

MEMORANDUM

Amended
Agenda Item No. 11(A)(8)

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

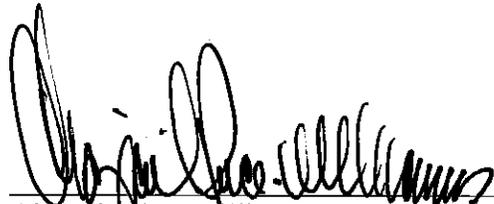
DATE: September 7, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution supporting the
Resilient Miami Grant Program;
and allowing Catalyst Miami,
Urban Impact Lab, and the
Florida Institute for Health
Innovation to collaborate and
coordinate with Miami-Dade
County to further the goals and
ideas of Resilient Miami

Resolution No. R-810-16

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



Abigail Price-Williams
County Attorney

APW/smm

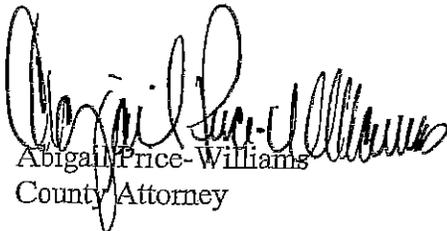


MEMORANDUM

(Revised)

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

DATE: September 7, 2016

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Abigail Price-Williams
County Attorney

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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)(8)
9-7-16

RESOLUTION NO. R-810-16

RESOLUTION SUPPORTING THE RESILIENT MIAMI GRANT PROGRAM; AND ALLOWING CATALYST MIAMI, URBAN IMPACT LAB, AND THE FLORIDA INSTITUTE FOR HEALTH INNOVATION TO COLLABORATE AND COORDINATE WITH MIAMI-DADE COUNTY TO FURTHER THE GOALS AND IDEAS OF RESILIENT MIAMI

WHEREAS, it is widely accepted that Miami-Dade County is one of the most climate-vulnerable areas on the planet; and

WHEREAS, low-income people and communities face disproportionately negative consequences as climate change intensifies; and

WHEREAS, such frontline communities, along with other interested individuals and groups, have advocated for County action on climate change issues and corresponding funding during the 2015-16 Miami-Dade County budget process and at the Miami Climate March on October 14, 2015; and

WHEREAS, this Board supports and seeks strategic and inclusive interventions that will have a material impact on establishing a Resilient Miami; and

WHEREAS, the Kresge Foundation's Climate Resilience and Urban Opportunity Initiative seeks to strengthen the capacity of community-based nonprofit organizations to influence local and regional climate resilience planning, policy development and implementation, in order to better reflect the priorities and needs of all segments of the community; and

WHEREAS, Resilient Miami is a three-year grant program awarded by the Kresge Foundation in January 2016 through the Kresge Foundation's Climate Resilience and Urban Opportunity Initiative, and this grant program is based on a proposal by Catalyst Miami, Urban Impact Lab and the Florida Institute for Health Innovation; and focused on networking, researching and strategizing the most effective paths forward on climate change issues; and

WHEREAS, Resilient Miami sets out to invest in establishing community infrastructure through increased education and awareness, to build upon a network of key stakeholders to ensure the establishment of essential relationships, and to develop strategic initiatives for the Resilient Miami implementation plan; and

WHEREAS, Miami-Dade County has demonstrated leadership on resilience and climate issues in numerous ways, including the creation of the Office of Resilience and the hiring of a Chief Resilience Officer in October 2015; and

WHEREAS, this resolution may not be construed to grant any funding by Miami-Dade County to the Resilient Miami grant program or the associated organizations; and

WHEREAS, this Board wishes to support the Resilient Miami grant program through collaboration and coordination,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board supports the Resilient Miami grant program in concept and hereby allows Catalyst Miami, Urban Impact Lab and the Florida Institute for Health Innovation to collaborate and coordinate with the County, through the County Mayor or the County Mayor's designee, including the County's Chief Resilience Officer, to further the goals and ideas of the Resilient Miami grant program.

The Prime Sponsor of the foregoing resolution is Chairman Jean Monestime, and the Co-Sponsors are Commissioner Daniella Levine Cava and Commissioner Sally A. Heyman. It was offered by Commissioner **Daniella Levine Cava**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** 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	aye	Barbara J. Jordan	aye	
Dennis C. Moss	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye	Xavier L. Suarez	absent	
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

Christopher Agrippa

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "ASR", enclosed within a hand-drawn circle.

Abbie Schwaderer-Raurell