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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: September 6, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution
No. R-224-22 to adjust the
frequency of reports provided by
the County Mayor from every 60
days to annually

Resolution No. R-782-23

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Danielle Cohen Higgins.



Geri Bonzon-Keenan
County Attorney

GBK/gh

MDC001



MEMORANDUM

(Revised)

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

DATE: September 6, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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)
9-6-23

RESOLUTION NO. R-782-23

RESOLUTION AMENDING RESOLUTION NO. R-224-22 TO
ADJUST THE FREQUENCY OF REPORTS PROVIDED BY
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE
FROM EVERY 60 DAYS TO ANNUALLY

WHEREAS, on March 1, 2022, this Board adopted Resolution No. R-224-22 (the "resolution"); and

WHEREAS, the resolution directed the County Mayor or County Mayor's designee to provide a report to this Board identifying any and all contracts, within the last three years of the date of such report, approved by this Board which have not yet been executed by the County Mayor or County Mayor's designee or for which a work or purchase order have not been issued any two-step procurements where the proposers have been shortlisted but not evaluated during the second step for the Internal Services Department, Water and Sewer Department, Aviation Department and Transportation and Public Works Department; and

WHEREAS, the resolution also directed the County Mayor or County Mayor's designee to provide a new report every 60 days following the issuance of the initial report for all County departments; and

WHEREAS, on July 22, 2022, the County Mayor provided the initial report in response to the resolution; and

WHEREAS, on March 6, 2023, the County Mayor provided a follow-up report as required by the resolution; and

WHEREAS, the County Mayor has requested that the frequency of the requested reports be adjusted to annually as opposed to every 60 days; and

WHEREAS, providing a report every 60 days is burdensome and annual reports can serve the same purpose of providing updates to this Board without burdening County departments,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-224-22 to provide that the periodic reports required by such resolution shall be provided to this Board annually rather than every 60 days. Pursuant to rule 5.06(j) of the Board's Rules of Procedure, each completed report shall be placed on an agenda of the full Board without committee review.

The Prime Sponsor of the foregoing resolution is Commissioner Danielle Cohen Higgins. It was offered by Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of September, 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



Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Melanie J. Spencer