

MEMORANDUM

Agenda Item No. 11(A)(3)

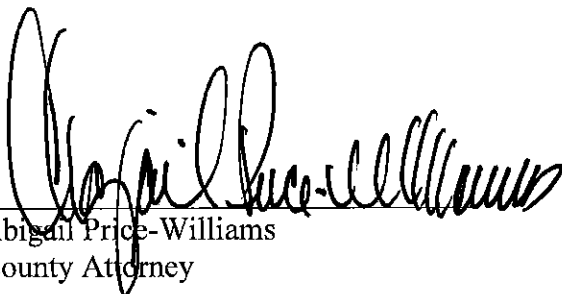
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 23, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution expressing intent of the Board to support the Super Bowl LIV Host Committee's Ocean to Everglades ("O2E") environmental initiative and urging the National Park Service, the State of Florida Department of Environmental Protection, and municipalities within Miami-Dade County to also support the O2E environmental initiative in anticipation of Miami-Dade County's hosting of Super Bowl LIV

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.


Abigail Price-Williams
County Attorney

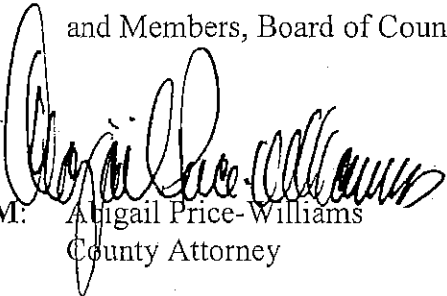
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MEMORANDUM
(Revised)

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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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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)(3)
7-23-19

RESOLUTION NO. _____

RESOLUTION EXPRESSING INTENT OF THE BOARD TO SUPPORT THE SUPER BOWL LIV HOST COMMITTEE'S OCEAN TO EVERGLADES ("O2E") ENVIRONMENTAL INITIATIVE AND URGING THE NATIONAL PARK SERVICE, THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND MUNICIPALITIES WITHIN MIAMI-DADE COUNTY TO ALSO SUPPORT THE O2E ENVIRONMENTAL INITIATIVE IN ANTICIPATION OF MIAMI-DADE COUNTY'S HOSTING OF SUPER BOWL LIV

WHEREAS, Super Bowl LIV will be Miami-Dade County's record-breaking eleventh time hosting a Super Bowl; and

WHEREAS, marquee events, such as the Super Bowl, attract tourist-related economic activity, generate invaluable media exposure, and expand Miami-Dade County's position as an international hub for sports and entertainment; and

WHEREAS, Miami-Dade County's hosting of Super Bowl LIV also provides an opportunity and unique landscape for the Miami Super Bowl Host Committee, Inc. ("Host Committee") to develop an environmental campaign and initiative to build a more resilient Miami-Dade County; and

WHEREAS, the Host Committee, with the support of and in conjunction with NFL Green, the Ocean Conservancy, and the Everglades Foundation, developed and on April 22, 2019 launched the Ocean to Everglades ("O2E") initiative to connect the ocean to the Everglades and to focus on solutions to the critical issues facing both; and

WHEREAS, through the O2E initiative, the Host Committee and the NFL aims to reduce the environmental impact around Super Bowl events and promote sustainability around the unique confluence of ocean and land-based issues found in South Florida; and

WHEREAS, the Host Committee, NFL Green, the Ocean Conservancy, and the Everglades Foundation are planning numerous events in furtherance of the O2E initiative, including, but not limited to, an international coastal cleanup in September of 2019, a sea turtle event in the fall of 2019, an Everglades National Park excursion in December 2019, and an e-waste recycling rally in January of 2020; and

WHEREAS, while these events and the O2E initiative is being further planned and defined, the Host Committee will undoubtedly need the support of Miami-Dade County, the National Park Service as owner and protector of Everglades National Park, the State of Florida as owner and protector of many of the coastal beaches and submerged lands, and municipalities within Miami-Dade County to both ensure the success of the O2E initiative and its events, and also to make South Florida a more resilient community attuned to addressing the critical issues facing the oceans and the Everglades; and

WHEREAS, accordingly, this Board intends to support the O2E initiative through all means possible, including, but not limited to, in-kind services, County employee volunteer opportunities, and advertising and promotions through County sources, provided any necessary Board approval is obtained in the future; and

WHEREAS, this Board further desires to urge the National Park Service, the State of Florida and municipalities within Miami-Dade County to also support the O2E initiative in conjunction with Super Bowl LIV,

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

Section 1. The above recitals are incorporated herein by reference and are approved.

Section 2. This Board hereby expresses its intent to support, through all means possible, the O2E initiative being undertaken in conjunction with Super Bowl LIV by the Host Committee in collaboration with NFL Green, the Ocean Conservancy and the Everglades Foundation, provided any necessary Board approval is obtained in the future.

Section 3. This Board urges the National Park Service, the State of Florida Department of Environmental Protection, and all municipalities within Miami-Dade County to also support the O2E initiative in anticipation of Miami-Dade County's hosting of Super Bowl LIV.

Section 4. This Board directs the Clerk of the Board to send a certified copy of this resolution to the Host Committee, the Deputy Director of the National Park Service (exercising the authority of Director for the National Park Service), the Secretary of the Florida Department of Environmental Protection, the Mayor or City Manager of every municipality within Miami-Dade County and to the President of the Miami-Dade League of Cities.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. 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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 23rd day of July, 2019. 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