

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 21, 2015

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

SUBJECT: Resolution waiving by a two-thirds vote of the County Commission's full membership the term limit restriction pursuant to Section 2-752(c) of the Code of Miami-Dade County for the reappointment of Rabbi Solomon Schiff by the Greater Miami Religious Leaders Coalition to the Miami-Dade County Homeless Trust Board
Resolution No. R-35-15

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/Imp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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County Attorney

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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
Veto _____
Override _____

Agenda Item No. 11(A)(2)
1-21-15

RESOLUTION NO. R-35-15

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD BY THE GREATER MIAMI RELIGIOUS LEADERS COALITION

WHEREAS, Rabbi Solomon Schiff's dedication, service and professional experience have significantly contributed to Miami-Dade County; and

WHEREAS, Rabbi Solomon Schiff ("Rabbi Schiff") is director emeritus of the Chaplaincy Program of the Greater Miami Jewish Federation and a respected national voice for human rights; and

WHEREAS, pursuant to section 2-752(b)(10) of the Code of Miami-Dade County, Rabbi Schiff has been selected by the Greater Miami Religious Leaders Coalition to serve on the Miami-Dade County Homeless Trust Board ("Homeless Trust Board"); and

WHEREAS, pursuant to section 2-752(c) of the Code of Miami-Dade County, a Homeless Trust Board member is limited to two consecutive and complete terms of three years each, but section 2-752(c) authorizes the Board of County Commissioners ("Board") by a two-thirds vote of its full membership to waive the term limit restriction; and

WHEREAS, Rabbi Schiff is a dedicated member of the Homeless Trust Board, currently serving as its vice chairman; and

WHEREAS, in the early 1990s, Rabbi Schiff traveled to Tallahassee as part of a delegation of community leaders who had been appointed by Governor Lawton Chiles to address homelessness; and

WHEREAS, that delegation successfully advocated for the Florida Legislature to authorize a food and beverage tax to fund homeless services, which today remains a significant source of funding for the provision of homeless services; and

WHEREAS, Rabbi Schiff's knowledge and expertise in this area are an invaluable asset to the Homeless Trust Board,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, by a two-thirds vote of this Board's full membership, waives the restriction that a particular member of the Homeless Trust may not serve more than two consecutive and complete terms of three years to allow for the reappointment of Rabbi Solomon Schiff by the Greater Miami Religious Leaders Coalition to an additional three year term as member of the Homeless Trust Board.

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

	Jean Monestime, Chairman	aye
	Esteban L. Bovo, Jr., Vice Chairman	aye
Bruno A. Barreiro	aye	Daniella Levine Cava aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson absent
Sally A. Heyman	absent	Barbara J. Jordan aye
Dennis C. Moss	aye	Rebeca Sosa 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 21st day of January, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

A handwritten signature in cursive script, appearing to read "Estephanie Resnik", is written over a horizontal line.

Estephanie Resnik