

MEMORANDUM

Agenda Item No. 11(A)(5)

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

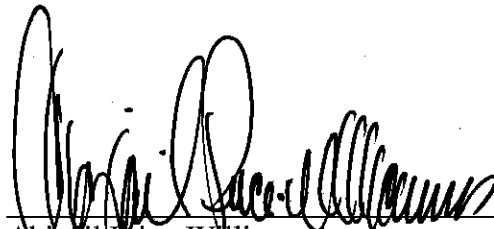
DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution waiving by a two-thirds vote of Board members present, the term limit imposed on Maggie Gonzalez and reappointing her to the Housing Finance Authority of Miami-Dade County for another term

Resolution No. R-653-16

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/smm

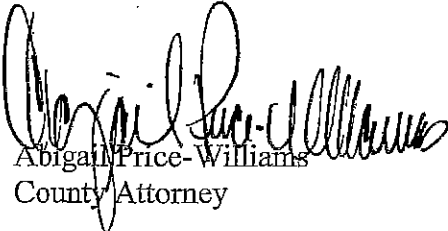


MEMORANDUM

(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)(5)

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)(5)
7-6-16

RESOLUTION NO. R-653-16

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT IMPOSED ON MAGGIE GONZALEZ AND REAPPOINTING HER TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM

WHEREAS, on January 21, 2010, the Board of County Commissioners (the "Board") enacted Ordinance No. 10-06, amending Chapter 2, Section 2-11.38.2 of the Code of Miami-Dade County, to permit the waiver of term limits for county board members; and

WHEREAS, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, 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 the Board; and

WHEREAS, pursuant to Section 2-191.5 of the Code of Miami-Dade County, members of the Housing Finance Authority of Miami-Dade County have terms of four years; and

WHEREAS, this Board wishes to waive the applicable term limits and reappoint Maggie Gonzalez to the Housing Finance Authority of Miami-Dade County for another four year term,

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 Board members present, waives the eight year term limit restriction for Maggie Gonzalez and reappoints her to an additional four year term on the Housing Finance Authority of Miami-Dade County.

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:

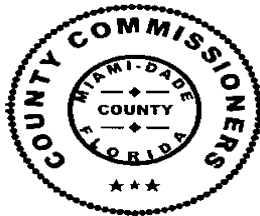
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata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

elsh

David Stephen Hope