MEMORANDUM Agenda Item No. 11(A)(14)

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

DATE: September 1, 2011

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

SUBJECT: Resolution directing the County Mayor to present a plan to the Board of County Commissioners to improve the overall maintenance of the Government Center complex and surrounding facilities, including the Stephen P. Clark Center, Main Public Library, Miami Art Museum, and Historical Museum of Southern Florida and adjacent courtyards, fountains and landscaping, and all other County facilities

This item was amended at the Internal Management and Fiscal Responsibility committee to make it applicable to all county facilities not just the Government Center complex.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM

(Revised)

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

DATE: September 1, 2011

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

SUBJECT: Agenda Item No. 11(A)(14)

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. 11(A)(14)
9-1-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PRESENT A PLAN TO THE BOARD OF COUNTY COMMISSIONERS TO IMPROVE THE OVERALL MAINTENANCE OF THE GOVERNMENT CENTER COMPLEX AND SURROUNDING FACILITIES, INCLUDING THE STEPHEN P. CLARK CENTER, MAIN PUBLIC LIBRARY, MIAMI ART MUSEUM, AND HISTORICAL MUSEUM OF SOUTHERN FLORIDA AND ADJACENT COURTYARDS, FOUNTAINS AND LANDSCAPING, AND ALL OTHER COUNTY FACILITIES

WHEREAS, the Government Center complex, and specifically, the Stephen P. Clark Center, is a visible and important symbol of County government to the masses of County residents, visitors and tourists as it represents the seat of Miami-Dade County government and is County Hall for the millions of residents of Miami-Dade County; and

WHEREAS, the Government Center complex is also a multi-modal transit hub that serves as a central converging point for residents and tourists visiting the Downtown Miami District; and

WHEREAS, the Government Center complex also houses Public Art, fountains and courtyards for the public's enjoyment and benefit; and

WHEREAS, the Government Center complex is immediately adjacent to the County facility and main courtyard housing the Main Public Library, the Miami Art Museum and the Historical Museum of Southern Florida; and

WHEREAS, the Main Public Library, the Miami Art Museum, the Historical Museum of Southern Florida and the main courtyard are visited by County residents and

tourists and dignitaries from all over the world interested in enjoying the arts, culture, and history of our area,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or his designee to present a plan to this Board within 30 days to improve the overall maintenance of the Government Center complex, including the Stephen P. Clark Center, the Main Public Library, the Miami Art Museum, the Historical Museum of Southern Florida, and adjacent facilities such as courtyards, fountains and landscaping>>, and all other County facilities<<[1]. The plan should examine capital repairs to these facilities to a level befitting the seat of County government and improve the overall appearance, cleanliness, and security of the exterior envelope, corridors and courtyards.

The prime sponsor of the foregoing resolution is Senator Javier D. Souto. 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:

Joe A. Martinez, Chairman
Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

1 Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2011. 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. DF

Daniel Frastai

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