

MEMORANDUM

Agenda Item No. 3(A)(8)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving allocation
in amount of \$150,000.00 from
District 11 portion of the
Marlins' settlement payment to
increase funds in the Mom & Pop
Small Business Grant Programs
for COVID-19 relief efforts; and
authorizing County Mayor to
develop and execute contracts
with recipients

Resolution No. R-622-21

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


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM (Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 8, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 3(A)(8)

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. 3(A)(8)
7-8-21

RESOLUTION NO. _____ R-622-21

RESOLUTION APPROVING ALLOCATION IN AMOUNT OF \$150,000.00 FROM DISTRICT 11 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO INCREASE FUNDS IN THE MOM & POP SMALL BUSINESS GRANT PROGRAMS FOR COVID-19 RELIEF EFFORTS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO DEVELOP AND EXECUTE CONTRACTS WITH RECIPIENTS

WHEREAS, at the February 17, 2021 Board of County Commissioners meeting, this Board approved a settlement agreement between Miami-Dade County, the City of Miami ("City"), Miami Marlins, LP, and Marlins TeamCo, LLC ("settlement agreement") to resolve the County's and City's claims pertaining to the Non-Relocation Agreement's equity payment; and

WHEREAS, the County's share of the equity payment resulting from the settlement agreement is \$4,763,000.00 ("settlement funds") and are unrestricted, general funds; and

WHEREAS, the coronavirus disease 2019 ("COVID-19") is an infectious disease caused by severe acute respiratory syndrome coronavirus 2, a novel coronavirus that was first identified in December 2019; and

WHEREAS, the disease has spread globally, and on March 11, 2020, the World Health Organization officially declared COVID-19 a pandemic; and

WHEREAS, on March 9, 2020, Governor Ron DeSantis issued Executive Order No. 20-52 declaring a state of emergency for the entire State of Florida as a result of COVID-19; and

WHEREAS, on March 11, 2020, Mayor Carlos A. Gimenez declared a state of emergency for Miami-Dade County; and

WHEREAS, these orders have since been extended; and

WHEREAS, on March 16, 2021, this Board adopted Resolution No. R-226-21 setting forth County policy that the settlement funds be divided equally among all County Commission Districts (representing \$366,384.61 per Commission District) to be used, subject to prior Board approval, for COVID-19 relief efforts, capital projects, the needs of the Miami-Dade Police Department, or the needs of the Miami-Dade Corrections Department, as allocated by each of the County Commissioners for their respective districts; and

WHEREAS, small businesses in Commission District 11 have suffered significantly as a result of the COVID-19 pandemic and this Board desires to allocate \$150,000.00 from the Commission District 11 portion of the settlement funds to small businesses in the County's Mom & Pop Small Business program in Commission District 11 to assist with expenses related to payroll, rent, utilities and other operating expenses in order to sustain economic development and stability in Commission District 11,

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

Section 1. The above recitals are Incorporated herein by reference and are approved.

Section 2. This Board hereby approves allocations in the amount of \$150,00.00 from the Commission District 11 portion of the settlement funds to increase funds in the Mom & Pop Small Business Grant Program to the following entities and in the following amounts for COVID-19 relief efforts:

- | | | |
|----|---|------------|
| a) | The Back of The Road Sports Grill, Inc. | \$2,500.00 |
| b) | Cantina Grill, LLC | \$2,500.00 |
| c) | 4Elementum, LLC | \$2,500.00 |
| d) | Nassa International, Inc. | \$2,500.00 |

e)	Lottus Flower Salon & Spa Corp.	\$2,500.00
f)	Nancy B. Fabelo DBA A Creative Card	\$2,500.00
g)	Venus Waxing VIP, Inc.	\$2,500.00
h)	Lucy's Lingerie Corp.	\$2,500.00
i)	Filmart Productions Corp.	\$2,500.00
j)	Breakthrough Therapy, LLC	\$2,500.00
k)	The Car Clinic of Miami, Inc.	\$2,500.00
l)	Sapneil Tutoring, Inc.	\$2,500.00
m)	Acupuncture Holistic Medicine, Inc.	\$2,500.00
n)	D.Shim Productions, LLC	\$2,500.00
o)	Empanada Harry's, Inc.	\$2,500.00
p)	Antonia's Services, LLC	\$2,500.00
q)	Casa Capital, Inc.	\$2,500.00
r)	Homenation, LLC	\$2,500.00
s)	Jam Services and Safety, LLC	\$2,500.00
t)	CA Repair Services Group, LLC	\$2,500.00
u)	Valdes Accounting & Taxes, Inc.	\$2,500.00
v)	I & E Aquademy, LLC DBA Little Swimmers, Inc.	\$2,500.00
w)	Ilina's Family Child Care, Inc.	\$2,500.00
x)	Miami Shooters Club, LLC	\$2,500.00
y)	Rami Construction Group, Inc.	\$2,500.00
z)	Marjenni Vending, Inc.	\$2,500.00
aa)	A.Albert Design, Inc.	\$2,500.00

bb)	Pet Worldwide Export Corp.	\$2,500.00
cc)	Paellas Don Francisco, LLC	\$2,500.00
dd)	R.A.M.M. Entertainment & Special Events, LLC	\$2,500.00
ee)	Dawl Creative, Inc.	\$2,500.00
ff)	It's Cool, Inc.	\$2,500.00
gg)	Trillartech, Inc.	\$2,500.00
hh)	Coopertown Everglades Airboat Tour & Restaurant, "LLC"	\$2,500.00
ii)	Tahannas Torch Corp.	\$2,500.00
jj)	Professional System Service & Support, Inc.	\$2,500.00
kk)	J.P. Security Systems, Inc.	\$2,500.00
ll)	Johmar Productions LLC DBA Fiesta Planners	\$2,500.00
mm)	Dis-Sal Group, Inc. DBA Dis-Sal Party Planning	\$2,500.00
nn)	Yereven Export & Import, Inc. DBA JC Decoration	\$2,500.00
oo)	Are You Kidding, LLC	\$2,500.00
pp)	Startbright Learning Center, Inc.	\$2,500.00
qq)	Breathe Clean Again, LLC	\$2,500.00
rr)	J.A. Transcription Services, Inc.	\$2,500.00
ss)	Spanish Marie, LLC	\$2,500.00
tt)	Jungle Gym Fitness Safari, Inc.	\$2,500.00
uu)	Medical Billing Health Systems, Inc.	\$2,500.00
vv)	E & C Electrical Service, Inc.	\$2,500.00
ww)	KC Business, Corp.	\$2,500.00
xx)	Carol Da Costa, M.D., P.A.	\$2,500.00

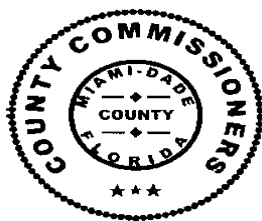
yy)	NY Enterprise, LLC	\$2,500.00
zz)	Alexis Land, Inc. DBA Precious Smiles Preschool and Child Care Center	\$2,500.00
aaa)	One On One Consulting, Inc. DBA Md Catering of Miami	\$2,500.00
bbb)	Zahntechnique, Inc.	\$2,500.00
ccc)	Kasvan Investment Services Corp.	\$2,500.00
ddd)	A&S Income Tax, Corp.	\$2,500.00
eee)	Le Gift Box, LLC	\$2,500.00
fff)	Star Quality Painting, Inc.	\$2,500.00
ggg)	Epstore, LLC	\$2,500.00
hhh)	FFSZ, Inc. DBA Hometown Drycleaners	\$2,500.00

Section3. This Board authorizes the County Mayor or County Mayor's designee to develop simplified contracts for the allocations and to execute same with each of the above-mentioned entities, following review for legal form and sufficiency by the County Attorney's Office.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 2021. 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.

MRP

Monica Rizo Perez