

MEMORANDUM

Agenda Item No. 11(A)(4)

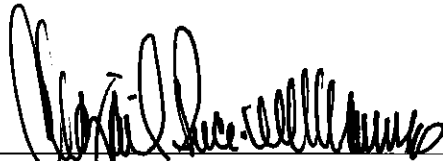
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution reappointing Rabbi Solomon Schiff to the Miami-Dade County Homeless Trust Board; waiving by a two-thirds vote of its full membership the term limits of section 2-752(c) and section 2-11.38.2(b) of the Code of Miami-Dade County

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



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: November 7, 2017

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)
11-7-17

RESOLUTION NO. _____

RESOLUTION REAPPOINTING RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF ITS FULL MEMBERSHIP THE TERM LIMITS OF SECTION 2-752(C) AND SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, Rabbi Solomon Schiff's dedication, service and commitment have significantly contributed to Miami-Dade County; and

WHEREAS, Rabbi Solomon Schiff has served with distinction as a member of the Miami-Dade County Homeless Trust ("Homeless Trust") since 1994; and

WHEREAS, Rabbi Solomon Schiff is Rabbi Emeritus of both the Greater Miami Jewish Federation's Community Chaplaincy Service and the Rabbinical Association of Greater Miami and an original member of the delegation that helped advocate for, and secure, the Food and Beverage Tax which supports and funds the Homeless Trust; and

WHEREAS, Rabbi Solomon Schiff also serves as the Vice Chairman of the Homeless Trust and its Executive Committee; and

WHEREAS, Rabbi Solomon Schiff is an appointment to the Homeless Trust Board by the Greater Miami Religious Leaders Coalition; and

WHEREAS, the Greater Miami Religious Leaders Coalition fully supports the reappointment of Rabbi Solomon Schiff to the Homeless Trust; and

WHEREAS, pursuant to section 2-752(c) of the Miami-Dade County Code, the Board by a two-thirds vote of its full membership is authorized to waive the established term limits; and

WHEREAS, pursuant to section 2-11.38.2(b) of the Code of Miami-Dade County, the Board is authorized to waive term limits for advisory board members by a resolution adopted by a two-thirds vote of members present,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to sections 2-752(c) and 2-11.38.2(b) of the Code of Miami-Dade County, waives the established term limits by a two-thirds vote of its full membership, thereby approving the reappointment of Rabbi Solomon Schiff to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman 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:

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 7th day of November, 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.



Shannon D. Summerset-Williams