

# MEMORANDUM

Agenda Item No. 11(A)(2)

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

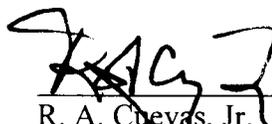
**DATE:** July 8, 2010

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

**SUBJECT:** Resolution directing County Mayor to provide each County Commissioner's Office with notification and a copy of all items that are to be presented to the BBC Citizens' Advisory Committee prior to all such items being presented

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

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up



# MEMORANDUM

(Revised)

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

**DATE:** July 8, 2010

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

**SUBJECT:** Agenda Item No. 11(A)(2)

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  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(2)  
7-8-10

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE EACH COUNTY COMMISSIONER'S OFFICE WITH NOTIFICATION AND A COPY OF ALL ITEMS THAT ARE TO BE PRESENTED TO THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE PRIOR TO ALL SUCH ITEMS BEING PRESENTED

**WHEREAS**, in 2005, this Board established, as part of the Building Better Communities General Obligation Bond ("BBC GOB") Program, a citizens' advisory committee ("CAC") solely for the purpose of advising the Mayor, the Board of County Commissioners and the County Manager regarding the BBC GOB Program; and

**WHEREAS**, the CAC meets periodically to consider various items pertaining to the BBC GOB Program, including but not limited to, the deletion, addition or significant modification of BBC GOB projects, allocations of BBC GOB funds, the use of BBC GOB surplus funds, and the progress of BBC GOB projects; and

**WHEREAS**, most, if not all, of these items considered by the CAC directly impact municipalities, residents, and/or non-profit organizations located or residing within a particular Commission district; and

**WHEREAS**, it is therefore in the best interest of the County that the County Mayor or Mayor's designee provide the office of each County Commissioner with notification of all items that are to be presented to the CAC and copies of all such items prior to such items being presented to the CAC at its next meeting in order to allow each County Commissioner an opportunity to assess how such items will impact his or her particular Commission District,

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

County Mayor or Mayor’s designee to provide the office of each County Commissioner with notification of all items that are to be presented to the CAC and copies of all such items prior to such items being presented to the CAC at its next meeting.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro and the Co-Sponsor is Commissioner Audrey M. Edmonson. 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 Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of July, 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. 

Monica Rizo