

MEMORANDUM

Agenda Item No. 11(A)(7)

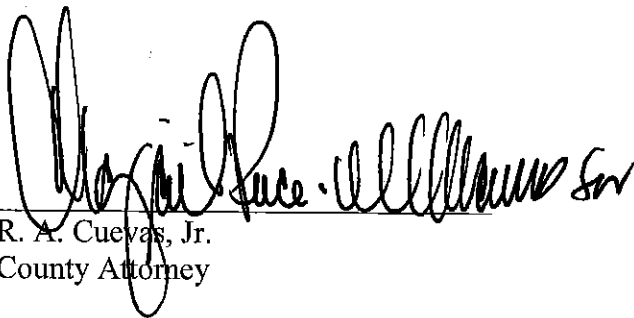
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Resolution waiving by a two-thirds vote of the members present the term limit restriction for Citizens' Independent Transportation Trust member Dr. Anna E. Ward; authorizing the re-appointment of Dr. Anna E. Ward to the Citizens' Independent Transportation Trust for another term

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

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

DATE: June 30, 2015

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

SUBJECT: Agenda Item No. 11(A)(7)

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)(7)
6-30-15

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBER DR. ANNA E. WARD; AUTHORIZING THE RE-APPOINTMENT OF DR. ANNA E. WARD TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR ANOTHER TERM

WHEREAS, Dr. Anna E. Ward has served on the Citizens' Independent Transportation Trust (CITT) with distinction for eight years; and

WHEREAS, Dr. Anna E. Ward is currently serving as Vice-Chairperson of the CITT and has reached her term limit as a member of the CITT; and

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

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

WHEREAS, Commissioner Audrey M. Edmonson wishes to appoint Dr. Anna E. Ward to an additional four-year term; and

WHEREAS, this Board wishes to waive the applicable term limit and authorize the reappointment of Dr. Anna E. Ward to another term on the CITT,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that, by a two-thirds vote of the members present and pursuant to Section 2-11.38.2(b) of the Code, this Board waives the

term limit restriction applicable to CITT member Dr. Anna E. Ward and authorizes the re-appointment of Dr. Anna E. Ward to an additional four-year term on the CITT.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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 30th day of June, 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.



Bruce Libhaber