



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, November 10, 2016

1:00 PM

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

**162470** **Jose "Pepe" Diaz , Prime Sponsor**  
ORAL REPORT BY BILL TALBERT PRESIDENT AND CEO OF  
GREATER MIAMI CONVENTION AND VISITORS BUREAU

1E2

**162471** **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

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

2A

**162494****Jean Monestime , Prime Sponsor****Withdrawal  
Requested**

RESOLUTION ESTABLISHING MINIMUM WAGE REQUIREMENTS FOR AIRPORT CONCESSION AGREEMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO CONCESSION AGREEMENTS AT MIAMI INTERNATIONAL AIRPORT TO INCLUDE MINIMUM WAGE REQUIREMENTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSIDER TERMINATION OF SUCH CONCESSIONS FOR CONVENIENCE IN THE EVENT CONCESSIONAIRES ARE UNWILLING TO EXECUTE SUCH AMENDMENTS; DIRECTING THE COUNTY MAYOR AND COUNTY MAYOR'S DESIGNEE TO INCLUDE MINIMUM WAGE REQUIREMENTS IN ALL FUTURE AIRPORT CONCESSION BIDS OR PROPOSALS, OR AS A PRECONDITION OF ANY EXTENSION OF ANY EXISTING CONCESSION AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD WITHIN 120 DAYS AS TO ANY CONCESSION AGREEMENTS WHICH ARE UNABLE TO BE AMENDED

**3**     **DEPARTMENT(S)**

3A

**162381****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING THE AGREEMENT TO HOST THE FLORIDA AIRPORTS COUNCIL'S 2017 ANNUAL CONFERENCE AND EXPOSITION TO BE HELD IN MIAMI JULY 23-26 2017; AUTHORIZING THE EXPENDITURE IN AN AMOUNT NOT TO EXCEED \$70,000.00 IN AVIATION DEPARTMENT PROMOTIONAL FUNDS; WAIVING COMPETITIVE BID REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER, SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE, AND IMPLEMENTING ORDER 3-38 WITH RESPECT TO THE ACQUISITION OF GOODS AND SERVICES RELATING TO THIS EVENT; FINDING THAT THE EXPENDITURE OF MIAMI-DADE COUNTY AVIATION DEPARTMENT FUNDS ON SUCH CONFERENCE PROMOTES AND DIRECTLY BENEFITS THE MIAMI-DADE COUNTY AVIATION DEPARTMENT (Aviation Department)

3B

**162392****Internal Services****Add-on**

RESOLUTION AUTHORIZING WAIVER OF BID PROCEDURES BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE AND APPROVING AWARD OF CONTRACT NO. SS9863 TO CAVOTEC INET US, INC. FOR PURCHASE OF INET SYSTEMS PARTS AND REPLACEMENT FOR THE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$10,540,000 FOR AN INITIAL FIVE-YEAR TERM AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS

**4 COUNTY MAYOR**

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT