

MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: June 6, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing County policy that any anticipated savings from the implementation of the proposed bus service adjustments scheduled to commence in November, 2017, determined by calculating the amount of funding that exceeds the amount necessary to maintain the adjusted level of services after accounting for projected changes in revenues and expenditures shall be budgeted as additional funding for the implementation of the Strategic Miami Area Rapid Transit ("SMART") Plan in the Department of Transportation and Public Work's Transit Operating Budget; directing the County Mayor to include implementation of said policy in the proposed 2017-2018 fiscal year budget, as well as all subsequent proposed budgets until the implementation of the SMART Plan is completed

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

APW/lmp



Abigail Price-Williams
County Attorney





MEMORANDUM

(Revised)

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

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County Attorney

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)
6-6-17

RESOLUTION NO. _____

RESOLUTION ESTABLISHING COUNTY POLICY THAT ANY ANTICIPATED SAVINGS FROM THE IMPLEMENTATION OF THE PROPOSED BUS SERVICE ADJUSTMENTS SCHEDULED TO COMMENCE IN NOVEMBER, 2017, DETERMINED BY CALCULATING THE AMOUNT OF FUNDING THAT EXCEEDS THE AMOUNT NECESSARY TO MAINTAIN THE ADJUSTED LEVEL OF SERVICES AFTER ACCOUNTING FOR PROJECTED CHANGES IN REVENUES AND EXPENDITURES SHALL BE BUDGETED AS ADDITIONAL FUNDING FOR THE IMPLEMENTATION OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN IN THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORK'S TRANSIT OPERATING BUDGET; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IMPLEMENTATION OF SAID POLICY IN THE PROPOSED 2017-2018 FISCAL YEAR BUDGET, AS WELL AS ALL SUBSEQUENT PROPOSED BUDGETS UNTIL THE IMPLEMENTATION OF THE SMART PLAN IS COMPLETED

WHEREAS, Section 2-1795 of the Code of Miami-Dade County requires the County Mayor to submit a proposed budget for approval by the Board of County Commissioners in a line-item format with schedules for specific expenditures; and

WHEREAS, the County Mayor has recommended proposed bus service adjustments in order to obtain greater efficiencies and cost savings; and

WHEREAS, the Strategic Miami Area Rapid Transit ("SMART") Plan includes the construction of six new rapid transit corridors throughout Miami-Dade County; and

WHEREAS, funding the implementation of the SMART Plan is critical to improving the chronic traffic congestion in Miami-Dade County; and

WHEREAS, applying the anticipated savings from the proposed bus service adjustments to the SMART Plan implementation will help fund the expansion of Miami-Dade County's transit system as well as demonstrate to the federal and state government that the County is committed to the SMART Plan,

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

Section 1. This Board establishes as a County policy that any anticipated savings from the implementation of the proposed bus service adjustments scheduled to commence in November, 2017, determined by calculating the amount of funding that exceeds the amount necessary to maintain the adjusted level of services after accounting for projected changes in revenues and expenditures shall be budgeted as additional funding for the implementation of the SMART Plan in the Department of Transportation and Public Work's Transit operating budget.

Section 2. This Board directs the County Mayor or County Mayor's designee to include implementation of said policy in the proposed 2017-2018 budget submitted to this Board for approval, as well as all subsequent proposed budgets submitted for this Board's approval until the implementation of the SMART Plan is completed.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

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

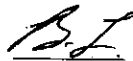
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of June, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Bruce Libhaber