

MEMORANDUM

Agenda Item No. 11(A)(7)

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

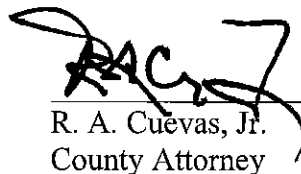
DATE: May 5, 2015

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

SUBJECT: Resolution directing the Mayor to compile and analyze information for GreenPrint updates and progress reports, hold community meetings on GreenPrint, create mechanism for the public to provide online comments on GreenPrint, and incorporate references to GreenPrint in certain Miami-Dade County publications, website pages, programming and press releases

Resolution No. R-424-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.


R. A. Cuevas, Jr.
County Attorney

RAC/lmp



MEMORANDUM
(Revised)

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

DATE: May 5, 2015

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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. 11(A)(7)
5-5-15

RESOLUTION NO. R-424-15

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COMPILE AND ANALYZE INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS, HOLD COMMUNITY MEETINGS ON GREENPRINT, CREATE MECHANISM FOR THE PUBLIC TO PROVIDE ONLINE COMMENTS ON GREENPRINT, AND INCORPORATE REFERENCES TO GREENPRINT IN CERTAIN MIAMI-DADE COUNTY PUBLICATIONS, WEBSITE PAGES, PROGRAMMING AND PRESS RELEASES

WHEREAS, Miami-Dade County, together with a diverse group of community partners and stakeholders, developed the County's first community-wide sustainability plan, called "GreenPrint: Our Design for a Sustainable Future," which was released in December 2010; and

WHEREAS, GreenPrint was developed through a collaborative process, including nearly 100 public meetings and an advisory board on sustainability, which was composed of a various community partners, including representatives from local non-profit organizations, the business community, and academia; and

WHEREAS, GreenPrint is a framework to achieve ambitious sustainability goals and create a resilient community of tomorrow; and

WHEREAS, GreenPrint incorporates the sustainability plans from various County plans, including the Comprehensive Development Master Plan, the Open Space Master Plan, the Water Use Efficiency Plan, the Solid Waste Master Plan, and Transit Development Plan, the Social Services Master Plan, and the Strategic Plan; and

WHEREAS, GreenPrint Progress Report 001 was released in January 2014; and

WHEREAS, Resolution No. R-226-14, which was adopted by the Board on March 4, 2014, accepted the GreenPrint Progress Report 001 and further instructed the Mayor or the Mayor's designee to periodically report on GreenPrint progress and to propose revisions for consideration by the Board, in order to provide continued relevance for GreenPrint; and

WHEREAS, GreenPrint is meant to be updated in five year cycles, and the next update cycle for GreenPrint should be released in 2016; and

WHEREAS, in order for the next update cycle for GreenPrint to be prepared, a great deal of information from various County departments must be compiled and analyzed; and

WHEREAS, the process of updating GreenPrint should include meaningful opportunities for the public to participate, so that their recommendations and information may be considered; and

WHEREAS, public knowledge about GreenPrint and public participation in the update process may be reinforced and encouraged by including information about GreenPrint in County communications, including but not limited to, television programming, educational materials, throughout the County website, and in press releases, where applicable,

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

Section 1. The Board hereby directs the Mayor or Mayor's designee to collect, compile, and analyze the data and information necessary for the GreenPrint update cycles and progress reports. This data includes, but is not limited to, emissions inventories and greenhouse gas calculations.

Section 2. The Board hereby directs the Mayor or Mayor's designee to hold at least four community meetings, at different geographic locations within the County, in order to

maximize public participation and to solicit input, ideas and recommendations for the next update cycle of GreenPrint.

Section 3. The Board hereby directs the Mayor or Mayor’s designee to create a mechanism for the public to provide online comments and recommendations for the next update cycle of GreenPrint.

Section 4. The Board hereby directs the Mayor or Mayor’s designee to incorporate references to GreenPrint, where applicable, into Miami-Dade County press releases, television programming, educational materials, Miami-Dade County website pages, and other County publications. For example, a press release shall mention how a particular County operation or initiative supports GreenPrint, as applicable.

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Sally A. Heyman** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

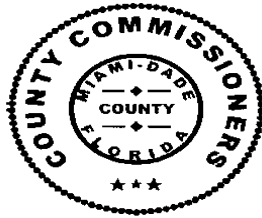
	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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.

A handwritten signature in black ink, appearing to read "ASR", enclosed within a circular scribble.

Abbie Schwaderer-Raurell