



MEMORANDUM

Agenda Item No. 11(A) (5)

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

**DATE:** May 1, 2012

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

**SUBJECT:** Resolution directing the County  
Mayor to collect data for a Disparity  
Study on the Sustainability, Planning  
and Economic Enhancement  
Department's Oracle database and  
requiring a progress report

Resolution No. R-396-12

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

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

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** May 1, 2012

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

**SUBJECT:** Agenda Item No. 11(A)(5)

**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

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

Agenda Item No. 11(A) (5)  
5-1-12

RESOLUTION NO. R-396-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLECT DATA FOR A DISPARITY STUDY ON THE SUSTAINABILITY, PLANNING AND ECONOMIC ENHANCEMENT DEPARTMENT'S ORACLE DATABASE AND REQUIRING A PROGRESS REPORT

**WHEREAS**, on July 7, 2011, this Board adopted Resolution R-564-11 directing the County Mayor or County Mayor's designee to prepare a report regarding actions taken to address data limitations identified in the March 4, 2005 Pre-Disparity Study conducted by MGT of America, Inc. ("MGT Report") in an effort to evaluate the feasibility of conducting a study to determine if racial, ethnic or gender disparities exist in County contracting; and

**WHEREAS**, on January 20, 2012, the County Mayor issued a report stating that "the County adopted policies and implemented operational enhancements to address over 90% of [the identified] data limitations, in whole or in part"; and

**WHEREAS**, this Board desires to collect and compile data relating to primes, subcontractors, awards, payments and bidder information identified by the MGT Report; and

**WHEREAS**, this Board desires that the Sustainability, Planning and Economic Enhancement Department ("SPEED") should collect the identified data necessary to conduct an appropriate disparity study as identified by the MGT Report on its Oracle database,

**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 collect and maintain all the information identified in the MGT Report on the SPEED Oracle database. The County Mayor or County Mayor's

Designee is further directed to provide this Board with a report within forty-five (45) days of the adoption of this resolution informing the Board of the progress of the data collection, any categories of data that are not being captured on the SPEED Oracle database, any additional resources required to accomplish this directive, and any impediments to timely and accurate collection of such data.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M.

Edmonson. It was offered by Commissioner **Sally A. Heyman**, 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	<b>aye</b>	
	Audrey M. Edmonson, Vice Chairwoman	<b>aye</b>	
Bruno A. Barreiro	<b>aye</b>	Lynda Bell	<b>aye</b>
Esteban L. Bovo, Jr.	<b>aye</b>	Jose "Pepe" Diaz	<b>aye</b>
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan	<b>aye</b>
Jean Monestime	<b>aye</b>	Dennis C. Moss	<b>aye</b>
Rebeca Sosa	<b>aye</b>	Sen. Javier D. Souto	<b>aye</b>
Xavier L. Suarez	<b>aye</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. 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: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Oren Rosenthal