



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, April 16, 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

150740 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARD TO THE FOLLOWING
EMPLOYEE:

ROXANA I. JARA - PHCD - 30 YEARS

1E2

150833 **Xavier L. Suarez , Prime Sponsor** **Add-on**

PRESENTATION BY LEROY JONES, EXECUTIVE DIRECTOR
OF NEIGHBORS AND NEIGHBORS ASSOCIATION INC.
(NANA) REGARDING NANA AND THE REQUEST FOR
APPLICATIONS (RFA) PROCESS FOR COMMUNITY
DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

150342**Barbara J. Jordan , Prime 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 REQUIRE PAYMENT TO PRIME VENDORS AND SUBCONTRACTORS OF UNDISPUTED AMOUNTS WITHIN 14 CALENDAR DAYS OF RECEIPT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

3/3/2015 Adopted on first reading by BCC Passed 10 - 0

3/3/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 4/16/2015

1G1 SUB

150822**Barbara J. Jordan , Prime Sponsor****Add-on**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE PAYMENT TO PRIME VENDORS AND SUBCONTRACTORS OF UNDISPUTED AMOUNTS WITHIN 14 CALENDAR DAYS OF RECEIPT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150342]

1G2

150343**Barbara J. Jordan , Prime Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CONTRACTUAL VIOLATIONS FOR FAILURE TO HAVE WRITTEN CONTRACTS WITH ALL FIRMS LISTED ON SCHEDULE OF INTENT AFFIDAVIT OR LETTER OF AGREEMENT; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

3/3/2015 Adopted on first reading by BCC Passed 10 - 0

3/3/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 4/16/2015

1G3

150345**Barbara J. Jordan , Prime Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, 2-10.4.01, AND 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO REQUIRE THAT APPEALS BE HEARD BY HEARING OFFICERS APPOINTED PURSUANT TO SECTION 8CC-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

3/3/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 4/16/2015

3/3/2015 Adopted on first reading by BCC Passed 10 - 0

1G4

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

3/12/2015 Deferred by Economic Prosperity Committee Passed 4 - 0

1G4 SUB.

150727

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 SINGLE FAMILY HOME SITES, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, AT A PRICE OF \$10.00 TO WOMEN AGAINST YOUTH VIOLENCE EMPOWERMENT SAVES, INC., A 501(C)(3) CORPORATION, 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 [SEE ORIGINAL ITEM UNDER FILE NO. 150436]

1G5

150642

Economic Prosperity Committee

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2015-2016 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; AND AUTHORIZING THE DEPARTMENT DIRECTOR TO SUBMIT PLAN FOR FINAL APPROVAL, TO REVISE THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN OR AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES AND TO SUBMIT REVISED PLAN FOR APPROVAL (Public Housing and Community Development)

2 **COUNTY COMMISSION**

2A

150574

Bruno A. Barreiro , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES MEMBER JOSE E. MARTINEZ; AND REAPPOINTING JOSE E. MARTINEZ TO THE MIAMI-DADE COUNTY COMMISSION ON DISABILITY ISSUES FOR ANOTHER TERM

2B

150463

Daniella Levine Cava , Prime Sponsor

**Deferral
Requested**

RESOLUTION ESTABLISHING GUIDELINES RELATING TO THE APPROVAL OF NEW COMMUNITY REDEVELOPMENT AGENCIES AND INTERLOCAL COOPERATION AGREEMENTS AND REDEVELOPMENT PLANS PERTAINING TO SUCH AGENCIES AS WELL AS EXTENDING LIFE OF EXISTING AGENCIES AND APPROVAL OF AMENDMENTS TO REDEVELOPMENT PLANS AND INTERLOCAL AGREEMENTS; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DENY CERTAIN REQUESTS FROM COMMUNITY REDEVELOPMENT AGENCIES THAT ARE DEEMED APPROVED BY LAW IF NOT MADE WITHIN THE ALLOWED TIMEFRAME

2C

150581

Daniella Levine Cava , Prime Sponsor

RESOLUTION DECLARING THE MONTH OF APRIL BEGINNING IN APRIL 2015 AND EACH YEAR THEREAFTER AS FAIR HOUSING MONTH

2D

150601

**Daniella Levine Cava , Prime Sponsor
Barbara J. Jordan , Co-Sponsor**

RESOLUTION ESTABLISHING PREFERENCE FOR THE PURCHASE OF GOODS PRODUCED OR MANUFACTURED IN MIAMI-DADE COUNTY; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY COMPETITIVE SOLICITATIONS AND CONTRACTS FOR INCLUSION OF APPROPRIATE SET-ASIDE OR PREFERENCE FOR THE PURCHASE OF LOCAL PRODUCTS AND TO DEVELOP LANGUAGE FOR INCLUSION IN COMPETITIVE SOLICITATION DOCUMENTS AND CONTRACTS TO GIVE EFFECT TO THE PREFERENCE; PROVIDING FOR ADVICE OF THE AGRICULTURAL MANAGER, THE MIAMI-DADE COUNTY COOPERATIVE EXTENSION SERVICE AND THE SMALL BUSINESS DEVELOPMENT DIVISION OF THE INTERNAL SERVICES DEPARTMENT; PROVIDING FOR REPORT TO THE BOARD REGARDING IMPLEMENTATION

2E

150753 Daniella Levine Cava , Prime Sponsor

RESOLUTION AMENDING ADMINISTRATIVE RULES GOVERNING ECONOMIC DEVELOPMENT PROJECT NO. 124 OF THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM TO BE APPLIED TO ALL NEW APPLICATIONS FOR FUNDING

2F

150756 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO COMPILE AND ANALYZE INFORMATION FOR GREENPRINT UPDATES AND PROGRESS REPORTS, HOLD COMMUNITY MEETINGS ON GREENPRINT, CREATE MECHANISM FOR THE PUBLIC TO PROVIDE ONLINE COMMENTS ON GREENPRINT, AND INCORPORATE REFERENCES TO GREENPRINT IN CERTAIN MIAMI-DADE COUNTY PUBLICATIONS, WEBSITE PAGES, PROGRAMMING AND PRESS RELEASES

2G

150755 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN FOR THE CREATION OF A SPECIALIZED DISABLED PARKING ENFORCEMENT UNIT IN MIAMI-DADE COUNTY AND PROVIDE A REPORT

2H

150614 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-902-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO THE REGIONAL HEALTH AND WELLNESS CENTER AND THE CULINARY ENTERPRISE CENTER; APPROVING ALLOCATION OF UP TO \$3,000,000.00 FROM PROJECT 320 FUNDS TO SEVENTH AVENUE I, LTD. TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS, SUBJECT TO CERTAIN CONDITIONS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

2I

150733 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS TWO COUNTY-OWNED PARCELS LOCATED AT 1410 NORTHWEST 9TH AVENUE AND 1459 NORTHWEST 10TH AVENUE; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO THE RECOMMENDATION OF THE PLANNING ADVISORY BOARD; AUTHORIZING THE PRIVATE SALE OF SAME TO THE UNIVERSITY OF MIAMI PURSUANT TO FLORIDA STATUTE 125.35(2) FOR FAIR MARKET VALUE AS DETERMINED BY THE PROPERTY APPRAISER; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF COUNTY DEEDS BY COMMISSION CHAIRPERSON OR VICE CHAIRPERSON FOR SUCH PURPOSE

2J

150746 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPOINTING RONALD E. FRAZIER AS THE PROFESSIONAL ARCHITECT VOTING MEMBER OF THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR A TERM OF THREE YEARS FROM THE EFFECTIVE DATE HEREOF

2K

150748 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING A SIX MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH IN AMENDED AND RESTATED DECLARATION OF RESTRICTIONS BETWEEN MIAMI-DADE COUNTY AND SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY FOR DEVELOPMENT ON BLOCK 45 LOCATED IN MIAMI-DADE COUNTY, FLORIDA WITHOUT COST TO DEVELOPER; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE FIRST AMENDMENT TO SUCH DECLARATION OF RESTRICTIONS MEMORIALIZING APPROVAL OF SUCH EXTENSIONS, SUBJECT TO SATISFACTION OF CONDITIONS

2L

150584 **Barbara J. Jordan , 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 \$5,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO TURNBERRY AIRPORT HOLDINGS, LLC TO FUND FONTAINEBLEAU AVIATION PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH TURNBERRY AIRPORT HOLDINGS, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

2M

150697 **Juan C. Zapata , Prime Sponsor**

RESOLUTION ESTABLISHING POLICY REQUIRING A TWO-THIRDS VOTE OF THE BOARD OF COUNTY COMMISSIONERS' MEMBERSHIP TO EXTEND THE LIFE OF ANY COMMUNITY REDEVELOPMENT AGENCY OR AMEND OR MODIFY ANY COMMUNITY REDEVELOPMENT AGENCY'S REDEVELOPMENT PLAN

2N

150754

Barbara J. Jordan , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-902-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO THE REGIONAL HEALTH AND WELLNESS CENTER AND THE CULINARY ENTERPRISE CENTER; APPROVING ALLOCATION OF UP TO \$3,000,000.00 FROM PROJECT 320 FUNDS TO URBAN HEALTH AND WELLNESS GROUP TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS, SUBJECT TO CERTAIN CONDITIONS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

2O

150742

Xavier L. Suarez , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-361-14 REGARDING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR THE REHABILITATION OF HOMES IN THE MACFARLANE HOMESTEAD SUBDIVISION HISTORIC DISTRICT WITHIN CITY OF CORAL GABLES INTO AFFORDABLE HOUSING IN DISTRICT 7 IN ORDER TO ALLOW BOTH LOW INCOME AND MODERATE INCOME HOUSEHOLDS TO QUALIFY FOR AFFORDABLE HOUSING; AND DIRECTING MAYOR OR MAYOR'S DESIGNEE TO MAKE REQUIRED REVISIONS TO INTERLOCAL AGREEMENT WITH THE CITY OF CORAL GABLES TO EFFECTUATE SUCH POLICY

3 **DEPARTMENT(S)**

3A

150629

Department of Cultural Affairs

RESOLUTION AUTHORIZING THE FUNDING OF 26 GRANTS FOR A TOTAL OF \$129,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – THIRD QUARTER FOR VARIOUS ENTITIES; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06 REQUIRING EXECUTION OF CONTRACT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING APPROVAL OF AMENDMENTS AND THE CANCELLATION PROVISIONS

3B

150620

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF DORAL AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE MAYOR OR MAYOR’S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

150761

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
FEBRUARY 12, 2015 ECONOMIC PROSPERITY COMMITTEE

7 **REPORT(S)**

7A

150622

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - LIVING
WAGE COMMISSION

7B

150623

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
COMMISSION ON DISABILITY ISSUES

8 **ADJOURNMENT**