



MEMORANDUM

Agenda Item No. 11(A)(1)

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

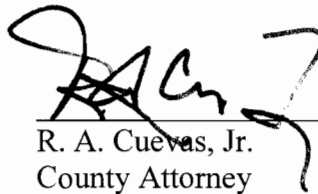
DATE: November 20, 2008

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution requesting the County
Mayor or the Mayor's designee
to provide a comprehensive report
that outlines the various processes
of redistributing unallocated and
recaptured County funds

Resolution No. R-1239-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: November 20, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)
11-20-08

RESOLUTION NO. R-1239-08

RESOLUTION REQUESTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE A COMPREHENSIVE REPORT THAT OUTLINES THE VARIOUS PROCESSES OF REDISTRIBUTING UNALLOCATED AND RECAPTURED COUNTY FUNDS

WHEREAS, the County has a number of funding sources, including but not limited to: General Obligation Bond ("GOB") funds, interest on GOB funds, Quality Neighborhood Improvement Program ("QNIP") funds, Community Based Organization ("CBO") funds and Community Development Block Grant ("CDBG") funds; and

WHEREAS, there are a number of instances where County funds are either unallocated or recaptured; and

WHEREAS, this Board would benefit from a comprehensive report of the funding that is distributed by the County and their attendant redistribution procedures; and

WHEREAS, one of the purposes of this request is to ensure that there exists clearly established redistribution procedures and that said procedures are equitable,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, requests that the County Mayor or Mayor's Designee provide a comprehensive report within sixty (60) days of the effective date of this Resolution that outlines the various redistribution processes for unallocated and recaptured funds for each of the funding sources available from the County.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Barbara J. Jordan**, 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	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of November, 2008. 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.

Mandana M. Dashtaki