

MEMORANDUM

Agenda Item No. 11(A)(14)

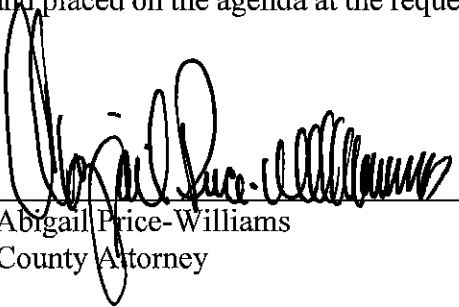
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing a County policy that effective Fiscal Year 2017-18 all meetings of the Parks and Recreation Citizens Advisory Committee be held in the Commission Chambers and broadcast on Miami-Dade TV; directing the County Mayor to identify and provide a report on legally available funding sources within the proposed or adopted Fiscal Year 2017-18 budget to implement the Board's policy and to place said report on an agenda of the Board; and further directing the County Mayor to include within the report information on proposed alternate funding sources, including proposed reductions in expenditures in the amount necessary to implement the Board's policy, if insufficient funds are available in the proposed or adopted Fiscal Year 2017-18 budget

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(14)

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**
- Statement of social equity 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

Agenda Item No. 11(A)(14)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION ESTABLISHING A COUNTY POLICY THAT EFFECTIVE FISCAL YEAR 2017-18 ALL MEETINGS OF THE PARKS AND RECREATION CITIZENS ADVISORY COMMITTEE BE HELD IN THE COMMISSION CHAMBERS AND BROADCAST ON MIAMI-DADE TV; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IDENTIFY AND PROVIDE A REPORT ON LEGALLY AVAILABLE FUNDING SOURCES WITHIN THE PROPOSED OR ADOPTED FISCAL YEAR 2017-18 BUDGET TO IMPLEMENT THE BOARD'S POLICY AND TO PLACE SAID REPORT ON AN AGENDA OF THE BOARD; AND FURTHER DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE WITHIN THE REPORT INFORMATION ON PROPOSED ALTERNATE FUNDING SOURCES, INCLUDING PROPOSED REDUCTIONS IN EXPENDITURES IN THE AMOUNT NECESSARY TO IMPLEMENT THE BOARD'S POLICY, IF INSUFFICIENT FUNDS ARE AVAILABLE IN THE PROPOSED OR ADOPTED FISCAL YEAR 2017-18 BUDGET

WHEREAS, in June 1994, this Board adopted Ordinance No. 94-115, establishing the Parks and Recreation Citizens Advisory Committee; and

WHEREAS, according to Ordinance No. 94-115, the purpose of the Parks and Recreation Citizens Advisory Committee is to provide this Board and the Parks, Recreation and Open Spaces Department with "non-binding recommendations to assist the County in its ongoing efforts to improve and promote its park facilities and programs"; and

WHEREAS, given the importance of parks to this community, this Board desires to bring the deliberations of the Parks and Recreation Citizens Advisory Committee closer to the people by requiring that the meetings of the Parks and Recreation Citizens Advisory Committee be held in the Commission Chambers and broadcast on Miami-Dade TV,

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

Section 1. Establishes as its policy that, effective Fiscal Year 2017-18, all meetings of the Parks and Recreation Citizens Advisory Committee shall be held in the Commission Chambers and broadcast on Miami-Dade TV.

Section 2. Directs the County Mayor or designee to, within 15 days of the effective date of this resolution, identify legally available funding sources within the proposed or adopted Fiscal Year 2017-18 budget to implement the policy established under Section 1. The County Mayor or designee is further directed to submit a report to this Board within 15 days of the effective date of this resolution and to place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65. The report shall, at a minimum, include details regarding the fiscal impact of implementing the policy established under Section 1; any funding sources identified to fund the implementation; if there is insufficient funding in the proposed or adopted Fiscal Year 2017-18 budget, the amount of the deficiency; and the current status of any implementation.

Section 3. If no funding sources are identified from the proposed or adopted Fiscal Year 2017-18 budget or if insufficient funds are available in the proposed or adopted Fiscal Year 2017-18 budget to fund the implementation of the policy established in Section 1, the County Mayor or designee is directed to identify alternate funding sources and/or proposed reductions in expenditures, in the amount necessary to sufficiently fund the implementation of the Board's policy, as established in Section 1. Any information required to be provided under this Section 3 shall be included as a part of the report required under Section 2.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

- | | |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MAG

Miguel A. Gonzalez