

**MEMORANDUM**

Agenda Item No. 7(H)

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

**DATE:** October 7, 2008


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

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

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**This ordinance was amended by the Economic Development and Human Services Committee as follows: the amendments make appointment of council members and ex-officio members subject to ratification by the Board of County Commissioners and require the reports by the Council to the Economic Development and Human Services Committee to be biannually.**

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

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/bw

# Memorandum



**Date:** October 7, 2008

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

**From:** George M. Borges  
County Manager

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

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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".

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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: October 7, 2008

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

SUBJECT: Agenda Item No. 7(H)

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(H)

Veto \_\_\_\_\_

10-7-08

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:<sup>1</sup>

**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. The Council, by a majority vote of its membership shall, subject to ratification by the Board of County Commissioners, appoint its own members.<<

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

**Sec. 2-1443. Organization.**

<sup>1</sup> 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.

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>>(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, subject to ratification by the Board of County Commissioners, 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. The Council may appoint whatever number of ex-officio members the Council deems necessary. There shall be no attendance requirement for ex-officio members.<<

\* \* \* \*

Section 3. Section 2-1444 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:

**Sec. 2-1444. Duties and Functions.**

The Council shall be charged with the following duties, functions and responsibilities and will report >>biannually<< to the Economic Development and Housing Committee:

\* \* \* \*

Section 4. 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 5. 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

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be re-numbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. 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.



Prepared by:

Shannon D. Summerset

Prime Sponsor: Senator Javier D. Souto