



MEMORANDUM

Agenda Item No. 11(A)(4)

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 directing the Office of Intergovernmental Affairs to include all "urging" resolutions and other resolutions related to Federal or State Legislation passed by the Board of County Commissioners when the office presents the proposed Federal or State Legislative agenda respectively to the Board

Resolution R-59-12

This item was amended at the Internal Management and Fiscal Responsibility committee to direct the Office of Intergovernmental Affairs to present the proposed federal and state legislative agendas in three sections: (1) County priorities; (2) departmental items; and (3) all "urging" resolutions and other resolutions related to federal or state legislation passed by the Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.

A handwritten signature in black ink, appearing to read "R. A. Cuevas, Jr.", is written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/cp



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. 11(A)(4)

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)(4)
1-24-12

RESOLUTION NO. R-59-12

RESOLUTION DIRECTING THE OFFICE OF INTERGOVERNMENTAL AFFAIRS TO INCLUDE ALL "URGING" RESOLUTIONS AND OTHER RESOLUTIONS RELATED TO FEDERAL OR STATE LEGISLATION PASSED BY THE BOARD OF COUNTY COMMISSIONERS WHEN THE OFFICE PRESENTS THE PROPOSED FEDERAL OR STATE LEGISLATIVE AGENDA RESPECTIVELY TO THE BOARD

WHEREAS, Miami-Dade County is the largest county in the State of Florida and the eighth largest county in the U.S.; and

WHEREAS, each year, many pieces of legislation are filed at both the federal and state levels that could substantially affect Miami-Dade County; and

WHEREAS, this Board enacts resolutions throughout the year urging the U.S. Congress and the Florida Legislature to pass or defeat legislation, along with resolutions supporting, opposing or otherwise taking positions on legislation; and

WHEREAS, these resolutions include language directing the Office of Intergovernmental Affairs to include the item in the federal or state legislative package or both; and

WHEREAS, once each year the Office of Intergovernmental Affairs presents a draft federal and state legislative agenda to the Board of County Commissioners for approval; and

WHEREAS, this draft legislative agenda currently includes critical priorities and departmental legislative requests, but does not include “urging” resolutions and other resolutions related to federal and state legislation that the Board has passed to date for that year; and

WHEREAS, the draft federal and state legislative agendas presented should include all “urging” resolutions and other resolution related to federal and state legislation that the Board has passed to date for the current Congress or session,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the Office of Intergovernmental Affairs, when it presents the proposed federal or state legislative agenda respectively 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 Congress or session. >>The Office is further directed to present the proposed federal and state legislative agendas in three sections: (1) County priorities; (2) departmental items; and (3) all “urging” resolutions and other resolutions related to federal or state legislation passed by the Board.<<¹

¹ Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Audrey M. Edmonson. It 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.

JMC for JMM

Jess M. McCarty

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