

# MEMORANDUM

Agenda Item No. 11(A)(4)

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

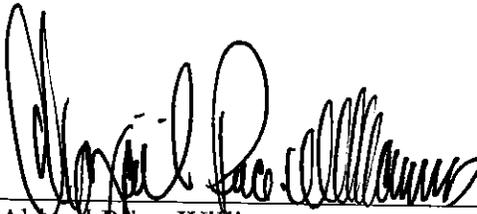
**DATE:** April 19, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving by a two-thirds vote of members present the term limit restriction for Miami-Dade County Commission on Human Rights Board member Marta Navarro; and reappointing Marta Navarro to the Miami-Dade County Commission on Human Rights for an additional term

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



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Abigail Price-Williams  
County Attorney

APW/lmp



# MEMORANDUM

(Revised)

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

**DATE:** April 19, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(4)

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
- Statement of social equity 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)(4)  
4-19-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS BOARD MEMBER MARTA NAVARRO; AND REAPPOINTING MARTA NAVARRO TO THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS FOR AN ADDITIONAL TERM

**WHEREAS**, the Miami-Dade County Commission on Human Rights (“Commission on Human Rights”) is an advisory board and a quasi-judicial agency charged with enforcement of Miami-Dade County’s Human Rights Ordinance, codified as Chapter 11A of the Code of Miami-Dade County, Florida (the “Code”); and

**WHEREAS**, pursuant to Section 11A-4(1) of the Code, membership of the Commission on Human Rights shall consist of 26 members who are appointed by the Board of County Commissioners (the “Board”); each member of the Board may appoint two members to the Commission on Human Rights; and

**WHEREAS**, on January 21, 2010, the Board enacted Ordinance No. 10-06, amending Chapter 2, Section 2-11-38.2 of the Code to permit the waiver of term limits for members of County boards; and

**WHEREAS**, in accordance with Section 2-11.38.2 of the Code, no board member shall serve more than eight consecutive years on a board unless this Board, by a two-thirds vote of members present, votes to waive the eight year term limit; and

**WHEREAS**, in addition, pursuant to Section 11A-4(3) of the Code, the Commission on Human Rights shall be regulated by Section 2-11.38.2 of the Code, which includes limitations of service on County boards to eight years or less unless this Board votes to waive the eight year term limit; and

**WHEREAS**, Marta Navarro has served on the Commission on Human Rights since April 4, 2007; and

**WHEREAS**, this Board wishes to waive the applicable term limit and reappoint Marta Navarro to serve an additional term on the Commission on Human Rights; and

**WHEREAS**, a copy of Marta Navarro's resume is attached hereto as Attachment A; and

**WHEREAS**, this Board desires to reappoint Marta Navarro to serve as a member on the Commission on Human Rights,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, this Board, by a two-thirds vote of the members present, waives the restriction that a member of a board may not serve more than eight consecutive years on that board for Marta Navarro, and reappoints Marta Navarro to serve as a member of the Commission on Human Rights for an additional term.

The Prime Sponsor of the foregoing resolution is Commissioner 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:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chair	
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 19<sup>th</sup> day of April, 2016. 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.



Shanika A. Graves

## CURRICULUM VITAE

MARTA NAVARRO

### WORK EXPERIENCE

Marta Navarro has been working for CODEC Inc. since its inception. At present, she is the Executive Director of CODEC Inc.. CODEC is a private non for profit community development created in 1981 by the Cuban American National Council, for the development of housing for families, elderly and handicapped persons of low and moderate income.

As CODEC's Executive Director, she uses a team approach to develop affordable housing by integrating and maximizing the resources of government and the private sector. Her philosophy is to maximize housing opportunities and socio-economic integration by constructing new housing for low income individuals both in central city depressed areas, and in mixed neighborhoods throughout the city/county, while creating innovative, public/private financing packages.

She is responsible for the planning, development and management of CODEC's Section 202 projects. Under her direction, CODEC is a leader in the production and management of low income elderly housing. Some projects have used the assistance of HOME funds. For example: Victoria Residential Apartments completed in 2001, Vista Alegre Apartments completed in 2002, Royal Palm Apartments completed in 2007, La Palma Apartments completed in 2009 and Princeton Manor Apartments completed in 2010.

Her contribution to housing has been recognized by the U.S. Department of Housing and Urban Development on numerous occasions.