



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)*

Friday, November 13, 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

152537 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

SHIRLEY E. MOORE - AVIATION - 30 YEARS

RALPH V. PINNOCK - AVIATION - 30 YEARS

RINA VEGA - AVIATION - 35 YEARS

MARLENE CHIL - SEAPORT - 30 YEARS

1E2

150852 **Jose "Pepe" Diaz , Prime Sponsor**

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

1E3

151895 **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)

1E4

152673

Dennis C. Moss , Prime Sponsor

Add-on

SPECIAL PRESENTATION BY JORGE FERRER AND ALFIE
GLADNY, RE: GENERAL AERONAUTICAL SERVICES
PERMITS

1F DISCUSSION ITEM(S)

1F1

152664

Jose "Pepe" Diaz , Prime Sponsor

Add-on

AN UPDATE ON CENTRAL TERMINAL AT MIAMI
INTERNATIONAL AIRPORT

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

152609

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A JOINT USE
AGREEMENT WITH THE UNITED STATES OF AMERICA TO
ALLOW LIMITED CIVILIAN USE OF HOMESTEAD AIR
RESERVE BASE AND TO PRESENT IT TO THE BOARD FOR
APPROVAL WITHIN 120 DAYS; AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND
TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE
NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD

3 DEPARTMENT

3A

152484

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING THE NON-EXCLUSIVE PERMIT TO PROVIDE LIMITED GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AT MIAMI INTERNATIONAL AIRPORT, RFQ NO. MDAD-15-02 BETWEEN MIAMI-DADE COUNTY AND ULTRA AVIATION SERVICES, INC., PROVIDING FOR PAYMENT OF 7% OF GROSS REVENUES TO THE COUNTY, AND FOR A TERM OF FIVE YEARS WITH TWO SEPARATE TWO YEAR EXTENSIONS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMIT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

3B

152491

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING FOUR NON-EXCLUSIVE PERMITS TO PROVIDE GENERAL AERONAUTICAL SERVICES TO COMMERCIAL AIRCRAFT OPERATORS AT MIAMI INTERNATIONAL AIRPORT, RFQ NO. MDAD-14-02, TO SWISSPORT USA, INC., AMERICAN SALES AND MANAGEMENT ORGANIZATION LLC D/B/A EULEN AMERICA, G2 SECURE STAFF, LLC, AND TRIANGLE SERVICES OF FLORIDA, INC.; PROVIDING FOR PAYMENT OF 7% OF GROSS REVENUES TO THE COUNTY, AND FOR A TERM OF FIVE YEARS WITH TWO SEPARATE TWO YEAR EXTENSIONS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMITS AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

3C

152556

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING A NONEXCLUSIVE LICENSE AGREEMENT WITH BREITBURN FLORIDA, LLC, FOR CONTINUED USE OF AN UNPAVED ROAD AT THE DADE-COLLIER TRAINING AND TRANSITION AIRPORT FOR AN INITIAL TERM OF TWENTY YEARS AND TEN ONE-YEAR PERIODS THEREAFTER, FOR AN INITIAL ANNUAL LICENSE FEE OF \$750.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN, INCLUDING CANCELLATION AND FEE INCREASE PROVISIONS (Aviation Department)

3D

152616

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE TO THE TERMINAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAGICAL CRUISE COMPANY, LTD. D/B/A DISNEY CRUISE LINES, WHICH EXTENDS THE TERM OF THE TERMINAL BERTHING AGREEMENT, SPECIFIES THE DOCKAGE AND WHARFAGE RATES TO BE PAID DURING SUCH EXTENSION, AND AMENDS THE PARKING INCENTIVE TO BE PAID TO DISNEY CRUISE LINES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS AND PROVISIONS CONTAINED IN THE ORIGINAL TERMINAL BERTHING AGREEMENT AS AMENDED BY AMENDMENT NO. 1 (Port of Miami)

3E

152589**Port of Miami**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND T.Y. LIN INTERNATIONAL FOR CIVIL INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$2,200,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$200,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO TEN PERCENT OF THE BASE CONTACT AMOUNT

3F

152615**Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CRUISES S.A. (F/K/A MSC CROCIERE S.A.), WHICH EXTENDS THE TERM OF THE PREFERENTIAL BERTHING AGREEMENT, REQUIRES MSC CRUISES TO HOMEPORT ITS NEWEST VESSEL, THE MSC SEASIDE, AT THE PORT OF MIAMI, PROVIDES FOR A MARKETING INCENTIVE TO MSC CRUISES BASED ON PASSENGER MOVES OVER 425,000 PER YEAR WITH HIGHER INCENTIVES FOR INCREASED PASSENGER MOVES, INCREASES PASSENGER THROUGHPUT GUARANTEES BY MSC CRUISES, PROVIDES FOR POSSIBLE USE OF A UNITARY FEE IN THE FUTURE, AND OBLIGATES THE COUNTY TO SPEND A MAXIMUM OF \$25,000,000.00 FOR IMPROVEMENTS TO TERMINAL F AT THE PORT OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION, TERMINATION, RENEWAL AND OTHER RIGHTS CONTAINED IN THE ORIGINAL AGREEMENT AS AMENDED BY AMENDMENT NO. 1 (Port of Miami)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

152596

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN JULY 1, 2015 AND
SEPTEMBER 30, 2015

8 **ADJOURNMENT**