

# MEMORANDUM

Substitute  
Agenda Item No. 11(A)(10)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

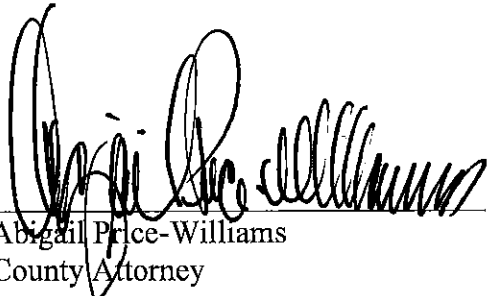
**DATE:** July 23, 2019

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

**SUBJECT:** Resolution adopting a process for the appointment of two members of the governing body of the Greater Miami Expressway Agency and requesting that the County Attorney evaluate options that would allow for an extension of time from the July 31, 2019 deadline to complete the appointment process

**This substitute differs from the original version in that appointments to the Greater Miami Expressway Agency are not immediately made, but rather, the substitute item directs the County Mayor or County Mayor's designee to publicly advertise in order to obtain resumes of interested and qualified individuals for potential appointment to the governing body of the Greater Miami Expressway Agency, directs the Clerk of the Board to receive all resumes from applicants and prepare a ballot for the September 4, 2019 Commission meeting, and requests that the County Attorney evaluate options that would allow for an extension of time from the July 31, 2019 deadline to complete the appointment process.**

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



Abigail Price-Williams  
County Attorney

APW/uw



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

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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 present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Substitute  
Agenda Item No. 11(A)(10)  
7-23-19

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

RESOLUTION ADOPTING A PROCESS FOR THE APPOINTMENT OF TWO MEMBERS OF THE GOVERNING BODY OF THE GREATER MIAMI EXPRESSWAY AGENCY AND REQUESTING THAT THE COUNTY ATTORNEY EVALUATE OPTIONS THAT WOULD ALLOW FOR AN EXTENSION OF TIME FROM THE JULY 31, 2019 DEADLINE TO COMPLETE THE APPOINTMENT PROCESS

**WHEREAS**, on July 3, 2019 Governor >>Ron<<<sup>1</sup> DeSantis signed into law HB 385 which created and established the Greater Miami Expressway Agency (GMX); and

**WHEREAS**, HB 385 provides that two of the nine members of the governing body of GMX shall be appointed by the Board of County Commissioners; and

**WHEREAS**, one of the two initial appointees shall be appointed to a one year term and one of the two appointees shall be appointed to a three year term; and

**WHEREAS**, pursuant to HB 385, initial appointments to the governing body of the GMX shall be made by July 31, 2019; and

>>WHEREAS, in order to maximize transparency, ensure a broad reach of potential applicants, and institute a comprehensive review process, the Board wishes to publicly advertise in order to obtain résumés of interested and qualified individuals; and<<

~~[[WHEREAS, this Board has reviewed resumes for GMX governing body positions and wishes to make appointments to the GMX governing body,]]~~

>>WHEREAS, this Board's next meeting is scheduled for September 4, 2019; and

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<sup>1</sup> The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

WHEREAS, this Board desires that the County Attorney evaluate options that would allow for an extension of time from the July 31, 2019 deadline to complete the appointment process, <<

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board ~~[[appoints, effective July 31, 2019, \_\_\_\_\_ to a one year term and \_\_\_\_\_ to a three year term on the Greater Miami Expressway Agency governing body.]]~~ >>hereby:

Section 1. Directs the County Mayor or County Mayor’s designee to publicly advertise in order to obtain résumés of interested and qualified individuals for potential appointment to the governing body of the Greater Miami Expressway Agency.

Section 2. Directs the Clerk of the Board to receive all résumés from applicants and prepare a ballot for the September 4, 2019 Commission meeting.

Section 3. Requests that the County Attorney evaluate options that would allow for an extension of time from the July 31, 2019 deadline to complete the appointment process.<<

The Prime Sponsor of the foregoing resolution is 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:

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

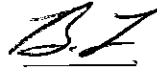
The Chairperson thereupon declared this resolution duly passed and adopted this 23<sup>rd</sup> day of July, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an 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