MEMORANDUM

Agenda Item No. 11(A)(3)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	July 6, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution waiving requirements of Implementing Order 3-38 and any other applicable procurement guidelines for securing sponsorships and purchasing goods and services for hosting the Second Annual South Dade Solutions Summit on July 15, 2016

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(3)

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)(3)
7-6-16

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE PROCUREMENT GUIDELINES FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SECOND ANNUAL SOUTH DADE SOLUTIONS SUMMIT ON JULY 15, 2016

WHEREAS, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County's purchase of goods and services; and

WHEREAS, the Second Annual South Dade Solutions Summit will take place on July 15, 2016, and is an important County event, as it will bring together government, business, faith, and civic leaders from the South Dade community to update the 3-year South Dade Regional success plan which was created at the first summit; and

WHEREAS, the Second Annual South Dade Solutions Summit will also feature an interactive, engaging and results-oriented workshop to discuss a unified branding and marketing plan for South Dade which will promote the area as an ideal environment to live, work and play, for visitors, businesses and residents; and

WHEREAS, it is in the best interests of the County to hold this event on July 15, 2016, and to continue to have this event in the future; and

WHEREAS, the County will host the July 15, 2016 event and the Office of County Commissioner Daniella Levine Cava, District 8, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

WHEREAS, the Office of County Commissioner Daniella Levine Cava will secure sponsors to assist in defraying the costs of this County event; and

WHEREAS, while the dollar value of the goods, services, and sponsorships sought to be secured for the Second Annual South Dade Solutions Summit is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market research and written quotes in advance of such purchases,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Implementing Order 3-38 and any other applicable Miami-Dade County procurement guidelines are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the Second Annual South Dade Solutions Summit on July 15, 2016.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. 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 6th day of July, 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. MAG

Miguel A. Gonzalez