MEMORANDUM

Non-Agenda Item No. 15(F)(4)

TO: Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan County Attorney

SUBJECT: Resolution amending Resolution No. R-441-25 To (1) extend to September 12, 2025 the deadline for the Special Task Force to Reduce Inefficiencies in Procurement (the "Task Force") to provide its preliminary findings and recommendations to this Board, and to extend until the last scheduled Board of County Commissioners meeting in March 2026 the deadline for the Task Force to submit its final report to this Board; and (2) authorize Chairman Rodriguez to approve, without further Board action, extensions of the deadlines provided for in Resolution No. R-441-25, provided that the deadline for the Task Force's final report is no later than May 1, 2026

Resolution No. R-896-25

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

Michael Valdes for

Geri Bonzon-Keenan
County Attorney

GBK/ks

MEMORANDUM
(Revised)

TO: Honorable Chairman Anthony Rodriguez and Members, Board of County Commissioners

DATE: September 3, 2025

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(4)

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**
_______	**Requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, majority plus one ____, CDMP 7 votes (majority of membership) ____, CDMP 2/3 members present but not less than 7 votes (majority of membership) ____, CDMP 9 votes (2/3 membership) _____) to approve**
_______	**Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved ______________________ Mayor

Veto __________

Override __________

Non-Agenda Item No. 15(F)(4)
9-3-25

RESOLUTION NO. R-896-25

RESOLUTION AMENDING RESOLUTION NO. R-441-25 TO (1) EXTEND TO SEPTEMBER 12, 2025 THE DEADLINE FOR THE SPECIAL TASK FORCE TO REDUCE INEFFICIENCIES IN PROCUREMENT (THE "TASK FORCE") TO PROVIDE ITS PRELIMINARY FINDINGS AND RECOMMENDATIONS TO THIS BOARD, AND TO EXTEND UNTIL THE LAST SCHEDULED BOARD OF COUNTY COMMISSIONERS MEETING IN MARCH 2026 THE DEADLINE FOR THE TASK FORCE TO SUBMIT ITS FINAL REPORT TO THIS BOARD; AND (2) AUTHORIZE CHAIRMAN RODRIGUEZ TO APPROVE, WITHOUT FURTHER BOARD ACTION, EXTENSIONS OF THE DEADLINES PROVIDED FOR IN RESOLUTION NO. R-441-25, PROVIDED THAT THE DEADLINE FOR THE TASK FORCE'S FINAL REPORT IS NO LATER THAN MAY 1, 2026

WHEREAS, at the September 3, 2025 Board of County Commissioners' meeting, a motion was made to amend Resolution No. R-441-25 to (1) extend to September 12, 2025 the deadline for the Special Task Force to Reduce Inefficiencies in Procurement (the "Task Force") to provide its preliminary findings and recommendations to this Board, and to extend until the last scheduled Board of County Commissioners meeting in March 2026 the deadline for the Task Force to submit its final report to this Board; and (2) authorize Chairman Rodriguez to approve, without further Board action, extensions of the deadlines provided for in Resolution No. R-441-25, provided that the deadline for the Task Force's final report is no later than May 1, 2026,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-441-25 to (1) extend to September 12, 2025 the deadline for the Special Task Force to Reduce Inefficiencies in Procurement (the "Task Force") to provide its preliminary findings and recommendations to this Board, and to extend until the last scheduled Board of County Commissioners meeting in March 2026 the deadline for the Task Force to submit its final report to this Board; and to (2) authorize Chairman Rodriguez to approve, without further Board action, extensions of the deadlines provided for in Resolution No. R-441-25, provided that the deadline for the Task Force's final report is no later than May 1, 2026.

The Prime Sponsor of the foregoing resolution is Chairman Anthony Rodriguez. It was offered by Commissioner **Natalie Milian Orbis**, 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:

Anthony Rodriguez, Chairman **aye**
Kionne L. McGhee, Vice Chairman **aye**

Marleine Bastien	**aye**	Juan Carlos Bermudez	**absent**
Sen. René García	**aye**	Oliver G. Gilbert, III	**absent**
Roberto J. Gonzalez	**absent**	Keon Hardemon	**aye**
Danielle Cohen Higgins	**absent**	Vicki L. Lopez	**aye**
Natalie Milian Orbis	**aye**	Raquel A. Regalado	**aye**
Micky Steinberg	**absent**		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of September, 2025. 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: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

SMG

Sophia Guzzo