

MEMORANDUM

EDHS
Agenda Item No. 1(G)3

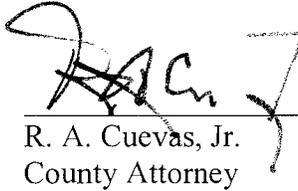
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 10, 2008

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

SUBJECT: : Ordinance amending Article
XCIX; relating the Social and
Economic Development
Council

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date:

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

From: George M. Burgess
County Manager

Subject: Ordinance amending Article XCIX; relating to the Social and Economic Development Council

The ordinance relating to the Social and Economic Development Council will not have a fiscal impact to Miami-Dade County.

A handwritten signature in cursive script, appearing to read "Jennifer Glazer-Moon".

Jennifer Glazer-Moon, Director
Office of Strategic Business Management

fis06308



MEMORANDUM

(Revised)

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

DATE: July 17, 2008

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

SUBJECT: Agenda Item No. 4(M)

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. 4(M)

Veto _____

7-17-08

Override _____

ORDINANCE NO. _____

ORDINANCE AMENDING ARTICLE XCIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL, 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 2-1442 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:¹

Sec. 2-1442. ~~[[Initial]] Membership~~

>>(a)<< The Council shall initially consist of the following seventeen (17) members:

* * * *

>>(b) Commencing on November 1, 2008 the Council shall consist of twenty-two (22) voting members, four of whom shall be at-large. The members shall be appointed by the Board of County Commissioners. Members shall be experts in the fields of economics, finance, sociology, academics, business, or any field related to social or economic development.

All non- non-ex officio members shall serve terms of three (3) years each. No member, with the exception of ex-officio members, shall be permitted to serve more than

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.

two (2) consecutive and complete terms of three (3) years each unless so authorized by the Board of County Commissioners of Miami-Dade County.<<

Section 2. Section 2-1443 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:

Sec. 2-1443. Organization.

>>(a)<< Dr. Antonio Jorge shall serve as the Chairperson of the Council [~~and Dr. Albert Smith shall serve as the Vice Chairperson~~]. Five (5) members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.

>>(b) Ex-officio members. The Council may, from time to time, appoint ex-officio, non-voting members to the Council. The ex-officio members shall not count towards a quorum. The Council may remove any ex-officio member, with or without cause.<<

Section 3. 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 4. 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 part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be re-numbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

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Section 5. 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.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be 'J. Souto', written over a horizontal line.

Prepared by:

Shannon D. Summerset

Prime Sponsor: Senator Javier D. Souto