

MEMORANDUM

Agenda Item No. 11(A)(3)

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

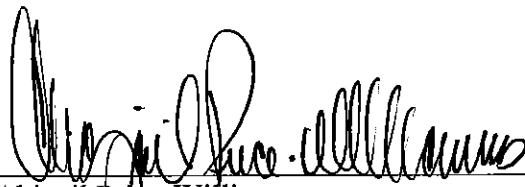
DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the Mayor
to collaborate with Florida
International University, the
Florida Board of Governors, and
the Florida Legislature to create a
veterinary school at Florida
International University

Resolution No. R-998-15

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Jose "Pepe" Diaz and Commissioner Juan C. Zapata, and Co-Sponsors Vice Chairman Esteban L. Bovo, Jr., Commissioner Daniella Levine Cava, Commissioner Sally A. Heyman, Commissioner Rebeca Sosa and Senator Javier D. Souto.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: November 3, 2015

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SUBJECT: Agenda Item No. 11(A)(3)

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)(3)
11-3-15

RESOLUTION NO. R-998-15

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO COLLABORATE WITH FLORIDA
INTERNATIONAL UNIVERSITY, THE FLORIDA BOARD OF
GOVERNORS, AND THE FLORIDA LEGISLATURE TO
CREATE A VETERINARY SCHOOL AT FLORIDA
INTERNATIONAL UNIVERSITY

WHEREAS, the veterinary profession has greatly expanded its role, scope, and influence in medicine beyond preventing and addressing zoonotic diseases; and

WHEREAS, veterinary medicine contributes to the advancement of human and public health by improving agriculture and food systems, advancing biomedical and comparative medical research, enhancing environmental and ecosystem health, and helping manage twenty-first century public health challenges; and

WHEREAS, because the veterinary profession plays such a vital role in today's society, it is important to create as many avenues and opportunities for its continued success and development; and

WHEREAS, the University of Florida College of Veterinary Medicine is the State of Florida's only veterinary college; and

WHEREAS, a veterinary school should be established in the South Florida region; and

WHEREAS, Florida International University would be a suitable institution to create a veterinary school in South Florida; and

WHEREAS, Florida International University currently hosts South Florida's only public law school and medical school, and has made great strides in both arenas; and

WHEREAS, this Board would like the Mayor or Mayor's designee to collaborate with Florida International University, the Florida Board of Governors, and the Florida Legislature to create a veterinary school at Florida International University,

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

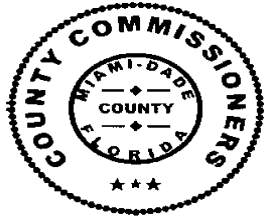
Section 1. Directs the Mayor or Mayor's designee to collaborate with Florida International University, the Florida Board of Governors, and the Florida Legislature to create a veterinary school at Florida International University.

Section 2. Directs the Mayor or Mayor's designee to provide a report to this Board detailing his collaborative efforts and plan to create a veterinary school at Florida International University within 60 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Jose "Pepe" Diaz and Commissioner Juan C. Zapata, and the Co-Sponsors are Vice Chairman Esteban L. Bovo, Jr., Commissioner Daniella Levine Cava, Commissioner Sally A. Heyman, Commissioner Rebeca Sosa and Senator Javier D. Souto. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** 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	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
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 3rd day of November, 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.

APP

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