MEMORANDUM

Agenda Item No. 7(A)
(Second Reading 5-1-12)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 20, 2012

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

SUBJECT: Ordinance amending Sections 2-1501, 2-1503 and 2-1504 of the Code; changing the name of the International Trade Advisory Board to the International Trade Consortium, amending quorum, committee appointment and removal provisions

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum

MIAMI-DADE COUNTY

Date: May 1, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Ordinance amending Sections 2-1501, 2-1503, and 2-1504 of the Code relating to the International Trade Advisory Board

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The proposed ordinance changes the name of the International Trade Advisory Board to the International Trade Consortium, amends the quorum for Board meetings to one Board member more than 40 percent of the Board members appointed, allows for the establishment of a Sister Cities Committee and any other committee the Chair of the Board determines appropriate, and allows for the automatic removal of any Board member that receives three (3) absences out of a possible four (4) Board meetings within any one fiscal year. The implementation of this ordinance will not have a fiscal impact to the County.

Office of the Mayor

fis5112

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 7(A)

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**

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Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(A)
5-1-12

ORDINANCE NO. _____

ORDINANCE AMENDING SECTIONS 2-1501, 2-1503, AND 2-1504 OF THE CODE OF MIAMI-DADE COUNTY CHANGING THE NAME OF THE INTERNATIONAL TRADE ADVISORY BOARD TO THE INTERNATIONAL TRADE CONSORTIUM, AMENDING QUORUM, COMMITTEE, APPOINTMENT AND REMOVAL PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, this Board adopted Section 10 of Ordinance No. 10-60 which created the International Trade Advisory Board; and

WHEREAS, previously much of the functions of the International Trade Advisory Board's were conducted by the International Trade Consortium ("ITC"); and

WHEREAS, the ITC became known and respected in the international trade community for its role in supporting the County's trade promotion efforts; and

WHEREAS, this Board wishes to retain the goodwill and visibility that the ITC has developed by reinstating the name of the ITC in place of the International Trade Advisory Board; and

WHEREAS, the ITC's effectiveness and efficiency would be served by amending the quorum, committee appointment and Board removal requirements,

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

Section 1. Sections 2-1501, 2-1503 and 2-1504 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:[1]

Sec. 2-1501. Purpose and Duties.

* * *

(j) Staff and support the International Trade >>Consortium<< [[~~Advisory Board~~]] and the >>Dr. Antonio Jorge<< Social and Economic Development Council >>for Miami-Dade County<<.

* * *

Sec. 2-1503. [[~~Creation of~~]]Advisory Board.

(a) There is hereby [[~~created and~~]] established [[~~a new~~]] >>an<< advisory board that replaces the International Trade >>Advisory<< [[~~Consortium~~]] Board, which may be revoked or modified by the Miami-Dade County Board of County Commissioners (herein after referred to as the "BCC", or the "Commission), which shall be named and known as the International Trade >>Consortium ("ITC")<< [[~~Advisory Board~~]] (herein after referred to as the "Board" >>or "Advisory Board"<<). The Board shall be generally governed by County Code Section 2-11.38 governing advisory boards unless specifically addressed herein.

* * *

Sec. 2-1504. Composition, Qualifications, and Appointment and Tenure.

* * *

(e) *Removal.* Board members may be removed by a majority vote of the BCC for cause. >>Additionally, Board members that have three (3) absences out of a possible four

[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.

(4) Board meetings within any one fiscal year shall automatically be removed from the Board.<<

* * *

(g) *Organization.* Members of the Board shall elect one of its members as Secretary and Treasurer, and such other officers as may deemed to be necessary. The Chairperson, Vice Chairperson, the elected officers, the Chairs of standing Committees, and the representatives of Miami International Airport and the Port of Miami shall constitute the Executive Committee, and shall serve for a two-year term. The Executive Committee shall act on behalf of the Board when the Board is not meeting but its decisions are subject to ratification by the full Board at a later date. The Executive Committee shall provide all Board members with an advanced copy of the agenda of the Executive Committee meetings. >>There shall be a Sister Cities Committee to the Board and such other committees as the Chair of the Board determines are appropriate. The Chair of the Board shall appoint the members of the Sister Cities Committee and such other committees of the Board that the Chair of the Board establishes.<<

(h) By-Laws. The Board shall make adopt, and amend its own By-Laws and Rules.

(i) Meetings, >>Quorum,<< Sunshine and public records. The Board shall hold regular meetings in accordance with its By-Laws. >>Notwithstanding anything to the contrary in the Code of Miami-Dade County, quorum for Board meetings shall constitute one Board member more than 40% of the Board members that have been appointed.<< All meetings shall be public and in accordance with Section 286.011 of the Florida Statutes, the "Sunshine Law." In addition, the books and records of the Board shall be open to the public in the manner provided in Chapter 119 of the Florida Statutes, the "Public Records Act."

* * *

Section 2. 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 3. 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 a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. 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: RAC

Prepared by: ER by RAC

Eric A. Rodriguez

Prime Sponsor: Commissioner Bruno A. Barreiro