MEMORANDUM

Agenda Item No. 11(A)(12)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

April 8, 2014

FROM: R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution waiving the term limits of section 2-11.38.2 of the Code of Miami-Dade County, by a two-thirds (2/3) vote of members present, for the reappointment of Shabbir

Motorwala to the Miami-Dade County Asian-American

Advisory Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

County Attorney

RAC/imp



and Members, Board of County Commissioners

Honorable Chairwoman Rebeca Sosa

TO:

SUBJECT: Agenda Item No. 11(A)(12) R. A. Cuevas, Jr. FROM: County Attorney 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 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 $\underline{\hspace{0.2cm}}$ 3/5's ____, unanimous _____) to approve

DATE:

April 8, 2014

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)(12)
Veto		4-8-14	
Override			

RESOLUTION NO.

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3) VOTE OF MEMBERS PRESENT, FOR THE REAPPOINTMENT OF SHABBIR MOTORWALA TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD

WHEREAS, Shabbir Motorwala's dedication and service have significantly contributed to the Miami-Dade County Asian-American Advisory Board and

WHEREAS, Shabbir Motorwala is deeply involved with community-based organizations who work with the Asian-American community in Miami-Dade County; and

WHEREAS, Shabbir Motorwala has served since 2005 as a dedicated member of the Asian-American Advisory Board and has also served as a past vice chair for the Asian-American Advisory Board; and

WHEREAS, pursuant to Section 2-1087 of the Miami-Dade County Code, each County Commissioner appoints two members to the Asian-American Advisory Board, and District 1 Commissioner Barbara Jordan ("Commissioner Jordan") appointed Shabbir Motorwala to serve on the Asian-American Advisory Board; and

WHEREAS, Commissioner Barbara Jordan wishes to re-appoint Shabbir Motorwala to continue serving on the Asian-American Advisory Board; and

WHEREAS, pursuant to Section 2-11.38.2 of the Miami-Dade County Code, a member may serve no more than eight (8) consecutive years on a County advisory board, unless the Board of County Commissioners waives the term limit by a resolution adopted by a two-thirds (2/3) vote of Commissioners present,

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board, pursuant to Section 2-11.38.2 of the Code of Miami-Dade County, waives the term limits by a two-thirds (2/3) vote of members present, thereby reappointing Shabbir Motorwala to the Miami-Dade County Asian-American Advisory Board.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. 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:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

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The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency.

R

Estephanie S. Resnik