

MEMORANDUM

Agenda Item No. 11(A) (29)

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

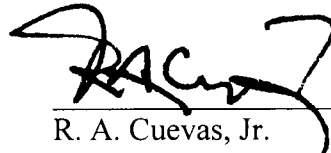
DATE: July 7, 2011

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

SUBJECT: Resolution urging the Mayor
to appoint a woman to the
Financial Recovery Board
for the Public Health Trust

Resolution No. R-585-11

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



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: July 7, 2011

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

SUBJECT: Agenda Item No. 11(A)(29)

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. 11(A)(29)
7-7-11

RESOLUTION NO. R-585-11

RESOLUTION URGING THE MAYOR TO APPOINT A
WOMAN TO THE FINANCIAL RECOVERY BOARD FOR
THE PUBLIC HEALTH TRUST

WHEREAS, on May 3, 2011, this Board passed Resolution No. 392-11 establishing a Financial Recovery Board (FRB) for the Public Health Trust pursuant to Chapter 25A, Code of Miami-Dade County; and

WHEREAS, the Board appointed four (4) people to the FRB, the Chair of the Miami-Dade Legislative Delegation appointed one (1) person and the President of the South Florida AFL-CIO appointed one (1) person; and

WHEREAS, the incoming Mayor also has an appointment to make to the FRB; and

WHEREAS, the six (6) current appointments to the FRB are all men; and

WHEREAS, in 1992, the Miami-Dade Board of County Commissioners passed Resolution No. 536-92, which provided that membership on all County advisory boards and committees shall, to the practical extent feasible, be reasonably balanced by gender unless otherwise provided by ordinance or resolution, a copy of which is attached and incorporated by reference; and

WHEREAS, it is important that the FRB have at least one woman as an appointee; and

WHEREAS, the only remaining appointment to the FRB is by the incoming Mayor,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board urges the Mayor to appoint a woman to the Financial Recovery Board for the Public Health Trust.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Jose "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	absent	Lynda Bell absent
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jess M. McCarty

MEMORANDUM

Agenda Item No. 5(g)(4)

187-07-17A


TO Honorable Mayor and Members,
Board of County Commissioners

DATE May 5, 1992

FROM Robert A. Ginsburg
Dade County Attorney

SUBJECT Resolution relating
to gender balance on
all County advisory
boards and
committees

The attached resolution was prepared and placed on the agenda at the request of Commissioner Alexander Penelas.


Robert A. Ginsburg
Dade County Attorney

RAG:se
Attachment

RESOLUTION NO. R-536-92

RESOLUTION ESTABLISHING GENDER BALANCE FOR
MEMBERSHIP ON ALL COUNTY ADVISORY BOARDS AND
COMMITTEES

WHEREAS, the latest demographic data breakdown for gender in Dade County based on 1990 Census figures is 1,008,683 females and 928,411 males; and

WHEREAS, this Board wishes to accomplish gender balance for membership on all County advisory boards and committees,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA:

Section 1. This Board hereby establishes that membership on all County advisory boards and committees shall, to the practical extent feasible, be reasonably balanced by gender unless otherwise provided by the ordinance or resolution which created such advisory boards or committees.

Section 2. A person may not be appointed or reappointed to an advisory board or committee if the appointment or reappointment would violate Section 1 hereof.

Section 3. If there are multiple appointing authorities for said advisory board or committee, said authorities shall consult with each other to avoid violation of Section 2 of this resolution.

Section 4. The provisions of this resolution shall apply to appointments and reappointments made after the effective date of this resolution; however, the provisions of this resolution

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shall not prohibit a member of an advisory board or committee from completing his or her term. A person appointed to an advisory board or committee before the effective date of this resolution may not be removed from said advisory board or committee solely for the purpose of meeting the gender requirements of this resolution.

The foregoing resolution was offered by Commissioner Alexander Penelas, who moved its adoption. The motion was seconded by Commissioner Mayor Stephen P. Clark, and upon being put to a vote, the vote was as follows:

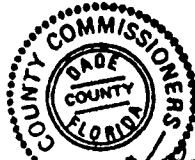
Mary Collins	aye
Charles Dusseau	aye
Joseph M. Gersten	absent
Larry Hawkins	aye
Alexander Penelas	aye
Harvey Ruvim	absent
Arthur E. Teele, Jr.	aye
Sherman S. Winn	aye
Stephen P. Clark	aye

The Mayor thereupon declared the resolution duly passed and adopted this 5th day of May, 1992.

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

MARSHALL ADER, CLERK

By: RAYMOND REED
Deputy Clerk



Approved by County Attorney [Signature] as to form and legal sufficiency.

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