



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda

## Economic Development and Tourism Committee

*Rebeca Sosa (6) Chairwoman; Senator Javier D. Souto (10) Vice  
Chairman; Commissioners Bruno A. Barreiro (5), Sally A. Heyman (4) and  
Dennis C. Moss (9)*

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Thursday, March 15, 2018

1:30 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 PRESENTATIONS**

1E1

**180473 Esteban L. Bovo, Jr. , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

CHRISTOS MANGOS - AVIATION - 30 YEARS

**1F DISCUSSION ITEMS**

**1G PUBLIC HEARINGS**

1G1

**180141 Economic Development and Tourism Committee**

ORDINANCE AMENDING SECTIONS 2-1252 AND 2-1258 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE TARGETED JOBS INCENTIVE FUND (TJIF) PROGRAM; MODIFYING PROGRAM INCENTIVES; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

*02/06/2018 Adopted on first reading by BCC Passed 12 - 0*

*02/06/2018 Tentatively scheduled for a public hearing before the Economic Development and Tourism Committee Hearing Date: 03/15/2018*

**2 COUNTY COMMISSION**

2A

**180418****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN RIVER LANDING DEVELOPMENT, LLC AND/OR RIVER LANDING ACQUISITION LLC, OR ITS PARENT COMPANY, H&R REIT (U.S.) HOLDINGS, INC. AND MIAMI-DADE COUNTY RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT 124 – “ECONOMIC DEVELOPMENT FUND” IN AMOUNT OF \$7,500,000.00; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY

**3 DEPARTMENTS**

3A

**180414****Aviation Department**

RESOLUTION APPROVING THE SECOND AMENDMENT TO THE NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT FOR NORTH TERMINAL CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT WITH BIJOUX AIRPORT COMMERCE, LLC, STANDARDIZING THE CONTRACT METHODOLOGY FOR RECALCULATION OF THE MINIMUM ANNUAL GUARANTEE TO THAT UTILIZED IN SIMILAR LEASE AGREEMENTS WITH AN EFFECTIVE DATE OF SEPTEMBER 11, 2013, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE AMENDMENTS TO LEASE AND CONCESSION AGREEMENTS CONVERTING ESCALATION CLAUSES TO CONSUMER PRICE INDEXING WITHOUT NEED FOR PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS

3B

**180410**

**Department of Cultural Affairs**

RESOLUTION APPROVING THE FUNDING OF THIRTY-SEVEN GRANTS FOR A TOTAL OF \$358,750.00 FROM THE FISCAL YEAR 2017-2018 SECOND QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

3C

**180430**

**Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF UP TO ONE YEAR AND ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$479,000.00 FOR CONTRACT NO. MDAD-06-06 FOR THE PURCHASE OF EMPLOYEE AND PUBLIC REMOTE PARKING LOT SHUTTLE BUS SERVICE FOR THE MIAMI-DADE AVIATION DEPARTMENT; 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

3D

**180416**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN TURNBERRY AIRPORT HOLDINGS, LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$5,000,000.00 FROM PROJECT 124 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY (Regulatory and Economic Resources)

3E

**180490**

**Regulatory and Economic Resources**

RESOLUTION APPROVING TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVES PROGRAM GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ABC STUDIOS FOR A PILOT FOR A TELEVISION SERIES, "GRAND HOTEL" IN THE AMOUNT OF \$100,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE RIGHTS AND PROVISIONS THEREIN, INCLUDING TERMINATION

3F

**180520**

**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00680 FOR PURCHASE OF ACCESS CONTROL POINT BARRIER SYSTEMS FOR MIAMI-DADE AVIATION DEPARTMENT IN A TOTAL AMOUNT NOT TO EXCEED \$5,428,000.00 FOR AN INITIAL TERM OF FIVE YEARS AND ONE, FIVE-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**180314**

**Clerk of the Board**

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE  
OCTOBER 31, 2017 ECONOMIC DEVELOPMENT AND  
TOURISM COMMITTEE MEETING [AVAILABLE FOR  
REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD  
DIVISION]

**7**     **REPORTS**

7A

**180326**

**Mayor**

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT  
PARTICIPATION AGREEMENT BETWEEN OCTOBER 1, 2017  
AND DECEMBER 31, 2017

**8**     **ADJOURNMENT**