

MEMORANDUM

Agenda Item No. 15(F)(1)

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

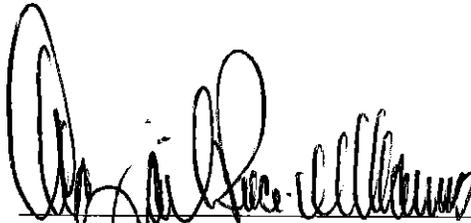
DATE: September 16, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution extending sunset of
the Miami-Dade Court Capital
Infrastructure Task Force
pursuant to Resolution No.
R-144-15

R-790-15

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



Abigail Price-Williams
County Attorney

APW/cp



MEMORANDUM

(Revised)

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

DATE: September 16, 2015


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

SUBJECT: Agenda Item No. 15(F)(1)

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. 15(F)(1)
9-16-15

RESOLUTION NO. R-790-15

RESOLUTION EXTENDING SUNSET OF THE MIAMI-DADE
COURT CAPITAL INFRASTRUCTURE TASK FORCE
PURSUANT TO RESOLUTION NO. R-144-15

WHEREAS, this Board adopted Resolution No. R-144-15 which created the Miami-Dade Court Infrastructure Task Force to review the County trial court infrastructure needs and identify any needed repairs to existing facilities as well as any current or future infrastructure expansion needs, recommend mechanisms to finance the repairs and/or expansion of court facilities in the most efficient manner possible, and review the existing court infrastructure master plan and recommend amendments to such master plan as needed in the public interest; and

WHEREAS, pursuant to Resolution No. R-144-15, the Miami-Dade Court Infrastructure Task Force shall sunset and stand dissolved on the 220th day from the effective date of Resolution No. R-144-15 unless the Board extends the term of service by majority vote; and

WHEREAS, Resolution No. R-144-15 was adopted on February 3, 2015 and effective on February 13, 2015 and therefore the Miami-Dade Court Infrastructure Task Force was originally set to sunset and stand dissolved on September 25, 2015; and

WHEREAS, by motion approved by the Board on September 16, 2015, this Board voted to extend the sunset of the Miami-Dade Court Infrastructure Task Force as set forth in Resolution No. R-144-15 by an additional one hundred (100) days to January 3, 2016,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The sunset of the Miami-Dade County Court Infrastructure Task Force set forth in Section 9 of Resolution No. R-144-15 is hereby extended an additional 100 days pursuant to the terms of that section. The Miami-Dade County Court Infrastructure Task Force shall have up to and including January 3, 2016 to complete its work.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 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 black ink, appearing to be "OR", is written over a horizontal line.

Oren Rosenthal