

MEMORANDUM

Agenda Item No. 11(A)(13)

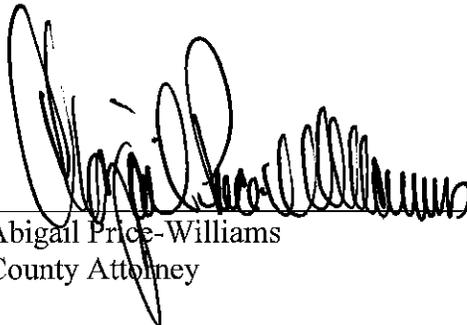
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving requirements
of Implementing Order 3-38 for
securing sponsorships and
purchasing goods and services
for hosting the 10th Annual
Miami International Agriculture,
Horse and Cattle Show to be held
on April 14-16, 2017

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Abigail Price-Williams
County Attorney

APW/smm

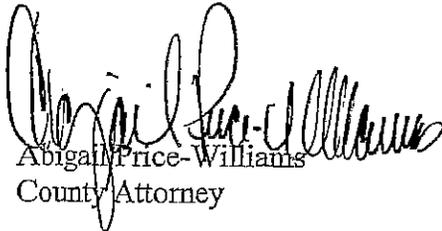


MEMORANDUM

(Revised)

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

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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)(13)
12-6-16

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND
SERVICES FOR HOSTING THE 10TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE
SHOW TO BE HELD ON APRIL 14-16, 2017

WHEREAS, the 10th Annual Miami International Agriculture, Horse and Cattle Show (“MIAHCS”)—an important County event that the County has held for nine consecutive years and desires to continue to hold in the future—is scheduled to take place at Tropical Park from April 14 through 16, 2017; and

WHEREAS, in order to ensure the success of the 10th Annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical in nature insofar as they relate to agriculture, horses, and cattle), and at least some of which will be purchased with office funds from the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners; and

WHEREAS, in addition to the foregoing, the Office of County Commissioner Javier D. Souto desires to secure sponsors to assist in defraying the costs of this County event; and

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, while the dollar value of the goods, services, and sponsorships sought to be secured for the 10th Annual MIAHCS 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; and

WHEREAS, due to the nature of the goods, services, and sponsorships that the County desires to obtain, and to ensure that the 10th Annual MIAHCS goes forward with the same success as in years past, it is in the best interests of the County to waive the requirements of Implementing Order 3-38,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Implementing Order 3-38 are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the 10th Annual MIAHCS on April 14 through 16, 2017.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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
Jose "Pepe" Diaz
Sally A. Heyman
Joe A. Martinez
Rebeca Sosa
Xavier L. Suarez

Daniella Levine Cava
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 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