

MEMORANDUM

Agenda Item No. 11(A)(12)

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

DATE: April 8, 2014

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

SUBJECT: Resolution waiving the term
limits of section 2-11.38.2 of
the Code of Miami-Dade
County, by a two-thirds (2/3)
vote of members present, for
the reappointment of Shabbir
Motorwala to the Miami-Dade
County Asian-American
Advisory Board

Resolution No. R-357-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



R. A. Cuevas, Jr.
County Attorney

RAC/Imp



MEMORANDUM
(Revised)

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

DATE: April 8, 2014

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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)(12)

Veto _____

4-8-14

Override _____

RESOLUTION NO. R-357-14

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3) VOTE OF MEMBERS PRESENT, FOR THE REAPPOINTMENT OF SHABBIR MOTORWALA TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD

WHEREAS, Shabbir Motorwala's dedication and service have significantly contributed to the Miami-Dade County Asian-American Advisory Board and

WHEREAS, Shabbir Motorwala is deeply involved with community-based organizations who work with the Asian-American community in Miami-Dade County; and

WHEREAS, Shabbir Motorwala has served since 2005 as a dedicated member of the Asian-American Advisory Board and has also served as a past vice chair for the Asian-American Advisory Board; and

WHEREAS, pursuant to Section 2-1087 of the Miami-Dade County Code, each County Commissioner appoints two members to the Asian-American Advisory Board, and District 1 Commissioner Barbara Jordan ("Commissioner Jordan") appointed Shabbir Motorwala to serve on the Asian-American Advisory Board; and

WHEREAS, Commissioner Barbara Jordan wishes to re-appoint Shabbir Motorwala to continue serving on the Asian-American Advisory Board; and

WHEREAS, pursuant to Section 2-11.38.2 of the Miami-Dade County Code, a member may serve no more than eight (8) consecutive years on a County advisory board, unless the Board of County Commissioners waives the term limit by a resolution adopted by a two-thirds (2/3) vote of Commissioners present,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, waives the term limits by a two-thirds (2/3) vote of members present, thereby reappointing Shabbir Motorwala to the Miami-Dade County Asian-American Advisory Board.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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 aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 2014. 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.

Estephanie S. Resnik