



MEMORANDUM

Amended
Agenda Item No. 11(A)(19)

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

DATE: June 30, 2009

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

SUBJECT: Resolution directing the Mayor or
County Mayor's designee to create
a County Website to provide
information regarding the allocation
of Commissioners' District
Discretionary Reserve and
Commission Office Funds

Resolution No. R-931-09

The resolution was amended by the Government Operations Committee to add the requirement that the County website also display information regarding the Mayor's allocation of the Mayor's Discretionary Reserve Funds.

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

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

DATE: June 30, 2009

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

SUBJECT: Amended
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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 Mayor'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 _____

Amended
Agenda Item No. 11(A)(19)
6-30-09

RESOLUTION NO. R-931-09

RESOLUTION DIRECTING THE MAYOR OR COUNTY
MAYOR'S DESIGNEE TO CREATE A COUNTY WEBSITE
TO PROVIDE INFORMATION REGARDING THE
ALLOCATION OF COMMISSIONERS' DISTRICT
DISCRETIONARY RESERVE AND COMMISSION OFFICE
FUNDS AND THE MAYOR'S DISCRETIONARY RESERVE
FUNDS

WHEREAS, County Commissioners allocate District Discretionary Reserve Funds and Commission Office Funds to support activities and programs, and to fund Community Based Organizations in addition to providing enhanced funding to Mom and Pop Grants, and the Mayor makes allocations from the Mayor's Discretionary Reserve Funds in furtherance of the public good; and

WHEREAS, the public should be able to have easier access to public information regarding the allocation of District Discretionary Reserve and Commission Office Funds by County Commissioners and the Mayor's Discretionary Reserve Funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or County Mayor's designee is directed to create a website for the purpose of tracking the allocation of Commissioners' District Discretionary Reserve Funds and Commission Office Funds allocations, Mom and Pop grant awards, Community Development Block Grant ("CDBG") specific grant awards, and the Mayor's Discretionary Reserve Funds. This website should provide the name of the Commissioner making the allocation or indicate that the Mayor is making the allocation, as

applicable; the category or type of allocation; the amount of the allocation; and identify the recipient and purpose of the allocation.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner **Audrey M. Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this **2nd day of July, 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.

Cynthia Johnson-Stacks