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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 7(D)

(Public Hearing 4-4-11)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance amending Section 2-1312 of the Code, relating to the Dial-A-Life Board; authorizing the County Commissioner appointed to the Board to appoint an individual to sit in his or her place on the Board; providing severability, inclusion in the Code, and an effective date

Ordinance No. 11-18

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Chairman Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

Memorandum COUNTY

Date: April 4, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Ordinance amending Section 2-1312 of the Code, relating to the Dial-A-Life Board

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The proposed ordinance authorizing the County Commissioner appointed to the Dial-A-Life Board to appoint an individual to sit in his or her place on the Board will not have a fiscal impact to the County.

Jennifer Glazer-Moon, Special Assistant/Director
Office of Strategic Business Management

Fis2011

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 4, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 7(D)

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 Manager'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. 7(D)
4-4-11

ORDINANCE NO. 11-18

ORDINANCE AMENDING SECTION 2-1312 OF THE CODE OF MIAMI-DADE COUNTY, RELATING TO THE DIAL-A-LIFE BOARD; AUTHORIZING THE COUNTY COMMISSIONER APPOINTED TO THE BOARD TO APPOINT AN INDIVIDUAL TO SIT IN HIS OR HER PLACE ON THE BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-1312 (D) 1 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:[1]

Sec. 2-1312. [Program board.]

* * * *

D. Board Membership.

1. Members. The Board shall be composed of the following members: a County Commissioner to be appointed by the Board of County Commissioners>>, or his or her appointee <<; one (1) member who shall be selected and appointed by the County Manager; one (1) member of the Miami-Dade County Fire Rescue Department who shall be appointed by the Director; one (1) representative of the telecommunications industry who shall be selected and appointed by the Board of County

[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.

Commissioners; one (1) representative from a domestic violence awareness, services, and/or prevention organization who shall be selected and appointed by the Board of County Commissioners; one (1) representative from an elderly awareness, services and/or advocacy organization who shall be selected and appointed by the Board of County Commissioners; one member of the Miami-Dade County Domestic Violence Oversight Board who shall be selected and appointed by the Board of County Commissioners; one (1) representative from a community based organization dedicated to supporting families with at-risk or disabled children who shall be selected and appointed by the Board of County Commissioners; and one (1) representative from a disability awareness, services, and/or advocacy organization who shall be selected and appointed by the County Manager; and one (1) member of the Miami-Dade Enterprise Technology Services Department, or its successor, who shall be selected and appointed by the Director of that Department.

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: April 4, 2011

Approved by County Attorney as to form and legal sufficiency:

Prepared by:

Thomas W. Logue

Prime Sponsor: Chairman Joe A. Martinez