

MEMORANDUM

Agenda Item No. 11(A)(16)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

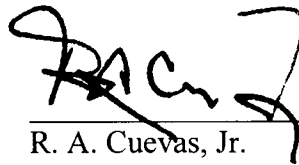
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution retroactively
waiving requirements of
Administrative Order 3-38 for
securing sponsorships and
purchasing goods and services
for hosting the 8th Annual
Senior Holiday Luncheon on
December 8, 2010

Resolution No. R-94-11

This item was amended at the 1-11-2011 IMFR Committee to add a clause to approve the purchases previously made for this event.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

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

SUBJECT: Agenda Item No. 11(A)(16)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

2-

Approved _____ Mayor

Agenda Item No. 11(A)(16)

Veto _____

2-1-2011

Override _____

RESOLUTION NO. R-94-11

RESOLUTION RETROACTIVELY WAIVING
REQUIREMENTS OF ADMINISTRATIVE ORDER 3-38 FOR
SECURING SPONSORSHIPS AND PURCHASING GOODS
AND SERVICES FOR HOSTING THE 8TH ANNUAL SENIOR
HOLIDAY LUNCHEON ON DECEMBER 8, 2010

WHEREAS, Administrative Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish processes and procedures for County procurements; and

WHEREAS, the 8th Annual Senior Holiday Luncheon (“Senior Luncheon”), hosted by the Office of County Commissioner Jose “Pepe” Diaz, District 12, was held on December 8, 2010 at the Doubletree Hotel and is an important Miami-Dade County event; and

WHEREAS, more than 800 senior citizens attended the Senior Luncheon, where they were provided with lunch, music, and entertainment that included visits by famous Latin soap opera actors and musicians; and

WHEREAS, most of these senior citizens live on small fixed incomes, many have little to no family members visiting them, and all look forward to this annual County event as the one time a year when they are recognized and celebrated; and

WHEREAS, the Office of County Commissioner Jose “Pepe” Diaz, District 12, secured sponsorships in the form of cash donations from various corporations, including not-for-profit corporations, to assist in defraying the costs of hosting this County event; and

WHEREAS, the Office of County Commissioner Jose “Pepe” Diaz, District 12, used the sponsorship funds to purchase good and services for the Senior Luncheon; and

WHEREAS, the acquisition of sponsorships and the purchase of goods and services to host the Senior Luncheon are below the threshold amount requiring formal sealed bids set forth Section 2-8.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively waives the requirements of administrative orders, including Administrative Order 3-38, and any and all applicable Miami-Dade County Department of Procurement Guidelines for obtaining sponsorships and purchasing goods and services to host the Senior Luncheon on December 8, 2010 >>and approves the purchases previously made<<.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2011. 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.

A handwritten signature in black ink, appearing to be "MR", is written over a horizontal line.

Monica Rizo

A handwritten mark resembling a stylized "S" or a checkmark is located at the bottom center of the page.