

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 30, 2009

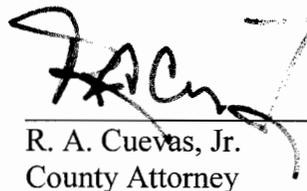
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution requesting Mayor
to study feasibility of Miami-
Dade Transit Department
operating the automated people
mover that connects Miami
International Airport to the
Miami Intermodal Center

Resolution No. R-870-09

The resolution was amended by the Transit, Infrastructure and Roads Committee to change the time frame from 30 to 60 days in which to furnish this study to this Board.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan, and Co-Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 30, 2009

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

SUBJECT: Agenda Item No. 11(A)(13)

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 Mayor'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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(13)
6-30-09

RESOLUTION NO. R-870-09

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO STUDY FEASIBILITY OF MIAMI-DADE TRANSIT DEPARTMENT OPERATING THE AUTOMATED PEOPLE MOVER THAT CONNECTS MIAMI INTERNATIONAL AIRPORT TO THE MIAMI INTERMODAL CENTER

WHEREAS, this Board has awarded a design-build-operate-maintain contract for the automated people mover facility that, when completed, will connect Miami International Airport to the Miami Intermodal Center, and that contract is currently in the design and construction phases under the administrative oversight of the Miami-Dade Aviation Department; and

WHEREAS, Miami-Dade Transit Department will be constructing and operating an extension of the Metrorail system that will connect with the Miami Intermodal Center; and

WHEREAS, the Miami-Dade Transit Department has long, extensive and successful experience operating and maintaining the automated people movers located in the business district of the City of Miami; and

WHEREAS, this Board is interested in learning whether it would be prudent and in the best interests of the citizens of Miami-Dade County for the Miami-Dade Transit Department to operate and maintain the automated people mover that will connect Miami International Airport to the Miami Intermodal Center,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby requests that the County Mayor or his designee study the feasibility of assigning to the Miami-Dade Transit Department the task of operating and maintaining the automated people mover system and its associated vehicles that will connect Miami International Airport to the Miami

Intermodal Center. The County Mayor is requested to furnish this study to this Board within ~~[[30]]~~¹ >>60<< days of the effective date hereof.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan, and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2009. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Deborah B. Mastin

¹ Committee amendments are indicated as follows: words stricken through and/or ~~[[double bracketed]]~~ shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.