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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(2)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	July 1, 2008
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT**	Resolution directing the County Mayor, relating to county contracts, to include both the percentage and the dollar value of the small business goal imposed and achieved

Resolution No. R-772-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairwoman Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM

(Revised)

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

DATE: July 1, 2008

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

SUBJECT: Agenda Item No. 11(A)(2)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
7-1-08

RESOLUTION NO. **R-772-08**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO INCLUDE, IN MEMORANDA TO THE BOARD OF COUNTY COMMISSIONERS RELATING TO COUNTY CONTRACTS, BOTH THE PERCENTAGE AND THE DOLLAR VALUE OF THE SMALL BUSINESS GOAL IMPOSED AND ACHIEVED

WHEREAS, the County has enacted various ordinances to promote the development of small businesses, including but not limited to Community Small Business Enterprises, Community Business Enterprises, and Small Business Enterprises; and

WHEREAS, the County contracts often require that a percentage of such contract be fulfilled by small businesses; and

WHEREAS, it is important that the Board of County Commissioners be able to determine when the contractors have met their small business goals,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or his designee is directed to include, in all memoranda to the Board of County Commissioners relating to County contracts which include a small business goal imposed pursuant to any County program, or imposed pursuant to any federal program administered by the County, information expressing the small business goal on the contract as both a percentage and as an actual dollar amount.

The Prime Sponsor of the foregoing resolution is Vice-Chairwoman Barbara J. Jordan. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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	**aye**	Dennis C. Moss	**aye**
Dorrin D. Rolle	**absent**	Natacha Seijas	**aye**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. 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

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David M. Murray