

MEMORANDUM

Agenda Item No. 11(A)(6)

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

DATE: October 7, 2014

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

SUBJECT: Resolution joining the Miami-
Dade County Commission on
Ethics and Public Trust in
recognizing October 29, 2014
as "Ethical Governance Day"
in Miami-Dade County
Resolution No. R-912-14

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/smm



MEMORANDUM

(Revised)

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

DATE: October 7, 2014

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

SUBJECT: Agenda Item No. 11(A)(6).

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)(6)

10-7-14

RESOLUTION NO. R-912-14

RESOLUTION JOINING THE MIAMI-DADE COUNTY
COMMISSION ON ETHICS AND PUBLIC TRUST IN
RECOGNIZING OCTOBER 29, 2014 AS "ETHICAL
GOVERNANCE DAY" IN MIAMI-DADE COUNTY

WHEREAS, the Miami-Dade County Commission on Ethics and Public Trust ("Ethics Commission") was established in 1996 to ensure the integrity of local governments and elections, bolster public trust and confidence in local government, and serve as a guardian of the public trust; and

WHEREAS, the Ethics Commission is committed to educating the public, local elected officials and public employees in Miami-Dade County in ethical government practices; and

WHEREAS, the Ethics Commission historically has included as part of its mission, community outreach to local governments, schools, businesses and civic institutions in Miami-Dade County; and

WHEREAS, as part of its effort to increase awareness of ethics in government, the Ethics Commission will recognize Wednesday, October 29, 2014 as "Ethical Governance Day" in Miami-Dade County; and

WHEREAS, the Ethics Commission calls on all public and private institutions in and residents of Miami-Dade County to participate in appropriate civic and educational ethics programs on "Ethical Governance Day"; and

WHEREAS, this Board would like to join the Ethics Commission in recognizing Wednesday, October 29, 2014 as "Ethical Governance Day" in Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board joins the Miami-Dade County Commission on Ethics and Public Trust in recognizing October 29, 2014 as "Ethical Governance Day" in Miami-Dade County. This Board joins the Ethics Commission in calling on all public and private institutions in and residents of Miami-Dade County to participate in civic and educational ethics programs on October 29, 2014.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **Lynda Bell**, 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	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	absent		

aye

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of October, 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.

JMM

Jess M. McCarty