



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

OFFICIAL 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, June 12, 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) (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

140995 **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ADELA INFANTE - SFWIB - 30 YEARS

1E2

141372 **Lynda Bell , Prime Sponsor** **Add-on**

POWERPOINT PRESENTATION BY MR. GREG BUSH, URBAN
ENVIRONMENT LEAGUE, REGARDING PARCEL B

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

140905 **Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE AMENDING ORDINANCE 99-37 RELATING TO STRAW BALLOTS IN MIAMI-DADE COUNTY BY LIMITING STRAW BALLOTS REGARDING AD VALOREM MILLAGE RATES TO FUND PARTICULAR SERVICES UNLESS APPROVED BY SUPERMAJORITY OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/6/2014 Adopted on first reading by BCC Passed 11 - 2

5/6/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 6/12/2014

1G2

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

1G2 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 SUB SUPPL

141363

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING 2.10.4.01 OF MIAMI-DADE COUNTY CODE PERTAINING TO THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM

1G2 SUB #2

141374

Audrey M. Edmonson , Prime Sponsor

Add-on

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, 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 NOS 140285, 141035)

1G3

140286**Audrey M. Edmonson , Prime Sponsor****Withdrawal
Requested**

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

1G3 SUB

141036**Audrey M. Edmonson , Prime Sponsor****Withdrawal
Requested**

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)

1G4

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

1G4 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 SUB SUPPL

141365**Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING 10-33.02 OF MIAMI-DADE COUNTY CODE PERTAINING TO THE COMMUNITY SMALL BUSINESS ENTERPRISE PROGRAM

1G4 SUB #2

141375**Audrey M. Edmonson , Prime Sponsor****Add-on**

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, 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 NOS. 140287 AND 141037]

1G5

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

1G5 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

2F SUB

141371 **Dennis C. Moss , Prime Sponsor** **Add-on**

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 (SEE ORIGINAL ITEM
UNDER FILE NO. 140879)

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

2H

141153

Xavier L. Suarez , Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS WAIVING TERM LIMITS FOR
CONSTRUCTION TRADES QUALIFYING BOARD MEMBER
BARRY JORDAN AND APPOINTING FOR ANOTHER TERM
BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS
PRESENT

2I

141154

Xavier L. Suarez , Prime Sponsor

RESOLUTION OF THE BOARD OF COUNTY
COMMISSIONERS WAIVING TERM LIMITS FOR
CONSTRUCTION TRADES QUALIFYING BOARD MEMBER
JAMES ROSE AND APPOINTING FOR ANOTHER TERM BY A
TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS
PRESENT

2J

141158

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO EMPLOY APPRAISER TO APPRAISE PARCEL
B OF THE FEC PROPERTY, WHICH PARCEL IS LOCATED
BEHIND THE AMERICAN AIRLINES ARENA, TO ASSESS ITS
FAIR MARKET RENTAL VALUE AND TO PREPARE AND
SUBMIT TO THE BOARD FOR ITS APPROVAL A
RECOMMENDED FEE SCHEDULE FOR USE OF PARCEL B
BASED ON THE RESULTS OF SUCH APPRAISAL; AND
ESTABLISHING BOARD POLICY TO FUND CAPITAL
IMPROVEMENTS AT COUNTY PARKS WITH FEE REVENUES
REMAINING AFTER PAYMENT OF COSTS ASSOCIATED
WITH THE OPERATION AND MAINTENANCE OF PARCEL B

2K

141253

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S
DESIGNEE TO NOTICE AND HOLD ONE OR MORE
SUNSHINE MEETINGS TO DISCUSS PENDING
NEGOTIATIONS REGARDING AGREEMENTS BETWEEN THE
COUNTY AND A PROFESSIONAL SPORTS FRANCHISE OR
THE PROPOSED DEVELOPMENT, IMPROVEMENT,
OPERATION, MANAGEMENT OR FINANCING OF A
PROFESSIONAL SPORTS FACILITY PRIOR TO PLACEMENT
OF ITEM APPROVING NECESSARY AGREEMENTS ON AN
AGENDA FOR COMMISSION COMMITTEE OR COMMISSION
CONSIDERATION

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

3B

141205**Port of Miami**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATKINS NORTH AMERICA, INC. FOR MARINE INFRASTRUCTURE ENGINEERING SERVICES IN THE AMOUNT OF \$3,300,000.00, CONTRACT NO. E13-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

3C

141207

Port of Miami

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RODRIGUEZ AND QUIROGA ARCHITECTS CHARTERED FOR PORTMIAMI PORTWIDE WAYFINDING IN THE AMOUNT OF \$650,000.00, CONTRACT NO. A13-SEA-01; 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

3D

141208

Port of Miami

RESOLUTION APPROVING CONTRACT AWARD TO THE LOWEST BIDDER, JVA ENGINEERING CONTRACTOR, INC. FOR SEABOARD MARINE CARGO TERMINAL REDEVELOPMENT PHASE II (4 OF 5), CONTRACT NO. 2008-032.04, IN THE AMOUNT OF \$6,196,835.57, 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

3E

141270

Port of Miami

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THREE TEQUESTA POINT CONDOMINIUM ASSOCIATION, INC., IN THE AMOUNT OF \$1,200.00 PER MONTH, FOR FOUR YEARS WITH FOUR ONE YEAR OPTIONS TO RENEW, FOR A TOTAL AUTHORITY OF \$115,200.00 OVER EIGHT YEARS, PLUS POSSIBLY THE COST FOR ELECTRICITY, FOR THE PURPOSES OF INSTALLING AND MAINTAINING HOMELAND SECURITY SURVEILLANCE EQUIPMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

141258

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION APPROVING THE RE-APPOINTMENT OF STUART BLUMBERG, WILLIAM PERRY, III, AND T. GENE PRESCOTT AND THE APPOINTMENT OF MICKEY STEINBERG, A TOTAL OF FOUR (4) MEMBERS TO THE TOURIST DEVELOPMENT COUNCIL INCLUDING WAIVING TERM LIMITS WHERE APPLICABLE BY A 2/3 VOTE (Department of Cultural Affairs)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

141254

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN JANUARY 1, 2014
AND MARCH 31, 2014

8 ADJOURNMENT