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

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: September 10, 2010

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

SUBJECT: Resolution requesting and directing the Mayor to prepare a report on the most cost-effective manner to post on Miami-Dade County's website video or audio recordings of the meetings of certain Miami-Dade County Boards

Resolution No. R-852-10

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

R. A. Cuevas, Jr.
County Attorney

RAC/jls

MEMORANDUM
(Revised)

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

DATE: September 10, 2010

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

SUBJECT: Agenda Item No. 11(A)(12)

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
Veto _____
Override _____

Agenda Item No. 11(A)(12)
9-10-10

RESOLUTION NO. R-852-10

RESOLUTION REQUESTING AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT ON THE MOST COST-EFFECTIVE MANNER TO POST ON MIAMI-DADE COUNTY'S WEBSITE VIDEO OR AUDIO RECORDINGS OF THE MEETINGS OF CERTAIN MIAMI-DADE COUNTY BOARDS

WHEREAS, Miami-Dade County currently posts video recordings of meetings of the Board of County Commissioners and its committees; and

WHEREAS, posting the video recordings of such meetings benefits the people and communities in Miami-Dade County by promoting transparency in government; and

WHEREAS, in addition to these meetings, there are many other Miami-Dade County boards that make decisions that impact the people and communities in Miami-Dade County; and

WHEREAS, it would promote transparency in government to post either video or audio recordings of some or all of these boards,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is requested and directed to prepare a report of the most cost-effective manner to post on the Miami-Dade County website video or audio recordings of county boards. The report should discuss matters including but not limited to: (1) identification of boards that should be included in such postings, based upon such factors as the financial and other impact their decisions have on the community and recognizing that advisory boards will not be included in the initial roll-out of this program; (2) methods and costs of making the video or audio recordings of sufficient quality to be useful if posted on the internet; (3) discussions of which

meetings should be recorded in video and which in audio; (4) issues regarding the scheduling of Commission chambers for such recordings; (5) costs of different options; (6) other matters that the Mayor decides are relevant. The report shall be provided within 120 days.

The report will address the video and audio taping and posting on the internet of the meetings of the following boards:

1. Value Adjustment Board;
2. Children's Trust;
3. Public Health Trust;
4. Community Relations Board;
5. Equal Opportunity Board;
6. Homeless Trust;
7. Community Councils;
8. Board of Rules and Appeals;
9. Construction Trades Qualifying Boards;
10. Environmental Quality Control Board;
11. Planning Advisory Board;
12. Unsafe Structures Board;
13. Commission on Ethics and Public Trust;
14. Independent Review Panel;
15. Art in Public Places Trust;
16. Cultural Affairs Council;
17. Historic Preservation Board;
18. Miami Metrozoo Oversight Board;

19. Safe Neighborhood Parks Citizens' Oversight Committee;

20. Vizcaya Museum and Gardens Trust;

21. Miami-Dade County Expressway Authority.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**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 10th day of September, 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. TWL

Thomas W. Logue

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