

MEMORANDUM

Amended
Agenda Item No. 11(A)(5)

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

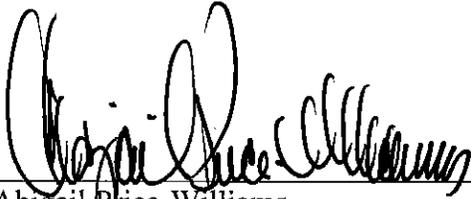
DATE: September 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing an exhibit pertaining to sea level rise in the first floor lobby of the Stephen P. Clark Center by Miami-Dade County, in possible partnership with Florida International University and the University of Miami

Resolution No. R-807-16

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



Abigail Price-Williams
County Attorney

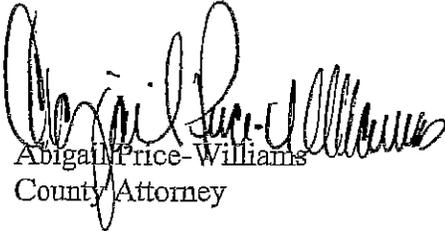
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MEMORANDUM
(Revised)

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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 _____

Amended
Agenda Item No. 11(A)(5)
9-7-16

RESOLUTION NO. R-807-16

RESOLUTION AUTHORIZING AN EXHIBIT PERTAINING TO SEA LEVEL RISE IN THE FIRST FLOOR LOBBY OF THE STEPHEN P. CLARK CENTER BY MIAMI-DADE COUNTY, IN POSSIBLE PARTNERSHIP WITH FLORIDA INTERNATIONAL UNIVERSITY AND THE UNIVERSITY OF MIAMI

WHEREAS, Miami-Dade County, like the rest of South Florida, is understood to be particularly vulnerable to sea level rise due to its low elevation and proximity to the coast; and

WHEREAS, providing education and information to the public about sea level rise is very important so that residents are fully informed of what is at stake and the need to find solutions; and

WHEREAS, the County wishes to create an exhibit for this purpose, in possible partnership with Florida International University and the University of Miami, to be displayed in the first floor lobby of the Stephen P. Clark Center; and

WHEREAS, pursuant to Resolution No. 240-16, this Board established a policy that the first floor lobby area of the Stephen P. Clark Center be used only for the display of cultural, civic, and art exhibits, and that all proposed exhibits be approved by the Board in advance of any display; and

WHEREAS, accordingly, this Board now wishes to approve and authorize the display of a sea level rise exhibit for the purposes of educating and informing the public,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves and authorizes the County Mayor or designee, in possible partnership with Florida International University and the University of Miami, to display an exhibit relating to sea level rise in the secured area of the first floor lobby of the Stephen P. Clark Center. In creating the exhibit, the Office of Community Advocacy shall liaise with the Administration through the Office of Resiliency. Said exhibit may be displayed for up to 14 days from the date of installation.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa, and the Co-Sponsors are Vice Chairman Esteban L. Bovo, Jr., Commissioner Daniella Levine Cava, Commissioner Audrey M. Edmonson, Commissioner Sally A. Heyman, Senator Javier D. Souto and Commissioner Juan C. Zapata. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** 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	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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of September, 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.

A handwritten signature in black ink, appearing to read "James Eddie Kirtley".

James Eddie Kirtley