



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

OFFICIAL Meeting Agenda

Airport and Economic Development Committee

*Keon Hardemon [3] Chairman; Raquel A. Regalado [7] Vice Chairwoman;
Commissioners Marleine Bastien [2], Kevin Marino Cabrera [6] Juan
Carlos Bermudez [12], and Danielle Cohen Higgins [8]*

Thursday, October 12, 2023

12:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1F1

231792

Keon Hardemon , Prime Sponsor

DISCUSSION RE: MIAMI INTERNATIONAL AIRPORT (MIA)
PARKING ACCESS REVENUE CONTROL SYSTEMS (PARCS)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

231491

Kionne L. McGhee , Prime Sponsor

ORDINANCE RELATED TO THE GOULDS COMMUNITY REDEVELOPMENT AGENCY (“AGENCY”); CREATING CHAPTER 2, ARTICLE CLXX OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING THE AGENCY AS A PUBLIC BODY CORPORATE AND POLITIC IN ACCORDANCE WITH SECTION 163.356, FLORIDA STATUTES; PROVIDING FOR PURPOSE, COMPOSITION, DUTIES AND POWERS OF THE AGENCY AND OTHER RELATED MATTERS; REQUIRING REPORTING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, SUNSET PROVISION, AND AN EFFECTIVE DATE [SEE FILE NO. 231492]

9/6/2023 Adopted on first reading by BCC Passed 9 - 1

9/6/2023 Tentatively scheduled for a public hearing before the Board of County Commissioners Hearing Date: 11/7/2023

2B

231492**Kionne L. McGhee , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-500-23, AFTER A PUBLIC HEARING, TO REPLACE THE GEOGRAPHICAL BOUNDARIES OF THE GOULDS COMMUNITY REDEVELOPMENT AREA DESCRIBED THEREIN WITH THE FOLLOWING GEOGRAPHICAL BOUNDARIES, WHICH ARE GENERALLY DESCRIBED AS BOUNDED BY BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 207TH STREET ON THE NORTH, SOUTHWEST 232ND STREET ON THE SOUTH, BLACK CREEK CANAL (C1) AT APPROXIMATELY SOUTHWEST 105TH COURT ON THE EAST, AND SOUTHWEST 127TH AVENUE ON THE WEST (“REDEVELOPMENT AREA”); REAFFIRMING THE BOARD’S LEGISLATIVE FINDINGS IN ACCORDANCE WITH SECTION 163.355, FLORIDA STATUTES, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE REDEVELOPMENT AREA; APPROVING EXPENDITURE OF LEGALLY AVAILABLE MONIES IN THE COUNTY’S UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; AND REQUIRING THAT SUCH PLAN EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE ACTIVITIES IN THE REDEVELOPMENT AREA [SEE FILE NO. 231491]

3 DEPARTMENT(S)

3A

231728**Kevin Marino Cabrera , Prime Sponsor**

RESOLUTION APPROVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT PURSUANT TO SECTION 125.355, FLORIDA STATUTES, CONTRACT FOR SALE AND PURCHASE (“CONTRACT”) BY MIAMI-DADE COUNTY FOR THE ACQUISITION OF APPROXIMATELY 198,440 SQUARE FEET OF OFFICE AND WAREHOUSE SPACE ON 501,301 SQUARE FEET OF LAND LOCATED EAST OF MIAMI INTERNATIONAL AIRPORT FROM SIMKINS AIRPORT PROPERTY, LLC, AS SELLER, FOR A PURCHASE PRICE OF \$45,000,000.00; APPROVING ASSIGNMENT OF EXISTING LEASE AGREEMENT BETWEEN THE COUNTY AND BUDGET RENT-A-CAR SYSTEM, INC. FOR LEASE OF APPROXIMATELY 172,000 SQUARE FEET OF SPACE UNTIL MAY 31, 2024 AT A MONTHLY RENTAL RATE OF APPROXIMATELY \$41,666.67; AUTHORIZING AWARD OF A BID WAIVER CONTRACT PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND APPROVING THE AWARD OF A MANAGEMENT AGREEMENT AND LICENSE AGREEMENT BETWEEN THE COUNTY AND PARK 'N FLY SERVICE LLC FOR A TERM OF FIVE YEARS WITH TWO ONE-YEAR OPTIONS TO RENEW FOR A MANAGEMENT FEE OF \$40,000.00 PLUS FIVE PERCENT OF GROSS REVENUES AND AN ADDITIONAL TIERED PERCENTAGE BASED ON REVENUE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE ACCEPTANCE OF WARRANTY DEED, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, MANAGEMENT AGREEMENT AND LICENSE AGREEMENT, EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE AGREEMENTS TO THE PROPERTY APPRAISER WITHIN 30 DAYS OF THEIR EXECUTION (Aviation Department)

3B

231851 Kevin Marino Cabrera , Prime Sponsor

RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL RIGHTS CONFERRED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE COUNTY PROPERTY APPRAISER A COPY OF SAID LEASE (Aviation Department)

3B Supplement

231981

Add-on

SUPPLEMENT INFORMATION RE: RESOLUTION APPROVING AIRLINE VIP CLUB LEASE AGREEMENT BETWEEN BRITISH AIRWAYS PLC CORPORATION AND MIAMI-DADE COUNTY FOR THE LEASE AND CONSTRUCTION OF VIP CLUB SPACE AT MIAMI INTERNATIONAL AIRPORT'S CENTRAL TERMINAL IN CONCOURSE E-SATELLITE FOR 10 YEARS WITH ONE FIVE YEAR RENEWAL OPTION AND AN ANNUAL RENTAL AMOUNT OF \$1,747,463.10 IN THE INITIAL YEAR AND ADJUSTED EACH YEAR THEREAFTER IN ACCORDANCE WITH RESOLUTION NO. R-1054-90, IN ADDITION TO A UTILITY FEE, A CONCESSION FEE, AND AN OPPORTUNITY FEE

3C

231715

Aviation Department

RESOLUTION APPROVING DESIGN BUILD SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEMARTEC CORPORATION FOR DESIGN BUILD SERVICES, CONTRACT NO. DB21-MDAD-01, IN AN AMOUNT NOT TO EXCEED \$110,629,896.68 FOR A TERM OF NINE HUNDRED CALENDAR DAYS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE DESIGN BUILD AGREEMENT AND TO EXERCISE THE TERMINATION PROVISION CONTAINED THEREIN

3D

231847

Regulatory and Economic Resources

RESOLUTION APPROVING GRANT AGREEMENT BETWEEN GRP GROVE METRO STATION LLC AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$4,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 – "ECONOMIC DEVELOPMENT FUND"; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3E

231678**Strategic Procurement**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. SS-10293 FOR THE PURCHASE OF FCX 400HZ SOLID STATE FREQUENCY CONVERTERS - MAINTENANCE, REPAIR, AND PARTS TO PAPCO GROUP LLC D/B/A VOLARIS AEROSPACE IN AN AMOUNT NOT TO EXCEED \$597,080.00 FOR THE FIVE-YEAR TERM FOR THE MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION OR EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3F

231680**Strategic Procurement**

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$9,553,440.00 FOR A TOTAL MODIFIED POOL AMOUNT OF \$45,682,440.00 FOR POOL NO. FB-02212P FOR THE PURCHASE, REPAIR, AND MAINTENANCE OF POWER GENERATING SYSTEMS FOR THE MIAMI-DADE AVIATION DEPARTMENT; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3G

231893

Strategic Procurement

Add-on

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; APPROVING (1) SUPPLEMENTAL AGREEMENT NO. 1 , CONTRACT NO. WOPR-00919, FOR C&W FACILITY SERVICES, INC.; (2) SUPPLEMENTAL AGREEMENT NO. 1, CONTRACT NO. WOPR-01150, FOR C&W FACILITY SERVICES, INC.; (3) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01166, FOR N&K ENTERPRISES, INC.; AND (4) CONTRACT MODIFICATION NO. 1, CONTRACT NO. FB-01167, FOR SFM SERVICES, INC. TO INCREASE CONTRACT RATES FOR YEARS 3 AND 4; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3H

231500

Marleine Bastien , Prime Sponsor

Add-on

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA TOTALING \$17,991,792.00 AND \$21,514,983.00, RESPECTIVELY (Office of Management and Budget)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

231785

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE AIRPORT AND ECONOMIC DEVELOPMENT
COMMITTEE MEETING(S):

- MARCH 15, 2023
- APRIL, 12, 2023

7 **REPORT(S)**

7A

231875

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT – OCTOBER 2023

8 **ADJOURNMENT**