

Approved _____ Mayor

Agenda Item No. 11(A)(5)

Veto _____

01-25-07

Override _____

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-65-07 _____

RESOLUTION PROVIDING THE COUNTY MANAGER WITH CERTAIN DIRECTIONS CONCERNING THE BROADCAST OF THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS AND ITS COMMITTEES

WHEREAS, the public interest would be served by broadcasting the meetings of the Board of County Commissioners and its committees in times and in a manner that gives the public the greatest, reasonable access to view the meetings in order that the public may observe the full range of issues that come before the Board and see its government in action; and

WHEREAS, it is particularly important that the public have access to Board hearings that are being discussed in other media so that the public can see what actually occurred during the hearings,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is given the following instructions regarding the broadcast of the meetings of the Board of County Commissioners and its committees:

1. Meetings of the Board of County Commissioners, zoning meetings, and Board committee meetings shall be (a) broadcast live; (b) rebroadcast in the evening starting at 7:30 pm of day that the meeting occurred; and (c) rebroadcast during the weekend immediately following the day that the meeting occurred.
2. The County Manager is given authority to depart from this broadcast schedule in individual cases in order to broadcast programming relating to an immediate emergency or other matter of county-wide importance.

3. Beginning 90 days after the date of this resolution, the County Manager will report on the progress in implementing these instructions.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Jose "Pepe" Diaz and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	absent
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January, 2007. 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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Thomas W. Logue

MEMORANDUM

Agenda Item No. 11(A)(5)

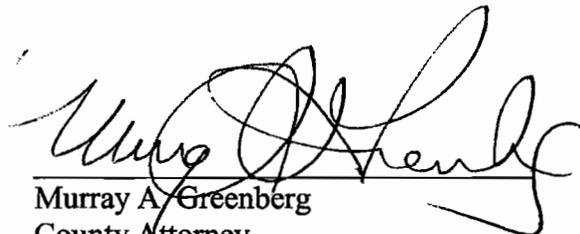
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to
broadcast of meetings for the
Board of County
Commissioners and its
committees

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.


Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

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 Manager'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