



MEMORANDUM

Amended
Agenda Item No. 11(A)(5)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 3, 2012

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

SUBJECT: Resolution directing the County
Mayor to implement a physical one-
stop information and processing
center for opening a new business in
Miami-Dade County
Resolution No. R-315-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsors Commissioner Lynda Bell, Commissioner Esteban L. Bovo, Jr., Vice Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Jean Monestime and Commissioner Xavier L. Suarez.

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

R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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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 _____

Amended
Agenda Item No. 11(A)(5)
4-3-12

RESOLUTION NO. R-315-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR
DESIGNEE TO IMPLEMENT A PHYSICAL ONE-STOP
INFORMATION AND PROCESSING CENTER FOR OPENING
A NEW BUSINESS IN MIAMI-DADE COUNTY

WHEREAS, the United States and South Florida are currently suffering through one of the worst economic downturns since the Great Depression; and

WHEREAS, small businesses are an integral component of our economy; and

WHEREAS, private businesses and entrepreneurs drive research and development and the creation of jobs; and

WHEREAS, any initiative which can attract and assist in the creation of new businesses should be implemented by government; and

WHEREAS, the high unemployment rate in Miami-Dade County (the "County") magnifies the importance of assisting in the creation of small businesses; and

WHEREAS, the creation of a physical one-stop information and processing center, whereby County residents and visitors can, among other things, inquire about the requirements to open a new business in the County and process the required applications and documentation, should stimulate small business development; and

WHEREAS, Resolution No. R-368-11, which was adopted on May 2, 2011, directed the County Mayor or designee to prepare and conduct a feasibility study on the creation of a virtual or physical one-stop information center for opening a new business in Miami-Dade County within sixty (60) days of May 2, 2011; and

WHEREAS, the County Commission has not received the study required by Resolution No. R-368-11; and

WHEREAS, a streamlined one-stop information and processing service is likely to result in efficiencies and cost savings to the County; and

WHEREAS, the Board believes that it is in the best interest of the citizens of Miami-Dade County to develop and implement a physical one-stop information and processing center as soon as practicable,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or designee is directed to develop and implement, at no additional cost to the County, a physical one-stop information and processing center, with as many geographic locations as are necessary to ensure excellent services are delivered, for opening a new business in Miami-Dade County as soon as practicable. One-stop information and processing centers shall also provide information including, but not limited to, contact information and the required forms regarding any applicable municipal, state and/or federal requirements which must be satisfied to open a new business in Miami-Dade County.

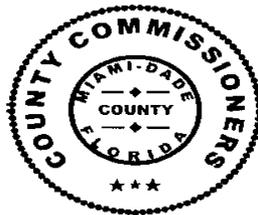
The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsors are Commissioner Lynda Bell, Commissioner Esteban L. Bovo, Jr., Vice Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Jean Monestime and Commissioner Xaiver L. Suarez. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman		absent
	Audrey M. Edmonson, Vice Chairwoman		aye
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of April, 2012. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS by JATC

Gerald K. Sanchez