



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, October 13, 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

161933 **Jose "Pepe" Diaz , Prime Sponsor**

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

*9/14/2016 Deferred to next committee meeting due to lack of a quorum by
Trade and Tourism Committee*

1E2

161934 **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)

*9/14/2016 Deferred to next committee meeting due to lack of a quorum by
Trade and Tourism Committee*

1F DISCUSSION ITEM(S)

1F1

161714

Xavier L. Suarez , Prime Sponsor

**Withdrawal
Requested**

DISCUSSION ITEM REGARDING THE STATUS OF THE
LEGISLATIVE REQUESTS INVOLVING THE PORT OF MIAMI
SOUTHWEST CORNER AND THE MARINE STADIUM DEEDS

*7/14/2016 Deferred to next committee meeting by Trade and Tourism
Committee Passed 4 - 0*

*9/14/2016 Deferred to next committee meeting due to lack of a quorum by
Trade and Tourism Committee*

1F2

161991

Jose "Pepe" Diaz , Prime Sponsor

DISCUSSION ITEM REGARDING THE SUBSTABTIVE ISSUES
DELINEATED IN COMMISSIONER SUAREZ'S
MEMORANDUM DATED JULY 19, 2016

*9/14/2016 Deferred to next committee meeting due to lack of a quorum by
Trade and Tourism Committee*

1G PUBLIC HEARING(S)

1G1

161415

Rebeca Sosa , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor

ORDINANCE RELATED TO AIRPORTS; AMENDING SECTION 21-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE AIMING OF A LASER POINTER AT CERTAIN AIRPORT FACILITIES INCLUDING AIR TRAFFIC CONTROL TOWERS; AMENDING 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/10/2016 Requires Municipal Notification by BCC to Trade and Tourism Committee

6/21/2016 Adopted on first reading by BCC Passed 12 - 0

6/21/2016 Tentatively scheduled for a public hearing before the Trade and Tourism Committee Hearing Date: 9/14/2016

6/23/2016 Municipalities notified of public hearing by BCC to Trade and Tourism Committee

9/14/2016 Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee

1G1 Supplement

162036

SOCIAL EQUITY TO ORDINANCE RELATED TO AIRPORTS; AMENDING SECTION 21-51 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE AIMING OF A LASER POINTER AT CERTAIN AIRPORT FACILITIES INCLUDING AIR TRAFFIC SOCIAL EQUITY TO CONTROL TOWERS; AMENDING 8CC-10; PROVIDING PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/14/2016 Deferred to next committee meeting by Trade and Tourism Committee

2 **COUNTY COMMISSION****3** **DEPARTMENT(S)**

3A

161995

Aviation Department

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO BUREAU VERITAS NORTH AMERICA, INC. FOR ENVIRONMENTAL AND SAFETY MANAGEMENT SYSTEM CONSULTING SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT (MDAD) PROJECT NO. E15-MDAD-03 IN AN AMOUNT NOT TO EXCEED \$827,063.00 AND FOR A TERM OF FIVE YEARS, PLUS TWO ONE YEAR OPTIONS TO EXTEND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION AND EXTENSION PROVISIONS

3B

162056

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN ALTERNATIVE SITE FRAMEWORK APPLICATION FOR REORGANIZATION/EXPANSION OF EXISTING FOREIGN TRADE ZONE 281 TO THE FOREIGN TRADE ZONES BOARD OF THE UNITED STATES DEPARTMENT OF COMMERCE FOR THE PURPOSE OF DESIGNATING MIAMI INTERNATIONAL AIRPORT AS AN ADDITIONAL MAGNET SITE WITHIN THE EXISTING FOREIGN TRADE ZONE 281 SERVICE AREA (Port of Miami)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

161914

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MAY 12, 2016, JUNE 16, 2016, AND JULY 14, 2016 TRADE AND TOURISM COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

9/14/2016 Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee

7 **REPORT(S)**

7A

161784

Mayor

REPORT ON MIAMI INTERNATIONAL AIRPORT'S ON-TIME PERFORMANCE - DIRECTIVE 160374

9/14/2016 Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee

7B

161915

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN APRIL 1, 2016 AND JUNE 30, 2016

9/14/2016 Deferred to next committee meeting due to lack of a quorum by Trade and Tourism Committee

8 **ADJOURNMENT**