



**MEMORANDUM**

Agenda Item No. 11(A)(14)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** July 21, 2009

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

**SUBJECT:** Resolution directing the County  
Mayor to conduct an analysis of  
the County's unused real property  
inventory and to report to the Board  
within 70 days

**Resolution No. R-973-09**

**This item was amended by the Governmental Operations committee to change 45 days to 70 days as the period of time in which the County Mayor or his designee may complete its inventory and report to the Board.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.

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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

DATE: July 21, 2009

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

SUBJECT: Agenda Item No. 11(A)(14)

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 Mayor'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 \_\_\_\_\_

Agenda Item No. 11(A)(14)  
7-21-09

RESOLUTION NO. R-973-09

RESOLUTION DIRECTING THE COUNTY  
MAYOR OR HIS DESIGNEE TO CONDUCT AN  
ANALYSIS OF THE COUNTY'S UNUSED REAL  
PROPERTY INVENTORY AND TO REPORT TO  
THE BOARD OF COUNTY COMMISSIONERS  
WITHIN 70 DAYS

**WHEREAS**, Miami-Dade County (the "County") has real property in inventory that may not have any currently viable potential use for the delivery of public services; and

**WHEREAS**, given the current economic climate, there may exist the possibility of generating cost savings by consolidating or selling the County's unused real property,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that the County Mayor or his designee is hereby directed to complete and report to the Board within ~~[[45]]~~<sup>1</sup> >>70<< days of the effective date of this resolution an analysis of the County's real property inventory which outlines all County-owned real property not currently used for the delivery of public services. Such inventory shall include all unused real property in the County's custody, regardless of current zoning or land use designation, including that acquired with the assistance of state and federal funds.

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<sup>1</sup> Committee amendments are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The

motion was seconded by Commissioner **Katy Sorenson** and upon being put to a

vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 21st day of July, 2009. 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: **DIANE COLLINS**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "JME", written over a horizontal line.

Jorge Martinez-Esteve

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