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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(10)

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

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution setting aspirational policy of Miami-Dade County that all individuals and entities in Miami-Dade County have a full, fair and meaningful opportunity to participate in County-funded and Public Health Trust-Funded contracting regardless of race, gender or ethnic origin, reflective of the diversity of the County, and directing the Public Health Trust and the County Mayor to include descriptive language in all County and Public Health Trust Contracts

Resolution No. R-1106-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson and Co-Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

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

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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**

_____ **Statement of social equity 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)(10)
12-1-15

RESOLUTION NO. R-1106-15

RESOLUTION SETTING ASPIRATIONAL POLICY OF MIAMI-DADE COUNTY THAT ALL INDIVIDUALS AND ENTITIES IN MIAMI-DADE COUNTY HAVE A FULL, FAIR AND MEANINGFUL OPPORTUNITY TO PARTICIPATE IN COUNTY-FUNDED AND PUBLIC HEALTH TRUST-FUNDED CONTRACTING REGARDLESS OF RACE, GENDER OR ETHNIC ORIGIN, REFLECTIVE OF THE DIVERSITY OF THE COUNTY, AND DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE DESCRIPTIVE LANGUAGE IN ALL COUNTY AND PUBLIC HEALTH TRUST CONTRACTS

WHEREAS, Miami-Dade County is a multi-racial and multi-ethnic community; and

WHEREAS, Miami-Dade County is committed to ensuring that all members of the community have an equal opportunity in being awarded County and Public Health Trust contracts; and

WHEREAS, this Board wishes to express its desire and policy that all segments of the County have a full, fair and meaningful opportunity to participate in County-funded and Public Health Trust funded contracting regardless of race, gender or ethnic origin; and

WHEREAS, this Board desires to provide leadership in this area and encourage vendors on all County and Public Health Trust contracts to have an aspirational goal of diversity and inclusiveness in their performance of work for the County and the Public Health Trust; and

WHEREAS, encouraging contractors to achieve diversity in County and Public Health Trust contracting by employing diverse workforces, engaging diverse development teams, hiring subcontractors with diverse ownership and workforces, and employing locally-based small firms and employees from the communities where work is being performed will provide the County

and the Public Health Trust with better service and benefit County and Public Health Trust contractors by bringing the collective talents and backgrounds of the County's multi-racial and multi-ethnic community together; and

WHEREAS, such a policy of encouraging diversity in County and Public Health Trust contractors is not only beneficial to the County, the Public Health Trust and the community, but also makes good business sense for County and Public Health Trust contractors by drawing contributions from Miami-Dade's diverse and talented workforce; and

WHEREAS, Section 25A-4(j) of the Code of Miami Dade County permits the Board of County Commissioners to issue directives to the Public Health Trust by resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board establishes a policy for Miami-Dade County and the Public Health Trust to encourage County and Public Health Trust vendors to utilize a diverse workforce that is reflective of the racial, gender and ethnic diversity of Miami-Dade County and employ locally-based small firms and employees from the communities where work is being performed in their performance of work for the County and the Public Health Trust. The County Mayor or County Mayor's designee shall include a statement of this aspirational policy in all future County contracts and the Public Health Trust shall include a statement of this aspirational policy in all future Public Health Trust contracts, but shall not use this policy as either a condition of contracting with the County or the Public Health Trust or as a factor in the evaluation of solicitations unless permitted by law.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson and the Co-Sponsor is Commissioner Dennis C. Moss. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**absent**		
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	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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.

Oren Rosenthal