



MEMORANDUM

Agenda Item No. 9(A)(1)

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

DATE: January 24, 2012

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

SUBJECT: Resolution approving the appointment
of one (1) member to the Tourist
Development Council

Resolution No. R-53-12

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



R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum

MIAMI-DADE
COUNTY

Date: January 24, 2012

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

From: Carlos A. Gimenez
Mayor

Subject: Recommendation of Tourist Development Council Board Appointment

RECOMMENDATION

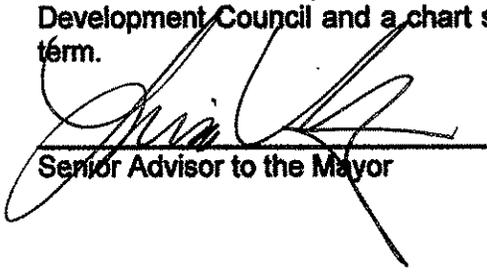
It is recommended that the Board adopt the attached resolution approving the appointment of City of Miami Commissioner Michelle Spence-Jones to the Tourist Development Council for the balance of the remaining four-year term expiring in March 2012 for the seat requiring an elected official of the most populous municipality in the county that is subject to the tourist development tax.

BACKGROUND

On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28 pursuant to State Statute No. 125.0104, establishing the Tourist Development Council (TDC). The Ordinance and Statute specify that the TDC is a nine (9) member volunteer board that includes: a County Commissioner, who is appointed by the chair of the governing Board of the County; two (2) elected municipal officials, at least one of whom must be from the most populous municipality in the County; three (3) owners or operators of motels, hotels, or other tourist accommodations in the County and subject to the tourist development tax; and three (3) persons involved in the tourist industry and have verifiably demonstrated interest in the tourist development of Miami-Dade County but who are not owners or operators of motels, hotels, or other tourist accommodations in the County and are subject to the tourist development tax.

Further, all members of the TDC must be electors of the County and shall serve staggered terms of four years as determined in the appointing resolution. As a result of a vacancy on the TDC Board due to a member's conflict of obligations, the City of Miami Commission recently notified the Tourist Development Council that Commissioner Michelle Spence-Jones has been appointed by resolution to serve as a member of the Council for the seat requiring an elected official of the most populous municipality in the county that is subject to the tourist development tax.

Attached is the City of Miami's resolution appointing Commissioner Spence-Jones to the Tourist Development Council and a chart specifically identifying her professional or civic affiliation and designated term.


Senior Advisor to the Mayor

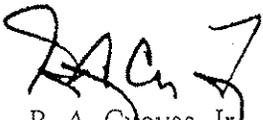


MEMORANDUM

(Revised)

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

DATE: January 24, 2012


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

SUBJECT: Agenda Item No. 9(A)(1)

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. 9(A)(1)
1-24-2012

RESOLUTION NO. R-53-12

RESOLUTION APPROVING THE APPOINTMENT OF ONE (1)
MEMBER TO THE TOURIST DEVELOPMENT COUNCIL

WHEREAS, On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28, establishing the Tourist Development Council; and

WHEREAS, the Ordinance directs that each member shall be appointed by resolution of the Board of County Commissioners; and

WHEREAS, the Ordinance specifies that the Tourist Development Council shall be composed of 9 members, including a County Commissioner, who is appointed by the chair of the governing Board of the County, two (2) elected municipal officials, three (3) owners or operators of motels, hotels, or other tourist accommodations in the county and subject to the tourist development tax and three (3) persons involved in the tourist industry but who are not owners or operators of motels, hotels or other tourist accommodations in the County subject to the tourist development tax; and

WHEREAS, the Ordinance specifies that all members of the Council must be electors of the County; and

WHEREAS, the Ordinance specifies that Council members shall serve staggered terms of four years as determined in the appointing resolution; and

WHEREAS, the Ordinance specifies that there shall be at least one elected municipal official from the most populous municipality in the county and the City of Miami Commission shall fill this seat thereby by appointment; and

WHEREAS, the City of Miami appointed and the Tourist Development Council recommends Commissioner Michelle Spence-Jones to fill the balance of the four-year term and be appointed to the Council,

M

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board approves the appointment of one (1) member to the Tourist Development Council as follows:

<u>NAME/AFFILIATION</u>	<u>TERM (Month/Year)</u>
Michelle Spence-Jones, Commissioner, City of Miami	03/2010 – 03/2012

The foregoing resolution was offered by Commissioner **Dennis C. Moss** who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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	aye	Lynda Bell	aye
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 24th day of January, 2012. 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.

DF.

Daniel Frastai

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**FY 2011-2012
Miami-Dade County Tourist Development Council**

TDC Board Members:

MEMBERS	AFFILIATION	TITLE	Term
Elected Municipal Officials			
Mattl Herrera Bower	City of Miami Beach	Mayor	01/08 – 01/12
Michelle Spence-Jones*	City of Miami	Commissioner	03/10 – 03/12
Owners/Operators of Hotels or other Tourist Accommodations			
George M. Cozonis	W Hotel	General Manager	03/10 – 03/12
Gene Prescott	Biltmore Coral Gables	President	03/10 – 03/14
Miguel Waldo**	Ramada Florida City	General Manager	12/11 – 03/12
Involved in Tourist Industry			
Stuart L. Blumberg	Tourism Educator / Consultant	Educator / Consultant	03/10 – 03/14
William Perry	World Wide Concessions	Partner/Owner	03/10 – 03/14
Olga Ramudo	Express Travel of Miami, Inc.	CEO / President	03/10 – 03/12
Chairperson			
Commissioner Dennis C. Moss	Miami-Dade County Commissioner	Vice Chairman	01/11 - 01/14

Recommended Candidate*
Appointment Pending Approval of Board of County Commissioners**



City of Miami

Legislation

Resolution: R-11-0439

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 11-00832

Final Action Date: 10/13/2011

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING THE MAYOR AND MEMBERS OF THE MIAMI CITY COMMISSION AS CHAIRPERSONS, VICE-CHAIRPERSONS AND/OR MEMBERS ON VARIOUS TRUSTS, AUTHORITIES, BOARDS, COMMITTEES AND AGENCIES FOR TERMS AS DESIGNATED HEREIN.

APPOINTED AS CHAIRPERSON:

Commissioner Carollo of the Bayfront Park Management Trust

Commissioner Sarnoff of the Downtown Development Authority

Commissioner Spence-Jones of the Commercial Solid Waste Management Advisory Committee

Commissioner Suarez of the Midtown Community Redevelopment Agency

Commissioner Sarnoff of the Omni Community Redevelopment Agency

Commissioner Spence-Jones of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS VICE CHAIRPERSON:

Commissioner Carollo of the Mayor's International Council

Commissioner Gort of the Midtown Community Redevelopment Agency

Commissioner Suarez of the Miami Sports and Exhibition Authority

Commissioner Suarez of the Omni Community Redevelopment Agency

Commissioner Gort of the Southeast Overtown/Park West Community Redevelopment Agency

APPOINTED AS MEMBER:

Commissioner Suarez of the Greater Miami Convention and Visitors Bureau

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Commissioner Spence-Jones of the Metropolitan Planning Organization
(MPO)

Commissioner Suarez of the Miami-Dade County League of Cities

Commissioner Spence-Jones of the Miami-Dade County Tourist Development
Council

Commissioner Carollo of the Miami River Commission

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The City of Miami elected officials, as listed above, are hereby appointed to serve on the designated City trusts, authorities, boards, committees or agencies for terms ending June 9, 2012.

Footnotes:

Board appointments are administrative acts which do not require the Mayor's signature nor the City Attorney's review and approval.

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Department of Cultural Affairs Agenda Item

RCA Date: December 12, 2011

BCC Date: January 2012

LEGIS # ITEM

RESOLUTION APPROVING THE APPOINTMENT OF ONE (1) MEMBER TO THE TOURIST DEVELOPMENT COUNCIL

- On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28 pursuant to State Statute No. 125.0104, establishing the Tourist Development Council (TDC)
- The Ordinance directs that each member of the Tourist Development Council shall be appointed by resolution of the Board of County Commissioners
- The Ordinance and Statute specify that the TDC be composed of 9 members: a County Commissioner, who is appointed by the chair of the governing Board of the County, two (2) elected municipal officials, three (3) owners or operators of motels, hotels or other tourist accommodations in the county and subject to the tourist development tax and three (3) persons involved in the tourist industry but who are not owners or operators of motels, hotels or other tourist accommodations in the County subject to the tourist development tax
- One of the municipal members of the TDC is required to be from the most populous city in the County subject to the tourist development tax, which is the City of Miami
- Council members must be electors of the County and shall serve staggered terms of four years as determined in the appointing resolution
- As a result of a vacancy on the TDC Board, due to a member's conflict of obligations (member's term ended and moved out to another area), the City of Miami Commission recently notified the Tourist Development Council that Commissioner Michelle Spence-Jones has been appointed by resolution to serve as a member of the Council for the seat requiring an elected official of the most populous municipality in the county and subject to the tourist development tax
- On December 14, 2011, the Tourist Development Council is scheduled to ratify this recommendation.