



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, March 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)

1F DISCUSSION ITEM(S)

1F1

150397

Xavier L. Suarez , Prime Sponsor

Public Hearing

DISCUSSION ITEM REGARDING THE PROPOSED 25 YEAR
AGREEMENT IN FAVOR OF GABLES STAGE FOR THE
MANAGEMENT AND OPERATION OF THE COCONUT
GROVE PLAYHOUSE

1G PUBLIC HEARING(S)

1G1

150045

Barbara J. Jordan , Prime Sponsor

ORDINANCE REPEALING ARTICLE CXXXIII, SECTIONS 2-2052 THROUGH 2-2059 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; AMENDING SECTION 11A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POWERS AND DUTIES OF MIAMI-DADE COMMISSION ON HUMAN RIGHTS TO INCLUDE THE FORMER POWERS AND DUTIES OF THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/12/2015 Requires Municipal Notification by BCC to Economic Prosperity Committee

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: 3/12/2015

1/28/2015 Municipalities notified of public hearing by BCC to Economic Prosperity Committee

1G2

150299

Barbara J. Jordan , Co-Prime Sponsor

Jose "Pepe" Diaz , Co-Prime Sponsor

ORDINANCE AMENDING SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXTEND VETERANS' PROCUREMENT PREFERENCE TO WARTIME VETERANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/18/2015 Adopted on first reading by BCC Passed 11 - 0

2/18/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 3/12/2015

1G3

150436**Jean Monestime , Prime Sponsor**

RESOLUTION DECLARING TWO COUNTY-OWNED PROPERTIES LOCATED AT 2550 NW 93 STREET, MIAMI, FLORIDA AND 9135 NW 32 AVENUE, MIAMI, FLORIDA AS SURPLUS AND DIRECTS THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVISE MIAMI-DADE COUNTY INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES; AUTHORIZING CONVEYANCE OF FIVE (5) SINGLE FAMILY HOME SITES, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, AT A PRICE OF \$10.00 TO JONES GROUP ENTERPRISES, LLC TO DEVELOP SUCH PROPERTIES AS WORKFORCE HOUSING; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

2 COUNTY COMMISSION

2A

150348

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO FUNDING AVAILABILITY, TO COMPETITIVELY SELECT, SUBJECT TO BOARD APPROVAL, A VENDOR TO INSTALL ELECTRONIC ACCESS CONTROL SYSTEMS OR SIMILAR SECURITY SYSTEM AT ROBERT KING HIGH, HALEY SOFGE AND MARTIN FINE VILLAS PUBLIC HOUSING SITES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR' DESIGNEE TO PREPARE AND SUBMIT A REPORT ADVISING THE BOARD WHETHER FUNDS HAVE BEEN IDENTIFIED FOR THIS PURPOSE, THE SOURCE OF SUCH FUNDS, WHETHER A SOLICITATION HAS BEEN ISSUED, AND THE TIMEFRAME FOR COMPLETION OF THE WORK

2B

150451

Bruno A. Barreiro , Prime Sponsor

RESOLUTION APPROVING ALLOCATION TO LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP OF \$400,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND REHABILITATION AND RENOVATION OF 140 UNITS OF ELDERLY AFFORDABLE HOUSING AT LULAV SQUARE APARTMENTS LOCATED AT 620, 628, 636, AND 644 LENOX AVENUE, MIAMI BEACH, FLORIDA, SUBJECT TO FUTURE BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

2C

150446

Daniella Levine Cava , Prime Sponsor

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE DISCLOSURE OF MARKET VALUE OR MARKET RENTAL IN LEGISLATIVE ITEMS AUTHORIZING THE CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTY TO PROMOTE PUBLIC DISCLOSURE AND FISCAL RESPONSIBILITY

2D

150460 Daniella Levine Cava , Prime Sponsor

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, SUBJECT TO RECAPTURE, APPROVING ALLOCATION OF UP TO \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO VILLAGE OF PALMETTO BAY TO FUND DOWNTOWN PALMETTO BAY DEVELOPMENT PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF AN INTERLOCAL AGREEMENT WITH VILLAGE OF PALMETTO BAY PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

2E

150115 Audrey M. Edmonson , Prime Sponsor

RESOLUTION EXPRESSING INTENT OF THE BOARD TO (1) SUPPORT MARRIAGE EQUALITY CONSISTENT WITH CERTAIN JUDICIAL RULINGS HOLDING THAT SAME SEX COUPLES CANNOT BE CONSTITUTIONALLY DENIED THE RIGHT TO MARRY, (2) SUPPORT RECOGNITION BY THE STATE OF FLORIDA OF SAME SEX MARRIAGES ENTERED INTO IN OTHER JURISDICTIONS, AND (3) ENCOURAGE FLORIDA'S ATTORNEY GENERAL TO WITHDRAW OR EXPEDITE ALL PRESENT AND FUTURE APPEALS OF THESE RULINGS; AND DIRECTING THE COUNTY ATTORNEY'S OFFICE, ON BEHALF OF MIAMI-DADE COUNTY, TO SEEK LEAVE TO APPEAR AS AN AMICUS CURIAE IN AMICI CURIAE BRIEFS JOINTLY FILED BY CERTAIN COUNTIES, CITIES AND A VILLAGE IN STATE OF FLORIDA V. PARETO, ET AL. AND RUVIN, STATE OF FLORIDA V. HUNTSMAN, ET AL. AND HEAVILIN, BRENNER, ET AL. V. ARMSTRONG, ET AL., GRIMSLEY, ET AL. V. ARMSTRONG, ET AL., SHAW V. SHAW, AND DOUSSET V. FLORIDA ATLANTIC UNIVERSITY IN SUPPORT OF SAME SEX MARRIAGE

2F

150452 Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT REGARDING THE MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING LEASE ENFORCEMENT EFFORTS

2G

150454 Audrey M. Edmonson , Prime Sponsor

RESOLUTION AMENDING BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. R-625-14 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT FOR THIS BOARD'S REVIEW AND APPROVAL, PRIOR TO IMPLEMENTATION, A REQUEST FOR PROPOSALS FOR THE AWARD OF GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN THE REQUEST FOR PROPOSALS ANTI-VIOLENCE INITIATIVES AS A SERVICE PRIORITY AREA CATEGORY AND THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S RECOMMENDATIONS REGARDING THE PROCESS

2H

150353

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ALL COUNTY SOLICITATIONS INFORMATION REGARDING THE VETERANS' PREFERENCE CREATED PURSUANT TO SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE INFORMATION REGARDING SUCH VETERANS' PREFERENCE AT WORKSHOPS OR INFORMATION SESSIONS FOR NEW OR EXISTING COUNTY VENDORS AND AT PRE-BID AND PRE-SOLICITATION CONFERENCES, AND TO CROSS-REFERENCE ATTENDANCE LISTS FOR PRE-BID OR PRE-PROPOSAL CONFERENCES WITH THE LIST OF CERTIFIED VETERAN BUSINESS ENTERPRISES MAINTAINED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND INFORM QUALIFYING PARTICIPANTS OF THE VETERANS' PREFERENCE

2I

150434

Barbara J. Jordan , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ESTABLISHING THE MAXIMUM DEVELOPMENT COST PER UNIT OF \$225,000.00 FOR AFFORDABLE HOUSING CONSTRUCTED, REHABILITATED OR ACQUIRED WITH COUNTY FUNDS, EXCEPT FOR HIGH-RISE NEW CONSTRUCTION WHICH SHALL HAVE A MAXIMUM DEVELOPMENT COST PER UNIT OF \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND ALL AFFORDABLE HOUSING GUIDELINES AND INCORPORATE POLICY IN FUTURE COMPETITIVE PROCESSES

2J

150437

Barbara J. Jordan , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY;
LIMITING THE AMOUNT THAT ANY AFFORDABLE
HOUSING DEVELOPMENT MAY RECEIVE IN
DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO A
PERCENTAGE OF THE TOTAL DEVELOPMENT COST FOR
THAT DEVELOPMENT

2K

150459

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT
AND CONTRACT WITH A CONSULTANT TO PREPARE A
FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER
163, PART III, FLORIDA STATUTES FOR THE RICHMOND
HEIGHTS AREA WITHIN COUNTY COMMISSION DISTRICT 9
WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON
THE NORTH BY THE CUTLER DRAIN CANAL C-100, ON THE
SOUTH BY SOUTHWEST 152ND STREET, ON THE EAST BY
THE CUTLER DRAIN CANAL C-100, AND ON THE WEST BY
THE FLORIDA TURNPIKE EXTENSION; AND DESIGNATING
THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING
FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE
AREA NON-DEPARTMENTAL ALLOCATION

2L

150472

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE
COUNTY MAYOR'S DESIGNEE TO (I) REVIEW AND AMEND
THE COUNTY'S AFFORDABLE HOUSING GUIDELINES TO
ESTABLISH A CAP ON THE NUMBER OF ADDITIONAL
FUNDING APPLICATIONS THAT AN AGENCY MAY SUBMIT
FOR DOCUMENTARY STAMP SURTAX FUNDS IF THE
PROJECT HAS BEEN AWARDED GAP FUNDING FOR ITS
FIRST APPLICATION, AND (II) REQUIRE THAT
APPLICATIONS FOR ADDITIONAL FUNDING BE APPROVED
FOR FUNDING ONLY UNDER EXTENUATING
CIRCUMSTANCES

3 **DEPARTMENT(S)**

3A

150246**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$450,000.00 FROM THE FISCAL YEAR 2014-2015 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3B

150403**Xavier L. Suarez , Prime Sponsor**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR CHALLENGE GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOMELESS CONTINUUM OF CARE PROGRAMS, (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SELECTION OF SUB-GRANTEES, AND (3) EXECUTING GRANT AND SUB-GRANT AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN AND TO RECEIVE AND EXPEND STATE FUNDS AWARDED; AND APPROVING RETROACTIVE WAIVER OF RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

3C

150386

Housing Finance Authority

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LAS PALMAS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED

3D

150314

Internal Services

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING AND EXECUTING PROFESSIONAL SERVICE AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM FOR FISCAL YEAR 2013-14

3E

150332**Economic Prosperity Committee**

RESOLUTION DECLARING SURPLUS 166 COUNTY-OWNED PROPERTIES; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR EACH RESPECTIVE PROPERTY, FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES GREATER THAN \$50,000.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HIRE APPRAISERS, PERFORM NECESSARY TITLE WORK AND OTHER DUE DILIGENCE AND TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE (Internal Services)

3F

150413**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO TOWER ROAD GARDENS, LTD., FOR DEVELOPMENT OF LA JOYA APARTMENTS IN AN AMOUNT NOT TO EXCEED \$750,000.00 OF REPAID LOAN FUNDS FOR THE COUNTRY CLUB VILLAS, LTD. AFFORDABLE HOUSING PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) FOR ALL FUNDING AWARDS AND CONDITIONAL LOAN COMMITMENTS, TO EXECUTE AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, (2) TO SUBORDINATE THE COUNTY'S INTEREST AND MODIFY THE TERMS OF SUCH AGREEMENTS, AND (3) TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

3G

150529

Department of Cultural Affairs

**Subject to
3-Day Rule**

RESOLUTION APPROVING AN OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLESTAGE, INC. FOR THE REDEVELOPED COCONUT GROVE PLAYHOUSE FOR AN INITIAL TERM OF 25 YEARS WITH THREE 25-YEAR OPTIONS TO RENEW; AMENDING RESOLUTION NO. R-797-13 TO CORRECT ERROR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3H

150530

Department of Cultural Affairs

**Subject to
3-Day Rule**

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARQUITECTONICA INTERNATIONAL CORPORATION FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A14-CUA-01 - COCONUT GROVE PLAYHOUSE IN AN AMOUNT NOT TO EXCEED \$2,398,680.00 OVER A FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW AND FUNDED USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**