

MEMORANDUM

Non-Agenda Item No. 15(F)(2)

TO: Honorable Acting Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 7, 2020

FROM: Geri Bonzon-Keenan
Successor County Attorney

SUBJECT: Resolution amending
Resolution No. R-781-20;
allowing municipalities to use
the \$75,000,000.00 in funds
previously allocated through the
2020 Coronavirus Aid, Relief,
and Economic Security Act
(CARES Act) Coronavirus Relief
Fund, as indicated on line 18 of
the attached exhibit, for CARES
Act eligible coronavirus disease
2019 (COVID-19) related
programs through grants from
the County, with priority given
to eviction prevention and rental
assistance programs, in addition
to previous authority for
municipalities to use such funds
for reimbursement of FEMA
local match eligible expenditures
and any CARES Act eligible
governmental operations
expenditures that are not FEMA
reimbursable; authorizing the
County Mayor to negotiate and
execute any documents necessary
to effectuate the purposes of this
resolution

Resolution No. R-1236-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor
Commissioner Keon Hardemon.



Geri Bonzon-Keenan
Successor County Attorney

GBK/smm



MEMORANDUM

(Revised)

TO: Honorable Acting Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 7, 2020

FROM: 
Gen Bonzon-Keenan
Successor County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(2)

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)(2)

12-7-20

RESOLUTION NO. R-1236-20

RESOLUTION AMENDING RESOLUTION NO. R-781-20; ALLOWING MUNICIPALITIES TO USE THE \$75,000,000.00 IN FUNDS PREVIOUSLY ALLOCATED THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) CORONAVIRUS RELIEF FUND, AS INDICATED ON LINE 18 OF THE ATTACHED EXHIBIT, FOR CARES ACT ELIGIBLE CORONAVIRUS DISEASE 2019 (COVID-19) RELATED PROGRAMS THROUGH GRANTS FROM THE COUNTY, WITH PRIORITY GIVEN TO EVICTION PREVENTION AND RENTAL ASSISTANCE PROGRAMS, IN ADDITION TO PREVIOUS AUTHORITY FOR MUNICIPALITIES TO USE SUCH FUNDS FOR REIMBURSEMENT OF FEMA LOCAL MATCH ELIGIBLE EXPENDITURES AND ANY CARES ACT ELIGIBLE GOVERNMENTAL OPERATIONS EXPENDITURES THAT ARE NOT FEMA REIMBURSABLE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

WHEREAS, at the December 7, 2020 special meeting of the Board of County Commissioners, a motion was adopted to amend Resolution No. R-781-20 to allow municipalities to use the \$75,000,000.00 in funds previously allocated through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Coronavirus Relief Fund, as indicated on line 18 of the attached exhibit, for CARES Act eligible coronavirus disease 2019 (COVID-19) related programs through grants from the County with grant requirements similar to those in existing CARES Act Coronavirus Relief Fund grant agreements with not-for-profit entities, with priority given to eviction prevention and rental assistance programs; and

WHEREAS, such authority would be in addition to previously-approved authority for municipalities to use such funds for reimbursement of FEMA local match eligible expenditures and any CARES Act eligible governmental operations expenditures that are not FEMA reimbursable; and

WHEREAS, the motion further authorized the County Mayor or Mayor's designee to negotiate and execute any documents necessary to effectuate the purposes of the motion, including grant agreements and amendments to existing interlocal agreements with such municipalities, following approval of such documents by the County Attorney's Office for form and legal sufficiency,

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

Section 1. Amends Resolution No. R-781-20 to allow municipalities to use the \$75,000,000.00 in funds previously allocated through the CARES Act Coronavirus Relief Fund, as indicated on line 18 of the attached exhibit, for CARES Act eligible COVID-19 related programs through grants from the County with grant requirements similar to those in existing CARES Act Coronavirus Relief Fund grant agreements with not-for-profit entities, with priority given to eviction prevention and rental assistance programs. Such authority is in addition to previously-approved authority for municipalities to use such funds for reimbursement of FEMA local match eligible expenditures and any CARES Act eligible governmental operations expenditures that are not FEMA reimbursable. All other provisions of Resolution No. R-781-20 shall remain in full force and effect.

Section 2. Authorizes the County Mayor or Mayor's designee to negotiate and execute any documents necessary to effectuate the purposes of this resolution, including grant agreements and amendments to existing interlocal agreements with such municipalities, following approval of such documents by the County Attorney's Office for form and legal sufficiency.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Keon Hardemon**, 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:

Rebeca Sosa, Acting Chairwoman	aye		
Jose "Pepe" Diaz	aye	Sen. René García	aye
Oliver G. Gilbert, III	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	absent
Eileen Higgins	aye	Joe A. Martinez	absent
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Sen. Javier D. Souto	absent

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of December, 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 as
to form and legal sufficiency.

MJM

Michael J. Mastrucci

No.	Resolution	Programs	Program Amount	Spent	In Progress	Available Balance
	Basic Needs Assistance		78,075,966	41,339,499	25,605,467	11,131,000
1	R-701-20	Basic Needs Hardship Assistance Program - United Way	32,075,966	20,000,000	12,075,966	-
2	R-746-20	Senior Meals	35,000,000	19,200,299	8,734,701	7,065,000
3	R-764-20	Veteran Basic Needs Assistance	5,000,000	345,000	589,000	4,066,000
4	R-901-20	Bulk Food Purchases	6,000,000	1,794,200	4,205,800	-
	Business and Nonprofit Support		101,022,000	26,662,137	57,256,814	17,103,049
5	905-20	Greater Miami Convention & Visitors Bureau	5,000,000	2,500,000	2,500,000	-
6	R-1133-20	Miami-Dade County Fair & Expo - UMSA	2,000,000	-	2,000,000	-
7	R-557-20	Small Business Loan - DCFCU (\$25M CW & \$5M UMSA)	30,000,000	7,893,568	22,106,432	-
8	R-703-20	Hospitality Restaurant Grant - SBD	30,000,000	2,290,566	17,375,000	10,334,434
9	R-750-20	Small Nonprofit Loan/Grants - Miami Foundation	10,000,000	9,385,175	614,825	-
10	R-756-20	Hospitality Business Grant - FIU	1,022,000	1,022,000	-	-
11	R-764-20	Veterans Business Grant	5,000,000	-	2,425,000	2,575,000
12	R-773-20	Taxicab/Jitney Drivers Grant Program	10,000,000	672,128	6,300,000	3,027,872
13	R-777-20	Hotel Employees Training Program - MDC	3,000,000	1,353,500	548,740	1,097,760
14	R-908-20	Adult & Child Daycare	5,000,000	1,545,200	3,386,817	67,983
	County Direct Initiatives		87,000,000	117,616,204	71,000,896	(101,617,100)
15	R-1139-20	Public School Support	15,000,000	-	15,000,000	-
16	R-781-20	COVID Regional and Municipal Services by County	64,000,000	112,784,693	52,115,407	(100,900,100)
17	R-785-20	Hazard Duty Pay - County	8,000,000	4,831,511	3,885,489	(717,000)
	Municipalities		108,000,000	16,498,588	91,501,412	-
18	R-781-20	Municipality \$75M FEMA Cost Share and Operating Costs	75,000,000	16,380,000	58,620,000	-
19	R-781-20	New COVID-19 Programs -Municipal	25,000,000	10,000	24,990,000	-
20	R-785-20	Hazard Duty Pay - Municipal	8,000,000	108,588	7,891,412	-
	Nonprofit and Cultural Affairs Support		10,112,760	10,104,419	-	8,341
21	R-1134-20	Miami-Dade Arts Support Grant Program - UMSA	112,760	112,760	-	-
22	R-771-20	Miami-Dade Arts Support Grant Program	10,000,000	9,991,659	-	8,341
	Outreach		48,500,000	14,720,928	21,456,800	12,322,272
23	Admin	Hotel Stays for COVID Isolation	5,000,000	787,801	299,451	3,912,748
24	Admin	Public Education & Outreach	4,000,000	3,693,812	1,467,517	(1,161,329)
25	Admin	Surge Teams	5,000,000	708,865	184,499	4,106,637
26	Admin	Testing	15,000,000	3,977,584	5,558,200	5,464,216
27	Pending BCC Approval	Florida Memorial Covid-19 Response	500,000	-	500,000	-
28	R-1157-20	Mobile Mental Health Clinic PHT - UMSA	3,000,000	-	3,000,000	-
29	R-784-20	Mental Health Initiative	1,000,000	200,000	800,000	-
30	Resolution File #201791	Contact Tracing	15,000,000	5,352,867	9,647,133	-
	Rental Assistance		35,000,000	6,504,560	3,981,682	24,513,758
31	R-642-20	Emergency Rental Assistance (ERAP 1)	5,501,000	5,501,000	-	-
32	R-686-20	Residential Landlord Financial Assistance	10,000,000	533,352	1,016,042	8,450,606
33	R-764-20	Veterans Homeowners and Rental Assistance	10,000,000	470,208	465,640	9,064,152
34	R-904-20	ERAP 2	9,499,000	-	2,500,000	6,999,000
	Vulnerable Communities Projects		6,289,000	41,750	6,247,250	-
35	R-1137-20	St. Thomas Pandemic, Disaster, & Quarantine Research	3,000,000	-	3,000,000	-
36	Resolution File #162210	Jessie Trice Community Health Center	2,289,000	-	2,289,000	-
37	TBD	Small Municipal New COVID 2.0 Program	1,000,000	41,750	958,250	-
	Grand Total		473,999,726	233,488,086	277,050,321	(36,538,681)