

MEMORANDUM

Agenda Item No. 11(A)(6)

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

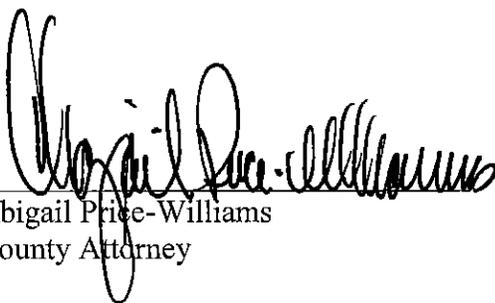
DATE: June 21, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution reappointing
Ronald L. Book to the Miami-
Dade County Homeless Trust
Board; waiving by a two-thirds
vote of the full membership of
the Board of County
Commissioners the term limit
restriction of Section 2-752(c)
of the Code of Miami-Dade
County; and the residency
requirement of Section 2-11.38
of the Code of Miami-Dade
County

Resolution No. R-563-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



Abigail Price-Williams
County Attorney

APW/lmp

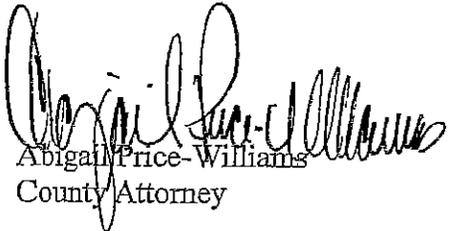


MEMORANDUM

(Revised)

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

DATE: June 21, 2016

FROM: 
Abigail Price-Williams
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
- 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)(6)
6-21-16

RESOLUTION NO. R-563-16

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE TERM LIMIT RESTRICTION OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, Ronald L. Book's dedication, service and professional experience have significantly contributed to Miami-Dade County; and

WHEREAS, Ronald L. Book has served as a dedicated member of the Miami-Dade County Homeless Trust ("Homeless Trust") since its inception; and

WHEREAS, Ronald L. Book has successfully served as Chair of the Homeless Trust for over six years; and

WHEREAS, on March 28, 2016, the Homeless Trust Board voted unanimously to reappoint Ronald L. Book as Chair of the Homeless Trust Board and to seek any required waivers from the Board of County Commissioners ("the Board"); and

WHEREAS, pursuant to Section 2-752(c) of the Miami-Dade County Code, the Board is authorized by a two-thirds vote of its full membership to waive the established term limits; and

WHEREAS, Section 2-11.38 of the Miami-Dade County Code requires that all members of County boards be permanent residents of Miami-Dade County; and

WHEREAS, Ronald L. Book is not a permanent resident of Miami-Dade County; and

WHEREAS, pursuant to Section 2-11.38 of the Miami-Dade County Code, the Board is authorized by a two-thirds vote of its membership to waive this residency requirement,

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 its full membership, pursuant to Section 2-752(c) of the Code of Miami-Dade County, waives the established term limits, and pursuant to Section 2-11.38 of the Code of Miami-Dade County, waives the residency requirement, and reappoints Ronald L. Book to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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	absent	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		

ef

The Chairperson thereupon declared the resolution duly passed and adopted this 21st 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 be "SDW", written over a horizontal line.

Shannon D. Summerset-Williams