

MEMORANDUM

Agenda Item No. 11(A)(3)

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

DATE: May 19, 2015

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

SUBJECT: Resolution waiving requirements
of Implementing Order 3-38 and
any other applicable procurement
guidelines for securing
sponsorships and purchasing
goods and services for hosting
the South Dade Solutions
Summit on June 6, 2015

Resolution No. R-456-15

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/smm



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

Agenda Item No. 11(A)(3)

Veto _____

5-19-15

Override _____

RESOLUTION NO. R-456-15

RESOLUTION WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 AND ANY OTHER APPLICABLE PROCUREMENT GUIDELINES FOR SECURING SPONSORSHIPS AND PURCHASING GOODS AND SERVICES FOR HOSTING THE SOUTH DADE SOLUTIONS SUMMIT ON JUNE 6, 2015

WHEREAS, Implementing Order 3-38 was adopted 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 Solutions Summit will take place on June 6, 2015, and is an important County event, as it will bring together government, business, faith, and civic leaders from the South Dade community to create a 3-year South Dade Regional success plan and process to guide action and accountability; and

WHEREAS, the South Dade Solutions Summit will also feature a leaders’ workshop during which participants will discuss topics such as fueling South Dade’s economy, improving transportation connectivity, enhancing parks, and addressing environmental issues; and

WHEREAS, it is in the best interests of the County to hold this event on June 6, 2015, and to continue to have this event in the future; and

WHEREAS, the County will host the June 6, 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 June 6, 2015 South Dade Solutions Summit 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 Order 3-38 and any other applicable Miami-Dade County procurement guidelines are waived for the purpose of obtaining sponsorships and purchasing goods and services to host the South Dade Solutions Summit on June 6, 2015.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	aye
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 19th day of May, 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