

# MEMORANDUM

Non-Agenda Item No. 15(F)(6)

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

**DATE:** November 15, 2022

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution directing the County Mayor to terminate the current Public-Private Partnership (P3) procurement for the development of the North Corridor (RFP-01432) and to present an item for this Board's consideration proposing a stipend to reimburse the proposers for their work product, including any technical, financial or aesthetic concepts associated with the North Corridor procurement; directing the County Mayor to take all actions necessary to accelerate the implementation of the North Corridor as an elevated fixed guideway solution consistent with the Miami-Dade Transportation Planning Organization's adopted Locally Preferred Alternative, including, but not limited to, expediting engineering design, procurement, right-of-way acquisition and construction phases of the project; and urging the Florida Department of Transportation (FDOT) to complete the National Environmental Policy Act process and assist the County in achieving the accelerated implementation of the project via assistance in facilitating right-of-way acquisition, permitting, and construction phasing of the North Corridor within FDOT's facility along NW 27th Avenue

Resolution No. R-1139-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice-Chairman Oliver G. Gilbert, III.

  
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Geri Bonzon-Keenan  
County Attorney

GBK/uw



**MEMORANDUM**  
(Revised)

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

**DATE:** November 15, 2022

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Gen Bonzon-Keenan  
County Attorney

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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 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)(6)  
11-15-22

RESOLUTION NO.                    **R-1139-22**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO TERMINATE THE CURRENT PUBLIC-PRIVATE PARTNERSHIP (P3) PROCUREMENT FOR THE DEVELOPMENT OF THE NORTH CORRIDOR (RFP-01432) AND TO PRESENT AN ITEM FOR THIS BOARD’S CONSIDERATION PROPOSING A STIPEND TO REIMBURSE THE PROPOSERS FOR THEIR WORK PRODUCT, INCLUDING ANY TECHNICAL, FINANCIAL OR AESTHETIC CONCEPTS ASSOCIATED WITH THE NORTH CORRIDOR PROCUREMENT; DIRECTING THE COUNTY OR COUNTY MAYOR’S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCELERATE THE IMPLEMENTATION OF THE NORTH CORRIDOR AS AN ELEVATED FIXED GUIDEWAY SOLUTION CONSISTENT WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION’S ADOPTED LOCALLY PREFERRED ALTERNATIVE, INCLUDING, BUT NOT LIMITED TO, EXPEDITING ENGINEERING DESIGN, PROCUREMENT, RIGHT-OF-WAY ACQUISITION AND CONSTRUCTION PHASES OF THE PROJECT; AND URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO COMPLETE THE NATIONAL ENVIRONMENTAL POLICY ACT PROCESS AND ASSIST THE COUNTY IN ACHIEVING THE ACCELERATED IMPLEMENTATION OF THE PROJECT VIA ASSISTANCE IN FACILITATING RIGHT-OF-WAY ACQUISITION, PERMITTING, AND CONSTRUCTION PHASING OF THE NORTH CORRIDOR WITHIN FDOT’S FACILITY ALONG NW 27TH AVENUE

**WHEREAS**, at the November 15, 2022 Board of County Commissioners meeting, a motion was made (1) directing the County Mayor or County Mayor’s designee to terminate the current Public-Private Partnership (P3) procurement for the development of the North Corridor (RFP-01432) and to present an item for this Board’s consideration proposing a stipend to reimburse the proposers for their work product, including any technical, financial or aesthetic concepts associated with the North Corridor procurement; (2) directing the County Mayor or

County Mayor's designee to take all actions necessary to accelerate the implementation of the North Corridor as an elevated fixed guideway solution per the Miami-Dade Transportation Planning Organization's adopted Locally Preferred Alternative, including, but not limited to, expediting engineering design, procurement, right-of-way acquisition and construction phases of the project and pursue all eligible funding sources; and (3) urging the Florida Department of Transportation (FDOT) to complete the National Environmental Policy Act process and assist the County in achieving the accelerated implementation of the project via assistance in facilitating right-of-way acquisition, permitting, and construction phasing, including maintenance of traffic, of the North Corridor within FDOT's facility along NW 27th Avenue,

**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 terminate the current Public-Private Partnership (P3) procurement for the development of the North Corridor (RFP-01432) and to present an item for this Board's consideration proposing a stipend to reimburse the proposers for their work product, including any technical, financial or aesthetic concepts associated with the North Corridor procurement.

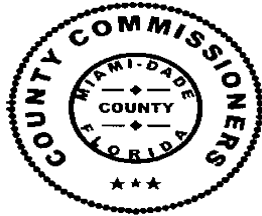
**Section 2.** Directs the County or County Mayor's designee to take all actions necessary to accelerate the implementation of the North Corridor as an elevated fixed guideway solution per the Miami-Dade Transportation Planning Organization's adopted Locally Preferred Alternative, including, but not limited to, expediting engineering design, procurement, right-of-way acquisition and construction phases of the project and pursue all eligible funding sources.

**Section 3.** Urges the Florida Department of Transportation (FDOT) to complete the National Environmental Policy Act process and assist the County in achieving the accelerated implementation of the project via assistance in facilitating right-of-way acquisition, permitting, and construction phasing, including maintenance of traffic, of the North Corridor within FDOT’s facility along NW 27th Avenue.

The Prime Sponsor of the foregoing resolution is Vice-Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Oliver G. Gilbert, III** , who moved its adoption. The motion was seconded by Commissioner **Eileen Higgins** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of November, 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

By: Basia Pruna  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

D.P.C

Dale P. Clarke