

MEMORANDUM

Agenda Item No. 11(A)(5)

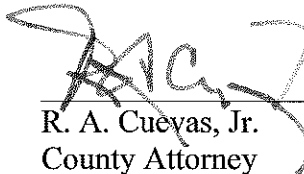
TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Resolution adding the Zoo
Miami Florida exhibit and Front
Entry Project in District 9 to the
list of Economic Stimulus
Projects pursuant to the County's
Economic Stimulus Plan
Resolution No. R-46-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: January 23, 2013

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

SUBJECT: Agenda Item No. 11(A)(5).

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
- 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)(5)
1-23-13

RESOLUTION NO. R-46-13

RESOLUTION ADDING THE ZOO MIAMI FLORIDA EXHIBIT
AND FRONT ENTRY PROJECT IN DISTRICT 9 TO THE LIST
OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE
COUNTY'S ECONOMIC STIMULUS PLAN

WHEREAS, this Board, on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the County's Economic Stimulus Plan for those capital development projects specifically identified by the Board as Economic Stimulus Projects; and

WHEREAS, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the Economic Stimulus Plan; and

WHEREAS, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of Economic Stimulus Projects; and

WHEREAS, this Board desires to add the Zoo Miami Florida Exhibit and Front Entry Project in District 9 to the list of Economic Stimulus Projects to be expedited under the ESP to provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed; and

WHEREAS, this Board desires that the Zoo Miami Florida Exhibit and Front Entry Project be constructed in the most efficient and expeditious manner with minimal impact to the operation of Zoo Miami; and

WHEREAS, this Board recognizes that the preferred method of award for the Zoo Miami Florida Exhibit and Front Entry Project is by contracting with a Construction Manager at Risk for a Guaranteed Maximum Price and authorizing the Mayor or his designee to exercise his authority under Section 2-8.2.7 of the Code of Miami-Dade County, Florida, with respect to these capital development projects, including execution of construction contract(s),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby adds the Zoo Miami Florida Exhibit and front entry project, located in District 9, to the list of Economic Stimulus Projects covered under the County’s Economic Stimulus Plan and authorizes the County Mayor or his Designee to exercise his authority under Section 2-8.2.7 of the Code of Miami-Dade County, Florida, with respect to these capital developments projects, including contracting with a Construction Manager at Risk for a Guaranteed Maximum Price.

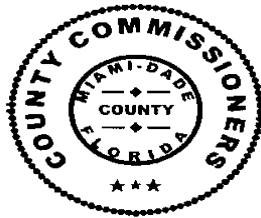
The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell**, and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye
	Lynda Bell, Vice Chair	aye
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr. aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	aye	Barbara J. Jordan absent
Jean Monestime	aye	Dennis C. Moss absent
Sen. Javier D. Souto	aye	Xavier L. Suarez aye
Juan C. Zapata	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of January, 2013. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan