

MEMORANDUM

Agenda Item No. 8(C)(1)

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

DATE: July 7, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution approving the
appointment of City of Miami
Commissioner Christine King to
the Tourist Development Council

Resolution No. R-611-22

The accompanying resolution was prepared by the Cultural Affairs Department and placed on the agenda at the request of Prime Sponsor Commissioner Keon Hardemon.



Geri Bonzon-Keenan
County Attorney


GBK/gh

Memorandum



Date: July 7, 2022

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

From: Daniella Levine Cava 
Mayor

Subject: Recommendation of Tourist Development Council Board Appointment

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution approving the appointment of the following nominee to the Tourist Development Council for the balance of the remaining four-year term expiring in September 2024 for the seat requiring an elected official of the most populous municipality in the county that is subject to the tourist development tax: City of Miami Commissioner Christine King.

DELEGATION OF AUTHORITY

There is no delegated authority for this Tourist Development Council item.

BACKGROUND

On April 4, 1978, the Board of County Commissioners adopted Ordinance No. 78-28, as authorized by and pursuant to, section 125.0104, Florida Statutes, to establish the Tourist Development Council (TDC). The Ordinance is codified in sections 2-248 through 2-253.1 of the Code of Miami-Dade County, Florida. The Ordinance and Statute specify that the TDC is a nine (9) member volunteer board that includes: one (1) County Commissioner, who is appointed by the chair of the governing Board of the County; two (2) elected municipal officials, at least one of whom must be from the most populous municipality in the County; three (3) owners or operators of motels, hotels, or other tourist accommodations in the County and subject to the tourist development tax; and three (3) persons involved in the tourist industry and have verifiably demonstrated interest in the tourist development of Miami-Dade County but who are not owners or operators of motels, hotels, or other tourist accommodations in the County and are subject to the tourist development tax.

Further, all members of the TDC must be electors of the County and shall serve staggered terms of four years as determined in the appointing resolution. As a result of committee appointments by the City of Miami Commission, the Tourist Development Council was recently notified that the City of Miami Commission designated Commissioner Christine King by resolution to serve as a member of the Council for the seat requiring an elected official of the most populous municipality in the county that is subject to the tourist development tax.

Attached is the City of Miami’s resolution designating Commissioner King to be appointed by this Board to the Tourist Development Council and a chart specifically identifying her professional or civic affiliation and designated term.



Morris Copeland, CPM
Chief Community Service Officer

TODD B. HANNON
City Clerk



ARTHUR NORIEGA, V
City Manager

February 11, 2022

Mr. Michael Spring, Director
Miami-Dade County Tourist Development Council
111 NW First Street, Suite 625
Miami, FL 33128

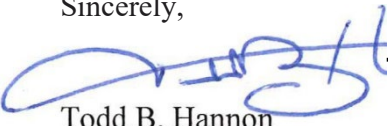
**Re: Appointment of Commissioner Christine King as a member of the Miami-Dade County
Tourist Development Council**

Dear Mr. Spring:

Enclosed please find a copy of Resolution No. R-22-0067, which was adopted by the City of Miami Commission at its meeting on February 10, 2022, appointing Commissioner Christine King to serve as a member of the Miami-Dade County Tourist Development Council.

If you have any questions about this appointment, please do not hesitate Nicole Ewan, Assistant City Clerk, at (305) 250-5347.

Sincerely,

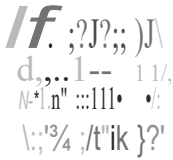


Todd B. Hannon
City Clerk

TBH/ne

Enclosure

C: Commissioner Christine King, District 5



City of Miami

Legislation

Resolution: R-22-0067

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

File Number: 11511

Final Action Date: 2/10/2022

A RESOLUTION OF THE MIAMI CITY COMMISSION APPOINTING COMMISSIONER CHRISTINE KING AS A MEMBER OF THE MIAMI-DADE COUNTY TOURIST DEVELOPMENT COUNCIL.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The City of Miami elected official, as listed above, is hereby appointed to serve as a member of the Miami-Dade County Tourist Development Council.¹

¹ Board appointments are administrative acts which do not require the Mayor's signature nor the City Attorney's review and approval.



FY 2021-2022 Miami-Dade County Tourist Development Council

MEMBERS	AFFILIATION	TITLE	Term
Chairperson			
Keon Hardemon	Miami-Dade County Commissioner	Chairman	03/21 – 03/22
Elected Municipal Officials			
Christine King*	City of Miami	Commissioner	03/22 – 09/24
Robert Stephens, III	City of Miami Gardens	Commissioner	09/21 – 09/25
Owners/Operators of Hotels or other Tourist Accommodations			
Hemant Patel	Kings Motel	General Manager	09/21 – 09/25
Danielle Torres	Marriott Courtyard Hampton Inn – Homestead	Director of Sales	09/21 – 09/25
T. Gene Prescott	Biltmore Coral Gables	President	09/20 – 09/24
Involved in Tourist Industry			
Wendy Kallergis	Greater Miami & The Beaches Hotel Association	President/CEO	09/20 – 09/24
William Perry, III	Airport Parking Associates	Partner/Owner	09/20 – 09/24
Olga Ramudo	Express Travel of Miami, Inc.	President/CEO	09/20 – 09/25

**Recommended*



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. 8(C)(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 _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(C)(1)
7-7-22

RESOLUTION NO. R-611-22

RESOLUTION APPROVING THE APPOINTMENT OF CITY
OF MIAMI COMMISSIONER CHRISTINE KING TO THE
TOURIST DEVELOPMENT COUNCIL

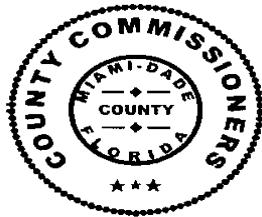
WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board approves the appointment of the following member to the Tourist Development Council for the remainder of a four-year term commencing March 2022 and ending September 2024: City of Miami Commissioner Christine King in her capacity as an elected municipal official from the most populous municipality in the County.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen 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	absent	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 7th day of July, 2022. 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

MRP

Monica Rizo Perez