MEMORANDUM

Agenda Item No. 11(A)(27)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	July 6, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution directing the County Mayor to determine the cost of developing a multi-use path around the Perimeter of Miami Executive Airport and identify potential funding sources for this project and provide a report

A substitute was presented and forwarded to the BCC with a favorable recommendation at the 6-16-16 Trade and Tourism Committee. This substitute differs from the original item in that it eliminates the requirement for the County Mayor to include appropriate funding for the remaining cost of the Multi-use Path Project in the proposed FY 2016-2017 County Budget and any subsequent County Budgets as needed. Now, the County Mayor is only required to identify potential funding sources and report back to the Board within 60 days.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Juan C. Zapata.

FOR

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM
(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(27)

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)(27)
7-6-16

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE COST OF DEVELOPING A MULTI-USE PATH AROUND THE PERIMETER OF MIAMI EXECUTIVE AIRPORT IDENTIFY POTENTIAL FUNDING SOURCES FOR THIS PROJECT AND PROVIDE A REPORT

WHEREAS, the Miami Executive Airport is an economic hub in southwest Miami-Dade County and the fifth busiest general aviation airport in the United States; and

WHEREAS, the Miami Executive Airport is located in County Commission District 11; and

WHEREAS, the Board seeks to enhance the visibility of the Miami Executive Airport while improving the aesthetics and overall mobility of the southwest Miami-Dade County community; and

WHEREAS, American Trails, a national non-profit advocacy group, has documented various economic, community, and health benefits for various multi-use paths across the United States; and

WHEREAS, the Miami-Dade Aviation Department has identified aviation land along the perimeter of the Miami Executive Airport that may be used to develop a multi-use path, subject to approval by the Federal Aviation Administration and the Board ("Multi-use Path Project"); and

WHEREAS, the Miami Executive Airport's Multi-use Path Project is included in the current West End Connectivity Master Plan; and

>>**WHEREAS,** it is this Board's desire, prior to any development, to have the Multi-use Path Project included in the Miami-Dade County Long Range Transportation Plan and determined by the appropriate regulatory authorities to neither constitute "Section 4(f)" land, as that term is defined in the Code of Federal Regulations, Title 28, Part 774, nor impact Grant Assurance 5a or any other obligation imposed upon the Miami Executive Airport property by the Federal Aviation Administration; and<<[1]

WHEREAS, the Multi-use Path Project would improve the overall mobility of southwest Miami-Dade County by tying into the County's network of bike trails through a connection to the Black Creek Trail, which, once fully completed, will run through County Commission Districts 8, 9, and 11; and

WHEREAS, the Board believes the Miami Executive Airport Multiuse Path Project will also increase the visibility of the Miami Executive Airport and improve the overall aesthetics of southwest Miami-Dade County; and

WHEREAS, as a result, the Board desires to ensure that the Multi-use Path Project at Miami Executive Airport receive appropriate funding for all facets of its development, including, but not limited to, costs associated with conveyance, construction, and maintenance; and

WHEREAS, approximately $1.2 million of funding for the Multi-use Path Project has already been identified from District 11 district funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or Mayor's designee to: (1) determine the total cost of the Multi-use Path Project

[1] The differences between the substitute and the original item are indicated as follows: Words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< are added.

at Miami Executive Airport; (2) identify [[~~a funding source~~]] >>any potential funding sources,<< in addition to the previously identified District 11 funds, [[~~and~~]] (3) [[~~include appropriate funding for the remaining cost of the Multi-use Path Project in the proposed FY 2016-17 County Budget and any subsequent County Budgets as needed~~]] >>report back to the Board within 60 days as to the project's total cost and any potential funding sources identified, and (4) place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.<<

The Prime Sponsor of the foregoing resolution is Commissioner Juan C. Zapata. 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MBV

Michael B. Valdes