

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: June 19, 2007

Consent Regular
 Public Hearing

Department:

Submitted By: **ADMINISTRATION**

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Resolution No. R-473-07 by the Miami-Dade County Board of County Commissioners urging the Florida Legislature not to pass legislation related to the South Florida Regional Transportation Authority that increases the statutorily-mandated local funding requirements unless it includes a dedicated funding source.

Summary: N/A

Background and Justification: N/A

Attachments: Original Document

Recommended By: _____

Agenda Coordinator

Date

Approved By: _____

N/A

Assistant County Administrator

Date

RECEIVED MAY 23 2007

MAY 21 10:00



Harvey Ruvin
CLERK OF THE CIRCUIT AND COUNTY COURTS
Miami-Dade County, Florida

CLERK OF THE BOARD OF COUNTY COMMISSIONERS
STEPHEN P. CLARK MIAMI-DADE GOVERNMENT CENTER
SUITE 17-202

111 N.W. 1st Street
Miami, FL 33128-1983
Telephone: (305) 375-5126
Fax: (305) 375-2484

May 15, 2007

Honorable A. Greene, Chairperson
District 7
West Palm Beach Board of County Commissioners
301 N. Olive Avenue
West Palm Beach, Florida 33401

Dear Chairperson Greene:

A copy of Resolution No. R-473-07, adopted on April 24, 2007, is provided to you at the request of the Miami-Dade County Board of County Commissioners.

If you have any questions or need additional information, please contact our office.

Respectfully yours,

HARVEY RUVIN, Clerk
Circuit and County Courts

By: 
Kay Sullivan, Director
Clerk of the Board Division

KS:fd
Attachments

Central Depository – Civil Division – Clerk of the Board – Code Enforcement – Comptroller / Auditor – County Recorder
– Criminal Division – District Courts Division – Family Courts Division – Human Resources / Administrative Services –
Juvenile Division – Marriage License – Parking Violations – Records / Archives Management – Technical Services
Division – Traffic Division – V.A.B.

Clerk's web address: www.miami-dadeclerk.com

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A) (52)

04-24-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-473-07

**RESOLUTION URGING THE FLORIDA LEGISLATURE NOT
TO PASS LEGISLATION RELATED TO THE SOUTH
FLORIDA REGIONAL TRANSPORTATION AUTHORITY
THAT INCREASES THE STATUTORILY-MANDATED
LOCAL FUNDING REQUIREMENTS UNLESS IT INCLUDES
A DEDICATED FUNDING SOURCE**

WHEREAS, on December 19, 2006, this Board approved Resolution No. R-1459-06, which urged the Florida Legislature to pass legislation that would provide an annual dedicated funding source for the South Florida Regional Transportation Authority (SFRTA); and

WHEREAS, bills have been filed in the House and Senate related to the SFRTA, HB 959 by Representative Julio Robaina and SB 606 by Senator Steve Geller; and

WHEREAS, these bills in their current form increase the statutorily-mandated local funding requirements for Broward, Miami-Dade and Palm Beach Counties from \$4.2 million to \$6.97 million annually, but do not provide a dedicated funding source, such as a \$2 rental car surcharge, to provide financial support for the SFRTA; and

WHEREAS, it is anticipated that efforts will be made as the session progresses to include a dedicated funding in HB 959 and SB 606, but there is no guarantee that this legislation will pass with the dedicated funding source; and

WHEREAS, if the bills pass without this dedicated funding source, the three counties will be left only with the increased statutorily-mandated local funding requirements of \$6.97 million; and

WHEREAS, it is important to note that the \$6.97 million annual amount is approximately the same amount as each of the three counties currently contributes to the SFRTA,

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

Section 1. Urges the Florida Legislature not to pass legislation that increases the statutorily-mandated local funding requirements for Broward, Miami-Dade and Palm Beach Counties from \$4.2 million to \$6.97 million annually without providing a dedicated funding source, such as a \$2 rental car surcharge, to provide financial support for the SFRTA independent from county financial support.

Section 2. Reaffirms its support for legislation that would provide an annual dedicated funding source for the South Florida Regional Transportation Authority that does not adversely affect existing county revenue and disburses funding back to Miami-Dade County in the same proportion that it is collected in Miami-Dade County.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, the Senate President, the House Speaker, Senator Steve Geller, Representative Julio Robaina, the Chair and members of the Miami-Dade County State Legislative Delegation, the Mayor of Broward County and the Chair of the Palm Beach County Board of County Commissioners.

Section 4. Directs the County's state lobbyists to advocate for the policy positions set forth in sections 1 and 2 above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 state legislative package.

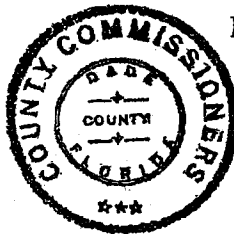
The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorin D. Rolle	aye	Natacha Seijas	absent	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK



By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JMM

Jess M. McCarty

MEMORANDUM

Agenda Item No. 11(A)(52)

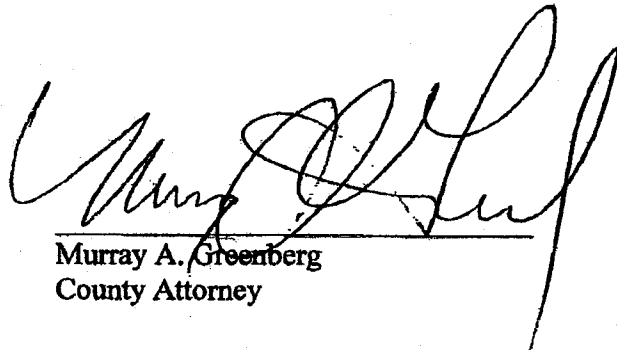
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution urging the
Legislature not to pass
legislation related to the
South Florida Regional
Transportation Authority

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.



Murray A. Greenberg
County Attorney

MAG/dcp



MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A) (52)

Please note any items checked.

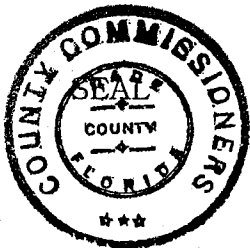
- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit and County Courts, in and for Miami-Dade County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution R-473-07 which was adopted by the Board of County Commissioners at its meeting held on April 24, 2007, as appears of record.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 15th day of May, A.D., 2007.

HARVEY RUVIN, Clerk
Board of County Commissioners
Miami-Dade County, Florida



By *Fara C. Cruz*
Deputy Clerk

Board of County Commissioners
Miami-Dade County, Florida