



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, February 11, 2016

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

**160219** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

CARLOS COCA - AVIATION - 35 YEARS  
RUFINA GONZALEZ - AVIATION - 30 YEARS  
JORGE RODRIGUEZ - AVIATION - 35 YEARS  
ROBERT P. WAGNER - SEAPORT - 35 YEARS

1E2

**160233** **Jose "Pepe" Diaz , Prime Sponsor**

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

1E3

**153001** **Jose "Pepe" Diaz , Prime Sponsor**

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

*1/11/2016 Deferred by Trade and Tourism Committee*

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

2A

**160221 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE CHANGE ORDER NO. 2 TO MISCELLANEOUS CONSTRUCTION CONTRACT NO. MCC-8-10 WITH MUNILLA CONSTRUCTION MANAGEMENT, LLC, EXTENDING THE CONTRACT TIME FOR ONE YEAR AND INCREASING THE CONTRACT AMOUNT BY NO MORE THAN \$10,000,000; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CHANGE ORDER AND TO EXERCISE DELEGATED AUTHORITY DESCRIBED THEREIN

2B

**160194 Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FRIENDS OF THE MIAMI MILITARY MUSEUM OF SOUTH FLORIDA AT NAS RICHMOND, INC. IN THE AMOUNT OF UP TO \$133,336.10; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE GRANT AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED IN THE GRANT AGREEMENT

**3 DEPARTMENT(S)**

3A

**152993**

**Aviation Department**

RESOLUTION REJECTING THE SOLE PROPOSAL RECEIVED  
IN RESPONSE TO THE ADVERTISEMENT FOR THE BID FOR  
LEASE OF LAND AT MIAMI LAKES INDUSTRIAL PARK  
LOCATED AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**160201**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
NOVEMBER 13, 2015 AND DECEMBER 10, 2015 TRADE AND  
TOURISM COMMITTEE MEETINGS [AVAILABLE FOR  
REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD  
DIVISION]

**7**     **REPORT(S)**

7A

**160298**

**Mayor**

ORAL REPORT ON THE CENTRAL TERMINAL AT MIAMI  
INTERNATIONAL AIRPORT

**8**     **ADJOURNMENT**