
Haitian American Chamber of Commerce of Florida Foundation, Inc.
Latinos United in Action Center, Inc.
NHT Communities
Overtown Youth Center, Inc.
South Florida PBS, Inc.
Three Virtues Organization, Inc.
Victory for Youth, Inc.

Should any of the above listed organizations decline funding, such funding shall be divided equally among the remaining organizations.

- (2) \$150,000.00 for Miami-Dade County 2020 Census promotional materials, and participation and outreach costs at community events and programs.

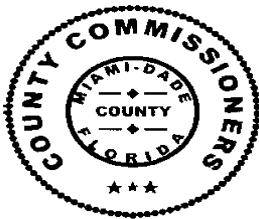
Section 3. This Board authorizes the County Mayor or the County Mayor's designee to execute grant agreements with the community-based organizations listed above in section 2 (1), in substantially the form as Exhibit B of the 2020 Census Liaison memorandum attached to Resolution No. R-1365-19, and to exercise the provisions contained therein, including termination, amendment, and no-cost extension, following review and approval for legal sufficiency by the County Attorney's Office. This Board waives the requirements of Resolution No. R-130-06, which requires all legislation seeking approval of a contract and the authority to execute the same be completely negotiated and executed by all non-County parties prior to placement on an agenda of this Board or a committee.

Section 4. This Board authorizes the County Mayor or the County Mayor's designee to expend the funds in section 2 (2) in accordance with the direction provided by the 2020 Census Liaison. The 2020 Census Liaison will report periodically to the Board regarding these expenditures.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 22nd day of January, 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: **Linda L. Cave**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

LCK

Leigh C. Kobrinski