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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(19)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: December 1, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution directing the County Mayor to develop a plan identifying potential uses of the Miami Intermodal Center by Miami-Dade County in the event the Florida Department of Transportation were to transfer the Miami Intermodal Center property to Miami-Dade County; directing the County Mayor to present a report on such plan to the Board of County Commissioners within 90 days

Resolution No. R-1115-15

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

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: December 1, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(19)

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 ____, 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. 11(A)(19)
12-1-15

RESOLUTION NO. R-1115-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER BY MIAMI-DADE COUNTY IN THE EVENT THE FLORIDA DEPARTMENT OF TRANSPORTATION WERE TO TRANSFER THE MIAMI INTERMODAL CENTER PROPERTY TO MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS

WHEREAS, in 1999, the Florida Department of Transportation (FDOT) and Miami-Dade County (the County) entered into a Memorandum of Understanding detailing their respective obligations to finance, design, and construct the Miami Intermodal Center (MIC); and

WHEREAS, the MIC consists of: the Rental Car Center, which is connected to Miami International Airport via an Automated People Mover; the Airport Metrorail Station and facilities for Metrobus, both of which are operated by the Miami-Dade Transit; facilities for Amtrak and Tri-Rail; and approximately 8.5 acres of undeveloped land; and

WHEREAS, FDOT conveyed the Rental Car Center to Miami-Dade County for incorporation as property of the Miami-Dade County Aviation Department on November 15, 2011, via Resolution No. R-950-11; and

WHEREAS, FDOT retains ownership of the balance of the facilities making up the MIC; and

WHEREAS, the MIC is a critical piece of infrastructure in Miami-Dade County; and

WHEREAS, the MIC is unique in that it is centrally located in Miami-Dade County, is easily accessible via public transportation, and is easily accessible to persons making use of Miami International Airport; and

WHEREAS, Miami-Dade County may be able to make additional future use of the MIC property for such purposes as extending the facilities operated by Miami-Dade Transit or Aviation facilities, or for other public facilities which would provide a benefit to Miami-Dade County residents and tourists; and

WHEREAS, FDOT may be willing to convey the MIC to Miami-Dade County,

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. The Board hereby directs the County Mayor or the County Mayor's designee to develop a plan identifying potential uses of the MIC in the event FDOT were to convey the MIC to the County. This plan shall include: (1) identification of possible current or future uses of the MIC; (2) the costs associated with managing and operating the MIC, both as currently constructed and under the contemplated future uses; (3) identification of potential funding sources; (4) a timeline for development and commencement of such uses; (5) potential opportunities for the County to partner with any other local entities, including but not limited to the Miami-Dade Expressway Authority, to make joint use of the MIC property; and (6) a timeline for negotiating a conveyance with FDOT. In analyzing potential future uses of the MIC property, this plan shall additionally consider the potential capital needs of the Miami-Dade County Aviation Department and Miami-Dade Transit over at least a 15 year time horizon, and shall take into consideration all existing master plans for such Departments, as well as the future needs of the private businesses making use of Miami International Airport, public transportation entities, and the MIC.

Section 3. The Board further directs the County Mayor or the County Mayor's designee to submit a report regarding the plan to identify potential uses of the MIC, in the event FDOT were to convey the MIC to the County, to this Board within 90 days of the effective date of this resolution. In the event that the County Mayor or the County Mayor's designee concludes that such conveyance is not feasible, the reasons for such conclusion shall be included in the report. The completed report shall be placed on an agenda of the Board pursuant to Ordinance No. 14-65.

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

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **absent**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**aye**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**absent**		

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2015. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

David M. Murray