

Memorandum



(Second Reading 02-05-06)

Date: December 18, 2007

Agenda Item No. 7(I)

To: Honorable Chairman Bruno A. Barreiro
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 of County Commissioners (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 Nominating Committee (Nominating Committee) to delete the Black Business Association, Inc. and correct a scrivener's error. Per the Florida Department of State Division of Corporations, the Black Business Association, Inc. organization is inactive.

SCOPE

The impact is Countywide since both the Nominating Committee and the Citizens' Independent Transportation Trust are representative of Miami-Dade County as a whole.

FISCAL IMPACT/FUNDING SOURCE

This ordinance amendment will have no fiscal impact to Miami-Dade County.

TRACK RECORD/MONITOR

N/A

BACKGROUND

The Nominating Committee is currently comprised of eighteen (18) members who are representative of the geographical, ethnic, racial, and gender make-up of the County. The Ordinance specifies that the President or CEO of the Black Business Association shall appoint one member of the Nominating Committee. A review of the Florida Department of State Division of State database indicates that the organization is inactive; hence, this amendment deletes this group from the Nominating Committee as a housekeeping measure. The remaining membership of the Nominating Committee is unchanged as listed in the attached ordinance.


Assistant County Manager

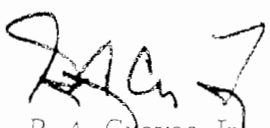


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 5, 2008

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

SUBJECT: Agenda Item No. 7(I)

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
Veto _____
Override _____

Agenda Item No. 7(I)
02-05-08

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 2-1421. 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 ~~[[eighteen (18)]]~~ >>seventeen (17)<< members as set ~~[[for the]]~~ >>forth<< below who are representative of the geographical, ethnic, racial and gender make-up of the County.

* * *

- (1) The Executive Director of the Miami-Dade League of Cities or one of the League's officers shall serve as a member of the Nominating Committee;
- (2) The Chairperson of the United Way or his or her designee shall serve as a member of the Nominating Committee;
- (3) The Chairperson of the Greater Miami Visitors and Convention Bureau or his or her designee shall serve as a member of the Nominating Committee;
- (4) The Chairperson of the Citizen's Transportation Advisory Committee or his or her designee shall serve as a member of the Nominating Committee;
- (5) The Chairpersons of the Community Councils shall meet and shall, by majority vote, appoint one member of the Nominating Committee;
- (6) The Chair of the Ethics Commission or his or her designee;

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.

- ~~[(7)]~~ ~~The President or CEO of the Black Business Association shall appoint one member of the Nominating Committee;]]~~
- ~~[(8)]~~ >>(7)<< The President or CEO of the Urban Environment League shall appoint one member of the Nominating Committee;
- ~~[(9)]~~ >>(8)<< The President or CEO of the local branch of the Urban League shall appoint one member of the Nominating Committee;
- ~~[(10)]~~ >>(9)<< The President or CEO of the Alliance for Aging shall appoint one member of the Nominating Committee;
- ~~[(11)]~~ >>(10)<< The President or CEO of the Miami-Dade Branch NAACP shall appoint one member of the Nominating Committee;
- ~~[(12)]~~ >>(11)<< The President or CEO of the Coalition of Chambers shall appoint one member of the Nominating Committee;
- ~~[(13)]~~ >>(12)<< The President or CEO of Florida International University shall appoint one member of the Nominating Committee;
- ~~[(14)]~~ >>(13)<< The President or CEO of Miami-Dade Community College shall appoint one member of the Nominating Committee;
- ~~[(15)]~~ >>(14)<< The President or CEO of People Acting for the Community Together (P.A.C.T.) shall appoint one member of the Nominating Committee;
- ~~[(16)]~~ >>(15)<< The President or CEO of Underrepresented People's Positive Action Council (UP-PAC) shall appoint one member of the Nominating Committee;
- ~~[(17)]~~ >>(16)<< The Executive Director of the local chapter of the League of Women Voters shall appoint one member of the Nominating Committee; and
- ~~[(18)]~~ >>(17)<< The Executive Director of the Haitian American Grass Roots Coalition shall appoint one member.

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.

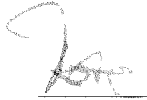
Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered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

