

MEMORANDUM

Agenda Item No. 11(A)(7)

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

DATE: April 20, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County
Mayor to provide a report setting
forth the implementation plan for
the Miami-Dade County No Kill
Animal Shelter Policy

Resolution No. R-357-21

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kionne L. McGhee.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: April 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

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. 11(A)(7)
4-20-21

RESOLUTION NO. _____ R-357-21

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT
SETTING FORTH THE IMPLEMENTATION PLAN FOR THE
MIAMI-DADE COUNTY NO KILL ANIMAL SHELTER
POLICY

WHEREAS, on December 15, 2020, this Board adopted Resolution No. R-1255-20, the Save Charlie Act, which established the Miami-Dade County No Kill Animal Shelter Policy; and

WHEREAS, the Save Charlie Act built on this Board's groundbreaking initiatives in Resolution No. R-583-12, which directed the County Mayor or County Mayor's designee to develop and implement a financially feasible, actionable No Kill Implementation Plan, with measurable goals and due dates, to achieve a 90 percent save rate at the County's animal shelter, and also Resolution No. R-476-13, which accepted the Animal Services Department Strategic Plan; and

WHEREAS, the Save Charlie Act directed the County Mayor or County Mayor's designee to commence full implementation of the No Kill Animal Shelter Policy in Fiscal Year 2021–22, and further directed the County Mayor to include funding for full implementation of the No Kill Animal Shelter Policy in the proposed Fiscal Year 2021–22 County budget; and

WHEREAS, section 5.03 of the Miami-Dade County Home Rule Charter provides that, “[b]etween June 1 and July 15, the County Mayor should prepare a proposed budget containing a complete financial plan, including capital and operating budgets, for the ensuing fiscal year,” which “shall be presented by the Mayor or his or her designee to the Commission”; and

WHEREAS, this Board would like to know how the Mayor intends to implement the No Kill Animal Shelter Policy in Fiscal Year 2021–22 before this Board considers the Mayor’s proposed budget, which must include funding for full implementation of the No Kill Animal Shelter Policy; and

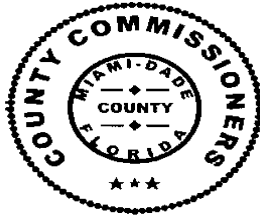
WHEREAS, this Board therefore wishes to direct the County Mayor or County Mayor’s designee to provide a report setting forth the implementation plan for the No Kill Animal Shelter Policy,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor’s designee to prepare a report setting forth the implementation plan for the Miami-Dade County No Kill Animal Shelter Policy. The County Mayor or County Mayor’s designee shall provide the report to this Board within 30 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Kionne L. McGhee. It was offered by Commissioner **Rebeca Sosa** , who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins** and upon being put to a vote, the vote was as follows:

	Jose “Pepe” Diaz, Chairman	aye	
	Oliver G. Gilbert, III, Vice-Chairman	aye	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of April, 2021. 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: Melissa Adames
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "CJW", is written over the text of the County Attorney's approval.

Christopher J. Wahl