

MEMORANDUM

Non-Agenda Item No. 15(F)(4)

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

DATE: October 26, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution
No. R-908-20 to allow the
County Mayor to provide direct
assistance to day care centers,
including, but not limited to,
equipment and supplies, and to
specify that, of the \$5 million in
Coronavirus Aid, Relief, and
Economic Security Act (CARES
Act) funds allocated, \$3 million
should be used for child day care
centers and \$2 million for adult
day care centers

Resolution No. R-1219-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/uw

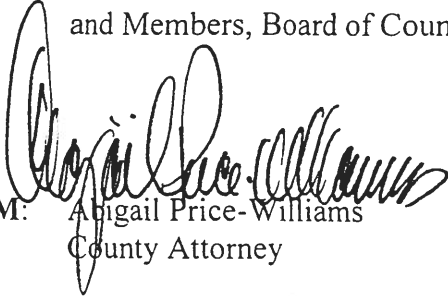


MEMORANDUM

(Revised)

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

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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)(4)
10-26-20

RESOLUTION NO. R-1219-20

RESOLUTION AMENDING RESOLUTION NO. R-908-20 TO ALLOW THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE DIRECT ASSISTANCE TO THE DAY CARE CENTERS, INCLUDING, BUT NOT LIMITED TO, EQUIPMENT AND SUPPLIES, AND TO SPECIFY THAT, OF THE \$5 MILLION IN CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FUNDS ALLOCATED, \$3 MILLION SHOULD BE USED FOR CHILD DAY CARE CENTERS AND \$2 MILLION FOR ADULT DAY CARE CENTERS

WHEREAS, on September 30, 2020, this Board adopted Resolution No. R-908-20 directing the County Mayor to develop and implement a forgivable loan or grant program for child and adult day care centers in the unincorporated municipal service area ("UMSA") that have been impacted by coronavirus disease 2019 (COVID-19), using \$5 million from funds made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

WHEREAS, on October 26, 2020, a motion was made to amend Resolution No. R-908-20 to allow the County Mayor or the County Mayor's designee to provide direct assistance to the day care centers, including, but not limited to, equipment and supplies, and to specify that, of the \$5 million in CARES Act funds, \$3 million was allocated for child day care centers and \$2 million for adult day care centers, and to make conforming amendments to section 3,

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

Section 1. This Board amends section 1 of Resolution No. R-908-20 to: (i) allow the County Mayor or the County Mayor's designee to provide direct assistance to the day care centers,

including, but not limited to, equipment and supplies, and (ii) to specify that, of the \$5 million in CARES Act funds allocated, \$3 million should be used for child day care centers and \$2 million for adult day care centers.

Section 2. This Board amends section 3 of Resolution No. R-908-20 to read as follows:

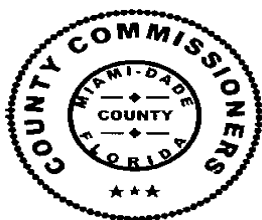
Section 3. Directs the County Mayor or the County Mayor's designee to provide a written report to this Board within 15 days of the effective date of this resolution detailing the status of the development and implementation of the program or explaining why it has not been developed or implemented. Upon implementation, the County Mayor or County Mayor's designee shall provide a written report to this Board every 30 days detailing the status of the program until funding for the program is exhausted. The County Mayor or County Mayor's designee shall place the completed reports on agendas of the Board pursuant to Ordinance No. 14-65.

Section 3. All other provisions of Resolution No. R-908-20 remain in full force and effect.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Daniella Levine Cava**, 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	absent	

The Chairperson thereupon declared this resolution duly passed and adopted this 26th day of October, 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.

LCK

Leigh C. Kobrinski