

MEMORANDUM

Amended
Agenda Item No. 11(A)(12)

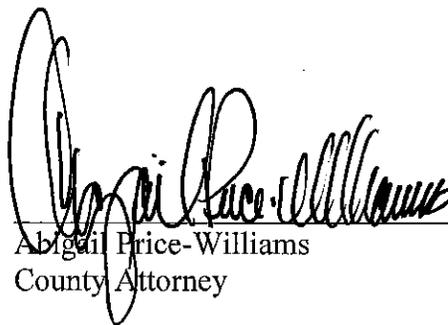
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 15, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution supporting Governor Rick Scott's Enterprise Florida reforms, including creation of the Florida Enterprise Fund; urging the Florida Legislature and Governor to distribute funding from the Florida Enterprise Fund to companies interested in relocating to or expanding within Florida in proportion to the state tax revenues generated from Miami-Dade County Resolution No. R-1168-15

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



Abigail Price-Williams
County Attorney

APW/smm



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
- 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 _____

Amended
Agenda Item No. 11(A)(12)
12-15-15

RESOLUTION NO. R-1168-15

RESOLUTION SUPPORTING GOVERNOR RICK SCOTT'S ENTERPRISE FLORIDA REFORMS, INCLUDING CREATION OF THE FLORIDA ENTERPRISE FUND; URGING THE FLORIDA LEGISLATURE AND GOVERNOR TO DISTRIBUTE FUNDING FROM THE FLORIDA ENTERPRISE FUND TO COMPANIES INTERESTED IN RELOCATING TO OR EXPANDING WITHIN FLORIDA IN PROPORTION TO THE STATE TAX REVENUES GENERATED FROM MIAMI-DADE COUNTY

WHEREAS, Florida Governor Rick Scott has recently proposed creation of a \$250 million competitive fund to be used to attract companies to Florida in an effort to create a more robust economy and generate new jobs; and

WHEREAS, a \$250 million grant-incentive fund would be larger than the analogous fund programs in the State of New York and in all states neighboring Florida; and

WHEREAS, the fund, known as the "Florida Enterprise Fund," incorporates suggestions from several legislators and provides much-needed reforms to the existing Quick Action Closing Fund, one of Florida's grant-incentive programs; and

WHEREAS, the Florida Enterprise Fund would set aside \$250 million in the state treasury as a trust fund to accrue interest as legislative policymakers seek out business deals; and

WHEREAS, the Florida Enterprise Fund is also designed to streamline the approval of projects by allowing the Governor to approve any project receiving less than \$1 million in fund incentives while permitting the Senate President and the House Speaker to approve projects totaling more than \$1 million, thereby reducing the need for special legislative committee meetings; and

WHEREAS, the reforms proposed by Governor Scott would also impose investment provisions requiring a 10 percent annualized return on top of the original amount invested in a company through the Florida Enterprise Fund; and

WHEREAS, the fund has generated support from over 27 Florida mayors, county commissioners in seven counties, City of Miami Mayor Tomás Regalado, and City of Miami Commission Chairman Wilfredo Gort; and

WHEREAS, this Board is supportive of policies and reforms that attract businesses to Florida, create jobs for residents, and help Florida become the number one state in the country for business opportunities; and

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

Section 1. Supports Governor Rick Scott's Enterprise Florida Fund reforms, including creation of the Florida Enterprise Fund.

Section 2. Urges the Florida Legislature and Governor to distribute funding from the Florida Enterprise Fund to companies interested in relocating to or expanding within Florida in proportion to the state tax revenues generated from Miami-Dade County.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, and the Chair and Members of the Miami-Dade State Legislative Delegation.

Section 4. Directs the County's state lobbyists to advocate for the actions set forth in Sections 1 and 2 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2016 State Legislative Package to include this item.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa and the Co-Sponsor is Vice Chairman Esteban L. Bovo, Jr. It was offered by Commissioner **Rebeca Sosa** who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of December, 2015. 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.

Javier Zapata