

MEMORANDUM

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

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

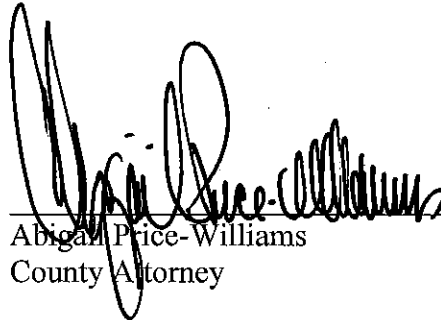
DATE: May 17, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to have the Miami-Dade Aviation Department develop an expedited plan to establish a new hotel at Miami International Airport; and directing the County Mayor to submit a report on the expedited plan to establish a new hotel at Miami International Airport within 90 days

Resolution No. R-412-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro and Co-Sponsor Commissioner Sally A. Heyman.



Abigail Price-Williams
County Attorney

APW/smm



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
- 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 _____

Amended
Agenda Item No. 11(A)(3)
5-17-16

RESOLUTION NO. R-412-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE MIAMI-DADE AVIATION DEPARTMENT DEVELOP AN EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE EXPEDITED PLAN TO ESTABLISH A NEW HOTEL AT MIAMI INTERNATIONAL AIRPORT WITHIN 90 DAYS

WHEREAS, the Miami International Airport ("MIA") is a world class facility offering superior amenities to over 40 million passengers per year; and

WHEREAS, the existing 3-star hotel at MIA cannot adequately meet the demands of the of passengers currently travelling through MIA; and

WHEREAS, the number of passengers travelling though MIA is expected to increase each year; and

WHEREAS, studies of the current market conditions support the addition of 3-star and 4-star hotel facilities at MIA; and

WHEREAS, there exists an opportunity for MIA to construct a new hotel which would provide increased non-aeronautical revenues to MIA; and

WHEREAS, MIA currently has the ability to self-finance a new hotel and it would become a high performing appreciating asset for MIA; and

WHEREAS, the construction of a new hotel could be carried out without detrimental impact to ongoing operations or revenues at MIA,

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 have the Miami Dade Aviation Department develop an expedited plan to establish a new 3-star or 4-star hotel at MIA; this plan shall include, among other things, (1) identification of available space at MIA, (2) the costs associated with establishing, managing and operating a new hotel, (3) identification of potential funding sources, and (4) a timeline for development and commencement of operations.

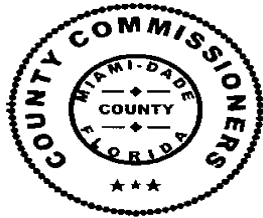
Section 3. The Board further directs the County Mayor or the County Mayor's designee to submit a report on the expedited plan to establish a new 3-star or 4-star hotel at MIA to this Board within 90 days of the effective date of this resolution. In the event that the County Mayor or the County Mayor's designee concludes that such plan 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 Bruno A. Barreiro and the Co-Sponsor is Commissioner Sally A. Heyman. It was offered by

Commissioner **Bruno A. Barreiro**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	absent	Barbara J. Jordan	aye
Dennis C. Moss	absent	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 17th day of May, 2016. 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 in black ink, appearing to read "CAL", is written over a horizontal line.

Cynji A. Lee