

RESOLUTION NO. 2012-3547

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, SUPPORTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES' EFFORTS TO NEGOTIATE A NEW CHARTER COUNTY TRANSIT SYSTEM SURTAX INTERLOCAL AGREEMENT ON BEHALF OF THE MUNICIPALITIES IN MIAMI-DADE COUNTY; APPOINTING A REPRESENTATIVE FOR NEGOTIATIONS WITH THE COUNTY; EFFECTIVE DATE.

WHEREAS, On May 14, 2012, the Miami-Dade County League of Cities hosted a meeting with municipal managers and/or their representatives with reference to the Charter County Transit System Surtax Interlocal Agreements (2003, 2007 and 2011); and,

WHEREAS, Village of Pinecrest Manager Yocelyn Galiano Gomez facilitated the meeting to review input compiled from all the municipalities with regards to the upcoming negotiations for a new Interlocal Agreement (the "Agreement"); and,

WHEREAS, the Miami-Dade County League of Cities, together with member municipalities, is creating a committee to begin discussions with Mayor Carlos Gimenez and his staff regarding the new Agreement; and,

WHEREAS, the Miami-Dade County League of Cities has requested that every municipality adopt a resolution identifying the position the league will take on behalf of the municipalities, assign a member that is authorized to represent and authorize the League to begin negotiating an Agreement with the County on behalf of the City;

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

Section 1. That the City Council of the City of Miami Springs hereby supports the following position of the Miami-Dade County League of Cities with regards to negotiating a new Agreement with the County:

- Eliminate 20% transit requirements - making 100% of funds available for transportation related purposes;
- Define “transportation” purposes to include but not limited to the provisions of F.S. 212.055 with the relevant sub-references to the F.S. 334.03 and 334.065(1)(a);
- Allow for an annual independent audit to be overseen by an established municipal committee to audit the County’s use of the surtax funds with the same regularity as the County audits municipalities;
- Eliminate the required baseline maintenance of efforts;
- Distributed net proceeds to municipalities incorporated after November 2, 2002 shall not be reduced or affect the municipal share for eligible municipalities;
- Identify a percent of the County’s 80% (based on population) that is dedicated to UMSA with the intent to allocate to future annexations and incorporations;
- Allow for the Agreement to remain in effect from year to year for so long as the County receives net proceeds;
- Provide “favored nation” status to municipalities so as to grant the same exemptions and rights that the County grants itself and/or other eligible municipalities;
- Need to define “cause” related to “termination” and/or when County “withholds” surtax funds; and
- Reduce reporting requirements to annually not quarterly and tied to the certification requirement of the work completed.

Section 2. That the City Council of the City of Miami Springs hereby authorizes City Manager Ronald K. Gorland to represent the City in all matters related to the negotiations of a new Interlocal Agreement with the County.

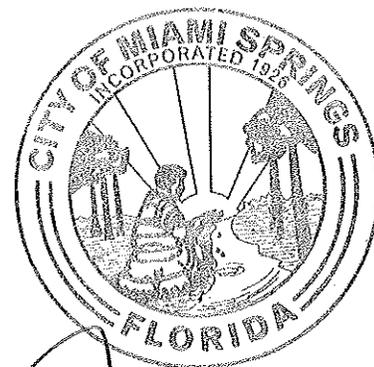
Section 3. That the City Council of the City of Miami Springs hereby authorizes the Miami-Dade County League of Cities to negotiate an Agreement with the County on behalf of the City of Miami Springs.

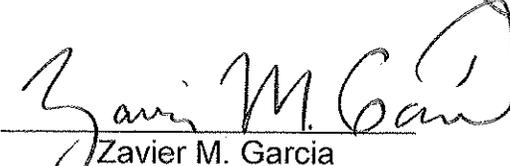
Section 4. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 11th day of June, 2012.

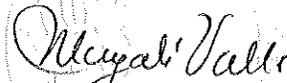
The motion to adopt the foregoing resolution was offered by Vice Mayor Lob, seconded by Councilman Best, and on roll call the following vote ensued:

Vice Mayor Lob	"aye"
Councilman Best	"aye"
Councilmember Group II	"vacant"
Councilwoman Ator	"aye"
Mayor Garcia	"aye"




Zavier M. Garcia
Mayor

ATTEST:


Magali Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:


Jan K. Seiden, City Attorney

Resolution No. 2012-3547