

MEMORANDUM

Agenda Item No. 11(A)(7)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Resolution directing the County
Mayor to implement a web based
system for tracking and reporting
the implementation of directives
approved by the Board of County
Commissioners
Resolution No. R-255-13

This item was amended at the Economic Development & PortMiami Committee on 3-14-13 to require the County Mayor or County Mayor's designee to post the resolution of a directive or memorandum responding to a request for information within twenty-four hours of its completion and to include directives for information from individual Commissions issued at public meetings of the Board or its committees in the directive.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsors Vice Chair Lynda Bell, Commissioner Jose "Pepe" Diaz, Commissioner Barbara J. Jordan, and Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 2, 2013

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

SUBJECT: Agenda Item No. 11(A)(7).

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 Mayor'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)(7)
4-2-13

RESOLUTION NO. R-255-13

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A WEB
BASED SYSTEM FOR TRACKING AND REPORTING THE
IMPLEMENTATION OF DIRECTIVES APPROVED BY THE
BOARD OF COUNTY COMMISSIONERS

WHEREAS, the Board of County Commissioners issues directives in the form of ordinances, resolutions and motions to the administration and various County departments and agencies; and

WHEREAS, the Board of County Commissioners desires greater transparency in the implementation of these directives; and

WHEREAS, tracking and reporting of directives of the Board of County Commissioners will provide the public insight into the functioning of County government; and

>>**WHEREAS**, individual Commissioners issue directives for information from the Mayor and the administration during public meetings of the Board or its committees; and<<¹

WHEREAS, the Board of County Commissioners desires that these directives be tracked and reported on a web based system accessible by the public through the County's web portal,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to develop and implement a web based system for

¹Committee amendments are indicated as follows: Words double stricken through and/or [[double bracketed]] are deleted, words double underlined and/or >>double arrowed<< are added.

reporting and tracking directives from the Board of County Commissioners contained in ordinances, resolutions and motions >>and directives from individual Commissioners requesting information during a public meeting of the Board or its committees<< that will be accessible by the public through the County's web portal. >>The County Mayor or County Mayor's designee is further directed to post the resolution of the directive, or memorandum responding to a request for information, within twenty-four hours of its completion.<< The County Mayor or County Mayor's designee shall issue a report to the Board within 90 days of the effective date of this resolution detailing the development and implementation of this system.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsors are Vice Chair Lynda Bell, Commissioner Jose "Pepe" Diaz, Commissioner Barbara J. Jordan, and Senator Javier D. Souto. It was offered by

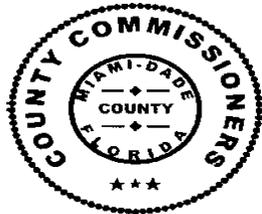
Commissioner **José "Pepe" Diaz** , who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of April, 2013. 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.

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

Oren Rosenthal