

MEMORANDUM

Agenda Item No. 3(A)(1)

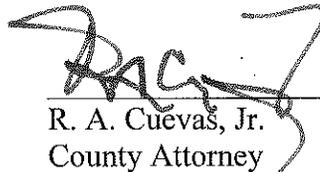
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 18, 2015

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

SUBJECT: Resolution approving the City of Miami Beach codesignation of 21st Street between Washington Avenue and Collins Avenue as "Collins Park South"; further approving the City of Miami Beach codesignation of 22nd Street between Washington Court and Collins Avenue as "Collins Park North"
Resolution No. R-163-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 18, 2015


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SUBJECT: Agenda Item No. 3(A)(1)

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. 3(A)(1)

2-18-15

RESOLUTION NO. R-163-15

RESOLUTION APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF 21ST STREET BETWEEN WASHINGTON AVENUE AND COLLINS AVENUE AS "COLLINS PARK SOUTH"; FURTHER APPROVING THE CITY OF MIAMI BEACH CODESIGNATION OF 22ND STREET BETWEEN WASHINGTON COURT AND COLLINS AVENUE AS "COLLINS PARK NORTH"

WHEREAS, on November 19, 2014, the Mayor and City Commission of the City of Miami Beach adopted Resolution No. 2014-28837, a copy of which is attached and incorporated by reference; and

WHEREAS, Resolution No. 2014-28837 codesignated 21st Street between Washington Avenue and Collins Avenue as "Collins Park South," and also codesignated 22nd Street between Washington Court and Collins Avenue as "Collins Park North"; and

WHEREAS, Collins Park is a historic park in Miami Beach bounded on the north by 22nd Street and on the south by 21st Street; and

WHEREAS, the neighborhood surrounding Collins Park is one of the cultural centers of Miami Beach, hosting such institutions as the Bass Museum of Art, the Miami City Ballet, the SoBe Music Institute, the Holocaust Memorial, the Miami Design and Preservation League, and most recently, the Cultural Arts Neighborhood Districts Overlay Art's Co-op; and

WHEREAS, 21st Street between Washington Avenue and Collins Avenue, and 22nd Street between Washington Court and Collins Avenue, are both city streets located in the City of Miami Beach; and

WHEREAS, the City of Miami Beach wants the County to install signage indicating these codesignations on County street signs and traffic signal masts arms; and

WHEREAS, in recognition of the upcoming 100th anniversary of Collins Park and the City of Miami Beach, this Board would like to approve the City of Miami Beach codesignations of 21st Street between Washington Avenue and Collins Avenue as "Collins Park South" and 22nd Street between Washington Court and Collins Avenue as "Collins Park North"; and

WHEREAS, these codesignations are located in County Commission District 5,

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

Section 1. Approves the City of Miami Beach codesignation of 21st Street between Washington Avenue and Collins Avenue as "Collins Park South".

Section 2. Approves the City of Miami Beach codesignation of 22nd Street between Washington Court and Collins Avenue as "Collins Park North".

Section 3. Directs the Clerk of the Board to send certified copies of this Resolution to the Mayor, City Council and City Manager of the City of Miami Beach, the United States Postal Service, the Traffic Signals and Signs Division of the Public Works and Waste Management Department, the Development Services Division of the Regulatory and Economic Resources Department, the Miami Beach Police Department and the Miami Beach Fire Department.

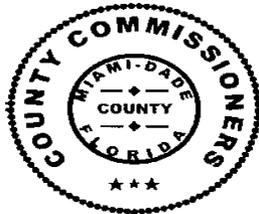
The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			aye
Esteban L. Bovo, Jr., Vice Chairman			aye
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	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 18th day of February, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MJM

Michael J. Mastrucci

RESOLUTION NO. 2014-28837

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, BY 5/7TH VOTE, FOLLOWING A DULY NOTICED PUBLIC HEARING, THE CO-NAMING OF 21ST STREET BETWEEN WASHINGTON AVENUE AND COLLINS AVENUE AS "COLLINS PARK SOUTH" AND THE CO-NAMING 22ND STREET BETWEEN WASHINGTON COURT AND COLLINS AVENUE AS "COLLINS PARK NORTH."

WHEREAS, the Collins Park Neighborhood Association (CPNA) passed a motion proposing the co-naming of 21st Street and 22nd Street, between Washington Avenue and Miami Beach Drive, as "Collins Park South" and "Collins Park North", respectively, on June 18, 2013; and

WHEREAS, pursuant to Resolution No. 94-21216, adopted in 1994, 21st Street was co-named as Jose Marti Street; and

WHEREAS, at the October 28, 2013 Neighborhood/Community Affairs Committee (NCAC) meeting, the NCAC discussed the request from the CPNA and passed a motion directing the Administration to develop specific language and guidelines pertaining to the co-naming of streets and to bring the item to City Commission for consideration of a potential amendment to the City Code; and

WHEREAS, at its December 11, 2013 meeting, the City Commission approved Resolution No. 2013-28429, accepting the recommendation of the NCAC, that the Administration develop criteria for the co-naming of streets; and

WHEREAS, based on this motion, various modifications to Article VI of Chapter 82 of the City Code (Naming of Public Facilities and Establishments of Monuments or Memorials) were approved on first and second reading at the May 21, 2014 and June 11, 2014 City Commission meetings, respectively; and

WHEREAS, pursuant to the process established in Ordinance No. 2014-3875, the co-naming of 21st Street and 22nd Street as "Collins Park South," and "Collins Park North," respectively, was discussed and approved at the NCAC on September 24, 2014; and

WHEREAS, at its October 22, 2014 meeting, the City Commission accepted the recommendation of the NCAC and adopted a Resolution to set a duly noticed public hearing for November 19, 2014 to discuss the proposed co-naming; and

WHEREAS, the City has communicated with Miami-Dade County's Traffic Signals and Signs Division to obtain information on cost and standard practice for installation of co-naming signs; and

WHEREAS, the cost for the installation of the twelve (12) signs required for the co-naming of 21st Street, between Washington Avenue and Collins Avenue, and 22nd Street, between Washington Court and Collins Avenue, is approximately \$3,000; and

WHEREAS, funding has not been budgeted for this project; and

WHEREAS, if the co-namings are sponsored and placed on the Board of County Commissioners agenda by the District's County Commissioner, the installation of the street signs co-naming 21st Street and 22nd Street would be at no cost to the City; and

WHEREAS, if the co-namings are not sponsored by the District's County Commissioner, the City will identify the funds required for replacement of the existing signs.

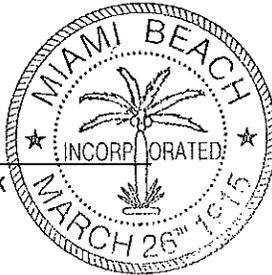
NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA; that the Mayor and City Commission hereby approve, by a 5/7ths vote, following a duly noticed public hearing, the co-naming of 21st Street, between Washington Avenue and Collins Avenue, as "Collins Park South," and the co-naming of 22nd Street, between Washington Court and Collins Avenue, as "Collins Park North."

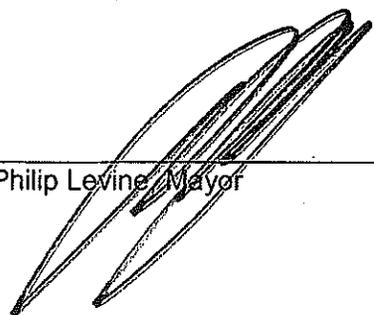
PASSED and ADOPTED this 19 day of November, 2014.

ATTEST:



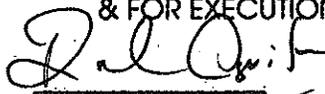
Rafael E. Granado, City Clerk





Philip Levine, Mayor

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

11/13

Date