

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: April 7, 2009

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

SUBJECT: Resolution directing the
Mayor to report on the manner
by which the Small Business
Development Department
establishes goals and monitors
program compliance
Resolution No. R-375-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** April 7, 2009
and Members, Board of County Commissioners

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

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

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 Mayor'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)(3)
4-7-09

RESOLUTION NO. R-375-09

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REPORT ON THE MANNER BY WHICH THE SMALL BUSINESS DEVELOPMENT DEPARTMENT ESTABLISHES GOALS AND MONITORS PROGRAM COMPLIANCE WITHIN NINEY (90) DAYS

WHEREAS, the mission of the Small Business Department is to provide business opportunities and technical assistance to aid small businesses in their growth and contribution to South Florida's economy; and

WHEREAS, the goal of the Small Business Department is to increase the participation of small businesses on County contracts; and

WHEREAS, during these difficult economic times, it is imperative that the firms participating in the County's Small Business Department be given a genuine opportunity to compete for work; and

WHEREAS, it is essential to review the methods by which the Small Business Department is achieving its policy goals and objectives to ensure that the participants are receiving the very best support and assistance possible,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or his designee is directed to report on the manner by which the Small Business Development Department (i) establishes its goals and (ii) monitors compliance with its programs. The report should be prepared and presented to this Board of County Commissioners within ninety (90) days of the date of this resolution.

Resolution No. R-375-09

Agenda Item No. 11(A)(3)

Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of April, 2009. 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 Stephen Hope