

MEMORANDUM

Agenda Item No. 7(G)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	(Second Reading: 7-7-22) May 3, 2022
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Ordinance relating to the Miami-Dade County Elder Affairs Advisory Board; creating section 2-2384.1 of the Code; establishing the Elder Affairs Advisory Board Trust Fund

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Geri Bonzon-Keenan
County Attorney

GBK/smm

Memorandum



Date: July 7, 2022

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Fiscal Impact Statement for Ordinance Relating to Creating the Elder Affairs Advisory Board Trust Fund

The implementation of this ordinance establishes the Elder Affairs Advisory Board Trust Fund. The approval of this ordinance will not have a fiscal impact to Miami-Dade County.

A handwritten signature in blue ink that reads "Morris Copeland".


Morris Copeland
Chief Community Services Officer

Memorandum



Date: July 7, 2022

To: Honorable Chairman Jose “Pepe” Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Social Equity Statement for Ordinance Relating to the Miami-Dade County Elder Affairs Advisory Board; creating section 2-2384.1 of the Code; establishing the Elder Affairs Advisory Board Trust Fund File #220938

The proposed ordinance creating Section 2-2384.1 of the Code of Miami-Dade County provides for the creation of the Elder Affairs Advisory Board Trust Fund.

The proposed ordinance will benefit the community by enabling the Elder Affairs Advisory Board members to further the work of the board as well as expand its scope and will allow for board members to attend and host conferences and events for seniors using the trust fund monies. These events can help board members expand their profile of the board, aid in their understanding of challenges facing seniors in Miami-Dade County, and identify best practices.



Morris Copeland
Chief Community Services Officer
File #:220938




MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: July 7, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 7(G)

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
Veto _____
Override _____

Agenda Item No. 7(G)
7-7-22

ORDINANCE NO. _____

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY
ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION
2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; ESTABLISHING THE ELDER AFFAIRS
ADVISORY BOARD TRUST FUND; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

WHEREAS, on May 1, 2018, this Board adopted Ordinance No. 18-49, which established the Miami-Dade County Elder Affairs Advisory Board (“Elder Affairs Advisory Board”) and created article CLX of the Code of Miami-Dade County, Florida (“Code”); and

WHEREAS, among other things, the Elder Affairs Advisory Board is charged with: (1) advising this Board and the Mayor on policy matters and issues related to the County’s programming, public services, and facilities for elderly persons; (2) serving as a liaison with the elderly community; and (3) recommending activities or programming that promote a healthy lifestyle and enhance the quality of life for elderly persons; and

WHEREAS, to that end, the Elder Affairs Advisory Board holds monthly meetings, connects elderly constituents to needed services, publishes a quarterly newsletter, and has hosted an elder resource fair; and

WHEREAS, establishing a trust fund will enable Elder Affairs Advisory Board members to further the work of the board as well as expand its footprint; and

WHEREAS, among other things, board members will be able to attend and host conferences and events for seniors using trust fund monies; and

WHEREAS, said conferences and events can help board members: (1) expand their networks and the profile of the board; (2) deepen their understanding of issues facing seniors in Miami-Dade County; and (3) identify best practices to implement their charge under article CLX of the Code; and

WHEREAS, this Board desires to amend the Elder Affairs Advisory Board to create the Miami-Dade County Elder Affairs Advisory Board Trust Fund,

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

Section 1. Section 2-2384.1 of the Code of Miami-Dade County, Florida, is hereby created to read as follows:

Sec. 2-2384.1. Financial support for the board.

There is hereby created the Miami-Dade County Elder Affairs Advisory Board Trust Fund for the public purposes provided for in this article. The Finance Director is hereby authorized and directed to establish the Miami-Dade County Elder Affairs Advisory Board Trust Fund and disburse monies in accordance with the provisions of this article. Funds deposited into the Trust Fund may be used to support conferences, projects, activities, and special events which further the purposes of the board.

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:

Approved by County Attorney as
to form and legal sufficiency:

Prepared by:

Shanika A. Graves
Anita Viciano Zapata



Prime Sponsor: Commissioner Rebeca Sosa