

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

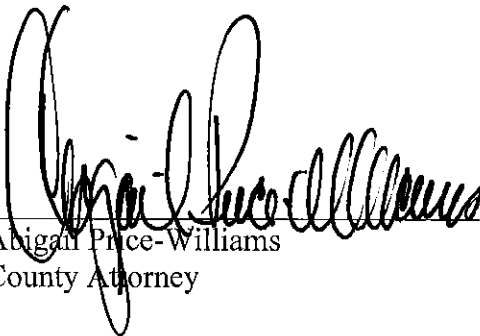
DATE: March 21, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution supporting House
Bill 3291 or similar legislation
that would appropriate
substantial funding from the
state general revenue fund to
the Florida Department of
Economic Opportunity to fund
the Poinciana Industrial Park
Intermodal Logistic Center

Resolution No. R-313-17

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



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: March 21, 2017

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County Attorney

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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

Agenda Item No. 11(A)(13)

Veto _____

3-21-17

Override _____

RESOLUTION NO. R-313-17

RESOLUTION SUPPORTING HOUSE BILL 3291 OR SIMILAR LEGISLATION THAT WOULD APPROPRIATE SUBSTANTIAL FUNDING FROM THE STATE GENERAL REVENUE FUND TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY TO FUND THE POINCIANA INDUSTRIAL PARK INTERMODAL LOGISTIC CENTER

WHEREAS, this Board wishes to express its support for House Bill (“HB”) 3291, which proposes to appropriate \$25,000,000.00 of nonrecurring funds from the state general revenue fund to the Florida Department of Economic Opportunity to fund the Poinciana Industrial Park Intermodal Logistic Center; and

WHEREAS, Representative Roy Hardemon (D-Miami) filed HB 3291 seeking \$25,000,000.00 on behalf of the Model City Advisory Board Community Development Corporation (“Model City Advisory Board”) for the development of Poinciana Industrial Park, a 113-acre tract of land located between Northwest 22nd to 37th Avenues and Northwest 71st to 79th Streets; and

WHEREAS, the Model City Advisory Board is a 501(c)(3), nonprofit, organization that makes recommendations to local leaders pertaining to developments and other projects to enhance certain areas in Miami-Dade County; and

WHEREAS, Poinciana Industrial Park consists of land that is largely owned by private entities; and

WHEREAS, the funds sought would be used to create an Intermodal Logistic Center on more than 20 acres of vacant land in Poinciana Industrial Park that is owned by Miami-Dade County; and

WHEREAS, Representative Hardemon and the Model City Advisory Board intend for the parcel to be used (1) to provide regular and cold storage warehouses to allow import/export businesses to store products, (2) as a processing plant, and (3) to hold transport vehicles in large bays; and

WHEREAS, additionally, the plan includes an incubator/training facility that would afford residents an opportunity to start their own businesses and a transit hub for truckers and shipping companies; and

WHEREAS, the development of Poinciana Industrial Park could facilitate the return of industry into Liberty City and create needed jobs for the immediate area and the community as a whole; and

WHEREAS, this Board would like to urge the Florida Legislature to enact HB 3291 or similar legislation that would assist the return of commerce and industry to Poinciana Industrial Park and North Central Miami-Dade County,

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

Section 1. Supports House Bill 3291 or similar legislation that would appropriate substantial funding from the state general revenue fund to the Florida Department of Economic Opportunity to fund the Poinciana Industrial Park Intermodal Logistic Center.

Section 2. Directs the Clerk of the Board to transmit certified copies of the resolution to the Governor, Senate President, House Speaker, Representative Roy Hardemon and the Chair and remaining Members of the Miami-Dade State Legislative Delegation.

Section 3. Directs the County's state lobbyists to advocate for the passage of the legislation set forth in Section 1 above, and authorizes and directs the Office of Intergovernmental Affairs to amend the 2017 State Legislative Package to include this item.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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:

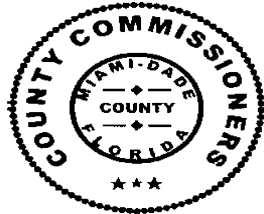
Esteban L. Bovo, Jr., Chairman	aye		
Audrey M. Edmonson, Vice Chairwoman	aye		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Jean Monestime	aye	Dennis C. Moss	aye
Rebeca Sosa	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of March, 2017. 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.

Shanika A. Graves