



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)*

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Thursday, July 9, 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)**

1E1

**151516**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

MADALYN UPTGROW - SFWIB - 35 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**151069****Daniella Levine Cava , Prime Sponsor****Sally A. Heyman , Co-Sponsor****Barbara J. Jordan , Co-Sponsor**

ORDINANCE AMENDING ARTICLE XXXI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO LOCALLY ADOPT THE SPIRIT UNDERLYING THE PRINCIPLES OF THE CONVENTION ON THE ELIMINATION OF ALL FORMS OF DISCRIMINATION AGAINST WOMEN, AN INTERNATIONAL TREATY; AMENDING SECTION 2-477 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE COMMISSION AUDITOR TO GATHER DATA REGARDING ECONOMIC DEVELOPMENT, HEALTH AND SAFETY, AND EDUCATION OF WOMEN IN MIAMI-DADE COUNTY; AMENDING SECTION 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO AUTHORIZE THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN TO ANALYZE SUCH DATA AND TO REPORT TO THIS BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**5/11/2015** *Requires Municipal Notification by BCC to Economic Prosperity Committee*

**5/19/2015** *Adopted on first reading by BCC Passed 13 - 0*

**5/19/2015** *Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 7/9/2015*

**5/26/2015** *Municipalities notified of public hearing by BCC to Economic Prosperity Committee*

1G2

**151222**

**Jean Monestime , Prime Sponsor**

ORDINANCE RELATING TO UNIFORM TRADE STANDARDS;  
AMENDING CHAPTER 8A, ARTICLE III OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA, PROVIDING FOR  
PROHIBITIONS AGAINST ADVERTISING THE USE OR  
BENEFIT OF GOODS OR SERVICES THAT MISLEAD OR  
DECEIVE THE PUBLIC; MODIFYING PROVISIONS RELATING  
TO DECEPTIVE TRADE PRACTICES TO INCLUDE  
REPRESENTATIONS THAT FAIL TO REVEAL MATERIAL  
FACTS, AND NON-DELIVERY OR DELIVERY OF  
MATERIALLY DIFFERENT GOODS OR SERVICES THAN  
THOSE ORDERED OR SOLD; PROVIDING SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*6/2/2015 Adopted on first reading by BCC Passed 11 - 0*

*6/2/2015 Tentatively scheduled for a public hearing before the Economic  
Prosperity Committee Hearing Date: 7/9/2015*

1G3

**151260**

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

ORDINANCE ELIMINATING QUESTIONS REGARDING  
CRIMINAL HISTORY FROM ALL COUNTY EMPLOYMENT  
APPLICATIONS; ESTABLISHING SCREENING PRACTICES  
FOR THE USE OF CRIMINAL HISTORY INFORMATION IN  
COUNTY EMPLOYMENT DECISIONS; CREATING SECTION 2-  
31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND  
AN EFFECTIVE DATE

*6/2/2015 Adopted on first reading by BCC Passed 8 - 3*

*6/2/2015 Tentatively scheduled for a public hearing before the Economic  
Prosperity Committee Hearing Date: 7/9/2015*

**2 COUNTY COMMISSION**

2A

**151518**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH THE ACQUISITION OF THE PROPERTY LOCATED AT 413 NW 3RD STREET, MIAMI, FLORIDA AT MARKET VALUE AS ESTABLISHED BY APPRAISAL; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY ALONG WITH THE ADJOINING COUNTY-OWNED PROPERTY LOCATED AT 401 NW 3RD STREET, MIAMI, FLORIDA TO DADE HERITAGE TRUST, INC., A FLORIDA NOT FOR PROFIT CORPORATION, AT NO COST, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, FOR THE CONSTRUCTION OF AFFORDABLE HOUSING AND REQUIRING THE RESTORATION OF A HISTORIC COTTAGE LOCATED THEREON; DECLARING THE COUNTY-OWNED PROPERTY AND THE ADJOINING PROPERTY AFTER ITS ACQUISITION AS SURPLUS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO REVISE THE COUNTY'S INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES, (2) TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES, AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS, (3) TO ENSURE THE PLACEMENT OF PROPER SIGNAGE ON SUCH PROPERTIES, AND (4) TO PROVIDE A STATUS REPORT REGARDING THE ACQUISITION WITHIN 120 DAYS; AND AUTHORIZING USE OF FUNDS FROM GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"

2B

**151537** **Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT FOR THE CREATION OF AN OPEN DATA POLICY IN MIAMI-DADE COUNTY THAT INCORPORATES THE SUNLIGHT FOUNDATION'S OPEN DATA GUIDELINES

2C

**151488** **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND ADMINISTRATIVE ORDER 8-4 TO CONSOLIDATE AND RECONCILE EXISTING COUNTY POLICY REGARDING CONVEYANCES OF COUNTY-OWNED REAL PROPERTY AND TO PROVIDE ADDITIONAL GUIDELINES AND RESTRICTIONS FOR SAME, AND TO PRESENT SUCH AMENDED IMPLEMENTING ORDER 8-4 TO THIS BOARD FOR APPROVAL WITHIN 90 DAYS

2D

**151510 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PARCELS LOCATED AT 244 NW 73RD TERRACE, 7410 NW 2ND COURT, 238 NW 75TH STREET, AND 7400 NW 2ND AVENUE, ALL IN MIAMI, FLORIDA; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR EACH RESPECTIVE PARCEL, FOR NO LESS THAN FAIR 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; 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

2E

**151511 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 – "UNINCORPORATED MUNICIPAL SERVICE AREA – FUTURE MULTI-USE FACILITY" TO REDUCE ITS ALLOCATION BY \$1,500,000.00 AND ADDITION OF NEW PROJECT NO. 353 – "BISCAYNE SHORES & GARDENS COMMUNITY CENTER" TO BE FUNDED WITH \$1,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 241, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS

2F

**151514** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE JACKSON NORTH MATERNITY CENTER, LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA 33054

2G

**151517** **Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF OPA-LOCKA FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY THE CITY OF OPA-LOCKA FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR A RENTAL AMOUNT OF \$1.00 PER YEAR; AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE EXERCISE BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

2G SUB.

**151627** **Barbara J. Jordan , Prime Sponsor****Add-on**

RESOLUTION APPROVING TERMS OF A LEASE AGREEMENT BETWEEN THE COUNTY AND THE CITY OF OPA-LOCKA FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY THE CITY OF OPA-LOCKA FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR A RENTAL AMOUNT OF \$1.00 PER YEAR; AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE EXERCISE BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 151517]

2H

**151486**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO SET ASIDE NO LESS THAN \$2,500,000.00 IN DOCUMENTARY STAMP SURTAX FUNDS ON AN ANNUAL BASIS FOR ELDERLY HOUSING DEVELOPMENTS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD THE DOCUMENTARY SURTAX FUNDS THAT ARE SET ASIDE FOR THE ELDERLY TO COUNTY COMMISSION DISTRICTS WITH THE GREATEST NEED FOR ELDERLY HOUSING AS SET FORTH IN THE COUNTY MAYOR'S MARCH 31, 2015 "REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY"; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UPDATE THE "REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY" EVERY FIVE YEARS

2I

**151380**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A SISTER PARK RELATIONSHIP WITH FERNANDO COSTA PARK IN UBERABA, BRAZIL WITHIN BUDGETED FUNDS AND TO REPORT TO THE BOARD ON THE STATUS OF THE ESTABLISHMENT OF SAID SISTER PARK RELATIONSHIP

2J

**151520**

**Juan C. Zapata , Co-Prime Sponsor  
Audrey M. Edmonson , Co-Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 - "UNINCORPORATED MUNICIPAL SERVICE AREA - FUTURE MULTI-USE FACILITY" IN AMOUNT OF TOTAL ALLOCATION OF \$1,390,000.00 AND PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN AMOUNT OF \$8,610,000.00 FOR DEVELOPMENT OF A WEST DADE GOVERNMENT CENTER

2K

**151571**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION CREATING IMPLEMENTING ORDER NO. 3-60 FOR THE ADMINISTRATION OF THE WORKFORCE HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE RIGHTS CONTAINED THEREIN AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT REPORTS IN ACCORDANCE WITH IMPLEMENTING ORDER NO. 3-60

2L

**151600**

**Jean Monestime , Prime Sponsor**

**Add-on**

RESOLUTION AMENDING RESOLUTION NO. R-596-13 TO EXEMPT ONE UNIT OF THE TOTAL 104 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE GRANT AND RENTAL REGULATORY AGREEMENTS, ALL IN CONNECTION WITH A \$6,500,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR REGENCY POINTE APARTMENTS, AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT

**3**     **DEPARTMENT(S)**

3A

**151347**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF A \$25,000 GRANT FROM THE DEPARTMENT OF CULTURAL AFFAIRS, ACTING AS FISCAL AGENT FOR THE SOUTH FLORIDA CULTURAL CONSORTIUM, TO FLORIDA ATLANTIC UNIVERSITY FOUNDATION, INC. FOR THE REGIONAL EXHIBITION OF THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2014-2015 VISUAL & MEDIA ARTISTS FELLOWSHIP PROGRAM, WAIVING RESOLUTION R-130-06, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3B

**151469**

**Jean Monestime , Prime Sponsor**

RESOLUTION CREATING AND APPROVING IMPLEMENTING ORDER NO. 3-61 RELATED TO THE RESIDENTS FIRST TRAINING EMPLOYMENT PROGRAM (Internal Services)

3C

**151348**

**Economic Prosperity Committee**

RESOLUTION ADDING CERTAIN CAPITAL PROJECTS TO THE APPROVED LIST OF ECONOMIC STIMULUS PROJECTS PURSUANT TO THE COUNTY'S ECONOMIC STIMULUS PLAN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF THE COUNTY CODE WITH RESPECT TO ADDED PROJECTS (Internal Services)

3D

**150695**

**Economic Prosperity Committee**

RESOLUTION APPROVING THE BUDGET TOTALING \$2,594,100.00 FOR FISCAL YEAR 2014-15 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

3E

**150759**

**Economic Prosperity Committee**

RESOLUTION APPROVING NORTH MIAMI COMMUNITY  
REDEVELOPMENT AGENCY'S FISCAL YEAR 2014-15  
BUDGET TOTALING \$2,272,286.00 (Office of Management and  
Budget)

3F

**151423**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION ADDING THE RENOVATION OF THE TAMIAMI  
SWING BRIDGE TO THE COUNTY'S ECONOMIC STIMULUS  
PLAN APPROVED LIST OF PROJECTS; AND AUTHORIZING  
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE  
TO EXERCISE THE AUTHORITY UNDER SECTION 2-8.2.7 OF  
THE COUNTY CODE WITH RESPECT TO THIS PROJECT  
(Public Works & Waste Management)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**