

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: May 5, 2020

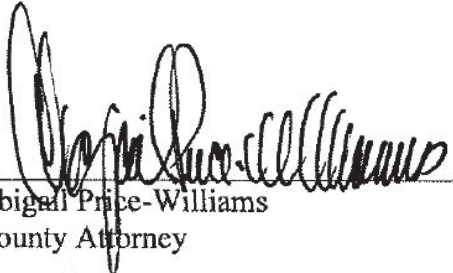
FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the
County Mayor to develop and
implement a financial relief
plan during a certain time
period for park vendors
adversely impacted by
coronavirus disease 2019
(COVID-19) if fiscally
advisable within legally
available means; and
requiring a report

Resolution No. R-425-20

This item was amended at the 4-20-20 Chairwoman's Policy Council Committee to insert "fishing charter operators" in the first whereas clause.

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


Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM
(Revised)

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

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County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

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. 11(A)(12)
5-5-20

RESOLUTION NO. _____ R-425-20

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO DEVELOP AND IMPLEMENT A FINANCIAL RELIEF PLAN DURING A CERTAIN TIME PERIOD FOR PARK VENDORS ADVERSELY IMPACTED BY CORONAVIRUS DISEASE 2019 (COVID-19) IF FISCALLY ADVISABLE WITHIN LEGALLY AVAILABLE MEANS; AND REQUIRING A REPORT

WHEREAS, Miami-Dade Parks, Recreation and Open Spaces Department (“PROS”) manages contracts with over 50 different business partners, dozens of community-based organizations, >>fishing charter operators,<<¹ and programming partners (“park vendors”) who operate at various County parks and marinas; and

WHEREAS, on March 20, 2020, the Mayor amended Executive Order 06-20, closing all County Parks as result of COVID-19; and

WHEREAS, on March 21, 2020, the Mayor issued the second amendment to Executive Order 06-20, closing all County marinas except in very limited situations, as a result of COVID-19; and

WHEREAS, due to the closure of County parks and marinas, certain park vendors are not able to operate; and

WHEREAS, many of these park vendors are small businesses and are obligated to pay rent and monthly minimum annual guarantee payments under their contracts with the County but may rely largely on revenues derived from County parks and marinas to do so; and

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

WHEREAS, many park vendors are not able to pay rent or make other payments to the County due to the loss of revenue; and

WHEREAS, this Board desires that the County provide financial relief to park vendors in order to secure the future success of small businesses that operate in the parks,

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

Section 1. Adopts the foregoing recitals as if fully set forth herein.

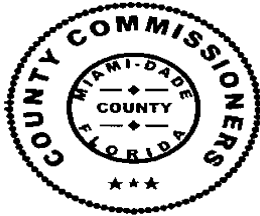
Section 2. Directs the County Mayor or Mayor’s designee to immediately develop and implement a financial relief plan during the time of the local state of emergency and 60 days thereafter for park vendors adversely impacted by coronavirus disease 2019 (COVID-19) if fiscally possible within legally available means.

Section 3. The Mayor or Mayor’s designee shall provide a written report to this Board pursuant to Ordinance No. 14-65. The report shall outline the financial relief plan implemented by the County Mayor or Mayor’s designee and shall set forth the fiscal impacts of such a plan, or alternatively indicate why such a plan was not and cannot be implemented.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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 M. Edmonson, 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	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

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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

Melanie J. Spencer