



MEMORANDUM

Agenda Item No. 14(A)(22)

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

DATE: July 21, 2009

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

SUBJECT: Resolution directing the County
Mayor to prepare and present to the
Board within ninety (90) days a
“green” procurement preference
program

Resolution No. R-1053-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

A handwritten signature in black ink, appearing to read "RAC Jr", written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

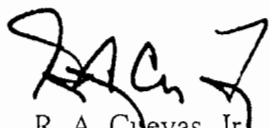


MEMORANDUM

(Revised)

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

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 14(A)(22)

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. 14(A)(22)
7-21-09

RESOLUTION NO. R-1053-09

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A "GREEN" PROCUREMENT PREFERENCE PROGRAM FOR THE PURCHASE OF ENVIRONMENTALLY RESPONSIBLE PRODUCTS AND SERVICES

WHEREAS, this Board is committed to the policy of sustainability, the ability to sustain ourselves, our community and the natural resources on which we all depend; and

WHEREAS, this Board previously enacted Ordinance 07-65 to promote the policy of sustainability and the use of environmentally responsible ("green") practices into the design, construction, and operation of buildings; and

WHEREAS, this Board desires to further promote and enhance the policy of sustainability and "green" practices in the County's procurement of goods and services,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is hereby directed to prepare and present to the Board a written proposed "green" procurement preference program which provides a preference for the purchase of environmentally responsible products and services. The proposed "green" procurement preference program shall be submitted to the Board of County Commissioners within 90 days after the adoption of this resolution.

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The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez.

It was offered by Commissioner **Natacha Seijas**, who moved its adoption.

The motion was seconded by Commissioner **Dennis C. Moss** 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	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Barbara J. Jordan	aye	Joe A. Martinez	absent
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this **23rd day** of July, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Eduardo W. Gonzalez