

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(20)
06-05-07

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

RESOLUTION NO. R-733-07

RESOLUTION CONCERNING MIAMI-DADE TELEVISION,
DIRECTING THE COUNTY MANAGER TO ESTABLISH
YEAR-ROUND, ONGOING PROGRAMMING FOR “MOM &
POP SUCCESS STORIES” WHICH HIGHLIGHTS SUCCESS
STORIES IN EACH COMMISSION DISTRICT

WHEREAS, Miami-Dade Television has produced and broadcast a single television show entitled “Mom and Pop Success Stories” which profiled the success stories of local small and minority-owned businesses that have received “Mom and Pop” grants from Miami-Dade County’s Office of Community and Economic Development; and

WHEREAS, this television show inspired other small businesses and provided positive coverage of a successful Miami-Dade County grant program; and

WHEREAS, it would serve the public interest for programming of this nature to be produced and broadcast on a regular and year-round basis to inspire entrepreneurs and inform the public of the good works of its County Government,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to produce and broadcast on a regular and year-round basis continual programming of “Mom and Pop Success Stories” that highlights success stories from each of the Commission districts.

The foregoing resolution was sponsored by Commissioner Dennis C. Moss and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro and upon being put to a vote, the vote was as follows:

RECEIVED
MAY 10 2007
COUNTY CLERK'S OFFICE
MIAMI-DADE COUNTY, FLORIDA

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

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of June, 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.

Thomas W. Logue

MEMORANDUM

Agenda Item No. 11(A)(20)

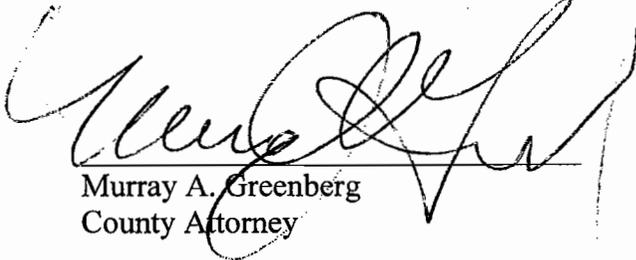
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing the
County Manager to establish
year-round programming for
"Mom & Pop Success Stories"

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dennis C. Moss.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM

(Revised)

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

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A) (20)

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