

**MEMORANDUM**

Agenda Item No. 11(A)(16)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** February 1, 2011

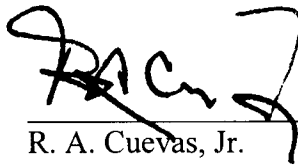
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution retroactively  
waiving requirements of  
Administrative Order 3-38 for  
securing sponsorships and  
purchasing goods and services  
for hosting the 8<sup>th</sup> Annual  
Senior Holiday Luncheon on  
December 8, 2010

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**This item was amended at the 1-11-2011 IMFR Committee to add a clause to approve the purchases previously made for this event.**

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



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R. A. Cuevas, Jr.  
County Attorney

RAC/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** February 1, 2011

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County Attorney

**SUBJECT:** Agenda Item No. 11(A)(16)

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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

2-

Approved \_\_\_\_\_ Mayor

Agenda Item No. 11(A)(16)

Veto \_\_\_\_\_

2-1-2011

Override \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_

RESOLUTION                    RETROACTIVELY                    WAIVING  
REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR  
SECURING SPONSORSHIPS AND PURCHASING GOODS  
AND SERVICES FOR HOSTING THE 8<sup>TH</sup> ANNUAL SENIOR  
HOLIDAY LUNCHEON ON DECEMBER 8, 2010

**WHEREAS**, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

**WHEREAS**, the 8<sup>th</sup> Annual Senior Holiday Luncheon (“Senior Luncheon”), hosted by the Office of County Commissioner Jose “Pepe” Diaz, District 12, was held on December 8, 2010 at the Doubletree Hotel and is an important Miami-Dade County event; and

**WHEREAS**, more than 800 senior citizens attended the Senior Luncheon, where they were provided with lunch, music, and entertainment that included visits by famous Latin soap opera actors and musicians; and

**WHEREAS**, most of these senior citizens live on small fixed incomes, many have little to no family members visiting them, and all look forward to this annual County event as the one time a year when they are recognized and celebrated; and

**WHEREAS**, the Office of County Commissioner Jose “Pepe” Diaz, District 12, secured sponsorships in the form of cash donations from various corporations, including not-for-profit corporations, to assist in defraying the costs of hosting this County event; and

**WHEREAS**, the Office of County Commissioner Jose “Pepe” Diaz, District 12, used the sponsorship funds to purchase good and services for the Senior Luncheon; and

**WHEREAS**, the acquisition of sponsorships and the purchase of goods and services to host the Senior Luncheon are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively waives the requirements of administrative orders, including Administrative Order 3-38, and any and all applicable Miami-Dade County Department of Procurement Guidelines for obtaining sponsorships and purchasing goods and services to host the Senior Luncheon on December 8, 2010 >>and approves the purchases previously made<<.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

- |                      |                                     |
|----------------------|-------------------------------------|
|                      | Joe A. Martinez, Chairman           |
|                      | Audrey M. Edmonson, Vice Chairwoman |
| Bruno A. Barreiro    | Lynda Bell                          |
| Jose "Pepe" Diaz     | Carlos A. Gimenez                   |
| Sally A. Heyman      | Barbara J. Jordan                   |
| Jean Monestime       | Dennis C. Moss                      |
| Natacha Seijas       | Rebeca Sosa                         |
| Sen. Javier D. Souto |                                     |

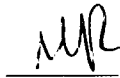
The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of February, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Monica Rizo

