MEMORANDUM

Agenda Item 15(B)1

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

DATE: March 16, 2010

FROM: Diane Collins, Acting Division Chief
Clerk of the Board Division

Diane Collins

SUBJECT: Proposed Public Hearing Dates for the BCC Meeting of March 16, 2010

It is proposed that public hearings for Ordinances submitted for first reading be set as follows:

Government Operations Committee (GOC) meeting of Tuesday, April 13, 2010 at 9:30 AM*

4D ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING SECTION 31-304 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING CHAUFFEUR TO UTILIZE SUNPASS LANE WHEN TRANSPORTING PASSENGERS; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR A CIVIL PENALTY; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Housing and Community Development Committee (HCDC) meeting of Wednesday, April 14, 2010 at 9:30 AM*

4E ORDINANCE AMENDING ARTICLE XCIX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CREATING THE MIAMI-DADE COUNTY SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL (SEDC); SPECIFICALLY AMENDING SECTION 2-1444 OF THE CODE TO PROVIDE THE SEDC ADDITIONAL POWERS AND DUTIES AND AMENDING SECTION 2-1445 TO RESTRUCTURE THE STAFF SUPPORT PROVIDED TO THE SEDC; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Transit, Infrastructure and Roads Committee (TIRC) meeting of Wednesday, April 14, 2010 at 2:00 PM*

4A ORDINANCE AMENDING CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (TRUST) AND THE PEOPLE'S TRANSPORTATION PLAN; ESTABLISHING GREATER INDEPENDENCE FOR THE TRUST; REQUIRING THE ESTABLISHMENT OF A FIVE YEAR IMPLEMENTATION PLAN; ESTABLISHING PROCEDURES FOR MODIFICATIONS TO THE FIVE YEAR IMPLEMENTATION PLAN; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO AWARD CERTAIN CONTRACTS SUBJECT TO COUNTY COMMISSION RATIFICATION; PROVIDING THAT THE TRUST SUBMIT A RECOMMENDATION TO THE COUNTY COMMISSION PRIOR TO COUNTY COMMISSION AWARDING OF CERTAIN CONTRACTS; MODIFYING THE NOMINATING PROCESS FOR MEMBERSHIP ON THE TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Health, Public Safety and Intergovernmental Committee (HPSIC) meeting of Thursday, April 15, 2010, at 2:00 PM*

4B ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE PUBLIC HEALTH TRUST; REDUCING NUMBER OF VOTING MEMBERS FROM 17 TO 15; PROVIDING FOR APPOINTMENT BY COMMISSIONERS AND THE MAYOR; DELETING PROVISIONS REGARDING NOMINATING COUNCIL; PROVIDING ADDITIONAL DUTIES TO THE PUBLIC HEALTH TRUST; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

4C ORDINANCE ESTABLISHING MIAMI-DADE POLICE DEPARTMENT TRUST FUNDS FOR MONIES COLLECTED FOR CIVIL CODE CITATIONS; DIRECTING MAYOR OR DESIGNEE TO DEPOSIT MONIES COLLECTED FOR SUCH CITATIONS INTO TRUST FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE

14A1 ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COMMISSION ACTIONS IF SPECIFIED CONDITIONS PERTAINING TO THE FINANCIAL STATUS OF THE PUBLIC HEALTH TRUST HAVE OCCURRED OR WILL LIKELY OCCUR, INCLUDING FORMATION OF A FINANCIAL OVERSIGHT BOARD WITH SPECIFIED POWERS TO ACT AS THE GOVERNING BODY OF THE PUBLIC HEALTH TRUST FOR UP TO TWENTY FOUR MONTHS UNLESS SHORTENED OR LENGTHENED BY RESOLUTION OF THE COUNTY COMMISSION; WAIVING THE PROCEDURES FOR CREATION AND REVIEW OF COUNTY BOARDS OF ARTICLE IB OF THE CODE FOR ANY OVERSIGHT BOARD ESTABLISHED UNDER AUTHORITY OF THIS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Health, Public Safety and Intergovernmental Committee (HPSIC) meeting of Thursday, May 13, 2010, at 2:00 PM*

4F ORDINANCE RELATING TO MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST; AMENDING SECTION 2-1074 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO CLARIFY AUTHORITY OF COMMISSION ADVOCATE, STATE ATTORNEY AND INSPECTOR GENERAL REGARDING INVESTIGATIONS AND THE FILING OF COMPLAINTS WITH ETHICS COMMISSION; AMENDING PROVISIONS RELATING TO AUTHORITY OF ETHICS COMMISSION TO AUTHORIZE ISSUANCE OF SUBPOENAS; PROVIDING THAT THE CHAIRPERSON OF THE ETHICS COMMISSION MAY AUTHORIZE ISSUANCE OF SUBPOENAS UNDER CERTAIN CIRCUMSTANCES; REQUIRING ETHICS COMMISSION TO FORWARD COPY OF FINAL ORDER FINDING A VIOLATION TO ENTITY WITH AUTHORITY TO TAKE APPROPRIATE DISCIPLINARY ACTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *(6WKS/4WKS)*

Health, Public Safety and Intergovernmental Committee (HPSIC) (Cont.)

4G ORDINANCE AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING DEFINITION OF IMMEDIATE FAMILY TO INCLUDE DOMESTIC PARTNER, STEPCHILDREN AND STEPPARENTS; PROVIDING FOR DEFINITION OF DOMESTIC PARTNER AND CONTRACT STAFF; AMENDING DEFINITION OF EMPLOYEE; PROVIDING THAT CONTRACT STAFF MUST COMPLY WITH CERTAIN PROVISIONS OF THE ETHICS ORDINANCE; PROVIDING THAT COMMISSION STAFF MAY SOLICIT GIFTS ON BEHALF OF NONPROFIT ORGANIZATIONS UNDER CERTAIN CIRCUMSTANCES; PROVIDING THAT GOVERNMENTAL LETTERHEAD MAY ONLY BE USED FOR OFFICIAL PUBLIC BUSINESS; AMENDING JURISDICTION OF ETHICS COMMISSION TO INCLUDE CONTRACT STAFF AND CONSULTANTS; INCREASING FINES WHERE PERSON INTENTIONALLY VIOLATES ETHICS ORDINANCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *(6WKS/4WKS)*

4H ORDINANCE AMENDING SECTION 2-11.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE ("ETHICS ORDINANCE"); AMENDING PROHIBITION ON TRANSACTING BUSINESS WITH THE COUNTY; PROVIDING THAT COUNTY COMMISSIONERS, COMMUNITY COUNCIL MEMBERS AND OTHER SPECIFIED INDIVIDUALS MAY NOT VOTE ON OR PARTICIPATE IN MATTERS WHERE A FINANCIAL INTEREST EXISTS; PROVIDING FOR DEFINITION OF FINANCIAL INTEREST; EXTENDING LIMITED EXCLUSION FROM PROHIBITION ON CONTRACTING WITH THE COUNTY TO DEPARTMENTAL PERSONNEL; PROHIBITING COUNTY COMMISSIONERS, MAYOR, QUASI-JUDICIAL PERSONNEL, AUTONOMOUS PERSONNEL AND ADVISORY PERSONNEL FROM PARTICIPATING FOR SPECIFIED TIME PERIOD IN ANY MATTER REGARDING PRIOR EMPLOYER OR ENTITY IN WHICH OFFICIAL HELD A FINANCIAL INTEREST; PROVIDING THAT DEPARTMENTAL PERSONNEL AND EMPLOYEES WHO WERE PREVIOUSLY EMPLOYED BY A NOT-FOR-PROFIT ENTITY ARE PRECLUDED FOR SPECIFIED PERIOD OF TIME FROM PERFORMING CONTRACT-RELATED DUTIES REGARDING THAT ENTITY; AMENDING EXEMPTION THAT PROVIDES THAT FORMER COUNTY OFFICIALS, DEPARTMENTAL PERSONNEL AND EMPLOYEES ARE NOT PROHIBITED FROM LOBBYING ON BEHALF OF GOVERNMENTAL ENTITIES, NONPROFIT ENTITIES OR EDUCATIONAL INSTITUTIONS WITHIN THE TWO-YEAR PERIOD AFTER COUNTY SERVICE; AMENDING SECTION 2-11.1(V) OF THE CODE RELATING TO VOTING CONFLICTS TO INCLUDE AUTONOMOUS PERSONNEL; AMENDING SECTION 20-45 OF THE CODE RELATING TO CONFLICT OF INTEREST PROVISIONS APPLICABLE TO COMMUNITY COUNCIL MEMBERS; PROHIBITING FORMER MEMBER OF COMMUNITY COUNCIL FROM APPEARING BEFORE ANY COMMUNITY COUNCIL FOR PERIOD OF TWO YEARS AFTER SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *(6WKS/4WKS)*

DC/llc

*or such other time and place as may be set in accordance with the Rules and Procedures of the Board of County Commissioners