

MEMORANDUM

Agenda Item No. 5(A)

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

DATE: April 16, 2013

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

SUBJECT: Resolution re-naming
Bicentennial Park Metromover
Station as Museum Park
Metromover Station

Resolution No. R-289-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM

(Revised)

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

DATE: April 16, 2013

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R. A. Cuevas, Jr.
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
- 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. 5(A)
4-16-13

RESOLUTION NO. R-289-13

RESOLUTION RE-NAMING BICENTENNIAL PARK
METROMOVER STATION AS MUSEUM PARK
METROMOVER STATION

WHEREAS, the Building Better Communities Bond Program, approved by Miami-Dade County voters in November 2004, includes a significant commitment of funds for the design and construction of two (2) new museums, the Miami Art Museum (MAM) and the Miami Science Museum (MSM), in Museum Park (formerly known as Bicentennial Park); and

WHEREAS, these new museums are key projects in establishing Miami-Dade County's international status as a major cultural center; and

WHEREAS, the groundbreaking for the MAM occurred in December 2010 and the groundbreaking for the MSM occurred in February 2012 and both museums are currently under construction; and

WHEREAS, both museums are located on sites within what is now known as Museum Park; and

WHEREAS, the Bicentennial Park Metromover Station, which is currently closed, is located at 1191 Biscayne Boulevard, Miami, Florida, within Commission District 3 and adjacent to the new MAM and MSM at Museum Park; and

WHEREAS, Miami-Dade Transit is renovating the Bicentennial Park Metromover Station with the objective of re-opening the station to serve the new museums and Museum Park; and

WHEREAS, renaming the station as Museum Park Metromover Station will promote and identify Museum Park and promote and identify these new museums,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the re-naming of Bicentennial Park Metromover Station as Museum Park Metromover Station.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of April, 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.

Alex S. Bokor