

# MEMORANDUM

Amended  
Agenda Item No. 11(A)(3)

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

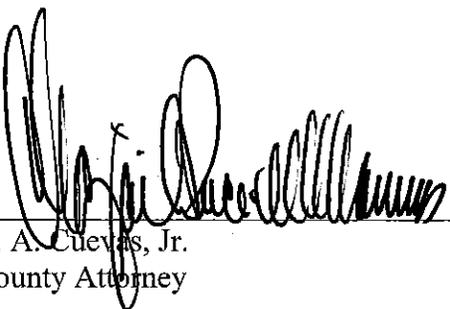
**DATE:** October 20, 2015

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

**SUBJECT:** Resolution relating to the Southwest Corner of the Port of Miami; authorizing and directing the County Mayor to expedite a competitive solicitation process for the development of the southwest corner of the Port of Miami pursuant to the Port of Miami 2035 Master Plan, but subject to all legal restrictions, and to prepare and submit the recommended solicitation document to the County Commission for consideration and approval within 90 days

Resolution No. R-946-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Trade and Tourism Committee.



R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

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

**DATE:** October 20, 2015

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

**SUBJECT:** Amended  
Agenda Item No. 11(A)(3)

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 \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(3)  
10-6-15

RESOLUTION NO. R-946-15

RESOLUTION RELATING TO THE SOUTHWEST CORNER OF THE PORT OF MIAMI; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXPEDITE A COMPETITIVE SOLICITATION PROCESS FOR THE DEVELOPMENT OF THE SOUTHWEST CORNER OF THE PORT OF MIAMI PURSUANT TO THE PORT OF MIAMI 2035 MASTER PLAN, BUT SUBJECT TO ALL LEGAL RESTRICTIONS, AND TO PREPARE AND SUBMIT THE RECOMMENDED SOLICITATION DOCUMENT TO THE COUNTY COMMISSION FOR CONSIDERATION AND APPROVAL WITHIN 90 DAYS

**WHEREAS**, on August 27, 2015, the Trade and Tourism Committee of the Board of County Commissioners, with all members present, unanimously approved a motion to authorize the County Mayor or the County Mayor's designee to expedite the preparation of a competitive solicitation process for the development of the southwest corner of the Port of Miami pursuant to the Port of Miami 2035 Master Plan, but subject to all legal restrictions, with recommendations to be submitted to the County Commission,

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

**Section 1.** The foregoing recital is approved and incorporated herein.

**Section 2.** This Board authorizes and directs the County Mayor or the County Mayor's designee to: (i) expedite a competitive solicitation process for the development of the southwest corner of the Port of Miami ("Southwest Corner") consistent with the Port of Miami 2035 Master Plan, but subject to all legal restrictions including, but not limited to, the covenants and restrictions and associated rights of reverter in the conveyance documents from the State of

Florida to the City of Miami and/or from the City of Miami to the County for the property now encompassing the Southwest Corner, all current restrictions in long term leases with third parties for the Southwest corner including, but not limited to, the Ground Lease with Marine Spill Response Corporation and the leases with Royal Caribbean Cruises, Ltd., and the County's ordinances authorizing the issuance of bonds by the County for the Seaport Department; and (ii) prepare and submit the recommended solicitation document to the County Commission for its consideration and approval within 90 days from the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is the Trade and Tourism Committee. It was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of October, 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.

A handwritten signature, likely of the County Attorney, is written over a horizontal line.

Richard Seavey  
Steven B. Bass