

MEMORANDUM

Agenda Item No. 11(A)(18)

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

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving by a two-thirds vote of members present term limit restriction for County board members; and reappointing Regina Grace to the Nuisance Abatement Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



Abigail Price-Williams
County Attorney 

APW/smm



MEMORANDUM

(Revised)

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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
- 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)(18)
11-1-16

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS; AND REAPPOINTING REGINA GRACE TO THE NUISANCE ABATEMENT BOARD

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending chapter 2, 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, 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 the Board of County Commissioners by a two-thirds vote of the members present, votes to waive the eight year term limit; and

WHEREAS, in addition, in accordance with section 2-98.7(b) of the Code, no member of the Nuisance Abatement Board shall serve more than three consecutive terms of two years or seven years total on the Nuisance Abatement Board; and

WHEREAS, Regina Grace has served on the Nuisance Abatement Board for more than eight years; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Regina Grace to the Nuisance Abatement Board for another two year term; and

WHEREAS, Regina Grace serves on the Nuisance Abatement Board as a member of the general public; and

WHEREAS, a copy of Regina Grace' resume is attached,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by a two-thirds vote of the members present, waives the restrictions set forth in section 2-11.38.2 of the Code that a member of a board may not serve more than eight consecutive years on that board and may not serve more than three consecutive terms of two years on the Nuisance Abatement Board as set forth in section 2-98.7(b) of the Code. Further, this Board reappoints Regina Grace to an additional two year term as a member of the Nuisance Abatement Board.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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	

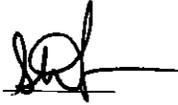
The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of November, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Shannon D. Summerset-Williams

REGINA M. GRACE

11250 Washington Blvd. • Miami, FL 33176 • Phone: (305)253-0992 • Email: rgrace@miamidade.gov • dolgrace@att.net

Summary of Skills

Significant managerial and administrative experience in social services programming in the public sector; extensive program development skills; excellent oral and written communication abilities; knowledge of Social and economic resources throughout Miami-Dade County.

Experience

01/2010 – Present Miami-Dade County Community Action and Human Services Department

Assistant Director

- Directs and coordinates diversified human and social services activities through subordinate executives and supervisors engaged in self-sufficiency, Head Start, Energy Programming, youth development and community services.
- Directs a variety of departmental administrative and financial activities including personnel administration, financial/accounting management, procurement, contracts and lease administration, budget preparation and monitoring, grants management and fiscal planning, computer operations and facilities and community involvement programs.
- Directs the development of new policies and the revision of existing policies; defines departmental and divisional goals and objectives; periodically evaluates divisional performance in relation to goals and objectives.
- Coordinates departmental operations with other county executives and with senior county management; provides liaison with Federal Head Start officials, other state officials and major community agencies; plans with state executives for joint direction of specified federally funded projects.
- Directs detailed research into funding sources for low income clients and other human services including Federal and State.

1992 – 2009 Miami-Dade County Community Action Agency
Self Help Division

Director

- Administered Community Services Block Grant and various specially funded grants.
- Ensured delivery of self-sufficiency programming for targeted residents.
- Provided direct supervision, training, and technical assistance to community services coordinators and administrative staff.
- Led development of departmental strategic plan, including development of goals and objectives

Regina M. Grace

Education/Certification

- 2009 National Community Action Partnership Pathways To
Excellence
* Certified Peer Reviewer
- 2004 Results Oriented Management & Accountability
* National Certified Peer-to-Peer Trainer, Community Action
Partnership
- 1988 Master of Science Degree, St. Thomas University
* Human Resource Management
- 1972 Bachelor of Science Degree, Tuskegee University
* Sociology

**Community
Involvement**

- * South Florida Workforce Board, Former Board Member
- * Miami-Dade County Nuisance Abatement Board, Commissioner Representative
- * National Council of Negro Women (Miami Dade Section), Charter Member
- * National Black Child Development Institute
- * Richmond Heights Advisory Committee
- * Tuskegee Alumni Association

**Organizational
Affiliations**

- * Florida Association of Community Action Board, Chair
- * Miami Alumnae Chapter, Delta Sigma Theta Sorority, Inc, (Past President)
- * Martin Memorial AME Church, (Lay President, Chair, Stewardship & Finance)
- * Red Hat Society, Richmond Heights Sabes