



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, July 9, 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)

1E1

151434

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

OFELIA FERREIRO - AVIATION - 30 YEARS

ALLEN R. GRAHAM - AVIATION - 30 YEARS

1E2

151602

VIDEO PRESENTATION OF THE "MIA INAUGURAL HONOR
FLIGHT"

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

151527**Juan C. Zapata , Prime Sponsor****Deferral
Requested**

RESOLUTION ESTABLISHING POLICY LIMITING CHECKED LUGGAGE WRAPPED IN PLASTIC FILM THAT WILL BE ALLOWED INTO THE BAGGAGE HANDLING SYSTEM FOR MIAMI INTERNATIONAL AIRPORT TO THOSE ITEMS WRAPPED BY THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROCESS BY WHICH PLASTIC FILM UTILIZED BY PERSONS OR ENTITIES OTHER THAN THE AUTHORIZED VENDOR FOR LUGGAGE WRAPPING SERVICES CAN BE APPROVED FOR USE AT MIAMI INTERNATIONAL AIRPORT WITHIN 60 DAYS

3 **DEPARTMENT**

3A

151391**Aviation Department**

RESOLUTION APPROVING TWENTY-FIVE YEAR LICENSE AGREEMENT WITH FLORIDA GAS TRANSMISSION COMPANY, LLC (FGT) FOR FGT'S OPERATION AND MAINTENANCE OF A TWELVE-INCH PIPELINE AT MIAMI INTERNATIONAL AIRPORT AT AN ANNUAL LICENSE FEE INITIALLY IN THE AMOUNT OF \$43,524.25; AUTHORIZING THE MAYOR OR DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS

3B

151392**Aviation Department**

RESOLUTION APPROVING SEVEN-YEAR LEASE AGREEMENT WITH BRINK'S, INCORPORATED FOR RENOVATION AND SUBSEQUENT USE OF OFFICE AND STORAGE SPACE IN BUILDING 845 AT MIAMI INTERNATIONAL AIRPORT EFFECTIVE AS OF JUNE 1, 2015, WITH RENT PAYMENTS COMMENCING ON DECEMBER 1, 2015, AT THE CONCLUSION OF THE RENOVATION PERIOD IN THE INITIAL ANNUAL RENT AMOUNT OF \$91,314.96 LESS \$47,486.64 IN RENOVATION CREDITS TO CONTINUE OVER A FIVE-YEAR AMORTIZATION PERIOD; AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE THE PROVISIONS OF SUCH LEASE, INCLUDING TERMINATION

3C

151578**Aviation Department****Add-on**

RESOLUTION APPROVING THIRD AMENDMENT TO AMENDED AND RESTATED DEVELOPMENT LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AA ACQUISITIONS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH THIRD AMENDMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN INCLUDING BUT NOT LIMITED TO THE TERMS OF THE LEASE AGREEMENT, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE AMENDMENT TO THE LEASE TO THE PROPERTY APPRAISER

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

6A

151545

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY
14, 2015 TRADE AND TOURISM COMMITTEE

7 **REPORT(S)**

7A

150849

Jose "Pepe" Diaz , Prime Sponsor

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

7B

151408

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
INTERNATIONAL TRADE CONSORTIUM

7C

151410

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - FILM
AND ENTERTAINMENT ADVISORY BOARD

7D

151580

Mayor

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - MARCH 2015

7E

151581

Jose "Pepe" Diaz , Prime Sponsor

ORAL REPORT: MANNY GONZALEZ OFFICE OF ECONOMIC
DEVELOPMENT AND INTERNATIONAL TRADE TO PROVIDE
AN UPDATE ON THE INTERNATIONAL TRADE
CONSORTIUM (ITC)

8 **ADJOURNMENT**