



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)*

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Thursday, August 27, 2015

9:30 AM

Commission Chambers

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### *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](mailto: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

**151852** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

ROBERT K. CRUMBLISS - AVIATION - 30 YEARS

RAMON E. GOMEZ - AVIATION - 30 YEARS

ARNOLD INTERIANO - AVIATION - 35 YEARS

1E2

**151967** **Dennis C. Moss , Prime Sponsor**

**Add-on**

A PRESENTATION BY KEVIN SHARPLEY, FILM &  
ENTERTAINMENT ADVISORY BOARD MEMBER  
REGARDING THE FILM INDUSTRY IN MIAMI DADE COUNTY

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

**151889****Bruno A. Barreiro , Co-Prime Sponsor****Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION RELATING TO THE SOUTHWEST CORNER OF THE PORT OF MIAMI; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW AND EVALUATE A LEASE PROPOSAL SUBMITTED BY MITC-2015, INC., D/B/A MIAMI YACHT HARBOR, TO DEVELOP A PORTION OF THE PORT'S SOUTHWEST CORNER AS A MARITIME TRADING CENTER INCLUDING CONVENTION SPACE, A HOTEL, A YACHT MARINA, AND SUPPORTING FACILITIES, ALL AT NO COST TO THE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONCURRENTLY FACILITATE THE NEGOTIATION OF THE FOLLOWING AGREEMENTS: (1) AN AGREEMENT BETWEEN OR AMONG PRESENT PORT TENANT MARINE SPILL RESPONSE CORPORATION ("MSRC"), MITC-2015, INC., AND/OR MIAMI-DADE COUNTY TO ASSIGN THE CURRENT MSRC LEASE TO MITC-2015, INC. AT NO COST TO THE COUNTY; (2) A NEW LEASE WITH MSRC RELOCATING IT TO ANOTHER PORTION OF THE PORT AT NO COST TO THE COUNTY; (3) AGREEMENTS WITH THE STATE OF FLORIDA AND THE CITY OF MIAMI TO OBTAIN THE RELINQUISHMENT OR EASING OF CURRENT PORT LAND USE RESTRICTIONS; AND (4) A POST-ASSIGNMENT AMENDED AND RESTATED MSRC LEASE ALLOWING MITC-2015, INC. TO DEVELOP A PORTION OF THE PORT'S SOUTHWEST CORNER AS A MARITIME TRADING CENTER; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT BACK TO THIS BOARD WITHIN NINETY (90) DAYS REGARDING THE PROGRESS OR OUTCOMES OF SUCH REQUESTED NEGOTIATIONS; AND DIRECTING THAT ANY AND ALL PROPOSED AGREEMENTS AND OTHER LEGISLATIVE MEASURES NECESSARY OR APPROPRIATE TO GIVE EFFECT TO THE PROPOSED DEVELOPMENT BE BROUGHT BEFORE THIS BOARD FOR APPROVAL

2B

**151865**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE AND CONDUCT NEGOTIATIONS WITH THE CITY OF MIAMI AND THE STATE OF FLORIDA TO REMOVE OR TO MODIFY ANY POTENTIAL RESTRICTIONS, CONDITIONS, AND/OR REVERSIONARY CLAUSES REGARDING COUNTY-OWNED PROPERTY USED BY THE COUNTY FOR THE CONSTRUCTION AND OPERATION OF PORT OF MIAMI AND TO PROVIDE A WRITTEN STATUS REPORT AND/OR PROPOSED AGREEMENT TO THIS BOARD WITHIN 90 DAYS

2C

**151527**

**Juan C. Zapata , Prime Sponsor**

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

*7/9/2015 Deferred by Trade and Tourism Committee Passed 4 - 0*

2C Sub

**151976****Juan C. Zapata , Prime Sponsor****Add-on**

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 [SEE ORIGINAL ITEM UNDER FILE NO. 151527]

2D

**151953****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO HAVE THE SEAPORT DEPARTMENT AND THE MIAMI-DADE AVIATION DEPARTMENT WORK WITH THE CRUISE LINES TO DEVELOP A PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT, EITHER FOR INDIVIDUAL CRUISE LINES OR MULTIPLE CRUISE LINES, FOR PROCESSING OF CRUISE LINE PASSENGERS UTILIZING MIAMI INTERNATIONAL AIRPORT FOR THE PURPOSE OF SAILING ON A CRUISE FROM PORTMIAMI; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT REGARDING THE PLAN TO ESTABLISH A CRUISE VISITOR CENTER AT MIAMI INTERNATIONAL AIRPORT WITHIN SIXTY DAYS

2E

**151972****Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A RECYCLING PROGRAM FOR TRAVELERS MAKING USE OF MIAMI INTERNATIONAL AIRPORT AND T PROVIDE A REPORT TO THE BOARD NOT LATER THAN 90 DAYS SETTING FORTH STEPS TO IMPLEMENT RECYCLING PROGRAM

**3**    **DEPARTMENT**

3A

**151723****Aviation Department**

RESOLUTION RETROACTIVELY APPROVING LEASE AGREEMENT WITH EL DORADO FURNITURE CORPORATION FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, FOR AN INITIAL TEN-YEAR TERM WITH TWO FIVE-YEAR RENEWAL OPTIONS, AT AN INITIAL ANNUAL RENTAL RATE OF \$227,394.75 LESS RENT CREDITS FOR EL DORADO'S COST OF IMPROVEMENTS TO THE PREMISES; AUTHORIZING THE MAYOR OR DESIGNEE TO EXERCISE THE TERMS OF THE LEASE AGREEMENT INCLUDING THE TERMINATION PROVISIONS

3B

**151756****Aviation Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY'S MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS, RFP NO. MDAD 04-14, FOR WI-FI SERVICES AT MIAMI INTERNATIONAL AIRPORT, PRESERVING COUNTY MAYOR'S DELEGATED AUTHORITY UNDER SECTION 2-8.1 OF THE COUNTY CODE INCLUDING THE AUTHORITY TO ISSUE ADDENDA AS NECESSARY DURING ADVERTISEMENT PERIOD; AND PROVIDING FOR NOTIFICATION TO THE BOARD OF ADDENDA AT THE TIME OF AWARD RECOMMENDATION

3C

**151783****Aviation Department**

RESOLUTION APPROVING OPTION TO RENEW FOR THE OPERATIONS AND MAINTENANCE AGREEMENT WITH CRYSTAL MOVER SERVICES, INC. FOR THE MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM, FOR A PERIOD OF FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$37,385,200.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A CHANGE ORDER INCREASING THE GENERAL ALLOWANCE ACCOUNT BY \$7,357,900.00

3D

**151891****Aviation Department**

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. 456-07 AND RESOLUTION NO. 1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT WITH BONGOS CUBAN CAFÉ MIAMI, INC. D/B/A ESTEFAN KITCHEN EXPRESS, AT THE MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL MARKETPLACE, FOR PAYMENTS TO THE COUNTY OF THE GREATER OF 14 PERCENT OF GROSS REVENUES FOR FOOD SALES PLUS 19 PERCENT OF GROSS REVENUES FOR ALCOHOL SALES OR A MINIMUM ANNUAL GUARANTEE PAYMENT OF \$156,000.00, AND FOR A TERM OF EIGHT YEARS, WITH ONE TWO-YEAR EXTENSION SUBJECT TO THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, TERMINATION AND EXTENSION PROVISIONS

3E

**151892**

**Aviation Department**

RESOLUTION WAIVING COMPETITIVE BIDDING BY TWO THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; WAIVING THE PROVISIONS OF RESOLUTION NO. R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT WITH PERRY ELLIS MENSWEAR, LLC, AT MIAMI INTERNATIONAL AIRPORT NORTH TERMINAL MARKETPLACE, FOR THE GREATER OF AN ANNUAL RENTAL RATE OF \$18,686.25 OR 14 PERCENT OF REVENUES, AND FOR A TERM OF FOUR YEARS, WITH ONE FOUR-YEAR EXTENSION AND ONE TWO-YEAR EXTENSION SUBJECT TO THE MUTUAL CONSENT OF BOTH PARTIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH AGREEMENT AND TO EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, TERMINATION AND EXTENSION PROVISIONS



3F

**151904**

**Aviation Department**

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND WAIVING RESOLUTION NO. R-1587-72 AS IN THE BEST INTEREST OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING A NONEXCLUSIVE MANAGEMENT AGREEMENT WITH THE MIAMI CHILDREN'S MUSEUM, FOR THE OPERATION OF A CHILDREN'S INTERACTIVE EDUCATIONAL EXHIBIT AT MIAMI INTERNATIONAL AIRPORT WITH EXPECTED REIMBURSABLE EXPENSES OF LESS THAN \$500,000.00 SUBJECT TO THE AVAILABILITY OF FUNDS IN THE AVIATION DEPARTMENT'S ANNUAL BUDGET, AND FOR AN INITIAL TERM OF TEN YEARS WITH ONE FIVE-YEAR RENEWAL THEREAFTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 INCLUDING RENEWAL AND TERMINATION PROVISIONS

3G

**151961****Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DIRECT THE SEAPORT DEPARTMENT TO ESTABLISH A TRUST FUND FOR EXPENDITURES ASSOCIATED WITH HOSTING THE AMERICAN ASSOCIATION OF PORT AUTHORITIES ("AAPA") ANNUAL CONVENTION; AUTHORIZING THE TRANSFER OF \$31,466.51 IN FUNDS FROM THE INTERNATIONAL PORT FEST TRUST FUND BALANCE TO THE AAPA TRUST FUND; AUTHORIZING DESIGNATED PURCHASES PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-8.1(B)(3) FROM THE AAPA TRUST FUND IN THE APPROXIMATE AMOUNT OF \$848,466.00 AND WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR ALL PURCHASES FROM THE AAPA TRUST FUND; AND FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO R-130-06 WHICH REQUIRES CONTRACTS TO BE PREVIOUSLY SIGNED BEFORE PRESENTATION TO THE BOARD FOR APPROVAL (Port of Miami)

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

6A

**151437****Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 11, 2015 TRADE AND TOURISM COMMITTEE

**7     REPORT(S)**

7A

**150850**

**Jose "Pepe" Diaz , Prime Sponsor**

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

7B

**151893**

**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)

7C

**151635**

**Mayor**

MONTHLY REPORT ON TRAFFIC AT MIAMI  
INTERNATIONAL AIRPORT APRIL 2015

**8 ADJOURNMENT**