MEMORANDUM

Agenda Item No. 11(A)(17)

TO: Honorable Acting Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

December 15, 2020

FROM: Geri Bonzon-Keenan

Successor County Attorney

SUBJECT:

Resolution approving 2021 state

legislative priorities

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Acting Chairwoman Rebeca Sosa.

Geri Bonzon-Keenan

Successor County Attorney

GBK/uw



MEMORANDUM

(Revised)

	TO:	Honorable Acting Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	December 15, 20	020		
	FROM:	Bonzon-Keenan Successor County Attorney	SUBJECT:	Agenda Item No.	11(A)(17)		
	Pl	ease note any items checked.					
		"3-Day Rule" for committees applicable if ra	aised				
	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 de report for public hearing	etailed County	Mayor's			
		No committee review					
		Applicable legislation requires more than a present, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(3)(h) or (4)(c) requirement per 2-116.1(4)(c)(2)) to ap	, unanimou c), CDM , or CDMP 9	rs, CDMP P 2/3 vote			

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

Approved _		Mayor		A	Agenda Item No. 1	1(A)(17)
Veto _				1	2-15-20	
Override _						
	RESOLUTION NO.					
	RESOLUTION	APPROVING	2021	STATE	LEGISLATIVE	

PRIORITIES

WHEREAS, the 2021 session of the Florida Legislature will begin on March 2, 2021; and WHEREAS, committee meetings leading up to the 2021 session will begin the week of January 11, 2021; and

WHEREAS, on March 8, 2001, the Board approved Resolution No. R-232-01, which directs County staff and lobbyists to limit legislative initiatives and funding requests to those that have been approved by the Board, while allowing County staff and lobbyists to respond to issues that arise over the course of the legislative process, and support, oppose, or amend legislation moving through the legislative process in the County's best interest; and

WHEREAS, on January 24, 2012, this Board approved Resolution No. R-59-12, which directs the Office of Intergovernmental Affairs, when it presents the proposed federal and state legislative packages 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 federal or state legislative session; and

WHEREAS, on September 17, 2013, this Board approved Resolution No. R-764-13, which directs 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 also provides that, upon the priorities being approved and effective and after incorporating any amendments made 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, the proposed 2021 state 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 state legislative priorities for the 2021 session as determined by the Board.

Section 2. Directs the County's state lobbyists to advocate for the 2021 state legislative priorities.

The Prime Sponsor of the foregoing resolution is Acting Chairwoman Rebeca Sosa. 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:

Rebeca Sosa, Acting Chairwoman

Jose "Pepe" Diaz

Oliver G. Gilbert, III

Sally A. Heyman

Eileen Higgins

Kionne L. McGhee

Sen. René García

Keon Hardemon

Danielle Cohen Higgins

Joe A. Martinez

Jean Monestime

Raquel A. Regalado Sen. Javier D. Souto

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The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of December, 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

Approved by County Attorney as to form and legal sufficiency.

JMM

Jess M. McCarty Michael J. Mastrucci