



MEMORANDUM

BPS

Agenda Item No. 21

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

DATE: April 13, 2010

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

SUBJECT: Resolution amending the Fiscal Year 2009-10 Countywide General Fund Budget and the unincorporated Municipal Service Area Fund Budget; removing appropriated funding, revenue and positions from Agenda Coordination; appropriating funding, revenue and positions to the Office of the Chair Division under the Board of County Commissioners Fund

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Carlos A. Gimenez and Co-Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: May 4, 2010

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

SUBJECT: Agenda Item No.

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AMENDING THE FISCAL YEAR 2009-10 COUNTYWIDE GENERAL FUND BUDGET AND THE UNINCORPORATED MUNICIPAL SERVICE AREA FUND BUDGET; REMOVING APPROPRIATED FUNDING, REVENUE AND POSITIONS FROM AGENDA COORDINATION; APPROPRIATING FUNDING, REVENUE AND POSITIONS TO THE OFFICE OF THE CHAIR DIVISION UNDER THE BOARD OF COUNTY COMMISSIONERS FUND; AND ESTABLISHING POLICY THAT FOR PROSPECTIVE FISCAL YEARS THE COUNTY BUDGET SHALL INCLUDE AN APPROPRIATION TO THE OFFICE OF THE CHAIR DIVISION UNDER THE BOARD OF COUNTY COMMISSIONERS FUND FOR THE AGENDA COORDINATION FUNCTION

WHEREAS, as part of the County’s adopted budget for Fiscal Year 2009-10, funding for Agenda Coordination was included in the Countywide General Fund Budget in an amount equal to \$529,000 and in the Unincorporated Municipal Service Area Fund Budget in an amount equal to \$216,000, together with five budgeted positions; and

WHEREAS, Section 1.08 of the Miami-Dade County Home Rule Charter (the “Charter”), the Chairperson of the Commission shall preside over Commission meetings and perform such other duties set forth in the Charter and ordinances of Miami-Dade County; and

WHEREAS, pursuant to Section 1.02(A) of the Charter, the Board has adopted its own rules of procedures, which include the duties of the Chairperson as it pertains to the administration of the pool budget and the assignment of items to an appropriate Commission or Committee agenda, as well as general rules governing Committee and Commission agendas; and

WHEREAS, recognizing that the Commission’s and its Committees’ agendas are within the purview of the Commission, this Board wishes to amend the Fiscal Year 2009-10

Countywide General Fund Budget and the Fiscal Year 2009-10 Unincorporated Municipal Service Area Fund Budget, to remove the entire appropriation to and expenditures by Agenda Coordination, together with the revenues supporting such appropriation and the five budgeted positions, and said amount, revenues, expenditures and budgeted positions shall be appropriated to the Office of the Chair Division under the Board of County Commissioners Fund; and

WHEREAS, this Board wishes to establish as its policy that for all prospective fiscal years, the County Budget shall include an appropriation to the Office of the Chair Division under the Board of County Commissioners Fund to fund the agenda coordination function,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. In compliance with the provisions of Section 1.02(A) of the Miami-Dade County Home Rule Charter and Section 129.06, Florida Statutes, the Fiscal Year 2009-10 Countywide General Fund Budget, as amended and passed on September 18, 2009 (the "Countywide General Fund Budget"), is amended to remove the entire appropriation to and expenditures by Agenda Coordination, together with the revenues supporting such appropriation and the associated budgeted positions, and said amount, revenues, expenditures and budgeted positions shall be appropriated to the Office of the Chair Division under the Board of County Commissioners Fund, all as more fully set forth in Attachment A, a copy of which is attached hereto and made a part hereof. The Countywide General Fund Budget as amended by Attachment A is hereby approved, adopted, and ratified and the budgeted expenditures therein provided are hereby appropriated.

Section 3. In compliance with the provisions of Section 1.02(A) of the Miami-Dade County Home Rule Charter and Section 129.06, Florida Statutes, the Fiscal Year 2009-10 Unincorporated Municipal Service Area Fund Budget, as amended and passed on September 18, 2009 (the "UMSA Budget"), is amended to remove the entire appropriation to and expenditures by Agenda Coordination, together with the revenues supporting such appropriation and the associated budgeted positions, and said amount, revenues, expenditures and budgeted positions shall be appropriated to the Office of the Chair Division under the Board of County Commissioners Fund, all as more fully set forth in Attachment B, a copy of which is attached hereto and made a part hereof. The UMSA Budget as amended by Attachment B is hereby approved, adopted, and ratified and the budgeted expenditures therein provided are hereby appropriated.

Section 4. This Board hereby establishes as its policy that, for all prospective fiscal years, the County Budget shall include an appropriation to the Office of the Chair Division under the Board of County Commissioners Fund to fund the agenda coordination function.

The Prime Sponsor of the foregoing resolution is Commissioner Carlos A. Gimenez and the Co-Sponsor is Commissioner Bruno A. Barreiro. 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 4th day May, 2010. 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.



Geri Bonzon-Keenan

6

COUNTYWIDE GENERAL FUND

From:	<u>2009-10</u>
Agenda Coordination	<u>529,000</u>
Total	<u>\$529,000</u>

To:	
Board of County Commissioners	<u>529,000</u>
Total	<u>\$529,000</u>

ATTACHMENT 2

UNINCORPORATED MUNICIPAL SERVICE AREA GENERAL FUND

From:	<u>2009-10</u>
Agenda Coordination	<u>216,000</u>
Total	<u>\$216,000</u>
To:	
Board of County Commissioners	<u>216,000</u>
Total	<u>\$216,000</u>

8