

MEMORANDUM

Agenda Item No. 11(A)(1)

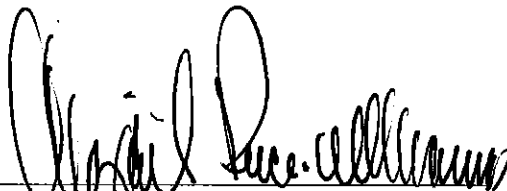
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 18, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing County policy that any legally-transferrable revenues from Contract No. RFP-00133 for the development of the Douglas Road Metrorail Station and from the lease and development agreement of the South Miami Metrorail Station, as amended pursuant to Resolution No. R-943-15, as may be amended or assigned from time to time, be transferred for the development and construction of the Strategic Miami Area Rapid Transit plan; directing the County Mayor to prepare any documentation required to include said policy in upcoming proposed fiscal year budgets

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/lmp

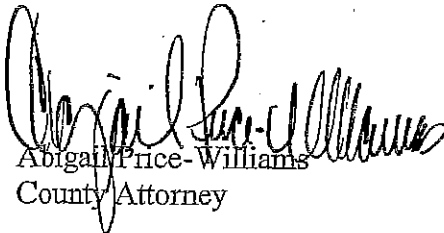


MEMORANDUM

(Revised)

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

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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
Veto _____
Override _____

Agenda Item No. 11(A)(1)
7-18-17

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY LEGALLY-TRANSFERRABLE REVENUES FROM CONTRACT NO. RFP-00133 FOR THE DEVELOPMENT OF THE DOUGLAS ROAD METRORAIL STATION AND FROM THE LEASE AND DEVELOPMENT AGREEMENT OF THE SOUTH MIAMI METRORAIL STATION, AS AMENDED PURSUANT TO RESOLUTION NO. R-943-15, AS MAY BE AMENDED OR ASSIGNED FROM TIME TO TIME, BE TRANSFERRED FOR THE DEVELOPMENT AND CONSTRUCTION OF THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE ANY DOCUMENTATION REQUIRED TO INCLUDE SAID POLICY IN UPCOMING PROPOSED FISCAL YEAR BUDGETS

WHEREAS, Section 2-1795 of the Code of Miami-Dade County requires the County Mayor to submit a proposed budget for approval by the Board of County Commissioners in a line-item format with schedules for specific expenditures; and

WHEREAS, the County awarded a long term lease to Adler 13th Floor Douglas Station, LP for the development of the Douglas Road Metrorail Station; and

WHEREAS, the County also entered into a long term lease and development agreement of the South Miami Metrorail Station, as was amended pursuant to Resolution No. R-943-15; and

WHEREAS, the Strategic Miami Area Rapid Transit ("SMART") Plan includes the development of six rapid transit corridors throughout Miami-Dade County; and

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

WHEREAS, applying the proceeds from the long term lease to the SMART Plan will help fund the expansion of Miami-Dade County's transit system as well as show the federal and state governments the County's commitment to the SMART Plan,

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

Section 1. Approves the foregoing recitals, which are incorporated herein by reference.

Section 2. This Board establishes as a County policy that any legally-transferrable revenues from Contract No. RFP-00133 for the development of the Douglas Road Metrorail Station and from the lease and development agreement of the South Miami Metrorail Station, as amended pursuant to Resolution No. R-943-15, as may be amended or assigned from time to time, be transferred for the development and construction of the SMART Plan.

Section 3. This Board directs the County Mayor or County Mayor's designee to prepare any documentation required to include said policy in upcoming proposed budgets submitted to this Board for approval until the development and construction of the SMART Plan is completed.

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:

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

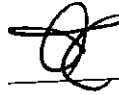
The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of July, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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