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

MEMORANDUM

Agenda Item No. 11(A)(13)

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

DATE: March 8, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to explore the feasibility of developing and using Sea Level Rise Checklists for Miami-Dade County and to prepare a report for this Board

Resolution No. R-233-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

Abigail Price-Williams for
County Attorney

APW/smm

MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

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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**

_____ **Statement of social equity 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)(13)
3-8-16

RESOLUTION NO. R-233-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF DEVELOPING AND USING SEA LEVEL RISE CHECKLISTS FOR MIAMI-DADE COUNTY AND TO PREPARE A REPORT FOR THIS BOARD

WHEREAS, in 2013, pursuant to Resolution No. R-599-13, this Board created the Miami-Dade County Sea Level Rise Task Force; and

WHEREAS, this Board subsequently adopted multiple resolutions in order to implement the recommendations of the Sea Level Rise Task Force, and some of those resolutions required that reports subsequently be presented to this Board on a quarterly basis; and

WHEREAS, on October 23, 2015, the County Mayor submitted the Second Quarter Status Report in Response to Multiple Resolutions Pertaining to Recommendations by the Sea Level Rise Task Force (the "Second Quarter Status Report"); and

WHEREAS, as described in more detail in the Second Quarter Status Report, city departments in San Francisco that have responsibility for implementing capital projects are required to complete a "Sea Level Rise Checklist" for projects over $5 million that are located within a city-designated Vulnerability Zone; and

WHEREAS, the City of San Francisco further requires that each completed "Sea Level Rise Checklist" be submitted for review to San Francisco's Capital Planning Committee and the City Engineer's Office; and

WHEREAS, Miami-Dade County may be able to use this concept of a "Sea Level Rise Checklist" as a way to further implement the various policies and directives from this Board related to sea level rise and capital improvement projects, including, but not limited to, Ordinance No. 14-79, which required that agenda items related to the planning, design, and construction of County infrastructure include a statement that the impact of sea level rise has been considered, and Resolution No. R-451-14, which required that all County infrastructure projects consider sea level rise projections and potential impacts; and

WHEREAS, given the differences between Miami-Dade County and San Francisco, it may be that the "Sea Level Rise Checklist" used by San Francisco cannot simply be copied for use by the County, but Miami-Dade County may still be able to either modify San Francisco's Sea Level Rise Checklist or use some of the concepts in a different form; and

WHEREAS, this Board wishes to encourage the County Mayor or County Mayor's designee to continue to explore the feasibility of developing and using a "Sea Level Rise Checklist," to continue to build upon Miami-Dade County's ability and readiness to address sea level rise issues and concerns,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Mayor or County Mayor's designee to continue to explore the feasibility of developing and using a "Sea Level Rise Checklist," similar to, or inspired by, San Francisco's "Sea Level Rise Checklist," as discussed in the Second Quarter Status Report. The County Mayor or County Mayor's designee shall prepare a report regarding same, and shall provide this report to the Board within 6 months 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 Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **absent**

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	**aye**	Rebeca Sosa	**absent**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of March, 2016. 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.

Abbie Schwaderer-Raurell