

MEMORANDUM

Non-Agenda Item No. 15(F)(3)

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

DATE: November 7, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to continue the negotiation of an interlocal agreement with the City of Miami Beach and/or a third-party vendor for the provision of an alternative long-term on-demand or fixed route transit service to replace Route 115 which was eliminated with the adoption of the Better Bus Network and to provide status reports

Resolution No. R-1034-23

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



Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

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

DATE: November 7, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(3)

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)(3)
11-7-23

RESOLUTION NO. R-1034-23

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONTINUE THE NEGOTIATION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH AND/OR A THIRD-PARTY VENDOR FOR THE PROVISION OF AN ALTERNATIVE LONG-TERM ON-DEMAND OR FIXED ROUTE TRANSIT SERVICE TO REPLACE ROUTE 115 WHICH WAS ELIMINATED WITH THE ADOPTION OF THE BETTER BUS NETWORK AND TO PROVIDE STATUS REPORTS

WHEREAS, at the November 7, 2023 Board of County Commissioners meeting, a motion was made to direct the County Mayor or County Mayor's designee to continue the negotiation of an interlocal agreement with the City of Miami Beach and/or a third-party vendor for the provision of an alternative long-term on-demand or fixed route transit service to replace Route 115 which was eliminated with the adoption of the Better Bus Network; and

WHEREAS, the motion further directed the County Mayor or County Mayor's designee to bring back such negotiated interlocal agreement within 30 days of the effective date of the motion, or alternatively, place a written status report every 30 days thereafter on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure, until such time as the final negotiated interlocal agreement is placed on an agenda of this Board,

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 continue the negotiation of an interlocal agreement with the City of Miami Beach and/or a third-party vendor for the provision of an alternative long-term on-demand or fixed route transit service to replace Route 115 which was eliminated with the adoption of the Better Bus Network.

Section 2. Further directs the County Mayor or County Mayor's designee to bring back such negotiated interlocal agreement within 30 days of the effective date of this resolution, or alternatively, place a written status report every 30 days thereafter on an agenda of the full Board without committee review pursuant to rule 5.06(j) of the Board's Rules of Procedure, until such time as the final negotiated interlocal agreement is placed on an agenda of this Board.

The Prime Sponsor of the foregoing resolution is Commissioner Micky Steinberg. It was offered by Commissioner **Micky Steinberg**, who moved its adoption. The motion was seconded by Commissioner **Sen. Rene Garcia** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	absent
Anthony Rodríguez, Vice Chairman	aye
Marleine Bastien	aye
Kevin Marino Cabrera	aye
Roberto J. Gonzalez	absent
Danielle Cohen Higgins	aye
Kionne L. McGhee	absent
Micky Steinberg	aye
Juan Carlos Bermudez	aye
Sen. René García	aye
Keon Hardemon	absent
Eileen Higgins	absent
Raquel A. Regalado	absent

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of November, 2023. 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

Basia Pruna

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Annery Pulgar Alfonso