

MEMORANDUM

Agenda Item No. 11(A)(8)

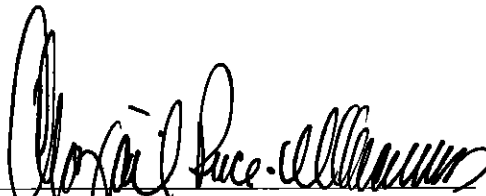
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: February 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County
Mayor to review all necessary
records, including, but not
limited to, meeting minutes of all
County Boards for certain
calendar years and present a
written report to this Board
identifying all County Boards
which have failed to attain
quorum at certain times

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.


Abigail Price-Williams
County Attorney

APW/lmp

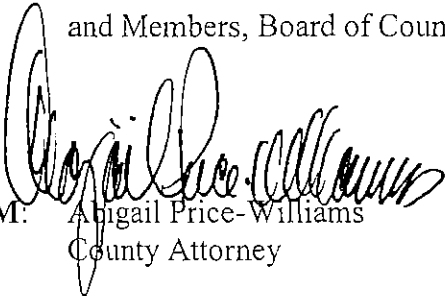


MEMORANDUM

(Revised)

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

DATE: February 4, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(8)

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 _____

Agenda Item No. 11(A)(8)
2-4-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REVIEW ALL NECESSARY RECORDS, INCLUDING, BUT NOT LIMITED TO, MEETING MINUTES OF ALL COUNTY BOARDS FOR CERTAIN CALENDAR YEARS AND PRESENT A WRITTEN REPORT TO THIS BOARD IDENTIFYING ALL COUNTY BOARDS WHICH HAVE FAILED TO ATTAIN QUORUM AT CERTAIN TIMES

WHEREAS, throughout the years, the Board of County Commissioners has created a plethora of boards to provide assistance, advice and guidance to the Board of County Commissioners, and oversight on matters of great public importance to Miami-Dade County ("County Boards"); and

WHEREAS, many of these County Boards are advisory boards that study in-depth matters within their areas of expertise and then provide this Board with advice and guidance on policy matters of great importance to Miami-Dade County; and

WHEREAS, other County Boards act in a quasi-judicial capacity and render decisions that impact real property owned or licenses held by County residents and local business; and

WHEREAS, some County Boards that have the ability to approve County contracts; and

WHEREAS, County Boards are comprised of members of this community who are knowledgeable and who are many times experts in the areas overseen and administered by the County Boards upon which they serve, or by individuals in this community willing to dedicate their time and service to the betterment of Miami-Dade County and who desire to be civically active; and

WHEREAS, this Board appreciates the dedication and service of each individual who serves as a member of a County Board and recognizes that many of these board members have full-time jobs and families and dedicate time to serve on County Boards at a great personal sacrifice in order to serve their communities; and

WHEREAS, it is not only a waste of County time and resources to schedule and have administrative and legal staff prepare for and attend County Board meetings which then need to be canceled or rescheduled because of a lack of quorum, but it is also inconsiderate and wasteful of the time and commitment of those County Board members who do attend their County Board meeting only to have to come again another day due to a lack of quorum; and

WHEREAS, this Board desires to ascertain how many and which County Boards frequently fail to achieve quorum so as to then devise Board policy to address this problem; and

WHEREAS, following receipt of the report, the Prime Sponsor of this resolution may then propose legislation to this Board to address the quorum issues identified by the written report,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or Mayor's designee to review all necessary records, including, but not limited to, meeting minutes of all County Boards for calendar years 2017, 2018, and 2019 and to present a written report to this Board within 90 days of the effective date of this resolution that identifies all County Boards that have failed to attain quorum at 25 percent or more of their scheduled meetings during calendar years 2017, 2018, and 2019. The written report shall be placed on an agenda of a regularly scheduled meeting of this Board in accordance with Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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 | |

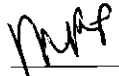
The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of February, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Monica Rizo Perez