

MEMORANDUM

Agenda Item No. 11(A)(4)

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

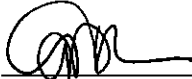
DATE: May 15, 2018


FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing County policy that signage at all regional County parks and those County parks with an average daily attendance of 500 or more be illuminated at night; directing the County Mayor to estimate the capital and operating costs of illuminating such County parks signs at night, to identify funding in the Fiscal Year 2017-18 budget to undertake same, and to prepare a written report back to this Board within 90 days setting forth the cost, funding source(s) identified, and detailing best methodology, plan and implementation schedule to illuminate signage at such County parks

This item was amended at the 4-18-18 Parks and Cultural Affairs Committee to limit the lighting requirement to those County parks that are regional parks or those that have an average daily attendance of 500 or more persons.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsors Senator Javier D. Souto.



Abigail Price-Williams
County Attorney 

APW/cp

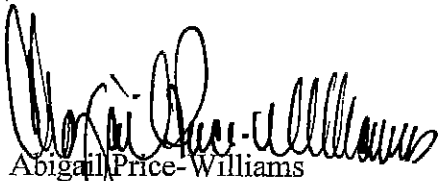


MEMORANDUM

(Revised)

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

DATE: May 15, 2018

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

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)(4)
5-15-18

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY THAT SIGNAGE AT ALL REGIONAL COUNTY PARKS AND THOSE COUNTY PARKS WITH AN AVERAGE DAILY ATTENDANCE OF 500 OR MORE BE ILLUMINATED AT NIGHT; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTIMATE THE CAPITAL AND OPERATING COSTS OF ILLUMINATING SUCH COUNTY PARKS SIGNS AT NIGHT, TO IDENTIFY FUNDING IN THE FISCAL YEAR 2017-18 BUDGET TO UNDERTAKE SAME, AND TO PREPARE A WRITTEN REPORT BACK TO THIS BOARD WITHIN 90 DAYS SETTING FORTH THE COST, FUNDING SOURCE(S) IDENTIFIED, AND DETAILING BEST METHODOLOGY, PLAN AND IMPLEMENTATION SCHEDULE TO ILLUMINATE SIGNAGE AT SUCH COUNTY PARKS

WHEREAS, it would be in the best interest of the County to ensure that signage at >>regional<<¹ County parks >>and those parks with an average daily attendance of 500 or more persons ("Identified Parks")<< are illuminated at night; and

WHEREAS, this Board desires to direct the County Mayor or Mayor's designee:
(a) study and estimate the capital costs of installing lighting at all signs in [[County parks]] >>Identified Parks<< that do not currently have lights and the operating costs to ensure that all such signage is illuminated at night; (b) identify funding in the Fiscal Year 2017-18 budget to undertake said installation and operations; and (c) to prepare a written report to this Board within 90 days of this resolution; and

¹ Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

WHEREAS, the written report should set forth the cost, funding source(s) identified, and the best methodology, plan and implementation schedule for the installation and operation of lights on all signage within ~~[[County parks]]~~ >>Identified Parks<<.

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

Section 1. The foregoing recitals are incorporated into this resolution and are approved.

Section 2. This Board hereby establishes County policy that all signs at ~~[[County parks]]~~ >>Identified Parks<< must be illuminated at night.

Section 3. This Board directs the County Mayor or Mayor's designee to: (a) study and estimate the capital costs of installing lighting at all signs in ~~[[County parks]]~~ >>Identified Parks<< that do not currently have lights and the operating costs to ensure that all such signage is illuminated at night; (b) identify funding in the Fiscal Year 2017-18 budget to undertake said installation and operations; and (c) to prepare a written report to this Board within 90 days of this resolution setting forth the cost, funding source(s) identified, and the best methodology, plan and implementation schedule for the installation and operation of lights on all signage within ~~[[County parks]]~~ >>Identified Parks<<.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. 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
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
District 5 - Vacant

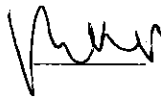
The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of May, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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.



Monica Rizo Perez