MEMORANDUM

Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

ATC
Agenda Item No: 6(A)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Airport and Tourism Committee

DATE: March 13, 2008

FROM: Kay M. Sullivan
Director, Clerk of the Board Division

SUBJECT: Approval of Commission Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Airport and Tourism Committee:

February 14, 2008

Attachment
KMS/jm

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

CLERK'S SUMMARY OF
Meeting Minutes
Airport and Tourism Committee

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Carlos A. Gimenez (7), Joe A. Martinez (11), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, February 14, 2008 **9:30 AM** **COMMISSION CHAMBERS, SPCC**

Members Present: Jose "Pepe" Diaz, Sally A. Heyman, Joe A. Martinez, Dorrin Rolle, Rebeca Sosa.

Members Absent: Carlos A. Gimenez.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter, (305) 375-1967*

1A INVOCATION

Report: *A Moment of Silence was observed followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorneys Cynji Lee and David Murray; and Senior Deputy Clerk Doris Dickens and Deputy Clerk Judy Marsh.*

Chairman Diaz called the meeting to order at 9:52 a.m.

It was moved by Commissioner Heyman that the Committee approve the February 14, 2008 Airport and Tourism Committee agenda. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a unanimous vote of those members present.

1D SPECIAL PRESENTATION(S)

1D1

080400 **Report**

ORAL REPORT: GREATER MIAMI CONVENTION & VISITORS BUREAU — ***Presented***

Report: *Mr. Bill Talbert, President and Chief Executive Officer, Greater Miami Convention and Visitors Bureau (GMCVB), provided an oral report on the tourism industry. He noted the GMCVB received an Accreditation Certificate in November 2007 and was one of only 40 convention bureaus in the world to receive accreditation from the Destination Marketing Association International. Mr. Talbert referred to a recent article on Miami featured in the Travel Section of the New York Times which he noted was probably worth millions of dollars in free publicity.*

Mr. Talbert said Miami-Dade County was ahead of the State and the nation in hotel occupancy and rate. He noted upcoming events included the Coconut Grove Arts Festival, the Boat Show and Doral Golf Championship; and for next year, the Inbound Latin American Trade Show, and Pow Wow in May 2009. Mr. Talbert said Miami, a world class community, was experiencing an increase in visitors from Europe and he referenced the GMCVB's new Customer Service Program, "Miami Begins with Me." He noted a series of meetings would be held regarding the expansion enhancement of the Miami Beach Convention Center, and the results of these meetings would be presented to this Committee and the County Commission. Mr. Talbert said $55 million was included in the Bond issue and the GMCVB was working with the Committee members' colleagues and some activity would occur within the next few months.

Commissioner Sosa commended Mr. Talbert on the GMCVB's accreditation.

Chairman Diaz noted it was important for people to understand that tourism was the number one economic engine in Miami-Dade County.

2 COUNTY COMMISSION

2A

073018 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO THE NORTH TERMINAL DEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MAYOR OR, IF AUTHORIZED BY THE COUNTY MAYOR THE AIRPORT DIRECTOR TO ADVERTISE, ACCEPT OR REJECT BIDS, AWARD, AMEND OR MODIFY CONTRACTS RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT WITHOUT THE NEED FOR PRIOR COMMISSION APPROVAL; AUTHORIZING WAIVER OF COMPETITIVE BIDS; ESTABLISHING CONDITIONS FOR EXERCISE OF DELEGATED AUTHORITY; AUTHORIZING TIME EXTENSIONS BEFORE AND AFTER EXPIRATION OF CONTRACT TIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Amended*

Report: *(See Agenda Item 2A Amended.)*

2A Amended

080505 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE RELATING TO THE NORTH TERMINAL DEVELOPMENT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MAYOR OR, IF AUTHORIZED BY THE COUNTY MAYOR, THE AIRPORT DIRECTOR, TO ADVERTISE, ACCEPT OR REJECT BIDS, AWARD, AMEND OR MODIFY CONTRACTS RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT WITHOUT THE NEED FOR PRIOR COMMISSION APPROVAL; AUTHORIZING WAIVER OF COMPETITIVE BIDS; ESTABLISHING CONDITIONS FOR EXERCISE OF DELEGATED AUTHORITY; AUTHORIZING TIME EXTENSIONS BEFORE AND AFTER EXPIRATION OF CONTRACT TIME; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 073018]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed ordinance into the record.*

Chairman Diaz announced that the foregoing proposed ordinance was open for public participation, and there being no-one to appear before the Committee, the public hearing was closed.

Commissioner Sosa expressed concern regarding changing the procurement process for one project in which 90% of the procurement had been acquired. She asked Aviation Director Jose Abreu to provide additional information regarding the intent of the foregoing proposed ordinance.

Mr. Abreu said when the County Commission adopted Amendment Four to the American Airlines (American) Agreement everyone believed the County would assume those contracts from American because sufficient construction was completed within the contracts for the new Airport Director to be able to complete the North Terminal Development Project. Mr. Abreu noted Amendment Four did not provide the ability to assign a budget to the contracts and each time he needed to enter into a contract he had to come before the Commission. He asked that he be allowed to access the funds appropriated by the Capital Improvement Program and assign these funds to the appropriate contracts as needed, with the understanding that if he exceeded the limit, he would have to come back to the Commission. Mr.

Abreu noted he could be fined $125,000 per day for delays to Parsons/Odebrecht Joint Venture.

Assistant County Attorney David Murray read into the record the following amendments to the foregoing proposed ordinance:

Subsection 2-285.1 Mayor's authority as to contracts relating to the North Terminal Development Project at Miami International Airport.

(1) With respect to the contracts assigned to Miami-Dade County pursuant to Resolution R-735-05, and notwithstanding and prevailing over any other provision of the Code of Miami-Dade County, Florida to the contrary, the Mayor and the Airport Director, shall have the authority to: extend the contract time and waive liquidated damages for failure to comply therewith before the specified date for completion of the contract provided good cause exists and the contract provides that after the expiration of the contract time the County may extend the contract time or waive liquidated damages; and may otherwise modify the contract terms, may increase or reduce in any amount the scope and compensation payable under any contract, and may grant compensable and non-compensable time extensions. Additionally, to the extent that a contract listed in R-735-05 has expired, and such contract was competitively procured and contains no minority goals or measures, the County Mayor, and the Airport Director, may recommend to the Board of County Commissioners that a contract be re-awarded to the firm holding such expired contract, and such request will be heard by the full Board of County Commissioners without need for prior Committee Approval. The authority delegated in this section is intended to be supplemental to, and shall not limit, authority otherwise granted to the Mayor, County Manager, or Airport Director by ordinance or by administrative order.

(2) The authority in this Subsection is subject to the following limitations:

(a) Any amendment in excess of five million dollars in value shall be subject to the prior approval of the Board of County Commissioners, but shall not require prior committee approval.
(b) Any exercise of authority to this section shall be subject to the budget approved by the Board

for the North Terminal Development Project as a whole.
(c) Any exercise of authority pursuant to this Section shall require ratification by the Board.
(d) Nothing in this section shall affect the requirements of State law for the competitive purchase of goods and services, including those related to public construction work and those contained in the Consultants Competitive Negotiation Act.
(e) Any exercise of authority pursuant to this section shall be in conformity with the policies and procedures which may be established by implementing order to be approved by this Board. The implementing order shall, contain guidelines for the exercise of the authority conferred under this section, and shall specifically provide for the application of County policies with respect to contracting, including but not limited to procedures for bid protests, inclusion of small business measures, community business enterprises, community small business enterprises, community workforce, and responsible wages. The provision of the Code relative to such programs shall not be applicable to the contracts specified herein except as specifically provided for in the implementing order.
(f) Nothing in this section shall affect the process for settlement of construction disputes relating to the North Terminal Development approved by separate resolution of the Board.

Commissioner Sosa noted she felt this was customized to address one time, an emergency situation. She requested the proposed ordinance be further amended to provide that this ordinance would sunset upon completion of the North Terminal Development Project; that the elements of this ordinance could not be extended to any other contract other than the North Terminal; and that the Airport Director's name, Jose Abreu, be included within the ordinance.

Chairman Diaz accepted the amendments proffered by Commissioner Sosa.

Commissioner Martinez expressed concern that the foregoing proposed ordinance removed checks and balances; however, he noted he might be supportive of the ordinance with the amendments read into the record by Assistant County Attorney Murray and those proffered by Commissioner Sosa. He noted a lot of unintended consequences

could occur; government had changed and the County Manager and staff no longer responded to the County Commission.

Chairman Diaz noted the intent of the foregoing proposed ordinance was to save money and maintain the competitiveness of Miami International Airport by trying to expedite the North Terminal Development Project.

Commissioner Heyman said while she appreciated Commissioner Sosa's proposed amendments, she felt it was bad policy to name an individual, as opposed to naming a position. She noted her concern regarding the language read by Assistant County Attorney Murray regarding contract(s) listed in R-735-05 that had expired, and were competitively procured and contained no minority goals or measures. Commissioner Heyman questioned whether this deleted language appeared anywhere else in the proposed ordinance.

Assistant County Attorney Murray advised the language Commissioner Heyman referenced had not been removed. He noted certain construction contracts that were bid by American included minority goals or measures which the Courts had determined to be illegal, and to the extent that a construction contract did not include these goals or measures, that contract could be brought back to the County Commission for re-award.

Responding further to Commissioner Heyman, Assistant County Attorney Murray advised the proposed additional amendments regarding the duration of the North Terminal through 2011 was consistent with the other proffered language and he did not believe this constituted a conflict.

Commissioner Sosa said she was not willing to change her proposed amendment to exclude Aviation Director Abreu's name. She noted if the scenario changed, she would like the proposed ordinance to come back and that could only happen if Mr. Abreu's name was included.

Commissioner Rolle noted he was uncomfortable with the proposed ordinance and directed questions to Mr. Abreu.

Responding to Commissioner Rolle, Mr. Abreu noted 90% of the procurement had been acquired through the County Commission's existing

governance, and he would come back to the Commission for the remaining 10%. He clarified that the language read into the record by Assistant County Attorney Murray only applied to the contract MDAD assumed from American.

Commissioner Rolle noted he would support the foregoing proposed ordinance in Committee; however, he needed to know the equivalent dollar amount for the remaining 10% of the project before the ordinance was presented to the County Commission.

Chairman Diaz asked Assistant County Manager Ysela Llort and Mr. Abreu to meet with each Committee member to explain the intent of the proposed amendments to this ordinance before it was presented to the County Commission for review and approval.

Responding to Commissioner Heyman, Assistant County Attorney Murray advised if Mr. Abreu was the only named person assigned to the North Terminal Development Project and he was no longer in the capacity as Airport Director, there would be no power in the ordinance.

Commissioner Heyman indicated she would not support the motion as stated.

In response to Chairman Diaz's inquiry, Assistant County Attorney Murray advised the proposed ordinance could include a sunset provision that if there was a change in the Airport Director, irrespective of whether it was the current Director or someone else, the ordinance would come back to Committee for review.

Assistant County Manager Llort noted staff would meet with each Committee member to discuss the flexibility that this amendment would provide the Airport, specifically the issue regarding the 90% that had already been procured.

Following discussion, the Committee proceeded to vote on the foregoing proposed ordinance as amended.

3 DEPARTMENT

3A

080266 **Resolution**

RESOLUTION AWARDING NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-01-07, TO AREAS USA, INC., FOR THE BOOKSTORE CAFÉ SPECIALTY RETAIL CONCEPT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY RENEWAL, CANCELLATION, OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073555] (Aviation Department)

Amended

Report: *(See Agenda Item 3A Amended)*

3A Amended

080513 **Resolution**

RESOLUTION AWARDING NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-01-07, TO HOST INTERNATIONAL, INC. FOR THE BOOKSTORE CAFÉ SPECIALTY RETAIL CONCEPT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY RENEWAL, CANCELLATION, OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 080266] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Following discussion regarding Agenda Item 3A Supplement No. 2, Assistant County Attorney David Murray recommended the foregoing proposed resolution be amended to provide that the Non-Exclusive Lease and Concession Agreement be awarded to Host International, Inc., in order to comply with the alternate recommendation presented in Agenda Item 3A, Supplement No. 2. He also noted the request in Supplement No. 2 that if the alternate proposal to award a second location through a bid waiver to Areas/Books & Books was acceptable, the bid waiver and contract award recommendation be forwarded directly to the County Commission for approval and that committee review be waived.

(See Agenda Item 3A Supplement No. 2 for additional notes).

3A SUPPLEMENT

080270 **Supplement**

SUPPLEMENT TO AMENDED CONTRACT AWARD FOR BOOKSTORE/CAFÉ SPECIALTY RETAIL

Withdrawn

Report: *(See Agenda Item 3A Supplement No. 2)*

3A SUPPLEMENT NO. 2

080453 **Report**

SUPPLEMENT TO AWARD RECOMMENDATION - RFP FOR BOOKSTORE CAFÉ SPECIALITY RETAIL, RFP NO. MDAD-01-07

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Gimenez

Report: *Mr. Jose Abreu, Director, Miami-Dade Aviation Department (MDAD), spoke in support of the foregoing item. He provided an overview of the item and noted he felt this was a win-win situation. Mr. Abreu recommended an alternative proposal that the Request for Proposal (RFP) for the Bookstore Café Specialty Retail be awarded to Host/Master Concessionaires on the original site in the South Terminal; and a second location in the North Terminal be awarded to Areas/Books & Books, through a bid waiver and contingent upon Areas offering Books & Books a 30 percent participation versus 6 percent participation.*

In response to Commissioner Rolle's inquiry, Mr. Mitchell Bierman, Weiss and Serota, attorney representing Areas USA/Books & Books, appeared before the Committee. He noted his client agreed with increasing Books & Books participation to 30 percent.

Commissioner Rolle commended Mr. Abreu on the alternative recommendation presented to the Committee.

Commissioner Sosa noted this recommendation preserved the County's procurement process and the Selection Committee process was fair.

3B

080385 **Resolution**

RESOLUTION AUTHORIZING CHANGE ORDER NUMBER ONE TO MDAD PROJECT NO. I114A BETWEEN MIAMI-DADE COUNTY AND HONEYWELL INC; INCREASING THE CONTRACT AMOUNT BY $8,271,866; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-1
No: Martinez
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

The foregoing proposed resolution was moved by Commissioner Heyman and seconded by Commissioner Sosa for discussion.

Responding to questions from Commissioner Sosa, Mr. Max Fajardo, Deputy Aviation Director, Miami-Dade Aviation Department (MDAD), said the contract with Honeywell, Inc. was being increased by $8.2 million (or 32% from the original contract amount) due to projects that were unforeseen four years ago, increased inspections by the Fire Department, general disrepair of the systems at Miami International Airport, and incomplete projects on the North Terminal. He noted over 1,700 Life Safety System modifications were identified in the South Terminal Project because no single code covered a terminal building and the designers tried to apply the National Fire Protection Association Code to terminals. Mr. Fajardo pointed out staff was looking at errors and omissions on the South Terminal Project.

Commissioner Sosa expressed concern regarding the additional cost of the South Terminal. She asked the county attorneys to draft a resolution instructing the County Manager to require that the same inspector be assigned to conduct inspections on projects form start to finish. Commissioner Sosa also asked the county attorneys to follow up on the architect/engineering portion of the South Terminal Project and to provide Committee members and all Commission members with a copy of this report. She asked Mr. Abreu to ensure similar problems were not encountered with the North Terminal Project.

Chairman Diaz asked to be listed as a cosponsor to the proposed resolution requested by Commissioner Sosa.

Mr. Fajardo said the Fire Department tried to assign the same inspectors on the South Terminal Project to ensure consistency; however, the Project comprised 1.7 million square feet of work. He noted staff would not have been allowed to open the South Terminal if it was unsafe and it was cheaper to include remedial work on the Terminal on the Honeywell contract.

Chairman Diaz took a moment of personal privilege to greet elderly residents in the Sweetwater Senior Center who were watching today's Committee proceedings.

In response to Commissioner Rolle's inquiry whether any additional Disadvantaged Business Enterprise (DBE) measures were applied to the $8.2 million increase in the contract, Mr. Fajardo said the original contract for $26 million included a 12% DBE measure of which Honeywell met 7%. He noted four projects in the original contract comprised 5% DBE measures totaling approximately $1.5 million. Mr. Fajardo said it was his understanding that a 12% DBE measure was applied to the original contract for $26 million and 12% would be applied to the adjusted contract amount of $34 million.

Ms. Penny Townsley, Director, Department of Small Business Development, noted she did not review DBE goals but it was her understanding that the DBE goal applied to the $34 million.

Mr. Bill Collins, Miami-Dade Aviation Department, said the 12% DBE measure applied to the total contract amount of $34 million.

Commissioner Rolle noted he felt another DBE percentage should have been applied to the additional $8 million.

In response to Commissioner Heyman's inquiry, Mr. Fajardo said approximately $5 million of the $8 million change order would be considered unforeseen.

Responding to Commissioner Heyman's inquiry regarding the $3 million that should have been foreseen, Assistant County Manager Ysela Llort noted this was a normal part of the negotiation process.

Commissioner Heyman asked Assistant County

Attorney Murray to determine whether this contract included a performance bond.

Mr. Abreu noted the contract became a sole source contract as Honeywell was the only vendor who responded to the Invitation to Bid. He also noted most of the repair work was on the existing terminal and staff was mainly reacting to life safety issues identified by the Fire Department.

Commissioner Heyman said this was a process issue and whether it was the North Terminal or anything else, driven in-house or by consultants, performance bonds should be included in contracts with language to recover costs. She noted she would support the foregoing proposed resolution; however, she asked that legal staff pursue recovery of the $3 million. Commissioner Heyman also noted she felt the $8 million needed to be assessed and the Department's contract consultants should qualify foreseen versus unforeseen changes.

Chairman Diaz noted staff needed to revise these issues.

Hearing no further comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3C

080388 **Resolution**

RESOLUTION AUTHORIZING FIRST AMENDED AND RESTATED PROJECT SPECIFIC SERVICES AGREEMENT WITH LEO A. DALY COMPANY, CONTRACT NO. MIA-747, A-B INFILL SHELL AND INTERIOR FINISH-OUT, IN AN AMOUNT NOT TO EXCEED $4,782,881, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Diaz
Vote: 4-1
No: Martinez
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3D

073291 **Resolution**

RESOLUTION AWARDING A CLOCK SPONSORSHIP PROGRAM LICENSE AGREEMENT AT MIAMI INTERNATIONAL AIRPORT TO GMÜLLER LLC FOR A TERM OF FIVE (5) YEARS WITH AN OPTION TO EXTEND FOR FIVE (5) YEARS AND WHICH REQUIRES GMÜLLER LLC TO PAY THE COUNTY A PERCENTAGE FEE OF 50% OF GROSS REVENUE FOR ADVERTISING ONCE THEIR CAPITAL INVESTMENT HAS BEEN RECOUPED; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE TERMINATION AND RENEWAL PROVISIONS CONTAINED THEREIN; WAIVING COMPETITIVE BID REQUIREMENTS PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Diaz
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

In response to Commissioner Sosa's inquiry regarding the waiver of competitive bid procedures, Mr. Miguel Southwell, Assistant Aviation Director for Business Development, Miami-Dade Aviation Department, noted this was a sole source contract and GMuller was the only proposer that responded to the Department's Request for Information.

Chairman Diaz noted this was the result of a study from the County Manager to proceed with something that would assist citizens with faster access in and out of the Airport.

3E

080395 **Resolution**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AGREEMENT BETWEEN THE FLORIDA TURNPIKE ENTERPRISE "FTE") OF THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INCORPORATION OF SUNPASS TECHNOLOGY INTO THE PUBLIC PARKING FACILITIES AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Hearing no comments or questions, the Committee voted on the foregoing proposed resolution as presented.

3F

080330 **Resolution**

RESOLUTION AUTHORIZING THE FUNDING OF TWENTY-SIX (26) GRANTS FROM THE FY2007-2008 SECOND QUARTER TOURIST DEVELOPMENT ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM WITH: ACTORS' PLAYHOUSE PRODUCTIONS, INC.; CENTER FOR THE ADVANCEMENT OF JEWISH EDUCATION, INC.; CENTRO CULTURAL DE PUERTO RICO EN EL SUR DE LA FLORIDA; CITY OF MIAMI BEACH – DEPARTMENT OF TOURISM AND CULTURAL DEVELOPMENT; CITY OF MIAMI GARDENS; CITY OF SWEETWATER; CONCERT ASSOCIATION OF FLORIDA; CULTURE IN THE CITY, INC. F/A ANIMATE OBJECTS PHYSICAL THEATER; DEERING ESTATE FOUNDATION, INC.; DR. MARTIN LUTHER KING , JR. PARADE & FESTIVITIES COMMITTEE, INC.; FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE BENEFIT OF THE DEPARTMENT OF INTERCOLLEGIATE ATHLETICS; HISTORICAL ASSOCIATION OF SOUTHERN FLORIDA, INC.; JUNIOR ORANGE BOWL COMMITTEE, INC.; KIWANIS CLUB OF LITTLE HAVANA; MIAMI BACH SOCIETY, INC.; MIAMI BEACH WATERSPORTS CENTER, INC.; MIAMI DADE COLLEGE FOUNDATION, INC.; MIAMI SYMPHONY ORCHESTRA, INC.; NATIONAL GAY AND LESBIAN TASK FORCE FOUNDATION, INC.; PERFORMING ARTS CENTER TRUST, INC. D/B/A THE ADRIENNE ARSHT CENTER FOR THE PERFORMING ARTS OF MIAMI-DADE COUNTY; RED CHEMISTRY, INC.; SERAPHIC FIRE, INC.; SOUTH FLORIDA BLUEGRASS ASSOCIATION, INC.; UNITED HAITIAN AMERICAN ARTISTS, INC.; VIERNES CULTURALES, INC.; WOMEN'S INTERNATIONAL FILM & ARTS FESTIVAL, INC. AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE GRANT AGREEMENTS FOLLOWING COUNTY ATTORNEY APPROVAL OF FORM AND LEGAL SUFFICIENCY AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN
(Cultural Affairs Council)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

080369 **Report**

CLERK'S SUMMARY OF THE AIRPORT AND TOURISM COMMITTEE MEETING ON JANUARY 17, 2008 (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing report into the record.*

Hearing no comments or questions, the Committee approved the foregoing report as presented.

7 REPORTS

7A

080031 **Report**

REPORT REGARDING MIAMI INTERNATIONAL AIRPORT ANIMAL RELIEF AREAS

(County Manager)

Report Received
Mover: Heyman
Seconder: Martinez
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing report into the record.*

Hearing no comments or questions, the Committee received the foregoing report as presented.

7B

080390 **Report**

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE MIAMI INTERMODAL CENTER

Report Received
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Gimenez

Report: *Mr. Gary Donn, Florida Department of Transportation (FDOT), provided an overview of the status of the Miami Intermodal Center (MIC) Program. He noted approximately 90% of the flooring for the second level was completed and construction on the fuel farm had begun. Mr. Donn said approximately $72 million, or 21% of the contract had been spent and approximately 18% of the project was in the ground. He noted FDOT was on schedule for a January 2010 letting. Mr. Donn said roadway construction was still on schedule for completion by March 2008. He noted after a few months of negotiating with Turner Construction, FDOT issued a Letter of Authorization for construction of the MIA Mover Station. Mr. Donn said construction of the landscaping project was scheduled to begin in April 2008 and completed by September 2009. He noted the contract for the Tri-Rail Temporary Station project was expected to be executed by the end of May 2008.*

Commissioner Martinez noted he would like to see information reflected in all reports the way it was listed on Handwritten Page 3 of the foregoing report.

7C

080394 **Report**

STATUS REPORT - SPACE ALLOCATION FOR PARTICIPATING CAR RENTAL COMPANIES

(County Manager)

Report Received
Mover: Sosa
Seconder: Heyman
Vote: 5-0
Absent: Gimenez

Report: *Mr. Jose Abreu, Director, Miami-Dade Aviation Department (MDAD), noted while some operational concerns still remained, he felt consensus was achieved among participating car rental companies within the Rental Car Facility and the companies accepted staff's recommendations. He stated technically, the final allocation was not needed until the RCF was opened; however, the benefit of a preliminary allocation was to allow staff and the Florida Department of Transportation to plan for permits.*

Chairman Diaz and Commissioner Martinez commended Mr. Abreu on the foregoing report.

7D

080397 **Report**

MIAMI-DADE AVIATION CAPITAL IMPROVEMENT PROGRAM REPORT

(County Manager)

Report Received
Mover: Heyman
Seconder: Rolle
Vote: 5-0
Absent: Gimenez

Report: *Assistant County Attorney David Murray read the foregoing report into the record.*

Hearing no comments or questions, the Committee received the foregoing report as presented.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:30 a.m.*