

Office of the Chair



CHAIRMAN
JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Chairperson and Members
Economic Development & Social Services Committee

From: Joe A. Martinez, Chairman 

Date: September 12, 2012

Re: Requested Changes to the
Economic Development & Social Services Committee
Agenda

Additions

2F

Jean Monestime

121802 RESOLUTION DECLARING COUNTY-OWNED PROPERTIES LOCATED IN DISTRICT 2 SURPLUS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SAID PROPERTIES IN THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM TO BUILD AFFORDABLE HOUSING UNITS IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-44; REVISING THE INVENTORY LIST OF AFFORDABLE HOUSING SITES; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SET A PRICE BASED ON A BONA-FIDE APPRAISAL WITH A MAXIMUM PURCHASE PRICE OF \$175,000; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE SUCH PROPERTIES AVAILABLE TO THE LIST OF BOARD-APPROVED INFILL HOUSING DEVELOPERS; AUTHORIZING THE CONVEYANCE OF THE COUNTY SURPLUS PROPERTIES IN THE AMOUNT OF TEN DOLLARS (\$10.00); AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS FOR SAID PURPOSE; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-376-11

Additions

3H

Audrey M. Edmonson

121789 RESOLUTION AUTHORIZING EXECUTION OF A TERMINATION AND RELEASE OF EASEMENTS RECORDED IN OFFICIAL RECORDS BOOK 17528, PAGE 4073, WHICH ARE NOT NEEDED BY MIAMI-DADE COUNTY FOR THE RESTORATION OF THE HISTORIC HAMPTON HOUSE PROPERTY (Public Housing and Community Development)

3I

121780 RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE STEVEDORING SERVICES ACCESS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ROYAL CARIBBEAN CRUISES, LTD.; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)