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

MEMORANDUM

Agenda Item No. 11(A)(1)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	February 17, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution establishing, as Board policy, that every year, between December 1-15th, the lobby of the Stephen P. Clark Center be used by the Miami-Dade County Office of Community Advocacy to showcase an art exhibit featuring local artists to be called the "Art Miami-Dade" exhibit

Resolution No. R-165-16

This item, including the title, was amended at the 1-14-16 Economic Prosperity Committee to allow the Office of Community Advocacy rather than the Hispanic Affairs Advisory Board to use the lobby during Art Basel for exhibits.

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)

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

DATE: February 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

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)(1)
2-17-16

RESOLUTION NO. R-165-16

RESOLUTION ESTABLISHING, AS BOARD POLICY, THAT EVERY YEAR, BETWEEN DECEMBER 1-15TH, THE LOBBY OF THE STEPHEN P. CLARK CENTER BE USED BY THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY TO SHOWCASE AN ART EXHIBIT FEATURING LOCAL ARTISTS TO BE CALLED THE "ART MIAMI-DADE" EXHIBIT

WHEREAS, every year for the past 15 years, [[~~the~~]][1] Miami-Dade County [[~~Hispanic Affairs Advisory Board ("HAAB")~~]] has celebrated Hispanic Heritage Month with a Hispanic Art Expressions Exhibit in the lobby of the Stephen P. Clark Center during several weeks in September, October and/or November; and

WHEREAS, one of the purposes of the exhibit is to promote the Hispanic culture through art and sculpture and showcase the diversity of the Hispanic community; and

WHEREAS, in 2015, [[~~HAAB~~]] >>Miami-Dade County, through the Office of Community Advocacy,<< organized and curated another art exhibit in the lobby of the Stephen P. Clark Center lobby from December 1-15, 2015; and

WHEREAS, the importance of showcasing the art in the Stephen P. Clark Center lobby during the month of December is that it coincides with Art Basel, the annual art show held in Miami Beach which ranks as the premier art show of the Americas and which brings tens of thousands of visitors to its exhibits and to the satellite fairs and events that coincide with Art Basel; and

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

WHEREAS, the intent behind [[~~HAAB's~~]] >>the Office of Community Advocacy<< hosting of a second art exhibit in December is to showcase the rich and diverse culture of Miami-Dade County and to promote local artists during a time when a sophisticated international crowd of gallerists, artists, and collectors converge upon Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the foregoing recitals are hereby incorporated herein by reference and adopted by this Board, and that this Board hereby establishes, as a policy of this Board, that every year hereinafter, between December 1-15th, the lobby of the Stephen P. Clark Center shall be used by [[~~HAAB~~]] >>the Office of Community Advocacy<< to showcase an art exhibit featuring local artists to be called the "Art Miami-Dade" exhibit.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	**absent**	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 17th day of February, 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.

Monica Rizo Perez