



City of Miami

Master Report

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

Enactment Number: R-14-0322

File Number: 14-00884	File Type: Resolution	Status: Passed
Version: 2	Reference:	Controlling Body: Office of the City Clerk
File Name: Approving Multi-Year Capital Plan FY' 15		Introduced: 8/27/2014
Requester: Office of Management and Budget	Cost:	Final Action: 9/9/2014

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE CITY OF MIAMI'S ("CITY'S") FISCAL YEAR 2014-2015 MULTI-YEAR CAPITAL PLAN ("PLAN"), AS REQUIRED PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, SECTION 163.3177, FLORIDA STATUTES (2014), AND PURSUANT TO CHAPTER 18/ARTICLE IX/DIVISIONS 1 AND 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/FINANCIAL POLICIES/ANTI-DEFICIENCY ACT/FINANCIAL INTEGRITY PRINCIPLES," TO SET FORTH THE CITY'S FISCAL NEEDS FOR CAPITAL IMPROVEMENTS, SUBJECT TO AN ANNUAL PLAN REVIEW, TO DETERMINE PROJECT PRIORITIES AND TO MODIFY FUNDING ALLOCATIONS AS NECESSARY.

Sponsors:

Notes:

Indexes:

Attachments: 14-00884 Summary Form.pdf,14-00884 Back-Up from Law Dept..pdf,14-00884 Legislation.pdf,14-00884-Submittal-City Manager-Memo-Impact Fees.pdf,14-100884-Submittal-Memo-Information for First Budget Hearing-Fiscal Year 2014-2015 Proposed Budget.pdf,

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Office of the City Attorney	9/2/2014	Reviewed and Approved				
2	City Commission	9/9/2014	ADOPTED WITH MODIFICATIONS				Pass
2	Office of the Mayor	9/16/2014	Signed by the Mayor	Office of the City Clerk			
2	Office of the City Clerk	9/16/2014	Signed and Attested by City Clerk				
2	Office of the City Attorney	11/4/2014	Reviewed and Approved				
Action Note:		Modifications made by Law					



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Certified Copy

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A RESOLUTION OF THE MIAMI CITY COMMISSION APPROVING THE CITY OF MIAMI'S ("CITY'S") FISCAL YEAR 2014-2015 MULTI-YEAR CAPITAL PLAN ("PLAN"), AS REQUIRED PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT, SECTION 163.3177, FLORIDA STATUTES (2014), AND PURSUANT TO CHAPTER 18/ARTICLE IX/DIVISIONS 1 AND 2 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, AS AMENDED, ENTITLED "FINANCE/FINANCIAL POLICIES/ANTI-DEFICIENCY ACT/FINANCIAL INTEGRITY PRINCIPLES," TO SET FORTH THE CITY'S FISCAL NEEDS FOR CAPITAL IMPROVEMENTS, SUBJECT TO AN ANNUAL PLAN REVIEW, TO DETERMINE PROJECT PRIORITIES AND TO MODIFY FUNDING ALLOCATIONS AS NECESSARY.

WHEREAS, a capital improvement programming process to support the Comprehensive Plan is required by the Local Government Comprehensive Planning and Land Development Regulation Act, more particularly, Section 163.3177, Florida Statutes (2014), and pursuant to Chapter 18/Article IX/Divisions 1 and 2 of the Code of the City of Miami, Florida, as amended ("City Code"), entitled "Finance/Financial Policies/Anti-Deficiency Act/Financial Integrity Principles;" and

WHEREAS, a Capital Improvements Plan is a policy and management tool to plan municipal borrowing and indebtedness over a period of time, to establish annual expenditures within a framework of long-range fiscal requirements, and to serve as an official statement of the City of Miami's ("City's") development plans;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as fully set forth in this Section.

Section 2. The City's Fiscal Year 2014-2015 Multi-Year Capital Plan ("Plan") is approved, as required pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act, Section 163.3177, Florida Statutes (2014) and pursuant to Chapter 18/Article IX/Divisions 1 and 2 of the City Code, entitled "Finance/Financial Policies/Anti-Deficiency Act/Financial Integrity Principles," to set forth the City's fiscal needs for capital improvements, subject to an annual Plan review, to determine project priorities and to modify funding allocations as necessary.

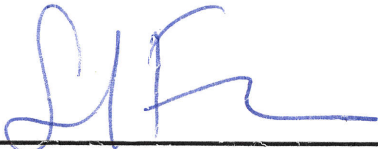
Section 3. The Plan as submitted to the City Commission on July 9, 2014, is incorporated herein by reference and is amended to include all of the applicable changes contained in the memorandum entitled "Information for First Budget Hearing-Fiscal Year 2014-2015 Proposed Budget," on file with the City Clerk's Office.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. {1}

Date: SEPTEMBER 9, 2014
Mover: COMMISSIONER SARNOFF
Second: COMMISSIONER SUAREZ
Vote: AYES: 5 - COMMISSIONER(S) GORT, SARNOFF, CAROLLO, SUAREZ AND HARDEMON
Action: ADOPTED WITH MODIFICATIONS

Date: SEPTEMBER 16, 2014
Action: SIGNED BY THE MAYOR

I, Todd B. Hannon, City Clerk of the City of Miami, Florida, and keeper of the records thereof, do hereby certify that this constitutes a true and correct copy of Resolution No. R-14-0322, passed by the City Commission on 9/9/2014.



Deputy Clerk (for Todd B. Hannon, City Clerk)

November 04, 2014

Date Certified

{1} If the Mayor does not sign this Resolution, it shall become effective at the end of ten (10) calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.