MEMORANDUM

TAC
Agenda Item No. 2(B)

TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	**DATE:**	March 12, 2014
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing the County Mayor to investigate and report on the feasibility of issuing Expressions of Interest for firms willing to finance, construct, and renovate the central terminal at Miami International Airport

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/lmp

MEMORANDUM

(Revised)

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

DATE: April 8, 2014

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

SUBJECT: Agenda Item No.

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.
4-8-14

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND REPORT ON THE FEASIBILITY OF ISSUING EXPRESSIONS OF INTEREST FOR FIRMS WILLING TO FINANCE, CONSTRUCT, AND RENOVATE THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT

WHEREAS, the Miami-Dade Aviation Department has, in the past decade, opened the world class South and North Terminals at Miami International Airport; and

WHEREAS, based on projected growth in airline and passenger traffic, Miami International Airport must continue to upgrade facilities such that this traffic can continue to be accommodated in world class facilities; and

WHEREAS, North Terminal and South Terminal will, in their present configurations, at some future point not be able to accommodate this future growth; and

WHEREAS, the existing Central Terminal at Miami International Airport, while functional for its original purposes, will not be suitable for future passenger traffic, as its configuration limits the ability to efficiently utilize gates, it lacks connectivity post-security, it lacks sufficient modern concessions post-security, and will require, given the age of the physical plant, increasing maintenance efforts; and

WHEREAS, it may not be possible for the County to finance the renovation or reconstruction of Central Terminal at this time, given existing market conditions; and

WHEREAS, the failure to renovate or reconstruct Central Terminal may result, at some future date, in the loss of passengers or airlines to airports which offer world class facilities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is directed to investigate the feasibility of issuing Expressions of Interest seeking entities which would be willing to finance, construct, and renovate Central Terminal, as well as potentially operate and maintain the resulting facility. The County Mayor or Mayor's designee shall report the results of this investigation to this Board within 90 days of the effective date of this Resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of April, 2014. 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