



MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: April 3, 2012

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

SUBJECT: Resolution the County Mayor to issue
a report on the costs to the taxpayers
of the County's set aside and
preference policies in County
contracting

Resolution No. R-312-12

This item was amended in committee to increase the amount of time the Mayor or Mayor's Designee has to produce the report required from ninety (90) to one hundred twenty (120) days and include the benefits to small businesses and increased job opportunities created by the County's preferences and set-aside programs as an additional element to the report.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Lynda Bell.

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: April 3, 2012

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

SUBJECT: Agenda Item No. 11(A)(1)

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)(1)
4-3-12

RESOLUTION NO. R-312-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE A REPORT ON THE COSTS TO THE TAXPAYERS OF THE COUNTY'S SET ASIDE AND PREFERENCE POLICIES IN COUNTY CONTRACTING

WHEREAS, this Board has adopted set aside and preference policies for County contracting including, but not limited to, local preference and small business programs; and

WHEREAS, greater transparency in the costs to County taxpayers of these programs will assist the Board in its legislative and budgeting functions,

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 identify all costs to taxpayers for the County's set asides and preferences in County contracting and to report such costs to the board within ~~[[ninety (90)]]~~¹ >>one hundred twenty (120)<< days of the adoption of this Resolution. Such report shall include, but shall not be limited to, all administrative costs to the County in implementing set asides and preferences as well as an analysis of any price increases caused by restricted market procurements as opposed to unrestricted procurements. >>Such report shall also identify any and all benefits to small businesses and increased job opportunities resulting from the County's preference and set-aside policies.<< The report shall also include the methodology utilized to identify these costs and shall list the costs for each set aside or preference individually.

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Prime Sponsor of the foregoing resolution is Commissioner Lynda Bell. It was offered by Commissioner **Esteban L. Bovo, Jr.**, 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	absent
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell aye
Esteban L. Bovo, Jr.	absent	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss absent
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 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