

**MEMORANDUM**

Amended  
Agenda Item No. 11(A)(16)

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** September 2, 2008

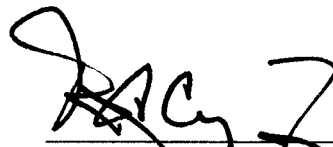
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution renaming the  
Performing Arts Center  
Metromover Station as the  
"Adrienne Arsht Performing  
Arts Metromover Station"

**Resolution No. R-935-08**

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson and Co-Sponsors are Commissioner Jose "Pepe" Diaz, Commissioner Sally A. Heyman, Vice-Chairwoman Barbara J. Jordan and Commissioner Rebeca Sosa.

  
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R. A. Cuevas, Jr.  
County Attorney




# 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.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(16)  
9-2-08

RESOLUTION NO. R-935-08

RESOLUTION RENAMING PERFORMING ARTS CENTER  
METROMOVER STATION AS THE "ADRIENNE ARSHT  
PERFORMING ARTS METROMOVER STATION"

**WHEREAS**, Miami-Dade Transit currently operates a Metromover station known as the Performing Arts Center Metromover Station; and

**WHEREAS**, the Performing Arts Center of Greater Miami ("PAC") is the home to four resident companies: Concert Association of Florida, Florida Grand Opera, Miami City Ballet and the New World Symphony; and

**WHEREAS**, the PAC is centrally located in the Arts, Media & Entertainment District; and

**WHEREAS**, the Performing Arts Center Metromover Station is ideally situated to serve the transportation needs of residents and visitors who attend performances at the PAC; and

**WHEREAS**, on January 10, 2008, national business leader and philanthropist, Adrienne Arsht, made a \$30 million donation to the Performing Arts Center; and

**WHEREAS**, in recognition of the gift, the former Carnival Center for the Performing Arts has been renamed the Adrienne Arsht Center for the Performing Arts of Miami-Dade County; and

**WHEREAS**, funds from the Arsht gift donated in years two and three will add to working capital and will complete the funding of the Center's \$16 million dollar endowment giving the Center long-term financial security; and

**WHEREAS**, the County Commission finds that it is in the best interest of the citizens of Miami-Dade County to rename the Performing Arts Center Metromover Station as the “Adrienne Arsht Performing Arts Metromover Station”,

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

Section 1. This Board finds that Adrienne Arsht has made a direct, significant lifetime contribution to this community.

Section 2. By three-fifths vote of the Board Members present, this Board approves the re-designation of the Performing Arts Center Metromover Station as the “Adrienne Arsht Performing Arts Metromover Station.”

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson and the Co-Sponsors are Commissioner Jose "Pepe" Diaz, Commissioner Sally A. Heyman, Vice-Chairwoman Barbara J. Jordan and Commissioner Rebeca Sosa. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Dennis C. Moss** and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	absent	Dennis C. Moss	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of September, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS



HARVEY RUVIN, CLERK

By: **Kay Sullivan**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

GKS

Gerald K. Sanchez

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