

MEMORANDUM

Agenda Item No. 11(A)(10)

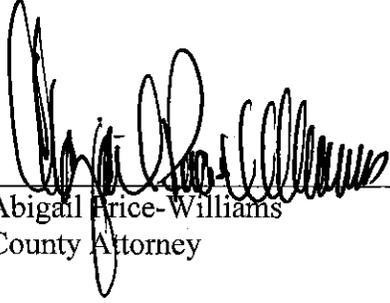
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the Public Health Trust and the County Mayor to create and publish through the Small Business Development Division a list of projected capital projects which will be procured within the two years and to update such list on a biannual basis

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/lmp

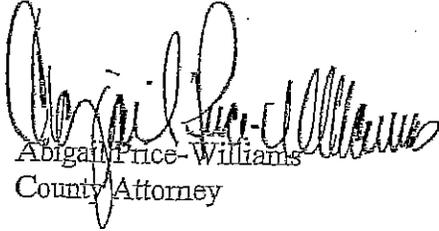


MEMORANDUM

(Revised)

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

DATE: May 17, 2016

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County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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 _____, 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)(10)
5-17-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PUBLISH THROUGH THE SMALL BUSINESS DEVELOPMENT DIVISION A LIST OF PROJECTED CAPITAL PROJECTS WHICH WILL BE PROCURED WITHIN THE TWO YEARS AND TO UPDATE SUCH LIST ON A BIENNIAL BASIS

WHEREAS, this Board believes that promoting and protecting small businesses in Miami-Dade County is vitally important to support the growing local economy; and

WHEREAS, ensuring that County procurements are available to small businesses, local workers, and entrepreneurs ensures that those businesses grow and provide benefits to the entire County; and

WHEREAS, small businesses typically do not have the resources to constantly monitor each and every County department or the Public Health Trust for upcoming business opportunities in future capital developments; and

WHEREAS, the 2015 Mason Tillman Associates, Ltd. Disparity Study recommended that the County should publish contracting opportunities in a centralized location for all businesses as a race and gender neutral way of enhancing minority participation in County contracting; and

WHEREAS, providing a central location to advertise each and every County department and the Public Health Trust's projected capital improvement projects that the County or the Public Health Trust expects to procure over the next two years will allow small businesses to better compete with larger businesses on these projects; and

WHEREAS, the Small Business Development Division of the Internal Services Department already lists some of these opportunities on its website and through community outreach; and

WHEREAS, this Board desires that such program be enhanced and the information contained therein be updated on at least a biannual (every six month) basis; and

WHEREAS, Section 25A-4(j) of the Code of Miami Dade County permits the Board of County Commissioners to issue directives to the Public Health Trust by resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor, or the County Mayor's designee, and the Public Health Trust to create a list of all projected capital projects, to include, but not be limited to, a scope of work for each project, whether the project is funded or not, the required trades and sub-trades, and the estimated cost of the project, that the County or the Public Health Trust expects to procure within the next two years and provide such list to the Small Business Development Division of the Internal Services Department for publication on the Division's website and for distribution to business and trade associations. The County Mayor or County Mayor's designee and the Public Health Trust are further directed to update such list as new information becomes available or at least on a biannual basis prior to each six month anniversary of the effective date of this Resolution and provide such updated list for publication and distribution to the Small Business Development Division of the Internal Services Department.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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:

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 17th day of May, 2016. 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