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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 7(D)

(Second Reading 10-4-11)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance amending the Code relating to participation on the Social and Economic Development Council

Ordinance No. 11-78

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum

MIAMI-DADE COUNTY

Date: October 4, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Ordinance amending Part III, Chapter 2 of the Code relating to participation on the Social and Economic Development Council

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The proposed ordinance amends the number of voting members to no more than twenty-two (22) voting members, and allows for those members to appoint the chairperson and vice-chairperson of the Social and Economic Development Council (SEDC). This proposed ordinance will not have a fiscal impact to the County.

Office of the Mayor

Fis5411

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

DATE: October 4, 2011

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 7(D)

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**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) 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. 7(D)
10-4-11

ORDINANCE NO. 11-78

ORDINANCE AMENDING PART III, CHAPTER 2, ARTICLE XCIX, SECTIONS 2-1441, 2-1442 AND 2-1443 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PARTICIPATION ON THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, Ordinance 02-120 created the Miami-Dade Social and Economic Development Council ("SEDC") to advise the Board of County Commissioners ("the Commission") on policies and measures regarding the County's economy; and

WHEREAS, Ordinance 08-117 states that the SEDC appoints its own members subject to the Commission's ratification; and

WHEREAS, Dr. Antonio Jorge is a previous member and previous chairperson of the SEDC; and

WHEREAS, Dr. Antonio Jorge's experience includes serving as Professor of Political Economy at Florida International University and Senior Research Scholar at the University of Miami's Graduate School of International Studies,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-1441 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:[1]

Section 2-1441. Creation of Board.

There is hereby created and established in Miami-Dade County an advisory board to be known as the >>Dr. Antonio Jorge<< Social and Economic Development Council for Miami-Dade County ("Council").

Section 2. Section 2-1442 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Section 2-1442. Membership.

[[~~(a) The Council shall initially consist of the following seventeen (17) members:~~

~~a. Dr. Robert Cruz, Associate Professor of Economics and International Business at Barry University;~~

~~b. Dr. Antonio Jorge, Professor of Political Economy at Florida International University and Senior Research Scholar at the University of Miami's Graduate School of International Studies;~~

~~c. Dr. Kenneth Lipner, Professor of Urban Economics at Florida International University;~~

~~d. Dr. Raul Moncarz, Professor of Finance and Vice Provost for Academic Affairs, Florida International University;~~

~~e. Dr. Valerie Patterson, Professor and Associate Director of the School of Policy and Management at Florida International University;~~

~~f. Athalie Range, Community Leader;~~

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

~~g. Dr. Jorge Salazar-Carrillo, Professor of Economics and Director of the Center for Economic Research, Florida International University;~~

~~h. Dr. Albert Smith, President, Florida Memorial College;~~

~~i. Tony Villamil, Chairman of the Beacon Council's Economic Roundtable and Chairperson of the Governor's Council of Economic Advisors;~~

~~j. Dr. Marvin Dunn, Associate Professor and Chair, Psychology Department, Florida International University;~~

~~k. Dr. Aida Levitan, co-chairman and chief executive officer of Publicis Sanchez & Levitan (PS&L);~~

~~l. John Due, Assistant to Division Director, Division of Citizen Participation, Miami-Dade County Community Action Agency;~~

~~m. Jose Raul Fox, Businessman;~~

~~n. Dr. Willie Williams, Professor of Mathematics (Emeritus), Florida International University;~~

~~o. Dr. Leonardo Rodriguez, Professor of Management and Accounting for the School of Business, Florida International University;~~

~~p. Maria Guitierrez, President, Creative Ideas; and~~

~~q. Marta Flores, Radio Host, Radio Mambi.~~]]

[[~~(b) Commencing on November 1, 2008, the~~]] >>(a) The<< Council shall consist of >>at maximum<< twenty-two (22) voting members. The Council, by a majority vote of [[~~its membership~~]] >>members present<< shall, [[~~subject to ratification by the Board of County Commissioners,~~]] appoint its own members >>and its own chairperson and vice-chairperson. The SEDC may review the credentials of any person interested in serving as an SEDC member.<<

[[~~c~~]] >>(b)<< The provisions of Section 2-11.38.2(b) of the Code of Miami-Dade County shall not apply to current voting

members of the Social and Economic Development [Council] as of September 30, 2009.

Section 3. Section 2-1443 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Section 2-1443. Organization.

(a) [[~~Dr. Antonio Jorge shall serve as the Chairperson of the Council.~~]] Five (5) members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.

(b) Ex officio members. The Council may, from time to time, [[~~subject to ratification by the Board of County Commissioners,~~]] appoint ex-officio, non-voting members to the Council. The ex officio members shall not count towards a quorum. The Council may remove any ex officio member, with or without cause. The Council may appoint whatever number of ex officio members the Council deems necessary. There shall be no attendance requirement for ex officio members.

* * *

Section 4. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 5. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: October 4, 2011

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Estephanie S. Resnik

Prime Sponsor: Senator Javier D. Souto