## OFFICIAL FILE COPY CLERK OF THE BOARD OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA

## **MEMORANDUM**

Agenda Item No. 11(A)(21)

то:	Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners	DATE:	May 5, 2020
FROM:	Abigail Price-Williams County Attorney Resolution No. R-4	<b>SUBJECT:</b>	Resolution supporting Governor Desantis's plan to access federal disaster mitigation funding exceeding \$633 million; directing the County Mayor to prepare a report on the County's disaster mitigation initiatives, with an emphasis on incorporating the Sea Level Rise Task Force's recommendations; directing the County Mayor to work with the State Department of Economic Opportunity to include the County's initiatives in the State Action Plan; authorizing the County Mayor to apply for CDBG-MIT funds
		TJJ-20	

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Rebeca Sosa and Co-Sponsor Chairwoman Audrey M. Edmonson.

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Abigail Frice-William County Attorney

APW/uw



MEMORANDUM

(Revised)

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

DATE: May 5, 2020

SUBJECT: Agenda Item No. 11(A)(21)

Please note any items checked.

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FROM

 "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	Agenda Item No. 11(A)(21)
Veto	Competence and a second second	5-5-20
Override		

## RESOLUTION NO. R-433-20

RESOLUTION SUPPORTING GOVERNOR DESANTIS'S PLAN TO ACCESS FEDERAL DISASTER MITIGATION FUNDING EXCEEDING \$633 MILLION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE COUNTY'S DISASTER MITIGATION INITIATIVES, WITH AN EMPHASIS ON INCORPORATING THE SEA LEVEL RISE TASK FORCE'S RECOMMENDATIONS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE STATE DEPARTMENT OF ECONOMIC OPPORTUNITY TO INCLUDE THE COUNTY'S INITIATIVES IN THE STATE ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR CDBG-MIT FUNDS

WHEREAS, Florida has approximately 1,200 miles of coastline; and

WHEREAS, Miami-Dade County has approximately 84 miles of coastline; and

WHEREAS, Florida and Miami-Dade County's coastlines are susceptible to risks from

natural disasters, including flooding, erosion, and sea level rise; and

WHEREAS, natural disasters may harm the County's infrastructure and services; and

WHEREAS, within the last three years, federal states of emergency have been declared

within the State of Florida for Hurricanes Matthew, Irma, Hermine, and Dorian; and

WHEREAS, the federal government has announced that the Department of Housing and

Urban Development (HUD) will make available a \$6.875 billion federal grant program designated Community Development Block Grant-Mitigation ("CDBG-MIT") intended for resiliency

planning; and

WHEREAS, HUD has announced that mitigation includes "activities that increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, and suffering and hardship, by lessening the impact of future disasters;" and

WHEREAS, Florida may receive up to \$633,485,000.00 in mitigation funding, dependent on the submission of a State Action Plan to HUD; and

WHEREAS, at least 50 percent of the allocated funding must address mitigation in HUDdesignated Most Impacted and Distressed zip codes and counties, which includes Miami-Dade County; and

WHEREAS, at least 50 percent of the allocated funding must benefit low- and moderateincome persons; and

WHEREAS, Governor DeSantis has announced that Florida's State Action Plan will be coordinated by the Department of Economic Opportunity (DEO) for a February submission to HUD; and

WHEREAS, Governor DeSantis has stated "Florida has an incredible opportunity to leverage this first-of-its-kind federal mitigation funding to help our communities reduce the impacts and damage from future disasters;" and

WHEREAS, Governor DeSantis has appointed a Chief Resiliency Officer to further coordinate efforts on mitigation and resiliency,

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

Section 1. This Board supports Governor DeSantis's State Action Plan for the State of Florida to apply for Community Development Block Grant-Mitigation (CDBG-MIT) Funding from the Department of Housing and Urban Development.

Section 2. This Board directs the County Mayor or County Mayor's designee to provide a report on disaster mitigation initiatives within the County, with an emphasis on incorporating the Sea Level Rise Task Force's recommendations. This Board also directs the County Mayor or County Mayor's designee to assign staff to monitor compliance with the County's own citizen participation requirements. This Board also directs the County Mayor's designee to work with the State's Department of Economic Opportunity (DEO) and provide input to DEO on the draft State Action Plan and on matters related to current and future County disaster mitigation plans and initiatives in order to facilitate and create future funding opportunities for County disaster mitigation projects.

Section 3. This Board authorizes the County Mayor or County Mayor's designee, once an award has been made by the federal government, to apply for funding from the State or HUD for CDBG-MIT funds or any available funding for disaster mitigation or resiliency efforts included in the State Action Plan.

Section 4. Pursuant to Ordinance No. 14-65, the completed report shall be placed on an agenda of this Board within 60 days.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Rebeca Sosa and the Co-Sponsor is Chairwoman Audrey M. Edmonson. It was offered by Commissioner Audrey M. Edmonson, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

Audrey N	1. Edmonson	i, Chairwoman aye			
Rebeca Sosa, Vice Chairwoman aye					
Esteban L. Bovo, Jr.	absent	Daniella Levine Cava	aye		
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye		
Eileen Higgins	ave	Barbara J. Jordan	aye		
Joe A. Martinez	ave	Jean Monestime	aye		
Dennis C. Moss	aye	Sen. Javier D. Souto	aye		
Xavier L. Suarez	aye				

Agenda Item No. 11(A)(21) Page No. 4

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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: Melissa Adames

Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

