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

MEMORANDUM

Agenda Item No. 11(A)(19)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

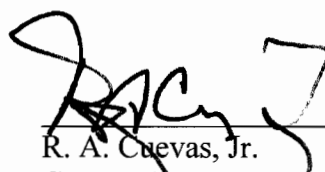
DATE: March 17, 2009

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

SUBJECT: Resolution urging President
Barack Obama's administration
to provide funding for the Port
of Miami Tunnel Project
through the Federal Economic
Stimulus Package

Resolution No. R-308-09

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/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: March 17, 2009

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County Attorney

SUBJECT: Agenda Item No. 11(A)(19)

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 Mayor'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)(19)
3-17-09

RESOLUTION NO. R-308-09

RESOLUTION URGING PRESIDENT BARACK OBAMA'S ADMINISTRATION TO PROVIDE FUNDING FOR THE PORT OF MIAMI TUNNEL PROJECT THROUGH THE FEDERAL ECONOMIC STIMULUS PACKAGE; URGING THE FLORIDA CONGRESSIONAL DELEGATION TO SUPPORT FUNDING THE PORT TUNNEL PROJECT WITH FEDERAL ECONOMIC STIMULUS FUNDS; URGING FLORIDA GOVERNOR CHARLIE CRIST AND THE FLORIDA LEGISLATURE TO AMEND THE STATE OF FLORIDA'S PROPOSED LIST OF FEDERAL STIMULUS PROJECTS TO INCLUDE THE PORT TUNNEL PROJECT

WHEREAS, President Barack Obama set three criteria for infrastructure projects to be funded with federal economic stimulus dollars:

- a. Projects should be ready to begin construction immediately, in other words be "shovel ready";
- b. Projects should create a substantial number of jobs; and
- c. Projects should make meaningful infrastructure investments for the future; and

WHEREAS, there may not be an infrastructure project in the U.S. that more precisely fits these three criteria than the Port of Miami Tunnel Project; and

WHEREAS, the Port Tunnel Project is ready to begin construction immediately, and would provide a significant and much-needed stimulus by creating an estimated 600 jobs; and

WHEREAS, the Port Tunnel Project also would be a substantial investment in the future of our local economy and the Port of Miami which along with Miami International Airport are the dual engines that help drive the Miami-Dade County economy; and

WHEREAS, the Port of Miami currently generates 180,000 jobs and over \$17 billion to our local economy each year; and

WHEREAS, the Port Tunnel Project is an investment in the Port of Miami's future by providing direct access from the Port to I-395 and I-95 and positioning the Port of Miami to be competitive for decades to come; and

WHEREAS, the Port Tunnel Project is also an investment in downtown Miami, by removing cargo truck traffic from streets, improving safety and substantially reducing traffic congestion, all of which would facilitate ongoing and future development plans in and around downtown Miami; and

WHEREAS, despite the near-perfect alignment between the criteria set for federal stimulus funds and the attributes of the Port Tunnel Project, the State of Florida did not submit the Port Tunnel Project to the federal government as a project for economic stimulus funding; and

WHEREAS, instead, on December 12, 2008, the Florida Department of Transportation (FDOT) announced that it would not close a deal on the Port Tunnel project with Miami Access Tunnel, a private consortium awarded the contract on February 15, 2008; and

WHEREAS, while President Obama's administration looks toward funding large public infrastructure projects that are shovel ready, create jobs immediately and invest in the future, the decision by FDOT to suspend the Port Tunnel Project appears to look the other way; and

WHEREAS, President Obama's administration should consider adding the Port Tunnel Project to the federal economic stimulus package, and the State of Florida should amend its list of federal economic stimulus projects to include the Port Tunnel Project,

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

Section 1. Urges President Obama's administration to include the Port of Miami Tunnel Project in the federal economic stimulus package and provide federal funding for the Port Tunnel Project.

Section 2. Urges the Florida Congressional Delegation to support this effort at the federal level.

Section 3. Urges Governor Charlie Crist and the Florida Legislature to amend the State of Florida's federal economic stimulus project list so as to include the Port Tunnel Project.

Section 4. Directs the Clerk of the Board to transmit a certified copy of this resolution to the U.S. Secretary of Transportation, the Members of the Florida Congressional Delegation, the Governor, Senate President, House Speaker, and Chair and Members of the Miami-Dade County State Legislative Delegation.

Section 5. Directs the County's federal and state lobbyists to advocate for the issues set forth in Sections 1, 2 and 3 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2009 Federal and State Legislative Packages to include this item.

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

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

5

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of March, 2009. 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