



CHAIRMAN ESTEBAN L. BOVO, JR.
MEMORANDUM

111 NW First Street, Suite 220 Miami, Florida 33128 Tel. (305) 375-4831 Fax (305) 375-2011

To: Honorable Audrey M. Edmonson, Vice Chairwoman, Date: January 9, 2017
and Members, Board of County Commissioners

From: Honorable Esteban L. Bovo, Jr., Chairman Re: Committee Structure
Miami-Dade Board of County Commissioners and Membership

I am grateful to the Board for entrusting me with the responsibility of serving as Chairman of the Board of County Commissioners for the next two years. One of the principal duties of the Chair is to establish and organize the Board into various committees. This is a responsibility that I take very seriously and the committee structure set forth in this memorandum reflects a commitment to efficiency and transparency. To this end, each department shall report generally to a single commission committee. Each standing committee chairperson is being appointed to serve on the Chairman's Policy Council. I am charging the Council with the responsibility of examining, studying, and presenting viable solutions to the following challenges facing Miami-Dade County: (1) identifying innovative transportation funding solutions; (2) developing a courthouse capital improvement plan; (3) identifying critical capital needs, and a corresponding funding plan for the County's jail system to ensure and promote the humane treatment of inmates while maximizing the safety of County correctional officers; (4) developing a coherent and proactive sea level rise response plan; and (5) preparing a workable County response to gun-related youth violence affecting our community. I intend to refer legislative items related to these and other matters of countywide significance to the Council.

In establishing this committee structure I considered the input from all members of the Board of County Commissioners, the County Attorney, and the Agenda Coordinator. I have consulted with the Mayor, and I have been assured that all of the administration's resources shall be made available to committee members. In addition, a memorandum setting forth agenda procedures, including those pertaining to processing of waiver requests, special presentation requests, and approval of emergency legislative items, shall be forthcoming.

I look forward to working with all of you as we work together to make Miami-Dade County a world class community for all of our residents.

Thank you.

cc: Honorable Carlos A. Gimenez, Mayor
Honorable Harvey Ruvin, Clerk of the Courts
Abigail Price-Williams, County Attorney
Geri Bonzon-Keenan, First Assistant County Attorney
Neil Singh, Interim Commission Auditor
Christopher Agrippa, Division Chief, Clerk of the Board
Eugene Love, Agenda Coordinator

Housing and Social Services Committee

Meeting Day: Monday 9:30 am – 12:00 pm

Chairwoman: Vice Chairwoman Audrey M. Edmonson, District 3

Vice Chair: Commissioner Xavier L. Suarez, District 7

Members: Commissioner Daniella Levine Cava, District 8; Commissioner Barbara J. Jordan, District 1; and Commissioner Joe A. Martinez, District 11

The Housing and Social Services Committee will be responsible for oversight of Miami-Dade County's housing, community assistance, and economic advocacy programs.

Departmental Jurisdiction: Public Housing and Community Development
Community Action and Human Services
Office of Management and Budget:

- Community Redevelopment
- Community Based Organizations

Organizational Jurisdiction: Miami-Dade Economic Advocacy Trust
Miami-Dade Homeless Trust
Miami-Dade Housing Finance Authority
The Children's Trust
Early Learning Coalition of Miami-Dade/Monroe
HeadStart
Community Relations Board
Independent Review Panel Working Group

Infrastructure and Utilities Committee

Meeting Day: Tuesday 9:30 am – 12:00 pm

Chairman: Commissioner Jean Monestime, District 2

Vice Chair: Commissioner Jose “Pepe” Diaz, District 12

Members: Commissioner Bruno A. Barreiro, District 5; Commissioner Joe A. Martinez, District 11; and Commissioner Xavier L. Suarez, District 7

The Infrastructure and Utilities Committee will be responsible for oversight of Miami-Dade County’s infrastructure and the delivery of vital County services such as water, sewer, waste pickup, and other utilities, bridges, and causeways.

Departmental Jurisdiction: Water and Sewer Department
Information Technology
Solid Waste
Communications
Department of Transportation and Public Works:
• Canal Maintenance
• Neighborhood Improvements
Regulatory and Economic Resources
• Storm Water Maintenance
• Utility Services Fee Administration
Office of Management and Budget:
• Building Better Communities – General Obligation Bonds Program
• Quality Neighborhood Improvement Program

Organizational Jurisdiction: Building Better Communities Citizen’s Advisory Committee
South Florida Water Management District
United States Army Corps of Engineers
Utilities

Government Operations Committee

Meeting Day: Tuesday 1:30 pm – 4:00 pm

Chairman: Commissioner Dennis C. Moss, District 9

Vice Chair: Commissioner Rebeca Sosa, District 6

Members: Commissioner Joe A. Martinez, District 11; Commissioner Jean Monestime, District 2; and Commissioner Xavier L. Suarez, District 7

The Government Operations Committee will be responsible for oversight of Miami-Dade County's financial, operational, and planning functions.

Departmental Jurisdiction: Office of Management and Budget
Finance
Audit and Management Services
Human Resources
Elections
Internal Services Department
Regulatory and Economic Resources (RER)
Office of Intergovernmental Affairs

Organizational Jurisdiction: Office of the Inspector General
Office of the Property Appraiser
Tax Collector
Office of the Commission Auditor
South Florida Regional Planning Council
Annexation and Incorporation
RER:
• Construction, Permitting, and Building Code
• Division of Environmental Resources Management
• Planning, Zoning, and Development Services
• Historic Preservation
• Beach Renourishment
Florida League of Cities
Miami-Dade Congressional Delegation
Miami-Dade County Legislative Delegation
Miami-Dade County League of Cities
National Association of Counties
Florida Association of Counties

Parks and Cultural Affairs Committee

Meeting Day: Wednesday 9:30 am – 12:00 pm

Chairman: Senator Javier D. Souto, District 10

Vice Chair: Commissioner Daniella Levine Cava, District 8

Members: Commissioner Jose “Pepe” Diaz, District 12; Commissioner Barbara J. Jordan, District 1; and Commissioner Jean Monestime, District 2

The Parks and Cultural Affairs Committee will be responsible for oversight of Miami-Dade County’s parks, recreation, and cultural programs.

Departmental Jurisdiction: Parks, Recreation, and Open Spaces
Cultural Affairs
Miami-Dade Library System
Museums, recreation, and cultural facilities

Organizational Jurisdiction: Miami Art Museum
Vizcaya Trust
Adrienne Arsht Performing Arts Center
Miami Children’s Museum
Miami International Agriculture, Horse, and Cattle Show
Miami Science Museum
Miami-Dade County Youth Fair
Zoo Miami
Community Image Advisory Board
Art in Public Places
South Miami-Dade Cultural Arts Center
South Florida Historical Museum

Public Safety and Health Committee

Meeting Day: Wednesday 1:30 pm – 4:00 pm

Chairwoman: Commissioner Sally A. Heyman, District 4

Vice Chair: Commissioner Barbara J. Jordan, District 1

Members: Commissioner Daniella Levine Cava, District 8; Commissioner Jose “Pepe” Diaz, District 12; and Senator Javier D. Souto, District 10

The Public Safety and Health Committee will be responsible for oversight of Miami-Dade County’s law enforcement and public safety functions, animal services, and its public health system.

Departmental Jurisdiction: Miami-Dade Police
Miami-Dade Fire Rescue
Miami-Dade Corrections and Rehabilitation
Animal Services
Juvenile Services
Medical Examiner
Jackson Health System

Organizational Jurisdiction: Public Health Trust
Miami-Dade Fire Rescue:
• Division of Emergency Management
Clerk of the Courts
Juvenile Justice Board
Criminal Justice Council
Commission on Ethics and Public Trust
Youth Crime Task Force
Office of the Inspector General
Eleventh Judicial Circuit

Transportation and Public Works Committee

Meeting Day: Thursday 9:30 am – 12:00 pm

Chairman: Commissioner Bruno A. Barreiro, District 5

Vice Chair: Vice Chairwoman Audrey M. Edmonson

Members: Commissioner Sally A. Heyman, District 4; Commissioner Dennis C. Moss, District 9; and Commissioner Rebeca Sosa, District 6

The Transportation and Public Works Committee will be responsible for oversight of Miami-Dade County’s transportation and public works systems as well as working towards the expansion of the County’s mass transit network.

Departmental Jurisdiction: Department of Transportation and Public Works
Citizen’s Independent Transportation Trust

Organizational Jurisdiction: Strategic Miami Area Rapid Transit (SMART) Plan
People’s Transportation Plan
Metropolitan Planning Organization
Citizen’s Independent Transportation Trust
Florida Department of Transportation
Miami-Dade Expressway Authority
South Florida Regional Transportation Authority
Miami River Commission

Economic Development and Tourism Committee

Meeting Day: Thursday 1:30 pm – 4:00 pm

Chairwoman: Commissioner Rebeca Sosa, District 6

Vice Chair: Senator Javier D. Souto, District 10

Members: Commissioner Bruno A. Barreiro; Commissioner Sally A. Heyman, District 4; and Commissioner Dennis C. Moss, District 9

The Economic Development and Tourism Committee will be responsible for oversight of vital economic engines and economic development opportunities for Miami-Dade County, including Miami International Airport, the County’s general aviation airports, and PortMiami.

Departmental Jurisdiction: Aviation Department
Seaport
Regulatory and Economic Resources (RER):

- Office of Film and Entertainment
- International Trade Consortium
- Division of Business Affairs
- Office of Resilience

Organizational Jurisdiction: Beacon Council
Greater Miami Convention and Visitors Bureau
Chambers of Commerce
World Trade Center Miami
Super Bowl Committee
MLB 2017 All Star Game

Chairman’s Policy Council

Meeting Date: TBD by Chairman Esteban L. Bovo, Jr.

Chair: Chairman Esteban L. Bovo, Jr., District 13

Vice-chair: Vice Chairwoman Audrey M. Edmonson, District 3

Members: Commissioner Bruno A. Barreiro, District 5; Commissioner Sally A. Heyman, District 4; Commissioner Jean Monestime, District 2; Commissioner Dennis C. Moss, District 9; Commissioner Rebeca Sosa, District 6; and Senator Javier D. Souto, District 10

The Chairman’s Council will be responsible for: (1) identifying innovative transportation funding solutions; (2) developing a courthouse capital improvement plan; (3) identifying critical capital needs, and a corresponding funding plan for the County’s jail system to ensure and promote the humane treatment of inmates while maximizing the safety of County correctional officers; (4) developing a coherent and proactive sea level rise response plan; and (5) preparing a workable County response to gun-related youth violence affecting our community.

Departmental Jurisdiction: Miami-Dade Police
Office of Management and Budget
Regulatory and Economic Resources
Finance
Department of Transportation and Public Works
Metropolitan Planning Organization
Miami-Dade Corrections and Rehabilitation
Regulatory and Economic Resources
Internal Services Department

Organizational Jurisdiction: Citizen’s Independent Transportation Trust
Miami-Dade Clerk of the Courts
South Florida Water Management District
Florida Department of Environmental Protection
Municipal governments
Office of Intergovernmental Affairs
Metropolitan Planning Organization
Miami-Dade Expressway Authority
Eleventh Judicial Circuit Court
State Attorney
Public Defender

Building Safer Neighborhoods Subcommittee

Meeting Date: TBD by Vice Chairwoman Audrey M. Edmonson

Chairwoman: Vice Chairwoman Audrey M. Edmonson, District 3

Vice Chair: Commissioner Dennis C. Moss, District 9

Members: Commissioner Sally A. Heyman, District 4; Commissioner Jean Monestime, District 2; and Commissioner Rebeca Sosa, District 6

The Building Safer Neighborhoods Subcommittee will be responsible for developing strategies to combat gun-related youth violence plaguing our community.