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

	MEMORAN	IDUM	Agenda Item No. 11(A)(10)
то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	November 3, 2011
FROM:	R. A. Cuevas, Jr. County Attorney Resolution	SUBJECT: No. R-939-1	Resolution opposing the imposition of tolls to access the Port of Miami; directing the Mayor or designee to bring to the Board an alternative funding plan; directing the Mayor to identify an alternative funding plan for the Port of Miami Tunnel that does not include tolls

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

R. A. Cuevas, Jr. County Attorney

RAC/up

(Revised)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	November 3, 2011		
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.	11(A)(10)	
P	Please note any items checked.				
	"3-Day Rule" for committees applicable i	f 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 report for public hearing	detailed Cour	nty Manager's		
	No committee review				
	Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vo	te (i.e., 2/3's,		
	Current information regarding funding s balance, and available capacity (if debt is				

Approved _	Mayor	Agenda Item No.	11(A)(10)
Veto _		11-3-11	
Override			

RESOLUTION NO. R-939-11

RESOLUTION OPPOSING THE IMPOSITION OF TOLLS TO ACCESS THE PORT OF MIAMI; DIRECTING THE MAYOR OR DESIGNEE TO BRING TO THE BOARD AN ALTERNATIVE FUNDING PLAN; DIRECTING THE MAYOR OR DESIGNEE TO IDENTIFY AN ALTERNATIVE FUNDING PLAN FOR THE PORT OF MIAMI TUNNEL THAT DOES NOT INCLUDE TOLLS

WHEREAS, as the Cargo Gateway of the Americas, the Port of Miami is a vital contributor to the local, state and national economies; and

WHEREAS, the Port of Miami is Miami-Dade County's second largest economic engine behind Miami International Airport; and

WHEREAS, during fiscal year 2010, more than 4.1 million passengers traveled through the Port, and more than 7.3 million tons and 847,249 TEUs (twenty-foot equivalent units) of cargo moved through the Port; and

WHEREAS, commercial trade and cruise business at the Port of Miami supports approximately 180,000 jobs and has an economic impact in the region of approximately \$18 billion; and

WHEREAS, the Port of Miami Tunnel Project currently being constructed will greatly improve access to the Port and make it more economically competitive; and

WHEREAS, the Port of Miami currently can be accessed without the payment of tolls; and

WHEREAS, keeping the Port of Miami free from tolls would best position the Port of Miami to be competitive with other seaports and to foster economic development and jobs for our local economy; and

WHEREAS, other competing seaports do not have tolls; and

WHEREAS, imposing tolls at the Port of Miami would place the Port at a competitive disadvantage to other ports; and

WHEREAS, imposing tolls would be detrimental to retaining current cruise and cargo business at the Port of Miami, and could discourage new cargo and cruise line business from locating at the Port; and

WHEREAS, according to the Seaport Department, the Port already has committed to providing \$43.5 million in funding for the Tunnel, and may be required to budget as much as \$143.5 million depending on the use of contingency reserves for the Tunnel Project; and

WHEREAS, this Board opposes the imposition of tolls to access the Port of Miami via either the Tunnel or the Port Bridge,

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

Section 1. Opposes the imposition of tolls to access the Port of Miami and sets as policy of this Board that tolls should not be imposed to access the Port of Miami via either the Tunnel or the Port Bridge.

Section 2. Directs the Mayor or designee to bring to this Board an alternative funding plan for the Tunnel that does not include tolls within 120 days of the effective date of this resolution.

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The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner Rebeca Sosa , 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:

Joe A. Martinez, Chairman			aye
Audrey	M. Edmonson	, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
Sally A. Heyman	ave	Barbara J. Jordan	aye
Jean Monestime	ave	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Son	uto aye
Xavier L. Suarez	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 2011. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.



Jess M. McCarty

