

MEMORANDUM

Agenda Item No. 11(A)(20)

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

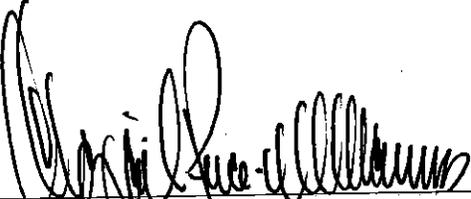
DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing County Mayor to require that vendors provide addresses of all local branch offices and headquarters and the number and percentage of local residents such vendors employ; and directing the County Mayor to include such information in memorandum to Board pertaining to vendor being recommended for contract award

Resolution No. R-1011-15

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



Abigail Price-Williams
County Attorney

APW/jls



MEMORANDUM

(Revised)

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

DATE: November 3, 2015

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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 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)(20)
11-3-15

RESOLUTION NO. R-1011-15

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE THAT VENDORS PROVIDE ADDRESSES OF ALL LOCAL BRANCH OFFICES AND HEADQUARTERS AND THE NUMBER AND PERCENTAGE OF LOCAL RESIDENTS SUCH VENDORS EMPLOY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH INFORMATION IN MEMORANDUM TO BOARD PERTAINING TO VENDOR BEING RECOMMENDED FOR CONTRACT AWARD

WHEREAS, Miami-Dade County is one of the largest purchasers of goods and services in South Florida; and

WHEREAS, the creation and retention of businesses located within the County fosters economic and employment opportunities for Miami-Dade County residents and generates a substantial increase in the tax base; and

WHEREAS, this Board has enacted several policies, including the adoption of the Local Preference policy set forth in Section 2-8.5 of the County Code, that provides certain preferences in County contracting for local businesses and locally headquartered businesses; and

WHEREAS, it is pertinent that this Board has as much information as possible regarding the extent of a vendor's contribution to the economic strength and well-being to Miami-Dade County; and

WHEREAS, to better assess the economic contributions to Miami-Dade County by vendors doing business with the County, this Board wants more specific information regarding the vendors' local offices and the number and percentage of the vendors' employees who are local residents,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board directs the County Mayor or County Mayor's designee to require that all vendors bidding on and/or entering into contracts with Miami-Dade County to provide: (a) the address(es) of all branch offices or any headquarters located within Miami-Dade County and/or in any South Florida county with which Miami-Dade County has local business preference reciprocity pursuant to an interlocal agreement in compliance with Section 2-8.5(6) of the County Code; (b) the vendors' number of Miami-Dade County employee residents; (c) the vendors' number of employee residents from South Florida counties with which Miami-Dade County has local business preference reciprocity pursuant to an interlocal agreement in compliance with Section 2-8.5(6) of the County Code; and (d) as compared against the vendors' total employee workforce, the percentage of vendors' employees who reside in Miami-Dade County and/or in any South Florida county with which Miami-Dade County has local business preference reciprocity pursuant to an interlocal agreement in compliance with Section 2-8.5(6) of the County Code.

Section 2. This Board directs the County Mayor or County Mayor's designee to include the information required in Section 1 above pertaining to the vendor being recommended for contract award in the award memorandum to the Board.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** 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	absent	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 3rd day of November, 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.

Eduardo W. Gonzalez