



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, May 12, 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

160983 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

ANGELA GENORE - AVIATION - 35 YEARS

1E2

160985 **Jose "Pepe" Diaz , Prime Sponsor**

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

1E3

160729 **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)

4/14/2016 Carried over by Trade and Tourism Committee

1E4

160433

Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION RE: MIAMI INTERNATIONAL AIRPORT 2015
YEAR END REVIEW

*4/14/2016 Deferred to next committee meeting by Trade and Tourism
Committee*

1F DISCUSSION ITEM(S)

1F1

161018

Commission Auditor

DISCUSSION REGARDING THE COMMISSION AUDITOR'S
SUMMARIZED PERFORMANCE MEASURES REPORT TO
IDENTIFY SERVICE DELIVERY PRIORITIES FOR THE
ENSUING FISCAL YEAR

1G PUBLIC HEARING(S)

1G1

160391

**Barbara J. Jordan , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Rebeca Sosa , Co-Sponsor**

ORDINANCE CREATING SECTION 21-51 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE
AIMING OF A LASER POINTER AT AN AIRCRAFT OR
MANNED POLICE VEHICLE; AMENDING SECTION 8CC-10 OF
THE CODE PROVIDING FOR PENALTIES FOR AIMING A
LASER POINTER AT AN AIRCRAFT OR MANNED POLICE
VEHICLE; PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

*2/19/2016 Requires Municipal Notification by BCC to Trade and Tourism
Committee*

*3/8/2016 Tentatively scheduled for a public hearing before the Trade and
Tourism Committee Hearing Date: 5/12/2016*

3/8/2016 Adopted on first reading by BCC Passed 10 - 0

*3/10/2016 Municipalities notified of public hearing by BCC to Trade and
Tourism Committee*

1G1 Supplement

161084

Add-on

SOCIAL EQUITY SUPPLEMENT TO ORDINANCE CREATING SECTION 21-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE AIMING OF A LASER POINTER AT AN AIRCRAFT OR MANNED POLICE VEHICLE; AMENDING SECTION 8CC-10 OF THE CODE PROVIDING FOR PENALTIES FOR AIMING A LASER POINTER AT AN AIRCRAFT OR MANNED POLICE VEHICLE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2 **COUNTY COMMISSION**

2A

160997

Juan C. Zapata , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE THE COST OF DEVELOPING A MULTI-USE PATH AROUND THE PERIMETER OF MIAMI EXECUTIVE AIRPORT AND INCLUDE APPROPRIATE FUNDING FOR THIS PROJECT IN THE PROPOSED FY 2016-17 COUNTY BUDGET AND ANY SUBSEQUENT COUNTY BUDGETS AS NEEDED

3 **DEPARTMENT(S)**

3A

160548

Aviation Department

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO STANTEC CONSULTING SERVICES, INC., FOR FUELING SYSTEMS CONSULTING SERVICES AT MIAMI INTERNATIONAL AIRPORT (MIA) AND GENERAL AVIATION AIRPORTS (GAA) , PROJECT NO. E14-MDAD-03; IN AN AMOUNT NOT TO EXCEED \$2,305,500.00 AND FOR A TERM OF SEVEN (7) YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

4/14/2016 Deferred to next committee meeting by Trade and Tourism Committee Passed 4 - 0

3B

160550

Aviation Department

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO T.Y. LIN, INTERNATIONAL FOR FUELING SYSTEMS CONSULTING SERVICES AT MIAMI INTERNATIONAL AIRPORT (MIA) AND GENERAL AVIATION AIRPORTS (GAA) , PROJECT NO. E14-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$2,305,500.00 AND FOR A TERM OF SEVEN (7) YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

4/14/2016 Deferred to next committee meeting by Trade and Tourism Committee Passed 4 - 0

3C

160930

Aviation Department

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HAZEN AND SAWYER, P.C. FOR UTILITIES MASTER PLAN (SANITARY SEWER) SERVICES, PROJECT NO. E15-MDAD-02; IN AN AMOUNT NOT TO EXCEED \$2,288,206.00 AND FOR A TERM OF SIX YEARS WITH TWO ONE YEAR OPTIONS TO RENEW; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING THE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

160919

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 14, 2016 TRADE AND TOURISM COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

161105

Mayor

Add-on

ORAL REPORT REGARDING HOMESTEAD AIRFORCE BASE

8 **ADJOURNMENT**