

Miami-Dade County Charter Review Task Force Meeting
Monday, October 16, 2017
Miami-Dade County
Commission Chambers
111 NW 1st Street
6:00 p.m.
Agenda

- Reasonable Opportunity for the Public to be Heard
- 1st ISSUE FOR CONSIDERATION: **Procurement**.

Report from the County Attorney's Office on the County Commission's previous delegation of contracting authority, and the extent to which the constitutional requirement that the County Commission be the governing body of the County constrains the amending of the Charter to eliminate the Commission's ability to select the entity with whom the County contracts.

DISCUSSION AND VOTE on whether the Charter should be amended as relates to the **procurement** process, and if so, what those amendments should be?

Task Force Member Ferré's proffered amendment (see attached).

- 2nd ISSUE FOR CONSIDERATION: Whether current Charter provisions relating to the following aspects of the **County Commission** should be amended:
 - a. Commissioner compensation
 - b. Structure and organization of the County Commission
 - i. number of Commissioners
 - ii. method of election by district, at-large, or some combination
 - iii. alternate ways of fostering county-wide perspective
 - c. Term limits

PRESENTATION:

Five to ten-minute presentation by the County Attorney's Office as to the current Charter provisions relating to the above aspects of the County Commission.

DISCUSSION AND VOTES:

On whether any of the foregoing Charter provisions should be amended.

Chairman Cuevas' proffered amendments as to compensation, alternate way to foster county-wide perspective on the Commission and term limits (see attached).

- 3rd ISSUE FOR CONSIDERATION: Report from the County Attorney's Office as to the current provisions for handling elections during emergencies.
- 4th ISSUE FOR CONSIDERATION: Scheduling of regional, public hearings of the Task Force in the months of November and December so that members of the public may appear and make recommendations to the Task Force regarding amendment or revision of the Charter.
- Approval of the Clerk's Summary of Minutes for the September 25, 2017 Charter Review Task Force Meeting.
- Adjournment