



MEMORANDUM

TTC
Agenda Item No. 6A

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

DATE: June 11, 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 Trade and Tourism Committee:

April 16, 2015

CA/tp
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes Trade and Tourism Committee

Jose "Pepe" Diaz (12), Chair; Bruno A. Barreiro (5), Vice Chair; Commissioners
Audrey M. Edmonson (3), Dennis C. Moss (9), Rebeca Sosa (6), and Xavier L. Suarez
(7)

Thursday, April 16, 2015

9:30 AM

Commission Chambers

Members Present: Jose "Pepe" Diaz, Audrey M. Edmonson, Dennis C. Moss, Xavier L. Suarez.

Members Absent: Rebeca Sosa.

Members Late: Bruno A. Barreiro 10:00:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Tawana Parker, Commission Reporter*
305 375-5146

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

Report: *The Invocation was presented by Mr. Michael Roan, Sergeant-at-arms, followed by the Pledge of Allegiance.*

Assistant County Attorney Bruce Libhaber advised the only change was the addition of agenda Item 3G, a resolution approving second amendment to development lease and concession agreement between Miami-Dade County and Turnberry Airport Holdings. LLC. For premises at Miami-Opa Locka Executive Airport to provide for a 20 month extension of the construction period and extending the term of the agreement for 40 years. He stated there were no further changes to the agenda.

It was moved by Commissioner Moss that the April 16, 2015 Trade and Tourism Committee Agenda be approved with the change outlined in the Board of County Commissioners Chairman Jean Monestime's memorandum dated April 16, 2015, entitled, "Requested Changes to the Trade and Tourism Committee." This motion was seconded by Commissioner Edmonson and upon being put to a vote, passed by a vote of 4-0, (Commissioners Barreiro and Sosa were absent).

1B **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Bruce Libhaber and David Murray; and Deputy Clerks Tawana Parker and Judy Marsh.*

1C **PLEDGE OF ALLEGIANCE**

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

Report: *Chairman Diaz opened the floor for public
comments for speakers; and after hearing no one
wishing to appear to speak, he closed the floor for
public comments.*

1E **SPECIAL PRESENTATION(S)**

1E1

150440 Service Awards

Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

ADELA A. LEDO - AVIATION - 35 YEARS
DORIS J. MEJIA-GOMEZ - AVIATION - 30 YEARS

1F **DISCUSSION ITEM(S)**

1F1

150758 Discussion Item**Jose "Pepe" Diaz**

DISCUSSION ITEM REGARDING GENERAL
AERONAUTICAL SERVICES PERMITS (GASP) AND
CERTIFIED LOCAL DEVELOPING BUSINESSES (LDB)

Presented

Report: *Mr. Miguel De Grandy 701 Brickell Avenue, representing Ultra Aviation., stated he was here to provide information on this item for the Committee to consider in their discussion since this item presents a very important policy issue. He indicated the gas permit was only an authorization to solicit business from airlines at Miami International Airport (MIA) and it does not guarantee a contract. Mr. De Grandy stated the gas permit allows you to do six core functions for airlines and one of those functions includes ramp services; which requires a capital investment of millions of dollars and significant insurance. Mr. De Grandy commented that no certified Locally Disadvantaged Business (LDB) can make that type of investment without the assurance that a contract would be granted with the airlines. He also noted that no LDB can get those assurances unless it can establish direct business relationships with the airlines. Mr. De Grandy indicated this leaves the LDB's in a perpetual subservient position as a sub-contractor. He advised for the upcoming solicitation, Miami-Dade Aviation Department (MDAD) intends to issue five permits and they are requiring that a prime is qualified to provide three of the six core services, and subcontract the remaining three services. He stated a way to empower the LDB is to set aside one of the five permits for a competition among the LDB companies with the same prequalification criteria, but not require that they sub-contract the three other functions since there are no LDB's that have sufficient capacity at this time to do ramp services. Mr. De Grandy explained this would empower the LDB to establish direct relationships with the airlines, and help obtain future growth to provide five of the six services. He advised that all three of the current permittees have communicated to MDAD they were willing to support a scenario of four plus one with the LDB permit being the fifth permit.*

Mr. Robert Holland, 3250 NE 1st Avenue Suite 334, stated he was present on behalf of Triangle Services, which was one of the current gas permittees at the airport and is also one of the smaller LDB's. He commented they respected

Miami-Dade County's (MDC) disadvantaged business program and have always exceeded the required goals. He recognized that MDC has been in the forefront for LDB's and minority business inclusion in airport and government contracts, and noted that MDC was one of the most progressive communities throughout this country. Mr. Holland stated he supports the efforts that have been done and would not object to a LDB set aside. He indicated it gives those businesses an opportunity to have direct negotiations with airports to ultimately compete on a national scale. He encouraged the Committee to give consideration to the LDB set aside. Responding to Commissioner Moss' question regarding the threshold of services being met by the LDB's, Mr. Holland stated the LDB's have the capacity for services such as wheel chair, reservations and ticketing and other services that involve manpower rather than infrastructure.

In response to Commissioner Moss' question pertaining to the services the LDB's have the capacity for, Mr. De Grandy advised the LDB's perform a range of services such as passenger, porter, ticket, meteorological, and other issues that do not require significant capital investment. He commented in terms of capacity, the last time the permits were issued, there were five permits, currently there were only three active permits at the airport. He explained that having four full permits and a fifth one that can do three of the manual six services was sufficient for capacity.

Assistant County Attorney Bruce Libhaber read the foregoing discussion item into the record.

Commissioner Suarez indicated that he was inclined to agree with the four plus one formula and noted that he did not fully understand the explanation given, but advised in the future he would be knowledgeable on the General Aeronautical Services Permits (GASP) to ensure there was an opportunity for LDB's.

Commissioner Edmonson also commented that she did not have a full understanding, but agreed with the four plus one scenario. She asked Assistant County Attorney Bruce Libhaber, what the next steps would be in order to move forward with this item.

Mr. Alfred (indiscernible) stated he was present on behalf of the Miami-Dade Aviation workers and his role was to help the administration understand

there is a correlation between safety and security issues concerning the airport workers. He noted he attended several meetings regarding the GASP and followed up by submitting a CNN video which depicts how the workers were treated as well as concerns of security and safety measures. He noted the video was available and he expressed his desire to be given the opportunity to speak with the full Board of County Commissioners regarding these issues.

Assistant County Attorney Bruce Libhaber explained that the Committee could issue a directive for staff to give advice on the policy, or it could be a report back to the Committee.

Mr. Ken Pyatt, Deputy Director, Miami-Dade Aviation Department (MDAD), clarified several points regarding the gas program and its uniqueness. He noted the gas permits were in effect in a handful of airports in the United States and mentioned that Miami International Airport (MIA) was the only airport that has worked at that has a gas program. Mr. Pyatt stated there were two programs; one is to let the market determine who does the ground handling which was regulated by the airport to ensure the businesses were qualified and had the required insurance, while the other program caps the number of gas permits allowed, due to the amount of space that would be potentially occupied. He noted MDAD has historically capped the GASP at a certain number, and at the last procurement, it was five permits.

Mr. Pyatt explained the airlines would like choose who they pick as ground handlers and he also noted they would like to have five permits that were able to handle all disciplines including the ramp. He indicated the current GASP in effect was able to handle all of the disciplines. Mr. Pyatt advised that MDAD would like to put together a procurement that requires five full GASP that can handle all aspects of the business, but was not opposed to having a LDB set aside that is only required to handle three of the six disciplines. He stated this would appease the airlines and give them more choices.

Chairman Diaz commented that the goal of the committee was to have the LDB rise through the rank and allow that company to grow to a higher level. He asked Mr. Pyatt if he foresaw a problem with the four plus one suggestion.

In response to Chairman Diaz' inquiry, Mr. Pyatt stated it would not be a problem and noted they could compromise, by allowing the full five GASP and one LDB set aside. He indicated there was no guarantee they would get the business, but it was seen as a level playing field for the ground handlers in the eyes of the airlines.

Mr. De Grandy commented he was very happy the airport had agreed to the LDB set aside and wanted to point out two issues in terms of the difference between the four plus one and the five plus one recommendation. He stated if a LDB was allowed to compete on the prime level, there would be too many competitors, and the second issue is that the permits were non-exclusive, therefore the airport retains the right to issue more permits. Mr. De Grandy felt that it was better to go with the four plus one suggestion, which gives the LDB the ability to grow and compete effectively.

Responding to the question posed by the Commissioner Barreiro regarding the sustainability of the portion of work not being completed by the LDB, Mr. Pyatt stated the ramp part of the GASP requires added insurance and investment and the GASP has to make the commitment to handle the ramp but would also like to have the opportunity provide the other services as well. He noted the other disciplines do not require additional investment outside of hiring the workers. Mr. Pyatt advised the five GASP were more than capable of handling all of the ramp work that would be outsourced at MIA and he also noted the LDB set asides were minority vendors that were currently doing those disciplines, just as a sub to the GASP.

Commissioner Moss asked if the number of GASP currently in place was an adequate amount to service the airlines.

Mr. Pyatt stated the three that were currently in place were handling all of the work at MIA. He advised that the airline perspective would be to give them the opportunity to have a wider selection process to choose from and decide who they would like to contract with.

Mr. Pyatt explained the airlines want to go to five GASP and they do not believe that five ground handlers are too much. He indicated that it provides fair competition, brings in business to the airport and he stated the airport did have the

capacity to handle the ground equipment for five GASP. Mr. Pyatt advised that all GASP were certified in safety, permitted and they are required to follow all of the county rules.

Commissioner Moss asked Mr. Pyatt if the department had discussion with the airlines of having four plus one GASP.

Mr. Pyatt commented he had and advised the airlines would prefer to have five GASP. He also explained that the airlines would prefer to do away with the program altogether, but stated there was a different paradigm when the gas requirement was removed. He indicated that would be excessive since the gas permit has been at the airport for many years. Mr. Pyatt announced that the airlines were advised that MDAD would seek a procurement of five GASP and they were satisfied with that recommendation, but noted the commitment to the airlines ends with the Request for Proposal (RFP).

Commissioner Edmonson reiterated that she agreed with Mr. De Grandy's statement that allowing the five plus one scenario decreases the ability for the LDB to contract with the airlines, and stated she would also like to give them that opportunity. She preferred the four plus one recommendation and indicated that it was a good compromise.

Commissioner Barreiro commented that he supported the LDB set aside as well as the four plus one suggestion.

It was moved by Commissioner Barreiro that the discussion item for General Aeronautical Services Permit and Certified Local Developing Businesses recommendation of four plus one be accepted. The motion was seconded by Commissioner Edmonson and passed with a vote of 5-0.

1G PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A

150704 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH H.J. ROSS ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Diaz

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3B

150707 Resolution

RESOLUTION APPROVING AWARD OF THE PROFESSIONAL SERVICES AGREEMENT TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., FOR THE SOUTH AND CENTRAL CHECKED BAGGAGE INSPECTION SYSTEMS/CHECKED BAGGAGE RECONCILIATION AREAS/BAGGAGE HANDLING SYSTEM PROGRAM AT MIAMI INTERNATIONAL AIRPORT, PROJECT NO. A14-MDAD-01 IN AN AMOUNT NOT TO EXCEED \$16,102,752.00 FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Diaz

Vote: 4-0

Absent: Sosa, Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Mr. Pedro Hernandez, Assistant Director of Facilities Development Management, Miami-Dade Aviation Department (MDAD), stated this was a selection process for a consultant to develop the plans for the baggage handling system for the south terminal of the Miami International Airport. He noted the selection process proceeded through the procurement process and a mistake took place in the scoring system, and it was corrected.

Responding to Commissioner Moss' question regarding how the permit glitches occurred, Ms. Miriam Singer, Assistant Director from the Internal Services Department stated there were three meetings held to select the recommended firm. She stated at the first meeting the selection committee decided not to include Bermello, Ajamil and Partners, Inc., since the initial review of the requirements did not display the requisite experience. It was noted that the same sub-consultant(s) was used by another firm which was qualified through the process. Ms. Singer indicated there was a need to reconvene the committee to consider the information of all of the sub-consultant(s) to have a fair proposal. The committee realized it should have considered Bermello, Ajamil and Partners, Inc. in the scoring process and graded them accordingly. She stated letters were received from the industry regarding the application of the local preference and they were advised an unintended consequence involved the local firm being negatively impacted and a correction was required. Ms. Singer indicated at

the third meeting the committee was advised this was the first time the application of the local preference resulted in an adverse action to the local firm and the proposal information needed to be reconsidered. She noted guidance was received from the County Attorney's Office, in order to correct the outcome of the local preference policy, which negatively affected the firm.

In response to Commissioner Moss' question for Ms. Singer to further explain in detail how the local company was negatively impacted, Ms. Singer explained when the policy was modified in 2010; a decision was made that there would be a movement from the qualitative scores to the ordinal scores, with the dropping of the high and low scores. She commented this was an industry driven recommendation that the Board adopted and was implemented by the Administration. Ms. Singer noted in order to apply the local preference, the area examined on the application looked at the five percent, but it was not being applied consistently, by giving the preference to the local firm. Ms. Singer advised this is where the change was made and the error would be quickly identified if this transpired in the future. She reassured the Committee that procedures were constructed which have been redrafted and reviewed by the County Attorney's Office to ensure it was consistent and also to ensure that this type of mistake does not occur again. She also stated that recommended enhancements would be brought before the Board of County Commissioners (BCC) for the ordinance and the Implementing Order (IO) that governs this process.

Commissioner Moss asked how was it possible for the selection committee to take the qualifications of one company and utilize them for another firm.

In response to Commissioner Moss' question, Ms. Singer explained the same sub-consultant(s) carries the experience for all like firms, regardless of which prime was listed. She stated their experience does not change and if the same sub-consultant(s) was used, in order to be fair, their experience should be reconsidered. Ms. Singer advised that she would share both proposals before this item goes to the Board to depict the issue.

Hearing no further comments or questions, the Committee members proceeded to vote on the

foregoing resolution, as presented.

3C

150708 Resolution

RESOLUTION APPROVING FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RICONDO & ASSOCIATES, INC. FOR AVIATION PLANNING CONSULTANT SERVICES FOR THE COUNTY'S SYSTEM OF PUBLIC USE AIRPORTS, INCREASING THE AGREEMENT AMOUNT BY \$401,000.00, FOR NEW TOTAL NOT TO EXCEED CONTRACT AMOUNT OF \$1,226,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Diaz

Vote: 4-0

Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Chairman Diaz, followed by discussion.

Commissioner Edmonson asked staff for an explanation regarding the project being 87% complete, while only 5% of the goal has been completed by one sub-contractor. She commented the goal for the Community Business Enterprise (CBE) was for a 15% completion, requiring both sub-contractors to each complete 7.5% of the work.

Mr. Pedro Hernandez, Assistant Director, Facilities Development Management, Miami-Dade Aviation Department (MDAD) stated the Ricondo plan has been used tremendously in terms of the master planning aspect of the development of the central base, terminals, air space and air field. He noted these areas do not include the expertise of F.R. Aleman. He also indicated there were upcoming projects for F.R. Aleman, but as a result of the master planning aspect of the terminal, most of the contract has been depleted.

Commissioner Edmonson stated that M.C. Harry still had an outstanding 2% and asked how they would be completing the 7.5% goal. Mr. Hernandez stated there were other projects that would be assigned to the remaining (CBE's). He indicated this was a planning contract with multiple projects and aspects and noted the contractors were not specifically working in a

single building, but on different planning projects throughout the airport.

Mr. Jose Ramos, MDAD Division Director of Aviation Planning and Land-Use, commented they have identified projects and service orders will be issued that meet the requirements of F.R. Aleman. He indicated when this item was drafted, they moved forward and issued service orders for M. C. Harry that were not reflective of the listed 5% and noted they were currently at the 7.5% goal. Mr. Ramos advised work orders would be issued for a parking garage and employee lot and the redesign of the roadway around the parking garage and that should bring F.R. Aleman to 5%.

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

3D

150590 Resolution**Jose "Pepe" Diaz**

RESOLUTION WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DECLARING SURPLUS A PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED AT 8790 NW 103 STREET, CITY OF HIALEAH GARDENS, FLORIDA; AUTHORIZING THE CONVEYANCE OF SAME TO THE FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR NOMINAL SUM OF \$10.00; AUTHORIZING THE CHAIRMAN OR VICE CHAIRMAN OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SUCH CONVEYANCE; AUTHORIZING THE CONVEYANCE OF A TEMPORARY CONSTRUCTION EASEMENT TO FLORIDA DEPARTMENT OF TRANSPORTATION OVER A SEPARATE PORTION OF SUCH PROPERTY IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38 FOR A NOMINAL SUM OF \$1.00; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENT AND EXERCISE ANY AND ALL RIGHTS THEREIN (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Secunder: Diaz

Vote: 4-0

Absent: Sosa, Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3E

150481 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ARCADIS U.S., INC. FOR MANAGEMENT FINANCIAL CONSULTING AND BOND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE OF TEN PERCENT OF THE BASE CONTRACT AMOUNT (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: Diaz

Vote: 4-0

Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3F

150705 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR MARINE INFRASTRUCTURE ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$3,300,000.00, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$300,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ANY CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO APPROVE THE CONTINGENCY TIME EXTENSION AND CONTINGENCY EXPENDITURE LIMITED TO 10 PERCENT OF THE BASE CONTACT AMOUNT (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: Barreiro

Vote: 4-0

Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3G

150799 Resolution

RESOLUTION APPROVING SECOND AMENDMENT TO DEVELOPMENT LEASE AND CONCESSION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TURNBERRY AIRPORT HOLDINGS, LLC, FOR PREMISES AT MIAMI-OPA LOCKA EXECUTIVE AIRPORT TO PROVIDE FOR A 20 MONTH EXTENSION OF THE CONSTRUCTION PERIOD AND EXTENDING THE TERM OF THE AGREEMENT FOR 40 YEARS (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Second: Moss
Vote: 4-0
Absent: Suarez, Sosa*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

150443 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE FEBRUARY 12, 2015 TRADE AND TOURISM COMMITTEE (Clerk of the Board)

*Approved
Mover: Edmonson
Second: Moss
Vote: 4-0
Absent: Suarez, Sosa*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

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

7 REPORT(S)

7A

150426 Report

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - NOVEMBER 2014
(Mayor)

Report Received
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: Sosa, Suarez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

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

7B

150427 Report

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - DECEMBER 2014 (Mayor)

Report Received
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

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

7C

150710 Report

MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - JANUARY 2015 (Mayor)

Report Received
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

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

7D

150722 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF
JOINT PARTICIPATION AGREEMENTS BETWEEN
OCTOBER 1, 2014 AND DECEMBER 31, 2014 (Mayor)

Report Received
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: Suarez, Sosa

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

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

Following the vote on the foregoing report, Commissioner Moss stated a follow-up discussion should be held regarding the CNN report and theft at the airport.

Chairman Diaz advised that staff from the Aviation department would be meeting with him to establish a future meeting and bring the necessary information before the Committee to allow for questions in reference to the CNN report.

150870 Report

NON-AGENDA REPORT ITEM FOR APRIL 16, 2015
TRADE AND TOURISM COMMITTEE(TTC)

Presented

Report: *Chairman Diaz asked Deputy Mayor Osterholt to ensure that a report from the Greater Miami Convention and Visitors Bureau was added to the Committee's future meeting agendas.*

Mr. William Talbert, Greater Miami Convention and Visitors Bureau stated he was happy to be back with the Trade and Tourism Committee and thanked them for their support. He noted they were very proud of the launch of the multicultural tourism division which transpired in October 2014. Mr. Talbert advised that while this meeting was taking place, in Stanford, CT, the CEO of Starlet Hotels, announced a 10th brand and commented they pride themselves on being the world's most global high end hotel. He informed the Committee today they announced the launch of the Tribute Portfolio Brand; and the 1st hotel to debut is the Royal Palm Hotel on South Beach Miami, FL. Mr. Talbert commented these types of occurrences arise due to infrastructure, excellent customer service and working together. Mr. Talbert also stated there was a record amount of tourism in 2014, which added jobs and careers to the hospitality industry which were non-exportable. He announced they were moving forward with the Convention Center, have a headquarter hotel as well as ground transportation.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 10:53 a.m.*