

MEMORANDUM

Agenda Item No. 11(A)(17)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

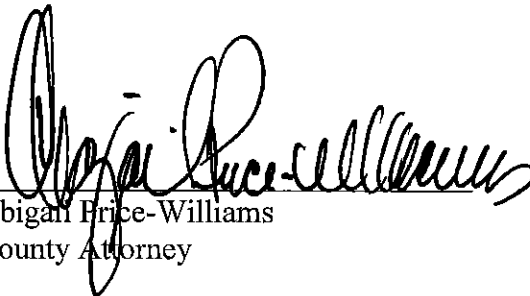
DATE: October 3, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution joining the Miami-
Dade Commission on Ethics and
Public Trust in proclaiming that
Wednesday, October 16, 2019
shall be "Ethical Governance
Day 2019" in Miami-Dade
County

Resolution No. R-1087-19

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Rebeca Sosa.



Abigail Price-Williams
County Attorney

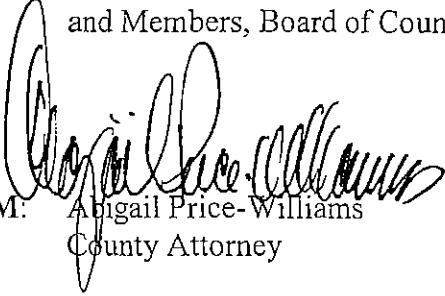
APW/lmp



MEMORANDUM
(Revised)

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(17)

Veto _____

10-3-19

Override _____

RESOLUTION NO. R-1087-19

RESOLUTION JOINING THE MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST IN PROCLAIMING THAT WEDNESDAY, OCTOBER 16, 2019 SHALL BE “ETHICAL GOVERNANCE DAY 2019” IN MIAMI-DADE COUNTY

WHEREAS, the Miami-Dade County Commission on Ethics and Public Trust (“Ethics Commission”) was established in 1996 to ensure the integrity of local governments and elections, bolster public trust and confidence in local government, and serve as a guardian of the public trust; and

WHEREAS, the Ethics Commission is committed to educating the public, local elected officials, and public employees in Miami-Dade County (the “County”) regarding ethical government practices; and

WHEREAS, the Ethics Commission historically has included as part of its mission, community outreach to the County’s local governments, schools, businesses, and civic institutions; and

WHEREAS, as part of its effort to increase awareness of ethics in government, the Ethics Commission has, in recent years, recognized a day in October as “Ethical Governance Day” in the County; and

WHEREAS, in past years, the Ethics Commission has called upon all public and private institutions in, and all residents of, the County to participate in appropriate civic and educational ethics programs on “Ethical Governance Day”; and

WHEREAS, in past years, this Board has joined the Ethics Commission in recognizing “Ethical Governance Day”; and

WHEREAS, this year, “Ethical Governance Day” will be held on Wednesday, October 16, 2019; and

WHEREAS, this Board wishes to join the Ethics Commission in proclaiming, and setting this date for “Ethical Governance Day 2019,”

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

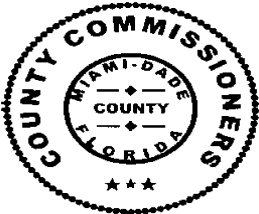
Section 1. Joins the Miami-Dade Commission on Ethics and Public Trust in proclaiming that Wednesday, October 16, 2019 shall be “Ethical Governance Day 2019” in Miami-Dade County.

Section 2. Calls upon all public and private institutions in, and residents of, Miami-Dade County to participate in civic and educational ethics programs on October 16, 2019.

The Prime Sponsor of the foregoing resolution is Vice Chairwoman Rebeca Sosa. 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:

Audrey M. Edmonson, Chairwoman			aye
Rebeca Sosa, Vice Chairwoman			aye
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose “Pepe” Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of October, 2019. 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

Linda L. Cave

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "James Eddie Kirtley, Jr.", written over a horizontal line.

James Eddie Kirtley, Jr.