

RESOLUTION NO. _____

A RESOLUTION ACCEPTING THE WRITTEN RECOMMENDATION OF THE CITY MANAGER (AS SET FORTH IN THE CITY COMMISSION MEMORANDUM ACCOMPANYING THIS RESOLUTION) AND WAIVING, BY A 5/7TH VOTE, THE FORMAL COMPETITIVE BIDDING REQUIREMENT, FINDING SUCH WAIVER TO BE IN THE CITY'S BEST INTEREST, AND APPROVING AND AUTHORIZING THE CITY'S PARKS AND RECREATION DEPARTMENT (THE DEPARTMENT) TO PURCHASE AIRFARES, HOTELS, MEALS, LOCAL TRANSPORTATION AND ANY ASSOCIATED LEAGUE AND TOURNAMENT FEES, FOR THE PARTICIPANTS IN THE DEPARTMENT'S PROGRAMS AND ACTIVITIES; SAID WAIVER SHALL BE AUTHORIZED FOR A PERIOD OF THREE (3) YEARS, ON A YEAR TO YEAR BASIS, CONTINGENT UPON CITY COMMISSION APPROVAL OF THE DEPARTMENT'S RELATED BUDGET ALLOCATION(S) DURING THE ADOPTION OF THE CITY'S ANNUAL BUDGET, THE DEPARTMENT'S FUND RAISING EFFORTS AND RECEIPT OF SPONSORSHIPS, DONATIONS, GRANTS, AND OTHER FUNDING SOURCES.

WHEREAS, at the June 5, 2013 City Commission Meeting, the Mayor and City Commission adopted Resolution No. 2013-28228 approving and waiving, by a 5/7th vote, the formal competitive bidding requirement for the purchase of airfares, hotel, meals, local transportation, program expenses and any associated league and tournament fees, and the purchase of prepared foods and related products, to be utilized by the Parks and Recreation Department's (the Department) participants in programs and activities including, but not limited to, athletics, sports, out-of-town travel and in-house local events and expenses for a period of three (3) years; and

WHEREAS, At the June 8, 2016 City Commission meeting, Resolution No. 2016-29422 (Exhibit B) was passed approving waiving, by a 5/7th vote, the formal competitive bidding requirement, and approving and authorizing the purchase of airfares, hotel, meals, local transportation and any associated league and tournament fees to be utilized by the Department's participants in programs and activities including, but not limited to, athletics, sports, teens, and seniors for out-of-town travel, local events and banquets for a period of three (3) years, contingent upon funding availability; and

WHEREAS, the Department has historically participated in various competitive travel youth sport leagues and competitions and a portion of the funding for these activities is included in the Department's General Fund budget; and

WHEREAS, the balance of the funds for these trips may come from a number of sources such as sponsorships, parents' support, fundraising activities by the participants and various other efforts in order to cover the travel costs to various competitions, leagues and games throughout the year; and

WHEREAS, these raised funds are then deposited into the Department's Other Contributions Account (011-8000-366900-00-332-362-00-00-00-) and then the Department can charge their Program Operations Account (011-0950-000345-28-406-545-00-00-00-) to pay for the various fees incurred for the program; and

WHEREAS, since the authorization under Resolution No. 2016-29422 has expired, the City Manager recommends that the Mayor and City Commission waive, by 5/7th vote, the formal competitive bidding requirement, as permitted under section 2-367(e) of the City Code, as being in the best interest of the City, so that the Department may purchase airfares, hotels, meals, local transportation and associated league and tournament fees in connection with the Department's programs and activities.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby accept the written recommendation of the City Manager (as set forth in the City Commission Memorandum accompanying this Resolution) and waive, by a 5/7ths vote, the formal competitive bidding requirement, finding such waiver to be in the City's best interest; and approve and authorize the City's Parks and Recreation Department (the Department) to purchase airfares, hotels, meals, local transportation and any associated league and tournament fees for the participants in the Department's programs and activities; said waiver shall be authorized for a period of three (3) years, on a year to year basis, contingent upon City Commission approval of the Department's related budget allocation(s) during the adoption of the City's annual budget, the Department's fund raising efforts and receipt of sponsorships, donations, grants, and other funding sources.

PASSED AND ADOPTED this 14th day of October 2020.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

10/8/2020

Date