



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

OFFICIAL Meeting Agenda

Trade and Tourism Committee

*Jose "Pepe" Diaz (12), Chair; Bruno A. Barreiro (5), Vice Chair;
Commissioners Audrey M. Edmonson (3), Dennis C. Moss (9), Rebeca Sosa
(6), and Xavier L. Suarez (7)*

Thursday, May 14, 2015

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. 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

2 COUNTY COMMISSION

2A

150838

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE IMMEDIATE ACTION TO RECOVER ALL OUTSTANDING MONIES OWED BY ALL PERSONS OR ENTITIES DOING BUSINESS AT OR WITH THE COUNTY AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS; LIMITING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ABILITY TO TOLL CURE PERIODS; REQUIRING PROVISION OF QUARTERLY REPORTS ON ALL AMOUNTS DUE FROM BUSINESSES AT MIAMI INTERNATIONAL AIRPORT AND THE COUNTY'S GENERAL AVIATION AIRPORTS

3 DEPARTMENT

3A

151037

Aviation Department

RESOLUTION APPROVING AWARD OF NON-EXCLUSIVE OPERATOR AGREEMENT FOR BAGGAGE HANDLING SYSTEM OPERATION & MAINTENANCE AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-11-14, TO JOHN BEAN TECHNOLOGIES CORPORATION – JBT AIRPORT SERVICES, IN THE AMOUNT OF UP TO \$163,280,939.00 FOR A TERM OF FIVE YEARS WITH FIVE ONE-YEAR RENEWAL OPTIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING BUT NOT LIMITED TO TERMINATION AND EXTENSION PROVISIONS

3B

150960

Trade and Tourism Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO ISSUE STEVEDORE LICENSES TO TIMOTHY TOUZET AND JAMES J. PELLICCIO IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

150847

Jose "Pepe" Diaz , Prime Sponsor

ORAL REPORT BY BILL TALBERT PRESIDENT AND CEO OF
GREATER MIAMI CONVENTION AND VISITORS BUREAU

7B

150954

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT -- FEBRUARY 2015

7C

150968

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - TOURIST
DEVELOPMENT COUNCIL

7D

151081

Jose "Pepe" Diaz , Prime Sponsor

ORAL REPORT/UPDATE TO HIGHLIGHT MIAMI
INTERNATIONAL AIRPORT'S HONOR FLIGHT SCHEDULED
FOR MAY 30, 2015

8 ADJOURNMENT