

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(11)

01-25-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-70-07

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXAMINE THE FEASIBILITY OF IMPLEMENTING AN EXPRESS WATER TRANSIT SERVICE FROM MATHESON HAMMOCK TO DOWNTOWN MIAMI AND FROM HAULOVER PARK TO DOWNTOWN MIAMI

WHEREAS, traffic congestion continues to be one of the most severe problems in Miami-Dade County; and

WHEREAS, water transit services is an alternative transportation mode that could be available for daily commuters and visitors to alleviate traffic congestion; and

WHEREAS, the Metropolitan Planning Organization (MPO) has conducted two studies regarding the feasibility of implementing water transit services in Miami-Dade County; and

WHEREAS, the implementation of this project requires close coordination with other entities regarding environmental and permitting approvals, funding, and potential construction of docking facilities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby directs the County Manager to prepare a report to determine the feasibility of implementing an express water transit service from Matheson Hammock to downtown Miami and from Haulover Park to downtown Miami. This report will include: total estimated cost, a time schedule for implementation and estimated travel times considering all environmental restrictions, among others. The report will be presented within 60 days of the approval of this resolution.

The foregoing resolution was sponsored by Commissioner Sally A. Heyman and offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of January , 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

MEMORANDUM

Agenda Item No. 11(A)(11)

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

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Directing the
County Manager to Prepare
A Report on the Feasibility
Of Express Water Transit
Service From Matheson
Hammock to Downtown
Miami and From Haulover
Park to Downtown Miami

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


Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

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

DATE: January 25, 2007

FROM: Murray A. Greenberg
County Attorney

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

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**