Memorandum

MIAMI-DADE COUNTY

Date: November 16, 2015

To: Honorable Chairman Jean Monestime
and Members of the Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Proposed Charter Amendment Public Meetings - Revised

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A proposed Charter amendment was forwarded to the Board of County Commissioners for a January 2016 meeting with a favorable recommendation by the Metropolitan Services Committee on August 26, 2015 (see attached Legislative File No. 151495).

Per Ordinance 11-44, which states "the County shall hold six public meetings regarding any resolution calling an election on a proposed Home Rule Charter amendment," Miami-Dade County will be hosting a series of public meetings for the purpose of soliciting community input about this proposed amendment to the Miami-Dade Home Rule Charter.

One other meeting has been scheduled in addition to the six meetings previously scheduled:

Tuesday, December 1, 2015 at 6:00 p.m.
Homestead Branch Library
700 North Homestead Boulevard
Homestead, FL 33030

Wednesday, December 2, 2015 at 6:00 p.m.
South Dade Regional Library
10750 SW 211 Street
Miami, FL 33189

Thursday, December 3, 2015 at 6:00 p.m.
West Kendall Regional Library
10210 Hammocks Boulevard
Miami, FL 33196

Tuesday, December 8, 2015 at 6:00 p.m.
Coral Gables Branch Library
3443 Segovia Street
Coral Gables, FL 33134

Wednesday, December 9, 2015 at 6:00 p.m.
City of Doral City Hall
8401 North West 53 Terrace, Third Floor
Miami, FL 33166

Thursday, December 10, 2015 at 6:00 p.m.
North Dade Regional Library
2455 NW 183 Street
Miami, FL 33056

***Tuesday, December 15, 2015 at 6:00 p.m.**
Northeast Dade-Aventura Branch Library
2930 Aventura Boulevard
Aventura, FL 33180

* *Additional meeting*

Information regarding these public meetings will be posted on the Miami-Dade County website and distributed via press releases and social media in addition to the legally required advertisement. I also encourage your offices to send this information to any interested community groups within your districts.

If you need any additional information, please contact Gabriela E. Lopez, Director of Policy and Legislative Affairs, at (305) 375-5227 or Gaby@miamidade.gov.

c: Abigail Price-Williams, County Attorney
Office of the Mayor Senior Staff
Jack Kardys, Director, Parks, Recreation, and Open Spaces Department
Gia Arbogast, Director, Miami-Dade Public Library System
Alice N. Bravo, P.E. Director, Miami-Dade Transit Department
Charles Anderson, Commission Auditor
Christopher Agrippa, Clerk of the Board

MEMORANDUM

Agenda Item No. 11(A)(4)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	October 6, 2015
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution calling a countywide special election in Miami-Dade County, Florida, to be held in conjunction with a General Election on Tuesday, November 8, 2016, for the purpose of submitting to the electors of Miami-Dade County the question of whether to amend the Charter to allow the Board of County Commissioners to provide, by Ordinance, that the governing body of a special purpose district located entirely within the boundaries of a municipality be the governing body of the municipality rather than the Board of County Commissioners as is currently required by the Charter

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Esteban L. Bovo, Jr.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM
(Revised)

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

DATE: October 6, 2015

FROM: R. A. Cuevas, Jr.
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

_____ 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)
10-6-15

RESOLUTION NO. _____

RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, TO BE HELD IN CONJUNCTION WITH A GENERAL ELECTION ON TUESDAY, NOVEMBER 8, 2016, FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER TO AMEND THE CHARTER TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF A SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER

WHEREAS, Section 1.01(A)(11) of the Miami-Dade County Home Rule Charter ("Charter") currently provides that this Board "shall be the governing board" of all special purpose districts (also known as special taxing districts) within Miami-Dade County; and

WHEREAS, these special taxing districts are created pursuant to Chapter 18 of the Miami-Dade County Code of Ordinances, and provide services including street lighting, security services, maintenance and other services which provide a special benefit to properties located within the district; and

WHEREAS, in other counties, municipalities are permitted by Florida law to establish special taxing districts located within their municipal boundaries; and

WHEREAS, this Board, and County staff, are currently responsible for the management and operation of over 1,000 active special taxing districts; and

WHEREAS, amending the Charter would allow this Board to authorize municipal governing boards to serve as the governing boards of special taxing districts located entirely within their respective municipal limits; and

WHEREAS, amending section 1.01(A)(11) of the Charter to allow municipal governing boards to govern special taxing districts located entirely within municipal boundaries would alleviate the administrative burden on the County while also allowing greater municipal input on the operation of these special taxing districts; and

WHEREAS, this greater municipal input would include allowing the municipal governing boards to determine the appropriate annual rates to be assessed within these special taxing districts,

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

Section 1. A countywide special election is hereby called and shall be held in Miami-Dade County, Florida in conjunction with a General Election on Tuesday, November 8, 2016, for the purpose of submitting to the qualified electors of Miami-Dade County the proposal for amendment to the Home Rule Charter in the form attached hereto and made a part hereof.

Section 2. Notice of such election shall be published in accordance with Section 100.342, Florida Statutes.

Section 3. The result of such election shall be determined by a majority of the qualified electors of Miami-Dade County voting upon the proposal. The polls at such election shall be open from 7:00 a.m. until 7:00 p.m. on the day of such election. All qualified electors of Miami-Dade County, Florida shall be entitled to vote at said election. The County registration books shall remain open at the Office of the Miami-Dade County Supervisor of Elections until

twenty-nine (29) days prior to the date of such election, at which time the registration books will close in accordance with the provisions of general election laws. The question shall appear on the ballot in substantially the following form:

CHARTER AMENDMENT ON CONTROL OF SPECIAL PURPOSE DISTRICTS IN MUNICIPALITIES

SHALL THE CHARTER BE AMENDED TO ALLOW THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE, BY ORDINANCE, THAT THE GOVERNING BODY OF ANY SPECIAL PURPOSE DISTRICT LOCATED ENTIRELY WITHIN THE BOUNDARIES OF A MUNICIPALITY BE THE GOVERNING BODY OF THE MUNICIPALITY RATHER THAN THE BOARD OF COUNTY COMMISSIONERS AS IS CURRENTLY REQUIRED BY THE CHARTER?

YES ☐

NO ☐

Section 4. The form of the ballot shall be in accordance with the requirements of general election laws.

Section 5. Early voting shall be conducted in accordance with the requirements of general election laws.

Section 6. Absentee paper ballots may be used by qualified electors of Miami-Dade County for voting on this question. The form of such absentee ballot shall be in accordance with the requirements prescribed by general election laws.

Section 7. A sample ballot showing the manner in which the question or proposal aforesaid will appear at this election shall be published and provided in accordance with the applicable provisions of general election laws.

Section 8. This special election on the proposal aforesaid shall be held and conducted in accordance with applicable provisions of the general laws relating to elections and the

provisions of the Miami-Dade County Home Rule Charter. The County Mayor or his or her designee, the Finance Director, and the Clerk of the County Commission are hereby authorized and directed to take all appropriate actions necessary to carry into effect and accomplish the provisions of this resolution. This election shall be a nonpartisan election. Election officials in connection with this election shall be appointed in accordance with the provisions of general election laws.

Section 9. This election shall be canvassed by the County Canvassing Board, in accordance with the provisions of Section 3.07 of the Home Rule Charter.

The Prime Sponsor of the foregoing resolution is Vice Chairman Esteban L. Bovo, Jr. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, vote was as follows:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Dennis C. Moss
Sen. Javier D. Souto
Juan C. Zapata
Daniella Levine Cava
Audrey M. Edmonson
Barbara J. Jordan
Rebeca Sosa
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2015. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Jorge Martinez-Esteve

MIAMI-DADE COUNTY HOME RULE CHARTER

ARTICLE – 1[1]

BOARD OF COUNTY COMMISSIONERS

SECTION 1.01. **POWERS.**

A. The Board of County Commissioners shall be the legislative and the governing body of the county. The County shall have the power to carry on a central metropolitan government. The Board's powers shall include but shall not be restricted to the powers to:

* * *

11. By ordinance, establish, merge, and abolish special purpose districts within which may be provided police and fire protection, beach erosion control, recreation facilities, water, streets, sidewalks, street lighting, waste and sewage collection and disposal, drainage, and other essential facilities and services. All county funds for such districts shall be provided by service charges, special assessments, or general tax levies within such districts only. The Board of County Commissioners shall be the governing body of all such districts and when acting as such governing body shall have the same jurisdiction and powers as when acting as the Board; provided, however, that>>: (1) when an existing or proposed special purpose district is located entirely within the boundaries of a municipality, the Board of County Commissioners may, by ordinance, provide that upon assumption by a municipality of any and all liabilities of an existing special purpose district or upon the creation of a proposed special purpose district, the governing body of such municipality be the governing body of the special purpose district rather than the Board of County Commissioners; and (2)<< the governing board of the Children's Trust shall not be the Board of County Commissioners, but shall have membership as provided in state law for children's service councils serving home rule charter counties. The Children's Trust shall have the authority to fund improvements to children's health, development and safety; promote parental and community responsibility for children; levy an annual ad valorem tax not to exceed one-half (½) mill to supplement current county expenditures for children services and require voter renewal in 2008.

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[1] [1]Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.