



MEMORANDUM

GO

Agenda Item No. 2(H)

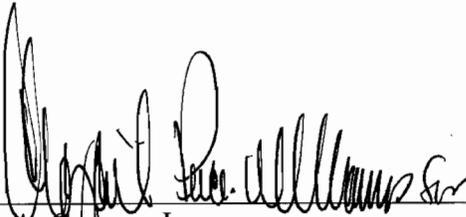
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 9, 2009

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

SUBJECT: Resolution directing the County Mayor or County Mayor's designee to create a County website to provide information regarding the allocation of Commissioners' District Discretionary Reserve and Commission Office Funds

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

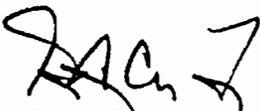


MEMORANDUM

(Revised)

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

DATE: July 7, 2009

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

SUBJECT: Agenda Item No.

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.
7-7-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR COUNTY
MAYOR'S DESIGNEE TO CREATE A COUNTY WEBSITE
TO PROVIDE INFORMATION REGARDING THE
ALLOCATION OF COMMISSIONERS' DISTRICT
DISCRETIONARY RESERVE AND COMMISSION OFFICE
FUNDS

WHEREAS, County Commissioners allocate District Discretionary Reserve Funds and Commission Office Funds to fund Mom and Pop Grants, Community Development Block Grants and other grants or activities in furtherance of the public good; and

WHEREAS, the public should be able to have easier access to public information regarding the allocation of District Discretionary Reserve and Commission Office Funds by County Commissioners,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is directed to create a website for the purpose of tracking the allocation of Commissioners' District Discretionary Reserve Funds and Commission Office Funds. This website should provide the name of the Commissioner making the allocation; the category or type of allocation; the amount of the allocation; and identify the recipient and purpose of the allocation.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairman thereupon declared the resolution duly passed and adopted this 7th day of July, 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.



Cynthia Johnson-Stacks