

MEMORANDUM

Agenda Item No. 11(A)(10)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County
Mayor to provide a report and
recommendations to the Board
regarding areas of greatest need
for investment at Miami
International Airport

Resolution No. R-137-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado.



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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
Veto _____
Override _____

Agenda Item No. 11(A)(10)
2-1-22

RESOLUTION NO. R-137-22

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT
AND RECOMMENDATIONS TO THE BOARD REGARDING
AREAS OF GREATEST NEED FOR INVESTMENT AT MIAMI
INTERNATIONAL AIRPORT

WHEREAS, Miami International Airport (MIA) is the leading economic engine for the County; and

WHEREAS, the economic benefits generated by MIA include jobs, income, trade, business creation and growth, tax revenue, and tourism, to name a few; and

WHEREAS, airports compete for cargo and passengers, and must continually invest in their infrastructure to stay competitive; and

WHEREAS, it is important that MIA stay competitive and prioritize its investments in projects and infrastructure that will have the greatest economic impact on MIA and the County; and

WHEREAS, costs for the use of MIA are borne solely by MIA users, and the more revenue that MIA is able to generate, the lower it is able to make its landing and other use fees, thereby making MIA more cost-competitive with other airports; and

WHEREAS, MIA has limited space for new facilities and must ensure that all uses or development of space at MIA are consistent with MIA's competitive strategy and are aimed at giving MIA's most pressing needs priority; and

WHEREAS, there are many potential development opportunities at MIA, including cargo development, terminal development, hotel development, maintenance and repair operations, and retail development, and the order and priority of such development should be based on those that will make MIA the most competitive and have the greatest economic impact on MIA and the County as quickly as possible,

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

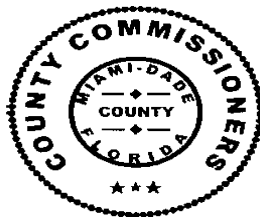
Section 1. Directs the County Mayor or County Mayor's designee to provide a report directly to this Board, without Committee review, that outlines MIA's competitive advantages and disadvantages with competing airports and its plans for future business development in light of this information. This report shall include, at a minimum, (a) discussion about which aspects of MIA's current revenue-generating operations have the greatest needs for investment to remain competitive or to cause the greatest positive economic impact to MIA and the County, (b) discussion about MIA's current short- and long-term plans for addressing those needs, and (c) recommendations as to what the Board can do to address those needs.

Section 2. Directs the County Mayor or County Mayor's designee to provide such report and recommendations directly to this Board, without Committee review, within 30 days of the effective date of this resolution, pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Jose "Pepe" Diaz, Chairman	aye		
Oliver G. Gilbert III, Vice Chairman	aye		
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of February, 2022. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Ryan C. Zagare