



## 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, June 16, 2016

9:30 AM

Concourse D, 4th Floor Auditorium, MIA

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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@miamidadegov](mailto:agendco@miamidadegov) 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

**161350** **Jose "Pepe" Diaz , Prime Sponsor**

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

1E2

**161341** **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)**

1F1

**161287** **Jose "Pepe" Diaz , Prime Sponsor**

DISCUSSION ITEM RE: TSA SCREENING IN MIA

**1G PUBLIC HEARING(S)**

**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

*5/12/2016 Deferred to next committee meeting by Trade and Tourism Committee Passed 4 - 0*

2A Substitute

**161390****Juan C. Zapata , Prime Sponsor****Add-on**

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 IDENTIFY POTENTIAL FUNDING SOURCES FOR THIS PROJECT AND PROVIDE A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 160997]

**3**    **DEPARTMENT(S)**

3A

**161033****Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE REQUEST FOR PROPOSALS FOR PREMIUM COSMETICS CONCESSION SERVICES AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-08-14

3B

**161245**

**Aviation Department**

RESOLUTION APPROVING SECOND AMENDMENT AND CONSENT TO ASSIGNMENT OF PROFESSIONAL SERVICES AGREEMENT FOR MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT NO. E10-MDAD-01 BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC., (H.J. ROSS); INCREASING THE AGREEMENT AMOUNT BY \$5,492,443.75 FOR A NEW AGREEMENT TOTAL NOT TO EXCEED \$10,204,347.25; INCREASING THE TERM OF AGREEMENT BY FOUR (4) YEARS; CONSENTING TO ASSIGNMENT BY H.J. ROSS OF ALL OF ITS RIGHTS AND OBLIGATIONS AS THE ARCHITECT/ENGINEER UNDER SUCH PROFESSIONAL SERVICES AGREEMENT TO T.Y. LIN INTERNATIONAL; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SECOND AMENDMENT AND CONSENT TO ASSIGNMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3C

**161211**

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

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO ISSUE STEVEDORE LICENSES TO ROBERT MONRONEY AND RICHARD RODRIGUEZ ACCORDANCE WITH CHAPTER 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

**161353**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
MARCH 17, 2016 TRADE AND TOURISM COMMITTEE  
MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE  
CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**