

MEMORANDUM

Agenda Item No. 11(A)(15)

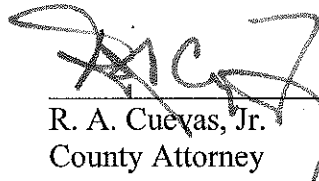
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 2, 2014

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

SUBJECT: Resolution setting policy
for Miami-Dade County;
encouraging that the
development team of any entity
applying for documentary surtax
funds be diversified and aspire to
be consistent with and reflect the
diversity of the Miami-Dade
County community

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/smm




MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 2, 2014

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

SUBJECT: Agenda Item No. 11(A) (15)

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 Mayor'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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(15)
12-2-14

RESOLUTION NO. _____

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ENCOURAGING THAT THE DEVELOPMENT TEAM OF ANY ENTITY APPLYING FOR DOCUMENTARY SURTAX FUNDS BE DIVERSIFIED AND ASPIRE TO BE CONSISTENT WITH AND REFLECT THE DIVERSITY OF THE MIAMI-DADE COUNTY COMMUNITY

WHEREAS, this Board wishes to assure that all segments of the County have a full, fair and meaningful opportunity to participate in County-funded contracting regardless of race, gender or ethnic origin; and

WHEREAS, according to the 2013 American Community Survey released by the United States Census Bureau, 65.6% of Miami-Dade County's population is Hispanic or Latino, 15.0% is Non-Hispanic White, 16.8% is Non-Hispanic Black or African American, 1.6% Non-Hispanic Asian, and 1.0% Other, reflecting a uniquely diverse community; and

WHEREAS, the development teams of entities applying for documentary surtax funds from the County consist of many professionals, including contractors, engineers, architects, lawyers and developers; and

WHEREAS, because of the many and varied type of professionals involved in the development teams of entities applying for documentary surtax funds, there exists a unique opportunity for the hiring and selection of a diverse group of professionals that is reflective of the diversity of the Miami-Dade County community,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board sets a policy for Miami-Dade County encouraging the development teams of entities applying for

documentary surtax funds to be diversified and aspire to be consistent with and reflect the diversity of the Miami-Dade County community.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

Rebeca Sosa, Chairwoman

- | | |
|----------------------|----------------------|
| Bruno A. Barreiro | Esteban L. Bovo, Jr. |
| Daniella Levine Cava | Jose "Pepe" Diaz |
| Audrey M. Edmonson | Sally A. Heyman |
| Barbara J. Jordan | Jean Monestime |
| Dennis C. Moss | Sen. Javier D. Souto |
| Xavier L. Suarez | Juan C. Zapata |

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December, 2014. 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.



Shannon D. Summerset-Williams