

MEMORANDUM

Agenda Item No. 11(A)(9)

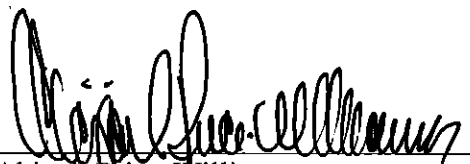
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor: (1) to assess the feasibility of expanding the sea level rise exhibit to be displayed in the lobby of the Stephen P. Clark Center, as authorized by Resolution No. R-807-16, to include the display of additional exhibits at various other venues in the County; (2) to explore opportunities for engagement and partnership with community and philanthropic organizations on sea level rise educational initiatives; and (3) to seek grants and identify funding for these purposes; and to provide a report regarding possible implementation

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

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County Attorney

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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)(9)
3-7-17

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE: (1) TO ASSESS THE FEASIBILITY OF EXPANDING THE SEA LEVEL RISE EXHIBIT TO BE DISPLAYED IN THE LOBBY OF THE STEPHEN P. CLARK CENTER, AS AUTHORIZED BY RESOLUTION NO. R-807-16, TO INCLUDE THE DISPLAY OF ADDITIONAL EXHIBITS AT VARIOUS OTHER VENUES IN THE COUNTY; (2) TO EXPLORE OPPORTUNITIES FOR ENGAGEMENT AND PARTNERSHIP WITH COMMUNITY AND PHILANTHROPIC ORGANIZATIONS ON SEA LEVEL RISE EDUCATIONAL INITIATIVES; AND (3) TO SEEK GRANTS AND IDENTIFY FUNDING FOR THESE PURPOSES; AND TO PROVIDE A REPORT REGARDING POSSIBLE IMPLEMENTATION

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 and proximity to the coast; and

WHEREAS, providing education and information to the public about sea level rise is very important so that residents are fully informed of what is at stake and the need to find solutions; and

WHEREAS, pursuant to Resolution No. R-807-16, this Board recently authorized the County Mayor or designee, in possible partnership with Florida International University and the University of Miami, to display an exhibit relating to sea level rise in the secured area of the first floor lobby of the Stephen P. Clark Center, and to liaise with the Office of Community Advocacy in connection therewith; and

WHEREAS, the County's Office of Resiliency is currently in the planning phase regarding the sea level rise exhibit authorized by Resolution No. R-807-16; and

WHEREAS, to the extent feasible, it may be possible to expand upon the prior directive by having additional exhibits displayed at the same time at various other venues in the County, including the Miami-Dade County Main Library, History Miami, the Miami International Airport, and PortMiami; and

WHEREAS, in addition, it may be possible to seek and utilize the engagement and partnership of various community and philanthropic organizations, such as the Greater Miami Chamber of Commerce, Beacon Council, and Rockefeller 100 Resilient Cities, on sea level rise educational initiatives, including the display and presentation to the public of exhibits relating to sea level rise; and

WHEREAS, accordingly, this Board now wishes to explore such additional opportunities for the purposes of educating and informing the public on sea level rise,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor's designee: (1) to assess the feasibility of expanding the sea level rise exhibit, authorized by Resolution No. R-807-16, to include possible additional exhibits displayed at the same time at various other venues, such as the Miami-Dade County Main Library, History Miami, the Miami International Airport, and PortMiami; (2) to explore opportunities for engagement and partnership with community and philanthropic organizations on sea level rise educational initiatives; and (3) to seek grants and identify funding for these purposes. The County Mayor or County Mayor's designee may liaise with the Office of Community Advocacy in carrying out these directives. In addition, the County Mayor or County Mayor's designee shall prepare a report regarding the directives described above, to include, at a minimum, a recommendation regarding possible implementation to extent feasible and the fiscal

implications associated with such implementation. The report shall be provided to this Board within 180 days of the effective date of this resolution, and shall be placed 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-Sponsor is Commissioner Dennis C. Moss. 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2017. 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.

James Eddie Kirtley

