

MEMORANDUM

Agenda Item No. 11(A)(2)

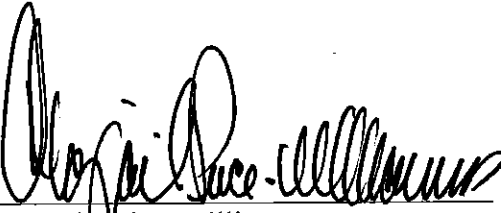
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 7, 2019

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution establishing as
County policy that the
contracting out of County transit
bus routes must be approved
by this Board; and amending
Resolution No. R-611-17 to
require that the County Mayor
shall not exercise any options
contained in the contract with
Limousines of South Florida, Inc.
to add, delete, or modify any bus
routes without prior Board
approval

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Daniella Levine Cava and Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/lmp

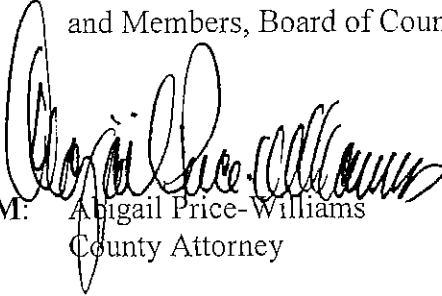


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 7, 2019

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(2)
5-7-19

RESOLUTION NO. _____

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE CONTRACTING OUT OF COUNTY TRANSIT BUS ROUTES MUST BE APPROVED BY THIS BOARD; AND AMENDING RESOLUTION NO. R-611-17 TO REQUIRE THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE SHALL NOT EXERCISE ANY OPTIONS CONTAINED IN THE CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., TO ADD, DELETE, OR MODIFY ANY BUS ROUTES WITHOUT PRIOR BOARD APPROVAL

WHEREAS, on June 6, 2017, this Board adopted Resolution No. R-611-17, which authorized the County Mayor or County Mayor's designee to access the City of Miami Contract No. 18483 with Limousines of South Florida, Inc. ("LSF"), for the provision of transit bus services for the County; and

WHEREAS, Resolution No. R-611-17 further authorized the County Mayor or County Mayor's designee to execute documents necessary to access Contract No. 18483 and to exercise all provisions of the contract pursuant to Section 2-8.1 of the Code of Miami-Dade County, Florida and Implementing Order 3-38, except that the exercising of any options to renew shall require this Board's approval; and

WHEREAS, LSF is currently providing transit bus services for approximately 29 routes; and

WHEREAS, the decision to add, delete, or modify bus routes to be contracted out to LSF is a matter of countywide significance and should be decided by this Board after the public is given an opportunity to speak on the issue,

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

Section 1. Establishes as County policy that the contracting out of County transit bus routes must be approved by this Board.

Section 2. Amends Resolution No. R-611-17 to require that the County Mayor or County Mayor's designee shall not exercise any options contained in the contract with Limousines of South Florida, Inc., to add, delete, or modify any bus routes without prior Board approval.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Daniella Levine Cava and Commissioner Barbara J. Jordan. 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:

Audrey M. Edmonson, Chairwoman

Rebeca Sosa, Vice Chairwoman

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Eileen Higgins

Joe A. Martinez

Dennis C. Moss

Xavier L. Suarez

Daniella Levine Cava

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Sen. Javier D. Souto

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of May, 2019. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the 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.



Annery Pulgar Alfonso
Bruce Libhaber