

MEMORANDUM

Agenda Item No. 11(A)(12)

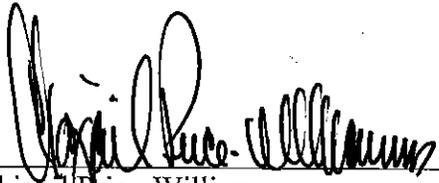
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution accepting the final report on the recommendations by the Miami-Dade County Sea Level Rise Task Force and directing the Mayor to provide periodic reports to this Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa, and Co-Sponsors Vice Chairman Esteban L. Bovo, Jr., Commissioner Sally A. Heyman, Senator Javier D. Souto and Commissioner Juan C. Zapata.



Abigail Price-Williams
County Attorney

APW/lmp

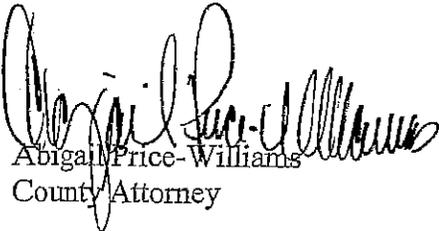


MEMORANDUM

(Revised)

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

DATE: December 6, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(12)

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)(12)
12-6-16

RESOLUTION NO. _____

RESOLUTION ACCEPTING THE FINAL REPORT ON THE RECOMMENDATIONS BY THE MIAMI-DADE COUNTY SEA LEVEL RISE TASK FORCE AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PROVIDE PERIODIC REPORTS TO THIS BOARD

WHEREAS, Miami-Dade County, like the rest of South Florida, is understood to be particularly vulnerable to sea level rise due to its low elevation, proximity to the coast, and the impacts of climate change; and

WHEREAS, in 2013, this Board adopted Resolution No. R-599-13 creating the Miami-Dade County Sea Level Rise Task Force; and

WHEREAS, subsequently in 2014, the Miami-Dade County Sea Level Rise Task Force presented its recommendations, which are available online at <http://www.miamidade.gov/govaction/legistarfiles/Matters/Y2014/141493.pdf>; and

WHEREAS, the final reports on the recommendations by the Miami-Dade County Sea Level Rise Task Force were presented to this Board in October 2016, and cumulatively contain over 400 pages of information and analysis related to sea level rise and Miami-Dade County that will be incredibly useful to decision makers in this County and the region; and

WHEREAS, in addition to working on these final reports, the County's Office of Resilience continues to pursue various initiatives that are related to sustainability and resilience to sea level rise; and

WHEREAS, the County is also working to develop a County-wide Greater Miami and the Beaches Resilience Strategy, pursuant to the Rockefeller 100 Resilient Cities grant that was awarded to the County earlier this year; and

WHEREAS, accordingly, this Board wishes to accept the final report on the recommendations of the Miami-Dade County Sea Level Rise Task Force, and request periodic reports to this Board on issues related to resilience,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby accepts the final reports on the recommendations by the Miami-Dade County Sea Level Rise Task Force and the various initiatives related to sustainability and resilience that are currently being pursued by the County. Every six months, the Mayor or Mayor's designee shall prepare a report to highlight County initiatives related to sustainability and resilience, and, pursuant to Ordinance No. 14-65, shall place the completed report on an agenda of the Board. This report may be in the form of a powerpoint presentation, as appropriate, and may contain recommendations from the Mayor or Mayor's designee.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa, and the Co-Sponsors are Vice Chairman Esteban L. Bovo, Jr., Commissioner Sally A. Heyman, Senator Javier D. Souto and Commissioner Juan C. Zapata. 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 |
| Joe A. Martinez | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 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