



MEMORANDUM
Harvey Ruvin
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EDPC
Agenda Item No. 6(B)

TO: Honorable Chair Barbara Jordan
and Members, Economic Development and
PortMiami Committee

DATE: January 15, 2015

FROM: Christopher Agrippa
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 Economic Development and PortMiami Committee:

October 16, 2014

CA/as
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe"
Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

Thursday, October 16, 2014

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Jose "Pepe" Diaz, Barbara J. Jordan, Juan C. Zapata.

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Karen Harrison, Commission Reporter*
(305)3751296

1A **INVOCATION AS PROVIDED IN RULE 5.05**
(H)

1B **ROLL CALL**

Report: *The following staff members were present:*

*-Deputy Mayor Jack Osterholt;
-Assistant County Attorney Jess McCarty;
-Assistant County Attorney Monica Maldonado;
-Deputy Clerk Jovel Shaw; and
-Deputy Clerk Karen Harrison*

1C **PLEDGE OF ALLEGIANCE**

1D **REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chair Bell called the meeting to order and explained that although a request was submitted for a workshop to be held in conjunction with today's (11/16) meeting to allow the entire County Commission to hear the applicants present their projects for the #124 grants, the workshop was not scheduled. However, she noted an informal workshop would be held before today's (11/16) EDPMC meeting as a discussion item.*

Later in the meeting, Chair Bell opened the floor for anyone who wished to speak on any agenda item on today's (10/16) Committee agenda.

City of Pinecrest Mayor Cindy Lerner, 5901 Moss Ranch Road, appeared before the EDPMC members and spoke in opposition of the applications for the #124 grant. She pointed out that the applicants were requesting waivers from the #124 criteria and did not meet the criteria. Mayor Lerner said the public expected the General Obligation Bonds (GOB) funding to be spent in accordance with the commitments made as agreed by the voters. She said that because the County Commission had in the past changed commitments made and agreed by the voters, the GOB request for a new courthouse would fail. Ms. Lerner asked the EDPMC members to honor the original commitments and criteria.

Pursuant to Ms. Lerner's comments, Chair Bell noted for the record that the requested waivers were due to the fact that the applicants were asking for less than \$10 million, and not because anyone was trying to bypass the rules.

Ms. Elizabeth Santos, 18001 Old Cutler Road, Chair of the Economic Development Council of South Miami Dade, appeared before the EDPMC members to speak in support of the Larkin Project.

Mr. Alex Heckler, 801 Author Godfrey Road, appeared before the EDPMC members and spoke in opposition of Agenda Item 3D. He said he wished to comment on AVE Aviation's request for \$5 million in funding to assist in bringing competitive federal business opportunities (FBO) to Opa Locka Airport. He referred to the current

FBOs, including Landmark, Orion Ryan Jet Center, and Fontainebleau Aviation, that invested millions into the Opa Locka Airport. However, he noted, AVE Aviation was attempting to bring one of Fort Lauderdale Executive Airport's FBO, Banyon to Opa Locka Airport. He asked the EDPMC members to refrain from subsidizing competition.

Mr. Andre Perez noted he had already spoken.

Dr. Christine Wuddill, Tropical Research and Education Center, 280 Street, Homestead, appeared before the EDPMC members to speak on behalf of the University of Florida (UF) regarding an Agribusiness Prosperity Center. She said that this project was a partnership between the UF and Florida International University (FIU) to develop new businesses that would provide physical space for companies in the start-up process. She provided an overview of the collaboration between both universities and others that was intended to create jobs and revenue. Ms. Wuddill indicated that applications for partial funding had been sent to other donors, including the State.

Mr. Erik Tietig, 16300 SW 184 Street, also appeared before the EDPMC members on behalf of UF and in support of the Agribusiness Incubator. He commented on the number of jobs this project would create in South Dade for the benefit of the entire County.

Ms. Rosa Brito, 16632 SW 91 Terrace, appeared before the EDPMC members on behalf of the Homestead Florida City Chamber of Commerce to speak in support of the Larkin project.

Mr. John Dixon, Executive Director, Miami Dade Economic Advocacy Trust (MDEAT) noted the concerns regarding potential job growth in Miami Dade County and investment initiatives. He noted investment initiatives, such as these projects at the Opa Locka Airport provided an opportunity to create jobs in Targeted Urban Area (TUA). Mr. Dixon stated that MDEAT recently conducted a report card survey with the FIU Metropolitan Center on unemployment, which revealed an unemployment rate of 12.3 percent in Opa Locka, while it was approximately six percent in the remainder of the County. He spoke in favor of the aviation projects, which were aimed specifically through training programs to employ those residents in that TUA.

Mr. Charles Byrd, 3628 Grand Avenue, Coconut Grove Collaborative Development Corporation, appeared before the EDPMC members to speak in support of the GOB Program as an economic development tool, specifically related to TUAs. He stated that the GOB program was an innovative, progressive, and highly effective economic development marketing tool. He provided examples of projects that were realized utilizing tax payer dollars in effective ways, such as the Midtown Project and the Gibson Plaza.

Mr. Bernard Zyscovich, 100 North Biscayne Boulevard, representing Miami Wilds appeared before the EDPMC members to speak on the 20th Century Fox Theme Park Project. He provided an overview of the \$800 million project, which would be a game-changer, and significantly improve South Dade. Mr. Zyscovich referred to the partnership with Sony and Latin America and noted this project would employ approximately 14,000 people and would support the Miami-Dade Metro Zoo. He commented on the importance of the infrastructure that played a significant role in the success of the project.

Ms. Erin Hendrix, 801 Author Godfrey Road, appeared before the EDPMC members to speak in support of the projects located at Opa Locka Airport, specifically the Fontainebleau Aviation application, the only FBO tenant at the airport that was left out of the process.

Chair Bell recognized the presence of the Vice Mayor John DuBois and Councilman Tim Schaffer of Palmetto Bay and she invited them to speak.

Councilman Tim Shaffer, District 2, Village of Palmetto Bay, appeared before the EDPMC members to speak on Parkside, Agenda Item 3A. He explained that the intent of this project was to redevelop the downtown section of Palmetto Bay by improving infrastructure, and increasing tax revenue. He spoke in favor of any help which the County was willing to provide to improve Parkside.

Mr. Kenneth Forbes, 21 SW 120 Place, appeared before the EDPMC members to speak in support of the Larkin Project, Agenda Item 3G, and its original application of \$15 million. He noted this project would be a game-changer by providing higher education and increasing the average medium income within this area.

Mr. Alfonso McCrae, 180 40 SW 104 Avenue,

Chair of the Perrine Neighborhood Revitalization Strategy Area (NRSA), appeared before the EDPMC members and spoke in support of Agenda Items 3A, 3G and 3C. He said that these projects were game-changers because of the provision of training and job skills that would help improve and increase employment in those areas.

Dr. Jeffrey Ostermeyer, 2150 Coral Way, representing Neuroscience Centers of Florida Foundation, appeared before the EDPMC members to explain the project that he hoped would be put on today's (11/16) agenda. He spoke in support of this neuro-science project and noted it was a game-changer which would combine various needs of proper care for the chronically ill neurological patients in one center. He commented on the national movement to provide ambulatory care, and to decrease the need for hospitals; however, local entities within Miami-Dade County were not equipped to keep patients out of hospitals.

Chair Bell closed the public hearing after no other persons appeared wishing to speak.

1E SPECIAL PRESENTATION(S)

Report: *Following the presentations by the applicants for the #124 grants, it was moved by Commissioner Diaz that the agenda for today's (10/16) EDPMC meeting be approved. This motion was seconded by Chair Bell, and upon being put to a vote, the motion passed unanimously by those members present.*

1F DISCUSSION ITEM(S)

1F1

142231 Discussion Item Lynda Bell

DISCUSSION ITEM REGARDING ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROPOSED ITEMS

Report: *Mr. Taylor Smith, 1819 Goodwin Street, Jacksonville appeared before the EDPMC members on behalf of Parkside at Palmetto Bay (PPB), Agenda Item 3A of today's (10/16) meeting. He noted this project was initiated 11 years ago, with the intent to be an economic generator to allow the Palmetto Bay area to become self-sustaining. He also noted copies of supportive petitions from the community were submitted to the Mayor's Office and the Administration. Mr. Smith said this was a \$40 million investment with the potential of creating over 200 jobs including creating high technology jobs within this mixed-use project through an advanced Training and Manufacturing Center. He also said this project would include improvements in infrastructure, parking, and connectivity to a City park.*

Mr. Andre Perez, 6341 SW 49th Street, also spoke on behalf of PPB, noting his experience in vocational business training and the partnership with another entity that has experience in high technology training.

Mr. Jeff Berkowitz, 2665 South Bay Shore Drive, appeared before the EDPMC members and provided a Power Point presentation on behalf of Skyrise Miami project, Agenda Item 2B. He noted this was a game-changing project consisting of a 1000-foot observation tower located at Bayside within the City of Miami. Mr. Berkowitz noted an application for Economic Development Funds (EDF) had been submitted for Skyrise Miami, and this project met all of the existing criteria. He mentioned the highlights of the project, such as entertainment, amusement rides and the fact that it was vetted by the Miami Beacon Council, in terms of economic impact. He noted the construction of this project would provide 6,700 jobs, its operation would create over 15,000 jobs, and the total economic impact would be \$848 million during the construction phase and \$1.3 billion annually.

Mr. Miguel De Grandy, 701 Brickell Avenue,

appeared before the EDPMC members on behalf of the Meek Foundation (MF), and the Carrie Meek International Business Park project, Agenda Item 3C. He also recognized Congresswoman Carrie Meek and Mr. Pryse Elam, Director of Development of C&L Commercial Real Estate Company (C&L).

Chair Bell welcomed Congresswoman Carrie Meek and acknowledged her presence.

Mr. De Grandy expressed his appreciation and commended Congresswoman Meek for devoting many years to work towards empowerment and economic opportunities in her community. He referred to her as an icon and noted this project was her legacy. Mr. De Grandy said recently MF and C&L finalized an operating agreement to jointly develop a \$130 million industrial park to be located at Opa Locka Airport. He noted this development would provide significant economic activity.

Mr. Pryse Elam, 219 Venetian Drive, C & L, appeared before the EDPMC members and explained that intent this project was to be a game-changer by uniting real estate development and economic development. He further explained that the 1.7 million square foot real estate plan would be located at a \$142 million industrial park, and would include both aviation and non-aviation uses. Mr. Elam described the benefits of this project, such as the creation of 2,300 jobs.

Mr. Ernie Cambo, 4255 Lake Road, CPF Investment Group, appeared before the EDPMC members representing the AVE Aviation Commerce Center project, Agenda Item 3D. He indicated that AVE currently leased 178 acres on the West side of the Opa Locka Airport, and had already invested \$100 million towards the \$200 million project. Mr. Cambo provided a video recording displaying the future area. He provided an overview of the project noting 900 jobs would be created in the initial startup and an additional 1500 jobs would be created subsequently.

Ms. Christine Munoz, 7230 NW 174 Terrace, Comptroller, Miami Executive Aviation, appeared before the EDPMC on behalf of the Project Manager. She provided an overview of the Aviation Hangar project for Agenda Item 3E and photographs of the hangar that would produce a total of eight jobs. She noted the intent of the application was to request financial support for

the infrastructure costs, such as waterlines, and parking.

Mr. Eric Greenwald, 5313 Lagorce Drive, appeared before the EDPMC members on behalf of Orion Jet Center (OJC), an affiliate of AA Acquisitions, Agenda Item 3F. He said that AA Acquisitions was a development company that had a long-term lease at the Opa Locka Airport. He noted the County owned the property, which cost AA Acquisitions \$1.5 million for fuel, sales tax and rent. Mr. Greenwald explained that OJC was a terminal and hangar for private aircraft; and infrastructure improvements totaling \$5 million that was for the benefit of the general public. Mr. Greenwald noted AA Acquisitions created 50 jobs in the OJC, and had over 80 tenants with high paid personnel, such as pilots, and mechanics. He indicated that AA Acquisitions intended to invest on the Eastside of the leasehold which needed additional infrastructure improvements.

Dr. Jack Michel, Larkin Community Hospital, appeared before the EDPMC members and provided a brief overview of the Larkin Health Science Education Campus (LHSEC) project and a Power Point presentation for Agenda Item 3G. He noted LHSEC was the second largest training program for physicians within the State of Florida with 250 residents. Mr. Michel indicated that the objective of LHSEC was to co-locate with a Charter High School, and to develop the local talent in such fields as dentistry, pharmacy, and osteopathy. He noted although this \$300 million construction investment would initially create construction jobs, eventually the County's next generation of physicians, pharmacists and dentists would graduate from this institution.

Mr. Simon Ferro, 600 Brickell Avenue, representing LHSEC also appeared before the EDPMC members and provided additional information regarding the development of the project located in a traditional neighborhood development (TND). He stated that this project would improve the housing values and be a game-changer for that area.

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

142122 Resolution Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING ADDITIONAL LOCAL FILM, TELEVISION AND OTHER ENTERTAINMENT INCENTIVES AND SERVICES

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 3-1
No: Zapata
Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

2B

142242 Resolution Bruno A. Barreiro

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$9,000,000.00 FROM PROJECT 124 TO SKYRISE MIAMI, LLC TO FUND SKYRISE MIAMI PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH SKYRISE MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 3-1
No: Zapata
Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

2C

142271 Resolution**Xavier L. Suarez,****Esteban L. Bovo, Jr.**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION INC. TO FUND PROJECT MERCY; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

*Deferred to no date certain**Mover: Diaz**Second: Jordan**Vote: 4-0**Absent: Souto*

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

It was moved by Chair Bell that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation.

Commissioner Diaz said due to the delayed receipt of information on this project, he was not comfortable moving forward with this item. He suggested that it be considered at a later date.

Discussion ensued among the Committee members and Commissioner Suarez, prime sponsor of the resolution, regarding the deferral of the item.

Responding to Chair Bell's question as to whether he was amenable to the suggestion, Commissioner Suarez accepted the deferral of the foregoing proposed resolution.

Discussion ensued among the Committee members regarding allowing a presentation of this item; and whether it should be deferred due to insufficient notice.

Hearing no other comments or questions, the Committee proceeded to vote to defer the foregoing proposed resolution to no time certain.

Commissioner Suarez noted he concurred with Commissioner Jordan that these projects were game-changers. He stated that it would be a lack of respect to suspend the process.

Commissioner Zapata acknowledged the fact that these projects had been 10 years in the making, but he believed that the process would not be impacted if the Commission waited an additional six months to ensure that the right decisions were made. He further stressed that the policy was meant to impact the entire County by diversifying its economic base with industries that were not currently represented, rather than having more real estate developments.

Chair Bell stressed that she supported the process; and these people respected the process and invested large sums of money to bring forth these projects. She reiterated her concerns with changes in decisions after people had gone through the process and that it indicated to be defiant to the process; therefore, in respect to the process, this Committee has voted to forward the project to the County Commission.

3 DEPARTMENT

3A

141539 Resolution**Lynda Bell**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO PARKSIDE AT PALMETTO BAY TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Diaz

Vote: 3-1

No: Zapata

Absent: Souto

Report:

It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Diaz, followed by discussion.

Chair Bell noted she read an article in the newspaper regarding the Mayor's decision to no longer support these projects after requesting the support of the County Commissioners. She said she believed this was inappropriate after years of investment by the developers and the time put into these projects.

Chair Bell noted she was aware of a concern with Agenda Item 3D and she would rely on Commissioner Jordan's decision as the prime sponsor.

Commissioner Zapata implied that his comments were not specifically directed at Agenda Item 3A, but his concern was that there was no plan or process for these projects and this was contrary to the policy that was established. He applauded the vision of the developers; however, he noted he was skeptical whether all the projects were game-changers. He stated that these funds were intended for a very clear purpose; however, the Administration had lost sight of this purpose. Commissioner Zapata indicated that it would be responsible for the Administration to take a step back and determine a comprehensive focused economic development plan. He pointed out the need for the Mayor's Office to create a clear policy and work with this Commission to enable the economic development plan to move forward.

Commissioner Zapata noted he would not support these projects because he believed they did not meet the funding criteria.

Chair Bell said she did not believe that taking a step back would help because the Mayor may change his decision once more, creating more uncertainty.

Commissioner Diaz commented on the length of time these projects have taken and the process to be presented to this committee after being vetted; however, the definition of game changer could be viewed differently although they represented a means to create jobs in the community. He pointed out that the Commission took a step back twice to determine the types of projects that would enhance the community in areas such as aviation and global commerce. Commissioner Diaz stated that for these reasons he was comfortable in moving these proposed projects forward to be considered by the full Board.

Responding to Commissioner Diaz' inquiry regarding the proposed item for the Metro Miami Zoo, Assistant County Attorney Jess McCarty noted this item was not listed on today's (10/16) agenda.

Commissioner Jordan noted she agreed with Commissioner Diaz that game-changing was a matter of perception. She stressed that the projects in Opa Locka, which included a Community Based Organization (CBR) and a private entity, were game-changers for the entire North Dade community. She pointed out that the intent was to provide training in order to create jobs in the airport location. Commissioner Jordan expressed her support and sponsorship for each of these projects that would train residents and ensure good paying jobs in the community.

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

3B

141866 Resolution**Sally A. Heyman,****Bruno A. Barreiro, Xavier L. Suarez**

RESOLUTION APPROVING ALLOCATION OF FUNDS IN AMOUNT OF \$18,500,000.00 FROM ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO PAY COST OF BEACH RE-NOURISHMENT [SEE ORIGINAL ITEM UNDER FILE NO. 141582] (Regulatory and Economic Resources) *No Action Taken*

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded with a favorable recommendation, as presented. This motion was seconded by Chair Bell, followed by discussion.

Commissioner Diaz noted beach re-nourishment was an ongoing process and the County's beaches were crucial for tourism. However, he pointed out, federal, State, and local funds were used for this purpose.

Mr. Jack Osterholt explained the reason for this proposal was to ensure that funding was available in case of a disaster and if the County had to match federal dollars to rebuild the beach.

Commissioner Diaz withdrew his motion on this item, noting the full amount of \$75 million would not be used, and he wanted to examine the proposal as a whole.

Due to the lack of a motion, there was no action taken

3C

141515 Resolution

Barbara J. Jordan

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO CARRIE MEEK INTERNATIONAL BUSINESS PARK TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 3-1

No: Zapata

Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

3D

141535 Resolution**Barbara J. Jordan**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO AVE AVIATION COMMERCE CENTER TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECT (Regulatory and Economic Resources)

The motion that this matter be Forwarded to BCC with a favorable recommendation failed.

Mover: Jordan

Seconder: Zapata

Vote: 1-3

No: Bell, Zapata, Diaz

Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

Later in the meeting, Commissioner Jordan asked to be allowed to pose one question to the Administration in order to have the Committee reconsider the foregoing item regarding the competitive issue of federal business opportunities (FBO) within the Opa Locka Airport. She asked if this project could move forward without adding another FBO.

Mr. Ernie Cambo noted an FBO would be required to pump gas to justify the business model. He pointed out that Banyon would provide a world-class maintenance department and would generate jobs. Mr. Cambo indicated that the bond service coverage would be approximately \$3.5 million and it would not be viable to remove Banyon from this project. He explained that the engine planes were trucked into that location pursuant to aviation requirements and this was the reason for requesting funding for infrastructure.

Assistant County Attorney McCarty advised that pursuant to Rule of Procedure 4.01Q, once an item has failed, a motion to reconsider would not be allowed.

3E

141536 Resolution**Barbara J. Jordan**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$500,000.00 FROM PROJECT 124 TO AVIATION CORPORATE HANGAR TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Diaz

Vote: 3-1

No: Zapata

Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

3F

141537 Resolution**Barbara J. Jordan**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO ORION JET CENTER TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Bell

Vote: 3-1

No: Zapata

Absent: Souto

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

3G

141543 Resolution Dennis C. Moss

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE EDUCATION CAMPUS TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Bell
Vote: 3-1
No: Zapata
Absent: Souto*

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

3H

141705 Resolution Dennis C. Moss

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES (Regulatory and Economic Resources)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Diaz
Vote: 4-0
Absent: Souto*

Report: *Assistant County Attorney Jess McCarty read the foregoing resolution into the record.*

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

142190 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF
JOINT PARTICIPATION AGREEMENTS BETWEEN
APRIL 11, 2014 AND JUNE 30, 2014 (Mayor)

Report Received

Mover: Diaz

Seconder: Bell

Vote: 4-0

Absent: Souto

Report: *Hearing no comments or questions, the Committee members proceeded to vote on accepting the foregoing report.*

8 ADJOURNMENT

Report: *There being no further business to come before the Economic Development and Port Miami Committee, the meeting adjourned at 3:54 p.m.*