



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

PRELIMINARY Meeting Agenda

Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

Thursday, May 15, 2014

2:00 PM

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

140285

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

2/19/2014 Adopted on first reading by BCC Passed 13 - 0

*3/13/2014 Deferred by Economic Development & Port Miami Committee
Passed 5 - 0*

1G1 SUB

141035

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO COMMUNITY BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 140285)

1G2

140286

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, INCLUDE TEMPORARY AND PART-TIME EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

2/19/2014 Adopted on first reading by BCC Passed 13 - 0

*3/13/2014 Deferred by Economic Development & Port Miami Committee
Passed 5 - 0*

1G2 SUB

141036

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA FOR WHOLESALERS AND MANUFACTURERS, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, INCLUDE TEMPORARY AND PART-TIME EMPLOYEES AND INDEPENDENT CONTRACTORS FOR CERTIFICATION PURPOSES, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO.140286)

1G3

140287

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REINSTATE BIWEEKLY REVIEW COMMITTEE MEETINGS, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

2/19/2014 Adopted on first reading by BCC Passed 13 - 0

*3/13/2014 Deferred by Economic Development & Port Miami Committee
Passed 5 - 0*

1G3 SUB

141037

Audrey M. Edmonson , Prime Sponsor

ORDINANCE PERTAINING TO COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE GRADUATION CRITERIA BASED ON PERSONAL NET WORTH, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 140287)

1G4

140805

Dennis C. Moss , Prime Sponsor

Sally A. Heyman , Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THAT REPORTS PREPARED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS BE PRESENTED TO THE BOARD AND REPORTS PREPARED AT THE REQUEST OF A COMMITTEE OF THE BOARD BE PROVIDED TO SUCH COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

4/8/2014 *Adopted on first reading by BCC Passed 8 - 0*

4/8/2014 *Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 5/15/2014*

1G4 SUB

140864

Dennis C. Moss , Prime Sponsor

Sally A. Heyman , Co-Sponsor

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY TO REQUIRE THAT REPORTS PREPARED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS BE PRESENTED TO THE BOARD AND REPORTS PREPARED AT THE REQUEST OF A COMMITTEE OF THE BOARD BE PROVIDED TO SUCH COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE NO. 140805)

2 **COUNTY COMMISSION**

2A

141028

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE WITH CUBAN EXILE HISTORY MUSEUM, INC. REGARDING POSSIBLE DEVELOPMENT OF A CUBAN EXILE HISTORY MUSEUM ON PARCEL B OF FEC PROPERTY IN CONSULTATION WITH THE OPERATOR OF THE AMERICAN AIRLINES ARENA, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL

2B

140932

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT FEASIBILITY STUDY ANALYZING DEVELOPMENT OF PARCEL B OF FLORIDA EAST COAST PROPERTY FOR PUBLIC OPEN SPACE PURPOSES; TO PREPARE A REPORT RELATED TO SUCH PROPOSED DEVELOPMENT AFTER RECEIPT OF PUBLIC INPUT THROUGH A CHARRETTE PROCESS AND CONSULTATION WITH THE OPERATOR OF THE AMERICAN AIRLINES ARENA; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO ORGANIZE A CHARRETTE FOR SUCH PROPOSED DEVELOPMENT AND INCLUDE RECOMMENDATIONS IN REPORT TO THE BOARD

2C

141029

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY TO LOCATE ALTERNATIVES SITES FOR A CUBAN EXILE HISTORY MUSEUM IN MIAMI-DADE COUNTY IN CONSULTATION WITH REPRESENTATIVES FROM CUBAN EXILE HISTORY MUSEUM, INC. AND PRESENT A REPORT OF THOSE FINDINGS TO THE BOARD WITHIN NINETY (90) DAYS

2D

141009

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH AN ADVERTISEMENT CAMPAIGN UTILIZING EXISTING COUNTY CONTRACTS TO INFORM ELIGIBLE SMALL BUSINESSES AND ENCOURAGE THEM TO BECOME CERTIFIED FOR VARIOUS SMALL BUSINESS DEVELOPMENT PROGRAMS

2E

141046

Barbara J. Jordan , Prime Sponsor

RESOLUTION AUTHORIZING COUNTY MAYOR OR
MAYOR'S DESIGNEE TO EXECUTE INTER-LOCAL
AGREEMENT BETWEEN MIAMI-DADE COUNTY, MIAMI-
DADE PUBLIC SCHOOLS, AND MIAMI DADE COLLEGE TO
SHARE SMALL BUSINESS VENDOR INFORMATION

2F

140879

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE
TO DEVELOP A PLAN WITHIN SIXTY DAYS FOR MIAMI-
DADE COUNTY TO NOTIFY THE PUBLIC OF RESOLUTIONS
AND ORDINANCES PASSED OR ADOPTED BY THE BOARD
OF COUNTY COMMISSIONERS

2G

140931

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO PREPARE A COMPREHENSIVE REPORT ON
THE ENTERPRISE ZONE PROGRAM IN MIAMI-DADE
COUNTY AND ITS EFFECTS ON THE LOCAL ECONOMY

3 DEPARTMENT

3A

140927

Internal Services

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$20,000,000 WITH AMERICAN GUARD SERVICES, LLC; ALLIEDBARTON SECURITY SERVICES, LLC; G4S SECURE SOLUTIONS (USA) INC.; MCROBERTS PROTECTIVE AGENCY, INC.; FEICK SECURITY SERVICE, INC.; 50 STATE SECURITY SERVICE, INC.; NAVARRO GROUP LTD., INC.; AND KENT SECURITY SERVICES, INC. TO ESTABLISH A POOL OF CONTRACTS TO OBTAIN SECURITY GUARD AND SCREENING SERVICES FOR VARIOUS CRUISE LINES AT PORTMIAMI ON AN AS NEEDED BASIS, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS.: RFQ883A; RFQ883B; RFQ883C; RFQ883D; RFQ883E; RFQ883F; RFQ883G; AND RFQ883H

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**