



# MEMORANDUM

AEDC  
Agenda Item No. 6(A)

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TO: Honorable Chairman Keon Hardemon,  
and Members, Airport and Economic  
Development Committee (AEDC)

DATE: October 12, 2023

FROM: Juan Fernandez-Barquin,  
Clerk of the Court and Comptroller

SUBJECT: Approval of Commission  
Committee Minutes

Basia Pruna, Director  
Clerk of the Board Division

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The following Clerk's Summary of Minutes are submitted for approval:

- March 15, 2023 Airport and Economic Development Committee (AEDC)
- April 12, 2023 Airport and Economic Development Committee (AEDC)

BP/sm

Attachment(s)

MDC001



# MIAMI-DADE COUNTY CLERK'S SUMMARY OF MINUTES

## **Airport and Economic Development Committee**

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

March 15, 2023

12:00 PM

Luis G. Montaldo, Clerk Ad Interim  
Circuit and County Courts  
Board of County Commissioners

Basia Pruna, Director  
Clerk of the Board Division

Selena Brogdon, Commission Reporter  
(305) 375-1475



**CLERK'S SUMMARY OF  
Meeting Minutes  
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]

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**Wednesday, March 15, 2023**

**12:00 PM**

**Commission Chambers**

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**Members Present:** Juan Carlos Bermudez, Kevin Marino Cabrera, Danielle Cohen Higgins, Keon Hardemon.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Marleine Bastien, Raquel A. Regalado.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Selena Brogdon, Commission Reporter  
(305) 375-1475*

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

**Report:** *Chairman Hardemon called the meeting to order at 12:10 p.m., and the Airport and Economic Development Committee (AEDC) observed a moment of silence.*

**1B**      **ROLL CALL**

**Report:** *Prior to Roll Call, Deputy Clerk Selena Brogdon announced the Clerk of the Board received written notification that Commissioners Marleine Bastien and Raquel A. Regalado would be absent from today's (3/15) Airport and Economic Development (AEDC) Committee meeting.*

*In addition to the Committee members, the following staff members were present:*

*Assistant County Attorney Altanese Phenelus;  
Assistant County Attorney David Murray;  
Jimmy Morales, Chief Operations Officer, Office of the Mayor;*

*Kerry Khunjar Breakenridge, Acting Section Manager, Clerk of the Board; and  
Selena Brogdon, Commission Reporter, Clerk of the Board.*

**MOTION TO SET THE AGENDA**

*Assistant County Attorney Altanese Pheneleus advised there were no changes to today's (3/15) agenda.*

*It was moved by Commissioner Cohen Higgins that the AEDC Committee approve today's (3/15) agenda, as presented. This motion was seconded by Chairman Hardemon; and upon being put to a vote, passed by a vote of 4-0 (Commissioners Bastien and Regalado were absent).*

*Commissioner Cohen Higgins pulled Agenda Item 3D for discussion.*

*Later during the meeting, it was moved by Commissioner Cohen Higgins that the Committee forward Agenda Items 3A, 3B, and 3C to the full Board of County Commissioners (BCC) with a favorable recommendation except for Agenda Items 1F1 and 3D; and Agenda Item 6A be approved and Agenda Item 7A be received. This motion was seconded by Commissioner Bermudez; and upon being put to a vote, the vote passed by a vote 4-0 (Commissioners Bastien and Regalado were absent).*

**1C**      **PLEDGE OF ALLEGIANCE**

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

**Report:**    *Chairman Hardemon opened the reasonable opportunity for the public to be heard; seeing no one come forward to speak, the reasonable opportunity to be heard was closed.*

**1E**      **SPECIAL PRESENTATION(S)**

1E1

**230410**    **Service Awards**                              **Oliver G. Gilbert, III**  
PRESENTATION OF SERVICE AWARDS TO THE              *Presented*  
FOLLOWING EMPLOYEE(S):  
  
RONALD EUGENE - AVIATION - 30 YEARS

**1F**      **DISCUSSION ITEM(S)**

1F1

**230479 Discussion Item** **Keon Hardemon**  
 DISCUSSION ITEM REGARDING PILOT PROGRAMS AT **Presented**  
 MIAMI-DADE COUNTY AIRPORTS

**Report:** *Chairman Hardemon requested clarification regarding the existing pilot program process.*

*Mr. Ralph Cutié, Director, Miami-Dade Aviation Department (MDAD) explained that Miami International Airport (MIA) was governed by two pilot project legislations, Implementing Orders (IO) 8-5 and 3-38. He explained in the event MDAD was approached by a vendor, IO 8-5 governed MDAD's processes. Mr. Cutié stated if MDAD staff deemed the concept viable, a draft agreement would be developed through negotiations with the vendor. He noted once negotiations were completed and the draft agreement was finalized, the vendor would then be issued a one-year permit with an option to renew for an additional year if the department found the business was viable for MIA. Mr. Ralph Cutié stated after the second year, the pilot program would have to be competitively solicited.*

*Mr. Cutié explained IO 3-38 applied to vendors interested in testing equipment or services to take to market or benefit MIA, and noted the internal approval process was essentially the same as outlined for IO 8-5.*

*Mr. Cutié reviewed MDAD's internal processes and stated once the agreements were finalized and signed following the County Attorney Office's review, the vendor would be required to obtain the necessary certificates of insurance to proceed with the pilot program.*

*Commissioner Hardemon inquired about the criteria used by staff to determine whether the pilot program was unique enough to be processed through the IO or go through the procurement process.*

*Ms. Namita Uppal, Director, Strategic Procurement Department (SPD), explained that the IO process limited the pilot program to one year. She stated if the program was successful, the County could decide to continue with a request for proposal (RFP). She pointed out if the product or service was innovative, staff could also present an item to the Board of County Commissioners (Board) for a non-competitive bid waiver contract.*

*Discussion ensued among Chairman Hardemon, Ms. Uppal, and Mr. Cutié about the notification requirement and process for pilot programs, specifically to the AEDC.*

*Chairman Hardemon inquired about the status of the pilot program with the car-sharing company "Turo".*

*Mr. Cutié advised the Turo pilot program was initiated in December 2022 and would be effective until December 2023. He reviewed the Turo business model and explained that MDAD discovered Turo was utilizing MIA's parking garages without permission. Mr. Cutié noted Turo was cited for the unauthorized usage, which led to Turo negotiating with MDAD for permission to utilize MIA garages.*

*Discussion ensued between Chairman Hardemon and Mr. Cutié regarding parking at MIA.*

*Chairman Hardemon commented on the unavailability of parking at MIA and voiced his concerns upon learning that Turo was given access to utilize convenient/premium parking spaces which prevented paying customers and residents from having the same access. He also questioned the impact of the access given to Turo to onsite parking locations versus the current arrangement with the airport's corporate partnership with rental car companies such as Enterprise Rent-A-Car.*

*Mr. Cutié stated the parking issue had improved and there were more parking spaces available. He indicated since March of 2022, the new parking and guiding system was on-line. In addition, Mr. Cutié noted 460 parking spaces were added by the creation of an overflow lot, located near new employee parking. He noted Turo was cited for the unauthorized usage which sparked negotiations with MDAD for Turo to utilize MIA garages. Mr. Cutié stated MDAD would re-evaluate the pilot program to determine if it impacted rental car companies.*

*Chairman Hardemon questioned whether MDAD would be in violation of the car rental contract agreements if Turo operations impacted rental car companies' services due to the lack of airport parking. He contended rental car companies were disadvantaged due to the organizational structure of parking and checkpoints, and opined the overall system should be reviewed to determine if restructuring would benefit all companies.*

*Commissioner Cabrera suggested creating a formal notification requirement to alert the Board of County Commissioners when pilot programs were launched so the Board remained informed regarding the benefits or impacts of the programs.*

*Chairman Hardemon emphasized the importance of ensuring MIA continued to provide high levels of service, especially for residents and frequent users.*

*Commissioner Cohen Higgins referenced IO 3-38 in relation to the provision that granted the MDAD the authority to approve pilot projects without Board review. She queried whether the Miami-Dade Innovative Authority was the only department to commence a pilot program without Board approval due to the department's uniqueness or whether a similar IO existed that allowed all County departments to implement a pilot program without Board review.*

*Mr. Jimmy Morlaes, Chief Operations Officer, Office of the Mayor, reiterated pilot programs for all departments were generally approved for one year.*

*Ms. Uppal clarified IO 3-38 allowed pilot programs to commence with the approval of the County Administration at no expense to the County for one year. She recalled an exception where the Board sponsored an item which directed the Administration to commence a pilot program for other departments to initiate creative or innovative solutions to an ongoing technical problem.*

*Commissioner Cohen Higgins inquired about the pilot program process, specifically whether pilot programs would now be required to go through the newly created Miami-Dade Innovation Authority (MDIA) for approval. She pointed out companies could receive funding if they went through MDIA, spoke about and the benefits of companies going through the pilot program process with a department versus MDIA.*

*Ms. Uppal explained the pilot programs done through the County Administration were typically with well-established companies, with little care for financial compensation for one year. She noted that MDIA was established to help start-up companies with new innovative ideas. Ms. Uppal advised that she had personally met with some of the start-up companies and stated that while the companies had good ideas, they lacked the financial resources to*



*implement the pilot program. She pointed out that MDIA reviewed the financial viability of start-up companies, which was not done by the County.*

*Mr. Cutié noted that MDAD was in constant communication with MDIA about new companies and concurred that MDIA served as an additional resource to the department.*

*Commissioner Bermudez requested Namita Uppal, Director, Strategic Procurement Department (SPD), to provide a list to the Board of County Commissioners of all existing County pilot programs.*

*Ms. Uppal indicated she would provide a list of all existing pilot programs from the past three years to the Board.*

*Responding to Chairman Hardemon's question as to what could be done to address the Turo parking issues, Mr. Cutié reviewed Turo's business model and explained Turo users currently pick up their rental cars at a garage.*

*Chairman Hardemon voiced his concerns about Turo utilizing parking spaces in the general parking garage used by the public.*

*Following comments by Mr. Cutié about the location of an uncovered remote parking lot with the capacity of 460 parking spaces, Chairman Hardemon suggested staff explore the option of having Turo utilize the lot referenced by Mr. Cutié.*

*In response to Chairman Hardemon's inquiry as to whether the parking agreement could be terminated or modified, Assistant County Attorney David Murray advised all pilot program agreements could be terminated at will by the authority of the Board or by the MDAD without liability.*

*Chairman Hardemon commented on the importance of providing the proper facilities for MIA patrons in need of special accommodations, and or inconveniences such as families with young children, the elderly, disabled, or differently abled. He stated that he was amenable to continuing discussions in an effort to find a solution for the Turo parking location situation, but reiterated that his focus was ensuring adequate parking facilities were available to all County residents traveling out of MIA.*

*Responding to Commissioner Bermudez's question*

*if there was a way to track the number of spaces utilized by Turo, Mr. Cutié stated Turo was currently assigned 20 parking spots.*

*In conclusion, Commissioner Bermudez concurred with the sentiments voiced by Chairman Hardemon that MIA users and County residents should not be inconvenienced by Turo or other similar business concepts.*

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

**3 DEPARTMENT(S)**

3A

**230389 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND STANTEC CONSULTING SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B2 IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A2 AND 8A3] (Aviation Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Cohen Higgins  
Seconder: Cabrera  
Vote: 4-0  
Absent: Bastien  
Excused: Regalado*

3B

**230390 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND EXP US SERVICES, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02B1 IN AN AMOUNT NOT TO EXCEED \$5,513,000.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A3] (Aviation Department)

*Forwarded to BCC with a favorable recommendation  
Mover: Cohen Higgins  
Seconder: Cabrera  
Vote: 4-0  
Absent: Bastien  
Excused: Regalado*

3C

**230393 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SDM CONSULTING ENGINEERS, INC., FOR GENERAL MECHANICAL, ELECTRICAL, PLUMBING (MEP) ENGINEERING AND DESIGN SERVICES, CONTRACT NO. E20-MDAD-02A IN AN AMOUNT NOT TO EXCEED \$5,513,750.00 FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS THEREOF, INCLUDING TERMINATION [SEE AGENDA ITEM NOS. 8A1 AND 8A2] (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Cohen Higgins*

*Seconder: Cabrera*

*Vote: 4-0*

*Absent: Bastien*

*Excused: Regalado*

3D

**230328 Resolution**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-01555 TO THE PRIVATE SUITE MIA, LLC FOR THE LEASE, DEVELOPMENT, AND OPERATION OF REMOTE VIP OPERATIONS FOR COMMERCIAL AIRLINES FLIGHTS AT MIAMI INTERNATIONAL AIRPORT FOR THE MIAMI-DADE AVIATION DEPARTMENT WITH ESTIMATED REVENUE OF \$16,000,000.00 FOR THE 20 YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (Strategic Procurement)

*Forwarded to BCC with a favorable recommendation*

*Mover: Cohen Higgins*

*Secunder: Bermudez*

*Vote: 4-0*

*Absent: Bastien*

*Excused: Regalado*

**Report:** *Commissioner Cohen Higgins stated that while she supported the foregoing proposed resolution, she needed additional information about the services provided by the vendor, Private Suite MIA, LLC.*

*Mr. Cutié, Director, Miami-Dade Aviation Department (MDAD) expressed his enthusiasm about the project. He noted it would benefit Miami International Airport (MIA) by renovating the old Pan Am building and providing luxury customer service currently available only at select airports. Mr. Cutié reviewed the luxury services available to customers such as valet parking, gourmet food, and enhanced security clearance through the Transportation Security Administration (TSA) and Customs and Border Protection (CBP). He noted there was a market for the product and estimated MIA would generate \$16 million, at a minimum over the 20-year lease, in revenues. Mr. Cutié explained the contract guaranteed a minimum of \$600,000 annually for rent, or 7.5 percent (7.5%) of the gross revenues, whichever was higher.*

*Responding to Chairman Hardemon's question about the bid process, Mr. Cutié explained the contract was competitively solicited through the request for proposal (RFP) process which attracted three bidders. He explained that 6,500 firms were invited and there were no issues or protests filed. Mr. Cutié stated Private Suite (PS) MIA, was the highest-ranked bidder and recommended by the selection committee.*

*Chairman Hardemon requested additional*

information from the company's representative regarding the services provided to customers and membership fees.

Mr. Jordi Mena, Chief Financial Officer, Private Suites (PS) MIA, LLC clarified that while MIA would generate a minimum of \$16 million in revenue over the twenty-year lease term, PS company estimated the true revenue amount to be closer to \$60 million including the 7.5% revenue share.

Mr. Mena explained PS offered different membership tiers including all-access or salon "shared lounge" services, as well as non-membership options. He noted that all-access membership pricing was currently \$4,850 annually, with the salon "shared-lounge" services membership currently priced at \$1,250 a year. Mr. Mena stated in addition to the membership fees, members also paid a "usage" fee.

Mr. Mena noted that all-access members paid \$3,450 for each flight leg, which entitled the member to use a suite, with complimentary food and amenities such as haircut and spa services. He stated members were chauffeured from the PS terminal at MIA directly to the aircraft with private TSA/CBP clearance. Mr. Mena explained that the "shared lounges" membership provided access to a shared space with a seating capacity of 25-40 people. He mentioned the salon services included access to full bar services and similar amenities as offered to all-access members except the private suite. Mr. Mena stated salon members paid \$695 per flight leg. He explained the shared lounge membership was utilized more by single business travelers, while the all-access membership was used more by families and large groups.

In response to Commissioner Hardemon's question as to the pricing and access, Mr. Mena clarified the shared lounge access was \$695 per passenger while the all-access membership allowed up to four travelers with the \$3,450 usage fee. He noted the all-access membership allowed additional passengers access at a cost of \$500 per flight leg.

Responding to Commissioner Cabrera's comments about Private Suite's business model as a non-aeronautical company, Mr. Mena explained that Private Suite currently only operated out of Los Angeles International Airport (LAX) with plans to open at Hartsfield-Jackson Atlanta International Airport (ATL).

*Commissioner Cabrera spoke about the importance of engaging non-aeronautical companies to help generate higher revenues which in turn could be used to lower landing fees and help MIA remain competitive.*

*Commissioner Cohen Higgins requested clarification regarding access to the refurbished terminal, specifically if it would be shared with other businesses.*

*Mr. Mena explained his company would be the only business in the terminal along with the TSA and CBP. He noted, that additional contractors would be hired to provide services for MIA's customers.*

*Chairman Hardemon emphasized the importance of engaging high quality niche businesses to do business at MIA to ensure the airport remained competitive in the airport industry.*

*Mr. Cutie noted that MIA had received an award for being the Country's premiere airport for the best lounges and intended to continue adding more high quality services.*

*Mr. Jimmy Morales, Chief Operations Officer, Office of the Mayor, indicated the MDAD had also procured other air carriers to offer lower fares and more opportunities for passengers to broaden their travel destinations.*

*Chairman Hardemon pointed out the PS contract would neither delay nor interrupt regular business or service provide by MIA.*

*There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**230329 Report**

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

•NOVEMBER 7, 2022 (AIRPORTS AND ECONOMIC  
DEVELOPMENT COMMITTEE (Clerk of the Board)

*Approved*  
*Mover: Cohen Higgins*  
*Seconder: Cabrera*  
*Vote: 4-0*  
*Absent: Bastien*  
*Excused: Regalado*

**7 REPORT(S)**

7A

**230396 Report**

MIAMI-DADE AVIATION DEPARTMENT: AVIATION  
CAPITAL PROGRAM REPORT – MARCH 2023 (Mayor)

*Report Received*  
*Mover: Cohen Higgins*  
*Seconder: Cabrera*  
*Vote: 4-0*  
*Absent: Bastien*  
*Excused: Regalado*

**Report:** *There being no further business to come before the  
Airports and Economic Development Committee,  
the meeting was adjourned at 12:54 p.m.*

**8 ADJOURNMENT**



**MIAMI-DADE COUNTY  
CLERK'S SUMMARY OF MINUTES**

**Airport and Economic Development Committee**

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

April 12, 2023  
12:00 PM

Luis G. Montaldo, Clerk Ad Interim  
Circuit and County Courts  
Board of County Commissioners

Basia Pruna, Director  
Clerk of the Board Division

Selena Brogdon, Commission Reporter  
(305)375-1475





**CLERK'S SUMMARY OF  
Meeting Minutes  
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]

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**Wednesday, April 12, 2023**

**12:00 PM**

**Commission Chambers**

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**Members Present:** Marleine Bastien, Juan Carlos Bermudez, Kevin Marino Cabrera, Danielle Cohen Higgins, Keon Hardemon.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** Raquel A. Regalado.

**Members Absent County Business:** None.

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**1 MINUTES PREPARED BY:**

**Report:** *Selena Brogdon, Commission Reporter  
(305)375-1475*

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

**Report:** *Chairman Hardemon called the Airport and Economic Development Committee (AEDC) meeting to order at 12:11 p.m. A moment of silence and the Pledge of Allegiance was led by Commissioner Cabrera.*

**1B**      **ROLL CALL**

**Report:** *Prior to the Roll Call, Kerry Khunjar Breakenridge, Senior County Commission Clerk, Clerk of the Board, announced that Commissioner Regalado had submitted written notification that she would be absent from today's (4/12) committee meeting.*

*In addition to Committee Members, the following staff members were present:*

*Chief Operations Officer, Office of the Mayor, Jimmy Morales;*

*Assistant County Attorneys, Michael Mastrucci, Altanese Phenelus, and Terrance Smith;*

*Miami-Dade Clerk of the Board, Deputy Clerks Kerry Khunjar Breakenridge, and Selena Brogdon.*

*MOTION TO SET THE AGENDA*

*Assistant County Attorney Michael Mastrucci advised there were no changes to today's (4/12) agenda.*

*It was moved by Commissioner Cohen Higgins that the Committee approve today's (4/12) Airport and Economic Development (AEDC) Agenda, as presented. This motion was seconded by Commissioner Bastien, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Regalado was absent).*

*Later during the meeting, Chairman Hardemon stated his intent to consider the remaining Agenda Items 2A, 3C, 3D, 3E and 7A simultaneously.*

*Commissioner Cohen Higgins moved to consider Agenda Items 2A, 3C, 3D, 3E and 7A simultaneously. This motion was seconded by Commissioner Bastien, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Regalado was absent).*

*Agenda Items 2A, 3A, 3B, and 3D were forwarded to the Board of County Commissioners with a favorable recommendation; and the Committee members received Agenda Item 7A.*

**1C**      **PLEDGE OF ALLEGIANCE**



**2 COUNTY COMMISSION**

2A

**230651 Resolution**

**Raquel A. Regalado,**

**Sen. Rene Garcia**

RESOLUTION DECLARING MAY OF 2023 AND THE MONTH OF MAY OF EACH YEAR THEREAFTER AS MUSEUM MONTH IN MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COORDINATE EVENTS WITH THE GREATER MIAMI CONVENTION & VISITORS BUREAU AND TO BRAND SUCH EVENTS AS MUSEUM MONTH

*Forwarded to BCC with a favorable recommendation*

*Mover: Cohen Higgins*

*Seconder: Bastien*

*Vote: 5-0*

*Excused: Regalado*

**3 DEPARTMENT(S)**

3A

**230505 Resolution**

**Keon Hardemon**

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 BUDGET TOTALING \$27,915,017.00 FOR THE MIDTOWN COMMUNITY REDEVELOPMENT AGENCY AND THE MIDTOWN COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bastien*

*Seconder: Cohen Higgins*

*Vote: 5-0*

*Excused: Regalado*

3B

**230562 Resolution**

**Eileen Higgins**

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$67,843,000.00 (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bastien*

*Seconder: Cohen Higgins*

*Vote: 5-0*

*Excused: Regalado*

3C

**230350 Resolution Airport and Economic Development Committee**

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 BUDGET TOTALING \$92,443,744.00 FOR THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AREA (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation  
Mover: Cohen Higgins  
Seconder: Bastien  
Vote: 5-0  
Excused: Regalado*

**Report:** *Commissioner Cohen Higgins expressed appreciation to the Community Redevelopment Agency (CRA) for their work. She spoke about an issue raised at the previous Committee meeting pertaining to the County parks, and the importance of tree canopies to the re-development of neighborhoods.*

*Commissioner Cohen Higgins pointed out the foregoing proposed resolution did not include a plan for tree canopies as part of its 2022-2023 Fiscal Year (FY) \$92 million budget. She requested that tree canopies be included in the redevelopment plan as a potential recommendation due to concerns expressed at previous meetings.*

*Chairman Hardemon mentioned other developments within the City of Miami had requirements for tree canopies. He stated he had a discussion with Ms. Lourdes Gomez, Director, Miami-Dade Regulatory and Economic Resources Department (RER) and the Public Housing and Community Development Department staff regarding a particular site in the Miami neighborhood of Overtown that he proposed be developed into mini parks. Chairman Hardemon stated he would like to see more "mini parks" and a bigger tree canopies in Overtown because most parks in Overtown were occupied by fields and basketball courts. He inquired about the April 11, 2023 CRA meeting and if any action had been taken on the related items on that CRA agenda.*

*Mr. James McQueen, Executive Director, Southeast Overtown/Park West (SEOPW), CRA explained the 9th Street Mall and a nearby park needed improvements. He stated the tree canopy and streetscapes in Overtown would be improved through the CRA within the next 10 to 12 months.*

*Commissioner Bermudez inquired about the CRA's submitted annual reports to the Board of County Commissioners (Board) to measure their*

*effectiveness and efficiency, and to determine if the CRA's goals were met. In addition, he inquired if there was a follow-up by the County.*

*Mr. Jorge Fernandez, Director, Office Management and Budget Department (OMB) confirmed that the CRA was required to produce a status report and financial statement annually.*

*In response to Chairman Hardemon's inquiry regarding the period of time the Plan by Right Development needed to complete the tree planting project in Overtown, Mr. McQueen explained that the Arts and Entertainment District was expected to begin development by end of 2023 and upon its completion, more aesthetics would be added to the area.*

*Commissioner Cohen Higgins compared the \$7 million budget for the Homestead CRA to the \$92 million SEOPW budget for the Southeast Overtown/Park West CRA. She noted the budget itemizations related to the aesthetic enhancement for Homestead and pointed out the estimated \$92 million budget excluded area aesthetics. Commissioner Cohen Higgins stated she was eager for tree canopies to be added to the redevelopment plan.*

*Commissioner Cohen Higgins expressed that if tree canopies were not a part of this proposed item, she would like for the CRA's future budget to include an itemization for tree canopies in the CRA development plan for the Board's consideration.*

*Mr. McQueen reported the Blue Shirt Program hired Overtown residents to clean and maintain neighborhood grounds. He confirmed the total maintenance amount expended on this project would be provided in the next meeting.*

*There being no further comments, or questions, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3D

**230579 Resolution**

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-02202 FOR MULTIPLE COUNTY DEPARTMENTS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO \$205,416,000.00 FOR THE PURCHASE OF TRANSPORT TRUCK AND TANK WAGON TRUCK DELIVERY OF GASOLINE AND DIESEL (CLEAR AND DYED) FUELS (GROUP 1), FUELING SERVICES FOR COUNTY MOBILE EQUIPMENT (GROUP 2), REC-90, RECREATIONAL/MARINE GASOLINE (GROUP 3), JET-A AND AVIATION FUEL DELIVERY/SERVICES BY FIXED BASED OPERATORS (GROUP 4), AND FUEL TRANSPORTATION SERVICES (GROUP 5); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Strategic Procurement)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Cohen Higgins*  
*Seconder: Bastien*  
*Vote: 5-0*  
*Excused: Regalado*

**Report:** *Commissioner Bastien inquired if the purpose of the project was solely for the purchase of gas or equipment.*

*Ms. Namita Uppal, Director, Miami-Dade Strategic Procurement Department (SPD) confirmed the scope was solely for the purchase of gas, specifically diesel fuel for the County's fleet of vehicles, and other municipalities that purchased fuel from the department.*

*Commissioner Bastien noted the contract expired in October 2023 and inquired if a new contract would start immediately once the foregoing proposed resolution was approved, or would the contract become effective on the new start date.*

*Ms. Uppal explained that pursuant to the implementing orders that governed the solicitation procedures, the department would follow the process and wait for new contractors and award a new pool approved by the Board of County Commissioners.*

*Commissioner Bastien inquired if any vendors from the previous pool were listed on the current and new pools.*

*Ms. Uppal identified the three current vendors as Indigo Energy Partners, LLC, Sunshine Gasoline Distributors, Inc., and Turnberry Airport Holdings, LLC, and indicated the SPD would continue to search for more vendors.*

*There being no further comments, or questions, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*

3E

**230680 Resolution**

**Kionne L. McGhee**

RESOLUTION APPROVING THE FISCAL YEAR 2022-23 HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (AGENCY) AND THE HOMESTEAD COMMUNITY REDEVELOPMENT AREA BUDGET TOTALING \$7,263,653.00; AND APPROVING THE AGENCY'S REQUEST TO OBTAIN A LOAN SECURED BY TAX INCREMENT REVENUES IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 AND FOR A TERM NOT TO EXCEED SEPTEMBER 30, 2051 FOR THE PURPOSE OF FUNDING THE ACQUISITION, RELOCATION AND CONSTRUCTION/ RENOVATION COST OF PROPERTIES FOR THE PURPOSES OF ELIMINATING SLUM AND BLIGHT IN ACCORDANCE WITH THE AGENCY'S REDEVELOPMENT PLAN (Office of Management and Budget)

*Forwarded to BCC with a favorable recommendation  
Mover: Cohen Higgins  
Seconder: Bastien  
Vote: 5-0  
Excused: Regalado*

**Report:** *Assistant County Attorney Terrance Smith clarified the request to waive this item out of Committee review and to the full Board of County Commissioners (Board) was an attempt to close on the loan, which was subject to the Community Redevelopment Agency's (CRA) and the City of Homestead's approval of the resolution related to the loan. In addition, Attorney Smith assured the Committee members that although the Committee was waiving the item to the next Board meeting, Homestead and the CRA would still have to approve the item in order for the CRA to close on the loan.*

*Chairman Hardemon asked that the appropriate memorandum be prepared requesting Board of County Commissioners (BCC) Chairman Oliver Gilbert, III to waive the Board's Rules of Procedure to allow the foregoing resolution to be heard at the April 18, 2023 BCC meeting.*

*There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution, as presented.*



4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

230592 Report

MIAMI-DADE AVIATION DEPARTMENT: AVIATION  
CAPITAL PROGRAM REPORT – APRIL 2023 (Mayor)

*Report Received*  
*Mover: Cohen Higgins*  
*Seconder: Bastien*  
*Vote: 5-0*  
*Excused: Regalado*

8 ADJOURNMENT

**Report:** *There being no further business to come before the  
Airport and Economic Development Committee  
(AEDC), the meeting was adjourned at 12:27 p.m.*