

MEMORANDUM

Agenda Item No. 11(A)(11)


TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 6, 2017

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 Black Affairs Advisory Board member Edgar Wright; and reappointing Edgar Wright to the Miami-Dade County Black Affairs Advisory Board for an additional term

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



Abigail Price-Williams
County Attorney

for

APW/smm




MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 6, 2017

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Abigail Price-Williams
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
- 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)(11)
6-6-17

RESOLUTION NO. _____

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD MEMBER EDGAR WRIGHT; AND REAPPOINTING EDGAR WRIGHT TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD FOR AN ADDITIONAL TERM

WHEREAS, on July 12, 1994, the Board of County Commissioners (the "Board") adopted Ordinance No. 94-137, establishing the Miami-Dade County Black Affairs Advisory Board ("Black Affairs Advisory Board"), which is codified in Article LXIII of the Code of Miami-Dade County, Florida (the "Code"); and

WHEREAS, the Black Affairs Advisory Board presents and advises the Board on matters of interest to the Black community; and

WHEREAS, pursuant to section 2-832 of the Code, the Black Affairs Advisory Board shall consist of 26 members, 13 of which are appointed by the Board and the remaining 13 are nominated by the Black Affairs Advisory Board's nominating committee; 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 to compliance with section 2-11.38.2, section 2-832 of the Code, conditions a member's eligibility to serve beyond the term limitation on his or her demonstration of exceptional dedication and service to the Black Affairs Advisory Board; and

WHEREAS, Edgar Wright was first appointed to the Black Affairs Advisory Board on May 21, 2007 and has served as a dutiful member for nearly 10 years; and

WHEREAS, during his tenure on the Black Affairs Advisory Board, Mr. Wright has served as the chair of the Black Heritage Planning Committee since 2013 and been extremely involved in the development of the Young Pillars Scholarship Fund; and

WHEREAS, additionally, Mr. Wright has been incredibly involved in the "Women of a New Tribe" and "Triumphant Spirits" projects, which highlight African American women and men throughout Miami-Dade County who have contributed to the social and civic development of the County; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Mr. Wright to serve an additional term on the Black Affairs Advisory Board; and

WHEREAS, a copy of Mr. Wright's resume is attached hereto as Attachment A; and

WHEREAS, Mr. Wright has demonstrated exceptional dedication and service to the Black Affairs Advisory Board and this Board desires to reappoint Mr. Wright to serve as a member on the Black Affairs Advisory Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that pursuant to sections 2-11.38.2 and 2-832 of the Code of Miami-Dade County, this Board, by a two-thirds vote of the members present, waives the term limit restriction applicable to Black Affairs Advisory Board member Edgar Wright, and reappoints Edgar Wright to serve as a member of the Black Affairs

Advisory Board for another term of office expiring when the appointing commissioner's term expires, the appointing commissioner leaves office or as otherwise set forth in Article LXIII of the Code.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2017. 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

Edgar V. Wright

1780 NE 172 St. • North Miami Beach , FL 33162 •

Home: (305)945-8993 • Cell: (305)904-8562 • wrightwaymedia@gmail.com

Business Development Professional

- Business Development Professional Excellent interpersonal communication and relationship-building skills. Listen attentively, communicate persuasively and follow through diligently.
- Technically skilled – in Word, Excel, and PowerPoint.

Key Competencies

- Customer Acquisition
- Referral/Repeat Business Generation
- PowerPoint Presentations
- Public Speaking
- Complaint Handling
- Consultative Sales
- Sales Reports & Correspondence
- Inventory Management

Education

Kent State University, Kent, OH
BA in Telecommunications (1982)

- **Certification:** Licensed Teacher Universal Foundation For Better Living (2007 to Present)
- **Volunteerism:** Board Member Miami Dade County Black Affairs Advisory Board (2006 to Present); WLRN Radio Reading Service; Life Skills Instructor, Metro West Detention Facility; Habitat for Humanity.

Work Experience

Business Consultant, 2005 to Present • Wrightway Media Services LLC, North Miami Beach, FL
Implement Brand Integration/Product Placement opportunities, Radio and Outdoor and Out of Home media advertising campaigns for companies and non-profit organizations.

Sales Accomplishments:

- Independent Contractor Light Bulb Media. I design and create advertising and marketing campaigns for for-profit and non-profit companies and agencies in the Miami-Ft. Lauderdale, FL

Field Representative, 2015, •United States Census Bureau

I collected data for the 2015 American Home Survey in the Miami, Florida area. Responsibilities included conducting on site or telephone interviews with assigned survey participants. Filing daily reports to Field office in Atlanta.

Guest Services Supervisor, 2013 to Present • Miami Marlins LLC, Miami , FL

Perform all the duties and responsibilities of a guest services supervisor for the Miami Marlins baseball operations and special events that are held at Marlins Park. Responsibilities include training and managing 15 staff personnel responsible for ticket taking operations in addition to guest service responsibilities at main entry gates at Marlins Park. I am also one of the training facilitators for the entire guest service staff which totals 100.

Edgar V. Wright

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Account Manager / Independent Contractor, 2008 to 2010 • South Florida Times, Ft. Lauderdale, FL

Developed and implemented print and online media advertising campaigns for companies and non-profit organizations

Sales Accomplishments:

- Generated new national business from Toyota USA, and US Census by developing relationships with Burrell Media Group and Globalhue National advertising agencies.
- Generated new business from local accounts which included Jackson Memorial Health Plan, North Shore Medical Center and the Kravis Center for the Performing Arts.
- Nurtured and developed skills in all areas of print media advertising.

Work Experience

Account Manager 2007 to 2009 • Sportstalk 790 WAXY, Miami Gardens, FL

Developed and implemented radio and online media advertising campaigns for companies and non-profit organizations

Sales Accomplishments:

- Managed and grew existing accounts by nurturing the relationship and presenting new media marketing platforms that included the internet, mobile and text marketing.
- Exceeded new business marketing goals 4 consecutive months by utilizing dining deals programs and on-site marketing opportunities.
- Developed comprehensive plan for prospecting New Business Clients. This included 25 warm calls per day to produce a minimum of 10 face to face appointments per week.
- Nurtured and developed skills with the Microsoft Office Suite programs, ACT, Arbitron, Maketron, Tapscan, Qualitap, Mapmaker and Maximiser research sales and marketing programs.

Account Manager 2005 to 2007 • Radio One, Miami, FL

Sales Accomplishments:

- Developed new business relationships with the Florida Lottery, FPL, Miami Dade Transit, City National Bank, First Florida Credit Union, North Shore Medical Center and various departments, which placed advertising campaigns under the Miami Dade Government Information Center.

Account Manager • WFOR CBS4 TV, Doral, FL

Sales Accomplishments:

- Expanded relationships with existing accounts by developing campaigns which included sports marketing and internet advertising.
- Developed skills in Nielsen ratings products and programs.

Account Manager • Comcast Cable, Miami, FL

Sales Accomplishments:

- Developed new business marketing campaigns across 28 cable networks that matched customer needs analysis.

Edgar V. Wright