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

MEMORANDUM

Agenda Item No. 7(D)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	April 8, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Ordinance amending Sections 2-2061, 2-2063 and 2-2064 of the Code relating to governance, committees and meetings of the Miami-Dade County Youth Commission Ordinance No. 14-39

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

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Memorandum

MIAMI-DADE COUNTY

Date: April 8, 2014

To: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

Subject: Ordinance amending sections 2-2061, 2-2063 and 2-2064 of the code of Miami-Dade County relating to governance, committees and meetings of the Miami-Dade County Youth Commission

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The proposed ordinance amends Sections 2-2061, 2-2063 and 2-2064 of the code of Miami-Dade County relating to governance, committees and meetings of the Miami-Dade County Youth Commission. Implementation of this ordinance will not have a fiscal impact to the County.

Russell Benford
Deputy Mayor

Fis4914

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: April 8, 2014

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 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. 7(D)

4-8-14

ORDINANCE NO. 14-39

ORDINANCE AMENDING SECTIONS 2-2061, 2-2063 AND 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO GOVERNANCE, COMMITTEES AND MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; 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 2-2061 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:[1]

Sec. 2-2061. Duties and responsibilities of the Youth Commission.

The Youth Commission shall have the following duties and responsibilities:

(a) Foster increased youth involvement in the affairs of County government;

(b) Study problems and hold forums on issues, activities and concerns of youth in the County;

(c) Comment upon existing or proposed legislation, ordinances, resolutions and policies that impact the youth in Miami-Dade County;

(d) Present methods to resolve youth-related conflicts between youth and between youth and adults;

[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.

(e) Recommend the implementation of community programs to improve the lives of youth;

(f) Monitor programs and policies that affect youth to ensure that they are achieving the intended results;

(g) Work with other youth organizations in the County >>and other cities, counties, states and countries<< to collaborate on shared issues and interests >>and to develop new ideas for programs<<;

(h) Submit to the Mayor and Board of County Commissioners an annual report of the activities of the Commission in the month of May prior to the end of the regular school year;

(i) Serve as the Violence Intervention Program representative for their respective school, as permitted by the Miami-Dade County Public School System;

(j) Facilitate an annual Youth Summit in conjunction with the Juvenile Services Department and the South Florida Youth Advisory Board; and

(k) Utilize social networking sites and/or technology to engage and inform the youth of their community of important County activities.

(l) Participate in a workshop which will introduce the Youth Commission members to a County Commission agenda process, a mock county commission meeting, the role of the officials who appoint them and the County Attorney, at a minimum.

(m) The member of the Youth Commission appointed by the Mayor shall be designated as a member of the South Florida Workforce Youth Advisory Council.

>>(n) Subject to available funding, the Youth Commission may carry out programming, educational functions, events, travel-related activities and fundraising activities in connection with or to support Youth Commission events, subject to approval of the County Mayor or the County Mayor's designee.<<

Section 2. Section 2-2063 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Sec. 2-2063. Youth Commission Committees.

The Youth Commission may establish such committees>>, including but not limited to an executive committee,<< as are deemed necessary and appropriate to assist in its function and duties. >>The executive committee shall be comprised of the chair of the Youth Commission and the chairs of each standing committee. The executive committee shall act on behalf of the Youth Commission in the event of any emergency that does not permit calling a special meeting of the Youth Commission.<< Members of [[~~such~~]] >>the<< committees >>established by the Youth Commission with the exception of the executive committee,<< may include nonvoting members and nonmembers of the Youth Commission. >>With the exception of the actions taken by the executive committee, committee actions shall not be deemed to be the action of the Youth Commission and shall in no way bind the Youth Commission or its members.<<

Section 3. Section 2-2064 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Sec. 2-2064. Meetings.

The Youth Commission, which is subject to the Government in the Sunshine and Public Records requirements, shall meet at the call of the Chairperson or at the request of the majority of the membership, but no less than once monthly. Nine (9) voting members of the Commission shall constitute a quorum for the transaction of business. A vote of a majority of the voting members present constituting a quorum shall be required to constitute action taken by the Youth Commission. >>In the event the Youth Commission is unable to achieve quorum and only if there is an emergency or any other circumstances that requires immediate action by the Youth Commission, then the Chairperson of the Youth Commission may convene a meeting of the executive committee in order to address such emergency.<< The meetings of the Youth Commission may be conducted in the Board of County Commission Chambers and if so conducted, shall be televised and broadcast on Miami-Dade TV.

Section 4. 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 5. 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 6. 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 8, 2014

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Terrence A. Smith

Prime Sponsor: Commissioner Barbara J. Jordan