



MEMORANDUM

**Jean Monestime
Chairman**

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members Date: August 27, 2015
Trade and Tourism Committee

From: Jean Monestime, Chairman Re: Requested Changes to the
Trade and Tourism Committee
Agenda

Additions

1E2

Dennis C. Moss

151967 A PRESENTATION BY KEVIN SHARPLEY, FILM & ENTERTAINMENT
ADVISORY BOARD MEMBER REGARDING THE FILM INDUSTRY IN
MIAMI DADE COUNTY

2C Sub

Juan C. Zapata

151976 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]

Additions

2E

Jose "Pepe" Diaz

151972 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

3G

Jose "Pepe" Diaz

151961 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)

Scrivener's Errors

2A

Bruno A. Barreiro,
Dennis C. Moss

151889 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

Note: *Commissioner Audrey M. Edmonson has requested to be removed as a co-sponsor.*