



**MEMORANDUM**

Agenda Item No. 11(A)(2)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

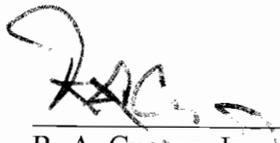
**DATE:** March 3, 2009

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution directing the Mayor or designee to quickly develop and prioritize a proposed list of Miami-Dade County infrastructure projects for submission to the Federal Government in the event federal funds are made available to local governments as part of a public works economic stimulus plan

**The resolution was amended by the Transit, Infrastructure and Roads Committee to delete the words stricken through, as indicated in the item.**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



---

R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Dennis C. Moss  
and Members, Board of County Commissioners

**DATE:** March 3, 2009

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(2)

**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 Mayor'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**

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(2)  
3-3-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO QUICKLY DEVELOP AND PRIORITIZE A PROPOSED LIST OF MIAMI-DADE COUNTY INFRASTRUCTURE PROJECTS FOR SUBMISSION TO THE FEDERAL GOVERNMENT IN THE EVENT FEDERAL FUNDS ARE MADE AVAILABLE TO LOCAL GOVERNMENTS AS PART OF A PUBLIC WORKS ECONOMIC STIMULUS PLAN

**WHEREAS**, the National Bureau of Economic Research recently officially announced that the U.S. economy has been in a recession since December, 2007; and

**WHEREAS**, the official declaration came as little surprise as the evidence of a recession, including substantial job losses, stagnant wages and slower production, has been widespread for months; and

**WHEREAS**, since the start of the recession a year ago, the U.S. has lost 2.7 million jobs, with about 10.3 million American workers now unemployed; and

**WHEREAS**, the nation's unemployment rate reached 6.7 percent in November – 1.7 percentage points higher than a year ago – and is expected to continue to rise into next year; and

**WHEREAS**, President~~[[Eleet]]~~<sup>1</sup> Barack Obama has stated a goal of creating 2.5 million jobs in the U.S. by 2011; and

**WHEREAS**, a critical part of this two-year initiative is to rebuild the nation's crumbling infrastructure; and

---

<sup>1</sup> Words stricken through and/or ~~[[double]]~~ shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

**WHEREAS**, investing in local government infrastructure is the quickest and most direct path to creating jobs and stimulating the businesses that can begin to reverse the current economic downturn; and

**WHEREAS**, Miami-Dade County has a long list of public infrastructure projects that could be started quickly and that could stimulate the economy and create jobs if funding is made available; and

**WHEREAS**, the U.S. Conference of Mayors under the leadership of City of Miami Mayor Manuel A. (Manny) Diaz recently presented President ~~[[Eleet]]~~ Obama an 803-page report entitled “*Main Street Economic Recovery, Ready to Go Jobs and Infrastructure Projects*” that lists almost \$180 billion in local government infrastructure projects that could be undertaken within the next two years in a wide range of areas including transportation, housing, water & wastewater, energy and public safety; and

**WHEREAS**, in the event the incoming Obama Administration makes funding available to local governments as part of a federal public works economic stimulus plan, Miami-Dade County should have a prioritized list of infrastructure projects that is ready to submit to the federal government,

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

Section 1. Directs the Mayor or Designee to quickly develop and prioritize a proposed list of Miami-Dade County infrastructure projects for submission to the federal government in the event funds are made available to local governments as part of a public works economic stimulus plan. The list of infrastructure projects should consist of County projects that can be started immediately and completed within the next two years, or that otherwise comply with the requirements identified by the federal government for funding.

Section 2. Directs the Mayor or Designee to submit the proposed, prioritized list of infrastructure projects to this Board for approval within thirty (30) days of the date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson. It was 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of March, 2009. 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

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Jess M. McCarty