

MEMORANDUM

Agenda Item No. 11(A)(19)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

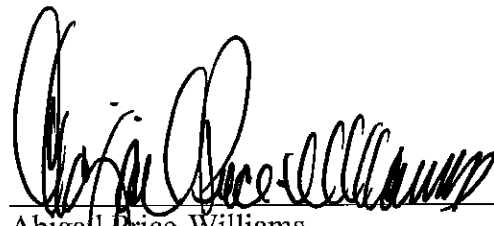
DATE: March 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving requirements
of Implementing Order 3-38 for
securing sponsorships and
purchasing goods and services
for hosting the 13th Annual
Miami International Agriculture,
Horse and Cattle Show to be held
on April 17-19, 2020

Resolution No. R-268-20

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



Abigail Price-Williams
County Attorney

APW/lmp

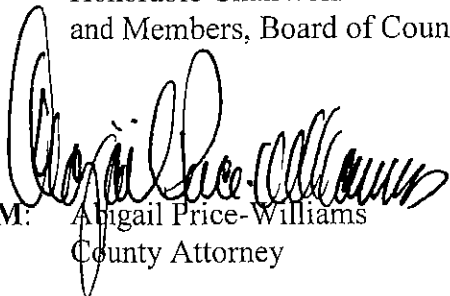


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: March 3, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(19)

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

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(19)

3-3-20

RESOLUTION NO. _____ R-268-20

RESOLUTION WAIVING REQUIREMENTS OF
IMPLEMENTING ORDER 3-38 FOR SECURING
SPONSORSHIPS AND PURCHASING GOODS AND
SERVICES FOR HOSTING THE 13TH ANNUAL MIAMI
INTERNATIONAL AGRICULTURE, HORSE AND CATTLE
SHOW TO BE HELD ON APRIL 17-19, 2020

WHEREAS, the 13th Annual Miami International Agriculture, Horse and Cattle Show (“MIAHCS”)—an important County event that the County has held for 12 consecutive years and desires to continue to hold in the future—is scheduled to take place at Tropical Park from April 17 through 19, 2020; and

WHEREAS, in order to ensure the success of the 13th Annual MIAHCS, the County desires to purchase certain goods and services (some of which are highly specialized and technical in nature insofar as they relate to agriculture, horses, and cattle), and at least some of which will be purchased with office funds from the Office of County Commissioner Javier D. Souto, District 10, of the Miami-Dade Board of County Commissioners; 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 13th Annual MIAHCS 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 purchases; and

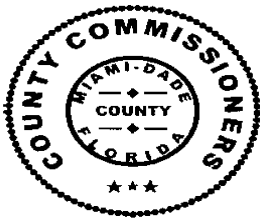
WHEREAS, due to the nature of the goods, services, and sponsorships that the County desires to obtain, and to ensure that the 13th Annual MIAHCS goes forward with the same success as in years past, it is in the best interests of the County to waive the requirements of Implementing Order 3-38,

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 purpose of obtaining sponsorships and purchasing goods and services to host the 13th Annual MIAHCS on April 17 through 19, 2020.

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

	Audrey M. Edmonson, Chairwoman	aye	
	Rebeca Sosa, Vice Chairwoman	aye	
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	absent
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2020. 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MJS

Melanie J. Spencer