



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

OFFICIAL Meeting Agenda

Economic Prosperity Committee
*Xavier L. Suarez (7) Chair; Audrey M. Edmonson (3) Vice Chair;
Commissioners Bruno A. Barreiro (5), Daniella Levine Cava (8), Dennis C.
Moss (9), and Rebeca Sosa (6)*

Thursday, February 12, 2015

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)

1E1

150195 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ROBERTO BRUNET - CAHS - 30 YEARS
PORFIRIO SANTANA - CAHS - 30 YEARS
SHREE WHEELER - CAHS - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

150271 **Xavier L. Suarez , Prime Sponsor**

DISCUSSION ITEM REGARDING DR. MARVIN DUNN'S SAFE
HARBOR PROGRAM AND LIBERTY SQUARE

1G PUBLIC HEARING(S)

1G1

150027

**Rebeca Sosa , Prime Sponsor
Barbara J. Jordan , Co-Sponsor**

**Deferral
Requested**

ORDINANCE ESTABLISHING ELDERLY HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED AFFORDABLE RENTAL HOUSING AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XII OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "MIAMI-DADE COUNTY AFFORDABLE HOUSING SET ASIDE INCENTIVE FOR THE ELDERLY"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2015 Adopted on first reading by BCC Passed 11 - 0

1/21/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 2/12/2015

2 **COUNTY COMMISSION**

2A

150209

Bruno A. Barreiro , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1062-13; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND FINALIZE AGREEMENTS WITH ALL NECESSARY PARTIES FOR DEVELOPMENT OF SOCCER STADIUM FACILITY FOR NEW MAJOR LEAGUE SOCCER FRANCHISE AT THE FORMER ORANGE BOWL STADIUM LOCATION ADJACENT TO MARLINS BALLPARK, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL AND SCHEDULE AND HOLD PUBLIC MEETINGS

2B

150210**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY FOR ORANGE SPORTS COMPLEX COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE MIAMI RIVER, BOUNDED ON THE SOUTH BY FLAGLER STREET, BOUNDED ON THE WEST BY NW 22ND AVENUE AND BOUNDED ON THE EAST BY THE MIAMI RIVER, AND SUCH OTHER SURROUNDING AREAS THAT THE STUDY DETERMINES TO BE NECESSARY; AND PROVIDING FUNDING SOURCE

2C

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]

11/13/2014 *Deferred by Economic Development & Port Miami Committee*
Passed 4 - 0

2D

150205

Jean Monestime , Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$9,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO ROSAL WESTVIEW, LLC TO FUND ROSAL WESTVIEW BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH ROSAL WESTVIEW, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

2E

150211**Xavier L. Suarez , Co-Prime Sponsor****Jean Monestime , Co-Prime Sponsor**

RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM CONSISTENT WITH THE TERMS OF THIS RESOLUTION; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY UP TO \$2.5 MILLION IN GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE SUCH PROGRAM TO BE IMPLEMENTED IN THE CURRENT FISCAL YEAR, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; (3) URGING THE CHILDREN'S TRUST TO PROVIDE FUNDS FOR SUCH PROGRAM; (4) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND ACCEPT FUNDING FROM OTHER AVAILABLE SOURCES FOR SUCH PROGRAM AND TO ENTER INTO AGREEMENTS WITH THE CHILDREN'S TRUST AND ANY OTHER ENTITY GRANTING FUNDING FOR SUCH PROGRAM, SUBJECT TO BOARD RATIFICATION, IF NO MATCHING FUNDS ARE REQUIRED, AND SUBJECT TO BOARD APPROVAL, IF MATCHING FUNDS ARE REQUIRED; AND (5) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 30 DAYS

2F

150207**Juan C. Zapata , Prime Sponsor**

RESOLUTION DESIGNATING AS "WEST END INNOVATION DISTRICT" TWO GEOGRAPHICAL AREAS THE FIRST BOUNDED ON THE NORTH BY SW 120TH STREET, ON THE EAST BY FLORIDA'S TURNPIKE, ON THE SOUTH BY SW 136TH STREET, AND ON THE WEST BY SW 137TH AVENUE, AND THE SECOND BOUNDED ON THE NORTH BY SW 112TH STREET, ON THE EAST BY SW 137TH AVENUE, ON THE SOUTH BY CSX RAIL TRACKS, AND ON THE WEST BY SW 157TH AVENUE; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST END INNOVATION DISTRICT, TO WORK WITH THE BEACON COUNCIL TO EXPLORE THE ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT, AND TO SUBMIT A REPORT ON ESTABLISHING A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT WITHIN SIXTY DAYS

2G

150298**Bruno A. Barreiro , Prime Sponsor****Add-on**

RESOLUTION APPROVING ALLOCATION OF UP TO \$12,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO RIVER LANDING DEVELOPMENT, LLC TO FUND RIVER LANDING ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH RIVER LANDING DEVELOPMENT, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

3D

150253

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 242.1 - "NEW FAMILY UNITS AT VICTORY HOMES," 244.1 - "NEW ELDERLY UNITS AT ELIZABETH VIRRICK II," AND 247 - "NEW FAMILY UNITS AT LINCOLN GARDENS" AND ADDITION OF PROJECT NO. 352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" WITH AN ALLOCATION OF \$32,243,000.00 OF SURPLUS FUNDS FROM PROJECT NOS. 242.1, 244.1 AND 247, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS (Public Housing and Community Development)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150217

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR JANUARY 12, 2015 HEALTH AND SOCIAL SERVICES COMMITTEE MEETING

6B

150258

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE DECEMBER 11, 2014 AND JANUARY 15, 2015 LAND USE AND DEVELOPMENT COMMITTEE MEETINGS

7 **REPORT(S)**

8 **ADJOURNMENT**