

MEMORANDUM

Agenda Item No. 11(A)(38)

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

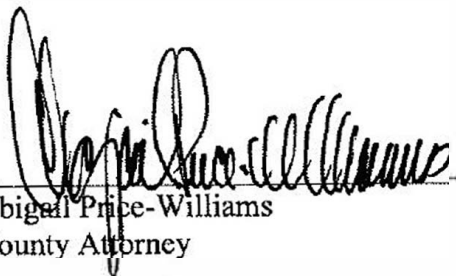
DATE: May 5, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution
No. R-325-20; revising dates for
staffing and the initial meeting of
the coronavirus 2019 (COVID-
19) Economic Recovery Task
Force

Resolution No. R-450-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.


Abigail Price-Williams
County Attorney

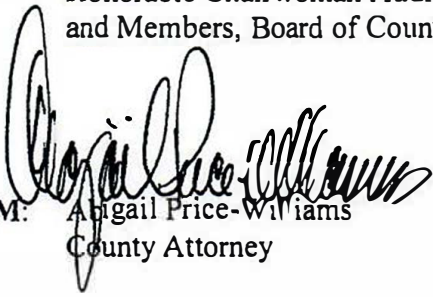
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MEMORANDUM
(Revised)

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

DATE: May 5, 2020

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Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(38)

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

Agenda Item No. 11(A)(38)

Veto _____

5-5-20

Override _____

RESOLUTION NO. _____ R-450-20

RESOLUTION AMENDING RESOLUTION NO. R-325-20;
REVISING DATES FOR STAFFING AND THE INITIAL
MEETING OF THE CORONAVIRUS 2019 (COVID-19)
ECONOMIC RECOVERY TASK FORCE

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; and

WHEREAS, on March 11, 2020, Mayor Carlos A. Gimenez declared a local state of emergency for Miami-Dade County invoking his authority to issue orders to protect the health, safety, and welfare of the community, including closing certain businesses; and

WHEREAS, businesses and government offices are continuing to announce new closures daily to ensure the protection of the public health, safety, and welfare as a result of COVID-19; and

WHEREAS, the public health emergency caused by COVID-19 has had an immediate and serious economic impact in Miami-Dade County; and

WHEREAS, this Board, concerned about the short-term and long-term economic impacts of the COVID-19 pandemic to businesses in Miami-Dade County, adopted Resolution No. R-325-20, creating the Coronavirus 2019 (COVID-19) Economic Recovery Task Force; and

WHEREAS, Resolution No. R-325-20 directed the County Mayor to appoint an appropriate non-voting County employee to staff the Task Force and provide the Task Force with advice and assistance within 15 days of the lifting of the State of Local Emergency in Miami-Dade County; and

WHEREAS, Resolution No. R-325-20 provided that the Task Force would meet at least once within 30 days of the lifting of the State of Local Emergency in Miami-Dade County; and

WHEREAS, Governor DeSantis has issued Executive Order No. 20-69, which suspends any Florida Statute that requires a quorum to be present in person or requires a local government body to meet at a specific public place; and

WHEREAS, Executive Order No. 20-69 allows local government bodies to utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes; and

WHEREAS, given the provisions of Executive Order No. 20-69, the Task Force can meet by utilizing communications media technology, such as telephonic and video conferencing, and begin to accomplish its purposes prior to the lifting of the State of Local Emergency in Miami-Dade County; and

WHEREAS, this Board wishes to amend the provisions of Resolution No. R-325-20 to provide that the County Mayor shall appoint an appropriate non-voting County employee to staff the Task Force and provide the Task Force with advice and assistance within five days of the effective date of this resolution; and

WHEREAS, this Board wishes to further amend the provisions of Resolution No. R-325-20 to provide that the Task Force shall meet within ten days of the effective date of this resolution, provided that at least 11 of the 20 member appointments have been made, or in any event within 30 days of the effective date of this resolution,

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

Section 1. Section 4 of Resolution No. R-325-20 is amended to provide that within five days of the effective date of this resolution, the County Mayor shall appoint an appropriate

non-voting County employee to staff the Task Force and provide the Task Force with advice and assistance, such as an employee from the Small Business Development division of the Internal Services Department.

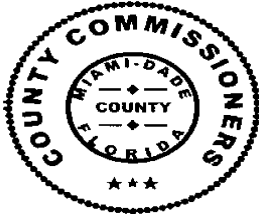
Section 2. Section 6 of Resolution No. R-325-20 is amended to provide that the Task Force shall meet at least once within ten days of the effective date of this resolution, provided that at least 11 of the 20 member appointments have been made, or in any event within 30 days of the effective date of this resolution, and shall meet at least once every 30 days thereafter for the following 120 days.

Section 3. All other provisions of Resolution No. R-325-20 remain in full force and effect.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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 5th 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney :
to form and legal sufficiency.

Anita Viciano Zapata

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

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