OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(20)

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

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to coordinate and collaborate with municipalities within Miami-Dade County on sea level rise and related issues; directing the County Mayor to prepare a report for this Board

Resolution No. R-427-16

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

Abigail Price-Williams
County Attorney

APW/lmp

/

MEMORANDUM

(Revised)

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

DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

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)(20)
5-17-16

RESOLUTION NO. R-427-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE AND COLLABORATE WITH MUNICIPALITIES WITHIN MIAMI-DADE COUNTY ON SEA LEVEL RISE AND RELATED ISSUES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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 to incorporate the consideration of sea level rise across multiple areas of County government; and

WHEREAS, this Board has continued to take action and demonstrate leadership on the issue of sea level rise, which is important to Miami-Dade County as a whole; and

WHEREAS, the County contains both incorporated and unincorporated areas, and the impacts and potential issues associated with sea level rise—such as flooding, extreme weather, and necessary modifications to infrastructure—may affect both the unincorporated areas and incorporated areas; and

WHEREAS, even municipalities which are not located on the coast may be affected by sea level rise and the potential impacts associated with sea level rise; and

WHEREAS, this Board therefore desires that Miami-Dade County work cooperatively and collaboratively on sea level rise issues with all of the municipalities within the County, and that the County lead by example, encourage municipalities to address sea level rise issues proactively, and maintain communication and dialog with the municipalities on these issues; and

WHEREAS, such collaboration and cooperation may save money by avoiding potential duplication of efforts; may avoid prolonged inconvenience to County residents by encouraging the County and municipalities to coordinate infrastructure improvements, where applicable; and may further the goals of being prepared for and adapting to sea level rise and associated impacts at a community-wide level,

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

Section 1. This Board hereby directs the County Mayor or County Mayor's designee to collaborate and coordinate with all municipalities within Miami-Dade County on sea level rise and related issues, including but not limited to communicating and coordinating about the ways in which the County is preparing for and adapting to the potential effects of sea level rise; encouraging municipalities to address sea level rise issues proactively; and maintaining communication and dialog with municipalities on sea level rise issues.

Section 2. The County Mayor or County Mayor's designee shall prepare a report regarding the County's cooperation and collaboration with municipalities, as directed in this Resolution, and how those efforts have progressed as of the date of this report. This report shall also include recommendations as to how to improve or facilitate such cooperation and collaboration with municipalities, and the County Mayor or County Mayor's designee shall provide this report to the Board within one year 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, and the Co-Sponsors are Commissioner Daniella Levine Cava and Commissioner Sally A. Heyman. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** 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	**absent**	Barbara J. Jordan	**aye**
Dennis C. Moss	**absent**	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 17th day of May, 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