MEMORANDUM

Amended
Agenda Item No. 11(A)(6)

TO: Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners

DATE: September 4, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to design a voluntary hydration station grant program for businesses located in and operating in Miami-Dade County, and to identify legally available funding for the grant program in the County Mayor's proposed Fiscal Year 2024-25 County Budget; requiring a report

Resolution No. R-771-24

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Marleine Bastien and Co-Sponsor Commissioner Kionne L. McGhee.

For

Geri Bonzon-Keenan
County Attorney

GBK/uw

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(Revised)

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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 __________

RESOLUTION NO. **R-771-24**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN A VOLUNTARY HYDRATION STATION GRANT PROGRAM FOR BUSINESSES LOCATED IN AND OPERATING IN MIAMI-DADE COUNTY, AND TO IDENTIFY LEGALLY AVAILABLE FUNDING FOR THE GRANT PROGRAM IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2024-25 COUNTY BUDGET; REQUIRING A REPORT

WHEREAS, Miami-Dade County is experiencing a significant increase in the number of extreme heat days every year, which is estimated to reach 134 days by the middle of the century; and

WHEREAS, extreme heat is the largest cause of weather-related deaths in the United States and has caused more deaths than hurricanes, tornadoes, and floods, combined; and

WHEREAS, drinking enough water is one of the most important things people can do to prevent heat illness; and

WHEREAS, Miami-Dade County has an interest in assisting local business that wish to make safe and healthy hydration more accessible to workers and members of the public while also promoting environmental stewardship, as hydration stations help reduce the number of plastic bottles that end up in landfills and bodies of water; and

WHEREAS, the County has grant programs to help local businesses tackle a variety of issues; and

WHEREAS, for example, on July 6, 2023, this Board adopted Resolution No. R-603-23, approving the terms of agreements between Miami-Dade County and private businesses voluntarily participating in Project Green Light Miami-Dade, a program designed to help reduce crime and enhance evidence and tools available to law enforcement for solving crimes; and

WHEREAS, as part of Project Green Light Miami-Dade, the County purchases and arranges for the installation of surveillance cameras in participating business locations that, in turn, provide information and account review access to the County; and

WHEREAS, as another example, the County has the Mom and Pop Small Business Grant Program ("Mom and Pop Program"), a grant program that provides financial and technical assistance to qualified for-profit small businesses located in and operating in Miami-Dade County; and

WHEREAS, this Board is interested in designing a voluntary grant program, similar to Project Green Light Miami-Dade and the Mom and Pop Program, to help businesses with workers who are exposed to heat (including both indoor and outdoor workers) to protect their workers and members of the public from the effects of extreme heat, including, but not limited to, purchasing mobile hydration units, hydration stations, drinking fountains, or similar items,

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

Section 1. Directs the County Mayor or County Mayor's designee to design a voluntary hydration station grant program that will assist businesses located in and operating in Miami-Dade County to purchase mobile hydration units, hydration stations, drinking fountains, or similar items for indoor or outdoor use, and to provide a written report to this Board describing the plan for the grant program and identifying any amount of funding needed to implement the grant program. This Board further directs the County Mayor or County Mayor's designee to identify and pursue available grant funding for this program, and to identify and include legally available funding, in an amount consistent with the grant program report, in the County Mayor's proposed Fiscal Year 2024-25 County Budget.

Section 2. Directs the County Mayor or County Mayor's designee to place the completed report on an agenda of the full Board within 90 days without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure.

The Prime Sponsor of the foregoing resolution is Commissioner Marleine Bastien and the Co-Sponsor is Commissioner Kionne L. McGhee. It was offered by Commissioner **Micky Steinberg**, who moved its adoption. The motion was seconded by Commissioner **Marleine Bastien** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman **aye**
Anthony Rodríguez, Vice Chairman **aye**

Marleine Bastien	**aye**	Juan Carlos Bermudez	**aye**
Kevin Marino Cabrera	**aye**	Sen. René García	**aye**
Roberto J. Gonzalez	**aye**	Keon Hardemon	**aye**
Danielle Cohen Higgins	**aye**	Eileen Higgins	**aye**
Kionne L. McGhee	**aye**	Raquel A. Regalado	**aye**
Micky Steinberg	**aye**		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of September, 2024. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. LCK

Marlon D. Moffett
Leigh C. Kobrinski