

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

SUBJECT: Resolution waiving the term
limits of Section 2-752(c) of the
Code, by a two-thirds (2/3) vote
of the full membership of the
Board of County Commissioners,
for the reappointment of
Honorable City of Miami Mayor
Tomas Regalado to the Miami-
Dade County Homeless Trust
Board
Resolution No. R-705-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: September 4, 2013

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

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

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 Mayor'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)(11)

Veto _____

9-4-13

Override _____

RESOLUTION NO. R-705-13

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3) VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, FOR THE REAPPOINTMENT OF HONORABLE CITY OF MIAMI MAYOR TOMAS REGALADO TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

WHEREAS, Honorable Mayor Tomas Regalado’s dedication, service and professional experience have significantly contributed to Miami-Dade County; and

WHEREAS, Honorable Mayor Tomas Regalado has served as a dedicated member of the Miami-Dade County Homeless Trust Board (the “Homeless Trust”) for many years; and

WHEREAS, Honorable Mayor Tomas Regalado, as the Mayor of the City of Miami, brings unique expertise in this area, and is an invaluable resource and asset to the Homeless Trust; and

WHEREAS, pursuant to Section 2-752 (c) of the Miami-Dade County Code, a Homeless Trust board member is term limited to two (2) consecutive and complete terms of three (3) years each, but the Board of County Commissioners (the “Board”) is authorized by a two-thirds (2/3) vote of its full membership to waive the established term limits,

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, waives the established term limits, by a two-thirds (2/3) vote of its full membership, thereby reappointing Honorable City of Miami Mayor Tomas Regalado to the Miami-Dade County Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Estephanie S. Resnik