



MEMORANDUM

Agenda Item No. 11(A)(16)

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

DATE: December 1, 2009

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

SUBJECT: Resolution directing the Mayor or his
designee to identify and expedite all
projects and initiatives that will
promote tourism in Miami-Dade
County and to report back to the
Board of County Commissioners
within 60 days

Resolution No. R-1394-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Senator Javier D. Souto.

A handwritten signature in black ink, appearing to read "RAC", written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: December 1, 2009

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

SUBJECT: Agenda Item No. 11(A)(16)

Please note any items checked.

- "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**
- Ordinance creating a new board requires detailed County Manager's report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor

Agenda Item No. 11(A)(16)

Veto _____

12-1-09

Override _____

RESOLUTION NO. R-1394-09

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO IDENTIFY AND EXPEDITE ALL PROJECTS AND INITIATIVES THAT WILL PROMOTE TOURISM IN MIAMI-DADE COUNTY AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

WHEREAS, the economic downturn has negatively impacted the economy of Miami-Dade County and the income of its residents; and

WHEREAS, the economic downturn has negatively impacted the budget of the government of Miami-Dade County which restricts the ability of the government to provide services to the community; and

WHEREAS, tourism is a vital component of the economy of Miami-Dade County and provides important revenues to the government of Miami-Dade County; and

WHEREAS, identifying and expediting any County projects or initiatives that will promote an increase in tourism to Miami-Dade County benefits the health, safety and welfare of the residents of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board directs the Mayor or his designee to identify and expedite any projects or initiatives that will promote an increase in tourism to Miami-Dade County and to report back to the Board of County Commissioners within 60 days.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner Barbara J. Jordan, who moved its adoption. The motion was seconded by Commissioner Katy Sorenson 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	absent		Audrey M. Edmonson	aye
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Barbara J. Jordan	aye		Joe A. Martinez	aye
Dorrin D. Rolle	aye		Natacha Seijas	aye
Katy Sorenson	aye		Rebeca Sosa	absent
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Eric A. Rodriguez