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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(8)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Resolution directing Commission Auditor to include with each agenda item placed on the agenda a copy of the legislative analysis for that particular item

Resolution No. R-229-09

This resolution was amended by the Budget, Planning and Sustainability Committee to add the words underlined, as indicated in the item.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss, and Co-Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)
3-3-09

RESOLUTION NO. **R-229-09**

RESOLUTION DIRECTING COMMISSION AUDITOR TO INCLUDE WITH EACH AGENDA ITEM PLACED ON THE AGENDA A COPY OF LEGISLATIVE ANALYSIS FOR THAT PARTICULAR ITEM

WHEREAS, the Commission Auditor is charged with, among other duties, the responsibility of determining whether the fiscal and legislative policies of the County Commission are being faithfully, efficiently and effectively implemented by County personnel, and whether they are achieving their desired objectives; and

WHEREAS, the Commission Auditor is also charged with, among other duties, the responsibility of preparing legislative analysis for agenda items considered by the County Commission; and

WHEREAS, the Commission Auditor currently produces a single document which contains the legislative analysis for all items to be considered at a particular commission or committee meeting; and

WHEREAS, the Commission believes that the legislative analysis prepared by the Commission Auditor for a particular item will be more useful if it is included with that particular agenda item when placed on the agenda,

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

Section 1. The Commission Auditor shall include with each agenda item placed on the agenda a copy of the legislative analysis prepared by the Commission Auditor >>which shall include, among other things, the date when the item was received by the Commission Auditor<<.[1]

Section 2. The provisions of this resolution shall not apply to: (1) items for which legislative analysis is not ordinarily prepared; (2) ordinances placed on the final agenda for first reading; (3) items submitted where the four-day rule is applicable; (4) resolutions exempt from committee review; and (5) resolutions where the Commission Auditor does not have sufficient time to prepare the legislative analysis prior to the print date for the applicable committee or commission meeting.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss, and the Co-Sponsor is Commissioner Rebeca Sosa. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman **aye**
Jose "Pepe" Diaz, Vice-Chairman **aye**

Bruno A. Barreiro	**aye**	Audrey M. Edmonson	**aye**
Carlos A. Gimenez	**aye**	Sally A. Heyman	**aye**
Barbara J. Jordan	**aye**	Joe A. Martinez	**absent**
Dorrin D. Rolle	**aye**	Natacha Seijas	**absent**
Katy Sorenson	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**		

[1] Words stricken through and/or [[double]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. 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. GKS

Gerald K. Sanchez