

MEMORANDUM

Agenda Item No. 11(A)(2)

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

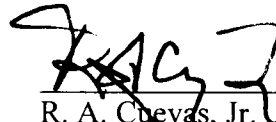
DATE: July 8, 2010

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

SUBJECT: Resolution directing County
Mayor to provide each County
Commissioner's Office with
notification and a copy of all
items that are to be presented
to the BBC Citizens' Advisory
Committee prior to all such
items being presented

Resolution No. R-754-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro and Co-Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: July 8, 2010

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

SUBJECT: Agenda Item No. 11(A)(2)

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)(2)

Veto _____

7-8-10

Override _____

RESOLUTION NO. R-754-10

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE EACH COUNTY COMMISSIONER'S OFFICE WITH NOTIFICATION AND A COPY OF ALL ITEMS THAT ARE TO BE PRESENTED TO THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE PRIOR TO ALL SUCH ITEMS BEING PRESENTED

WHEREAS, in 2005, this Board established, as part of the Building Better Communities General Obligation Bond ("BBC GOB") Program, a citizens' advisory committee ("CAC") solely for the purpose of advising the Mayor, the Board of County Commissioners and the County Manager regarding the BBC GOB Program; and

WHEREAS, the CAC meets periodically to consider various items pertaining to the BBC GOB Program, including but not limited to, the deletion, addition or significant modification of BBC GOB projects, allocations of BBC GOB funds, the use of BBC GOB surplus funds, and the progress of BBC GOB projects; and

WHEREAS, most, if not all, of these items considered by the CAC directly impact municipalities, residents, and/or non-profit organizations located or residing within a particular Commission district; and

WHEREAS, it is therefore in the best interest of the County that the County Mayor or Mayor's designee provide the office of each County Commissioner with notification of all items that are to be presented to the CAC and copies of all such items prior to such items being presented to the CAC at its next meeting in order to allow each County Commissioner an opportunity to assess how such items will impact his or her particular Commission District,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the

County Mayor or Mayor’s designee to provide the office of each County Commissioner with notification of all items that are to be presented to the CAC and copies of all such items prior to such items being presented to the CAC at its next meeting.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Katy Sorenson**, 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:

	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	aye
Sen. Javier D. Souto	aye		


The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2010. 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. 

Monica Rizo