



Miami-Dade Board of County Commissioners
Office of the Commission Auditor

Economic Development and Tourism Committee

June 15, 2017
1:30 PM
Commission Chamber

Office of the Commission Auditor
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

Economic Development and Tourism Committee
June 15, Meeting
Research Notes

Item No.	Research Notes
1G1 171070	ORDINANCE RELATING TO REGULATION OF VACATION RENTALS; CREATING SECTION 33-28 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING A CERTIFICATE OF USE AND ESTABLISHING ZONING REGULATIONS FOR VACATION RENTALS IN THE UNINCORPORATED AREA; PROVIDING REQUIREMENTS FOR ISSUANCE OF CERTIFICATE OF USE AND RENEWAL; PROVIDING VACATION RENTAL STANDARDS AND DUTIES OF PEER-TO-PEER OR PLATFORM ENTITIES AND RESPONSIBLE PARTIES; REQUIRING A BOND UNDER CERTAIN CIRCUMSTANCES; REQUIRING VACATION RENTALS TO COMPLY WITH CERTAIN EXISTING CODE PROVISIONS AND IMPOSING CERTAIN ADDITIONAL CODE REQUIREMENTS INCLUDING REQUIREMENTS RELATED TO MAXIMUM OCCUPANCY, SIGNS, NOISE, PARKING AND PETS; PROHIBITING A SEXUAL PREDATOR OR OFFENDER FROM OCCUPYING A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; PROHIBITING A PERSON FROM ALLOWING A SEXUAL PREDATOR OR OFFENDER TO OCCUPY A VACATION RENTAL UNDER CERTAIN CIRCUMSTANCES; AMENDING SECTION 8CC; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE.
Notes	<p>The proposed ordinance relating to the regulation of vacation rentals creates Section 33-28 of the Code of Miami-Dade County, and:</p> <ul style="list-style-type: none"> • Requires a certificate of use and establishes zoning regulations for vacation rentals in the unincorporated area; • Provides requirements for issuance of certificate of use and renewal; • Provides vacation rental standards and duties of peer-to-peer or platform entities and responsible parties; • Requires a bond under certain circumstances; • Requires vacation rentals to comply with certain existing code provisions and imposing certain additional code requirements including requirements related to maximum occupancy, signs, noise, parking and pets; • Prohibits a sexual predator or offender from occupying a vacation rental under certain circumstances; • Prohibits a person from allowing a sexual predator or offender to occupy a vacation rental under certain circumstances; • Amends Section 8CC-10; and • Provides for enforcement by civil penalties. <p><u>Fiscal Impact/Funding Source</u></p> <p>The proposed ordinance creates a new section of the Code to establish regulations and standards for vacation rentals and amends Section .8CC-10 of the Code with respect to civil penalties, which will be enforced by Miami Dade County (County).</p> <p>There are additional application processing costs associated with the issuance and renewal of the Certificate of Use by the Department of Regulatory and Economic Resources (RER). Additional staff time will be required to assist Certificate of Use applicants, process applications, and conduct required inspections. In addition to staff efforts, an online registration system will be established to further enable a convenient application process for patrons. The cost of these additional expenses is estimated at \$26,341 in the first year.</p>

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	<p>It is difficult to determine how many property owners will pursue a Certificate of Use for short-term vacation rentals in unincorporated Miami-Dade County. However, a fee of \$36.70 is estimated as sufficient to cover RER's application, processing and renewal expenses.</p> <p>It is difficult to determine if additional neighborhood compliance resources will be necessary to enforce the regulations and standards in the proposed ordinance. However, enforcement costs will be covered by the fines set in the proposed ordinance.</p> <p><u>Background</u></p> <p>The proposed ordinance creates a new section of the Code to establish regulations and standards for vacation rentals given the recent evolution of peer-to-peer rental platforms. These platforms advocate that short-term vacation rentals bring economic benefits to local business owners and communities not traditionally served by hotels, with a significant portion of hosts using rental platforms to supplement their income.</p> <p>While short-term vacation rentals provide its hosts with a direct financial benefit - and the community as a whole to some degree by generating additional tax revenue where local agreements are in place - concerns about their potential impacts to the hotel industry and to the quality of life in residential neighborhoods have been raised.</p> <p>This proposed ordinance attempts to mitigate the potential impacts to neighborhoods through standards addressing solid waste handling, parking, pets, and noise, among others, that will be enforced by the County. These regulations and standards are intended to protect the character of residential neighborhoods while allowing short-term vacation rentals to operate. These standards also serve to benefit the wellbeing of short-term vacation renters. The cost to comply with the County's regulations and standards, as well as any violation thereof, will be borne by the responsible party.</p>
2A 171313	RESOLUTION AMENDING IMPLEMENTING ORDER NO. 4-111, FEE SCHEDULE FOR REGULATORY AND ECONOMIC RESOURCES (PLANNING, ZONING, AND PLATTING SERVICES), TO PROVIDE FOR CERTIFICATE OF USE APPLICATION FEE FOR VACATION RENTALS.
Notes	<p>The proposed resolution amends implementing order no. 4-111, fee schedule for regulatory and economic resources (planning, zoning, and platting services) to provide for certificate of use application fee for vacation rentals.</p> <p>The responsibility for this Implementing Order is assigned to the Director of the Department of Regulatory and Economic Resources, who shall be responsible for the collection of fees and the delivery of required services pursuant to Chapters 8, 16A, 28 and 33 and Section 2-104 of the County Code. Each two years or earlier, if need be, the Director shall review all fees in terms of their cost and recommend necessary changes to the Mayor.</p>

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	<p><u>Background</u></p> <p>To protect residential neighborhoods in the County from disruptive and incompatible uses and to protect the health, safety, and welfare of the community, the Board of County Commissioners are in the process of enacting regulations pertaining to vacation rentals; and such regulations will require a Certificate of Use to be obtained before a vacation rental may be offered to transient occupants.</p>
<p>2B 171395</p>	<p>RESOLUTION CREATING THE MIAMI-DADE COUNTY TELEVISION, FILM AND ENTERTAINMENT PRODUCTION INCENTIVE PROGRAM; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT THE PROGRAM AND ESTABLISH GUIDELINES TO ATTRACT TELEVISION, FILM AND ENTERTAINMENT PRODUCTIONS THROUGH REBATES ON EXPENDITURES WITHIN THE COUNTY; PROVIDING MINIMUM APPLICATION REQUIREMENTS AND PROCEDURES; PROVIDING FOR A MAXIMUM PER PRODUCTION REBATE UNDER CERTAIN CIRCUMSTANCES; PROVIDING FOR PROGRAM EVALUATION.</p>
<p>Notes</p>	<p>The proposed resolution authorizes the creation of Miami-Dade County television, film and entertainment production incentive program; directing the Mayor or designee to implement the program and establish guidelines to attract television, film and entertainment productions through rebates on expenditures within the county; It also provides minimum application requirements and procedures; a maximum per production rebate under certain circumstances; and for program evaluation.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>Each year between 2010 and 2016, film, television, digital media and still photo projects expended anywhere from \$160,000,000 up to \$406,000,000 in the County for productions that were permitted through the County, City of Miami and City of Miami Beach film offices; and, from 2010 through 2016, film, television, digital media and still photo projects hired cast and crew that averaged between approximately 20,000 and 35,000 local hires on a yearly basis.</p> <p><u>Background</u></p> <p>Miami-Dade County has been a world class production hub for film, television, television commercial and digital media; and Miami-Dade County is currently home to 200 production companies, 15 soundstages, 15 recording studios, three Spanish-language production facilities and many businesses that support motion pictures and videos; and in a continuous effort to coordinate cities and make Miami-Dade County more film-friendly, the County Office of Film and Entertainment offers a one-stop permitting process for all film, photo and video productions that take place on County-owned property and on property owned by municipalities that have inter-local agreements with the County.</p>
<p>2C 171428</p>	<p>RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ANALYZING EXISTING SERVICES AND POTENTIAL GROWTH OPPORTUNITIES AT MIAMI-OPA LOCKA EXECUTIVE AND MIAMI EXECUTIVE AIRPORTS; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT.</p>
<p>Notes</p>	<p>The proposed resolution directs the Mayor or designee to provide a report analyzing existing services and potential growth opportunities at Miami-Opa Locka Executive and Miami Executive Airports.</p>

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	<p><u>Background</u></p> <p>Miami-Opa Locka Executive Airport (OPF) is larger in land area than La Guardia Airport in New York City; and Miami Executive Airport (TMB) is capable of handling significant aviation traffic, and large portions of OPF and TMB have been leased to master developers; and the Miami-Dade County Aviation Department has not yet leased or developed certain portions of OPF and TMB.</p> <p>The Mayor or designee is hereby directed to provide a report analyzing the existing services offered at OPF and TMB to determine whether such services are the highest and best uses of these airports in terms of jobs creation and ensuring that OPF and TMB are fiscally self-sustaining. Such analysis shall require that aviation areas at these airports remain available for aviation users consistent with federal law. This analysis shall identify underserved markets and also aviation and/or non-aviation activities with the potential for substantial growth at OPF and/or TMB. This analysis shall also identify any regulatory constraints on the achievement of such growth, including any existing local, state, or federal regulations.</p>
<p>2D 171341</p>	<p>RESOLUTION REAFFIRMING MIAMI-DADE COUNTY’S SUPPORT OF CONCEPT TO HOST INTERNATIONAL COMMERCIAL AIR SHOW IN MIAMI-DADE COUNTY AT THE HOMESTEAD AIR RESERVE BASE; DIRECTING COUNTY MAYOR OR MAYOR’S DESIGNEE TO PURSUE AN INTERGOVERNMENTAL COLLABORATIVE EFFORT WITH THE UNITED STATES OF AMERICA TO CONDUCT A FEASIBILITY STUDY AND EVALUATION OF THE HOMESTEAD AIR RESERVE BASE AS THE SITE FOR A COMMERCIAL AIR SHOW SIMILAR IN CONCEPT, SIZE AND SCOPE AS THE PARIS AIR SHOW AND TO REPORT BACK TO THIS BOARD WITHIN 180 DAYS ON THE STATUS OF SUCH EFFORT.</p>
<p>Notes</p>	<p>The proposed resolution reaffirms the County’s support of concept to host international commercial air show in the County at the Homestead Air Reserve Base.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>An international commercial air show would produce a high positive economic impact in the County through direct and indirect job creation and earning of revenues by the various entities preparing, managing and servicing the event.</p> <p><u>Background</u></p> <p>Since 2008, the County, along with its economic partner, the Beacon Council, has been actively seeking to host a major commercial air show, similar to the Paris Air Show held every other year, in the County at the Homestead Air Reserve Base; and , a major commercial air show is a business/trade event that displays commercial, civil, and military aircraft and airspace technology; and having a commercial air show in the County will affirm the County as a major aviation center, while highlighting the local aviation industry and supporting local organizations.</p>
<p>2E 161002</p>	<p>RESOLUTION ESTABLISHING A COUNTY POLICY TO ONLY PURSUE DEVELOPMENT AT THE PORT OF MIAMI CONSISTENT WITH PORT DEVELOPMENT SUCH AS CARGO TERMINAL DEVELOPMENT, CRUISE TERMINAL DEVELOPMENT, FERRY TERMINAL DEVELOPMENT AND ANCILLARY OFFICE AND INFRASTRUCTURE DEVELOPMENT OR AS MAY BE REQUESTED BY THE CRUISE AND CARGO INDUSTRIES.</p>

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Notes	<p>The proposed resolution establishes a County policy to only pursue development at the Port Of Miami consistent with port development such as cargo terminal development, cruise terminal development, ferry terminal development and ancillary office and infrastructure development or as may be requested by the cruise and cargo industries.</p> <p><u>Background</u></p> <p>The State of Florida (the State) conveyed certain lands to the City of Miami (City) in three separate conveyances (State Conveyances) located in and along Biscayne Bay in an area east of downtown Miami (City Properties); and in 1960, the City subsequently conveyed certain portions of the City Properties to the County (City Conveyance) for the purpose of constructing, operating, and/or supporting seaport facilities (Port Property).</p> <p><u>Additional Information</u></p> <p>The County seeks to further develop the Port of Miami without any uncertainty as to whether such further development at the Port of Miami avoids any potential violation of such Deed Restrictions and to ensure that other current Seaport users such as cruise lines, cargo terminal operators, and cargo shipping lines (Port Stakeholders) are amenable to such development. Port Stakeholders, the State of Florida, and the City of Miami through the non-binding representations of its City Attorneys' Office has indicated no objection to development in conformity with the scope of uses of the Port of Miami by its Port Stakeholders or other Cargo and commercial shipping passenger lines.</p>
2F 171456	<p>RESOLUTION RELATING TO LEASE AND CONCESSION AGREEMENTS AT MIAMI INTERNATIONAL AIRPORT; ESTABLISHING THE POLICY OF THE COUNTY WITH RESPECT TO CLAIMS BY CONCESSIONAIRES; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE LANGUAGE IN LEASE AND CONCESSION AGREEMENTS INFORMING CONCESSIONAIRES OF THE COUNTY'S POLICY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE OFFICE OF THE INSPECTOR GENERAL AND THE AUDIT AND MANAGEMENT SERVICES DEPARTMENT TO DETERMINE THE VALIDITY OF CONCESSIONAIRE CLAIMS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MINIMIZE IMPACTS TO AIRPORT CONCESSIONAIRES, WHERE POSSIBLE, ARISING OUT OF AIRPORT CONSTRUCTION.</p>
Notes	<p>The proposed resolution relating to Lease And Concession Agreements at Miami International Airport (MIA), includes:</p> <ul style="list-style-type: none"> • Establishing the policy of the County with respect to claims by Concessionaires; • Directing the Mayor or designee to include language in Lease and Concession Agreements informing Concessionaires of the County's policy; • Directing the Mayor or designee to utilize the Office of the Inspector General and the Audit and Management Services Department to determine the validity of Concessionaire claims; and • Directing the Mayor or designee to minimize impacts to airport Concessionaires, where possible, arising out of airport construction.

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	<p><u>Background</u></p> <p>The concessions program at MIA generates more revenue per passenger than all but one other United States airport, and has been successful at driving revenues to MIA so that airline costs can be kept down. The vast majority of these concessions were awarded following a robust competitive process, on the recommendation of Miami-Dade Aviation Department's (MDAD) professional procurement staff.</p> <p>despite record passenger numbers, industry leading sales per passenger, and high customer satisfaction, existing concessionaires at MIA are now asserting that they are or have suffered business losses which entitle them to compensation, and have demanded additional concessions locations, extended lease terms, and/or reductions in payments to MDAD as a result of, variously, MDAD construction, changes in airline operations or locations, or changes in general local business conditions. Reduction in revenues paid by concessionaires means that the airlines making use of MIA must make up for those lost revenues via additional payments to MDAD.</p> <p>Concession space at MIA is a rare commodity that should be allocated to those firms who demonstrate their entitlement through their success in an open, competitive process. Extending lease terms, or giving new concession locations to existing vendors without a competitive process eliminates opportunities for new entrants, including local companies, to compete for airport concession locations. Competitive processes best ensure that the concession program at MIA remains of the highest quality, and provides the best financial return to the MDAD, and that it is not the role of government to hand-pick the winners and losers of the MIA concession program.</p>
<p>3A 170006</p>	<p>RESOLUTION APPROVING SUBORDINATION OF MIAMI-DADE COUNTY'S LIEN RIGHTS TO THE SECURITY INTEREST OF MERCANTIL COMMERCEBANK, N.A. IN CERTAIN IDENTIFIED PERSONAL PROPERTY OF AEROTHRUST HOLDINGS, LLC, A TENANT AT MIAMI INTERNATIONAL AIRPORT; APPROVING FORM OF SUBORDINATION DOCUMENT ATTACHED HERETO AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH DOCUMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS THEREOF.</p>
<p>Notes</p>	<p>The proposed resolution approves subordinating Miami-Dade County's lien rights in certain assets of AeroThrust Holdings, LLC (AeroThrust) at Miami International Airport (MIA) to Mercantil Commercebank, N.A. (Lender).</p> <p>The subordination will be in effect for the duration of AeroThrust's occupancy with the County or until the financing agreement between the Lender and AeroThrust is terminated, whichever occurs first, and will carry over to any successor or assignee of the lender.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The lease agreement with AeroThrust currently generates \$512,474.04 in annual revenue for the County. The approximate value of AeroThrust's personal property that will be released from a future action by the County to assert its Landlord Lien Rights is \$7.5 million.</p>

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	<p><u>Background</u></p> <p>AeroThrust, a jet-engine repair and testing company, has been a tenant at MIA since January 1, 2011. It is seeking a typical lending agreement with a lender. In order for the lender to make the loan, it requires the County as the landlord to subordinate its lien rights to the security interest of the lender in those same assets.</p>
<p>3B 170227</p>	<p>RESOLUTION APPROVING A COVENANT RUNNING WITH THE LAND REQUIRING INSTITUTIONAL AND ENGINEERING CONTROLS AT BUILDING 50, MIAMI-OPA LOCKA EXECUTIVE AIRPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND RECORD IN PUBLIC RECORDS.</p>
<p>Notes</p>	<p>The proposed resolution approves the execution and recording of a Covenant Running with the Land requiring Institutional and Engineering Controls at Miami-Opa Locka Executive Airport (OPF) Building 50.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>The Covenant Running with the Land shall be recorded for a fee of approximately \$150. Additionally, a permit in the amount of \$150 per year is required. The fees will be paid from the Miami-Dade Aviation Department (MDAD) budget.</p> <p><u>Background</u></p> <p>Contaminated soil in the vicinity of OPF Building 50 was documented on January 30, 2009. New construction of Building 50 in 2009 redeveloped the area to include an aircraft ramp and existing taxiway over the contaminated area. As a result, remediation is not feasible.</p> <p>MDAD requested a No Further Action with Conditions (NFAC) pursuant to Chapter 24 of the County Code, and this request was approved March 9, 2016 by the Department of Regulatory and Economic Resources (RER)' Division of Environmental Resources Management (DERM). The NFAC requires the implementation of both Institutional and Engineering Controls, and this Covenant is part of those requirements. As a result, the Covenant Running with the Land shall be created and recorded.</p>
<p>3C 171386</p>	<p>RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2.81(B)(3) OF THE MIAMI-DADE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME ON A MONTH-TO-MONTH BASIS UP TO ONE YEAR UNDER CONTRACT NO. MDAD-09-06 FOR NONEXCLUSIVE MANAGEMENT AGREEMENTS FOR THE JANITORIAL SERVICES AGREEMENTS FOR THE MIAMI-DADE AVIATION DEPARTMENT FOR ZONE 1 IN AN AMOUNT NOT TO EXCEED \$27,000,000.00 TO C&W FACILITY SERVICES, INC.; ZONE 2 IN AN AMOUNT NOT TO EXCEED \$3,800,000.00 TO N&K ENTERPRISES, INC.; AND ZONE 3 IN AN AMOUNT NOT TO EXCEED \$2,650,000.00 TO VISTA BUILDING MAINTENANCE SERVICES, INC.; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE THE FIRST AMENDMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38</p>
<p>Notes</p>	<p>The proposed resolution approves award a designated purchase under Contract No. MDAD-09-06, Janitorial Services Agreements for Zones 1, 2 and 3 at Miami International Airport (MIA); authorizing award of additional time on a month-to-month basis up to one year for nonexclusive</p>

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	<p>management agreements for the MDAD for Zone 1 in an amount not to exceed \$27,000,000 to C&W Facility Services, Inc.; Zone 2 in an amount not to exceed \$3,800,000 to N&K enterprises, Inc.; and Zone 3 in an amount not to exceed \$2,650,000 to Vista Building Maintenance Services, Inc.</p> <p><u>Fiscal Impact/Funding Source</u></p> <p>Work performed under this extension will be paid per the terms of the Agreement from the MDAD Operating budget, and such billings are estimated as follows for work performed for one year:</p> <ul style="list-style-type: none"> • Zone 1: \$27,000,000 • Zone 2: \$3,800,000 • Zone 3: \$2,650,000 <p><u>Background</u></p> <p>This project was competitively solicited under the Request for Proposals (RFP) format and pursuant to Resolution No. R-19-09, on January 22, 2009. The BCC approved Agreements for an initial term of three years with five one year term renewals. In accordance with Implementing Order 3-38, on January 28, 2017, MDAD extended the Agreements through July 31, 2017.</p> <p>MDAD is in the process of procuring these services and anticipated that the new agreements would be awarded prior to their expiration on July 31, 2017; however, MDAD has encountered various delays that will impact the anticipated award date. Some of those delays include the conversion of the management agreement to a square footage contract, requests from the small business community to extend the mandatory site visits for Zone 2, extension of the proposal due date on two separate occasions to accommodate those small businesses, and the unforeseen substitutions of evaluation/selection committee members.</p> <p>MDAD staff determined that a square footage agreement would save time and money over a management agreement. Under the current management agreement, the contractors do not clean anything above eight feet, forcing MDAD to bid out such work, thus adding time and costs. Large-hub airports across the country use the square foot methodology. For the above reasons, MDAD will require month-to-month extensions not to exceed one year, or until new agreements are awarded. These extensions will provide MDAD with a contingency period to (i) finalize the solicitation process; (ii) award new Agreements; and (iii) avoid interruptions to business partners, passengers and airline operations at MIA.</p>
<p>3D 171368</p>	<p>RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND RICONDO & ASSOCIATES, INC., FOR AVIATION PLANNING AND PROGRAMMING CONSULTANT SERVICES, PROJECT NO. E16-MDAD-05, IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 AND FOR A TERM OF FIVE YEARS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN</p>
<p>Notes</p>	<p>The proposed resolution relating to the Aviation Department:</p>

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	<ul style="list-style-type: none">Approves the award of the Professional Services Agreement (PSA) for Aviation Planning and Programming Consultant Services with Ricondo & Associates, Inc., in the amount of \$5,513,750 for a five year term.Authorizes the Mayor or the designee to execute said agreement for and on behalf of the County. <p>The Consultant shall provide a wide variety of critical planning and support services to directly support the work assigned to the MDAD Aviation Planning Land Use and Grants Division for Miami International Airport (MIA) and the County's system of general aviation airports which consists of Miami-Opa Locka Executive Airport (OPF), Miami Executive Airport (TMB), Miami Homestead General Aviation Airport (X51), and Dade-Collier Training and Transition Airport (TNT).</p> <p><u>Fiscal Impact/Funding Source</u> The value of \$5, 513,750 to be funded from MDAD Operating Fund.</p> <p><u>Background</u> In accordance with Chapter 287.055 of the Florida Statutes and Chapter 2-10.4 of the Code of Miami-Dade County, both of which govern certification, selection and negotiation procedures, the Competitive Selection Committee held a first-tier meeting on January 19, 2017 to review the four submittals. By a majority vote, the Committee elected to waive the second-tier phase and ranked the four responsive proposers. The firms were ranked as follows:</p> <table><tr><th>Firm</th><th>Final Ranking</th><th>Ordinal Score</th><th>Total Qualitative Points</th></tr><tr><td>Ricondo & Associates, Inc.</td><td>1</td><td>4</td><td>468</td></tr><tr><td>T.Y LIN International</td><td>2</td><td>5</td><td>441</td></tr><tr><td>Parsons Brickerhoff, Inc.</td><td>3</td><td>9</td><td>430</td></tr><tr><td>Kimley-Horn & Associates, Inc.</td><td>4</td><td>12</td><td>407</td></tr></table> <p><u>Assigned Contract Measures</u></p> <table><tr><td><u>Type</u></td><td><u>Goal</u></td><td><u>Estimated Value</u></td></tr><tr><td>SBE/AE</td><td>20 percent</td><td>\$1,100,000</td></tr></table> <p><u>Contract Measures Achieved at Award</u> 20 percent</p>	Firm	Final Ranking	Ordinal Score	Total Qualitative Points	Ricondo & Associates, Inc.	1	4	468	T.Y LIN International	2	5	441	Parsons Brickerhoff, Inc.	3	9	430	Kimley-Horn & Associates, Inc.	4	12	407	<u>Type</u>	<u>Goal</u>	<u>Estimated Value</u>	SBE/AE	20 percent	\$1,100,000
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	PROGRAMMING CONSULTANT SERVICES, PROJECT NO. E16-MDAD-05, IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 AND FOR A TERM OF FIVE YEARS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING THE TERMINATION PROVISIONS CONTAINED THEREIN																										
Notes	<p>The proposed resolution approves award of Professional Services Agreement (PSA) for Aviation Planning and Programming Consultant Services with T.Y. Lin International, in the amount of \$5,513,750.00 for a five year term, and authorizes the Mayor or designee to execute said agreement for and on behalf of the County.</p> <p><u>Fiscal Impact/Funding Source</u> The value of \$5, 513,750 to be funded from MDAD Operating Fund.</p> <p><u>Background</u> In accordance with Chapter 287.055 of the Florida Statutes and Chapter 2-10.4 of the Code of Miami-Dade County, both of which govern certification, selection and negotiation procedures, the Competitive Selection Committee held a first-tier meeting on January 19, 2017 to review the four submittals. By a majority vote, the Committee elected to waive the second-tier phase and ranked the four responsive proposers. The firms were ranked as follows:</p> <table><tr><th>Firm</th><th>Final Ranking</th><th>Ordinal Score</th><th>Total Qualitative Points</th></tr><tr><td>Ricondo & Associates, Inc.</td><td>1</td><td>4</td><td>468</td></tr><tr><td>T.Y LIN International</td><td>2</td><td>5</td><td>441</td></tr><tr><td>Parsons Brickerhoff, Inc.</td><td>3</td><td>9</td><td>430</td></tr><tr><td>Kimley-Horn & Associates, Inc.</td><td>4</td><td>12</td><td>407</td></tr></table> <p><u>Assigned Contract Measures</u></p> <table><tr><td><u>Type</u></td><td><u>Goal</u></td><td><u>Estimated Value</u></td></tr><tr><td>SBE/AE</td><td>20 percent</td><td>\$1,100,000</td></tr></table> <p><u>Contract Measures Achieved at Award</u> 20 percent</p>	Firm	Final Ranking	Ordinal Score	Total Qualitative Points	Ricondo & Associates, Inc.	1	4	468	T.Y LIN International	2	5	441	Parsons Brickerhoff, Inc.	3	9	430	Kimley-Horn & Associates, Inc.	4	12	407	<u>Type</u>	<u>Goal</u>	<u>Estimated Value</u>	SBE/AE	20 percent	\$1,100,000
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<u>Type</u>	<u>Goal</u>	<u>Estimated Value</u>																									
SBE/AE	20 percent	\$1,100,000																									
3F 171455	RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO AWARD AND MANAGE THE CRUISE TERMINAL B PROJECT PURSUANT TO THE TERMS OF THE PORTMIAMI EXPEDITE ORDINANCE SET FORTH IN SECTION 2-8.2.15 OF THE CODE OF MIAMI-DADE COUNTY IN THE MAXIMUM AMOUNT OF \$135,000,000.00; AND WAIVING THE BID PROTEST RIGHTS AND PROCEDURES SET FORTH IN SECTION 2-8.3 AND 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY AND IMPLEMENTING ORDER 3-21 UPON WRITTEN																										

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Item No.	Research Notes
	RECOMMENDATION OF THE MAYOR AND TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT.
Notes	<p>The proposed resolution relating to Port of Miami:</p> <ul style="list-style-type: none"> • Authorizes the County Mayor to award and manage the Cruise Terminal B Project pursuant to the terms of the Port of Miami expedite ordinance set forth in Section 2-8.2.15 of the County Code in the maximum amount of \$135,000,000; and • Waives the bid protest rights and procedures set forth in Section 2-8.3 and 2-8.4 of the County Code and Implementing Order 3-21. <p><u>Fiscal Impact/Funding Source</u></p> <p>The approximate Port of Miami investment of \$100 million will be financed through new vessels that will occupy Norwegian Cruise Line (Bahamas), Ltd. (NCLB)'s former facility, Cruise Terminal C. A subsequent item will be coming to the BCC by September of this year, finalizing business terms and providing the final prospective County cost for this project.</p> <p><u>Background</u></p> <p>The Port is a proprietary department, which generates income from producing and leasing infrastructure and facilities. These capital projects frequently require the Port to respond to private-sector cruise and cargo business timelines. Under Resolution No. R-532-17, the Port is required to construct a new Cruise Terminal B by January of 2020 (temporary Certificate of Occupancy is October 15, 2019).</p> <p>The new Cruise Terminal B Project will include a cruise terminal, parking facility, intermodal and provisioning areas, and passenger drop off and pick up, roadway and ancillary work. The Project will be delivered through a design-build agreement and provide additional capacity accommodating a range of new vessels.</p>
3G 171448	RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO 2012 CONTAINER HANDLING CRANE MAINTENANCE MANAGEMENT AGREEMENT BETWEEN THE COUNTY AND PORT OF MIAMI CRANE MANAGEMENT INC.; PROVIDING THE COUNTY WITH FOUR ADDITIONAL ONE-YEAR RENEWALS THEREOF AT AN ESTIMATED ANNUAL COST OF \$8.49 MILLION, AND \$33.96 MILLION IF ALL RENEWAL OPTIONS ARE EXERCISED; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE ALL TERMINATION, RENEWAL, AND OTHER COUNTY RIGHTS CONTAINED THEREIN; AND WAIVING COMPETITIVE BIDDING IN CONNECTION WITH THE APPROVAL AND EXECUTION OF THE AFOREMENTIONED MANAGEMENT AGREEMENT AMENDMENT BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER.
Notes	<p>The proposed resolution relating to Port of Miami:</p> <ul style="list-style-type: none"> • Approves and authorizes the Mayor or designee to execute Amendment no. 1 to 2012 container handling Crane Maintenance Management Agreement between the County and Port of Miami Crane Management Inc.; • Provides the County with four additional one-year renewals thereof at an estimated annual cost of \$8.49 million, and \$33.96 million if all renewal options are exercised;

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	<ul style="list-style-type: none">• Authorizes the Mayor or designee to exercise all termination, renewal, and other county rights contained therein; and• Waives competitive bidding in connection with the approval and execution of the aforementioned management agreement amendment by a two-thirds vote of the BCC members present pursuant to section 5.03(d) of the home rule charter. <p><u>Fiscal Impact/Funding Source</u></p> <p>There is no new fiscal impact. All funding for the Crane Company has come from Port revenues since the Crane Company's inception in 1999. The Crane Company's annual operational budget is approximately \$8.49 million, of which \$4.9 million is utilized for International Longshoremen's Association (ILA) labor; \$950,000 for parts and inventory, \$608,100 for fuel and insurance, and the remaining balance of \$2 million for engineering and administrative salaries, communication and utility expenses, and rental, repair, and service costs. The Crane Company is 100 percent funded by the County. Its operating funds are advanced by the Port based on projected expenditures for the following 12 months. The County collects all revenues from the rental of the gantry cranes to its users. The Crane Company's budget is included within the Port's budget, approved by the BCC.</p> <p><u>Background</u></p> <p>On June 6, 1999, the BCC approved Resolution No. R-671-99, creating the Crane Company as a not-for-profit corporation. The Crane Company's charge is to manage the maintenance of the Port's container gantry cranes. Since its inception, Crane Company operations have been overseen by its board of directors, which is comprised of five voting members, two of whom are appointed by the BCC, one by the Mayor, one by the Port's Gantry Crane Committee, and the Port Director or the Director's designee. The chairperson of the board of directors is appointed by the Mayor.</p> <p>Throughout the years, the Crane Company has performed well and kept a reliable, high standard of operations for the cranes. Among the Crane Company's accomplishments throughout the past few years, in addition to the day-to-day management of the maintenance of the assets, are the following projects: the commissioning of two Super-Post Panamax cranes in 2005; four additional Super-Post Panamax cranes in 2013; major refurbishments, including painting of the cranes, engine overhauls, and electrification of the diesel cranes; as well as maintaining low levels of downtime. More recently, the Crane Company has been engaged in the acquisition and project management/design review of three new Super-Post Panamax cranes, which are anticipated to arrive at the Port in 2019.</p>