Memorandum

MIAMI-DADE COUNTY

Date: July 14, 2015

Agenda Item No. 3(B)(2)

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Knight Foundation Grant Award

Recommendation

It is recommended that the Board of County Commissioners ("Board") ratify the County Mayor or County Mayor's designee acceptance of a Knight Foundation grant in the amount of $100,000.00 to be used for payment to Citymart for their work with the County in developing a new and innovative approach to local government procurement processes and authorize the County Mayor or County Mayor's designee to receive and expend the grant funds and provide documentation as required by program guidelines. The County Mayor or County Mayor's designee will negotiate a contract with Citymart for the provision of services under the grant with a local match of funds from the County of $30,000.00.

Scope

The scope is countywide.

Fiscal Impact/Funding Source

The grant award of $100,000.00 requires a local match of $30,000.00. The match will be provided by the Internal Services Department's Procurement Management Services Division's operating budget.

The grant monitoring project will be implemented by existing staff; there does not appear to be a need for additional staff to comply with grant monitoring.

Track Record/Monitoring

Leland S. Salomon, Deputy Director of Economic Development for the Department of Regulatory and Economic Resources, will monitor and process the disbursement and expenditure of grant funds, as well as manage programmatic and fiscal reporting.

Delegation of Authority

The County Mayor or County Mayor's designee will have the authority to: (1) receive and expend grant funds; (2) apply for, receive and expend additional funds that may become available so long as no additional County funds are required as a match; and (3) enter into an agreement with Citymart for the provision of services under the grant.

Background

Citymart is a global organization focused on enhancing government procurement processes and helping municipalities to solve major problems. Citymart's program opens the procurement process to all persons and organizations in the given community–not just parties that have already participated in the processes or other established players–in an effort to be more transparent, accountable, foster job creation, bring down of costs, and improve municipal

services. The Citymart procurement program has been implemented in 52 cities across the globe, including San Francisco, Boston, and Barcelona.

Citymart has proposed to work with Miami-Dade County in drafting and implementing new procurement processes to reduce the timeframe for the award and/or modification of contracts, as well as to provide new solutions that staff may have not previously considered. These improvements have the potential to add a new and important dimension to the County's procurement processes and to address related funding concerns. As an example, changes to County procurement processes may allow for a new methodology for community involvement in County-backed projects that will better match proposed solutions with the community's needs and achieve greater transparency. Additionally, these changes to the County's procurement processes may provide the County with the needed flexibility to embark on public-private partnerships solutions to address the County's unfunded capital needs and other real estate development projects. Any recommended changes to existing County procurement process will be brought to the Board for approval and implementation.

Edward Marquez
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 14, 2015

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

SUBJECT: Agenda Item No. 3(B)(2)

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. 3(B)(2)
7-14-15

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION IN ACCEPTING KNIGHT FOUNDATION GRANT AWARD IN THE AMOUNT OF $100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS FOR AN AGREEMENT WITH CITYMART TO DEVELOP NEW APPROACH TO PROCUREMENT PROCESS, APPLY FOR AND EXPEND ADDITIONAL AVAILABLE FUNDS SUBJECT TO CERTAIN CONDITIONS AND ENTER INTO AN AGREEMENT WITH CITYMART FOR PROVISION OF SERVICES UNDER GRANT

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board ratifies the County Mayor or County Mayor's designee's action in accepting a Knight Foundation Grant in the amount of $100,000.00; and authorizes the County Mayor or the County Mayor's designee to receive and expend grant funds for an agreement with Citymart for their work with the County in developing a new approach to procurement process, apply for, receive and expend additional funds that may become available so long as no additional funds are required as a match, and enter into an agreement with Citymart for the provision of services under the grant.

The foregoing resolution 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of July, 2015. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Oren Rosenthal