



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

# OFFICIAL 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), Javier D.  
Souto (10) and Rebeca Sosa (6)*

---

Thursday, March 11, 2010

9:30 AM

COMMISSION CHAMBERS

---

### *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**

**1D DISCUSSION ITEM**

1D1

**100424**

**Dennis C. Moss , Prime Sponsor**

DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET  
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE [SEE  
AGENDA ITEM NO. 7C]

**1E PUBLIC HEARING**

1E1

**100037**

**Aviation Department**

ORDINANCE RELATING TO MIAMI-DADE COUNTY'S  
AIRPORT SYSTEM; AMENDING SECTION 25-10 OF THE  
CODE OF MIAMI-DADE COUNTY TO ADD AN IDENTIFYING  
SUBJECT MATTER TITLE THERETO; CLARIFYING SECTION  
25-2.15(C) TO ALLOW CERTAIN CONDUCT RELATING TO  
WEAPONS ON THE AIRPORT IF OTHERWISE PERMITTED BY  
LAW; ADDING SECTION 25-2.20(I) TO AUTHORIZE CODE  
INSPECTORS AT THE AVIATION DEPARTMENT TO ISSUE  
SAFETY VIOLATION NOTICES AND SUSPEND A  
VIOLATOR'S AIRPORT IDENTIFICATION BADGES UNDER  
STATED CONDITIONS, AND TO PROVIDE FOR REVIEW OF  
ANY SUCH ACTION BY THE AVIATION DIRECTOR OR  
DESIGNEE; AMENDING SECTION 25-2.26 TO PROVIDE FOR  
ENFORCEMENT OF THE PROVISIONS OF CHAPTER 25 OF  
THE CODE AS CIVIL VIOLATIONS UNDER CHAPTER 8CC  
IN ADDITION TO BUT NOT IN LIEU OF ENFORCEMENT  
THEREOF AS PRESENTLY PROVIDED UNDER CHAPTER 25;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE,  
AND AN EFFECTIVE DATE

*1/21/2010 Tentatively scheduled for a public hearing before the Airport  
and Seaport Committee Hearing Date: 2/11/2010*

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

**2**     **COUNTY COMMISSION**

2A

**100115**                                     **Sen. Javier D. Souto , Prime Sponsor**  
RESOLUTION AUTHORIZING THE EXECUTION OF AN  
INTERNATIONAL COOPERATION AGREEMENT WITH THE  
CHAMBER OF COMMERCE OF BILBAO, SPAIN

*2/8/2010 Withdrawn by Recreation, Culture & Tourism Committee  
Passed 4 - 0*

**3**     **DEPARTMENT**

3A

**100462**                                     **Aviation Department**  
RESOLUTION APPROVING FIFTH AMENDMENT TO THE  
PROFESSIONAL SERVICES AGREEMENT WITH PEREZ AND  
PEREZ ARCHITECTS PLANNERS, INC. FOR MIA SOUTH  
TERMINAL PROGRAM SUPPLEMENTAL  
ARCHITECTURAL/ENGINEERING SERVICES, MDAD  
PROJECT NO. B313A AT MIAMI INTERNATIONAL AIRPORT,  
WHICH INCREASES THE CONTRACT BY A MAXIMUM  
AMOUNT OF \$802,000; AUTHORIZING THE COUNTY  
MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME

3B

**100469**                                     **Aviation Department**  
RESOLUTION APPROVING FIRST AMENDMENT TO THE  
DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-  
DADE COUNTY AND THE CARRIE MEEK FOUNDATION,  
FOR PREMISES AT OPA-LOCKA EXECUTIVE AIRPORT,  
EXTENDING THE DEVELOPMENT SCHEDULE, AND  
AUTHORIZING THE COUNTY MAYOR OR MAYOR'S  
DESIGNEE TO EXECUTE SAME

3C

**100470**

**Aviation Department**

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE CONTRACT FOR MIA RUNWAY 8R-26L PAVEMENT REHABILITATION, MDAD PROJECT NO.: H024C-1, BETWEEN THE COUNTY AND GENERAL ASPHALT CO., INC., IN AN AMOUNT NOT TO EXCEED \$7,678,104.08; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME

3D

**093393**

**Aviation Department**

RESOLUTION RELATING TO PERMITS AT MIAMI INTERNATIONAL AIRPORT; AMENDING RESOLUTION NO. R-442-02 TO AUTHORIZE AN OPPORTUNITY FEE OF SEVEN AND ONE HALF PERCENT UNDER PERMITS FOR VENDORS PROVIDING GOODS AND SERVICES TO TENANTS AT MIAMI INTERNATIONAL AIRPORT WHERE THE PERMITTEES CHOOSE TO PASS-THROUGH THE STANDARD SEVEN PERCENT OPPORTUNITY FEE TO THEIR CUSTOMERS; APPROVING SETTLEMENT OF A DISPUTE WITH SKY CHEFS, INC. AND GATE GOURMET, INC. ARISING OUT OF THEIR FOOD CATERING PERMITS; APPROVING ALL-INCLUSIVE DEFINITION OF GROSS REVENUES FOR ALL PERMITS BUT PERMITTING EXCLUSION OF OPPORTUNITY FEES FROM THE TERM GROSS REVENUES WHERE PERMITTEES PASS THROUGH THE OPPORTUNITY FEES TO THEIR CUSTOMERS AND THE OPPORTUNITY FEE IS INCREASED UP TO SEVEN AND ONE HALF PERCENT FOR SUCH PERMITTEES

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**100241**

**Clerk of the Board**

CLERK'S COMMITTEE MEETING MINUTES FOR THE  
JANUARY 14, 2010 AIRPORT AND SEAPORT COMMITTEE  
MEETING

**7**    **REPORTS**

7A

**100166**

**County Manager**

SEAPORT DEPARTMENT QUARTERLY REPORT OF  
EXECUTED JOINT PARTICIPATION AGREEMENTS AND  
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS  
BETWEEN OCTOBER 1, 2009 AND DECEMBER 31, 2009

7B

**100306**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - PORT OF  
MIAMI CRANE MANAGEMENT, INC.

7C

**100531**

**County Manager**

DEPARTMENTAL BUDGET PRESENTATIONS [SEE AGENDA  
ITEM NO. 1D1]

7D

**100556**

**County Manager**

MONTHLY REPORT FROM THE DEPARTMENT OF  
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL -  
JANUARY AND FEBRUARY 2010

7E

**100557**

**County Manager**

MONTHLY REPORT FROM THE DEPARTMENT OF  
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER -  
JANUARY AND FEBRUARY 2010

**8 ADJOURNMENT**