MEMORANDUM

Agenda Item No. 11(A)(16)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	November 3, 2015
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution directing the Mayor to apply to Rockefeller Foundation's 100 Resilient Cities Program and seek the support of the Miami Foundation in applying to the program

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa, and Co-Sponsors Commissioner Daniella Levine Cava and Commissioner Audrey M. Edmonson.

Abigail Price-Williams
County Attorney

APW/smm

/

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

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

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 Mayor'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)(16)
11-3-15

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY TO ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM AND SEEK THE SUPPORT OF THE MIAMI FOUNDATION IN APPLYING TO THE PROGRAM

WHEREAS, pioneered by the Rockefeller Foundation, 100 Resilient Cities supports the adoption and incorporation of resilient cities around the world by helping cities address their physical, social and economic challenges; and

WHEREAS, cities apply to the 100 Resilient Cities Program to obtain help addressing challenges like earthquakes, fires, floods and other natural disasters, as well as high unemployment, an inefficient public transportation system, pervasive violence, and chronic food and water shortages; and

WHEREAS, cities in the 100 Resilient Cities network are provided with the following resources necessary to achieve resilience:

1. financial and logistical guidance for establishing a Chief Resilience Officer, an innovative new position in city government charged with leading the city's resilience efforts;

2. expert support for development of a robust resilience strategy;

3. access to solutions, service providers, and partners from the private, public and non-governmental organization sectors that can help cities develop and implement their resilience strategies; and

4. membership in a global network of member cities that can learn from and help one another; and

WHEREAS, the Mayor, in his September 17, 2015 Memorandum on Information for the Second Budget Hearing for Fiscal Year 2015-2016, emphasized his commitment to helping build a resilient community and stated that he would apply to the 100 Resilient Cities Program this year; and

WHEREAS, November 24, 2015 is the application deadline for 100 Resilient Cities Program; and

WHEREAS, this Board would like the Mayor or Mayor's designee to apply to the 100 Resilient Cities Program, with the support and assistance of the Miami Foundation, by November 24, 2015; and

WHEREAS, this Board is confident that the Miami Foundation's support will greatly assist Miami Dade County in applying to the 100 Resilient Cities Program and ultimately becoming a resilient community in both the incorporated and unincorporated areas of Miami-Dade County,

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

Section 1. Directs the Mayor or Mayor's designee to apply to Rockefeller Foundation's 100 Resilient Cities Program and seek the support of the Miami Foundation in applying to the program.

Section 2. Directs the Mayor or Mayor's designee to provide a report to this Board within 60 days of the effective date of this resolution regarding the application process and submittal, and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa, and the Co-Sponsors are Commissioner Daniella Levine Cava and 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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. APP

Altanese Phenelus