

MEMORANDUM

Agenda Item No. 11(A)(8)

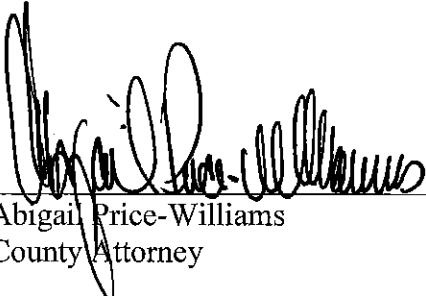
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: January 24, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution urging the Florida Legislature to enact legislation that provides that a significant percentage of the revenues in excess of the operating costs and debt obligations of the Miami-Dade Expressway Authority shall be transferred to Miami-Dade County for transportation infrastructure projects

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.



Abigail Price-Williams
County Attorney

APW/smm

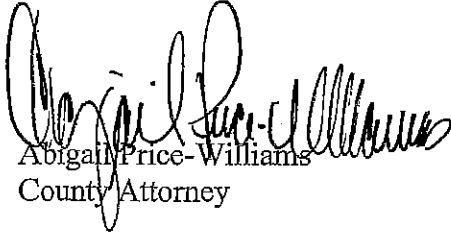


MEMORANDUM

(Revised)

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and Members, Board of County Commissioners

DATE: January 24, 2017

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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

Agenda Item No. 11(A)(8)

Veto _____

1-24-17

Override _____

RESOLUTION NO. _____

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT PROVIDES THAT A SIGNIFICANT PERCENTAGE OF THE REVENUES IN EXCESS OF THE OPERATING COSTS AND DEBT OBLIGATIONS OF THE MIAMI-DADE EXPRESSWAY AUTHORITY SHALL BE TRANSFERRED TO MIAMI-DADE COUNTY FOR TRANSPORTATION INFRASTRUCTURE PROJECTS

WHEREAS, in 1990, the Florida Legislature passed the Florida Expressway Authority Act, codified in Chapter 348 of the Florida Statutes, providing that any county may form an expressway authority, which shall be an agency of the State; and

WHEREAS, the Miami-Dade Expressway Authority (“MDX”) was created by this Board in 1994 pursuant to state law to serve as an innovative transportation agency dedicated to the enhancement of mobility in Miami-Dade County, and to establish local control and retain within the County the toll revenues generated for infrastructure improvements and maintenance of five expressways within the MDX system; and

WHEREAS, MDX has been tasked with re-investing the funds generated from tolls and user fees in order to maintain, operate, and enhance its expressway system; and

WHEREAS, additionally, section 348.0004(7), Florida Statutes, authorizes expressway authorities to finance or refinance the planning, design, acquisition, and construction of public transportation facilities, intermodal facilities, or multimodal corridors owned or operated by a county as defined in section 125.011(1), Florida Statutes; and

WHEREAS, transportation and mobility issues are of utmost concern for the residents of Miami-Dade County; and

WHEREAS, funding the development of transportation infrastructure is critical to improving the chronic traffic congestion in Miami-Dade County; and

WHEREAS, this Board wishes to explore all avenues of potential funding mechanisms for transportation infrastructure projects,

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

Section 1. Urges the Florida Legislature to enact legislation that provides that a significant percentage of the revenues in excess of the operating costs and debt obligations of the Miami-Dade Expressway Authority shall be transferred to Miami-Dade County for transportation infrastructure projects.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Chair, Members, and Executive Director of the Miami-Dade Expressway Authority.

Section 3. Directs the County's state lobbyists to advocate for the legislation described in Section 1 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. 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:

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

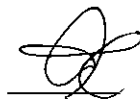
The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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.



Annery Pulgar Alfonso