



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

OFFICIAL Meeting Agenda

Economic Development & Port Miami Committee

Lynda Bell (8) Chair; Javier D. Souto (10) Vice Chair; Commissioners Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Juan C. Zapata (11)

Thursday, October 16, 2014

2:00 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 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

142231

Lynda Bell , Prime Sponsor

DISCUSSION ITEM REGARDING ECONOMIC DEVELOPMENT
FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM PROPOSED ITEMS

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

142122

Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING
THE FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING
ADDITIONAL LOCAL FILM, TELEVISION AND OTHER
ENTERTAINMENT INCENTIVES AND SERVICES

2B

142242**Bruno A. Barreiro , Prime Sponsor****Add-on**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$9,000,000.00 FROM PROJECT 124 TO SKYRISE MIAMI, LLC TO FUND SKYRISE MIAMI PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH SKYRISE MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

3 **DEPARTMENT**

3A

141539**Lynda Bell , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO PARKSIDE AT PALMETTO BAY TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

07/10/2014 *Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1*

08/28/2014 *No Action Taken by Economic Development & Port Miami Committee*

3B

141866

**Sally A. Heyman , Co-Prime Sponsor
Bruno A. Barreiro , Co-Prime Sponsor
Xavier L. Suarez , Co-Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF FUNDS IN AMOUNT OF \$18,500,000.00 FROM ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO PAY COST OF BEACH RE-NOUSHMENT [SEE ORIGINAL ITEM UNDER FILE NO. 141582] (Regulatory and Economic Resources)

07/10/2014 Amended and Deferred to the next committee meeting by Economic Development & Port Miami Committee Passed 4 - 0

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3C

141515

Barbara J. Jordan , Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO CARRIE MEEK INTERNATIONAL BUSINESS PARK TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

07/10/2014 Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3D

141535 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO AVE AVIATION COMMERCE CENTER TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECT (Regulatory and Economic Resources)

07/10/2014 Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3E

141536 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$500,000.00 FROM PROJECT 124 TO AVIATION CORPORATE HANGAR TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

07/10/2014 Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3F

141537 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO ORION JET CENTER TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

07/10/2014 Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3G

141543

Dennis C. Moss , Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AND APPROVING ALLOCATION OF \$5,000,000.00 FROM PROJECT 124 TO LARKIN HEALTH SCIENCE EDUCATION CAMPUS TO FUND CERTAIN ECONOMIC DEVELOPMENT PROJECTS (Regulatory and Economic Resources)

07/10/2014 Deferred to next committee meeting by Economic Development & Port Miami Committee Passed 3 - 1

08/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 2

3H

141705

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

142190

Mayor

SEAPORT DEPARTMENT QUARTERLY REPORT OF JOINT
PARTICIPATION AGREEMENTS BETWEEN APRIL 11, 2014
AND JUNE 30, 2014

8 ADJOURNMENT