MEMORANDUM

Agenda Item No. 5(A)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

April 16, 2013

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution re-naming

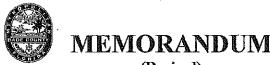
Bicentennial Park Metromover

Station as Museum Park 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/lmp



(Revised)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	April 16, 2013
FROM	R. A. Cuevas, Jr. County Attorney	SUBJECT	': Agenda Item No. 5(A)
]	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		
· V	Decreases revenues or increases expendi	itures without b	alancing budget
	_ Budget required		
•	Statement of fiscal impact required		

Ordinance creating a new board requires detailed County Mayor's

Applicable legislation requires more than a majority vote (i.e., 2/3's _____,

Current information regarding funding source, index code and available

balance, and available capacity (if debt is contemplated) required

report for public hearing

3/5's ____, unanimous _____) to approve

No committee review

Approved _	Mayor	Agenda Item No. 5(A)
Veto _		4-16-13
Override _		
	RESOLUTION NO.	
	RESOLUTION RE-NAMING BICENT	ENNIAL PARK

RESOLUTION RE-NAMING BICENTENNIAL PARK METROMOVER STATION AS MUSEUM PARK METROMOVER STATION

WHEREAS, the Building Better Communities Bond Program, approved by Miami-Dade County voters in November 2004, includes a significant commitment of funds for the design and construction of two (2) new museums, the Miami Art Museum (MAM) and the Miami Science Museum (MSM), in Museum Park (formerly known as Bicentennial Park); and

WHEREAS, these new museums are key projects in establishing Miami-Dade County's international status as a major cultural center; and

WHEREAS, the groundbreaking for the MAM occurred in December 2010 and the groundbreaking for the MSM occurred in February 2012 and both museums are currently under construction; and

WHEREAS, both museums are located on sites within what is now known as Museum Park; and

WHEREAS, the Bicentennial Park Metromover Station, which is currently closed, is located at 1191 Biscayne Boulevard, Miami, Florida, within Commission District 3 and adjacent to the new MAM and MSM at Museum Park; and

WHEREAS, Miami-Dade Transit is renovating the Bicentennial Park Metromover Station with the objective of re-opening the station to serve the new museums and Museum Park; and

WHEREAS, renaming the station as Museum Park Metromover Station will promote and identify Museum Park and promote and identify these new museums,

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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the re-naming of Bicentennial Park Metromover Station as Museum Park 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:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro Jose "Pepe" Diaz Sally A. Heyman Jean Monestime Sen. Javier D. Souto Juan C. Zapata Esteban L. Bovo, Jr. Audrey M. Edmonson Barbara J. Jordan Dennis C. Moss Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of April, 2013. 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.

and

By: Deputy Clerk

Alex S. Bokor