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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM Agenda Item No. 11(A)(13)

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

DATE: December 2, 2008

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

SUBJECT: Resolution directing the Mayor or designee to develop and implement an economic stimulus plan for District 2 to expedite State and County infrastructure projects

Resolution No. R-1378-08

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

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

DATE: December 2, 2008

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

SUBJECT: Agenda Item No. 11(A)(13)

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
12-2-08

RESOLUTION NO. **R-1378-08**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP AND IMPLEMENT AN ECONOMIC STIMULUS PLAN FOR DISTRICT 2 TO EXPEDITE STATE AND COUNTY INFRASTRUCTURE PROJECTS LOCATED THEREIN

WHEREAS, Florida's seasonally adjusted unemployment rate for September, 2008 was 6.6 percent, which is up 2.4 percentage points from September, 2007; and

WHEREAS, Miami-Dade County's unemployment rate for September, 2008 was 6.0 percent, which is up 1.9 percentage points from September, 2007; and

WHEREAS, expediting State and County infrastructure projects can provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed; and

WHEREAS, expediting State and County infrastructure projects would also provide the public infrastructure necessary to help the economy recover; and

WHEREAS, there are a number of State and County infrastructure projects located in District 2 that could be expedited, including among others the following:

1. Triplex (Library, Police, Community Action Agency Administration Building);
2. Arcola Lakes Senior Center;
3. Sidewalks, Drainage, and Resurfacing projects (QNIP);
4. Hope VI;
5. Haitian Center/ Oak Grove Renovations;
6. Poinciana Industrial Park Recycling Center proposal;
7. Poinciana Industrial Park Health Center (State);
8. Beautification Rehabilitation Program bounded by N.W. 7th Avenue to the east; N.W. 17th Avenue to the west; N.W. 62nd Street to the south; and N.W. 79th Street to the north;

9. Beautification Program (Super Bowl funding);
10. Gwen Cherry Park (pool, tennis courts);
11. Center Court Apartments;
12. Transit Village; at N.W. 79th Street and N.W. 32nd Avenue
13. $10 million Water/Sewer Bond projects;
14. Florida Department of Transportation, I-95 entrance and exit beautification and maintenance improvements;
15. Street lights on main thoroughfares, N.W. 27th Avenue, N.W. 22 Avenue, N.W. 17th Avenue and N.W. 7th Avenue.

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 develop and implement an economic stimulus plan for District 2 to expedite State and County infrastructure projects located in District 2.

Section 2. Directs the Mayor or designee to provide an implementation strategy to the Board within thirty (30) days of the date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner **Dorrin D. Rolle**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 2nd day of December, 2008. 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.

Jess M. McCarty