

MEMORANDUM

Amended
Agenda Item No. 11(A)(7)

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

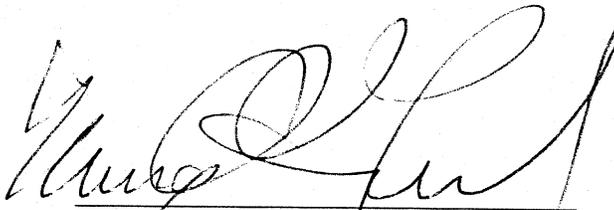
DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to study feasibility
of equipping all intersections
with sufficient generators to
provide electricity in the event
of a power failure

R-322-06

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

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

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(7)

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 _____
Over _____

Amended
Agenda Item No. 11(A)(7)
03-07-06

RESOLUTION NO. _____ R-322-06

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF EQUIPPING ALL INTERSECTIONS IN MIAMI-DADE COUNTY WITH SUFFICIENT GENERATORS TO PROVIDE ELECTRICITY TO THE ELECTRONIC TRAFFIC SIGNAL DEVICES LOCATED AT EACH INTERSECTION IN THE EVENT A POWER FAILURE RENDERS THE SIGNAL INOPERABLE, COMMENCING WITH MAJOR INTERSECTIONS, AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 60 DAYS

WHEREAS, on October 22, 2005, the County declared a State of Local Emergency for all of Miami-Dade County because of the threat posed by *Hurricane Wilma*; and

WHEREAS, on October 24, 2005, *Hurricane Wilma* impacted Miami-Dade County with severe weather conditions rendered virtually all traffic signals inoperable and left approximately 90% of residents and businesses without electrical power; and

WHEREAS, the loss of virtually all of Miami-Dade County's traffic signals presented enormous challenges to emergency response personnel and residents in taking necessary actions to respond to the impact of the disaster; and

WHEREAS, the majority of Miami-Dade County's traffic signals were inoperable because of a loss of electrical power; and

WHEREAS, strategies that assist in preventing the loss of traffic signals as a result of power outages caused by severe weather helps promote the health, safety and welfare of Miami-Dade County,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is hereby directed to study the feasibility of equipping all intersections in

Miami-Dade County with generators to provide electricity to the traffic signal devices located at each intersection in the event a power failure renders the signal inoperable, beginning with major intersections or equipping such intersections with solar-powered traffic signals, and to report back to the Board of County Commissioners within 60 days.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle 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	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. 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.

Eric A. Rodriguez

By: _____
Deputy Clerk