

MEMORANDUM

Non-Agenda Item No. 15(F)(3)

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

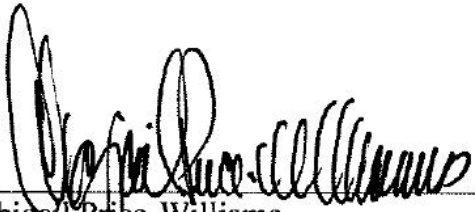
DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to immediately transition the purchases of emergency meals for the elderly to qualified locally headquartered businesses in Miami-Dade County provided that such purchases do not impair the County's ability to receive federal or state emergency reimbursements; and directing that emergency purchases of meals for the elderly during the Coronavirus disease 2019 (COVIS-19) emergency period are subject to Board ratification

Resolution No. R-338-20

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Vice Chairwoman Rebeca Sosa and Commissioner Jose "Pepe" Diaz, and Co-Sponsors Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Eileen Higgins, Commissioner Barbara J. Jordan, Commissioner Jean Monestime and Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/cp

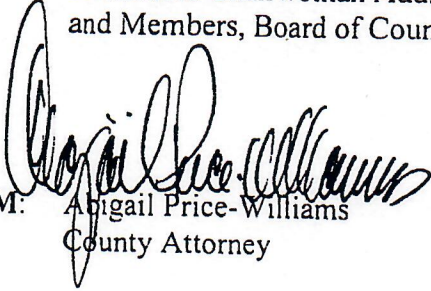


MEMORANDUM

(Revised)

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

DATE: April 7, 2020

FROM: 
Abigail Price-Williams
County Attorney

Non-Agenda
SUBJECT: Agenda Item No. 15(F)(3)

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 _____

Non-Agenda Item No. 15(F)(3)
4-7-20

R-338-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY TRANSITION THE PURCHASES OF EMERGENCY MEALS FOR THE ELDERLY TO QUALIFIED LOCALLY HEADQUARTERED BUSINESSES IN MIAMI-DADE COUNTY PROVIDED THAT SUCH PURCHASES DO NOT IMPAIR THE COUNTY'S ABILITY TO RECEIVE FEDERAL OR STATE EMERGENCY REIMBURSEMENTS; AND DIRECTING THAT EMERGENCY PURCHASES OF MEALS FOR THE ELDERLY DURING THE CORONAVIRUS DISEASE 2019 (COVID-19) EMERGENCY PERIOD ARE SUBJECT TO BOARD RATIFICATION

WHEREAS, at the April 7, 2020 Board of County Commissioners meeting, a motion was made directing the County Mayor or County Mayor's designee to immediately transition the purchases of emergency meals for the elderly to locally headquartered businesses in Miami-Dade County qualified to perform the emergency meal purchase services provided that such purchases do not impair the County's ability to receive federal or state emergency reimbursements and directing that emergency purchases of meals for the elderly during the COVID-19 emergency period are subject to Board ratification,

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

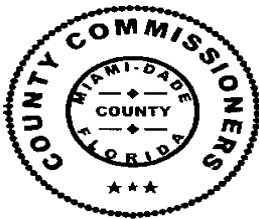
Section 1. With respect to emergency purchases of meals for the elderly, directs the County Mayor or County Mayor's designee to immediately transition such emergency purchases to locally headquartered businesses in Miami-Dade County qualified to perform such emergency meal purchase services, provided that such purchases do not impair the County's ability to receive federal or state emergency reimbursements.

Section 2. Directs that all emergency purchases of meals to the elderly during the COVID-19 emergency period are subject to ratification by the Board.

The Co-Prime Sponsors of the foregoing resolution are Vice Chairwoman Rebeca Sosa and Commissioner Jose "Pepe" Diaz, and the Co-Sponsors are Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Eileen Higgins, Commissioner Barbara J. Jordan, Commissioner Jean Monestime and Commissioner Dennis C. Moss. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of April, 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.

Eduardo W. Gonzalez

A handwritten signature in black ink, appearing to read "EWG", is written over a horizontal line.