

# MEMORANDUM

Agenda Item No. 11(A)(8)

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

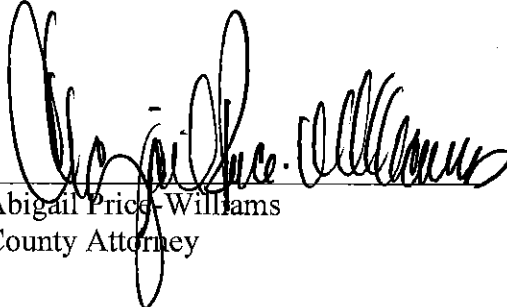
**DATE:** September 7, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution supporting the  
Resilient Miami Grant Program;  
and directing the County Mayor  
to collaborate and coordinate  
with Catalyst Miami, Urban  
Impact Lab, and the Florida  
Institute for Health Innovation  
to further the goals and ideas of  
Resilient Miami

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Jean Monestime and Co-Sponsor Commissioner Daniella Levine Cava.

  
Abigail Price-Williams  
County Attorney

APW/smm

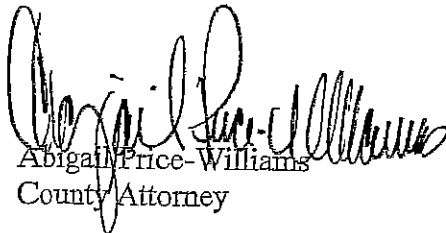


# MEMORANDUM

(Revised)

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

**DATE:** September 7, 2016

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(8)

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
- Statement of social equity 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)(8)  
9-7-16

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

RESOLUTION SUPPORTING THE RESILIENT MIAMI GRANT PROGRAM; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE AND COORDINATE WITH CATALYST MIAMI, URBAN IMPACT LAB, AND THE FLORIDA INSTITUTE FOR HEALTH INNOVATION TO FURTHER THE GOALS AND IDEAS OF RESILIENT MIAMI

**WHEREAS**, it is widely accepted that Miami-Dade County is one of the most climate-vulnerable areas on the planet; and

**WHEREAS**, low-income people and communities face disproportionately negative consequences as climate change intensifies; and

**WHEREAS**, such frontline communities, along with other interested individuals and groups, have advocated for County action on climate change issues and corresponding funding during the 2015-16 Miami-Dade County budget process and at the Miami Climate March on October 14, 2015; and

**WHEREAS**, this Board supports and seeks strategic and inclusive interventions that will have a material impact on establishing a Resilient Miami; and

**WHEREAS**, the Kresge Foundation's Climate Resilience and Urban Opportunity Initiative seeks to strengthen the capacity of community-based nonprofit organizations to influence local and regional climate resilience planning, policy development and implementation, in order to better reflect the priorities and needs of all segments of the community; and

**WHEREAS**, Resilient Miami is a three-year grant program awarded by the Kresge Foundation in January 2016 through the Kresge Foundation's Climate Resilience and Urban Opportunity Initiative, and this grant program is based on a proposal by Catalyst Miami, Urban Impact Lab and the Florida Institute for Health Innovation; and focused on networking, researching and strategizing the most effective paths forward on climate change issues; and

**WHEREAS**, Resilient Miami sets out to invest in establishing community infrastructure through increased education and awareness, to build upon a network of key stakeholders to ensure the establishment of essential relationships, and to develop strategic initiatives for the Resilient Miami implementation plan; and

**WHEREAS**, Miami-Dade County has demonstrated leadership on resilience and climate issues in numerous ways, including the creation of the Office of Resilience and the hiring of a Chief Resilience Officer in October 2015; and

**WHEREAS**, this resolution may not be construed to grant any funding by Miami-Dade County to the Resilient Miami grant program or the associated organizations; and

**WHEREAS**, this Board wishes to support the Resilient Miami grant program through collaboration and coordination,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board supports the Resilient Miami grant program in concept and hereby directs the County Mayor or County Mayor's designee to collaborate and coordinate with Catalyst Miami, Urban Impact Lab and the Florida Institute for Health Innovation to further the goals and ideas of the Resilient Miami grant program.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime and the Co-Sponsor is Commissioner Daniella Levine Cava. 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 7<sup>th</sup> day of September, 2016. 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.



Abbie Schwaderer-Raurell