

MEMORANDUM

Agenda Item No. 11(A)(14)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution waiving
requirements of
implementing Order 3-38
for securing sponsorship
and purchasing of goods
and services for hosting
the 16th annual Miami
International Agriculture,
Horse and Cattle Show to
be held from April 14-16,
2023

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



Geri Bonzon-Keenan
County Attorney

GBK/ks

MDC001



MEMORANDUM
(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: November 1, 2022

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Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(14)
11-1-22

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIP AND PURCHASING OF GOODS AND
SERVICES FOR HOSTING THE 16TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE
SHOW TO BE HELD FROM APRIL 14-16, 2023

WHEREAS, the 16th annual Miami International Agriculture, Horse and Cattle Show (“MIAHCS”)-an important County event the County desires to continue to hold in the future-is scheduled to take place at Tropical Park from April 14-16, 2023; and

WHEREAS, in order to ensure the success of the 16th annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical insofar as they relate to agriculture, horses, and cattle) utilizing budgeted MIAHCS funds approved by this Board; and

WHEREAS, in addition to the foregoing, the Office of County Commissioner Javier D. Souto desires to secure sponsors to assist in defraying the costs of this County event; and

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, while the dollar value of the goods, services, and sponsorships sought to be secured for the 16th annual MIAHCS is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market researched and written quotes in advance of such purchase; and

WHEREAS, due to the nature of the goods, services, and sponsorships that the County desires to obtain, and to ensure that the 16th annual MIAHCS goes forward with the same success as in years past, it is in the best interest of the County to waive the requirements of Implementing Order 3-38,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the requirements of Implementing Order 3-38 are waived for the purposes of obtaining sponsorships and purchasing goods and services to host the 16th annual MIAHCS on April 14 through 16, 2023.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

- | | |
|------------------|---------------------------------------|
| | Jose "Pepe" Diaz, Chairman |
| | Oliver G. Gilbert, III, Vice-Chairman |
| Sen. René García | Keon Hardemon |
| Sally A. Heyman | Danielle Cohen Higgins |
| Eileen Higgins | Kionne L. McGhee |
| Jean Monestime | Raquel A. Regalado |
| Rebeca Sosa | Sen. Javier D. Souto |

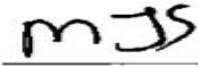
The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of November, 2022. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Melanie J. Spencer