

## MEMORANDUM

Agenda Item No. 14(A)(2)

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

**DATE:** April 16, 2013

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

**SUBJECT:** Resolution directing County  
Mayor to confer with Seaport  
Department's cruise and cargo  
line customers regarding the  
potential advantages and  
desirability of County acquiring  
on-dock fuel facilities at the Port  
of Miami  
Resolution No. R-299-13

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/lmp



**MEMORANDUM**  
(Revised)

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and Members, Board of County Commissioners

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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. 14(A)(2)  
4-16-13

RESOLUTION NO. R-299-13

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONFER WITH SEAPORT DEPARTMENT'S CRUISE AND CARGO LINE CUSTOMERS REGARDING THE POTENTIAL ADVANTAGES AND DESIRABILITY OF COUNTY ACQUIRING ON-DOCK FUEL FACILITIES AT THE PORT OF MIAMI; EXPEDITE COMPLETION OF AN ALREADY COMMENCED FEASIBILITY STUDY TO INVESTIGATE THE VIABILITY, DESIRABILITY, COSTS AND OTHER REQUIREMENTS OF OBTAINING SUCH ON-PORT FUEL FACILITIES; AND REPORT BACK TO THIS BOARD THE FINDINGS OF THE REQUESTED STUDY WITHIN 120 DAYS

**WHEREAS**, the Dante B. Fascell Port of Miami-Dade ("PortMiami") is the cruise capital of the world and the thirteenth busiest cargo container port in the United States; and

**WHEREAS**, PortMiami strives to provide its cruise and cargo line customers with modern terminals, facilities, and infrastructure to accommodate their needs in an efficient and cost effective manner; and

**WHEREAS**, when refueling their vessels, the Port's cruise and cargo line customers must have fuel transported (via bunker barges) from a fuel depot located on Fisher Island; and

**WHEREAS**, the installation of on-dock fuel facilities and related infrastructure at PortMiami may provide certain price and operational advantages to the Port's cruise and cargo line customers, while potentially providing the Port with a new source of revenue,

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

**Section 1.** The Mayor is directed to confer with representatives of PortMiami’s cruise and cargo line customers regarding the potential advantages and desirability of developing on-dock fuel facilities at the Port;

**Section 2.** The Mayor is further directed to promptly undertake and complete a feasibility study of the Port acquiring and installing on-dock fuel facilities, which study shall identify and consider the various alternatives by which to facilitate on-dock fuel facilities at the Port; identify and consider the cost, viability, land, security, permit, environmental, and other requirements of each identified alternative; identify, evaluate, and compare the respective advantages and disadvantages of each identified alternative; and also identify the potential Port revenue, operational, and other advantages on-dock fuel facilities could provide to the Port and/or the Port’s cruise and cargo line customers; and

**Section 3.** The Mayor is further directed to report back the findings of the requested feasibility study to this Board within 120 days.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner **José "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:

	Rebeca Sosa, Chairwoman	<b>aye</b>
	Lynda Bell, Vice Chair	<b>aye</b>
Bruno A. Barreiro	<b>aye</b>	Esteban L. Bovo, Jr.
Jose "Pepe" Diaz	<b>aye</b>	Audrey M. Edmonson
Sally A. Heyman	<b>aye</b>	Barbara J. Jordan
Jean Monestime	<b>aye</b>	Dennis C. Moss
Sen. Javier D. Souto	<b>absent</b>	Xavier L. Suarez
Juan C. Zapata	<b>aye</b>	

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of April, 2013. 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: **Christopher Agrippa**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

SBB

Steven B. Bass