



MEMORANDUM

Agenda Item No. 11(A)(19)

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

DATE: June 30, 2009

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

SUBJECT: 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

The resolution was amended by the Government Operations Committee to add the requirement that the County website also display information regarding the Mayor's allocation of the Mayor's Discretionary Reserve 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

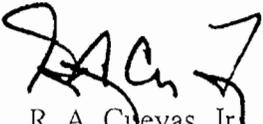


MEMORANDUM

(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 11(A)(19)

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)(19)
6-30-09

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 AND THE MAYOR'S DISCRETIONARY RESERVE
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 >>and the Mayor makes allocations from the Mayor's Discretionary Reserve Funds<<¹ 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 >>and the Mayor's Discretionary Reserve Funds<<,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the 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 >>and the Mayor's Discretionary Reserve Funds<<. This website should provide the name of the Commissioner making the allocation >>or indicate that the Mayor is making the allocation, as applicable<<; the category or type of allocation; the amount of the allocation; and identify the recipient and purpose of the allocation.

¹ Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

The Prime Sponsor of the foregoing resolution was sponsored by Chairman 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:

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 30th day of June, 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