

## **MEMORANDUM**

Agenda Item No. 11(A)(4)

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

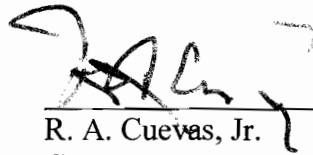
**DATE:** July 1, 2008

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

**SUBJECT:** Resolution directing the  
Mayor to study the nature  
of and cause for any problems  
concerning Miami-Dade  
County's compensating  
Community Organizations  
**Resolution No. R-774-08**

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The accompanying resolution was prepared and placed on the agenda at the request of  
Prime Sponsor Commissioner Dennis C. Moss.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/up



# 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)(4)

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

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(4)  
7-1-08

RESOLUTION NO. R-774-08

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO STUDY THE NATURE OF AND CAUSE FOR ANY PROBLEMS CONCERNING MIAMI-DADE COUNTY'S COMPENSATING COMMUNITY BASED ORGANIZATIONS, ECONOMIC DEVELOPMENT ORGANIZATIONS AND NON-PROFIT ORGANIZATIONS IN CONNECTION WITH CONTRACTS BETWEEN THE COUNTY AND SUCH ORGANIZATIONS

**WHEREAS**, Miami-Dade County (the "County") often contracts with community based organizations, non-profit organizations, and economic development organizations ("Community Organizations") for the delivery of goods and/or services; and

**WHEREAS**, in many instances it is beneficial to the County, particularly in the areas of affordable housing development and economic development, to work with such Community Organizations; and

**WHEREAS**, many Community Organizations that do business with the County are small in size and not very well capitalized and, as such, any delay in compensating such Community Organizations for goods provided and/or services rendered can be detrimental to their financial well-being; and

**WHEREAS**, it is in the mutual best interest of the County and the Community Organizations that compensation for goods provided or services rendered by such Community Organizations to the County be delivered in a timely and efficient manner,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board directs the Mayor or his designee to study the nature of and cause for any problems affecting the County’s timely and efficient compensation of Community Organizations for goods and/or services provided to the County by such organizations.

Section 3. The Mayor or his designee shall present the findings of the aforementioned study to the Board for its consideration within ninety (90) days from the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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	<b>aye</b>
	Barbara J. Jordan, Vice-Chairwoman	<b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson <b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman <b>aye</b>
Joe A. Martinez	<b>aye</b>	Dennis C. Moss <b>aye</b>
Dorrin D. Rolle	<b>absent</b>	Natacha Seijas <b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa <b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	

The Chairman thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> 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.

Martin W. Sybblis