



MEMORANDUM
Audrey M. Edmonson
Chairwoman
BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Tourism and the Ports Committee	Date:	July 14, 2020
From:	Audrey M. Edmonson, Chairwoman	Re:	Requested Changes to the Tourism and the Ports Committee Agenda

Audrey M. Edmonson

Additions

3D

Rebeca Sosa

- 201396** 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)

Additions

3E

Rebeca Sosa

201398 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 OF RIGHTS OF RENEWAL AND TERMINATION (Port of Miami)

3F

Rebeca Sosa

201400 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)

Additions

3G

- 201291** 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 (Internal Services)

7C

Rebeca Sosa

- 201380** PORTMIAMI ORAL REPORT ON STATUS OF CRUISE IMPACTS DUE TO COVID-19 (Mayor)