

**MEMORANDUM**

ATC

Agenda Item No.

2(B)

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

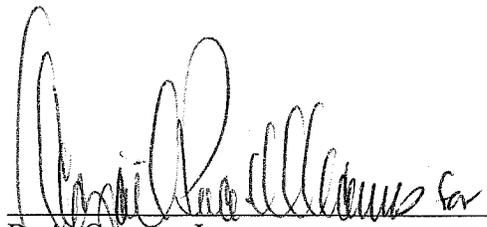
**DATE:** November 15, 2007

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution relating to MIA  
confirming policy of the  
Board not to expand  
western boundaries of the  
airport

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/bw

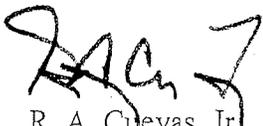


# MEMORANDUM

(Revised)

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

DATE: December 4, 2007

FROM:   
R. A. Cuevas, Jr.  
County Attorney

SUBJECT: Agenda Item No.

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

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No.  
12-4-07

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; CONFIRMING THE POLICY OF THE BOARD OF COUNTY COMMISSIONERS NOT TO EXPAND THE WESTERN BOUNDARIES OF THE AIRPORT AND DIRECTING THE MAYOR AND COUNTY ATTORNEY NOT TO PURSUE THE ACQUISITION OF ANY PROPERTIES LOCATED TO THE WEST OF THE AIRPORT**

WHEREAS, during the 1990s, various studies and reports were prepared by the County's Aviation Department and its Consultants that recommended the acquisition by the County of properties located to the west of Miami International Airport ("MIA") as a means of accommodating the anticipated growth of the Airport; and

WHEREAS, as a result of such studies, this Board authorized the Aviation Department to obtain the appraisals of certain properties and engage in negotiations with their owners for the purpose of acquiring such properties for MIA, such as in Resolution No. R-1630-95 and Resolution No. R-1522-97, but no purchase of properties resulted from such studies or the resolutions; and

WHEREAS, this Board has considered the studies and the issue of expansion of MIA to the west and has concluded that it is not in the best interests of the County or the airport system for MIA to expand its present boundaries that lie on the western side of MIA, other than as may be specifically approved in the future by this Board,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA,** that this Board finds and determines that it is not in the best interest of Miami-Dade County to expand the western boundaries of Miami International Airport and directs the Mayor and the County Attorney not to

pursue the acquisition by the County of any properties located to the west of the Airport without prior authorization of this Board.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and 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:

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

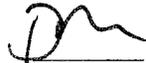
The Chairperson thereupon declared the resolution duly passed and adopted this 4<sup>th</sup> day of December, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency. 

David M. Murray