

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

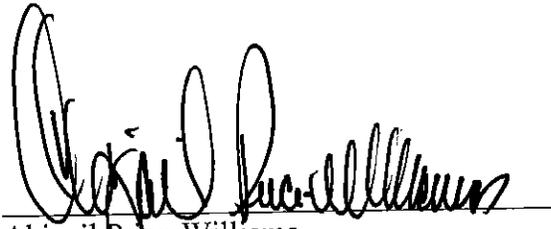
DATE: February 2, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to negotiate concession agreements with Jackson Soul Food and Chef Creole for future locations at Miami International Airport and to present a written recommendation on such agreements to the Board within 120 days; authorizing the County Mayor to extend time periods if reasonably necessary to finalize negotiations upon written report to the Board prior to expiration of 120 days

Resolution No. R-137-16

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan and Co-Sponsor Commissioner Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/smm

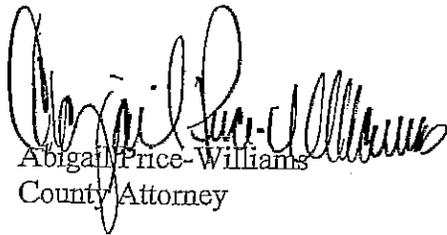


MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 2, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 11(A)(11)

Veto _____

2-2-16

Override _____

RESOLUTION NO. R-137-16

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE FOR FUTURE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 120 DAYS

WHEREAS, Miami-Dade County (the "County") is composed of a vibrant mix of peoples and cultures, many of which cannot be found in other parts of the country; and

WHEREAS, many travelers and tourists travel to the County to experience this unique mix of cultures; and

WHEREAS, many of these travelers and tourists enter the County through Miami International Airport ("MIA"), and MIA is their first impression of the County; and

WHEREAS, it is important that the concessions at MIA reflect the diverse cultures and peoples that make up the County; and

WHEREAS, airports throughout the Country have recognized the importance of ensuring that their concessions reflect a "sense of the destination"; and

WHEREAS, diversity in concession offerings at MIA will help create that "sense of destination", thus providing more satisfaction to persons making use of MIA; and

WHEREAS, many of the County's most unique restaurants, such as Jackson Soul Food and Chef Creole, are small local businesses with national reputations,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby directs the County Mayor or County Mayor's designee to negotiate Concession Agreements with Jackson Soul Food and Chef Creole for locations, either existing or future, at Miami International Airport, and to present a written recommendation to this Board as to whether the County should enter into such Concession Agreements within 120 days of the effective date of this resolution.

Section 3. If reasonably necessary to finalize negotiation of the agreements, the County Mayor or County Mayor's designee is hereby authorized to extend the period set forth in Section 2 above upon written notice to this Board prior to the expiration of the 120 days.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan and the Co-Sponsor is Commissioner Audrey M. Edmonson. It was offered by

Commissioner **Barbara J. Jordan** , who moved its adoption. The motion was seconded by

Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman			
Esteban L. Bovo, Jr., Vice Chairman			
Bruno A. Barreiro	aye	Daniella Levine Cava	nay
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "DM", is written over a horizontal line.

David M. Murray