



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, May 14, 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

151084

Xavier L. Suarez , Prime Sponsor

Add-on

CITIZEN'S PRESENTATION BY MR. MATTHEW LAND FROM
(LABORERS INTERNATIONAL UNION OF NORTH AMERICA)

1F DISCUSSION ITEM(S)

1F1

151031

Xavier L. Suarez , Prime Sponsor

DISCUSSION OF FINDINGS FROM HOUSING SUMMIT AND
NEW INITIATIVES TO SUPPORT THE GOAL OF THE MIAMI
COALITION FOR THE HOMELESS TO BUILD 1,500 NEW
AFFORDABLE HOUSING UNITS OVER 10 YEARS

1G PUBLIC HEARING(S)

1G1

150919**Bruno A. Barreiro , Co-Prime Sponsor****Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FISCAL YEAR 2013-2017 CONSOLIDATED PLAN FILED WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME HOME FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDS RECEIVED THROUGH THE PRE-PAYMENT OF CDBG AND HOME LOANS, AS DESCRIBED HEREIN; AUTHORIZING PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN OF \$3,562,000.00 OF HOME PROGRAM INCOME FUNDS AND \$364,000.00 OF CDBG FUNDS TO LA JOYA ESTATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE LA JOYA ESTATES AFFORDABLE HOUSING PROJECT AND A LOAN OF \$1,000,000.00 OF HOME PROGRAM INCOME FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE BRICKELL VIEW TERRACE APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, INCLUDING THE SUBORDINATION OF THE COUNTY'S INTERESTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

1G2

150907

Economic Prosperity Committee

RESOLUTION AUTHORIZING THE APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR VISION TO VICTORY HUMAN SERVICES CORPORATION IN COMPLIANCE WITH RESOLUTION NO. R-165-13; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE ROUNDS TWO AND THREE WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN ORDER TO RECAPTURE AND REALLOCATE \$224,346.44 OF COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS AND TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

1G3

150920**Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2012 THROUGH FY 2014 ACTION PLANS AND CORRESPONDING FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS TO REFLECT RECAPTURE AND REALLOCATION OF \$263,441.01 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, \$981,989.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, ALLOCATE \$260,504.00 HOME PROGRAM INCOME FUNDS, AND AMEND PROJECT SCOPES, AND/OR FUNDING CLASSIFICATION FOR EXISTING HOME-FUNDED ACTIVITIES; APPROVING THE SLUM AND BLIGHT DESIGNATION FOR THE NW 18TH AVENUE CORRIDOR/BROADWAY NEIGHBORHOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONDITIONAL LOAN COMMITMENTS FOR ALL HOME-FUNDED PROJECTS, TO EXECUTE ANY CONTRACTS, AMENDMENTS, SUBORDINATION AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

2 COUNTY COMMISSION

2A

151030 **Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-51-10 REGARDING ALLOCATION OF \$3,704,147.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO RUDG, LLC TO FUND CONSTRUCTION OF PORTO ALLEGRE RENTAL APARTMENTS TO DECREASE ALLOCATION BY \$543,546.00 DUE TO PROJECT COMPLETION FOR LESS THAN BUDGETED AMOUNT; AND RECAPTURING THOSE FUNDS FOR FUTURE REALLOCATION TO ANOTHER ELIGIBLE PROJECT IN COMMISSION DISTRICT 5

2B

151024 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPOINTING KAREEM T. BRANTLEY AS THE REAL ESTATE DEVELOPMENT VOTING MEMBER OF THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR A TERM OF THREE YEARS FROM THE EFFECTIVE DATE HEREOF

2C

150709 **Barbara J. Jordan , Prime Sponsor**

**Deferral
Requested**

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE THAT ALL FINAL DECISIONS RELATED TO SMALL BUSINESS CONTRACTING MEASURES, LOCAL WORKFORCE PARTICIPATION, AND THE COMMUNITY WORKFORCE PROGRAM ARE MADE BY ONE COUNTY DEPARTMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SUCH POLICY AND PROVIDE A REPORT

2D

150726**Jean Monestime , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 92 - "UNINCORPORATED MUNICIPAL SERVICE AREA - ARCOLA LAKES PARK" TO REDUCE ALLOCATION BY \$300,000.00 AND NO. 93 - "UNINCORPORATED MUNICIPAL SERVICE AREA - OAK GROVE PARK" TO INCREASE ALLOCATION BY \$300,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 92, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

2E

151028**Jean Monestime , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 - "UNINCORPORATED MUNICIPAL SERVICE AREA - FUTURE MULTI-USE FACILITY" TO REDUCE ITS ALLOCATION BY \$2,600,000.00 AND TO PROJECT NO. 214 - "NEW HAITIAN COMMUNITY CENTER" TO INCREASE ITS ALLOCATION WITH \$2,600,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 241 AND TO PROVIDE LOCATION OF PROJECT, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

2F

151029**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING APPROXIMATELY 48.87 ACRES OF VACANT COUNTY-OWNED LAND LOCATED AT THE SOUTHWEST CORNER OF SW 127TH AVENUE AND SW 272ND STREET IN UNINCORPORATED MIAMI-DADE COUNTY SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD AND APPROVING THE SALE TO SUNCAP PROPERTY GROUP, LLC FOR THE APPRAISED MARKET VALUE \$4,446,778.00 AS AN ECONOMIC DEVELOPMENT CONVEYANCE PURSUANT TO SECTION 125.045, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A DECLARATION OF RESTRICTIONS AND CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

2G

150834**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS

2H

151036**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO PREPARE AND SUBMIT A REPORT

2I

151046

Jean Monestime , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST ON THE COUNTY'S CALENDAR THE DATE AND TIME OF EACH GRANT NEGOTIATION MEETING WITH RECIPIENTS OF A BOARD APPROVED ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDS, RECORD ALL NEGOTIATION SESSIONS WITH SUCH POTENTIAL GRANT RECIPIENTS, INCLUDE A MEMBER OF THE STAFF THAT PROVIDES SUPPORT TO THE BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEE IN EACH NEGOTIATION SESSION, AND REPORT TO THE BOARD THE DATE AND TIME OF EACH MEETING WHICH HAS OCCURRED WITH EACH POTENTIAL GRANT RECIPIENT OF PROJECT 124 FUNDS

3 **DEPARTMENT(S)**

3A

150993

Community Action and Human Services

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR EARLY HEAD START CHILDCARE PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$4,106,554.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES AND IN EXECUTING MEMORANDUM OF UNDERSTANDING WITH SUB-GRANTEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE SUB-GRANT AGREEMENTS AND (2) TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED; AND APPROVING WAIVER OF RESOLUTION NO. R-130-06

3B

150813**Department of Cultural Affairs**

RESOLUTION APPROVING FUNDING OF 30 GRANTS FOR A TOTAL OF \$277,450.00 FROM THE FISCAL YEAR 2014-2015 THIRD QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; 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, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN

3C

150936**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING FISCAL YEAR 2014-15 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$38,519,000.00 (Office of Management and Budget)

3D

150925**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SUBJECT TO RECEIPT OF PAYMENT IN THE AMOUNT \$96,609.15 FROM PERSONAL PARADISE DEVELOPERS, INC., TO REMOVE ONE PROPERTY FROM THE INFILL HOUSING INITIATIVE PROGRAM AND TO EXECUTE A PARTIAL RELEASE OF REVERTER AND DEED RESTRICTIONS ENCUMBERING SUCH PROPERTY; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, TO DEPOSIT SUCH PAYMENT IN AN ACCOUNT EARMARKED FOR THE INFILL HOUSING INITIATIVE PROGRAM (Public Housing and Community Development)

3E

150572

Public Works & Waste Management

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$35,053,422.13 TO ARCHER WESTERN CONSTRUCTION, LLC. FOR THE PROJECT ENTITLED "TAMIAMI CANAL BRIDGE REPLACEMENT" FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

150811

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - CULTURAL AFFAIRS COUNCIL

7B

150819

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 – MIAMI-DADE ZOOLOGICAL PARK AND GARDENS OVERSIGHT BOARD

7C

150820

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - PARKS
AND RECREATION CITIZENS ADVISORY COMMITTEE
(PRCAC)

7D

150831

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 - MIAMI-
DADE COUNTY ART IN PUBLIC PLACES TRUST

7E

150900

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -
BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY
COMMITTEE

8 ADJOURNMENT