OF COUNTY COMMISSIONERS MIAMI-DADE COUNTY, FLORIDA



MEMORANDUM

Agenda Item No. 11(A)(7)

TO:

FROM:

Honorable Chairman Joe A. Martinez

DATE:

May 15, 2012

R. A. Cuevas, Jr.

County Attorney

and Members, Board of County Commissioners

SUBJECT:

Resolution reappointing

Ronald L. Book to the Miami-Dade Homeless

Trust Board

Resolution No. R-442-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

County Attorney

RAC/up

(Revised)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	May 15, 2012
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 11(A)(7
P	lease note any items checked.		
	"3-Day Rule" for committees applicable i	f raised	
	6 weeks required between first reading an	ıd public heari	ing
	4 weeks notification to municipal officials hearing	required prio	r to public
	Decreases revenues or increases expenditu	ares without b	alancing budget
	Budget required		
	Statement of fiscal impact required		
	Ordinance creating a new board requires report for public hearing	detailed Coun	ity Manager's
	No committee review		
	This item contains three (3) elements: Ap vote to waive the term limit and residency vote to waive limitation on serving on more	requirements	s, and a unanimous
	Current information regarding funding so balance, and available capacity (if debt is		

Approved	Mayor	Agenda Item No. 11(A)(7)
Veto		5-15-12
Override		

RESOLUTION NO. R-442-12

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND WAIVING THE MULTIPLE BOARDS LIMITATION AND RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, Ronald L. Book's dedication, service and professional experience have significantly contributed to Miami-Dade County; and

WHEREAS, Ronald L. Book has served as a dedicated member of the Miami-Dade County Homeless Trust ("Homeless Trust") since its inception; and

WHEREAS, Ronald L. Book has successfully served as the Chair of the Homeless Trust for over six years; and

WHEREAS, on March 30th, 2012, the Homeless Trust Board voted unanimously to reappoint Ronald L. Book as Chair of the Homeless Trust Board and to seek any required waivers from the Board of County Commissioners ("the Board"); and

WHEREAS, pursuant to Section 2-752(c) of the Miami-Dade County Code, the Board is authorized by a two-thirds (2/3) vote of its full membership to waive the established term limits; and

WHEREAS, Section 2-11.38 of the Miami-Dade County Code limits a person from serving on more than two (2) County boards simultaneously, unless authorized by a unanimous vote of this Board; and

WHEREAS, Ronald L. Book is also a valuable member of the Miami-Dade Domestic Violence Oversight Board and the Miami-Dade Community Affordable Housing Strategies Alliance; and

WHEREAS, Section 2-11.38 of the Miami-Dade County Code requires that all members of County boards be permanent residents of Miami-Dade County; and

WHEREAS, Ronald L. Book is not a permanent resident of Miami-Dade County; and WHEREAS, pursuant to Section 2-11.38 of the Miami-Dade County Code, the Board is authorized by a two-thirds (2/3) vote of its membership to waive this residency requirement,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Section 2-752(c) of the Code of Miami-Dade County, (1) waives the established terms limits by a two-thirds (2/3) vote of its full membership, and pursuant to Section 2-11.38 of the Code of Miami-Dade County, (2) waives the multiple board limitation by a unanimous vote, and (3) waives the residency requirement by a two-thirds (2/3) vote of its full membership, thereby reappointing Ronald L. Book to the Homeless Trust Board.

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

Joe A. Martinez, Chairman			
Audrey	y M. Edmor	son, Vice Chairwoman	aye
Bruno A. Barreiro	absent	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	ave		

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

Approved by County Attorney as to form and legal sufficiency.

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m Sv}$ Christopher Agrippa

Deputy Clerk

Estephanie S. Resnik