

# MEMORANDUM

Agenda Item No. 11(A)(6)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** September 17, 2013

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

**SUBJECT:** Resolution directing the County  
Mayor to monitor the ongoing  
All Aboard Florida project and to  
provide the Board with semi-  
annual update reports

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** September 17, 2013

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

**SUBJECT:** Agenda Item No. 11(A)(6)

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
- 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)(6)  
9-17-13

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

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MONITOR THE ONGOING ALL ABOARD FLORIDA PROJECT AND TO PROVIDE THE BOARD WITH SEMI-ANNUAL UPDATE REPORTS

**WHEREAS**, Florida East Coast Industries, Inc. (FECI) is in the process of developing a privately owned, operated and maintained intercity passenger rail service between South Florida and Central Florida referred to as the All Aboard Florida project; and

**WHEREAS**, the proposed route of the rail service intends to feature passenger service along the existing Florida East Coast Railway corridor between Miami and Orlando and the creation of new tracks into Central Florida, which may run through numerous County Districts; and

**WHEREAS**, FECI is identifying exact station locations and making other significant decisions that will affect the overall timeline and placement of this new passenger rail service, including underground infrastructure that may impact utilities; and

**WHEREAS**, FECI's preliminary plans involve the area directly east of the Stephen P. Clark Center, continuing to the Overtown Transit Village buildings, which may be developed with new rail, parking, stations, and other ancillary uses that may need to be integrated with County-owned land and facilities,

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

**Section 1.** This Board ratifies and adopts the matters set forth in the foregoing recitals.

**Section 2.** This Board directs the County Mayor or the County Mayor's designee to monitor the All Aboard Florida project, to liaison with Florida East Coast Industries, Inc. in order to remain informed and to promote coordination with the County wherever necessary, and to provide semi-annual reports to this Board, or more frequently if deemed appropriate by the County Mayor or the County Mayor's designee, regarding the status of the All Aboard Florida project.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. 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:

Rebeca Sosa, Chairwoman  
Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

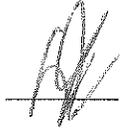
The Chairperson thereupon declared the resolution duly passed and adopted this 17<sup>th</sup> day of September, 2013. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

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.



Debra Herman