

MEMORANDUM

Agenda Item No. 11(A)(20)


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

DATE: November 8, 2012

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

SUBJECT: Resolution directing the County
Mayor or County Mayor's
designee to prepare and present
to the Board within ninety (90)
days a report analyzing methods
and strategies to lower costs on
County capital projects
Resolution No. R-948-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

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

DATE: November 8, 2012

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

SUBJECT: Agenda Item No.11(A) (20)

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

Agenda Item No. 11(A)(20)

Veto _____

11-8-12

Override _____

RESOLUTION NO. R-948-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN NINETY (90) DAYS A REPORT ANALYZING METHODS AND STRATEGIES TO LOWER COSTS ON COUNTY CAPITAL PROJECTS

WHEREAS, this Board is dedicated to the efficient use of County taxpayer dollars; and

WHEREAS, to maximize the most efficient use of County taxpayer dollars, it is incumbent that costs on capital projects be lowered to the extent feasibly and reasonably possible; and

WHEREAS, cost-savings and efficiencies in County capital projects simplify and encourage the development of future capital projects beneficial to the well-being of our community,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the County Mayor or the County Mayor's designee to provide a report to the Board analyzing methods and strategies to lower costs and maximize efficiencies on County capital projects within ninety (90) days of the effective date of this resolution. The report shall include, but shall not be limited to analyzing Miami-Dade County procedures, Code provisions, any applicable implementing and administrative orders and whether any such County procedures, Code provisions and applicable administrative and implementing orders may be modified to maximize cost-savings and efficiencies in capital projects. The report to this Board shall also include strategies and recommendations to maximize cost-savings and efficiencies in capital projects primarily performed by the County's own staff.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Vice Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

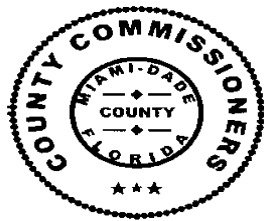
	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	absent
Bruno A. Barreiro	aye	Lynda Bell
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz
Sally A. Heyman	aye	Barbara J. Jordan
Jean Monestime	aye	Dennis C. Moss
Rebeca Sosa	aye	Sen. Javier D. Souto
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of November, 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.

Eduardo W. Gonzalez