



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

## OFFICIAL Meeting Agenda

### Economic Development & Port Miami Committee

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

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Thursday, January 15, 2015

2:00 PM

Commission Chambers

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#### *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](mailto: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

**142831**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

BARRY A. FARRINGTON - ITD - 30 YEARS

LUIS A. GONZALEZ - ITD - 30 YEARS

WILLIAM G. BOSTWICK - SEAPORT - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

1G1

**142691**

**Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE RELATING TO RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING PREPARATION OF ORDINANCES AND RESOLUTIONS; ESTABLISHING A TIMEFRAME WITHIN WHICH A PRIME SPONSOR MUST REQUEST PLACEMENT OF AN ITEM ON AN AGENDA; PROHIBITING ANOTHER COUNTY COMMISSIONER FROM REQUESTING THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA DURING SUCH TIMEFRAME; ALLOWING ANOTHER COUNTY COMMISSIONER TO REQUEST THAT THE SAME OR SIMILAR ITEM BE PLACED ON THE AGENDA AFTER THE EXPIRATION OF SUCH TIMEFRAME; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*12/16/2014 Adopted on first reading by BCC Passed 9 - 2*

*12/16/2014 Tentatively scheduled for a public hearing before the Economic Development & Port Miami Committee Hearing Date: 1/15/2015*

1G1 Supplement

**150069**

**Add-on**

FISCAL IMPACT TO ORDINANCE RELATING TO RULES OF PROCEDURES OF THE BOARD OF COUNTY COMMISSIONERS AMENDING SECTIONS 2-1 OF CODE REGARDING PREPARATION OF ORDINANCES AND RESOLUTIONS

1G2

**142342**

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

ORDINANCE PERTAINING TO SMALL BUSINESS  
ENTERPRISE ARCHITECTURE & ENGINEERING PROGRAM;  
AMENDING SECTION 2-10.4.01 OF THE CODE OF MIAMI-  
DADE COUNTY, FLORIDA TO CREATE A/E ADVISORY  
BOARD, REDUCE TIER 1 THRESHOLD, CREATE TIER 3  
CATEGORY, AND ALLOW HIGHER TIER SET-ASIDE GIVEN  
UNAVAILABILITY AT A LOWER TIER; AMENDING SECTION  
2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY,  
FLORIDA TO REMOVE SMALL BUSINESS ADVISORY  
BOARD ARCHITECTURE & ENGINEERING JURISDICTION;  
AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE

*11/5/2014 Adopted on first reading by BCC Passed 8 - 1*

*11/5/2014 Tentatively scheduled for a public hearing before the Economic  
Development & Port Miami Committee Hearing Date: 1/15/2015*

1G2 Supplement

**150070**

**Add-on**

SUPPLEMENTAL INFORMATION REGARDING THE  
CREATION OF ARCHITECTURAL AND ENGINEERING  
ADVISORY BOARD

**2 COUNTY COMMISSION**

2A

**142810** **Daniella Levine Cava , Prime Sponsor**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY RELATED TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 - "ECONOMIC DEVELOPMENT FUND" ("PROJECT 124"); DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPLETE NEGOTIATIONS BY JUNE 16, 2015 WITH PROPOSED GRANT RECIPIENTS OF A BOARD APPROVED ALLOCATION FOR PROJECT 124 FUNDING AND TO PREPARE AND SUBMIT A REPORT DETAILING RESULTS OF NEGOTIATIONS TO BOARD; AND DELAYING APPROVAL OF NEW ALLOCATIONS FROM PROJECT 124 UNTIL THE REPORT HAS BEEN PROVIDED TO THE COMMISSION

2B

**142774** **Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE FULL BOARD MEMBERSHIP TERM LIMIT RESTRICTIONS FOR ENTERPRISE ZONE ADVISORY COUNCIL MEMBER ROGER BERNSTEIN; AND REAPPOINTING ROGER BERNSTEIN TO THE ENTERPRISE ZONE ADVISORY COUNCIL

2C

**142782** **Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR CONSTRUCTION TRADES QUALIFYING BOARD MEMBER JULIE COFFEY; REAPPOINTING JULIE COFFEY TO THE CONSTRUCTION TRADES QUALIFYING BOARD FOR ANOTHER TERM

2D

**150013**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT TERM LIMIT RESTRICTIONS FOR FILM AND ENTERTAINMENT ADVISORY BOARD MEMBER SHEILA DUFFY-LEHRMAN; REAPPOINTING SHEILA DUFFY-LEHRMAN TO THE FILM AND ENTERTAINMENT ADVISORY BOARD FOR ANOTHER TERM

2E

**142846**

**Juan C. Zapata , Co-Prime Sponsor  
Jean Monestime , Co-Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AGREEMENTS WITH ALL NECESSARY PARTIES FOR THE USE OF FIU STADIUM AS THE TEMPORARY HOME STADIUM FOR A NEW MAJOR LEAGUE SOCCER FRANCHISE BASED IN MIAMI-DADE COUNTY

2F

**142859**

**Juan C. Zapata , Prime Sponsor  
Jose "Pepe" Diaz , Co-Sponsor**

RESOLUTION CREATING A MIAMI-DADE COUNTY PUBLIC PRIVATE PARTNERSHIP (P3) TASK FORCE; AND SETTING FORTH P3 TASK FORCE PURPOSE, POWERS, DUTIES, MEMBERSHIP COMPOSITION AND QUALIFICATIONS, ORGANIZATION AND PROCEDURES, REGULATIONS, REPORTING REQUIREMENTS, STAFF SUPPORT, AND SUNSET PROVISION

**3**     **DEPARTMENT**

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**141767**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY  
10, 2014 ECONOMIC DEVELOPMENT AND PORT MIAMI  
COMMITTEE

6B

**142835**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
OCTOBER 16, 2014 ECONOMIC DEVELOPMENT AND PORT  
MIAMI COMMITTEE

**7**     **REPORT(S)**

**8**     **ADJOURNMENT**