MEMORANDUM

FC
Agenda Item No. 2(F)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	May 13, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing Mayor and Commission Auditor to meet, develop and jointly submit to this Board in 45 days a proposed protocol for the timely sharing of data so that the Commission Auditor can provide this Board with independent information and analysis during the budget approval process

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 3, 2014

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 Mayor'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.
6-3-14

RESOLUTION NO. _____

RESOLUTION DIRECTING MAYOR AND COMMISSION AUDITOR TO MEET, DEVELOP AND JOINTLY SUBMIT TO THIS BOARD IN 45 DAYS A PROPOSED PROTOCOL FOR THE TIMELY SHARING OF DATA SO THAT THE COMMISSION AUDITOR CAN PROVIDE THIS BOARD WITH INDEPENDENT INFORMATION AND ANALYSIS DURING THE BUDGET APPROVAL PROCESS

WHEREAS, pursuant to the Home Rule Amendment and Charter and the Code of Miami-Dade County, the Commission Auditor's responsibilities include, but are not limited to, providing this Board with independent budgetary and fiscal analyses of commission policies and County services, offering input throughout the budgetary process, reviewing all departmental budgets and performing an analysis of the Mayor's proposed budgets, and recommending to this Board adjustments to the Mayor's proposed budget; and

WHEREAS, in performing its duties the Commission Auditor shall have access to the necessary information and is authorized to consult with the County's personnel, including the Office of Management and Budget, as needed; and

WHEREAS, State law dictates the process the County must follow to approve its annual budget; and

WHEREAS, the time frames set forth in State law are extremely compressed such that the Board has limited time to analyze the Mayor's proposed budget prior to approval of the final County budget; and

WHEREAS, so that the Board may have the resources it needs to make an informed decision regarding the County's budget in a timely manner, including independent budgetary

advice from the Commission Auditor, it wishes to direct the County Mayor and the Commission Auditor to meet, develop and jointly submit to this Board within forty-five (45) days of the effective date of this resolution a proposed protocol for the timely sharing of data so that the Commission Auditor can provide this Board with independent information and analysis during the budget approval process,

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. This Board hereby directs the County Mayor and the Commission Auditor to meet, develop and jointly submit to this Board within forty-five (45) days of the effective date of this resolution a proposed protocol for the timely sharing of data so that the Commission Auditor can provide this Board with independent information and analysis during the budget approval process. The protocol shall include a proposal for the sharing of background information supporting the assumptions made by the Mayor in developing the Mayor's proposed budget, as well as information relating to the Board's policy directives included in the Mayor's proposed budget or related to the County's annual budget for the ensuing fiscal year.

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata
Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2014. 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. GBK

Geri Bonzon-Keenan