

## MEMORANDUM

Agenda Item No. 3(A)(6)

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

**DATE:** July 7, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution approving the allocation in amount of \$102,500.00 from District 12 portion of the Marlins' settlement payment to increase funds in the Mom & Pop Small Business grant programs for Coronavirus Disease 2019 ("COVID-19") relief efforts; and authorizing the County Mayor to execute grant agreements with the recipients and enforce all provisions contained therein

Resolution No. R-600-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.

  
Geri Bonzon-Keenan  
County Attorney

GBK/jp




# MEMORANDUM

(Revised)

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

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**FROM:**   
Gen Bonzon-Keenan  
County Attorney

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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 \_\_\_\_\_

Agenda Item No. 3(A)(6)  
7-7-22

RESOLUTION NO. \_\_\_\_\_ R-600-22

RESOLUTION APPROVING THE ALLOCATION IN AMOUNT OF \$102,500.00 FROM DISTRICT 12 PORTION OF THE MARLINS' SETTLEMENT PAYMENT TO INCREASE FUNDS IN THE MOM & POP SMALL BUSINESS GRANT PROGRAMS FOR CORONAVIRUS DISEASE 2019 ("COVID-19") RELIEF EFFORTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH THE RECIPIENTS AND ENFORCE ALL PROVISIONS CONTAINED THEREIN

**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**, 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 Coronavirus Disease 2019 ("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**, on January 19, 2022, this Board adopted Resolution No. R-58-22, amending County policy to provide that the settlement funds may also be used for assistance necessary and relief efforts as a result of a declared state of emergency in Miami-Dade County, including but not

limited to, the Surfside building collapse emergency that transpired on June 24, 2021, when a portion of the residential building located at 8777 Collins Avenue, known as Champlain Towers South in Surfside, Florida collapsed; and

**WHEREAS**, on March 1, 2022, this Board adopted Resolution No. R-233-22, amending County policy to provide that the settlement funds may also be used for youth programs, including but not limited to, literacy programs for youth; and

**WHEREAS**, small businesses in Commission District 12 have suffered significantly as a result of the COVID-19 pandemic and this Board desires to allocate \$102,500.00 from the Commission District 12 portion of the settlement funds to small businesses in the County's Mom & Pop Small Business program in Commission District 12 to assist with expenses related to payroll, rent, utilities and other operating expenses in order to sustain economic development and stability in Commission District 12,

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

**Section 1.** The recitals set forth above are incorporated into this resolution as if fully set forth herein and are approved.

**Section 2.** The Board approves the allocation in the amount of \$102,500.00 from the Commission District 12 portion of the settlement funds to small businesses in the County's Mom & Pop Small Business program in Commission District 12 to assist with COVID-19 relief efforts including expenses related to payroll, rent, utilities and other operating expenses in order to sustain economic development and stability in Commission District 12 as follows:

Lex, Inc. dba Lex Pharmaceutical	\$2,500.00
Prosumco, Inc.	\$2,500.00

Comex Industries, Inc.	\$2,500.00
Miami Partners Realty Group, LLC	\$2,500.00
Recyclers & Bins Management, Inc.	\$2,500.00
Barricades, Inc.	\$2,500.00
E & P Marble Designs, Inc.	\$2,500.00
Zamlus, Inc. dba My Little World	\$2,500.00
All Packing and Crating, Inc.	\$2,500.00
Start Professional Care & Support, LLC	\$2,500.00
GDC of Florida Imports, Inc. dba Anubis Cosmetics	\$2,500.00
Masabe LLC dba Ella Boutique	\$2,500.00
BLC Development, L.L.C.	\$2,500.00
Protea Construction, Inc.	\$2,500.00
Supanik Photo, Inc.	\$2,500.00
J & W Cabrera's Carpentry, Inc.	\$2,500.00
Ideal Cargo Services, Inc.	\$2,500.00
The Pirates Cove Lucio's Tattoo Shop, Inc.	\$2,500.00
AMDG, LLC	\$2,500.00
Le Chateau Beauty Salon & Spa Corp dba Le Chateau Medispa & Beauty	\$2,500.00
Zolut, LLC	\$2,500.00
Auto A/C World, Inc.	\$2,500.00
Interlacecargo Logistics, LLC	\$2,500.00
Biz Contour, LLC	\$2,500.00
Gemini Beauty Salon, Inc.	\$2,500.00

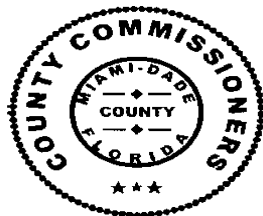
Rosa & Rosas, Inc.	\$2,500.00
Opencomm Corp.	\$2,500.00
Chamos Cafe Corp.	\$2,500.00
Crown Media Agency Company	\$2,500.00
Love Fries Doral, LLC	\$2,500.00
Miami Web Company, LLC	\$2,500.00
Belkys Elkin & Associates, LLC	\$2,500.00
New, Media, New Marketing, Inc.	\$2,500.00
All Star Insurance Agency of Miami Corp.	\$2,500.00
Law Office Of Albert Naon, Jr., P.A.	\$2,500.00
Rx for All Pharmacy, Corp.	\$2,500.00
Paladin Karate Academy, Inc.	\$2,500.00
Moriah International, Inc.	\$2,500.00
Amirala Total Beauty, Inc.	\$2,500.00
The Law Office of Alain Roman, PLLC	\$2,500.00
Improtel, Corp.	\$2,500.00.

**Section 3.** The Board authorizes the County Mayor or County Mayor’s designee to execute grant agreements with all of the above-named recipients and enforce all provisions contained therein.

The Prime Sponsor of the foregoing resolution is Chairman Jose “Pepe” Diaz. It was offered by Commissioner **Rebeca Sosa** , who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of July, 2022. 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: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MRP

Monica Rizo Perez