



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, November 13, 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) (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

141440

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

BETTY D. REGUEIRA - SEAPORT - 35 YEAR

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

141585

Audrey M. Edmonson , Prime Sponsor

Barbara J. Jordan , Co-Sponsor

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

7/15/2014 Adopted on first reading by BCC Passed 12 - 0

7/15/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 8/28/2014

8/28/2014 Deferred by Economic Development & Port Miami Committee Passed 3 - 0

1G1 SUB

142420

**Audrey M. Edmonson , Prime Sponsor
Barbara J. Jordan , Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141585]

1G2

142225

**Rebeca Sosa , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCLUDE THE OFFICE OF COMMUNITY ADVOCACY IN THE ORDER OF BUSINESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/21/2014 Adopted on first reading by BCC Passed 11 - 0

10/21/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 11/13/2014

2 COUNTY COMMISSION

2A

142320

**Jose "Pepe" Diaz , Prime Sponsor
Esteban L. Bovo, Jr. , Co-Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
INSTALL THE OFFICIAL MOTTO OF THE UNITED STATES
AND THE STATE OF FLORIDA, "IN GOD WE TRUST,"
BEHIND THE DAIS IN THE MIAMI-DADE COUNTY
COMMISSION CHAMBERS

2B

142314

Audrey M. Edmonson , Prime Sponsor

RESOLUTION WAIVING BUILDING BETTER COMMUNITIES
GENERAL OBLIGATION BOND PROGRAM
ADMINISTRATIVE RULES REGARDING MINIMUM
ALLOCATION TO PROJECT NO. 124 ELIGIBLE PROJECTS;
APPROVING ALLOCATION OF \$6,000,000.00 FROM
BUILDING BETTER COMMUNITIES GENERAL OBLIGATION
BOND PROGRAM PROJECT NO. 124 - ECONOMIC
DEVELOPMENT FUND TO OVERTOWN GATEWAY
PARTNERS, LLC TO FUND OVERTOWN GATEWAY
PROJECT; AND DIRECTING COUNTY MAYOR OR DESIGNEE
TO NEGOTIATE TERMS OF GRANT AGREEMENT WITH
OVERTOWN GATEWAY PARTNERS, LLC PURSUANT TO
COUNTY POLICY AND PRESENT SUCH GRANT
AGREEMENT, OR, ALTERNATIVELY, REPORT ON
NEGOTIATIONS FOR THE BOARD'S CONSIDERATION

2C

142271

Xavier L. Suarez , 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 \$7,500,000.00 FROM PROJECT 124 TO NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION INC. TO FUND PROJECT MERCY; AND DIRECTING COUNTY MAYOR OR DESIGNEE TO NEGOTIATE THE TERMS OF A GRANT AGREEMENT WITH NEUROSCIENCE CENTERS OF FLORIDA FOUNDATION PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

*10/16/2014 Deferred by Economic Development & Port Miami Committee
Passed 4 - 0*

3 **DEPARTMENT**

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**