

MEMORANDUM

Agenda Item No. 11(A)(14)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 12, 2023

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 Miami-Dade County Countryfest to be held from April 19-21, 2024

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.



Geri Bonzon-Keenan
County Attorney

GBK/ks

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MEMORANDUM
(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: December 12, 2023

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Gen Bonzon-Keenan
County Attorney

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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
- 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)
12-12-23

RESOLUTION NO. _____

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIP AND PURCHASING OF GOODS AND
SERVICES FOR HOSTING THE MIAMI-DADE COUNTY
COUNTRYFEST TO BE HELD FROM APRIL 19-21, 2024

WHEREAS, Miami-Dade County has hosted the annual Miami-Dade CountryFest, formerly known as the Miami International Agriculture, Horse and Cattle Show, an important County event for 17 years; and

WHEREAS, Miami-Dade CountryFest is scheduled to take place at Tropical Park from April 19-21, 2024; and

WHEREAS, in order to ensure the success of Miami-Dade CountryFest, 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 Miami-Dade CountryFest funds approved by this Board; and

WHEREAS, in addition to the foregoing, the Office of County Commissioner Anthony Rodríguez desires to secure sponsors to assist in defraying the costs of this County events; 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 Miami-Dade CountryFest is below the threshold amount requiring formal sealed bids under County regulations, those County regulations nevertheless require market research 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 Miami-Dade CountryFest 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 Miami-Dade CountryFest on April 19-21, 2024.

The Prime Sponsor of the foregoing resolution is Vice Chairman Anthony Rodríguez. 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:

Oliver G. Gilbert, III, Chairman	
Anthony Rodríguez, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

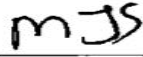
The Chairperson thereupon declared this resolution duly passed and adopted this 12th day of December, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Melanie J. Spencer