

MEMORANDUM

Agenda Item No. 11(A)(19)

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

DATE: July 3, 2012

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

SUBJECT: Resolution directing the Mayor to submit to the County Commission and any relevant committee thereto on a quarterly basis the votes taken and the minutes of the Taxicab Advisory Group and the Limousine Advisory Group and, where the votes taken or minutes of the Advisory Groups relate to information as soon as practicable in order to allow full consideration by the County Commission or committee of relevant jurisdiction

Resolution No. R-599-12

On June 11, 2012 the Regional Transportation Committee amended this item to direct the County Mayor or designee to also provide a copy of votes and minutes of the advisory groups to the committee of relevant jurisdiction. The item was also amended to specifically direct the Mayor or designee to submit such information, as it pertains to pending legislation, as soon as practicable. The title of this item has also been changed to reflect amendments made at committee.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss and Co-Sponsors Vice Chairwoman Audrey M. Edmonson and Commissioner Sally A. Heyman.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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County Attorney

SUBJECT: Agenda Item No. 11(A)(19)

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

Agenda Item No. 11(A)(19)

Veto _____

7-3-12

Override _____

RESOLUTION NO. R-599-12

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT TO THE COUNTY COMMISSION AND ANY RELEVANT COMMITTEE THERETO ON A QUARTERLY BASIS THE VOTES TAKEN AND THE MINUTES OF THE TAXICAB ADVISORY GROUP AND THE LIMOUSINE ADVISORY GROUP AND, WHERE THE VOTES TAKEN OR MINUTES OF THE ADVISORY GROUPS RELATE TO PENDING LEGISLATION, TO SUBMIT SUCH INFORMATION AS SOON AS PRACTICABLE IN ORDER TO ALLOW FULL CONSIDERATION BY THE COUNTY COMMISSION OR COMMITTEE OF RELEVANT JURISDICTION

WHEREAS, pursuant to Section 31-84(a)(9) of the Code of Miami-Dade County, the administration established a taxicab advisory group (“Taxicab Advisory Group”) in 2003; and

WHEREAS, the Taxicab Advisory Group is comprised of representatives from consumers, the industry, transportation-related interests, municipalities and public interest organizations; and

WHEREAS, the Taxicab Advisory Group has, among other things, enhanced communications between the diverse elements of the taxicab industry and provides a forum for the exchange of ideas; and

WHEREAS, the Taxicab Advisory Group has also provided advice to the Regulatory and Economic Resources Department regarding the taxicab industry; and

WHEREAS, pursuant to Section 31-606(a)(9) of the Code of Miami-Dade County, the administration established the Limousine Advisory Group (“Limousine Advisory Group”) in 2007; and

WHEREAS, the Limousine Advisory Group is comprised of representatives from consumers, the industry, transportation-related interests, municipalities and public interest organizations; and

WHEREAS, the Limousine Advisory Group has, among other things, enhanced communications between the diverse elements of the limousine industry and provides a forum for the exchange of ideas; and

WHEREAS, the Limousine Advisory Group has also provided advice to the Regulatory and Economic Resources Department regarding the limousine industry; and

WHEREAS, both the Limousine Advisory Group and the Taxicab Advisory Group meet on a regular basis and keep minutes of their meetings; and

WHEREAS, the Commission believes that the Mayor or designee should provide the Board with the minutes of the Limousine Advisory Group and the Taxicab Advisory Group on a quarterly basis so that the Commission may benefit from the input of these advisory groups,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or designee is directed to provide the Board with >>the votes taken and<<¹ the minutes of the Limousine Advisory Group and the Taxicab Advisory Group on a quarterly basis >>and, where the votes taken or minutes of the advisory groups relate to pending legislation, to submit such information as soon as practicable in order to allow full consideration by the County Commission or committee of relevant jurisdiction.<<

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss and the Co-Sponsors are Vice Chairwoman Audrey M. Edmonson and Commissioner Sally A. Heyman. 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	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 absent
Xavier L. Suarez	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of July, 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.

For Gerald K. Sanchez

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