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

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to prepare a report to the Board making recommendations for amending the County's road Impact Fee Program for the purpose of encouraging transit-oriented development in the County's Rapid Transit Zone, Urban Centers, and other appropriate areas and of funding transit capital improvements to serve those areas, including the use of transferable development rights within those areas, and proposing further legislation to implement recommendations

Resolution No. R-54-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chairman Esteban L. Bovo, Jr.

Abigail Price-Williams
County Attorney

APW/lmp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: January 20, 2016

FROM: Abigail Price-Williams
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SUBJECT: Agenda Item No. 11(A)(2)

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**

_____ **Statement of social equity required**

_____ **Ordinance creating a new board requires detailed County Mayor'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)(2)
1-20-16

RESOLUTION NO. R-54-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD MAKING RECOMMENDATIONS FOR AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM FOR THE PURPOSE OF ENCOURAGING TRANSIT-ORIENTED DEVELOPMENT IN THE COUNTY'S RAPID TRANSIT ZONE, URBAN CENTERS, AND OTHER APPROPRIATE AREAS AND OF FUNDING TRANSIT CAPITAL IMPROVEMENTS TO SERVE THOSE AREAS, INCLUDING THE USE OF TRANSFERABLE DEVELOPMENT RIGHTS WITHIN THOSE AREAS, AND PROPOSING FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS

WHEREAS, it is an Objective of the Miami-Dade County Comprehensive Development Master Plan to emphasize concentration and intensification of development around urban centers; and

WHEREAS, Policies of the Comprehensive Development Master Plan provide that the County shall facilitate high-intensity urban centers at locations having high countywide multimodal accessibility; and

WHEREAS, Policies of the Comprehensive Development Master Plan provide that new development and redevelopment in existing and planned transit corridors and urban centers be planned and designed to promote transit-oriented development and transit use; and

WHEREAS, the Comprehensive Development Master Plan permits the use of Impact Fees and Transferable Development Rights to promote its Objectives and Policies; and

WHEREAS, this Board wishes to study whether additional regulations for the collection and use of impact fees to address the unique needs and impacts of transit-oriented development in the County's Rapid Transit Zone, the County's urban center districts, and other appropriate areas, and whether the creation of a transferable development right program to encourage transit-oriented development in those areas, are in the best interest of the County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is directed to prepare a report: (a) making recommendations as to whether modifications to existing impact fee ordinances and creation of new impact fee programs would be appropriate to address the unique impacts of transit-oriented developments and fund transit capital improvements; (b) making recommendations as to whether the creation of a transferable development right program is appropriate to facilitate transit-oriented developments; and (c) proposing legislation or other actions that may be necessary to implement the recommendations. The County Mayor or Mayor's designee shall provide the report to this Board within 180 days of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Vice Chairman Esteban L. Bovo, Jr. It was offered by Commissioner **José "Pepe" Diaz**, 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:

Jean Monestime, Chairman	**aye**		
Esteban L. Bovo, Jr., Vice Chairman	**aye**		
Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**absent**	Xavier L. Suarez	**absent**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of January, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Dennis A. Kerbel