



Miami-Dade County League of Cities, Inc.

Board of Directors Meeting

April 7, 2016



Welcome



Richard Kuper, Esq.
Executive Director

Immediate Past President
Hon. Jon Burgess
Councilman, Homestead
Past Presidents
Hon. Cindy Lerner
Mayor, Pinecrest
Hon. Luis Gonzalez
Council Vice-President, City of Hialeah
Hon. Isaac Salver
Councilman, Town of Bay Harbor Islands
Hon. R.S. Shiver
Commissioner, City of Florida City
Hon. Wilfredo "Willy" Gort
Commissioner, City of Miami

Board of Directors Meeting

April 7, 2016
Miami Shores Country Club
10000 Biscayne Boulevard
Miami Shores, FL 33126

6:00 p.m. Reception - 7:00 p.m. Dinner Meeting



OFFICERS

President
Hon. Francis X. Suarez
Commissioner, Miami
First Vice President
Hon. Oliver Gilbert, III
Mayor, Miami Gardens
Second Vice President
Hon. Jordan W. Leonard
Mayor, Bay Harbor Islands
Secretary
Hon. George Vallejo
Mayor, North Miami Beach
Treasurer
Hon. Claudia Cubillos
Mayor, El Portal

BOARD OF DIRECTORS

Hon. Howard Weinberg
Commissioner, Aventura
Hon. Seth E. Salver
Councilman, Bal Harbour
Hon. Robert Yaffe
Councilman, Bay Harbor Islands
Hon. David Coviello
Mayor, Biscayne Park
Hon. Vince Lago
Commissioner, Coral Gables
Hon. Peggy R. Bell
Mayor, Cutler Bay
Hon. Luigi Boria
Mayor, Doral
Hon. Harold Mathis
Councilman, El Portal
Hon. R.S. Shiver
Vice Mayor, Florida City
Hon. Judy Lusskin
Councilwoman, Golden Beach
Hon. Yiozet De La Cruz
Mayor, Hialeah Gardens
Hon. Jeff Porter
Mayor, Homestead
Hon. Bernard Klepach
Mayor, Indian Creek
Hon. Mayra Peña Lindsay
Mayor, Key Biscayne
Hon. Roberto Martell
Mayor, Medley
Hon. Wilfredo "Willy" Gort
Commissioner, Miami
Hon. Esteban Bovo, Jr.
Commissioner, Miami-Dade County
Hon. Susie Castillo
Board Member
Miami-Dade County School Board
Hon. Micky Steinberg
Commissioner, Miami Beach
Hon. Felicia Robinson
Vice Mayor, Miami Gardens
Hon. Nelson Rodriguez
Councilman, Miami Lakes
Hon. Herta Holly
Councilwoman, Miami Shores
Hon. Xavier Garcia
Mayor, Miami Springs
Hon. Connie Leon-Kreps
Mayor, North Bay Village
Hon. Alix Desulme
Vice Mayor, North Miami
Hon. Anthony DeFillipo
Councilman, North Miami Beach
Hon. Myra Taylor
Mayor, Opa-Locka
Hon. Eugene Flinn
Mayor, Palmetto Bay
Hon. James E. McDonald
Vice Mayor, Pinecrest
Hon. Gabriel Edmond
Commissioner, South Miami
Hon. Isaac Aelion
Commissioner, Sunny Isles Beach
Hon. Barry Cohen
Vice Mayor, Surfside
Hon. Orlando Lopez
Mayor, Sweetwater
Hon. Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muñiña
Mayor, West Miami

WELCOMING REMARKS:

*President Francis X. Suarez,
Commissioner, City of Miami*

1. INVOCATION:

*First Vice President Oliver Gilbert, III,
Mayor, City of Miami Gardens*

2. PLEDGE OF ALLEGIANCE:

*The Honorable Herta Holly,
Councilwoman, Village of Miami Shores*

3. MINUTES: March 9, 2016

4. CONSENT AGENDA:

1. Monthly Disbursement

5. VILLAGE HOST PRESENTATION:

*The Honorable Alice Burch,
Mayor, Village of Miami Shores*

6. INSTALLATION OF BOARD MEMBERS:

- Commissioner Howard Weinberg, City of Aventura
- Commissioner Vince Lago, City of Coral Gables
- Commissioner Wifredo “Willy” Gort, City of Miami
- Mayor Jeff Porter, City of Homestead
- Mayor Luigi Boria, City of Doral
- Vice Mayor Alix Desulme, City of North Miami

7. ORDINANCE RELATED TO CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS:

*The Honorable Sally Heyman,
Commissioner, Miami-Dade County*

8. NEW AMERICAN WORKFORCE PRESENTATION:

*Mr. Jimmy Morales,
Manager, City of Miami Beach*

9. MY BROTHER’S KEEPER PRESENTATION:

*The Honorable Mayra Peña-Lindsay,
Mayor, Village of Key Biscayne*

10. ACTIVE DESIGN MIAMI PRESENTATION:

*Ms. Maggie Fernandez,
Founder, SMIA Group*

11. EXECUTIVE DIRECTORS REPORT:

Richard Kuper, Esq.

12. ANNOUNCEMENTS:

- **2016 Mayors Water Council Meeting: *April 14-15, 2016***
Location: THE CROWNE PLAZA HOLLYWOOD BEACH
4000 South Ocean Drive
Hollywood, FL 33019

- **Board of Directors Meeting: *Thursday, May 5, 2016***
Location: Melreese Country Club
1802 NW 37th Avenue
Miami, FL 33125

13. ADJOURNMENT

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Vice Mayor, Surfside
Orlando Lopez
r, Sweetwater
Richard Block
Councilman, Virginia Gardens
Hon. Eduardo Muhifia
Mayor, West Miami

Miami-Dade County League of Cities

19 West Flagler Street, Suite 707

Miami, Florida 33130

E-mail: mdclc@bellsouth.net

Telephone: 305-416-4155

Fax: 305-416-4157

Minutes

March 9, 2016

94th Aero Squadron

President, **Francis X. Suarez**, Commissioner, City of Miami, called the meeting to order at 7:00 p.m., he welcomed the guests to the 94th Aero Squadron and his first Board of Director's meeting. MDCLC Treasurer, Mayor **Claudia Cubillos**, Village of El Portal gave the invocation. MDCLC Second Vice President, Mayor **Jordan W. Leonard**, Town of Bay Harbor Islands led us in the Pledge of Allegiance.

The **municipalities represented** at the Board Meeting: Bay Harbor Islands, Biscayne Park, Cutler Bay, Doral, El Portal, Hialeah Gardens, Indian Creek, Key Biscayne, Medley, Miami, Miami-Dade County Public Schools, Miami Shores, North Miami Beach, Palmetto Bay, South Miami, Sunny Isles Beach, Sweetwater, Virginia Gardens, West Miami. **Associate Members** and guests: **Alberni Caballero & Fierman**, Andrew Fierman, ATKINS, Humberto Alonso, Ruben Hernandez, Berger Singerman, Javier Vazquez, C.A.P. Government, Inc., Carlos Penin, Raul Rodriguez, Jose Miranda, Monica De Castro, Maria Alvarez, Sonia LeCounte, Rodney Carrera, CAC Florida Medical Centers, Rey Lopez, CH2M Hill, Mike Shehadeh, Florida City Gas, Miguel Bustos, FPL, Aletha Player, Charles Knight, Addys Kuryla, Jackson Health System, Ryan Hawkins, Kimley-Horn & Associates, Brenda Westthrop, Barton Fye, Marrero & Wydler, Oscar Marrero, The Corradino Group, Salman Rathore, Waste Management, Jason Neal, Alex Gonzalez, Weiss Serota Helfman, Mitch Bierman, Dan Espino.

President **Suarez** asked for a motion to approve the minutes and the consent agenda. The motion passed by unanimous vote.

President **Suarez** introduced **Judge Don Cohn** of the Eleventh Judicial Circuit and thanked him for always being committed to the League and attending our meetings. Judge Cohn was then asked to swear in a few Board Members who were not able to attend the 62nd Annual Gala. Judge

Cohn thanked the League, President Suarez, and Executive Director, Richard Kuper for honoring and allowing him to install the following board members: Mayor David Coviello, Village of Biscayne Park, Board Member Susie Castillo, Miami Dade County Public Schools, and Councilwoman Herta Holly, Village of Miami Shores. Judge Cohn then congratulated them.

President **Suarez** introduced Executive Director, **Richard Kuper** for the Executive Director's Report. He then introduced the **Executive Board Members** present: President Francis X. Suarez, Commissioner, City of Miami, Second Vice President Jordan W. Leonard, Mayor, Town of Bay Harbor Islands, Secretary George Vallejo, Mayor, City of North Miami Beach, Treasurer Claudia Cubillos, Mayor, Village of El Portal. **Board Members** present: Councilman Robert Yaffe, Bay Harbor Islands, Mayor David Coviello, Biscayne Park, Vice Mayor Ernest Sochin, Cutler Bay, Councilman Harold Mathis, El Portal, Mayor Mayra Peña Lindsay, Key Biscayne, Vice Mayor Jack Morrow, Medley, Councilwoman Herta Holly, Miami Shores, Councilman Anthony DeFillipo, North Miami Beach, Mayor Eugene Flinn, Palmetto Bay, Commissioner Gabriel Edmond, South Miami, Commissioner Isaac Aelion, Sunny Isles Beach, Mayor Orlando Lopez, Sweetwater, Councilman Richard Block, Virginia Gardens. **City Clerks** present: Marilane Lima, Indian Creek, Yenise Jacobi, El Portal. **City Attorneys** present: Dan Espino, Doral, Charles Citrin, Hialeah Gardens. **City Managers** present: Edward Rojas, Doral, Sam Kissinger, Indian Creek, Ana Garcia, North Miami Beach, Christopher Russo, Sunny Isles Beach, Yolanda Aguilar, West Miami. **Judges** present: Don Cohn, County Court, Andrea Wolfosn, County Court. **Newly Elected** present: Commissioner Andreana Jackson, North Bay Village. **School Board Member** present: Susie Castillo. **Associate Members** present: Albern Caballero & Fierman, Andrew Fierman, ATKINS, Humberto Alonso, Ruben Hernandez, Berger Singerman, Javier Vazquez, C.A.P. Government, Inc., Carlos Penin, Raul Rodriguez, Jose Miranda, Monica De Castro, Maria Alvarez, Sonia LeCounte, Rodney Carrera, CAC Florida Medical Centers, Rey Lopez, CH2M Hill, Mike Shehadeh, Florida City Gas, Miguel Bustos, FPL, Aletha Player, Charles Knight, Addys Kuryla, Jackson Health System, Ryan Hawkins, Kimley-Horn & Associates, Brenda Westthrop, Barton Fye, Marrero & Wydler, Oscar Marrero, The Corradino Group, Salman Rathore, Waste Management, Jason Neal, Alex Gonzalez, Weiss Serota Helfman, Mitch Bierman, Dan Espino.

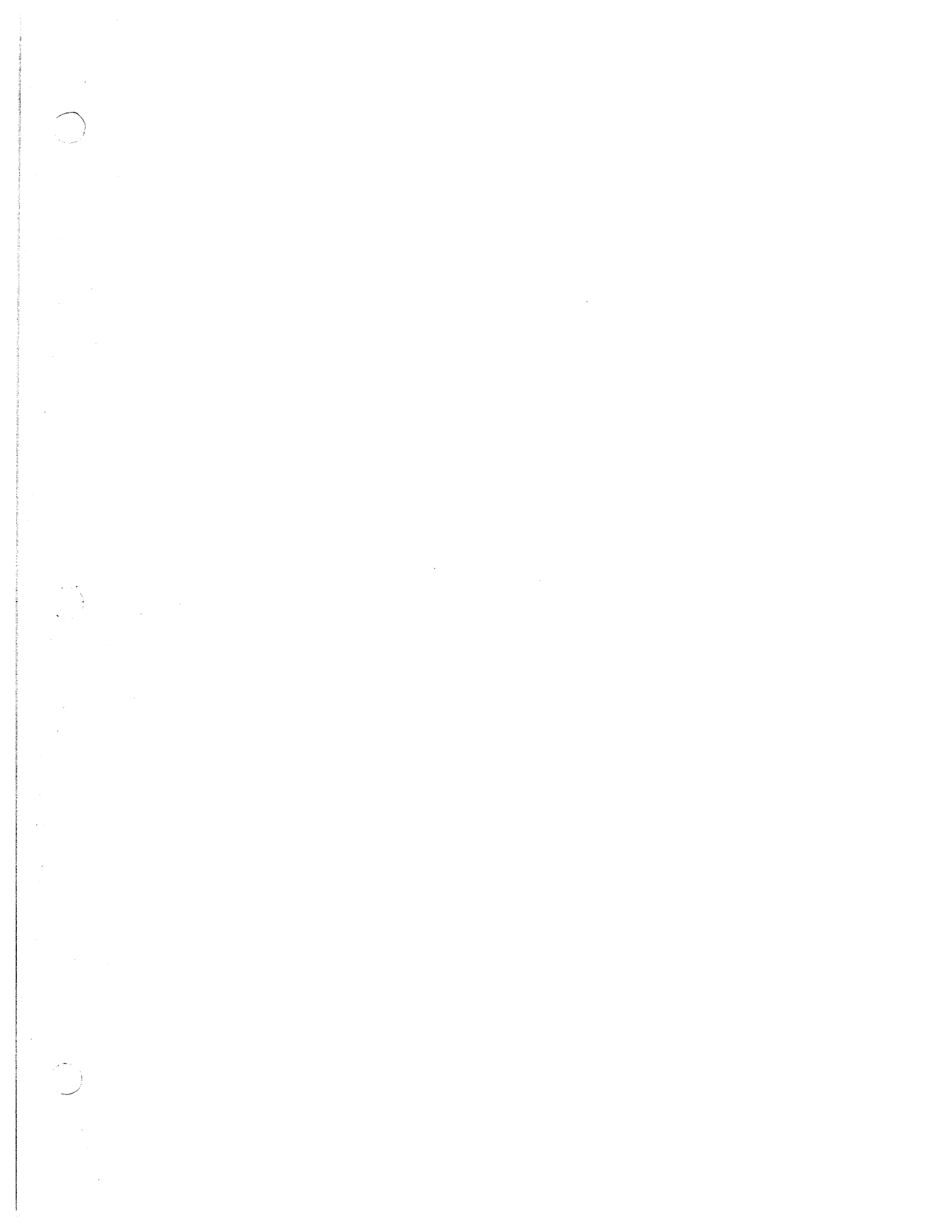
Executive Director, **Mr. Richard Kuper** thanked everyone for attending this evening's board meeting. He then expressed his gratitude to all the Board members and Associate Members for making the League a better and more effective organization.

President **Suarez** thanked everyone for joining him at his first meeting. He expressed his eagerness to work with the Board on accomplishing the League's goals this year and looks forward to focusing on Transportation and Education issues. He then mentioned that there was a letter in the agenda for all to read from former League President and Councilman of North Miami, Michael Blynn.

President **Suarez** went on to inform everyone that the next Board of Director's meeting will be held on Thursday, April 7, 2016. He then thanked everyone again for attending this month's March Board of Director's meeting.

Meeting adjourned at 8:00 p.m.

Summarized minutes



Summation – Miami-Dade County Uniform (Adult) Civil Citation II

1. Civil citation
 - Avoid alleged offender being arrested and criminal record
 - Police continue to exercise their discretion; civil citation provides additional law enforcement option
 - Does not legalize any of the cited offenses
 - Does not de-criminalize any of the cited offenses
 - Offenses listed on original civil citation form and the proposed additional offenses disproportionately adversely affect low-income, minority, and homeless individuals
 - In lieu of a fine, individuals cited can do community service
 - In lieu of receiving a civil citation, a person can request arrest
 - Marijuana possession citation does not impact driver's license; a conviction for marijuana, however, will result in up to one year driver's license suspension
 - Citation does not equal arrest; no negative bearing on school admissions, scholarships, military service, bonded jobs, etc.
 - Citation offenses do not cover use of marijuana
2. Civil citations in lieu of arrests is not a new concept
 - 2001-2002: juvenile citations pilot program was implemented in Miami-Dade County with Director of the Miami-Dade County Juvenile Services Department Wansley Walters (and is now used statewide); sponsored then by Florida State Representative Sally Heyman
 - 2010: adult civil citation offenses for 8 non-violent misdemeanor offenses; sponsored by Commissioner Sally Heyman
 - 2015: proposal of additional adult civil citations for 7 non-violent misdemeanors offenses
3. Data collection
 - Data available on both A-form arrests and existing citations (to include future offenses as well), as well as Department of Corrections booking and incarceration
 - Citation form already has space for gender, race, date of birth, and other demographics (removal of name and address to be done for public records requests)
4. Cost savings
 - Saves tens of thousands of people from being arrested and having arrest records
 - Saves all Miami-Dade Criminal Justice System stakeholders tens of millions of dollars, plus resources and manpower

*ALL Criminal Justice Stakeholders have been part of the drafting process for the 2015 additional Civil Citation legislation through the Dade-Miami Criminal Justice Council and Public Safety Coordinating Council by working together with Commissioner Heyman.

MEMORANDUM

Amended
Agenda Item No. 7(A)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE:

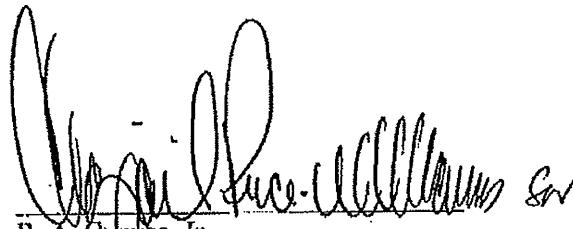
(Second Reading 6-30-15)
April 21, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance related to civil
penalties for certain
misdemeanor violations;
amending sections 21-81,
8CC-5.1 and 8CC-10 of the
Code; providing for civil
penalties for the commission
of certain misdemeanors

Ordinance No. 15-47

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman, and Co-Sponsors Commissioner Daniella Levine Cava, Commissioner Audrey M. Edmonson, Commissioner Barbara J. Jordan and Chairman Jean Monestime.



R. A. Cuevas, Jr.
County Attorney


RAC/jls

Memorandum



Date: June 30, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez 
Mayor

Subject: Ordinance Related to Civil Penalties for Certain Misdemeanor Violations; Amending
Sections 21-81, 8CC-5.1 and 8CC-10 of the Code

The proposed Ordinance relating to civil penalties for certain misdemeanor violations amending Sections 21-81, 8CC-5.1 and 8CC-10 of the Code, is expected to have a positive impact to the Court System. This ordinance, if implemented, would make certain misdemeanor violators eligible for existing diversion programs, and thus, may reduce the workload within the judiciary.

Based on a report produced by the Corrections Department on February 25, 2015, at the time, with an estimated 4,500 inmates, 59 were incarcerated for only those offences specified in the proposed ordinance. Although there will be savings on the cost of commodities such as food, tableware, uniforms, linens etc. the savings would be minimal and would not reduce the required correctional officer posts due.



Russell Benford
Deputy Mayor

Fis05815





MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

Amended

SUBJECT: Agenda Item No. 7(A)

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 ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 7(A)
6-30-15

ORDINANCE NO. 15-47

ORDINANCE RELATED TO CIVIL PENALTIES FOR CERTAIN MISDEMEANOR VIOLATIONS; AMENDING SECTIONS 21-81, 8CC-5.1 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR CIVIL PENALTIES FOR THE COMMISSION OF CERTAIN MISDEMEANORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the Board of County Commissioners of Miami-Dade County (the "Board") is given broad authority to enact ordinances under Miami-Dade County's home rule powers and prescribe penalties for violation of such ordinances; and

WHEREAS, section 21-81 of the Code of Miami-Dade County, Florida, (the "Code") is applicable in all the unincorporated and incorporated areas of Miami-Dade County; and

WHEREAS, section 21-81 of the Code prohibits the commission of all acts defined as misdemeanors under Florida Statutes and declares commission of such acts to also be Code violations; and

WHEREAS, upon conviction in court of a Code violation for commission of an act defined as a misdemeanor, misdemeanants shall be punished by a fine or imprisonment in County jail or both, but in no case shall the fine and/or or imprisonment imposed be greater than the maximum fine or penalty for the same offense under the Florida Statutes; and

WHEREAS, currently, a law enforcement officer only has discretion to arrest or not arrest a person for commission of a misdemeanor and/or Code violation; and

WHEREAS, this ordinance provides an additional means under Chapter 8CC of the Code to enforce violations of the Code based on the commission of certain misdemeanors; and

WHEREAS, the Board has an interest in enacting monetary civil penalties for certain violations of section 21-81, as such civil penalties will act as an additional deterrent to such violations and would provide law enforcement with additional options when encountering a misdemeanor who has committed an enumerated offense; and

WHEREAS, for the specific statutes enumerated in this ordinance a law enforcement officer will have the discretion to issue a civil citation and/or arrest or not arrest a person for commission of a misdemeanor and/or Code violation; and

WHEREAS, this ordinance will also allow a violator who has been served with a civil violation notice imposing a monetary penalty for commission of an enumerated misdemeanor to enter the Miami-Dade County Diversion Program, pursuant to Miami-Dade County Implementing Order 2-12 which would allow violators without economic means to satisfy a civil penalty to satisfy the penalty by non-monetary means,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 21-81 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:¹

Sec. 21-81. Misdemeanor; adoption of State law; penalties.

* * *

- (c) All acts defined as misdemeanors in said State statutes are hereby prohibited and declared to be violations of this article and any person or corporation shall, upon conviction

¹ Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

in the court of appropriate jurisdiction for violation thereof, be punished by a fine not exceeding five hundred dollars (\$500.00) or by imprisonment in the County Jail for not more than sixty (60) days, or by both such fine and imprisonment, but in no case shall the fine or imprisonment imposed under this article be greater than the maximum fine or penalty for the same offense under the State statute.

>>(d) The following misdemeanor violations, as such may be amended from time, are eligible to receive a civil violation notice pursuant to chapter 8CC of the Code of Miami-Dade County, Florida, at the discretion of a law enforcement officer, provided that such violations are not charged in conjunction with any charge that is a felony, driving under the influence (DUI), incident involving domestic violence, or violent crime, as those terms are defined under State law:

- (1) Florida Litter Law, as set forth in Fla. Stat. section 403.413(6)(b), as such may be amended from time to time;
- (2) Illegal Use of Dairy Cases, Egg Baskets, Poultry Boxes, or Bakery Containers, as set forth in Fla. Stat. section 506.509, as such may be amended from time to time;
- (3) Trespass on Property Other Than Structure or Conveyance, as set forth in Fla. Stat. section 810.09, as such may be amended from time to time;
- (4) Retail Theft by Removal of a Shopping Cart, as defined in Fla. Stat. section 812.015(1)(d), as such may be amended from time to time;
- (5) Loitering or Prowling, as set forth in Fla. Stat. section 856.021, as such may be amended from time to time;
- (6) Possession of Cannabis in an amount of 20 grams or less, as set forth in Fla. Stat. section 893.13(6)(b), as such may be amended from time to time; and

- (7) Possession of Drug Paraphernalia, as set forth in Fla. Stat. sections 893.146 and 893.147(1)(b), as such may be amended from time to time.

An individual issued a civil violation notice for any of the violations listed in this subsection shall be subject to fine in accordance with chapter 8CC of the Code of Miami-Dade County, Florida, and shall be eligible for the Miami-Dade County Diversion Program, pursuant to section 8CC-5.1 of the Code of Miami-Dade County, Florida, and Implementing Order 2-12, or its successor Implementing Order of the Board of County Commissioners.<<

Section 2. Section 8CC-5.1 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Sec. 8CC-5.1. Miami-Dade County Diversion Program.

Notwithstanding the provisions of >>section<< 8CC-5, a violator who has been served with a civil violation notice may enter the Miami-Dade County Diversion Program, pursuant to Implementing Order of the Board of County Commissioners, provided the civil violation notice is issued for the violation of an ordinance listed in the table below, which may be amended from time to time.

The "descriptions of violations" below are for informational purposes only and are not meant to limit or define the nature of the violations or the subject matter of the listed Code sections, except to the extent that different types of violations of the same Code section may carry different civil penalties. To determine the exact nature of any activity proscribed or required by this Code, the relevant Code section must be examined.

| Code Section | Description of Violation |
|--------------------|--|
| 7-3 | Swimming or fishing from prohibited road bridges |
| 8A-172 | Conducting business without a local business tax receipt |
| 8A-276(b) | Failure to display commercial vehicle markings |
| 21-28 | Producing loud or excessive noise |
| 21-31.2(b)(1), (2) | Alcohol possession or consumption near a store |

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| | |
|--------------|---|
| 21-31.4(B) | Obstructing traffic or aggressively begging |
| >>21-81(d)<< | >>Any one of the specific misdemeanors enumerated in section 21-81(d)<< |
| 26-1 | Parks violations |

Section 3. Section 8CC-10 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:

Sec. 8CC-10. Schedule of civil penalties.

The following table shows the sections of this Code; as they may be amended from time to time, which may be enforced pursuant to the provisions of this chapter; and the dollar amount of civil penalty for the violation of these sections as they may be amended.

The "descriptions of violations" below are for informational purposes only and are not meant to limit or define the nature of the violations or the subject matter of the listed Code sections, except to the extent that different types of violations of the same Code section may carry different civil penalties. For each Code section listed in the schedule of civil penalties, the entirety of that section may be enforced by the mechanism provided in this Chapter 8CC, regardless of whether all activities proscribed or required within that particular section are described in the "Description of Violation" column. To determine the exact nature of any activity proscribed or required by this Code, the relevant Code section must be examined.

| Code Section | Description of Violation | Civil Penalty |
|--------------|--------------------------|---------------|
|--------------|--------------------------|---------------|

* * *

| | | |
|--------------|---|------------|
| 21-48 | Sale and installation of satellite dish antennas to residential customers | 500.00 |
| >>21-81(d)<< | >>Any one of the specific misdemeanors enumerated in section 21-81(d)<< | >>100.00<< |
| 21-112 | Failure to properly fill an abandon well | 100.00 |

* * *

Section 4. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 5. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 7. Within six (6) months of the effective date of this ordinance the Mayor or his designee shall provide a report to the Board of County Commissioners as to the status of the implementation of this ordinance.

PASSED AND ADOPTED: June 30, 2015

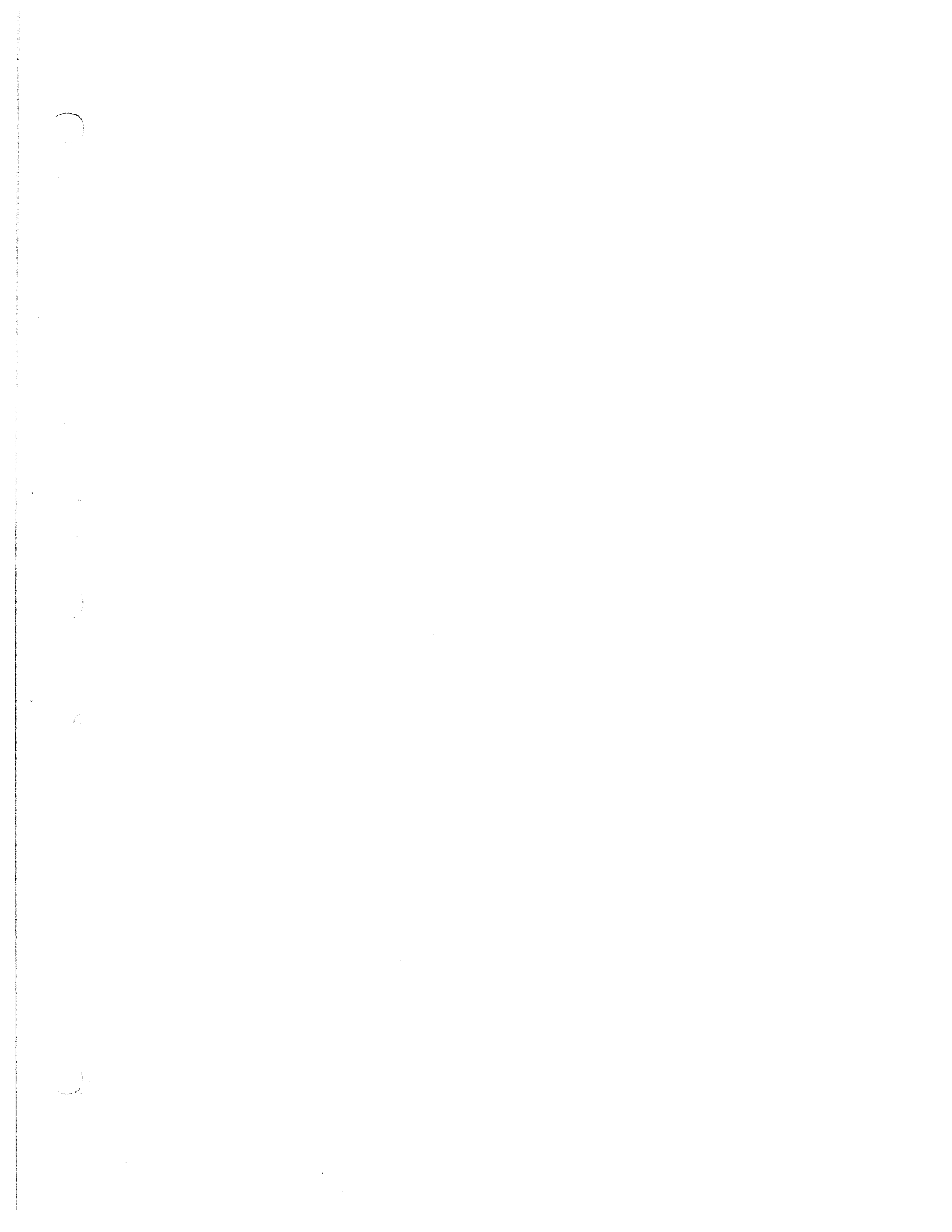
Approved by County Attorney as
to form and legal sufficiency:

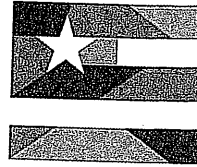
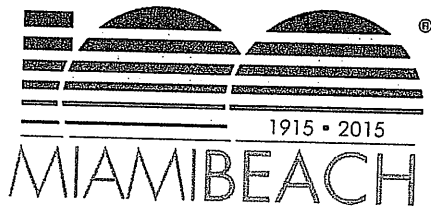
APW
for

Prepared by:

Christopher A. Angell

Prime Sponsor: Commissioner Sally A. Heyman
Co-Sponsors: Commissioner Daniella Levine Cava
Commissioner Audrey M. Edmonson
Commissioner Barbara J. Jordan
Chairman Jean Monestime





**NEW
AMERICAN
WORKFORCE**

For Immediate Release
May 12, 2015

Contact: Mario Moreno, 202-383-5994

City of Miami Beach Employees to get Free Citizenship Assistance
City joins dozens of local businesses as part of New American Workforce

Miami Beach, Fla. — For the many citizenship-eligible employees of the City of Miami Beach, reaching their American dream just became a little easier.

Today, the City of Miami Beach is announcing its partnership with New American Workforce, a program run by the National Immigration Forum. Through this program, citizenship-eligible employees working for the city will receive free citizenship assistance at the worksite.

With this announcement, the City of Miami Beach joins half a dozen local businesses — and several dozen Miami businesses — in providing local employees with the legal help they need to become citizens and attain the status they need to reach their fullest potential.

“Now our citizenship-eligible employees will have a greater opportunity to pursue the American dream, fully integrate into our community, and attain all the benefits of U.S. citizenship.” said **Philip Levine, Mayor of the City of Miami Beach.**

“We’re so proud of the City of Miami Beach for stepping up and helping their eligible immigrant employees reach citizenship,” said **Wendy Kallergis, CEO is President and CEO of the Greater Miami and the Beaches Hotel Association.** “Our GMBHA hotels and businesses have taken part in New American Workforce and have educated approximately 6,100 of their employees on the citizenship process.”

Citizenship boosts job retention and business recruitment efforts, aiding employers, and for employees it adds greater family stability, civic engagement and finalizes the immigration process. More than 500,000 lawful permanent residents call the greater Miami area home.

“We feel that our citizenship-eligible immigrant workers add a great deal of value to our company — and that helping them become citizens would build trust and loyalty,” said **Peggy Benua, General Manager of the Dream South Beach and Chair of GMBHA,** a partner of New American Workforce. “It’s been a win-win decision for us and our employees.”

“Right now, the country is having an important conversation on the future of immigrants and immigration,” said **Ali Noorani, Executive Director at the National Immigration Forum.** “While that’s an important conversation to have, cities like Miami Beach are joining with businesses to create lasting change on immigration, and are helping immigrants in their communities get the opportunities, skills, and status they need to reach their fullest potential.”

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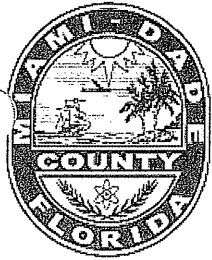
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BROTHER'S KEEPER



Dear Mayor:

On Friday, February 19, 2016 our offices hosted the Miami-Dade County My Brother's Keeper Action Summit at the Hyatt Regency Miami. This meeting of community leaders like you was held to discuss our county's acceptance of the "My Brother's Keeper Community Challenge" and our efforts to eliminate opportunity gaps, barriers, and challenges for boys and young men of color in the Miami-Dade community. We are writing to request your input, and partnership for this initiative.

Since 2014, more than 100 mayors, county officials and tribal nations have accepted the MBK Community Challenge, an initiative to encourage community leaders across the country to develop plans to improve life outcomes and open up opportunities for all youth in our neighborhoods.

Here in Miami-Dade County, we are in the process of setting our goals and priorities to meet the MBK Community Challenge. A White House report issued in May 2014 recommends six goals that are critical to ensuring youth can succeed from pre-K through college and their careers – regardless of who they are, where they come from, or the circumstances into which they are born. These goals include ensuring our young people are:

1. Entering school ready to learn,
2. Reading at grade level by third grade,
3. Graduating from high school ready for college and career,
4. Completing post-secondary education or training,
5. Successfully entering the workforce, and
6. Safe from violence and provided second chances.

We know that this is an important issue for you and we hope you will join us as we build and execute our plan of action to rescue boys and young men of color and shepherd them into manhood. To get started, we'd love for you to commit to carrying out the My Brother's Keeper Initiative and to join us throughout this effort to ensure we are meeting the needs of our entire community. We look forward to working with you.

Sincerely,

Handwritten signature of Carlos A. Gimenez in black ink.

Carlos A. Gimenez
Mayor of Miami-Dade County

Handwritten signature of Frederica S. Wilson in black ink.

Frederica S. Wilson
Member of Congress

RESOLUTION NO. _____

RESOLUTION ACCEPTING THE MY BROTHER'S KEEPER
COMMUNITY CHALLENGE AND DIRECTING THE MAYOR OR
THE MAYOR'S DESIGNEE TO CONVENE A LOCAL ACTION
SUMMIT ON FEBRUARY 19, 2006 REGARDING THIS
CHALLENGE AND PREPARE A REPORT

WHEREAS, the Board of County Commissioners (Board) desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, in September 2014, President Barack Obama launched the My Brother's Keeper Challenge initiative to help every boy and young man of color reach their potential; and

WHEREAS, the My Brother's Keeper Community Challenge (Challenge) encourages communities (cities, rural municipalities, and tribal nations) to implement a coherent cradle-to-college-and-career strategy for improving the life outcomes of all young people to ensure that they can reach their full potential, regardless of who they are, where they come from, or the circumstances into which they are born; and

WHEREAS, as part of the Challenge, experts from the private and public sectors will offer their insights and evidence-based suggestions on how to bring about real change to meet the goals of the Challenge; and

WHEREAS, nearly 200 mayors, tribal leaders, and county executives across 43 states and the District of Columbia have accepted the Challenge; and

WHEREAS, the six goals of the Challenge are: (1) ensuring all children enter school cognitively, physically, socially and emotionally ready; (2) ensuring all children read at grade level by 3rd grade; (3) ensuring all youth graduate from high school; (4) ensuring all youth

complete post-secondary education or training; (5) ensuring all youth out of school are employed; and (6) ensuring all youth remain safe from violent crime; and

WHEREAS, by accepting the Challenge, Miami-Dade County will bring together representatives from local communities across the County to address the important issues raised by the Challenge and help develop proposed solutions to the problems that plague the youth in our community,

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

Section 1. Incorporates the recitals above.

Section 2. Directs the Mayor or the Mayor's designee to: (1) accept President Barack Obama's Challenge; (2) convene a local action summit on Friday, February 19, 2016 to build a My Brother's Keeper Community in Miami-Dade County; and (3) prepare a report on the summit which shall also include a review of policies and proposed recommended action necessary to implement the goals of the Challenge and a timetable for implementation. Such report shall be completed within 190 days of the effective date of this resolution and placed on an agenda of the Board pursuant to Ordinance 14-65.

The foregoing resolution was offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to vote, the vote was as follows:



Certificate of Participation



THIS CERTIFICATE IS GIVEN
IN RECOGNITION OF YOUR ACCEPTANCE OF THE

"My Brother's Keeper Community Challenge"

A CALL TO ACTION FOR CITIES, TRIBAL NATIONS, TOWNS, AND COUNTIES TO BUILD AND EXECUTE ROBUST PLANS TO ENSURE THAT ALL YOUNG PEOPLE—NO MATTER WHO THEY ARE, WHERE THEY COME FROM, OR THE CIRCUMSTANCES INTO WHICH THEY ARE BORN—CAN ACHIEVE THEIR FULL POTENTIAL.

GIVEN THIS 19TH DAY OF FEBRUARY 2016
MIAMI-DADE COUNTY, FLORIDA

FREDERICA S. WILSON
MEMBER OF CONGRESS, FL-24

CARLOS A. GIMENEZ
MAYOR, MIAMI-DADE COUNTY

BROTHER'S KEEPER

Miami-Dade County Community Challenge

Miami, Florida

February 19, 2016

We, the Mayors of Miami-Dade County, Florida, representing 2.6 million residents living within 34 municipalities and unincorporated Miami-Dade County, do hereby signify our support for the "My Brother's Keeper Miami-Dade County Community Challenge" thereby giving the county the historic designation of being one of the first "My Brother's Keeper" Counties in America. We pledge to work together to achieve President Barack Obama's mission for "My Brother's Keeper" to "help more of our young people stay on track by providing the support they need to think more broadly about their future."

We express our support in order to create more opportunities for young men and boys of color so that we will build stronger and more dynamic communities. Our objective is to achieve the six goals of the "My Brother's Keeper" Community Challenge, which are:

- 1. Ensuring all children enter school cognitively, physically, socially and emotionally ready*
- 2. Ensuring all children read at grade level by 3rd grade*
- 3. Ensuring all youth graduate from high school*
- 4. Ensuring all youth complete post-secondary education or training*
- 5. Ensuring all youth out of school are employed*
- 6. Ensuring all youth remain safe from violent crime.*

Now, therefore on February 19, 2016, we "accept the President's Challenge" and "convene a 'Local Action Summit' to build an MBK Community."

Further, we will "conduct a policy review and form recommendations for action" and "launch a plan of action, next steps and a timetable for review."

Together, we will forge stronger, healthier communities in which all residents can grow and prosper.

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miami center for architecture & design

ACTIVE DESIGN MIAMI

07 April 2016 / League of Cities Presentation

WHAT IS ACTIVE DESIGN?

Active Design Guidelines were initiated in New York in 2008. At the time, the New York Department of Health, in a broad collaboration with groups like AIA NY, hospitals, public health agencies and municipal offices, was focused on curbing the obesity and diabetes epidemic. By creating evidence-based design guidelines to increase incidental physical activity and access to healthy food, NY's team published a manual (Active Design Guidelines) that has spurred numerous communities to design towards health.

Active Design Miami will be a set of design and policy strategies for improving the health of our Miami-Dade communities. While the local team is using NY's Guidelines as a sample, Miami's Active Design will be specific to Miami's needs and context.

WHO IS INVOLVED?

The Miami Center for Architecture & Design (MCAD) was awarded a contract through the Florida Department of Health, funded through the CDC, to complete the Active Design Miami manual.

Following NY's successful model, the process has been open and highly collaborative including: AIA Miami, University of Miami, Health Foundation of South Florida, The Miami Foundation, Baptist Health, multiple municipalities, professional architecture & design firms to name a few. MCAD and Miami-Dade County have formalized a relationship (see attached resolution) in order to complete the manual together.

TIMELINE AND PARTICIPATION

The Active Design Miami strategies will be available in late September 2016.

The team meets regularly, hosting open conference calls on the third Thursday of each month, and organizes regular workshop meetings. For more information, please visit www.activedesignmiami.org

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI CENTER FOR ARCHITECTURE & DESIGN (MCAD) IN THE DEVELOPMENT OF ACTIVE DESIGN GUIDELINES FOR MIAMI-DADE COUNTY AND CITIES, FUNDED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) AND THE FLORIDA DEPARTMENT OF HEALTH; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITH THE FEASIBILITY OF ADOPTING THE GUIDELINES WHEN COMPLETED

WHEREAS, Miami-Dade County is committed to conserving the region's natural resources, and creating a more pleasant and healthier built environment; and

WHEREAS, obesity, a common and costly health issue that increases risk for heart disease, type 2 diabetes, and cancer, affects more than one-third of all adults and 17 percent of youth in the United States; and

WHEREAS, obesity among Sunshine State adults is on track to hit 58.6 percent by 2030, more than double the 26.6 percent experienced in 2012 according to a report commissioned by Trust for America's Health and the Robert Wood Johnson Foundation; and

WHEREAS, to reverse the obesity epidemic, the Centers for Disease Control and Prevention (CDC) recommends that community efforts should focus on supporting healthy eating and active living in a variety of settings; and

WHEREAS, planners, architects, and public health professionals, working collaboratively, have an essential role in addressing the rapidly growing epidemics of obesity and related chronic diseases, especially in light of mounting scientific evidence demonstrating the impact of environmental design on physical activity and healthy eating; and

WHEREAS, the Florida Department of Health was awarded a grant by the Centers for Disease Control and the Florida Department of Health contracted the Miami Center for Architecture & Design (a 501c3) in October 2015 to create Active Design Guidelines for use by Miami-Dade County and cities by the end of the grant term in September 2016; and

WHEREAS, Active Design Guidelines provide architects and urban designers with a manual of strategies for creating healthier buildings, streets, and urban spaces, based on the latest academic research and best practices in the field; and

WHEREAS, the Guidelines were first developed in New York City through a broad, collaborative effort and MCAD will use the New York Guidelines as a starting point for Guidelines that are appropriate and relevant for Miami; and

WHEREAS, the County has demonstrated environmental leadership with its sustainable buildings ordinance, Ordinance No. 07-65, under which the County uses a rating system for green building practices for County buildings; and

WHEREAS, via Resolution R-995-14, the County has demonstrated its commitment to creating an active city through urban design by developing, in coordination with the Florida Department of Transportation, the Metropolitan Planning Organization, and other applicable entities, a plan for Board approval to implement a "Complete Streets" Program in Miami-Dade County; and

WHEREAS, the County's sustainability plan, GreenPrint, under the Healthy Communities Goal Area, includes strategies and initiatives to decrease our community's lifestyle disease rates such as diabetes and heart disease through healthy eating and exercise, as well as increase the number of short walking and biking trips through safety and other programs; and

WHEREAS, this Board desires to partner with the Miami Center for Architecture & Design in the development of the Active Design Guidelines,

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 collaborate with the Miami Center for Architecture & Design (MCAD) in the development of Active Design Guidelines for Miami-Dade County and cities, and to report back to this Board with the feasibility of adopting the Active Design Guidelines once completed in 2016.

The Prime Sponsor of the foregoing resolution is Commissioner XXX. 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:

| | |
|-------------------------------------|----------------------|
| Jean Monestime, Chairman | |
| Esteban L. Bovo, Jr., Vice Chairman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Sally A. Heyman | Barbara J. Jordan |
| Dennis C. Moss | Rebeca Sosa |
| Sen. Javier D. Souto | Xavier L. Suarez |
| Juan C. Zapata | |

The Chairperson thereupon declared the resolution duly passed and adopted this ____
day of _____, 2016. 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: _____
_ Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.