

MEMORANDUM

Non-Agenda Item No. 15(F)(7)

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

DATE: October 6, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to: (1) conduct, contemporaneously with but independent from the ongoing planning and environmental analysis occurring for the northeast corridor of the Strategic Miami Area Rapid Transit ("SMART") Plan, all necessary environmental assessment and planning and engineering analysis for a prospective station for the northeast corridor along NW 79th Street; (2) prepare and provide a report with the findings of the assessment and planning analysis; and (3) place the completed report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65

Resolution No. R-972-22

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



Geri Bonzon-Keenan
County Attorney

GBK/uw



MEMORANDUM

(Revised)

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

DATE: October 6, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(7)

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 _____

Non-Agenda Item No. 15(F)(7)
10-6-22

RESOLUTION NO. **R-972-22**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) CONDUCT, CONTEMPORANEOUSLY WITH BUT INDEPENDENT FROM THE ONGOING PLANNING AND ENVIRONMENTAL ANALYSIS OCCURRING FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN, ALL NECESSARY ENVIRONMENTAL ASSESSMENT AND PLANNING AND ENGINEERING ANALYSIS FOR A PROSPECTIVE STATION FOR THE NORTHEAST CORRIDOR ALONG NW 79TH STREET; (2) PREPARE AND PROVIDE A REPORT WITH THE FINDINGS OF THE ASSESSMENT AND PLANNING ANALYSIS; AND (3) PLACE THE COMPLETED REPORT ON AN AGENDA OF THE FULL BOARD WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

WHEREAS, at the October 6, 2022 Board of County Commissioners meeting, a motion was made directing the County Mayor or County Mayor's designee to: (1) conduct, contemporaneously with but independent from the ongoing planning and environmental analysis occurring for the northeast corridor of the Strategic Miami Area Rapid Transit ("SMART") Plan, all necessary environmental assessment and planning and engineering analysis for a prospective station for the northeast corridor along NW 79th Street; (2) prepare and provide a report with the findings of the assessment and planning analysis; and (3) place the completed report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

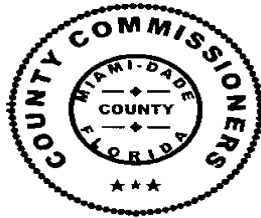
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or County Mayor's designee to: (1) conduct, contemporaneously with but independent from the ongoing planning and environmental analysis occurring for the northeast corridor of the Strategic Miami Area Rapid Transit ("SMART") Plan, all necessary environmental

assessment and planning and engineering analysis for a prospective station for the northeast corridor along NW 79th Street; (2) prepare and provide a report with the findings of the assessment and planning analysis; and (3) place the completed report on an agenda of the full Board without committee review pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Keon Hardemon. It was offered by Commissioner **Keon Hardemon**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of October, 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "AP", written over a horizontal line.

Annery Pulgar Alfonso