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

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: September 3, 2014

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

SUBJECT: Resolution directing the County Mayor to coordinate with the Ethics Commission to provide customized ethics training to the Youth Commission, to prepare an implementing order with fundraising guidelines for the Youth Commission, to coordinate an annual joint meeting of County Commissioners and Youth Commissioners

Resolution No. R-778-14

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Barbara J. Jordan and Chairwoman Rebeca Sosa, and Co-Sponsors Vice Chair Lynda Bell, Commissioner Jose "Pepe" Diaz and Commissioner Audrey M. Edmonson.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: September 3, 2014

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

SUBJECT: Agenda Item No. 11(A)(7)

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)(7)
9-3-14

RESOLUTION NO. R-778-14

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE ETHICS COMMISSION TO PROVIDE CUSTOMIZED ETHICS TRAINING TO THE YOUTH COMMISSION, TO PREPARE AN IMPLEMENTING ORDER WITH FUNDRAISING GUIDELINES FOR THE YOUTH COMMISSION, TO COORDINATE AN ANNUAL JOINT MEETING OF COUNTY COMMISSIONERS AND YOUTH COMMISSIONERS, AND TO ASSIST THE YOUTH COMMISSION IN PROVIDING ANNUAL REPORTS TO THE COUNTY COMMISSION, TO THE COUNTY'S STATE AND FEDERAL LEGISLATIVE DELEGATIONS AND TO MIAMI-DADE COUNTY PUBLIC SCHOOLS

WHEREAS, pursuant to Section 2-2060 of the Code of Miami-Dade County, the Miami-Dade County Youth Commission ("Youth Commission") is a County advisory board which engages youth in learning about government, as well as in representing and articulating the needs of local youth to government; and

WHEREAS, Youth Commission members are high school students; and

WHEREAS, pursuant to Ordinance No. 14-39, the Youth Commission may carry out fundraising activities in connection with or to support Youth Commission events, subject to approval of the County Mayor or the County Mayor's designee; and

WHEREAS, the County desires to provide members of the Youth Commission with sound opportunities to study local governance and to bring to government officials' attention the issues that matter to the County's youth,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or the County Mayor's designee:

Section 1. To coordinate with the Miami-Dade Commission on Ethics and Public Trust to provide customized ethics training to the Youth Commission.

Section 2. To prepare an implementing order establishing fundraising guidelines for the Youth Commission which shall include a non-exhaustive list of allowable uses for funds raised.

Section 3. To coordinate with the Office of the Chair of the County Commission and the Clerk of the Board to schedule a joint meeting with members of the Youth Commission and members of the Board of County Commissioners in April of each year.

Section 4. To assist the Youth Commission in providing annual reports in person in Miami-Dade County to the Board of County Commissioners, the Miami-Dade County Congressional Delegation, and the Miami-Dade County State Legislative Delegation, as well as to the School Board of Miami-Dade County Public Schools following approval of the School Board chair.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Barbara J. Jordan and Chairwoman Rebeca Sosa, and the Co-Sponsors are Vice Chair Lynda Bell, Commissioner Jose "Pepe" Diaz and Commissioner Audrey M. Edmonson. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman	**aye**		
Lynda Bell, Vice Chair	**aye**		
Bruno A. Barreiro	**absent**	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	**absent**
Juan C. Zapata	**aye**		

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