

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

Agenda Item No. 11(A)(52)

04-24-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-473-07

RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS LEGISLATION RELATED TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY THAT INCREASES THE STATUTORILY-MANDATED LOCAL FUNDING REQUIREMENTS UNLESS IT INCLUDES A DEDICATED FUNDING SOURCE

**WHEREAS**, on December 19, 2006, this Board approved Resolution No. R-1459-06, which urged the Florida Legislature to pass legislation that would provide an annual dedicated funding source for the South Florida Regional Transportation Authority (SFRTA); and

**WHEREAS**, bills have been filed in the House and Senate related to the SFRTA, HB 959 by Representative Julio Robaina and SB 606 by Senator Steve Geller; and

**WHEREAS**, these bills in their current form increase the statutorily-mandated local funding requirements for Broward, Miami-Dade and Palm Beach Counties from \$4.2 million to \$6.97 million annually, but do not provide a dedicated funding source, such as a \$2 rental car surcharge, to provide financial support for the SFRTA; and

**WHEREAS**, it is anticipated that efforts will be made as the session progresses to include a dedicated funding in HB 959 and SB 606, but there is no guarantee that this legislation will pass with the dedicated funding source; and

**WHEREAS**, if the bills pass without this dedicated funding source, the three counties will be left only with the increased statutorily-mandated local funding requirements of \$6.97 million; and

**WHEREAS**, it is important to note that the \$6.97 million annual amount is approximately the same amount as each of the three counties currently contributes to the SFRTA,

**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 not to pass legislation that increases the statutorily-mandated local funding requirements for Broward, Miami-Dade and Palm Beach Counties from \$4.2 million to \$6.97 million annually without providing a dedicated funding source, such as a \$2 rental car surcharge, to provide financial support for the SFRTA independent from county financial support.

**Section 2.** Reaffirms its support for legislation that would provide an annual dedicated funding source for the South Florida Regional Transportation Authority that does not adversely affect existing county revenue and disburses funding back to Miami-Dade County in the same proportion that it is collected in Miami-Dade County.

**Section 3.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the Senate President, the House Speaker, Senator Steve Geller, Representative Julio Robaina, the Chair and members of the Miami-Dade County State Legislative Delegation, the Mayor of Broward County and the Chair of the Palm Beach County Board of County Commissioners.

**Section 4.** Directs the County's state lobbyists to advocate for the policy positions set forth in sections 1 and 2 above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 state legislative package.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner Carlos A. Gimenez , who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. 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: KAY SULLIVAN  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

JMM

Jess M. McCarty

**MEMORANDUM**

Agenda Item No. 11(A)(52)

---

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

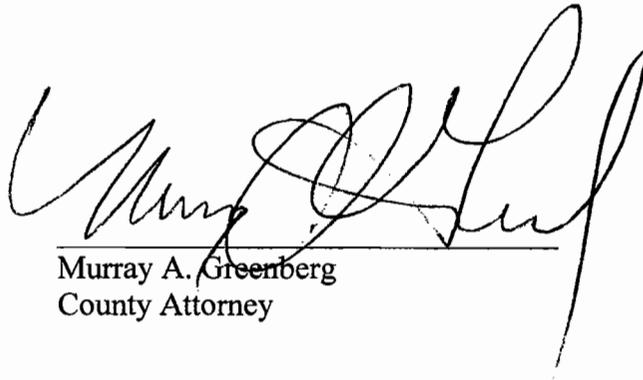
**DATE:** April 24, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Resolution urging the  
Legislature not to pass  
legislation related to the  
South Florida Regional  
Transportation Authority

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg  
County Attorney

MAG/dcp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** April 24, 2007

**FROM:** Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 11(A) (52)

**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**