

Approved _____ Mayor

Agenda Item No. 14(A)(1)

Veto _____

07-24-07

Override _____

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-891-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO REVIEW ALL CONTRACTS WITH DISADVANTAGED BUSINESS ENTERPRISE (DBE) AND/OR COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) MEASURES AWARDED WITHIN THE LAST FIVE YEARS OR WHICH ARE STILL ACTIVE AND ASCERTAIN WHETHER SUCH DBE AND/OR CSBE MEASURES HAVE BEEN COMPLIED WITH ON SUCH CONTRACTS

WHEREAS, Disadvantaged Business Enterprises (DBE) and Community Small Business Enterprises (CSBE) collectively serve as significant employers of residents of Miami-Dade County; and

WHEREAS, a federally approved DBE program is a requirement for many federally funded projects; and

WHEREAS, it is the policy of Miami-Dade County to encourage the growth and success of small businesses through the CSBE program; and

WHEREAS, upon entering contracts with Miami-Dade County, contractors oftentimes commit to meeting DBE and/or CSBE goals,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to review all contracts awarded within the last five years or contracts which are still active and ascertain whether the DBE and/or CSBE goals on such contracts have been met. This Board further directs the County Manager to report to the committee as assigned by the Chairperson within 60 days of any contracts in which the DBE and/or CSBE goals have not or are not being met. The report should also include what actions have been and/or will be taken against those contractors or consultants that have not complied with the contractually mandated DBE and/or CSBE requirements.

The foregoing was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Rebeca Sosa and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of July, 2007. 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



KAY SULLIVAN

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

MEMORANDUM

Agenda Item No. 14(A)(1)

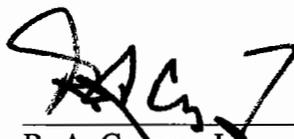
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 24, 2007

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

SUBJECT: Resolution urging the
Manager to review
contracts with DBE
and CSBE measures
to ascertain if goals
have been met

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

RAC/dcp

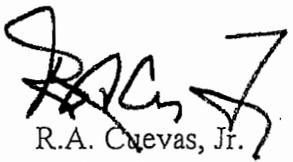


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 24, 2007

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

SUBJECT: Agenda Item No. 14(A)(1)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing.
- Housekeeping item (no policy decision required)
- No committee review