

MEMORANDUM

Amended
Agenda Item No. 11(A)(20)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: May 19, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to advertise a competitive procurement for an entity to finance, design, construct, operate, and maintain a new airport hotel including meeting and conference facilities, at Miami International Airport; directing the County Mayor to attempt to conclude such procurement within 120 days; and determining that an airport hotel is an aviation facility pursuant to section 125.38 Florida Statutes

Resolution No. R-521-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Esteban L. Bovo, Jr., and Co-Sponsors Commissioner Jose "Pepe" Diaz, Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Dennis C. Moss, Vice Chairwoman Rebeca Sosa and Senator Javier D. Souto.



Abigail Price-Williams
County Attorney 

APW/jp

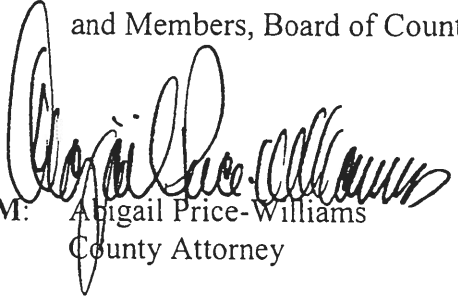


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
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SUBJECT: Agenda Item No. 11(A)(20)

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 _____

Amended
Agenda Item No. 11(A)(20)
5-19-20

R-521-20
RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A COMPETITIVE PROCUREMENT FOR AN ENTITY TO FINANCE, DESIGN, CONSTRUCT, OPERATE, AND MAINTAIN A NEW AIRPORT HOTEL INCLUDING MEETING AND CONFERENCE FACILITIES, AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ATTEMPT TO CONCLUDE SUCH PROCUREMENT WITHIN 120 DAYS; AND DETERMINING THAT AN AIRPORT HOTEL IS AN AVIATION FACILITY PURSUANT TO SECTION 125.38 FLORIDA STATUTES

WHEREAS, most major airports have onsite hotels which are directly accessible from the airports' terminal areas; and

WHEREAS, travelers expect that major airports will have onsite hotels, and make decisions as to which airports to connect through on the basis of amenities, such as hotels, offered by such airports; and

WHEREAS, the existing hotel at Miami International Airport (MIA) was constructed over 50 years ago, and its physical plant and layout are not consistent with the desires of today's travelers; and

WHEREAS, this Board finds that new hotel is required to serve the needs of aviation passengers and crew members making use of Miami International Airport,

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

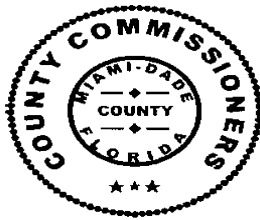
Section 1. The Board determines, consistent with prior Board action, that a hotel physically attached to MIA's terminal or parking structures is an airport facility pursuant to section 125.35, Florida Statutes.

Section 2. The County Mayor or County Mayor's designee is directed to expedite a procurement for an entity to finance, design, construction, operate, and maintain a new hotel at Miami International Airport, inclusive of potential meeting and conference space at such hotel. The County Mayor or County Mayor's designee shall attempt to conclude such procurement within 120 days.

The Prime Sponsor of the foregoing resolution is Commissioner Esteban L. Bovo, Jr., and the Co-Sponsors are Commissioner Jose "Pepe" Diaz, Chairwoman Audrey M. Edmonson, Commissioner Sally A. Heyman, Commissioner Dennis C. Moss, Vice Chairwoman Rebeca Sosa and Senator Javier D. Souto. It was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman		aye	
Rebeca Sosa, Vice Chairwoman		aye	
Esteban L. Bovo, Jr.	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	aye	Barbara J. Jordan	aye
Joe A. Martinez	absent	Jean Monestime	aye
Dennis C. Moss	aye	Sen. Javier D. Souto	aye
Xavier L. Suarez	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 19th day of May, 2020. 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.

A handwritten signature in dark ink, appearing to read "DMM", is written over a horizontal line.

David M. Murray