

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

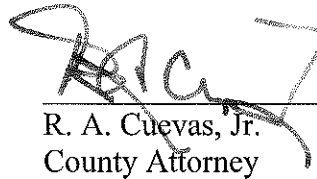
DATE: December 3, 2013

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

SUBJECT: Resolution directing the County
Mayor to provide a quarterly
report to the Board on the status
of compliance with Community
Workforce and Small Business
Development project goals
Resolution No. R-1007-13

This item was amended at the Economic Development & Port Miami Committee on 11/14/2013 to change from a quarterly basis to a semi-annual basis the frequency with which the Mayor or Mayor's designee shall status report on compliance with Community Development and Small Business Development project goals.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: December 3, 2013

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

SUBJECT: Agenda Item No. 11(A)(9)

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 Mayor'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)(9)
12-3-13

RESOLUTION NO. R-1007-13

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE A SEMI-ANNUAL REPORT TO THE BOARD ON THE STATUS OF COMPLIANCE WITH COMMUNITY WORKFORCE AND SMALL BUSINESS DEVELOPMENT PROJECT GOALS AT THE 50 PERCENT THROUGH 100 PERCENT COMPLETION LEVELS FOR ELIGIBLE CONTRACTS AND WORK ORDERS VALUED AT \$500,000 OR MORE

WHEREAS, Miami-Dade County and this Board values the vital role of small businesses in our community; and

WHEREAS, all eligible contracts are subject to the inclusion of workforce goals and small business goals through various programs such as the Community Business Enterprise, Community Small Business Enterprise, Small Business Enterprise and the Community Workforce Program; and

WHEREAS, the Miami-Dade County Department of Regulatory & Economic Resource's Small Business Development in consultation with various departments, administers the Small Business Programs and Community Workforce Program and applies workforce goals and small business goals through the Community Business Enterprise Program, Community Small Business Enterprise Program and Small Business Enterprise Program; and

WHEREAS, the Community Workforce Program provides employment opportunities to local residents of traditionally underserved and underdeveloped neighborhoods; and

WHEREAS, the Community Business Enterprise Program provides opportunities for small business participation on Miami-Dade County architectural and engineering projects; and

WHEREAS, the Community Small Business Enterprise Program provides opportunities for small business participation in Miami-Dade County construction projects; and

WHEREAS, the Small Business Enterprise Program provides opportunities for small business participation in Miami-Dade County contracts for procurement of goods and services (excluding construction and architectural and engineering services); and

WHEREAS, this Board wishes to be informed at regular intervals as to the status of compliance with established small business and workforce goals in each contract or work order valued at \$500,000 or more; and

WHEREAS, providing ~~quarterly~~¹ >>semi-annual<< reports to this Board will serve the purpose of guaranteeing appropriate oversight as well as alert the Board if any contractors are not meeting the established goals; and

WHEREAS, such ~~quarterly~~ >>semi-annual<< reports should provide data on the compliance with the established workforce goals with regard to Community Workforce Program goals and small business goals with regard to the Community Business Enterprise Program, the Community Small Business Enterprise Program and the Small Business Enterprise Program measures in each applicable contract or work order valued at \$500,000 or more at the 50 percent through 100 percent completion levels of each respective project,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is directed to provide a ~~quarterly~~ >>semi-annual<< report to the Board on the status of compliance with Community Workforce and Small Business Development project

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

goals at the 50 percent through 100 percent completion levels for eligible contracts and work orders valued at \$500,000 or more.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

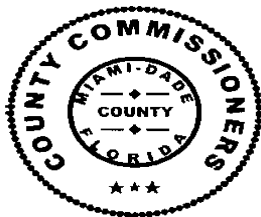
	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan absent
Jean Monestime	aye	Dennis C. Moss absent
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of December, 2013. 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.

Alex S. Bokor