

## MEMORANDUM

Amended  
Agenda Item No. 11(A)(7)

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

**DATE:** September 1, 2015

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

**SUBJECT:** Resolution affirming Miami-Dade County's commitment to maintain and renovate the exterior and interior structures, parking facilities, landscaping and grounds of all of its library branches and, to the extent extra funds are available within the Fiscal Year 2015-16 budget for the Miami-Dade County Library District, directing the County Mayor to increase funding for such maintenance and capital projects as part of the Fiscal Year 2015-16 budget for the Miami- Dade County Public Library System

Resolution No. R-734-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto and Co-Sponsor Commissioner Barbara J. Jordan.

  
\_\_\_\_\_  
R. A. Cuevas, Jr. *for*  
County Attorney

RAC/lmp



# MEMORANDUM

(Revised)

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

**DATE:** September 1, 2015

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

Amended  
**SUBJECT:** Agenda Item No. 11(A)(7)

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 \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(7)  
9-1-15

RESOLUTION NO. R-734-15

RESOLUTION AFFIRMING MIAMI-DADE COUNTY'S COMMITMENT TO MAINTAIN AND RENOVATE THE EXTERIOR AND INTERIOR STRUCTURES, PARKING FACILITIES, LANDSCAPING AND GROUNDS OF ALL OF ITS LIBRARY BRANCHES AND, TO THE EXTENT EXTRA FUNDS ARE AVAILABLE WITHIN THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY LIBRARY DISTRICT, DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO INCREASE FUNDING FOR SUCH MAINTENANCE AND CAPITAL PROJECTS AS PART OF THE FISCAL YEAR 2015-16 BUDGET FOR THE MIAMI-DADE COUNTY PUBLIC LIBRARY SYSTEM

**WHEREAS**, the Miami-Dade Public Library System ("Library Department") operates 49 library facilities, including five regional libraries and additional local branches (collectively "Libraries"); and

**WHEREAS**, the County Mayor presented a report to this Board on February 3, 2015 that detailed the maintenance status and needed repairs to roofing and air conditioning systems for all the Libraries. The report showed that many Libraries were in need of roofing and/or air-conditioning repairs; and

**WHEREAS**, many Libraries are more than 30 years old, and many Libraries are in significant need of modernization, renovation, exterior repair and increased maintenance, including repaving the parking lots of some of the Libraries; and

**WHEREAS**, the Library Department annually serves approximately 6 million patrons; and

**WHEREAS**, maintaining attractive landscaping (on the grounds of Libraries with landscaping) enhances the experience of visiting Libraries and is important at all the Libraries with landscaping; and

**WHEREAS**, the County Mayor issued a memorandum dated June 4, 2015 regarding accomplishments of the Library Department to date, including information regarding ongoing maintenance projects and capital; and

**WHEREAS**, the Fiscal Year 2014-15 Library Department budget included a total of \$1,926,000.00 for maintenance, repair, landscaping, and cleaning of Libraries and additional funds from General Obligation Bonds and other available bonds to fund renovations and other major capital projects, including some air conditioning and roofing projects; and

**WHEREAS**, a total budget of \$1,926,000.00 for maintenance, repair, and landscaping in the Fiscal Year 2014-15 Library Department budget, as well as the amount of bond funds allocated to the Library Department for capital projects, is insufficient to meet the maintenance, repair and renovation projects at Libraries known and/or expected to be needed during Fiscal Year 2015-16,

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

**Section 1.** This Board affirms and finds to be true the matters contained in the foregoing recitals which are hereby incorporated in this resolution by reference and are hereby approved.

**Section 2.** This Board directs the County Mayor or the County Mayor's designee to provide for an increase in budgeted funding for maintenance, capital projects and repairs for the Libraries in the Fiscal Year 2015-16 budget over the amount budgeted in the Fiscal Year 2014-15 budget for those same expenses to the extent needed for maintenance, capital projects and

capital repairs to the all the Libraries and to the extent that additional funding is available to the Library Taxing District in Fiscal Year 2015-16. If available funding for the Library Taxing District in Fiscal Year 2015-16 is insufficient to complete all of the necessary maintenance, capital projects and capital repairs to the Libraries, then the County Mayor is directed to commence same within Fiscal Year 2015-16 and to continue to undertake such work as funds become available in subsequent fiscal years, prioritizing such work based on the needs of the structures, parking lots, gardens of each of the Libraries.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto and the Co-Sponsors is Commissioner Barbara J. Jordan. It was offered by Commissioner **Javier D. Souto**, 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	<b>aye</b>	
	Esteban L. Bovo, Jr., Vice Chairman	<b>aye</b>	
Bruno A. Barreiro	<b>aye</b>	Daniella Levine Cava	<b>aye</b>
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson	<b>aye</b>
Sally A. Heyman	<b>absent</b>	Barbara J. Jordan	<b>aye</b>
Dennis C. Moss	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>aye</b>	Xavier L. Suarez	<b>aye</b>
Juan C. Zapata	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 1<sup>st</sup> day of September, 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 be "RS", written over a horizontal line.

Richard Seavey