

## MEMORANDUM

Agenda Item No. 11(A)(2)

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

**DATE:** July 7, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution directing the County Mayor to negotiate an Institutional Membership Agreement with the American Society for Public Administration ("ASPA") to provide discounted membership rates for Miami-Dade County employees; providing that if the value of the negotiated agreement is less than \$250,000.00, the County Mayor is authorized to execute such agreement in accordance with Implementing Order 3-38, and, if the value of the negotiated agreement is \$250,000.00 or greater, directing the County Mayor to present the negotiated agreement to the Board along with a recommendation; directing the County Mayor to identify legally available funding in the fiscal year 2021-22 County Budget to fund the agreement with the ASPA; and requiring a report

Resolution No. R-653-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.

  
Geri Bonzon-Keenan  
County Attorney

GBK/smm



# MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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**FROM:**   
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)(2)  
7-7-22

RESOLUTION NO. R-653-22

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AN INSTITUTIONAL MEMBERSHIP AGREEMENT WITH THE AMERICAN SOCIETY FOR PUBLIC ADMINISTRATION ("ASPA") TO PROVIDE DISCOUNTED MEMBERSHIP RATES FOR MIAMI-DADE COUNTY EMPLOYEES; PROVIDING THAT IF THE VALUE OF THE NEGOTIATED AGREEMENT IS LESS THAN \$250,000.00, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IS AUTHORIZED TO EXECUTE SUCH AGREEMENT IN ACCORDANCE WITH IMPLEMENTING ORDER 3-38, AND, IF THE VALUE OF THE NEGOTIATED AGREEMENT IS \$250,000.00 OR GREATER, DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT THE NEGOTIATED AGREEMENT TO THE BOARD ALONG WITH A RECOMMENDATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY LEGALLY AVAILABLE FUNDING IN THE FISCAL YEAR 2021-22 COUNTY BUDGET TO FUND THE AGREEMENT WITH THE ASPA; AND REQUIRING A REPORT

**WHEREAS**, the American Society for Public Administration ("ASPA"), founded in 1939, is the nation's most respected professional association representing and supporting public servants at every level of government, both in the United States and abroad, earning a distinguished reputation as the leading advocate for greater effectiveness in government, agents of goodwill and professionalism, and publishers of public administration journalism; and

**WHEREAS**, the ASPA accomplishes its mission of advancing excellence in public service through its robust membership of public service practitioners, academicians, students, and new professionals, serving as the principal arena for linking the theory and practice of public administration and bringing together this diverse community of individuals who have the shared goal of serving the public good; and

**WHEREAS**, the Miami-Dade County government has enjoyed a long and respected history of partnering with ASPA at the national and local levels, most especially through the ASPA South Florida Chapter, which has served as host for several ASPA annual conferences and as a significant source of the ASPA's national leadership; and

**WHEREAS**, ASPA desires to formally recognize Miami-Dade County for its historic support and engagement by entering into an Institutional Membership Agreement to provide a discounted membership for the County's workforce, enabling its employees to access to a broad range of studies, programs, webinars, meetings, and educational materials to advance the work of public administration and service; and

**WHEREAS**, an Institutional Membership Agreement confers additional discounts through affiliation with the ASPA South Florida Chapter, sponsors of a local annual conference, professional development events and receptions honoring local elected and administrative leaderships; and

**WHEREAS**, ASPA membership is a significant reflection of, and testament to, a professional commitment to the field that is advantageous to career public servants and, further, extending such a benefit to the workforce is illustrative of the government's continuing support to professional administration,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.** Directs the County Mayor or County Mayor's designee to negotiate an Institutional Membership Agreement with the American Society for Public Administration to provide discounted membership rates for Miami-Dade County employees within 30 days of the effective date of this resolution.

**Section 2.** If the value of the negotiated agreement is less than \$250,000.00, this Board authorizes the County Mayor or County Mayor's designee to execute such agreement in accordance with the provisions of Implementing Order 3-38.

**Section 3.** If the value of the negotiated agreement is \$250,000.00 or greater, this Board directs the County Mayor or County Mayor's designee to present the negotiated agreement along with the County Mayor's recommendation regarding same to this Board within 45 days of the effective date of this resolution for its consideration.

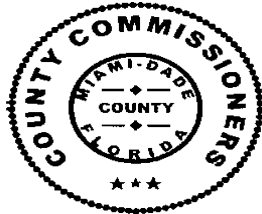
**Section 4.** Directs the County Mayor or County Mayor's designee to identify legally available funds in the fiscal year 2021-22 County Budget sufficient to fund the cost of the Institutional Membership Agreement or to provide a report in accordance with section 5 of this resolution.

**Section 5.** Directs the County Mayor or County Mayor's designee to provide a report to this Board within 30 days of approval of this resolution notifying the Board if the value of the Institutional Membership Agreement is less than \$250,000.00, whether the agreement was executed by the County Mayor pursuant to Implementing Order 3-38, and the funding source and amounts identified to fund the cost of the Institutional Membership Agreement or the reasons why such funds could not be identified. The County Mayor or County Mayor's designee shall provide the report to this Board and place the completed report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

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

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

The Chairperson thereupon declared this resolution duly passed and adopted this 7<sup>th</sup> day of July, 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

**Basia Pruna**

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Marlon D. Moffett