

MEMORANDUM

Agenda Item No.

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 4, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to evaluate all infrastructure at Miami International Airport; directing the County Mayor to report to the Board as to contract capacity or procurement efforts for such evaluation; requiring quarterly reports on the progress of such evaluation

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Kevin Marino Cabrera.


Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM
(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: September 4, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No.

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 present ____, 2/3 membership ____, 3/5’s ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE ALL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS AS TO CONTRACT CAPACITY OR PROCUREMENT EFFORTS FOR SUCH EVALUATION; REQUIRING QUARTERLY REPORTS ON THE PROGRESS OF SUCH EVALUATION

WHEREAS, Miami International Airport ("MIA") is the single largest economic engine in Miami-Dade County; and

WHEREAS, MIA is, for the majority of visitors to Miami-Dade County, their first impression of the County; and

WHEREAS, MIA is one of the oldest continually operating airports in the United States; and

WHEREAS, modernization efforts have occurred, including the construction of new terminals and refurbishment of other terminals, but portions of the airport may incorporate aging or degraded infrastructure; and

WHEREAS, many airport systems, such as mechanical, plumbing, electrical, and information technology systems may be hidden behind walls or is otherwise not subject to visual inspection; and

WHEREAS, proactively investigating systems to evaluate infrastructure needs will help MIA remain a best-in-class airport; and

WHEREAS, this Board of County Commissioners must be informed of emerging infrastructure needs,

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

Section 1. The County Mayor or County Mayor's designee is directed to immediately begin investigating all internal infrastructure at MIA. If no existing contract has sufficient capacity or work scope to conduct such investigation, the County Mayor or County Mayor's designee shall immediately begin efforts to procure an engineering firm or firms to conduct such investigations.

Section 2. The County Mayor or County Mayor's designee shall provide reports to this Board on a quarterly basis informing this Board as to the status and results of such investigations. Where the investigations reveal defective infrastructure, the County Mayor or County Mayor's designee shall provide a plan for addressing such defect, inclusive of estimate cost, estimate time to completion, and mitigation efforts as may be appropriate while such defect is being addressed.

Section 3. Directs the County Mayor or County Mayor's designee to place the reports contemplated in section 2 on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure.

The Prime Sponsor of the foregoing resolution is Commissioner Kevin Marino Cabrera. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman
Anthony Rodríguez, Vice Chairman

Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

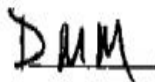
The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of September, 2024. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



David M. Murray