MEMORANDUM

Agenda Item No. 11(A)(1)

TO: Honorable Chairman Oliver G. Gilbert, III

and Members, Board of County Commissioners

DATE:

September 19, 2023

FROM: Geri Bonzon-Keenan

County Attorney

SUBJECT:

Resolution approving 2024 state

legislative priorities

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.

Geri Bonzon-Keenan

County Attorney

GBK/jp



MEMORANDUM

(Revised)

	TO:	Honorable Chairman Oliver G. Gilbert, III and Members, Board of County Commissioners	DATE:	September 19, 2023		
	FROM:	Bonzon-Keenan County Attorney	SUBJECT:	Agenda Item No. 11(A)(1)		
	Ple	ease note any items checked.				
	"3-Day Rule" for committees applicable if raised					
	g					
		quired prior (to public			
		ancing budget				
		Budget required				
		Statement of fiscal impact required				
		Statement of social equity required				
		Ordinance creating a new board requires de report for public hearing	tailed County	Mayor's		
		No committee review				
		Applicable legislation requires more than a represent, 2/3 membership, 3/5's 7 vote requirement per 2-116.1(3)(h) or (4)(c requirement per 2-116.1(3)(h) or (4)(c), requirement per 2-116.1(4)(c)(2)) to apply the second	, unanimou f), CDM , or CDMP 9	rs, CDMP P 2/3 vote		

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)(1)		
Veto _				9	-19-23	
Override _						
	RESOLUTION NO.					
	RESOLUTION	APPROVING	2024	STATE	LEGISLATIVE	

PRIORITIES

and

WHEREAS, the 2024 session of the Florida Legislature will begin on January 9, 2024;

WHEREAS, seven weeks of committee meetings leading up to the 2024 session begin the week of September 18, 2023; and

WHEREAS, on January 24, 2012, this Board approved Resolution No. R-59-12, which directs the Office of Intergovernmental Affairs, when it presents the proposed federal or state legislative agendas, respectively, to the Board, to include all "urging" resolutions and other resolutions related to federal or state legislation passed by the Board of County Commissioners to date for the current Congress or session; and

WHEREAS, on September 17, 2013, this Board approved Resolution No. R-764-13, which directs that the federal and state legislative packages each be presented to the Board in two separate companion items, one consisting of no more than ten priorities for distribution to the Miami-Dade Legislative Delegation and the other to include guiding principles, Board "urging" resolutions enacted to date and departmental items for approval by the Board; and

WHEREAS, Resolution No. R-764-13 also provides that, upon the priorities being approved and effective, and after incorporating any amendments made by the Board, the Chair of the Board, or a County Commissioner designated by the Chair, shall transmit the priorities to the respective federal or state legislative delegation; and

WHEREAS, the 2024 state legislative priorities as determined by the Board will be attached to this resolution and incorporated by reference,

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

Section 1. Approves the state legislative priorities for the 2024 session as determined by the Board.

Section 2. Directs the County's state lobbyists to advocate for the 2024 state legislative priorities.

The Prime Sponsor of the foregoing resolution is Chairman Oliver G. Gilbert, III. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman Anthony Rodríguez, Vice Chairman

Marleine Bastien

Kevin Marino Cabrera

Roberto J. Gonzalez

Danielle Cohen Higgins

Kionne L. McGhee

Micky Steinberg

Juan Carlos Bermudez

Sen. René García

Keon Hardemon

Eileen Higgins

Raquel A. Regalado

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The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of September, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

MML

Jess M. McCarty Michael J. Mastrucci Javier Zapata