

MEMORANDUM

Amended
Agenda Item No. 11(A)(4)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: September 3, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to prepare a plan to create a regional park at County property located at 20201 NW 37th Avenue; further directing County Mayor to identify all of the legally available funding necessary for the design and construction of the park; and requiring a report

Resolution No. R-891-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: September 3, 2020

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Amended
Agenda Item No. 11(A)(4)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ to approve
- _____ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved	_____	Mayor	Amended
Veto	_____		Agenda Item No. 11(A)(4)
Override	_____		9-3-20

RESOLUTION NO. R-891-20

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PREPARE A PLAN TO CREATE A REGIONAL PARK AT COUNTY PROPERTY LOCATED AT 20201 NW 37TH AVENUE; FURTHER DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO IDENTIFY ALL OF THE LEGALLY AVAILABLE FUNDING NECESSARY FOR THE DESIGN AND CONSTRUCTION OF THE PARK; AND REQUIRING A REPORT

WHEREAS, the County owns certain property located at 20201 NW 37th Avenue (the “Property”); and

WHEREAS, in 2008, the County Historic Preservation Board designated the Property as the Harwood Acres Archaeological Zone; and

WHEREAS, this Property would be an ideal location to educate the community about the history of Miami-Dade County and the archaeological significance of the Property; and

WHEREAS, a regional park at the Property could focus on educating residents and visitors alike about nature, history, preservation, and conservation; and

WHEREAS, this Board desires the Property be used in a manner that is consistent with the historic archaeological designation while at the same time providing a much needed outdoor space for residents; and

WHEREAS, this Board desires that funding from all legally available funding sources be identified and allocated to create a regional park at the Property,

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

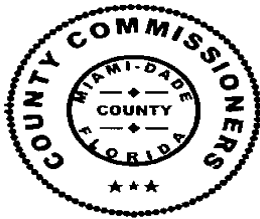
Section 1. This Board directs the County Mayor or County Mayor's designee to prepare: (a) a plan to develop the Property into a regional park focusing on educating park visitors regarding the archaeological historical significance of the Property, conservation, and preservation; (b) a timeline and budget for the creation of the regional park; and (c) a plan identifying all legally available funding necessary for the design and construction of a regional park at the Property. The County Mayor or County Mayor's designee shall consult with the district Commissioner in the development of the plan within 30 days of the effective date of this resolution.

Section 2. This Board directs the County Mayor or County Mayor's designee to provide a written report to this Board within 45 days of the effective date of this resolution, which shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65, setting forth all of the information sought by section 1 of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, 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:

Audrey M. Edmonson, Chairwoman	aye
Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	absent
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of September, 2020. 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: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

mjs

Melanie J. Spencer