HPSI
Substitute to
Agenda Item No. 2(F)

MEMORANDUM

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 16, 2009

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

SUBJECT: Resolution directing the Mayor or Designee to present departmental state and federal legislative requests at October committees

This substitute differs from the original item in that it includes both state and federal legislative items, while the original item consisted only of state legislative items.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: July 21, 2009

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

SUBJECT: Agenda Item No.

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 Mayor'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.
7-21-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PRESENT DEPARTMENTAL FEDERAL AND STATE LEGISLATIVE REQUESTS AT OCTOBER COMMITTEES

WHEREAS, committee meetings for the Florida Legislature's 2010 legislative session will begin in the fall of 2009; and

WHEREAS, member of the Florida House are limited to only six bill slots per member, and these bill slots are in high demand; and

WHEREAS, bills filed during the fall and early in committee weeks have a far better chance of passage than bills filed later in the process; and

WHEREAS, during the 2009 session, Miami-Dade County saw successes with its legislative issues by including some of them in the Florida Association of Counties and Florida League of Cities legislative packages; and

WHEREAS, the Florida Association of Counties and Florida League of Cities hold their legislative policy conferences beginning in the fall; and

WHEREAS, to best pursue our legislative agenda for the 2010 session, it is important that Miami-Dade County have its legislative agenda in place no later than the end of October, so as to give our issues the best chance of passage,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board directs the Mayor or Designee to present all departmental legislative requests for the 2010 state legislative session >>and the 2010 federal legislative

package<<[1] at the October, 2009 committee meetings, including both changes to statutes and appropriations requests. The Mayor or Designee shall present such requests to the applicable committee that has jurisdiction over the department from which the request originated.

Section 2. During October committee meetings, committees shall consider such items, prioritize them and recommend items for approval by the full Board in the County's >>2010 federal and<< state legislative package>>s<<.

Section 3. The Board shall consider, prioritize and approve the >>federal and<< state legislative package>>s<< at the October 20 Board meeting based on committee recommendations. The Board also shall identify no more than eight County departmental priorities >>for the 2010 federal legislative package and no more than eight County departmental priorities<< for the 2010 state legislative session, along with guiding principles.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

[1] The differences between the substitute and the original item are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or »double arrowed« constitute the amendment proposed.

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. JMM

Jess M. McCarty