

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(27)
4-24-07

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

RESOLUTION NO. R-453-07

**RESOLUTION ESTABLISHING A POLICY THAT MIAMI-
DADE TELEVISION WILL BROADCAST PROGRAMMING
FROM THE FLORIDA CHANNEL**

WHEREAS, the Miami-Dade County Television Channel exists to inform the people of Miami-Dade County of matters of public interest; and

WHEREAS, the Florida Channel consists of non-profit programming developed by the State of Florida concerning people, places, and issues of interest to the people of Miami-Dade County, including live coverage of the Legislature and events like the inauguration of the Governor as well as such programs as Florida Crossroads, Florida Face to Face, and Capital Update; and

WHEREAS, currently there are periods of time on Miami-Dade Television when the station broadcasts only still images and music and it would constitute a more effective and efficient use of the power of this limited and valuable airtime to broadcast programming from the Florida Channel rather than merely still images,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the policy of Miami-Dade County is that Miami-Dade County Television will broadcast programming from the Florida Channel whenever other programming is not being broadcast and that space will be made for programming from the Florida Channel which is of particular interest to the people of Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by
Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by
Commissioner Dennis C. Moss 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	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 24th day of April, 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.

TWL

Thomas W. Logue

MEMORANDUM

Agenda Item No. 11(A)(27)

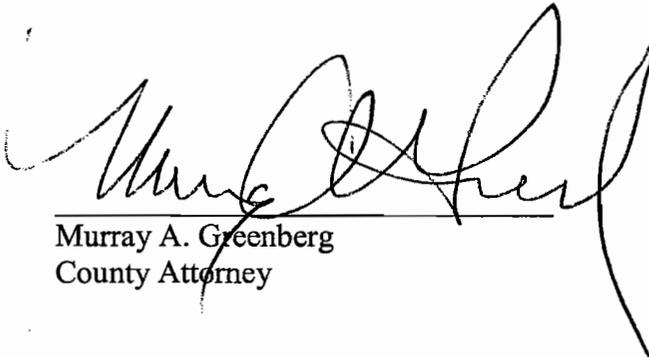
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution establishing a
policy that Miami-Dade
Television will broadcast
programming from the Florida
Channel

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/jls

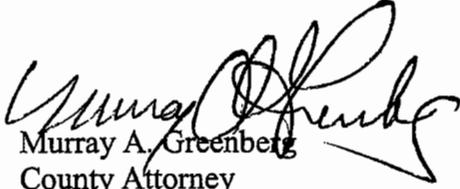


MEMORANDUM

(Revised)

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

DATE: April 24, 2007

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

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