

## MEMORANDUM

Agenda Item No. 11(A)(7)

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

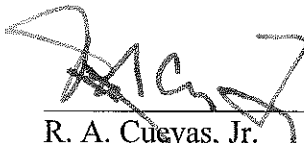
**DATE:** April 2, 2013

**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<<<sup>1</sup>

**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

<sup>1</sup>Committee 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

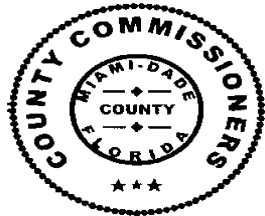
Commissioner **José "Pepe" Diaz** , who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> 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