



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

PRELIMINARY Meeting Agenda

Airport and Seaport Committee

*Dorrin D. Rolle (2) Chair; Jose "Pepe" Diaz (12) Vice Chair;
Commissioners Bruno A. Barreiro (5), Carlos A. Gimenez (7), Natacha
Seijas (13), and Rebeca Sosa (6)*

Thursday, February 12, 2009

9:30 AM

COMMISSION CHAMBERS, SPCC

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.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

2 **COUNTY COMMISSION**

2A

090216

Dennis C. Moss

RESOLUTION URGING GOVERNOR CHARLIE CRIST AND THE FLORIDA LEGISLATURE TO KEEP THE PORT OF MIAMI TUNNEL PROJECT FULLY FUNDED AND ON SCHEDULE; FURTHER URGING THE GOVERNOR AND HIS ADMINISTRATION TO CONTINUE THE EVALUATION AND NEGOTIATION PROCESS RELATED TO THE PORT TUNNEL PROJECT PURSUANT TO THE GOVERNOR'S COMMITMENT; IDENTIFYING THE PORT TUNNEL PROJECT AS A CRITICAL PRIORITY FOR THE 2009 STATE LEGISLATIVE SESSION

3 **DEPARTMENT**

3A

090186

Aviation Department

RESOLUTION RELATING TO MIAMI-DADE COUNTY'S AIRPORT SYSTEM; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344319401 FOR A GRANT IN THE AMOUNT OF \$2,000,000 TO OFFSET THE COSTS OF A STRATEGIC AIRPORT PLANNING STUDY FOR ALL CURRENT AND ACTIVE AIRPORTS WITHIN THE COUNTY'S AIRPORT SYSTEM

3B

090187

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42344419401 FOR A GRANT IN THE AMOUNT OF \$4,994,000 TO OFFSET THE COSTS OF PROPERTY ACQUISITION FOR, AND ROADWAY IMPROVEMENTS TO, THE INTERSECTIONS IN THE VICINITY OF NW 36TH STREET AND NW 67TH AVENUE

3C

090235

Aviation Department

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY THE MAYOR OR HIS DESIGNEE PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE MIAMI-DADE COUNTY CODE, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT'S FUNDING FOR THE MIA MOVER AUTOMATED PEOPLE MOVER SYSTEM PROJECT WILL BE INCREASED BY \$34,000,700 FOR A TOTAL FUNDING OF \$100,527,433

3D

090262

Seaport Department

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE AMENDED AND RESTATED TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SEABOARD MARINE, LTD.; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE TERMINAL SERVICES AGREEMENT BETWEEN PORT OF MIAMI TERMINAL OPERATING COMPANY, L.C. AND SEABOARD MARINE, LTD.

3E

090279

Seaport Department

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL AND PARTNERS, INC. FOR THE PORT OF MIAMI 2035 MASTER PLAN UPDATE IN THE AMOUNT OF \$1,265,000, CONTRACT NO. E08-SEA-03; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

7A

090145

County Manager

MARINE SAFETY CONCERNS AT GOVERNMENT CUT

7B

090146

County Manager

SEAPORT DEPARTMENT QUARTERLY REPORT OF EXECUTED JPAS AND SJPAS BETWEEN OCTOBER 1, 2008 AND DECEMBER 31, 2008

7C

090168

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL

7D

090203

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL
CENTER - DECEMBER

7E

090211

County Manager

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

8 ADJOURNMENT