

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 18, 2015

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

SUBJECT: Resolution waiving
requirements of Implementing
Order 3-38 for securing
sponsorships and purchasing
goods and services for hosting
the South Dade Open House
and County Services Fair on
February 21, 2015

Resolution No. R-185-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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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) (13)
2-18-15

RESOLUTION NO. R-185-15

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND
SERVICES FOR HOSTING THE SOUTH DADE OPEN HOUSE
AND COUNTY SERVICES FAIR ON FEBRUARY 21, 2015

WHEREAS, Implementing Order 3-38 was established pursuant to Section 2-8.1 of the Code of Miami-Dade County to establish, whenever possible, competitive processes and procedures for the County's purchase of goods and services; and

WHEREAS, the South Dade Open House and County Services Fair will take place on February 21, 2015, and is an important County event, as it will bring at least 14 County departments to the South Dade Government Center as part of a one-day fair to showcase County services and bring government services closer to the residents of the South Miami-Dade community; and

WHEREAS, it is in the best interests of the County to hold this event on February 21, 2015, and to continue to have this event in the future; and

WHEREAS, the County will host the February 21, 2015 event and the Office of County Commissioner Daniella Levine Cava, District 8, of the Miami-Dade Board of County Commissioners, desires to purchase goods and services with office funds for the event; and

WHEREAS, the Office of County Commissioner Daniella Levine Cava will secure sponsors to assist in defraying the costs of this County event; and

WHEREAS, the dollar value of the sponsorships and goods and services to host the February 21, 2015 South Dade Open House and County Services Fair is 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 the requirements of implementing and administrative orders, including Implementing Order 3-38, and any and all applicable Miami-Dade County procurement guidelines are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the South Dade Open House and County Services Fair on February 21, 2015.

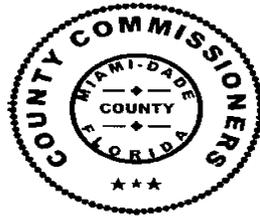
The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman**, and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MAG

Miguel A. Gonzalez