

MEMORANDUM

Agenda Item No. 11(A)(16)

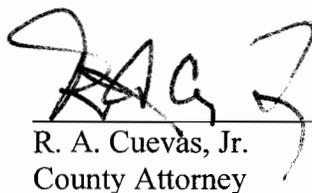
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Resolution renaming the
Performing Arts Center
Metromover Station as the
Arsh Performance Arts
Metromover Station

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(16)

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)(16)
9-2-08

RESOLUTION NO. _____

RESOLUTION RENAMING PERFORMING ARTS CENTER
METROMOVER STATION AS THE ARSHT PERFORMING
ARTS METROMOVER STATION

WHEREAS, Miami-Dade Transit currently operates a Metromover station known as the Performing Arts Center Metromover Station; and

WHEREAS, the Performing Arts Center of Greater Miami (“PAC”) is the home to four resident companies: Concert Association of Florida, Florida Grand Opera, Miami City Ballet and the New World Symphony; and

WHEREAS, the PAC is centrally located in the Arts, Media & Entertainment District; and

WHEREAS, the Performing Arts Center Metromover Station is ideally situated to serve the transportation needs of residents and visitors who attend performances at the PAC; and

WHEREAS, on January 10, 2008, national business leader and philanthropist, Adrienne Arsht, made a \$30 million donation to the Performing Arts Center; and

WHEREAS, in recognition of the gift, the former Carnival Center for the Performing Arts has been renamed the Adrienne Arsht Center for the Performing Arts of Miami-Dade County; and

WHEREAS, funds from the Arsht gift donated in years two and three will add to working capital and will complete the funding of the Center’s \$16 million dollar endowment giving the Center long-term financial security; and

WHEREAS, the County Commission finds that it is in the best interest of the citizens of Miami-Dade County to rename the Performing Arts Center Metromover Station as the “Arsht Performing Arts Metromover Station”,

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

Section 1. This Board finds that Adrienne Arsht has made a direct, significant lifetime contribution to this community.

Section 2. By three-fifths vote of the Board Members present, this Board approves the re-designation of the Performing Arts Center Metromover Station as the “Arsht Performing Arts Metromover Station.”

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of September, 2008. 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.

GKS

Gerald K. Sanchez

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