



MEMORANDUM

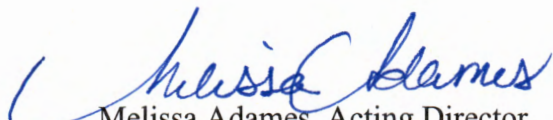
TAPS
Agenda Item No. 6B

TO: Honorable Chairwoman Rebeca Sosa
and Members, Tourism and the Ports Committee
(TAPS)

DATE: July 14, 2020

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes



Melissa Adames, Acting Director
Clerk of the Board Division

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

June 10, 2020

MA/
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes Tourism and the Ports Committee

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

Wednesday, June 10, 2020

9:30 AM

Virtual Meeting

Members Present: Barbara J. Jordan, Dennis C. Moss, Rebeca Sosa, Javier D. Souto.

Members Absent: None.

Members Late: Esteban L. Bovo, Jr. 9:32:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Kerry Khunjar Breakenridge, Commission Reporter
(305)375-5108

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: Chairwoman Sosa convened the Miami-Dade
Tourism and the Ports Committee (TAPC) meeting
at 9:30 a.m. followed by a moment of silence and
the Pledge of Allegiance.

1B ROLL CALL

Report: *The following Committee members were present at roll call: Chairwoman Sosa, Commissioners Souto, Moss and Jordan; Commissioner Bovo arrived at 9:32 a.m.*

In addition to the Committee members, the following staff members were present: Deputy Mayor Jack Osterholt; Assistant County Attorneys Lauren Morse, Cynji Lee and David Murray; Deputy Clerks Kerry Khunjar Breakenridge and Anthony Lavadie.

Chairwoman Sosa welcomed everyone to today's (6/10) meeting and commended the various County departments and staff for continuing to operate efficiently during the pandemic. She thanked the Information Technology Department (ITD) for facilitating today's (6/10) virtual meeting and urged the public to continue taking the necessary precautions to keep everyone safe.

Chairwoman Sosa stated her intent to approve all items with a single roll call vote and consider bifurcated and/or pulled items separately. She asked her colleagues to raise their hands to indicate they had a question or comment on an item and asked if anyone wished to pull any items on today's (6/10) agenda.

Assistant County Attorney David Murray confirmed all items could be approved simultaneously with a single roll call vote to set the agenda.

Hearing no questions or comments, it was moved by Commissioner Moss that the agenda be approved as presented, and Agenda items 3A, 3B, 3C, 3D be forwarded to the Board of County Commission with a favorable recommendation and Agenda Item 6A be approved. This motion was seconded by Commissioner Bovo, and upon being put to a vote, passed by a vote of 5-0.

Chairwoman Sosa commented on the importance of keeping the public informed and requested Mr. Lester Sola, Director for Miami-Dade County's Aviation Department and Mr. Juan Kuryla, Director for Port Miami; to present a report detailing the current number of travelers using the facilities and the airport and seaport's operational plans to ensure the safety of travelers. She asked for the report to be presented at the upcoming TAPC meeting scheduled for July 14, 2020.

1C PLEDGE OF ALLEGIANCE

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

Report: *Chairwoman Sosa opened the floor to allow a reasonable opportunity for the public to be heard on any item on today's (6/10) agenda.*

Senior Executive Secretary for the Office of the Commission Auditor, Cedric Brazle, informed the Committee members that there were no speakers.

Upon being informed there were no persons wishing to speak, Chairwoman Sosa closed the reasonable opportunity to be heard.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

201014 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR AIRPORT OPERATION INFORMATION SYSTEM AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-10046, TO AMADEUS AIRPORT IT AMERICAS, INC. FOR A SEVEN-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$18,445,882.59 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Bovo, Jr.

Vote: 5-0

3B

201015 Resolution

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR COMMON USE TERMINAL EQUIPMENT AND COMMON USE PASSENGER PROCESSING SYSTEMS SUPPORT AND MAINTENANCE SERVICES AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT, CONTRACT NO. L-10047, TO SITA INFORMATION NETWORKING COMPUTING USA, INC. FOR A SEVEN-YEAR TERM IN A TOTAL AMOUNT NOT TO EXCEED \$40,732,011.94 AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATIONS OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Bovo, Jr.

Vote: 5-0

3C

201005 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO EVANGELIA MONOCANDILOS IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Bovo, Jr.

Vote: 5-0

3D

201007 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ISSUE A NEW STEVEDORE LICENSE TO A. PLATON ALEXANDRAKIS, ESQ. IN ACCORDANCE WITH CHAPTER 28A, SECTION 28A-6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Bovo, Jr.

Vote: 5-0

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

200361 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE NOVEMBER 14, 2019 TOURISM AND THE PORTS COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Moss

Seconded: Bovo, Jr.

Vote: 5-0

7 REPORT(S)

7A

201162 Report

NON AGENDA ITEM

Report Received

8 ADJOURNMENT

Report: *There being no further business to come before the Tourism and the Ports Committee, the meeting adjourned at 9:38 a.m.*