

MEMORANDUM

Agenda Item No. 11(A)(11)

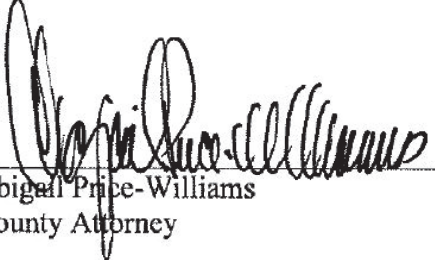
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 19, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively
reappointing Marilyn Smith
to the Citizens' Independent
Transportation Trust

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM
(Revised)

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

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County Attorney

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

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)(11)
5-19-20

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY REAPPOINTING
MARILYN SMITH TO THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST

WHEREAS, Marilyn Smith has served on the Citizens' Independent Transportation Trust (CITT) with distinction; and

WHEREAS, on July 6, 2017, this Board adopted Resolution No. R-716-17, which waived by a two-thirds vote of the County Commission members present the then-applicable term limit restriction for County board members as then-specified in section 2-11.38.2 of the Code and retroactively reappointed Marilyn Smith to her third term on the CITT which began on July 30, 2015 and ended on July 30, 2019; and

WHEREAS, on June 14, 2019, this Board adopted Ordinance No. 19-48, which, among other provisions, amended section 2-11.38.2 to eliminate term limit restrictions; and

WHEREAS, section 2-11.38.3 provides that if a vacancy on any County board which is subject to individual Commissioner appointment remains unfilled for more than 30 days, it may thereafter be filled by action of the County Commission; and

WHEREAS, section 2-11.38.2(c) provides that, notwithstanding any other provision of the Code or of any resolution, the term of every board member nominated by a Commissioner shall automatically expire when (1) the nominating Commissioner leaves office; or (2) the nominating Commissioner's term of office expires; and

WHEREAS, a copy of Marilyn Smith's resume is attached; and

WHEREAS, this Board wishes to retroactively reappoint Marilyn Smith to the CITT,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively to July 31, 2019, reappoints Marilyn Smith to the Citizens' Independent Transportation Trust.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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 19th day of May, 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.



Annery Pulgar Alfonso

Ms. Marilyn Smith
10935 SW 155th Terr
Miami, FL 33157
C: 305 781 1526
H: 305 253 7443
mim10053@yahoo.com

Experience

Professor

CBT COLLEGE

Miami, FL

Mar '11 -
Present

- Conducting lectures and preparing the material for undergraduate students.
- Providing guidance to the students and developing their career as well as making them familiar with different career opportunities.
- Advising the assistant teachers and new candidates in making them efficient in their work
- Carrying out the managerial and administrative duties as well as serving on the re-entry committee.
- Preparing teaching material and utilizing it for the progress of students.
- Developed curriculum for college level students -planned interaction of pupils with instructional content, materials, resources, and processes for evaluating the attainment of educational objectives.

Instructor

HOMESTEAD JOB CORPS

Homestead, FL

May '05 - Feb
'11

- Coordinating all departmental functions and activities. (including medical faculty)
- Supervised and evaluated employees, and activities of the Career Technical Training department.
- Ensured that all requirements of the Department of Labor (DOL) and various accreditation agencies were met.
- Performed classroom observation, evaluation of teachers/teaching skills, and subsequent performance results.
- Responsible for curriculum development functions that included needs and tasks analysis, programs of instruction, course outlines, and lesson plans.
- Implemented an electronic health records program that was sponsored by the Department of Labor.
- Established an on-line medical certification exam for medical students.
- Wrote grants application, and subsequently received AARA Green funding for the Center.

Team Leader

FLORIDA CAREER COLLEGE

Miami, FL

Sep '01 - May
'05

- Issued new teaching assignments each quarter based on individual capabilities.
- Evaluated instructors twice annually.
- Recommended awards for progress and success of instructors.
- Coached and motivated the Team toward maintaining a high quality of work.

- Attended twice-yearly work stream conferences aimed toward performance improvement.
- Dealt with all Team members in an ethical manner.
- Assured instructors a safe working environment via compliance of OSHA rules.
- Instituted on-line testing of students to replace hand-written testing.
- Overcame initial reluctance of students to shift to on-line testing by creating a recertification boot camp to prepare students. This idea resulted in a 30% pass rate, versus a previous 15% pass rate.
- Taught one or more courses each semester.

Instructor

NORTHROP GRUMMAN *Miami, FL* Jun '98 - Apr '02

- Planned, developed, and implemented curriculum for six math classes.
- Managed classroom of 20-30 students effectively by instructing and evaluating learning while maintaining discipline.
- Planned, prepared and delivered instructional activities that facilitated active learning experiences, developed schemes of work and lesson plans.
- Established and communicated clear objectives for all learning activities.
- Prepared classroom for class activities.
- Provided students with a variety of learning materials and resources for use in educational activities.
- Observed and evaluated students' performance and development.
- Assigned and graded class work, homework, tests and assignments.
- Encouraged and monitored the progress of individual students.
- Maintained records of all progress and development of all students.
- Updated all necessary records accurately and completely as required by laws, district policies and school regulations.
- Participated in extracurricular activities such as; social activities, sporting activities, clubs and student organizations.
- Participated in departmental meetings, and met with parents and students as needed.
- Communicated necessary information regularly to students, colleagues and parents regarding student progress and student needs.

Education

Doctor of Education (Educational Leadership)

Nova Southeastern University *Miami, FL* May '15

Completed course work Doctorate, ABD

Master of Science (Administration and Management of Educational Programs)

Nova Southeastern University *Miami, FL* Nov '04

Bachelor of Science (Business Administration)

Jackson State University *Jackson, MS* Jul '77