

## MEMORANDUM

Agenda Item No. 11(A)(10)

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

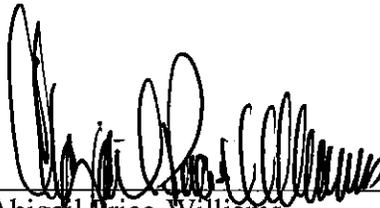
**DATE:** May 17, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution directing the Public Health Trust and the County Mayor to create and publish through the Small Business Development Division a list of projected capital projects which will be procured within the two years and to update such list on a biannual basis

Resolution No. R-418-16

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



Abigail Price-Williams  
County Attorney

APW/lmp

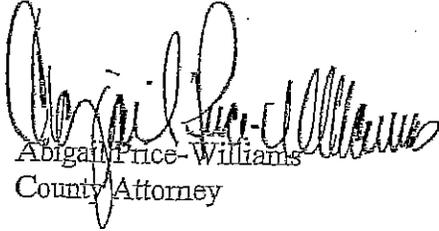


# MEMORANDUM

(Revised)

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

**DATE:** May 17, 2016

**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)  
5-17-16

RESOLUTION NO. R-418-16

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PUBLISH THROUGH THE SMALL BUSINESS DEVELOPMENT DIVISION A LIST OF PROJECTED CAPITAL PROJECTS WHICH WILL BE PROCURED WITHIN THE TWO YEARS AND TO UPDATE SUCH LIST ON A BIENNIAL BASIS

**WHEREAS**, this Board believes that promoting and protecting small businesses in Miami-Dade County is vitally important to support the growing local economy; and

**WHEREAS**, ensuring that County procurements are available to small businesses, local workers, and entrepreneurs ensures that those businesses grow and provide benefits to the entire County; and

**WHEREAS**, small businesses typically do not have the resources to constantly monitor each and every County department or the Public Health Trust for upcoming business opportunities in future capital developments; and

**WHEREAS**, the 2015 Mason Tillman Associates, Ltd. Disparity Study recommended that the County should publish contracting opportunities in a centralized location for all businesses as a race and gender neutral way of enhancing minority participation in County contracting; and

**WHEREAS**, providing a central location to advertise each and every County department and the Public Health Trust's projected capital improvement projects that the County or the Public Health Trust expects to procure over the next two years will allow small businesses to better compete with larger businesses on these projects; and

**WHEREAS**, the Small Business Development Division of the Internal Services Department already lists some of these opportunities on its website and through community outreach; and

**WHEREAS**, this Board desires that such program be enhanced and the information contained therein be updated on at least a biannual (every six month) basis; 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 directs the County Mayor, or the County Mayor's designee, and the Public Health Trust to create a list of all projected capital projects, to include, but not be limited to, a scope of work for each project, whether the project is funded or not, the required trades and sub-trades, and the estimated cost of the project, that the County or the Public Health Trust expects to procure within the next two years and provide such list to the Small Business Development Division of the Internal Services Department for publication on the Division's website and for distribution to business and trade associations. The County Mayor or County Mayor's designee and the Public Health Trust are further directed to update such list as new information becomes available or at least on a biannual basis prior to each six month anniversary of the effective date of this Resolution and provide such updated list for publication and distribution to the Small Business Development Division of the Internal Services Department.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

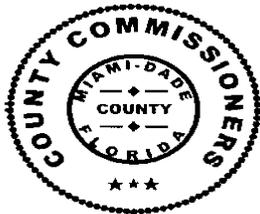
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Dennis C. Moss	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata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

The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of May, 2016. 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