

MEMORANDUM

Agenda Item No. 11(A)(40)

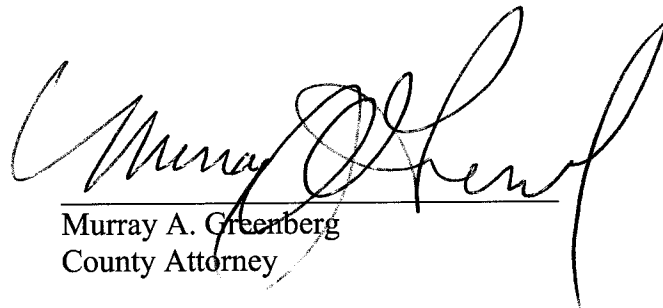
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution declaring
sustainable development
building measures for county
buildings as a policy of
Miami-Dade County

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 18, 2005

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Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(40)
10-18-05

RESOLUTION NO. _____

RESOLUTION DECLARING SUSTAINABLE
DEVELOPMENT BUILDING MEASURES FOR COUNTY
BUILDINGS AS A POLICY OF MIAMI-DADE COUNTY AND
DIRECTING THE COUNTY MANAGER TO PREPARE A
PLAN TO IMPLEMENT THIS POLICY

WHEREAS, this Board seeks to enhance the public welfare and assure that further civic development is consistent with this Board's desire to create a more sustainable community by incorporating sustainable development building measures into the design, construction, renovation and maintenance of County-owned, County-financed and County-operated buildings; and

WHEREAS, this Board recognizes that such sustainable development building measures are designed to encourage resource conservation, reduce waste generated by construction projects, increase energy efficiency, and promote the health and productivity of residents, employees and visitors to Miami-Dade County; and

WHEREAS, this Board recognizes that the design, construction, renovation and maintenance of buildings within Miami-Dade County has a significant impact on Miami-Dade County's environmental sustainability, resource usage and efficiency, waste management, and the health and productivity of residents, employees, and visitors to Miami-Dade County; and

WHEREAS, this Board recognizes that utilizing such sustainable development building measures may result in significant cost savings to Miami-Dade County over the life of the buildings; and

WHEREAS, this Board finds that in recent years sustainable development building measures for design, construction, renovation, and maintenance of buildings have become increasingly widespread; and

WHEREAS, Atlanta, Austin, Boston, Chicago, Dallas, Houston, Kansas City (MO), Los Angeles, Portland, San Diego, San Francisco, Seattle and other major metropolitan areas in the United States have adopted significant sustainable development building measures for the design, construction, renovation, and maintenance of public buildings,

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

Section 1. This Board hereby declares that the incorporation of sustainable development building measures into the design, construction, renovation and maintenance of County-owned, County-financed, and County-operated buildings shall be the policy of Miami-Dade County.

Section 2. The County Manager is hereby directed to prepare a plan for the implementation of this policy and to provide this plan to this Board not later than 120 days from the date hereof. The plan shall include, but not be limited to, a timetable for implementation, adoption of a well-recognized Green Building standard such as the US Green Building Council's Leadership in Energy and Environmental Design (LEED) rating system, a description of appropriate legislation for consideration by this Board, and consideration of the creation of a County-wide office in the Office of the County Manager to implement the approved plan and coordinate other sustainability initiatives currently being conducted by various County departments and agencies.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and 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:

- | | |
|----------------------|-------------------------------|
| | Joe A. Martinez, Chairman |
| | Dennis C. Moss, Vice-Chairman |
| Bruno A. Barreiro | Dr. Barbara Carey-Shuler |
| Jose "Pepe" Diaz | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of October, 2005. 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

By: _____
Deputy Clerk

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

Peter S. Tell

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