

# MEMORANDUM

Agenda Item No. 11(A)(21)

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

**DATE:** February 4, 2020

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

**SUBJECT:** Resolution approving 2020  
federal legislative priorities

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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



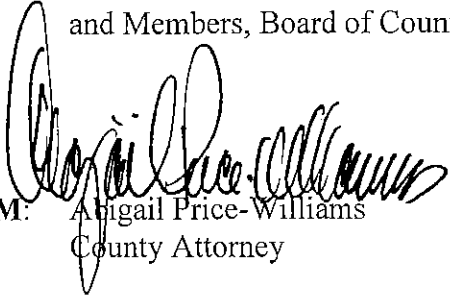
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**MEMORANDUM**  
(Revised)

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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 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)(21)

2-4-20

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

RESOLUTION APPROVING 2020 FEDERAL LEGISLATIVE  
PRIORITIES

**WHEREAS**, the 116th United States Congress began on January 3, 2019 and will continue through the end of 2020; and

**WHEREAS**, on January 24, 2012, this Board approved Resolution No. R-59-12, which directed the Office of Intergovernmental Affairs, when it presents the proposed federal or state legislative packages respectively to the Board, to include all “urging” resolutions and other resolutions related to federal or state legislation passed by the Board of County Commissioners to date for the current Congress or session; and

**WHEREAS**, on September 17, 2013, this Board approved Resolution No. R-764-13, which directed that the federal and state legislative packages each be presented to the Board in two separate companion items, one consisting of no more than ten priorities for distribution to the Miami-Dade Legislative Delegation and the other to include guiding principles, Board “urging” resolutions enacted to date and departmental items for approval by the Board; and  
**WHEREAS**, Resolution No. R-764-13 provided that, upon the priorities being approved and effective, incorporating any amendments by the Board, the Chair of the Board, or a County Commissioner designated by the Chair, shall transmit the priorities to the respective federal or state legislative delegation; and

**WHEREAS**, on December 4, 2018, this Board approved Resolution No. R-1267-18, which:

1. Directed the Office of Intergovernmental Affairs to timely remit the federal legislative package, after its approval by the Board, to the County's federal contract lobbyists for feedback and to prepare a report detailing the findings of said feedback prior to the Board's consideration of the federal legislative priorities, with such report being placed on the Board agenda as a supplement to the item providing for the Board's consideration of the federal legislative priorities;
2. Directed the Office of Intergovernmental Affairs to include in the draft federal legislative package the federal legislative requests from the Public Health Trust, if available; and
3. Requested that the Office of Intergovernmental Affairs, starting in December 2019 and each year thereafter, present the draft legislative package for the following year to the Board for consideration in December; and

**WHEREAS**, the provision of Resolution No. R-1267-18 directing the Office of Intergovernmental Affairs to seek the input of the County's federal contract lobbyists after the Board approves the federal legislative package necessitates the Board approving the federal legislative package at one meeting and then deciding on federal legislative priorities at a subsequent meeting; and

**WHEREAS**, the Board approved the 2020 federal legislative package at the January 22, 2020 meeting; and

**WHEREAS**, the report detailing the findings of the feedback from the County's federal contract lobbyists is contained in a supplement to this item pursuant to Resolution No. R-1267-18; and

**WHEREAS**, the proposed 2020 federal legislative priorities will be attached to this resolution upon determination by the Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.** Approves the County's federal legislative priorities for 2020 as determined by the Board.

**Section 2.** Directs the County's federal lobbyists to advocate for the 2020 federal legislative priorities.

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 4<sup>th</sup> 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.

MSM for

Jess M. McCarty