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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(14)

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

DATE: May 7, 2013

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

SUBJECT: Resolution directing the County Mayor to notify the Chairperson and Members of the Board of County Commissioners' Cultural Affairs & Recreation Committee of Capital Construction Project commencement and completion
Resolution No. R-374-13

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

R. A. Cuevas, Jr.
County Attorney

RAC/smm

MEMORANDUM
(Revised)

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

DATE: May 7, 2013

FROM: R. A. Cuevas, Jr.
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SUBJECT: Agenda Item No. 11(A)(14)

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)(14)
5-7-13

RESOLUTION NO. R-374-13

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NOTIFY THE CHAIRPERSON AND MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS' CULTURAL AFFAIRS & RECREATION COMMITTEE OF CAPITAL CONSTRUCTION PROJECT COMMENCEMENT AND COMPLETION

WHEREAS, a Cultural Affairs & Recreation Committee has been established under Rule 4.01(a) of the Board of County Commissioners' Rules of Procedure to oversee all matters pertaining to parks, libraries, museums, and cultural facilities; and

WHEREAS, the Cultural Affairs & Recreation Committee has jurisdiction over the Cultural Affairs Department; Department of Regulatory and Economic Resources—Historic Preservation; Miami-Dade Public Library System; Museum and Cultural Facilities; and Parks, Recreation and Open Spaces Department; and

WHEREAS, each of these departments benefit from the receipt of public funds for capital construction projects that are of major significance to the Miami-Dade County community and its visitors; and

WHEREAS, the Chairperson and Members of the Cultural Affairs & Recreation Committee are a valuable point of contact and source of information for members of the public interested in the activities and accomplishments of the departments under the Committee's purview; and

WHEREAS, public awareness of the capital construction projects spearheaded by the departments under the Committee's purview would be augmented by events such as groundbreakings and ceremonial openings at new or improved cultural and recreational facilities; and

WHEREAS, advance notice of capital construction project commencement and completion would facilitate the Chairperson and Members' ability to organize groundbreaking and ceremonial opening events,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to give the Chairperson and Members of the Cultural Affairs & Recreation Committee at least thirty (30) days' notice in advance of the commencement or completion of a capital construction project by any department under the jurisdiction of the Cultural Affairs & Recreation Committee.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Lynda Bell**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**aye**
Jean Monestime	**absent**	Dennis C. Moss	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of May, 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. MAG

Miguel A. Gonzalez