



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]*

Wednesday, July 10, 2024

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 appearance before the commission by the presiding officer, unless permission to continue or again address the commission is 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 chamber. 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(g) 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.

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)

1G PUBLIC HEARING(S)

1G1

241070

Kevin Marino Cabrera , Prime Sponsor

ORDINANCE RELATING TO MIAMI-DADE AVIATION DEPARTMENT CAPITAL IMPROVEMENT PROJECTS; AMENDING SECTION 2-285.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ADDITIONAL REPORTING REQUIREMENTS FOR THE AVIATION CAPITAL PROGRAM REPORT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND FEDERAL OR STATE GRANTS WITHOUT NEED FOR RATIFICATION; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/18/2024 Adopted on first reading by BCC Passed 11 - 0

6/18/2024 Tentatively scheduled for a public hearing before the Airport and Economic Development Committee Hearing Date: 7/10/2024

2 COUNTY COMMISSION

2A

241354

Kevin Marino Cabrera , Prime Sponsor

Add-on

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE ALL INFRASTRUCTURE AT MIAMI INTERNATIONAL AIRPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS AS TO CONTRACT CAPACITY OR PROCUREMENT EFFORTS FOR SUCH EVALUATION; REQUIRING QUARTERLY REPORTS ON THE PROGRESS OF SUCH EVALUATION

3 **DEPARTMENT(S)**

3A

241214**Kevin Marino Cabrera , Prime Sponsor**

RESOLUTION APPROVING, BY TWO THIRDS VOTE OF THE MEMBERS PRESENT, PURSUANT TO FLORIDA STATUTES SECTION 125.355, A CONTRACT FOR SALE AND PURCHASE BETWEEN MIAMI-DADE COUNTY, AS BUYER, AND W-CROCKER LAM OFFICE OWNER VIII, L.L.C., AS SELLER, OF A 97,448 SQUARE FOOT OFFICE BUILDING LOCATED ON APPROXIMATELY 5.12 ACRES OF LAND WEST OF MIAMI INTERNATIONAL AIRPORT (MIA) AT 7200 NW 19TH STREET FOR THE NEGOTIATED PURCHASE PRICE OF \$26,310,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THIS TRANSACTION; AUTHORIZING THE ACCEPTANCE OF THE PROPERTY BY WARRANTY DEED, AUTHORIZING THE ACCEPTANCE AND EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF AN EASEMENT AGREEMENT AND RESTRICTIVE COVENANT FOR UP TO 25 YEARS, AUTHORIZING THE ASSUMPTION OF ELEVEN EXISTING LEASES AND ENFORCEMENT OF ALL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE EXPENDITURE OF UP TO \$60,000.00 FOR CLOSING COSTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED AND COVENANT IN THE PUBLIC RECORDS (Aviation Department)

3B

241180

Roberto J. Gonzalez , Prime Sponsor

RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND OCEAN AVIATION TMB, LLC (“OCEAN AVIATION”) WITH A TERM OF 40 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; REQUIRING RELIANCE TO INVEST NO LESS THAN \$67,200,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COST REIMBURSEMENT FOR ONE-HALF OF CONSTRUCTION COSTS FOR A 32,000 SQUARE FOOT COMMON-USE RAMP ESTIMATED TO TOTAL \$211,200.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT AND ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14 (Aviation Department)

3B Supplement

241348

Add-on

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY AND OCEAN AVIATION TMB, LLC (“OCEAN AVIATION”) WITH A TERM OF 40 YEARS WITH ONE FIVE YEAR RENEWAL OPTION; REQUIRING RELIANCE TO INVEST NO LESS THAN \$67,200,000.00 INTO DEVELOPMENT OF AVIATION AND ANCILLARY FACILITIES; AUTHORIZING THE COST REIMBURSEMENT FOR ONE-HALF OF CONSTRUCTION COSTS FOR A 32,000 SQUARE FOOT COMMON-USE RAMP ESTIMATED TO TOTAL \$211,200.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE SUCH DEVELOPMENT LEASE AGREEMENT AND ALL RIGHTS CONTAINED THEREIN, INCLUDING THE TERMINATION PROVISIONS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO PROVIDE THE DEVELOPMENT LEASE AGREEMENT TO THE COUNTY PROPERTY APPRAISER IN ACCORDANCE WITH RESOLUTION NO. R-791-14

3C

241301

**Raquel A. Regalado , Prime Sponsor
Kevin Marino Cabrera , Co-Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A 40-YEAR DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND MIAMI GATEWAY PARTNERS, LLC, AS TENANT AND DEVELOPER, FOR AN 11.19-ACRE PARCEL OF LAND AT MIAMI INTERNATIONAL AIRPORT'S WEST CARGO AREA LOCATED AT 1701 NW 63RD AVENUE, WITH A MINIMUM INVESTMENT OF \$400,000,000.00 AND AN ESTIMATED \$512,000,000.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE LIFE OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION (Aviation Department)

3C Supplement

241349

Add-on

SUPPLEMENTAL INFORMATION RE: RESOLUTION APPROVING, PURSUANT TO SECTION 125.35(1)(B)(1), FLORIDA STATUTES, A 40-YEAR DEVELOPMENT LEASE AGREEMENT BETWEEN THE COUNTY, AS LANDLORD, AND MIAMI GATEWAY PARTNERS, LLC, AS TENANT AND DEVELOPER, FOR AN 11.19-ACRE PARCEL OF LAND AT MIAMI INTERNATIONAL AIRPORT'S WEST CARGO AREA LOCATED AT 1701 NW 63RD AVENUE, WITH A MINIMUM INVESTMENT OF \$400,000,000.00 AND AN ESTIMATED \$512,000,000.00 IN RENT AND OTHER REVENUE DUE TO THE COUNTY OVER THE LIFE OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE LEASE, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN, INCLUDING THE TERMINATION RIGHTS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF LEASE EXECUTION

3D

241130

Eileen Higgins , Prime Sponsor

RESOLUTION APPROVING THE AMENDED FISCAL YEAR 2022-2023 BUDGET AND FISCAL YEAR 2023-2024 BUDGET FOR THE MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY AND THE MIAMI BEACH CITY CENTER COMMUNITY REDEVELOPMENT AREA TOTALING \$67,843,000.00 AND \$62,003,000.00, RESPECTIVELY (Office of Management and Budget)

3E

241210

Kionne L. McGhee , Prime Sponsor

RESOLUTION APPROVING THE FISCAL YEAR 2023-2024 BUDGET FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY AND THE NARANJA LAKES COMMUNITY REDEVELOPMENT AREA IN THE TOTAL AMOUNT OF \$26,911,174.00 (Office of Management and Budget)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

241177

Mayor

MIAMI-DADE AVIATION DEPARTMENT: AVIATION
CAPITAL PROGRAM REPORT – JULY 2024

8 **ADJOURNMENT**