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

MEMORANDUM

Agenda Item No. 11(A)(17)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution related to Resolution No. R-46-15 which required the Mayor to prepare an action plan and a report to evaluate what expertise would be needed to develop an enhanced Capital Plan for the County for the purposes of climate change adaptation planning; amending the due date of the final report and final action plan required by Resolution No. R-46-15

Resolution No. R-1009-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa and Co-Sponsor Commissioner Sally A. Heyman.

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM

(Revised)

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

DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(17)

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)(17)
11-3-15

RESOLUTION NO. R-1009-15

RESOLUTION RELATED TO RESOLUTION NO. R-46-15 WHICH REQUIRED THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN ACTION PLAN AND A REPORT TO EVALUATE WHAT EXPERTISE WOULD BE NEEDED TO DEVELOP AN ENHANCED CAPITAL PLAN FOR THE COUNTY FOR THE PURPOSES OF CLIMATE CHANGE ADAPTATION PLANNING; AMENDING THE DUE DATE OF THE FINAL REPORT AND FINAL ACTION PLAN REQUIRED BY RESOLUTION NO. R-46-15

WHEREAS, on January 21, 2015, this Board adopted Resolution No. R-46-15, which directed the Mayor or the Mayor's designee to "prepare an action plan and report to accomplish the acceleration of the climate change adaptation planning process by evaluating the engineering and other relevant expertise needed to conduct a comprehensive expert analysis and to develop an enhanced Capital Plan involving all levels of government to reinvent Miami-Dade County's urban infrastructure in a timely, sequenced manner that includes but is not limited to flood protection, salinity structures, pump stations, and road and bridge designs, and to determine the costs of retaining the experts needed;" and

WHEREAS, as part of Resolution No. R-46-15, this Board required certain status reports, as well as a final report and final action plan; and

WHEREAS, the final report and final action plan were required to be provided to the Board within 180 days of the effective date of Resolution No. R-46-15, which was January 31, 2015; and

WHEREAS, on August 20, 2015, the Mayor of Miami-Dade County issued a status report related to Resolution No. R-46-15; and

WHEREAS, in this status report, the Mayor requested that the deadline for the final report and final action plan be extended by six months due to the complex nature of the required evaluations and the need to determine the technical resources and funding that would be necessary for an enhanced capital plan; and

WHEREAS, this Board wishes to extend the deadline for the final report and final action plan,

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

Section 1. This Board directs the Mayor or Mayor's designee to provide the final report and final action plan required by Resolution No. R-46-15 to this Board by January 31, 2016 and to place the completed report and action plan on an agenda of this Board pursuant to Ordinance No. 14-65.

Section 2. This Board amends Section 2 of Resolution No. R-46-15 to reflect the new deadline for the final report and final action plan as stated herein.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Commissioner Sally A. Heyman. 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.

Christopher A. Angell
Abbie Schwaderer-Raurell