

MEMORANDUM

Agenda Item No. 14(A)(1)

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

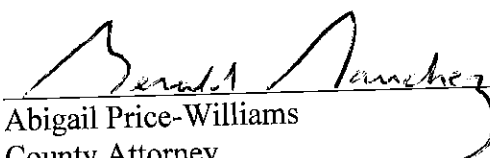
DATE: March 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the
County Mayor to prepare an
action plan to respond to the
new coronavirus, that would
include, but not be limited to,
coordinating the County's
response efforts with necessary
governmental and non-
governmental entities; and
pursuing any necessary or
available healthcare, economic,
fiscal or social support to further
the County's response; and
provide a report

Resolution No. R-269-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsor Chairwoman Audrey M. Edmonson.


Abigail Price-Williams
County Attorney

APW/smm

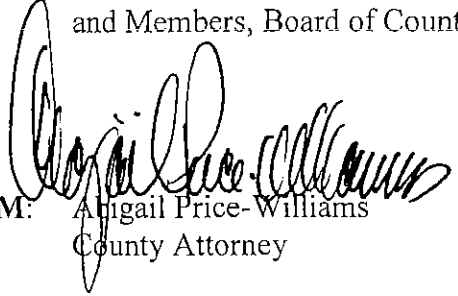


MEMORANDUM

(Revised)

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

DATE: March 3, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(1)

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)(1)

3-3-20

RESOLUTION NO. R-269-20

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN TO RESPOND TO THE NEW CORONAVIRUS, THAT WOULD INCLUDE, BUT NOT BE LIMITED TO, COORDINATING THE COUNTY'S RESPONSE EFFORTS WITH NECESSARY GOVERNMENTAL AND NON-GOVERNMENTAL ENTITIES; AND PURSUING ANY NECESSARY OR AVAILABLE HEALTHCARE, ECONOMIC, FISCAL OR SOCIAL SUPPORT TO FURTHER THE COUNTY'S RESPONSE; AND PROVIDE A REPORT

WHEREAS, a new coronavirus, known as SARS-CoV-2, causes an infectious disease named "coronavirus disease 2019" ("COVID-19") that has spread rapidly since its initial identification in Wuhan, Hubei Province, China, in January 2020; and

WHEREAS, according to the United States Centers for Disease Control (CDC), as of February 25, 2020, cases of COVID-19 have been detected in 37 locations internationally, including in the United States; and

WHEREAS, it has been reported that as of February 26, 2020, there are more than 81,000 cases of COVID-19 and more than 2,700 mortalities worldwide; and

WHEREAS, on January 30, 2020, the International Health Regulations Emergency Committee of the World Health Organization declared the outbreak a "public health emergency of international concern"; and

WHEREAS, on January 31, 2020, the United States Department of Health and Human Services (HHS) Secretary, Alex M. Azar II, declared a public health emergency for the United States; and

WHEREAS, the CDC has activated its Emergency Operations Center to support the ongoing COVID-19 response; and

WHEREAS, the CDC is issuing clinical guidance to inform state and local health departments and healthcare professionals about the outbreak of COVID-19; and

WHEREAS, the Florida Department of Health is working with the CDC to closely monitor COVID-19, and reports that as of February 26, 2020, there are no cases of COVID-19 in Florida; and

WHEREAS, as of February 26, 2020, the United States government has issued travel guidance or taken travel-related measures relating to various locations experiencing active COVID-19 outbreaks, including China, South Korea, Japan, Iran, Italy and Hong Kong; and

WHEREAS, there is ongoing scientific investigation of COVID-19, including how the new coronavirus is spread and the risks of mortality of those who are infected; and

WHEREAS, the rapid spread of COVID-19 has conjured immense concern about potential healthcare, economic and social impacts to the United States, including the State of Florida and Miami-Dade County; and

WHEREAS, this Board believes it is in the County's best interest to direct the County Mayor or County Mayor's designee to develop an action plan to prepare for potential impacts of COVID-19; and

WHEREAS, this Board wishes to express the importance of the coordination of the County's response efforts with any and all necessary government or non-governmental agencies or entities, including without limitation HHS, the CDC, the United States Food and Drug Administration (FDA), the United States Department of State, the Florida Department of Health, the Public Health Trust of Miami-Dade County, the Miami-Dade County School Board, and local healthcare providers,

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

Section 1. This Board adopts the foregoing recitals as if fully set forth herein.

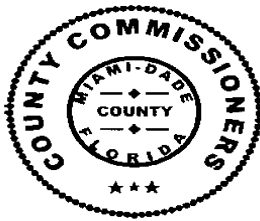
Section 2. This Board directs the County Mayor or County Mayor's designee to develop an action plan to prepare for potential impacts of COVID-19 on Miami-Dade County, that would include, but not be limited to, (1) coordinating the County's response efforts with any and all necessary government or non-governmental agencies or entities, including without limitation HHS, the CDC, the FDA, the United States Department of State, the Florida Department of Health, the Public Health Trust of Miami-Dade County, the Miami-Dade County School Board, and necessary local healthcare providers; and (2) pursuing any and all necessary or available healthcare, economic, fiscal and social support to further the County's response efforts.

Section 3. The County Mayor shall provide a report advising of the status of the development of the action plan to the Board as soon as possible and place it on an agenda of this Board no later than the March 17, 2020 agenda pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution are Commissioner Dennis C. Moss and Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Dennis C. Moss**, 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 M. Edmonson, Chairwoman	aye		
Rebeca Sosa, Vice Chairwoman	aye		
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	absent
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of March, 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.

A handwritten signature in black ink, appearing to be "C. Kokoruda", written over a horizontal line.

Christopher C. Kokoruda

A small, handwritten mark or signature at the bottom center of the page.