MEMORANDUM

Agenda Item No. 11(A)(2)

TO:	Honorable Chairman Jose "Pepe" Diaz and Members, Board of County Commissioners	DATE:	May 3, 2022
FROM:	Geri Bonzon-Keenan County Attorney	SUBJECT:	Resolution directing the County Mayor to submit a grant proposal for the Florida Job Growth Grant Fund for various infrastructure improvements including interchange expansions at Interstate-75 at Miami Gardens Drive and Interstate- 75 at Florida's Turnpike; and to provide a status report

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator René García.

Geri Bonzon-Keenan County Attorney

GBK/ks



MEMORANDUM

(Revised)

TO:Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County CommissionersDATE:

E: May 3, 2022

Bonzon-Keenan

FROM: 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 present, 2/3 membership, 3/5's, unanimous, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c), CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c), or CDMP 9 vote requirement per 2-116.1(4)(c)(2)) 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)(2)	
Veto		5-3-22	
Override			

RESOLUTION NO.

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A GRANT PROPOSAL FOR THE FLORIDA JOB GROWTH GRANT FUND FOR VARIOUS INFRASTRUCTURE IMPROVEMENTS INCLUDING INTERCHANGE EXPANSIONS AT INTERSTATE-75 AT MIAMI GARDENS DRIVE AND INTERSTATE-75 AT FLORIDA'S TURNPIKE; AND TO PROVIDE A STATUS REPORT

WHEREAS, the Florida Job Growth Grant Fund was created pursuant to section 288.101, Florida Statutes, "to promote economic opportunity by improving public infrastructure and enhancing workforce training"; and

WHEREAS, the statute defines public infrastructure as "infrastructure that is owned by the public, and is for public use or predominantly benefits the public"; and

WHEREAS, the statute defines infrastructure as "any fixed capital expenditure or fixed capital costs associated with the construction, reconstruction, or improvement of facilities that have a life expectancy of five or more years," and specifically includes roads and bridges as infrastructure facilities that may be eligible for Florida Job Growth Grant funds; and

WHEREAS, the Florida Department of Economic Opportunity and Enterprise Florida, Inc., "may identify projects, solicit proposals, and make funding recommendations to the Governor, who is authorized to approve state or local public infrastructure projects to promote economic recovery in specific regions of the state, economic diversification, or economic enhancement in a target industry"; and

WHEREAS, improving the road network in northwest Miami-Dade County would generate jobs by facilitating connections to and from significant employment centers,

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

<u>Section 1.</u> Directs the County Mayor or County Mayor's designee to submit a grant proposal, assuming no County match is required, for the Florida Job Growth Fund for various infrastructure improvements including interchange improvements and ramp expansions at the I-75 interchange, including upgrades to the interchange ramps to and from I-75 onto Miami Gardens Drive and the extension of Miami Gardens Drive west of I-75 at or near the Florida's Turnpike's right-of-way to NW 180th St. to provide residents, employers, and employees in the vicinity a more accessible route to access I-75.

<u>Section 2</u>. Directs the County Mayor or County Mayor's designee to provide a status report regarding actions referenced in section 1 above within 60 days of the effective date of this resolution, and to place said report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Senator René García. It was offered byCommissioner, who moved its adoption. The motion was seconded byCommissionerand upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman Oliver G. Gilbert, III, Vice-Chairman

Sen. René García Sally A. Heyman Eileen Higgins Kionne L. McGhee Raquel A. Regalado Sen. Javier D. Souto Keon Hardemon Danielle Cohen Higgins Joe A. Martinez Jean Monestime Rebeca Sosa

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The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of May, 2022. 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