

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

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

DATE: July 20, 2021

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution waiving Resolution No. R-636-14 directing the Commission Auditor to complete background research on applicants being considered to serve on County boards and trusts that require nominations or appointments by this Board; and waiving by a two-thirds vote of the Board members present, the process for appointments of members of the governing body of the Miami-Dade Expressway Authority (the "MDX Board") as set forth in section 2-128.1 of the Code, and appointing, effective on July 23, 2021 and contingent upon her resignation from her current seat on the MDX Board, Luz Weinberg to the currently vacant MDX seat to be filled by this Board

Resolution No. R-781-21

The accompanying resolution as prepared and placed on the agenda at the request of Prime Sponsor Chairman Jose "Pepe" Diaz.



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: July 20, 2021

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No.15(F)(1)

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 *Danielle Leme Carr* Mayor
Veto _____
Override _____

Non-Agenda Item No. 15(F)(1)
7-20-21

RESOLUTION NO. **R-781-21**

RESOLUTION WAIVING RESOLUTION NO. R-636-14 DIRECTING THE COMMISSION AUDITOR TO COMPLETE BACKGROUND RESEARCH ON APPLICANTS BEING CONSIDERED TO SERVE ON COUNTY BOARDS AND TRUSTS THAT REQUIRE NOMINATIONS OR APPOINTMENTS BY THIS BOARD; AND WAIVING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT, THE PROCESS FOR APPOINTMENTS OF MEMBERS OF THE GOVERNING BODY OF THE MIAMI-DADE EXPRESSWAY AUTHORITY (THE "MDX BOARD") AS SET FORTH IN SECTION 2-128.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AND APPOINTING, EFFECTIVE ON JULY 23, 2021 AND CONTINGENT UPON HER RESIGNATION FROM HER CURRENT SEAT ON THE MDX BOARD, LUZ WEINBERG TO THE CURRENTLY VACANT MDX SEAT TO BE FILLED BY THIS BOARD

WHEREAS, at the July 20, 2021 Board of County Commissioners meeting, a motion was made waiving Resolution No. R-636-14 directing the Commission Auditor to complete background research on applicants being considered to serve on County boards and trusts that require nominations or appointments by this Board, and further waiving by a two-thirds vote of the Board members present, the process for appointments of members of the governing body of the Miami-Dade Expressway Authority (the "MDX Board") as set forth in section 2-128.1 of the Code of Miami-Dade County, Florida, and appointing, effective on July 23, 2021 and contingent upon her resignation from her current seat on the MDX Board, Luz Weinberg to the currently vacant MDX seat to be filled by this Board,

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

Section 1. Waives Resolution No. R-636-14 directing the Commission Auditor to complete background research on applicants being considered to serve on County boards and trusts that require nominations or appointments by this Board.

Section 2. Waives by a two-thirds vote of the Board members present, the process for appointments of members of the governing body of the Miami-Dade Expressway Authority (the “MDX Board”) as set forth in section 2-128.1 of the Code of Miami-Dade County, Florida, and appoints, effective on July 23, 2021 and contingent upon her resignation from her current seat on the MDX Board, Luz Weinberg to the currently vacant MDX seat to be filled by this Board.

The Prime Sponsor of the foregoing resolution is Chairman Jose “Pepe” Diaz. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

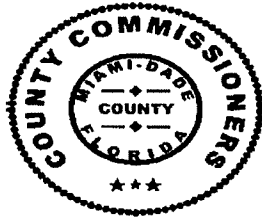
Jose “Pepe” Diaz, Chairman	aye		
Oliver G. Gilbert, III, Vice-Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	nay
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	aye	Rebeca Sosa	aye
Sen. Javier D. Souto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

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of July, 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, consisting of a stylized 'A' followed by a cursive 'P' and 'A', written over a horizontal line.

Annery Pulgar Alfonso