

MEMORANDUM

TAC
Agenda Item No. 2(A)

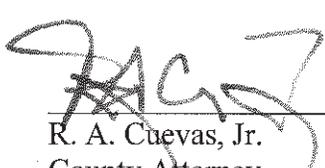
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 11, 2014

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

SUBJECT: Resolution directing the Mayor to amend the Taxicab Advisory Group regulations to establish a permanent membership selection committee of the Taxicab Advisory Group, to provide for two-year terms for the Taxicab Advisory Group members, to create term limits applicable to each individual member, and to provide for staggered terms of membership

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

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

DATE: June 3, 2014

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

SUBJECT: Agenda Item No.

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.

6-3-14

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE TAXICAB ADVISORY GROUP REGULATIONS TO ESTABLISH A PERMANENT MEMBERSHIP SELECTION COMMITTEE OF THE TAXICAB ADVISORY GROUP, TO PROVIDE FOR TWO-YEAR TERMS FOR THE TAXICAB ADVISORY GROUP MEMBERS, TO CREATE TERM LIMITS APPLICABLE TO EACH INDIVIDUAL MEMBER, AND TO PROVIDE FOR STAGGERED TERMS OF MEMBERSHIP

WHEREAS, pursuant to Section 31-84(a)(9) of the Code of Miami-Dade County, the administration established a Taxicab Advisory Group ("Taxicab Advisory Group") in 2003; and

WHEREAS, the Taxicab Advisory Group was established, among other reasons, as a forum for communication and the exchange of ideas between the diverse elements of the taxicab industry as well as with representatives of all interested parties; and

WHEREAS, the Taxicab Advisory Group is comprised of representatives from consumers, the industry, transportation-related interests, municipalities and public interest organizations as outlined in regulations promulgated by the Miami-Dade County Department of Regulatory and Economic Resources; and

WHEREAS, the membership of the selection committee responsible for appointing Taxicab Advisory Group members should be amended to better reflect the interests as outlined above by forming a permanent selection committee comprised of the Taxicab Advisory Group Chairperson, the For-Hire Division Chief and the Director of the Miami-Dade County Department of Regulatory and Economic Resources; and

WHEREAS, in order to increase diversity and accountability, the terms of the Taxicab Advisory Group members should be changed to provide for two-year terms; and

WHEREAS, the seats should be numbered as follows: (1) Consumer; (2) Consumer; (3) Taxicab Passenger Service Company Principal; (4) Taxicab Passenger Service Company Principal; (5) For-Hire Taxicab Medallion Holder Who Is Not An Owner-Driver; (6) Full-Time Taxicab Chauffeur With No Interest In A Medallion; (7) Full-Time Taxicab Chauffeur With No Interest In A Medallion; (8) Full-Time Taxicab Chauffeur Owner-Driver; (9) Full-Time Taxicab Chauffeur Owner-Driver; (10) Port Of Miami Representative; (11) Miami International Airport Representative; (12) Office Of Americans With Disabilities Act Coordination Representative; and (13) Greater Miami Convention and Visitors Bureau Representative; and

WHEREAS, in order to increase participation from the public as well as the interested parties, the regulations regarding term limits should be amended to apply term limits to individuals serving on seats 1 through 9, regardless of the seat being held; and

WHEREAS, although term limits are necessary to ensure fresh voices, opportunity and diversity of opinion, there is also a need to guarantee the Taxicab Advisory Group preserve institutional knowledge by, to the extent possible, reconstituting the board and filling any membership openings in such a way as to provide for staggered terms to help ensure that members do not become term-limited at the same time; and

WHEREAS, in order to stagger the terms of the reconstituted board, regulations should be promulgated such that the odd-numbered board members should have initial terms of two years and the even-numbered board members should have initial terms of one year, and all subsequent terms shall be for two years,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee is directed to amend the Taxicab Advisory Group regulations to modify the membership of the Taxicab Advisory Group selection committee; to provide for two-year terms for the Taxicab Advisory Group Members; to create term limits applicable to each individual member; and to provide for staggered terms of membership.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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 3rd day of June, 2014. 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.



Alex S. Boker