MEMORANDUM

Agenda Item No. 7(D)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE**:	November 6, 2007
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT**:	Ordinance amending Section 2-11.14.1 of the Code relating to the Film and Entertainment Advisory Board

The accompanying ordinance was prepared and placed on the agenda at the request of Chairman Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/bw

Memorandum

MIAMI-DADE COUNTY

Date: November 6, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Ordinance amending Section 2-11.14.1 of the Code of Miami-Dade County relating to Film and Entertainment Advisory Board

---

The ordinance amending Section 2-11.14.1 of the Code of Miami-Dade County relating to Film and Entertainment Advisory Board will not have fiscal impact to Miami-Dade County.

Alex Muñoz
Assistant County Manager

fis03307

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: November 6, 2007

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 7(D)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(D)
11-06-07

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 2-11.14.1 OF THE CODE OF MIAMI-DADE COUNTY TO AMEND THE PURPOSE OF THE FILM AND ENTERTAINMENT ADVISORY BOARD TO INCLUDE SUPPORTING THE ADVANCEMENT OF THE FILM AND ENTERTAINMENT INDUSTRY AND TO AMEND ITS POWERS TO INCLUDE SOLICITING SPONSORS FOR FILM AND ENTERTAINMENT INDUSTRY NETWORKING EVENTS IN MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, on October 1, 1991, the Board of County Commissioners enacted Ordinance No. 91-108 establishing the Film, Print & Broadcast Advisory Board as an Advisory Board of the Board of County Commissioners; and

WHEREAS, on November 14, 2000, the Board of County Commissioners enacted Ordinance No. 00-140 that changed the name of the aforementioned board to the Film and Entertainment Advisory Board; and

WHEREAS, the Film and Entertainment Advisory Board adopted a resolution on May 10, 2007 recommending that the Board of County Commissioners amend the Film & Entertainment Advisory Board's governing ordinance substantially in the manner set forth herein to amend the purpose of the Board to include the advancement of the film and entertainment industry and the powers of the Board to include soliciting sponsors for film and entertainment industry networking events in Miami-Dade County,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-11.14.1 of the Code of Miami-Dade County, Florida, is hereby

amended as follows:[1]

Sec. 2-11.14.1. Film and Entertainment Advisory Board.

(a) *Board created.* There is hereby created the Film and Entertainment Advisory Board.

(b) *Purpose.* The purpose of the Board is to advise and make recommendations to the Board of County Commissioners and the Mayor on all matters pertaining to the film and entertainment related industries >>and to support and advance the interests and resources of the film and entertainment industry in Miami-Dade County for the purposes of economic and professional development; education and national and international awareness of Miami-Dade County<<. The Board is intended to operate as a focal point for these industries in Miami-Dade County. The Board is to provide a point of reference for the public and the County government for collection, input and dissemination of information related to these relationships with other government agencies to enhance and support the film and entertainment industries in Miami-Dade County. No decision of the Board shall be binding upon the Board of County Commissioners or the Mayor.

* * *

(e) *Powers.* The Board shall have the power to invite individuals to address it, to hold public hearings, workshops and seminars. >>The Board shall have the power to solicit private sponsors for networking events which is a legitimate purpose for the Board subject to the County's Conflict of Interest and Code of Ethics Ordinance codified at Section 2-11.1 of the Code of Miami-Dade County. Any funds contributed for such purpose shall be paid into a trust fund administered by the County Finance Department which shall be named the Film and Entertainment Advisory Board Trust Fund which shall be used to fund activities authorized by the Code with the majority vote of the Board. Other than authorized expenditures from the Film and Entertainment Advisory Board Trust Fund, << [[~~T~~]]>>t<<he Board cannot commit itself or the County to any expenditure of funds without the specific approval of the Board of County Commissioners,

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

5

or of the County Manager, under circumstances when the Board of County Commissioners has delegated that authority to him or her.

* * *

(g) *Reports.* The Board shall submit a written report annually to the Mayor and the Board of County Commissioners detailing its activities during the past year and outlining its contemplated activities for the ensuing year. >>Additionally, such report shall specifically set forth the names and addresses of any private sponsors that contribute money or in-kind goods or services to any Board activity and the amounts of such in-kind or cash contributions made by such sponsors to any Board activity and an accounting of the funds deposited and paid out from the Film and Entertainment Advisory Board Trust Fund.<<

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective within ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Eric Rodriguez

Sponsored by Chairman Bruno A. Barreiro