

## MEMORANDUM

Agenda Item No. 14(A)(7)

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**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

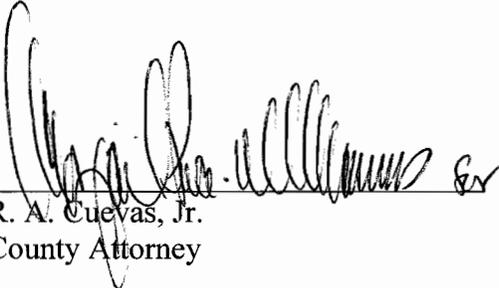
**DATE:** January 21, 2010

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

**SUBJECT:** Resolution directing County  
Mayor to prepare and submit to  
the Board a feasibility study for  
the use of the facility located at  
151 NW 60<sup>th</sup> Street for earthquake  
Haitian disaster relief efforts

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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/jls



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** January 21, 2010

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

**SUBJECT:** Agenda Item No. 14(A)(7)

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 Manager'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. 14(A)(7)  
1-21-10

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO PREPARE AND SUBMIT TO THE BOARD A  
FEASIBILITY STUDY FOR THE USE OF THE FACILITY  
LOCATED AT 151 NW 60<sup>TH</sup> STREET FOR EARTHQUAKE  
HAITIAN DISASTER RELIEF EFFORTS

**WHEREAS**, on January 12, 2010 a devastating earthquake hit Haiti, approximately 10 miles southwest of the city of Port-au-Prince, Haiti; and

**WHEREAS**, more than three million people -- a third of Haiti's population -- have been affected by the earthquake; and

**WHEREAS**, the earthquake is the latest in a series of events that have hit Haiti in recent years, including four deadly storms that struck Haiti in 2008; and

**WHEREAS**, the people of Haiti are in dire need of disaster relief and this Board wants to make every effort to provide as much disaster relief as possible to the people of Haiti;

**WHEREAS**, Georgia Ayers, the Founder and Executive Director for The Alternative Program, Inc., also known as The Janet Reno New Chance Alternative School, owns a facility located at 151 NW 60<sup>th</sup> Street, Miami, FL (the "Georgia Ayers Facility") and has volunteered to make this facility available to the County for earthquake disaster relief efforts for the people of Haiti; and

**WHEREAS**, this Board desires to direct the County Mayor or the Mayor's designee to conduct a feasibility study which explores the utilization of the Georgia Ayers Facility for Haitian relief efforts,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY**

**COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby directs the County Mayor or the Mayor's designee to prepare a feasibility study for utilizing the Georgia Ayers building for Haitian relief efforts, including but not limited to, using such facility to provide temporary housing and/or programmatic services and to report to this Board the result of such study. The report detailing such alternatives shall be presented to the Board at the next scheduled meeting of the Board.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21<sup>st</sup> day of January, 2010. 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.



Juliette R. Antoine