



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

OFFICIAL Meeting Agenda

Economic Development & Port Miami Committee

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

Thursday, December 11, 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

142552

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE:

BETTY D. REGUEIRA - SEAPORT - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

142516

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF \$10,000,000.00
FROM BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NO. 124 TO MIAMI
OCEAN STUDIOS, LLC TO FUND MIAMI OCEAN STUDIO
ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING
COUNTY MAYOR OR DESIGNEE TO NEGOTIATE TERMS OF
A GRANT AGREEMENT WITH MIAMI OCEAN STUDIOS, LLC
PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE
RULES AND PRESENT SUCH GRANT AGREEMENT TO THE
BOARD

2B

142483

Jean Monestime , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERSHIP RESIDENCY AND QUALIFIED ELECTOR REQUIREMENTS; AND APPOINTING JEFF LOZAMA TO INTERNATIONAL TRADE CONSORTIUM ADVISORY BOARD

2C

142547

Rebeca Sosa , Prime Sponsor

RESOLUTION APPROVING ASSIGNMENT OF CONTRACT NO. RFQ685B FOR GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC FROM PATTON BOGGS, LLP TO SQUIRE PATTON BOGGS (US) LLP DUE TO THE AGREEMENT BETWEEN THE FIRMS TO HAVE THE ATTORNEYS AND OTHER EMPLOYEES OF PATTON BOGGS LLP BE AFFILIATED WITH SQUIRE PATTON BOGGS (US) LLP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO EFFECTUATE THE ASSIGNMENT; AND APPROVING SQUIRE PATTON BOGGS (US) LLP TO REPRESENT THE COUNTY BEFORE THE FEDERAL GOVERNMENT

3 **DEPARTMENT**

3A

142607 Economic Development & Port Miami Committee

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF, INC. FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN THE AMOUNT OF \$2,200,000.00, CONTRACT NO. E13-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 (Port of Miami)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142555 Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE AUGUST 28, 2014 ECONOMIC DEVELOPMENT AND PORT MIAMI COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**