



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda

## Airport and Tourism Committee

*Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair;  
Commissioners Carlos A. Gimenez (7), Joe A. Martinez (11), Dorrin D.  
Rolle (2), and Rebeca Sosa (6)*

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Thursday, June 12, 2008

11:00 AM

CONCOURSE 'A' 4TH FLOOR AUDITORIUM

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County Commission Rules - Rule 6.05 DECORUM

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.*

**1A INVOCATION**

**1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATION(S)**

1D1

**081796**

MIA PERFORMANCE

1D2

**081797**

MIA CAPITAL IMPROVEMENTS PROGRAM

1D3

**081835**

ORAL REPORT: GREATER MIAMI CONVENTION &  
VISITORS BUREAU

**2**     **COUNTY COMMISSION**

2A

**080974**

**Jose "Pepe" Diaz**

**Public  
Hearing**

ORDINANCE RELATING TO THE NORTH TERMINAL  
DEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT;  
AUTHORIZING COUNTY MAYOR AND THE AIRPORT  
DIRECTOR TO EXECUTE CHANGE ORDERS, EXTEND  
CONTRACT TIME, WAIVE LIQUIDATED DAMAGES, AND  
MODIFY CONTRACT TERMS FOR CONTRACTS RELATING  
TO NORTH TERMINAL DEVELOPMENT PROJECT WITHOUT  
THE NEED FOR PRIOR COMMISSION APPROVAL;  
ESTABLISHING CONDITIONS FOR EXERCISE OF  
DELEGATED AUTHORITY; WAIVING COMMITTEE REVIEW  
OF NEW NORTH TERMINAL CONTRACTS AUTHORIZING  
TIME EXTENSIONS BEFORE AND AFTER EXPIRATION OF  
CONTRACT TIME; PROVIDING SEVERABILITY, INCLUSION  
IN THE CODE, AND AN EFFECTIVE DATE

*4/22/2008 Adopted on first reading by BCC Passed 9 - 0*

*4/22/2008 Tentatively scheduled for a public hearing before the Airport and  
Tourism Committee Hearing Date: 5/15/2008*

2A SUPPLEMENT

**081868**

FISCAL IMPACT TO ORDINANCE RELATING TO NORTH  
TERMINAL DEVELOPMENT AT MIAMI INTERNATIONAL  
AIRPORT

2B

**081285**

**Dennis C. Moss**

**Public  
Hearing**

ORDINANCE AMENDING SECTIONS 2-2011, ET. SEQ. CODE OF THE MIAMI-DADE COUNTY, CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*5/6/2008 Adopted on first reading by BCC Passed 12 - 0*

*5/6/2008 Tentatively scheduled for a public hearing before the Airport and Tourism Committee Hearing Date: 6/12/2008*

2B SUBSTITUTE

**081795**

**Dennis C. Moss**

**Public  
Hearing**

ORDINANCE AMENDING SECTIONS 2-2011, ET. SEQ. CODE OF THE MIAMI-DADE COUNTY, CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081285]

2C

**081520**

**Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF MIAMI DADE COUNTY DESIGNING AND BUILDING A KIDPORT IN THE MIAMI INTERNATIONAL AIRPORT OR ALTERNATIVELY PARTNERING WITH THE CHILDREN'S TRUST OR ANOTHER SIMILARLY ORIENTED CHILD ADVOCACY GROUP TO DO SAME

**3**     **DEPARTMENT**

3A

**081751****Aviation Department**

RESOLUTION APPROVING MIA MOVER APM SYSTEM, MDAD PROJECT NO. J104 AT MIAMI INTERNATIONAL AIRPORT WITH PARSONS-ODERBRECHT JOINT VENTURE; IN THE MAXIMUM AMOUNT OF \$ 342,278,032.15; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS THEREOF AND THOSE DELEGATIONS OF AUTHORITY IDENTIFIED IN THE ATTACHED MEMORANDUM; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO PROCURE VARIOUS COMPONENT ITEMS AND TO EXECUTE ALL NECESSARY DOCUMENTS THERETO SUBJECT TO THE APPROVAL OF THE COUNTY ATTORNEY AS TO LEGAL SUFFICIENCY, AND WAIVING COMPETITIVE BIDDING WITH RESPECT TO SUCH PROCUREMENT PURSUANT TO SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE AND SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER; AND FINDING SUCH WAIVER TO BE IN THE BEST INTEREST OF MIAMI-DADE COUNTY; AND WAIVING BID PROTEST PROCEDURES

**4**     **COUNTY MANAGER****5**     **COUNTY ATTORNEY****6**     **CLERK OF THE BOARD**

6A

**081735****Clerk of the Board**

CLERK'S SUMMARY MINUTES FOR THE MAY 15, 2008  
AIRPORT AND TOURISM COMMITTEE MEETING

**7**     **REPORTS**

7A

**081725**

**County Manager**

MONTHLY REPORT FROM THE DEPARTMENT OF  
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER

**8**     **ADJOURNMENT**