



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)*

Thursday, March 17, 2016

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

160485

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

BARTLE J. ALLEN III - AVIATION - 35 YEARS
DAVID BRADSHAW - AVIATION - 35 YEARS
KAREN DELAPENHA - AVIATION - 30 YEARS
JEROME JONES - AVIATION - 35 YEARS
ELI D. MIZRAHI - AVIATION - 35 YEARS
JAIRAJ RAGHUNANDAN - 35 YEARS

1E2

160490

Jose "Pepe" Diaz , Prime Sponsor

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

1E3

160491

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)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

160328 Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE CREATING SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS TO EXPEDITE CERTAIN CAPITAL DEVELOPMENT PROJECTS FOR THE SEAPORT DEPARTMENT IDENTIFIED BY THE BOARD OF COUNTY COMMISSIONERS THROUGH RESOLUTION; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE FOR BIDS AND/OR PROPOSALS, RECEIVE AND AWARD BIDS, APPOINT PROFESSIONAL SELECTION COMMITTEES AND AWARD CONTRACTS SUBJECT TO RATIFICATION BY THE BOARD OF COUNTY COMMISSIONERS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXTEND CONTRACT DURATION, TO EXECUTE CHANGE ORDERS WHICH DO NOT EXCEED SPECIFIED AMOUNTS AND TO SETTLE CLAIMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Port of Miami)

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

2/17/2016 Tentatively scheduled for a public hearing before the Trade and Tourism Committee Hearing Date: 3/17/2016

2 COUNTY COMMISSION

2A

160274 Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO ORGANIZE AND HOLD A "WINERY FAMILIARIZATION TOUR," IN CONJUNCTION WITH THE GREATER MIAMI CONVENTION AND VISITOR BUREAU, TO HIGHLIGHT OPPORTUNITIES, INCLUDING AGRITOURISM OPPORTUNITIES, THAT ARE AVAILABLE TO THE WINERY INDUSTRY IN MIAMI-DADE COUNTY, AND TO PROVIDE A REPORT

2B

160505

**Dennis C. Moss , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENT THREE TO THE LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CONCESSIONS MIAMI LLC, AND TO PRESENT SUCH AMENDMENT TO THE BOARD OF COUNTY COMMISSIONERS FOR APPROVAL WITHIN 30 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 OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 30 DAYS

3 **DEPARTMENT(S)**

3A

152774

Aviation Department

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE NON-EXCLUSIVE FOOD AND BEVERAGE LEASE AGREEMENT WITH CONCESSIONS MIAMI LLC, FOR PREMISES AT MIAMI INTERNATIONAL AIRPORT, STANDARDIZING THE CONTRACT METHODOLOGY FOR RECALCULATION OF THE MINIMUM ANNUAL GUARANTEE TO THAT UTILIZED IN SIMILAR LEASE AGREEMENTS; ALTERING THE LEASE EXPIRATION DATE TO PROVIDE SIMILAR EXPIRATION DATES FOR ALL SOUTH TERMINAL FOOD AND BEVERAGE CONCESSION CONTRACTS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3B

160389**Aviation Department**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO NOVA CONSULTING, INC., FOR INSPECTION SERVICES AND ENVIRONMENTAL OVERSIGHT FOR THE MIAMI-DADE AVIATION DEPARTMENT, PROJECT NO. E14-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$1,428,438.00 AND FOR A TERM OF SIX YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3C

160415**Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE NON-EXCLUSIVE MANAGEMENT AGREEMENT FOR THE OPERATION OF THE HOTEL MIA AND RELATED AMENITIES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-06-14

3D

160422**Aviation Department**

RESOLUTION APPROVING RETROACTIVELY THE FIRST AMENDMENT TO THE LEASE AGREEMENT WITH BRINK'S INCORPORATED TO PROVIDE FOR BRINK'S EXTENDED RENOVATION PERIOD TO NOT LATER THAN JULY 1, 2016, BRINK'S PAYMENT OF RENT COMMENCING ON DECEMBER 1, 2015, AND REIMBURSEMENT OF BRINK'S RENOVATION COSTS THROUGH MONTHLY RENTAL CREDITS IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$237,433.00 PROVIDED THAT BRINK'S COMPLETES THE RENOVATION WORK BY JULY 1, 2016; AUTHORIZING MAYOR OR DESIGNEE TO EXERCISE THE PROVISIONS OF SUCH LEASE, INCLUDING TERMINATION

3E

160477

Aviation Department

**Deferral
Requested**

RESOLUTION WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE; APPROVING THE SIXTH COUNTY AMENDMENT TO THE CONSULTANT AGREEMENT FOR PROJECT SUPPORT SERVICES FOR THE NORTH TERMINAL DEVELOPMENT PROGRAM FOR MIAMI-DADE AVIATION DEPARTMENT BETWEEN SEQUEIRA & GAVARRETE, INC. AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT VALUE BY \$3,300,000,00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS PROVIDED FOR IN THE AMENDMENT

3F

160327

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH GARDENS AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

3G

160566**Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT TO THE 1080 BUILDING LEASE BETWEEN ROYAL CARIBBEAN CRUISES LTD. AND MIAMI-DADE COUNTY ALLOWING ROYAL CARIBBEAN CRUISES LTD. TO CONSTRUCT, AT ITS EXPENSE, A 20,000 SQUARE FOOT ADDITION TO THE 1080 BUILDING IN ORDER TO HOUSE AN INNOVATION CENTER FOR CRUISE VESSEL CONSTRUCTION AND RENOVATION DESIGN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY ALL TERMINATION, CANCELLATION, RENEWAL, AND ALL OTHER COUNTY RIGHTS THEREIN; AND DELEGATING TO THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE THE AUTHORITY TO DETERMINE THE VALUE OF ALTERNATIVE FORM OF SECURITY IN LIEU OF PAYMENT AND PERFORMANCE BOND TO BE PROVIDED TO THE COUNTY BY ROYAL CARIBBEAN CRUISES, LTD. SUBJECT TO CERTAIN PARAMETERS SET FORTH IN THIS RESOLUTION (Port of Miami)

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

6A

160285**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR JANUARY 11, 2016 AND FEBRUARY 11, 2016 TRADE AND TOURISM COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

160298

Mayor

ORAL REPORT ON THE CENTRAL AT MIAMI
INTERNATIONAL AIRPORT

*2/11/2016 Deferred to next committee meeting by Trade and Tourism
Committee Passed 4 - 0*

7B

160499

Mayor

ORAL REPORT REGARDING THE SKYTRAIN DERAILMENT
AT MIAMI INTERNATIONAL AIRPORT

8 **ADJOURNMENT**