

MEMORANDUM

Agenda Item No. 10(A)(7)

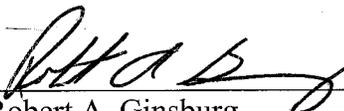
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to provide live
webcasts of commission and
committee meetings

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dennis C. Moss.



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 20, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 10(A)(7)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A) (7)

01-20-05

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO
PROVIDE LIVE WEBCASTS OF MIAMI-DADE T.V.,
INCLUDING THE MEETINGS OF THE BOARD OF COUNTY
COMMISSIONERS AND ITS COMMITTEES

WHEREAS, providing live webcasts of Miami-Dade T.V. including meetings of the Board of County Commissioners would serve the public purpose by (1) providing members of the public residing in Miami-Dade County an alternative method to view these proceedings; (2) allowing residents of Miami-Dade County who are traveling outside of Miami-Dade County, including government officials and members of the public, to follow these proceedings while they are traveling; and (3) permitting persons who reside outside the boundaries of Miami-Dade County access to these proceedings,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to provide live webcasts over the internet of Miami-Dade T.V. including the meetings of the Board of County Commissioners and its committees.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Dr. Barbara Carey-Shuler
Carlos A. Gimenez
Barbara J. Jordan
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

TWL

By: _____
Deputy Clerk

Thomas W. Logue