

MEMORANDUM

RTC

Agenda Item No. 2(B)

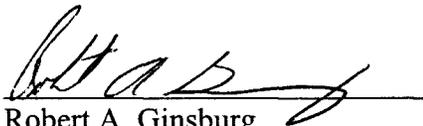
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 10, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution relating to the
development of Public
Educational Facilities at
Transit Stations and along
Transit Corridors

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Katy Sorenson.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 1, 2005

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

2

Approved _____ Mayor

Agenda Item No.

Veto _____

11-30-04

Override _____

RESOLUTION NO. _____

**RESOLUTION DIRECTING THE COUNTY
MANAGER TO RECOMMEND MEASURES TO
ENCOURAGE DEVELOPMENT OF PUBLIC
EDUCATIONAL FACILITIES AT TRANSIT
STATIONS AND ALONG TRANSIT CORRIDORS**

WHEREAS, one year ago the School Board of Miami-Dade County and this Board established the Miami-Dade County Working Group on Public School Overcrowding Relief; and

WHEREAS, the Working Group was charged to develop, design, and recommend a school overcrowding reduction plan, including feasible and useful measures to assure that public school capacity is available whenever and wherever residential growth occurs; and

WHEREAS, the Working Group, with members appointed from all the relevant stakeholder groups, met frequently over the last year, requested and received substantial information from experts from throughout the State of Florida and from the boards' professional staffs, considered a wide universe of options for relieving overcrowding, deliberated at length on appropriate actions suitable at this time in Miami-Dade County, and produced its Report on Public School Overcrowding Relief, to be submitted to both the School Board of Miami-Dade County and this Board; and

WHEREAS, among the specific measures recommended in the Working Group report is the following recommendation:

“Encourage Miami-Dade County to coordinate with [Miami-Dade County Public Schools] and private developers in the construction of mixed-use developments that include public educational facilities, along existing and future transit corridors.”; and

WHEREAS, the Working Group report further recommends that this measure be implemented through a joint effort by the Miami-Dade County Transit Department and the professional staff of the School Board to identify particular sites and opportunities for coordinated development, and further that Miami-Dade County consider incentives for developers to provide educational facilities at transit stations and along transit corridors,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager, in cooperation with School Board staff and representatives of private development, to prepare and recommend measures to encourage the development of public educational facilities at transit stations and along transit corridors, including programs and incentives for design and construction of schools by private developers at transit-oriented locations.

The foregoing resolution was sponsored by Commissioner Katy Sorenson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman
	Dennis C. Moss, Vice-Chairman
Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of February, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency.

JAC

By: _____
Deputy Clerk

Joni Armstrong Coffey

5