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

MEMORANDUM

Agenda Item No. 11(A)(1)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution waiving, by a two-thirds vote of members present, term limit restriction for Educational Facilities Authority members Lisa Hogan, Freddie Young, and John Goran; and reappointing Lisa Hogan, Freddie Young, and John Goran to the Educational Facilities Authority for another term

Resolution No. R-220-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(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
_____	Statement of social equity 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)(1)
3-8-16

RESOLUTION NO. R-220-16

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR EDUCATIONAL FACILITIES AUTHORITY MEMBERS LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN; AND REAPPOINTING LISA HOGAN, FREDDIE YOUNG, AND JOHN GORAN TO THE EDUCATIONAL FACILITIES AUTHORITY FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners enacted Ordinance No. 10-06, amending section 2-11.38.2 of the Code of Miami-Dade County, Florida to permit the waiver of term limits for members of County boards; and

WHEREAS, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Miami-Dade County Educational Facilities Authority ("Educational Facilities Authority") with respect to term limits, states that, "No board member shall serve more than eight (8) consecutive years on any one (1) board."; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, the Board of County Commissioners may, by resolution adopted by a two-thirds vote of members present, waive a term limit applicable to a member of a County board; and

WHEREAS, pursuant to Section 2-255 of the Code of Miami-Dade County, term duration for members of the Educational Facilities Authority is five years; and

WHEREAS, Ms. Lisa Hogan, Dr. Freddie Young, and Mr. John Goran have been valued members of the Educational Facilities Authority and have reached their term limits as members of the Educational Facilities Authority; and

WHEREAS, the continued service, experience and expertise of Ms. Lisa Hogan, Dr. Freddie Young, and Mr. John Goran as members would promote for the future effective operation of the Educational Facilities Authority, an authority which meets infrequently but requires a particular degree of knowledge and expertise on the part of its members; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Ms. Lisa Hogan, Dr. Freddie Young, and Mr. John Goran each to another five year term as members of the Educational Facilities Authority,

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. Pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, this Board, by a two-thirds vote of the members present, hereby waives the term limit restriction for Ms. Lisa Hogan, Dr. Freddie Young, and Mr. John Goran.

Section 3. This Board reappoints Ms. Lisa Hogan, Dr. Freddie Young, and Mr. John Goran to the Miami-Dade County Educational Facilities Authority each for an additional five year term.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **absent**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**absent**
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 March, 2016. 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. MJM

Michael J. Mastrucci