

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

SUBJECT: Resolution waiving by a
two-thirds vote of members
present term limit restriction for
Construction Trades Qualifying
Board member Julie Coffey;
reappointing Julie Coffey to the
Construction Trades Qualifying
Board for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney


RAC/cp



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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County Attorney

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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

Agenda Item No. 11(A)(9)

Veto _____

2-3-15

Override _____

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER JULIE COFFEY; REAPPOINTING JULIE COFFEY TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for members of County boards; and

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Construction Trades Qualifying Board with respect to term limits, states that, "No board member shall serve more than eight (8) consecutive years on any one (1) board"; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may, by resolution adopted by a two-thirds (2/3) vote of members present, waive a term limit applicable to a member of a County board; and

WHEREAS, pursuant to Section 10-20 of the Code of Miami-Dade County, term duration for members of the Construction Trades Qualifying Board is three (3) years; and

WHEREAS, Ms. Julie Coffey has been a valued member of the Construction Trades Qualifying Board, "A" Division, and has reached her term limit as a member of the Construction Trades Qualifying Board, "A" Division; and

WHEREAS, Ms. Julie Coffey's continued service as a member would aid in the effective operation of the Construction Trades Qualifying Board, "A" Division; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Ms. Coffey to another three (3) year term as a member of the Construction Trades Qualifying Board, "A" Division,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. Pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, this Board, by a two-thirds (2/3) vote of the members present, hereby waives the term limit restriction for Julie Coffey.

Section 3. This Board reappoints Julie Coffey to the Miami-Dade Construction Trades Qualifying Board, "A" Division, for an additional three (3) year term.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

| | |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman | |
| Esteban L. Bovo, Jr., Vice Chairman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MJM

Michael J. Mastrucci