



OFFICIAL Meeting Agenda

Tourism and the Ports Committee

*Rebeca Sosa (6) Chairwoman; Senator Javier D. Souto (10) Vice
Chairman; Commissioners Esteban L. Bovo (13), Barbara J. Jordan (1),
and Dennis C. Moss (9)*

Tuesday, July 14, 2020

9:30 AM

Virtual Meeting

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

201367 Audrey M. Edmonson , Prime Sponsor

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

TRACY BROWN - AVIATION - 35 YEARS
SUCIE CARRION - AVIATION - 30 YEARS
CRISTINA B. DESDUNES - AVIATION - 30 YEARS
CARMEN A. FERNANDEZ - AVIATION - 30 YEARS
CHRIS M. FOLDS - AVIATION - 35 YEARS
FEDERICO B. GARCIA - AVIATION - 30 YEARS
MARIO GONZALEZ - AVIATION - 30 YEARS
MARC T. HENDERSON - AVIATION - 30 YEARS
FELIX J. MARISTANY - AVIATION - 30 YEARS
ANGELA MARR - AVIATION - 30 YEARS
MORAIMA MERCADE-MEIJAAARD - AVIATION - 30 YEARS
DAVID NUÑEZ - AVIATION - 35 YEARS
ERNESTO B. RODRIGUEZ - AVIATION - 30 YEARS
GEORGE R. RUXTON - AVIATION - 30 YEARS
PATRICIA TONELLI - AVIATION - 30 YEARS
DARRELL L. ALLEN - SEAPORT - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

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

3A

201262**Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH THE REQUEST FOR PROPOSALS FOR PUBLIC PRIVATE INVESTOR PROJECTS AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-07-06

3B

201373**Port of Miami**

RESOLUTION APPROVING AMENDMENT 001 TO THE MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION NATIONAL OCEAN SERVICE CENTER FOR OPERATIONAL OCEANOGRAPHIC PRODUCTS AND SERVICES AUTHORIZING THE REDUCTION OF MONITORING STATIONS FROM FOUR TO THREE, AUTHORIZING REPROGRAMMING OF \$87,715.00 OF FUNDS FOR THE DE-SCOPED FOURTH MONITORING STATION TO PURCHASE A SECOND SPARE CURRENT MEASUREMENT SYSTEM, WITH REMAINING FUNDS ALLOCATED TO A RESERVE FUND, REPLACING PRIOR APPENDIX A TO PROVIDE FOR NEW OPERATIONS AND PAYMENT PERIODS TWO THROUGH FOUR, AND MODIFYING PREVIOUSLY IDENTIFIED POINT OF CONTACT INFORMATION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT 001 AND TO EXERCISE ALL COUNTY RIGHTS CONFERRED THEREIN INCLUDING RIGHTS OF CANCELLATION AND RENEWAL

3C

201375**Port of Miami**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A TRACK AND INTERMODAL CONTAINER TRANSFER FACILITY USAGE AND MAINTENANCE AGREEMENT BETWEEN FLORIDA EAST COAST RAILWAY, L.L.C. (FECR) AND MIAMI-DADE COUNTY (COUNTY) WITH AN ESTIMATED FISCAL IMPACT TO THE COUNTY OF A MINIMUM OF \$1,200,000.00 IN ANNUAL PORT RAIL AND RAIL YARD USER FEE REVENUE, RECEIPT OF CERTAIN FECR-PROVIDED PORT-RAIL INFRASTRUCTURE INSPECTION AND MAINTENANCE SERVICES, AND FECR'S RELEASE OF OVER \$468,000.00 IN PREVIOUSLY ASSERTED RAIL MAINTENANCE, REFURBISHMENT, AND MARKETING COST CLAIMS AGAINST THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL TERMINATION AND RENEWAL RIGHTS CONTAINED THEREIN UNLESS RESERVED TO THE BOARD

3D

201396**Rebeca Sosa , Prime Sponsor****Add-on**

RESOLUTION AMENDING RESOLUTION NO. R-993-19 TO AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND MSC MIAMI CRUISE TERMINAL LLC'S (MMCT) FINANCING PERIOD INITIALLY THROUGH OCTOBER 31, 2020, AND THEREAFTER THROUGH AND INCLUDING FEBRUARY 15, 2021, IN ONE OR MORE INCREMENTS BASED ON MMCT'S DEMONSTRATED PROGRESS IN OBTAINING FINANCING, SUBJECT TO CERTAIN CONDITIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE TERMINAL DEVELOPMENT MANAGEMENT AND LEASE AGREEMENT (GROUND LEASE) BETWEEN THE COUNTY AND MMCT PROVIDING THAT THE LAND TURNOVER DATE AS DEFINED IN THE GROUND LEASE SHALL NOT BE BEFORE APRIL 15, 2021, AND SHALL BE NO LATER THAN MAY 15, 2021, AND REQUIRING THE INCORPORATION OF FACILITIES INTO MMCT'S PROJECT FOR MAGICAL CRUISE COMPANY, LTD., SUBJECT TO THE COUNTY AND MMCT REACHING AGREEMENT ON ALL MATERIAL FINANCIAL TERMS RELATING TO THE SHARED FACILITY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY ADDITIONAL AMENDMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THE ACCOMPANYING MEMORANDUM AND TO PRESENT SUCH PROPOSED AMENDMENTS AND AGREEMENTS TO THE BOARD FOR REVIEW AND APPROVAL WITHIN 120 DAYS (Port of Miami)

3E

201398**Rebeca Sosa , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE A FOURTH AMENDMENT TO THE TERMINAL OPERATING AGREEMENT (OPERATING AGREEMENT) BETWEEN TERMINAL LINK (MIAMI) LLC (TLM) AND MIAMI-DADE COUNTY (COUNTY) WITH AN ESTIMATED FISCAL IMPACT OF \$1,500,000.00 IN ADDITIONAL CAPITAL EXPENDITURES BY THE COUNTY, \$25,681,000.00 IN GUARANTEED REVENUES TO THE COUNTY OVER THE REMAINING TERM OF THE OPERATING AGREEMENT FROM 500 ADDITIONAL GUARANTEED CRANE HOURS PER YEAR, UP TO \$1,132,835.00 IN RENTAL AND CARGO WHARFAGE AND DOCKAGE REVENUES TO THE COUNTY FROM UP TO 6 MONTHS' USE BY TLM OF APPROXIMATELY 10 ACRES OF CARGO TERMINAL AREA, AND DEFERRING APPROXIMATELY \$1,850,000.00 IN DEBT-SERVICE PAYMENTS BY THE COUNTY FROM DEFERRED CAPITAL OBLIGATIONS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED IN THE OPERATING AGREEMENT, INCLUDING THE FOURTH AMENDMENT TO THE OPERATING AGREEMENT, INCLUSIVE OR RIGHTS OF RENEWAL AND TERMINATION (Port of Miami)

3F

201400**Rebeca Sosa , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE PREFERENTIAL BERTHING RIGHTS AGREEMENT BETWEEN THE COUNTY AND VIRGIN CRUISE INTERMEDIATE LIMITED (VIRGIN) TO PERMIT CHANGES TO THE DESIGN, CONSTRUCTION, AND DELIVERY REQUIREMENTS THAT WOULD GENERATE SAVINGS TO THE COUNTY; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE CORRESPONDING ADJUSTMENTS TO THE CAPITAL RECOVERY OBLIGATIONS BASED ON THE SAVINGS REALIZED ON CAPITAL EXPENDITURES; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PLACE A WRITTEN REPORT ON AN AGENDA OF THIS BOARD WITHIN 30 DAYS AFTER THE EXECUTION OF AN AMENDMENT TO THE PREFERENTIAL BERTHING RIGHTS AGREEMENT (Port of Miami)

3G

201291**Internal Services****Add-on**

RESOLUTION AUTHORIZING ADDITIONAL PURCHASING AND EXPENDITURE AUTHORITY AND EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 AS A LEGACY PURCHASE WITH CERTIFIED NETWORK PROFESSIONALS, INC. IN AN AMOUNT UP TO \$8,020,420.00 FOR A MODIFIED TOTAL CONTRACT AWARD OF \$22,489,420.00 FOR LEGACY PURCHASE CONTRACT NO. L-4400001195 FOR THE PURCHASE OF AIRPORT SECURITY COMMUNICATIONS MAINTENANCE AGREEMENT FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

201205

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE JANUARY 15, 2020 TOURISM AND THE PORTS
COMMITTEE MEETING

6B

201323

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE JUNE 10, 2020 TOURISM AND THE PORTS COMMITTEE
MEETING

7 REPORT(S)

7A

201275

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF PUBLIC
TRANSPORTATION GRANT AGREEMENT BETWEEN
JANUARY 1, 2020 THROUGH MARCH 31, 2020

7B

201355

Mayor

ORAL REPORT BY MIA AND PORT MIAMI DIRECTORS
REGARDING THE MEASURES IMPLEMENTED AT OUR PORT
FACILITIES TO ENSURE A SAFE, CLEAN AND SECURE
EXPERIENCE FOR OUR TRAVELING PUBLIC AND
EMPLOYEES WHILE, AT THE SAME TIME, MAINTAINING
THE HIGHEST LEVEL OF CUSTOMER SERVICE

7C

201380

Rebeca Sosa , Prime Sponsor

Add-on

PORTMIAMI ORAL REPORT ON STATUS OF CRUISE
IMPACTS DUE TO COVID-19 (Mayor)

8 ADJOURNMENT