



MEMORANDUM

Agenda Item No. 11(A) (13)


TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Resolution requesting the Mayor
or Designee to develop the revised
and updated County Strategic Plan
in close coordination with the Board
of County Commissioners, not just
present the plan to the Board for
ratification

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Natacha Seijas and Co-Sponsor Vice-Chairman Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/cp




MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

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SUBJECT: Agenda Item No. 11(A)(13)

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 Mayor'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. 11(A) (13)
3-3-09

RESOLUTION NO. _____

RESOLUTION REQUESTING THE MAYOR OR DESIGNEE TO DEVELOP THE REVISED AND UPDATED COUNTY STRATEGIC PLAN IN CLOSE COORDINATION WITH THE BOARD OF COUNTY COMMISSIONERS, NOT JUST PRESENT THE PLAN TO THE BOARD FOR RATIFICATION

WHEREAS, on July 7, 2005, the Board of County Commissioners (Board) passed the “Governing for Results” Ordinance, Ordinance No. 05-136; and

WHEREAS, the “Governing for Results” Ordinance includes a Strategic Planning process codified at section 2-1793, Code of Miami-Dade County; and

WHEREAS, the Strategic Planning process provides that the Administration shall develop a strategic plan to guide the ongoing and proposed activities of the County for a period of not less than five (5) years; and

WHEREAS, section 2-1793 provides that the Strategic Planning process “should take into consideration the collective aspirations of the community, as well as the views and suggestions of County elected officials and professional staff” (emphasis added); and

WHEREAS, section 2-1793 further provides that the Strategic Plan shall be revised and updated periodically at intervals of not more than five years, and shall be submitted by the Administration to the Board for ratification; and

WHEREAS, Miami-Dade County launched its first Strategic Plan on September 21, 2004, and included a Vision, Mission Statement, and Guiding Principles for the county, and also identified seven (7) strategic area plans; and

WHEREAS, the Strategic Plan states that the priorities established in the Strategic Plan and reflected in departmental business plans will be the basis for the County’s resource allocation process; and

WHEREAS, the Administration currently is in the process of revising and updating the Strategic Plan pursuant to section 2-1793, and has received input from citizens, but not the Board; and

WHEREAS, the proposed timeline currently calls for the Board to ratify the final product of the revised and updated Strategic Plan by the end of April 2009; and

WHEREAS, if the revised and updated Strategic Plan is to be the basis for formulating the annual County budget, it is critical that the priorities of the revised and updated Strategic Plan are truly the priorities of the Board; and

WHEREAS, the Board and its committees should be integrally involved throughout the development of the updated and revised Strategic Plan to ensure the goals and objectives included in the Plan align with and reflect the Board's priorities; and

WHEREAS, the updated and revised Strategic Plan should be developed in close coordination with the Board, not just presented to the Board as a final product for ratification,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Requests that the Mayor or Designee develop the revised and updated County Strategic Plan in close coordination with the Board, including Board review, discussion and input related to the County Vision, Mission Statement, and Guiding Principles.

Section 2. Requests that the Mayor or Designee submit the various Strategic Areas of the revised and updated Strategic Plan to the appropriate Board committee for review, discussion and input related to the applicable issues in each Strategic Area of the Plan.

Section 3. Provides the Chairman of the Board the authority to develop a timeline in conjunction with the Mayor or Designee, and extend the April 2009 target date for Board ratification to provide sufficient time to allow for review, discussion and input by the Board and Commission Committees.

The Prime Sponsor of the foregoing resolution is Commissioner Natacha Seijas and the Co-Sponsor is Vice-Chairman Jose "Pepe" Diaz. It was 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:

| | |
|---------------------------------|--------------------|
| Dennis C. Moss, Chairman | |
| Jose "Pepe" Diaz, Vice-Chairman | |
| Bruno A. Barreiro | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Dorin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

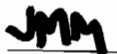
The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Jess M. McCarty