

MEMORANDUM

Agenda Item No. 11(A) (23)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 17, 2013

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

SUBJECT: Resolution amending
Resolution No. R-599-13 to
add an additional member to
the Miami-Dade Sea Level Rise
Task Force who represents the
community at-large

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 17, 2013

FROM: 
R. A. Cuevas, Jr.
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 Mayor'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
Veto _____
Override _____

Agenda Item No. 11(A) (23)
9-17-13

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. R-599-13 TO ADD AN ADDITIONAL MEMBER TO THE MIAMI-DADE SEA LEVEL RISE TASK FORCE WHO REPRESENTS THE COMMUNITY AT-LARGE

WHEREAS, on July 2, 2013, this Board approved Resolution No. R-599-13, a copy of which is attached and incorporated by reference, which created the Miami-Dade Sea Level Rise Task Force; and

WHEREAS, Section 4 of Resolution No. R-599-13 provides that the Miami-Dade Sea Level Rise Task Force shall consist of six (6) members who reside in Miami-Dade County:

- a. One (1) member who possesses an expertise in civil engineering with a focus on infrastructure;
- b. One (1) member who possesses an expertise in community and real estate development;
- c. One (1) member who possesses expertise in one or more of the following areas: climatology; geophysics; coastal management, oceanography or coastal ocean science;
- d. One (1) member who possesses expertise in emergency management;
- e. One (1) member who possesses expertise in economics; and
- f. The sixth (6th) member shall be Harvey Ruvin, the Clerk of Courts; and

WHEREAS, in addition to these six (6) members, this Board would like to amend Resolution No. R-599-13 to add a seventh (7th) member to the Miami-Dade Sea Level Rise Task Force to ensure that there is a representative of the community at-large,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Section 4 of Resolution No. R-599-13 to increase the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members. The seventh (7th) member shall be a resident of Miami-Dade County who shall represent the community at-large. Subparagraphs (e)

and (i) of Section 4 of Resolution No. R-599-13 are also amended to reflect the change in the membership of the Miami-Dade Sea Level Rise Task Force from six (6) members to seven (7) members.

The Prime Sponsor of the foregoing resolution is Chairwoman 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:

Rebeca Sosa, Chairwoman
Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of September, 2013. 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.

CA

Christopher A. Angell