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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(31)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution directing the County Mayor to create a Miami-Dade TV program highlighting Miami-Dade County's accomplishments in the Art and Public Places Program

Resolution No. R-1021-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/smm

MEMORANDUM

(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(31)

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 _____

Agenda Item No. 11(A)(31)
11-3-15

RESOLUTION NO. R-1021-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE TV PROGRAM HIGHLIGHTING MIAMI-DADE COUNTY'S ACCOMPLISHMENTS IN THE ART AND PUBLIC PLACES PROGRAM AND TO REPORT BACK TO THIS BOARD WITHIN 120 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION ON SUCH PROGRAM, ON ANY NON-DE MINIMIS COSTS NECESSARY TO IMPLEMENT SAME AND, TO THE EXTENT ANY NON-DE MINIMIS COSTS EXIST, ON A FUNDING SOURCE TO FUND SUCH COSTS, AND ON A TIMEFRAME FOR IMPLEMENTATION OF SUCH PROGRAM

WHEREAS, over forty years ago, in 1973, this Board, pursuant to Section 2-11.15 of the Code of Miami-Dade County, Florida, as implemented through Administrative Order 3-11, established one of the first public art programs in the country by requiring that 1.5 percent of the construction cost of new public buildings be allocated towards the Art-In-Public-Places Program ("AIPP Program") in order to undertake art installations in public places throughout Miami-Dade County; and

WHEREAS, the AIPP Program was developed to enrich the public environment by transforming public spaces from ordinary civic areas into sites that can lift the spirit and connect with the community, to preserve and enhance the artistic and civic pride of Miami-Dade County, and to expose residents and visitors alike to art installations; and

WHEREAS, since its inception, the AIPP Program has acquired or commissioned over 650 works of art and gained international recognition as a leader in its field; and

WHEREAS, artworks are installed countywide at diverse sites including Miami International Airport, Metrorail and Metromover stations, PortMiami, Zoo Miami, Adrienne Arsht Center for the Performing Arts, parks, fire stations, libraries, police stations, public housing developments, courthouses and community health centers; and

WHEREAS, among the most well-known and successful installations are the orange peel and slices outside of the Stephen P. Clark Government Center, the splash park at ZooMiami, Tom Otterness' Familia de Osos/Family of Bears installation of bears and humans participating in a court session at the new Children's Courthouse, the homerun feature at the Marlins' Ballpark, various Ansel Adams' photographs throughout the Stephen P. Clark Center, and the lighted façade of the South Miami-Dade Cultural Arts Center; and

WHEREAS, the public deserves to be informed and educated about all of the public art throughout Miami-Dade County that is available to be enjoyed and viewed largely at no or minimal cost; and

WHEREAS, therefore, this Board desires to direct the County Mayor or Mayor's designee to create and develop a program to be aired on the Miami-Dade TV channel that would highlight and showcase the many accomplishments of the AIPP Program,

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

Section 1. The foregoing recitals are fully incorporated as if set forth herein and are adopted.

Section 2. This Board directs the County Mayor or Mayor's designee to create a Miami-Dade TV program ("AIPP TV Show") to highlight and showcase Miami-Dade County's accomplishments via the AIPP Program and to report back to this Board within 120 days of the effective date of this resolution on the development of the AIPP TV Show, including: (a) any non-de minimis costs necessary to implement the AIPP TV Show; (b) to the extent that any non-de minimis costs exist, a funding source to fund such costs; and (c) a timeframe for implementation of the AIPP TV Show.

Section 3. Pursuant to Ordinance No. 14-65, the County Mayor or Mayor's designee shall place the completed report on an agenda of the full Board.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 2015. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MRP

Monica Rizo Perez