



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, October 15, 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) (SCHEDULED TO BEGIN AT 9:00 AM)**

1E1

**152131** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

MARCIA FERNANDEZ - MORIN – AVIATION - 35 YEARS

JIMMY JANVIER - AVIATION - 30 YEARS

JACK L. MORE, II – AVIATION - 30 YEARS

LINDA D. SHEALY – SEAPORT - 35 YEARS

1E2

**150851** **Jose "Pepe" Diaz , Prime Sponsor**

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

1E3

**151894** **Jose "Pepe" Diaz , Prime Sponsor**

PRESENTATION BY MANNY GONZALEZ OFFICE OF  
ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE  
TO PROVIDE AN UPDATE ON THE INTERNATIONAL TRADE  
CONSORTIUM (ITC)

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

**2**     **COUNTY COMMISSION**

2A

**152078**

**Rebeca Sosa , Co-Prime Sponsor  
Jose "Pepe" Diaz , Co-Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH A RECYCLING PROGRAM FOR TRAVELERS MAKING USE OF THE DANTE B. FASCELL PORT OF MIAMI AND PROVIDE A WRITTEN REPORT TO THE BOARD REGARDING SAME WITHIN 90 DAYS

2B

**152137**

**Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH THE UNITED STATES CUSTOMS AND BORDER PROTECTION TO PROVIDE FOR ENHANCED CUSTOMS AND IMMIGRATION SERVICES AT MIAMI EXECUTIVE AIRPORT AND SUBMIT A REPORT TO THE BOARD ON THE PLAN FOR IMPLEMENTATION OF ENHANCED CUSTOMS AND IMMIGRATION SERVICES AT MIAMI EXECUTIVE AIRPORT

**3**     **DEPARTMENT**

3A

**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

*8/27/2015 Deferred to next committee meeting by Trade and Tourism Committee Passed 6 - 0*

**4**    **COUNTY MAYOR**

**5**    **COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**151855**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 9, 2015 TRADE AND TOURISM COMMITTEE

**7**    **REPORT(S)**

7A

**152045**

**Mayor**

INTERNATIONAL TRADE CONSORTIUM TRADE MISSIONS PROGRAM - DIRECTIVE 151581

7B

**152389**

**Mayor**

**Add-on**

DIRECT LEASES (BID WAIVERS) AT MIAMI  
INTERNATIONAL AIRPORT

**8**    **ADJOURNMENT**