

MEMORANDUM

Agenda Item No. 11(A)(23)

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

DATE: June 3, 2010

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

SUBJECT: Resolution requesting the Board
of County Commissioners to
waive term limit for Living
Wage Commission member
Arthur J. Rosenberg

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



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: June 3, 2010

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County Attorney

SUBJECT: Agenda Item No. 11(A)(23)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(23)

Veto _____

6-3-10

Override _____

RESOLUTION NO. _____

RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO WAIVE TERM LIMIT FOR LIVING WAGE COMMISSION MEMBER ARTHUR J. ROSENBERG

WHEREAS, on January 21, 2010, the Board of County Commissioners (the “Board”) passed Ordinance No. 10-06, amending Chapter 2, Section 2-11.38.2 of the Code of Miami-Dade County to waive term limits for advisory board members; and

WHEREAS, Arthur J. Rosenberg has reached his tenure limit as a member of the Living Wage Commission (the “Commission”); and

WHEREAS, Mr. Rosenberg has served with distinction on the Commission; and

WHEREAS, Mr. Rosenberg’s continued service is essential to the smooth operation of the Commission; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code, the Board is authorized by a two-thirds (2/3) vote of members present to waive the established term limit,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives the term limit for Arthur J. Rosenberg, so as to allow him to serve for another two year term on the Commission.

The Prime Sponsor of the foregoing resolution is Commissioner Katy Sorenson. 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
Carlos A. Gimenez
Barbara J. Jordan
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of June, 2010. 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.



Martin W. Sybblis