

MEMORANDUM

Non-Agenda Item No. (I)

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

DATE: September 20, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing and directing the County Mayor to immediately allow County employees to contribute the monetary value of accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund established by Resolution No. R-1071-05, up to a limit of \$250,000.00, for the purpose of donating to Hurricane Fiona relief efforts in Puerto Rico, and to provide a report recommending donation options for the funds contributed

Resolution No. R-864-22

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


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: September 20, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. (I)

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. (I)
9-20-22

RESOLUTION NO. R-864-22

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMMEDIATELY ALLOW COUNTY EMPLOYEES TO CONTRIBUTE THE MONETARY VALUE OF ACCRUED HOLIDAY AND ANNUAL LEAVE TIME TO THE COUNTY'S EMERGENCY DISASTER RELIEF FUND ESTABLISHED BY RESOLUTION NO. R-1071-05, UP TO A LIMIT OF \$250,000.00, FOR THE PURPOSE OF DONATING TO HURRICANE FIONA RELIEF EFFORTS IN PUERTO RICO, AND TO PROVIDE A REPORT RECOMMENDING DONATION OPTIONS FOR THE FUNDS CONTRIBUTED

WHEREAS, at the September 20, 2022 Board of County Commissioners meeting, a motion was made authorizing and directing the County Mayor or County Mayor's designee to immediately allow County employees to contribute the monetary value of accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund established by Resolution No. R-1071-05, up to a limit of \$250,000.00, for the purpose of donating to Hurricane Fiona relief efforts in Puerto Rico, and to provide a report recommending donation options for the funds contributed,

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

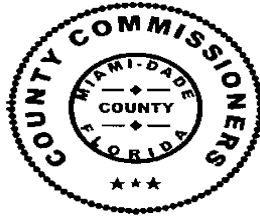
Section 1. Authorizes and directs the County Mayor or County Mayor's designee to immediately allow County employees to contribute the monetary value of accrued holiday and annual leave time to the County's Emergency Disaster Relief Fund established by Resolution No. R-1071-05, up to a limit of \$250,000.00, for the purpose of donating to Hurricane Fiona relief efforts in Puerto Rico.

Section 2. Directs the County Mayor or County Mayor's designee to evaluate options for the donation of funds received pursuant to this resolution to be used for the purpose of Hurricane Fiona relief efforts in Puerto Rico, and to provide a report to this Board with the County Mayor's recommendation. The County Mayor or County Mayor's designee shall provide the report to this Board within 30 days of the effective date of this resolution and place the completed report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

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

	Jose "Pepe" Diaz, Chairman	aye
	Oliver G. Gilbert, III, Vice-Chairman	aye
Sen. René García	aye	Keon Hardemon aye
Sally A. Heyman	aye	Danielle Cohen Higgins aye
Eileen Higgins	aye	Kionne L. McGhee aye
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 20th day of September, 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in blue ink, appearing to read "M. Moffett", is written over a horizontal line.

Marlon D. Moffett