



MEMORANDUM

Agenda Item No. 11(A)(5)

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

DATE: December 7, 2010

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

SUBJECT: Resolution directing the County
Mayor to identify and include in
each year's proposed five year
implementation plan specific
capital project(s)

Resolution No. R-1202-10

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.


R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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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**
- Ordinance creating a new board requires detailed County Manager'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)(5)
12-7-10

RESOLUTION NO. R-1202-10

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE IN EACH YEAR'S PROPOSED FIVE YEAR IMPLEMENTATION PLAN SPECIFIC CAPITAL PROJECT(S) OTHER THAN THE MIC-EARLINGTON HEIGHTS CONNECTOR (AIRPORT LINK) TO BE FUNDED FROM THE CAPITAL EXPANSION RESERVE FUND

WHEREAS, the Board of County Commissioners approved Resolution No. R-222-09 on March 3, 2009 incorporating the recommendations of the Citizens' Independent Transportation Trust ("CITT") as outlined in CITT Resolution No. R-08-079; and

WHEREAS, Resolution No. R-222-09 approved an Amendment to Exhibit 1 of the People's Transportation Plan which in part created a Capital Expansion Reserve Fund; and

WHEREAS, it was the intent of the Board of County Commissioners and the CITT that the Capital Expansion Reserve Fund would be used to expand the transit system beyond the MIC-Earlington Heights Project and that funds from the Capital Expansion Reserve Fund would not be used for debt service on the MIC-Earlington Heights Project but for investment in other improvements, including but not limited to the North Corridor and the East-West Corridor expansion projects; and

WHEREAS, the Board of County Commissioners adopted Ordinance No. 10-53 on September 21, 2010, which requires the annual approval of a Five Year Implementation Plan for projects funded in whole or in part with Charter County Transportation Surtax funds; and

WHEREAS, Ordinance No. 10-53 mandates that the Five Year Implementation Plan shall include a detailed scope of work, schedule, and budget for each project in the People’s Transportation Plan anticipated to be implemented in whole or in part during the five year period; and

WHEREAS, a specified listing of the project(s) to be funded from the Capital Expansion Reserve Fund will provide for greater transparency and accountability,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, that this Board directs the County Mayor or Mayor’s designee to identify and include in each year’s proposed Five Year Implementation Plan specific capital project(s) other than the MIC-Earlington Heights Connector (Airport Link) to be funded from the Capital Expansion Reserve Fund.

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

- | | | | |
|----------------------|---------------------------------|-------------------|------------|
| | Dennis C. Moss, Chairman | aye | |
| | Jose “Pepe” Diaz, Vice-Chairman | aye | |
| Bruno A. Barreiro | aye | Lynda Bell | aye |
| Audrey M. Edmonson | aye | Carlos A. Gimenez | aye |
| Sally A. Heyman | aye | Barbara J. Jordan | aye |
| Joe A. Martinez | aye | Jean Monestime | aye |
| Natacha Seijas | aye | Rebeca Sosa | aye |
| Sen. Javier D. Souto | absent | | |

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of December, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "B. Libhaber".

Bruce Libhaber