

MEMORANDUM

Agenda Item No. 11(A)(4)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving, pursuant to
Section 2-11.38.2 of the Code of
Miami-Dade County and by a
two-thirds vote of Board
members present, the term
limit imposed on Living Wage
Commission member Arthur J.
Rosenberg

Resolution No. R-652-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.


Abigail Price-Williams
County Attorney

APW/lmp

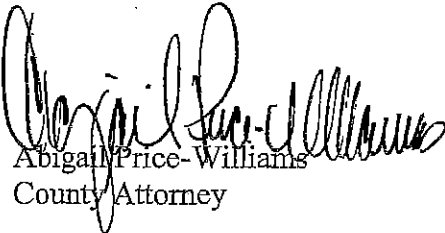


MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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)(4)
7-6-16

RESOLUTION NO. R-652-16

RESOLUTION WAIVING, PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT IMPOSED ON LIVING WAGE COMMISSION MEMBER ARTHUR J. ROSENBERG

WHEREAS, pursuant to Section 2-8.9 of the Code of Miami-Dade County, term duration for members of the Living Wage Commission is two years; and

WHEREAS, in accordance with Section 2-11.38.2 of the Code of Miami-Dade County, which governs the Living Wage Commission with respect to term limits, no board member shall serve for more than eight consecutive years on a board unless waived by a two-thirds vote of the members present of this Board; and

WHEREAS, Arthur J. Rosenberg, who has served with distinction as a member of the Living Wage Commission, has reached his term limit; and

WHEREAS, Mr. Rosenberg's continued service as a member would ensure the effective operation of the Living Wage Commission; and

WHEREAS, this Board wishes to waive the applicable term limit and reappoint Mr. Rosenberg to the Living Wage Commission for another two year term,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board waives, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County and by a two-thirds vote of Board members present, the term limits imposed on Arthur J. Rosenberg and hereby reappoints him to another two year term on the Living Wage Commission.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

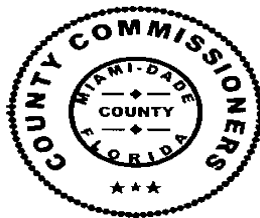
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 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.

JMM FR

Cynji A. Lee