

MEMORANDUM

TAC
Agenda Item No. 2(C)

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 issue expressions of
interest for firms willing to
finance, construct, and/or
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 ISSUE EXPRESSIONS OF
INTEREST FOR FIRMS WILLING TO FINANCE,
CONSTRUCT, AND/OR 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, within ninety (90) days of the effective date of this resolution, to issue 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 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

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 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