

## MEMORANDUM

Agenda Item No. 11(A)(10)

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

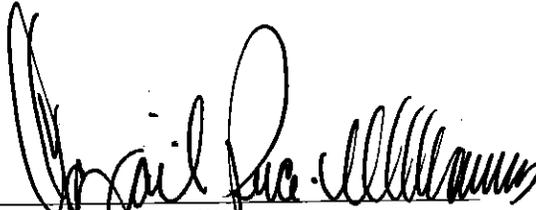
**DATE:** June 7, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution waiving, by a  
two-thirds vote of members  
present, term limit restriction  
for Construction Trades  
Qualifying Board member  
Calvin Samuels; reappointing  
Calvin Samuels to the  
Construction Trades Qualifying  
Board for another term

Resolution No. R-506-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams  
County Attorney

APW/lmp

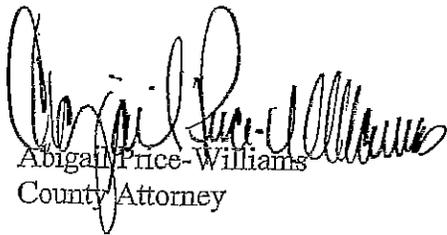


# MEMORANDUM

(Revised)

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

**DATE:** June 7, 2016

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(10)

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)(10)  
6-7-16

RESOLUTION NO. R-506-16

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER CALVIN SAMUELS; REAPPOINTING CALVIN SAMUELS TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM

**WHEREAS**, Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Construction Trades Qualifying Board 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**, 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**, 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 10-20 of the Code of Miami-Dade County, term duration for members of the Construction Trades Qualifying Board is three years; and

**WHEREAS**, Mr. Calvin Samuels, a licensed electrical contractor, has been a valued member of the Construction Trades Qualifying Board, “B” Division, and has reached his term limit as a member of the Construction Trades Qualifying Board, “B” Division; and

**WHEREAS**, the continued service, experience and expertise of Mr. Calvin Samuels as a member would promote the future effective operation of the Construction Trades Qualifying Board, “B” Division; and

**WHEREAS**, this Board wishes to waive the applicable term limit and reappoint Mr. Calvin Samuels to another three year term as a member of the Construction Trades Qualifying Board, "B" Division,

**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 Mr. Calvin Samuels.

**Section 3.** This Board reappoints Mr. Calvin Samuels to the Miami-Dade Construction Trades Qualifying Board, "B" Division, for an additional three year term.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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	aye
Sally A. Heyman	aye	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 7<sup>th</sup> day of June, 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.

A handwritten signature in black ink, appearing to read "MJM", is written over a horizontal line.

Michael J. Mastrucci