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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: September 17, 2013

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

SUBJECT: Resolution requesting that the Mayor coordinate administration lobbying efforts at the federal and state levels as well as travel to Washington and Tallahassee to advocate on legislative issues with the Office of Intergovernmental Affairs

Resolution No. R-763-13

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

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MEMORANDUM
(Revised)

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

DATE: September 17, 2013

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 11(A)(12)

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
Veto _____
Override _____

Agenda Item No. 11(A)(12)
9-17-13

RESOLUTION NO. R-763-13

RESOLUTION REQUESTING THAT THE MAYOR OR MAYOR'S DESIGNEE COORDINATE ADMINISTRATION LOBBYING EFFORTS AT THE FEDERAL AND STATE LEVELS AS WELL AS TRAVEL TO WASHINGTON AND TALLAHASSEE TO ADVOCATE ON LEGISLATIVE ISSUES WITH THE OFFICE OF INTERGOVERNMENTAL AFFAIRS

WHEREAS, it is imperative that the County present a unified and coordinated advocacy effort in its federal and state lobbying efforts in Washington, D.C. and Tallahassee; and

WHEREAS, it is sometimes necessary for Administration department directors and other department personnel to travel to Washington and Tallahassee to advocate legislators on issues important to the County; and

WHEREAS, the County can improve its efforts in Washington and Tallahassee if Administration department directors and other department personnel coordinate their efforts with County staff in Washington and Tallahassee; and

WHEREAS, the current budget situation also requires the County to be as efficient as possible with the use of County travel funds; and

WHEREAS, on February 2, 2010, this Board passed Resolution No. R-145-10, which requested that the Mayor or Mayor's designee coordinate travel to and lobbying efforts in Tallahassee through the Office of Intergovernmental Affairs; and

WHEREAS, Resolution No. R-145-10 was limited in scope to state lobbying efforts and travel to Tallahassee; and

WHEREAS, this Board would like to reinforce Resolution No. R-145-10 and also include coordination of travel to and lobbying efforts in Washington, D.C. in addition to Tallahassee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board respectfully requests that the Mayor or designee coordinate through the Office of Intergovernmental Affairs:

(i) Administration lobbying efforts at the federal and state level on behalf of the County, and

(ii) Administration travel to Washington and Tallahassee to advocate legislative issues on behalf of the County.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17th 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

By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jess M. McCarty