

Memorandum



Date: (Second Reading 05-09-06)
February 21, 2006

Agenda Item No. 7(0)

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

From: George M. Burgess
County Manager

Subject: Ordinance amending Section 2-1421 of the Code; relating to membership of the Nominating Committee for the Citizens' Independent Transportation Trust

Recommendation

It is recommended that the Board approve the attached Ordinance amending Section 2-1421 of the Code of Miami-Dade County relating to membership of the Citizens' Independent Transportation Trust (CITT) Nominating Committee. At their request, because of their busy schedules, this change will remove the Chief Judge and the State Attorney from serving on the CITT Nominating Committee.

Background

The Board of County Commissioners appoints the Nominating Committee. The Committee is comprised of twenty (20) members who are representative of the geographical, ethnic, racial, and gender make-up of the County. The Ordinance specifies that the Chief Judge of the Eleventh Judicial Circuit and the State Attorney are both members of the Nominating Committee.

Because of the challenges and demands of these two offices, and to avoid any possibility of professional conflicts, the Chief Judge and the State Attorney have requested this ordinance change through conversations with the County Manager and the County Attorney's Office.

FISCAL IMPACT

The Ordinance will have no fiscal impact to Miami-Dade County.

Assistant County Manager

1/26/06

Date



MEMORANDUM

(Revised)

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

DATE: May 9, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 7(O)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor

Agenda Item No. 7(0)

Veto _____

05-09-06

Override _____

ORDINANCE NO. _____

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERSHIP OF THE NOMINATING COMMITTEE FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-1421 of the Code of Miami-Dade County, Florida is hereby amended as follows:¹

Section 2-1241. Citizens' Independent Transportation Trust created; powers over expenditure and use of proceeds of proposed Charter County Transit System Surtax.

* * *

(b) Initial members. The initial members of the Trust shall be nominated and appointed in the manner set forth in this subsection. The Board of County Commissioners shall appoint a nominating committee (the "Nominating Committee") comprised of twenty (20) members as set for below who are representative of the geographical, ethnic, racial and gender make-up of the County:

* * *

[(6) — The State Attorney;

(7) — The Chief Judge of the Eleventh Judicial Circuit;

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

~~(8)~~>>(6)<< The Chair of the Ethics Commission or his or her designee;

~~[(9)]~~>>(7)<<The President or CEO of the Black Business Association shall appoint one member of the Nominating Committee;

~~[(10)]~~>>(8)<< The President or CEO of the Union Environment League shall appoint one member of the Nominating Committee;

~~[(11)]~~>>(9)<< The President or CEO of the local branch of the Urban League shall appoint one member of the Nominating Committee;

~~[(12)]~~>>(10)<< The President or CEO of the Alliance for Aging shall appoint one member of the Nominating Committee;

~~[(13)]~~>>(11)<< The President or CEO of the Miami-Dade Branch NAACP shall appoint one member of the Nominating Committee;

~~[(14)]~~>>(12)<< The President or CEO of the Coalition of Chambers shall appoint one member of the Nominating Committee;

~~[(15)]~~>>(13)<< The President or CEO of Florida International University shall appoint one member of the Nominating Committee;

~~[(16)]~~>>(14)<< The President or CEO of Miami-Dade Community College shall appoint one member of the Nominating Committee;

~~[(17)]~~>>(15)<< The President or CEO of People Acting for the Community Together (P.A.C.T.) shall appoint one member of the Nominating Committee;

~~[(18)]~~>>(16)<< The President or CEO of Underrepresented People's Positive Action Council (UP-PAC) shall appoint

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one member of the Nominating Committee;

[[~~(19)~~]]>>(17)<< The Executive Director of the local chapter of the League of Women Voters shall appoint one member of the Nominating Committee;

[[~~(20)~~]]>>(18)<<The Executive Director of the Haitian American Grass Roots Coalition shall appoint one member of the Nominating Committee;

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

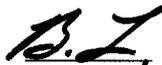
Section 5. This Ordinance may only be amended or repealed by a two-thirds vote of the Board. Any amendment or repeal of this Ordinance shall further require a minimum of six (6) weeks between first and second reading.

PASSED AND ADOPTED:

Approved by County Attorney as to form and legal sufficiency:



Prepared by:



Bruce Libhaber