



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, August 27, 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

151910 **Xavier L. Suarez , Prime Sponsor**
DISCUSSION ITEM REGARDING THE ESTABLISHMENT AND
IMPLEMENTATION OF THE MIAMI-DADE COUNTY
SUMMER JOBS PROGRAM AND ANALYSIS OF NEW JERSEY
SUMMER JOBS PROGRAM

1F2

151966 **Xavier L. Suarez , Prime Sponsor** **Add-on**
DISCUSSION REGARDING COMMISSIONER JORDAN'S AND
COMMISSIONER SUAREZ'S HOUSING INITIATIVES

1G PUBLIC HEARING(S)

1G1

151439 Audrey M. Edmonson , Prime Sponsor

ORDINANCE CREATING MIAMI-DADE COUNTY OVERTOWN COMMUNITY BENEFITS ADVISORY BOARD FOR PURPOSE OF ADMINISTERING OVERTOWN COMMUNITY BENEFITS PROGRAM; PROVIDING FOR POWERS AND DUTIES, COMPOSITION AND ORGANIZATION OF BOARD; PROVIDING FOR QUALIFICATIONS AND APPOINTMENT OF BOARD MEMBERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/30/2015 Adopted on first reading by BCC Passed 13 - 0

1G2

**151566 Barbara J. Jordan , Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Dennis C. Moss , Co-Sponsor**

ORDINANCE AMENDING ARTICLE VIII, SECTION 17-132 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE AFFORDABLE HOUSING TRUST FUND; ESTABLISHING A TOTAL SET-ASIDE OF 50 PERCENT OF THE MONEY DEPOSITED IN THE TRUST FUND TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME AND EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; REQUIRING 30 PERCENT OF SUCH SET-ASIDE FUNDS TO BE USED TO MEET THE HOUSING NEEDS OF VERY LOW INCOME PERSONS OR HOUSEHOLDS AND 20 PERCENT TO BE USED TO MEET THE HOUSING NEEDS OF EXTREMELY LOW INCOME PERSONS OR HOUSEHOLDS; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 8/27/2015

1G3

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

1G4

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

7/9/2015 Deferred to next committee meeting by Economic Prosperity Committee Passed 4 - 0

1G5

151592

Jean Monestime , Prime Sponsor

ORDINANCE CREATING ARTICLE XII OF CHAPTER 17 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, ESTABLISHING HOMEBUYER LOAN PROGRAM USING DOCUMENTARY SURTAX FUNDS; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED LOAN OFFICERS TO APPROVE PARTICIPANT HOMEBUYERS FOR THE PROGRAM; ESTABLISHING PROGRAM FOR CERTIFYING QUALIFIED CLOSING AGENTS TO CLOSE HOMEBUYER LOANS; ESTABLISHING ESSENTIAL TERMS OF THE PROGRAM; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY TO MAKE THE DOCUMENTARY SURTAX PROGRAM CONSISTENT WITH THE HOMEBUYER LOAN PROGRAM ESTABLISHED HEREIN; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 8/27/2015

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"

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

2A SUB

151912**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" [SEE ORIGINAL ITEM UNDER FILE NO. 151518]

2B

151886

Bruno A. Barreiro , Prime Sponsor

RESOLUTION APPROVING ALLOCATION 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 EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION IN ORDER TO LOAN SUCH FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD. FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE, LOCATED AT 940 SW 1ST AVENUE IN MIAMI, FLORIDA, SUBJECT TO BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

2C

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

2C SUB

151909

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 [SEE ORIGINAL ITEM UNDER FILE NO. 151537]

2D

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

2E

151862 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$10,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO WEXFORD MIAMI, LLC TO FUND UNIVERSITY OF MIAMI LIFE SCIENCE AND TECHNOLOGY PARK PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH WEXFORD MIAMI, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

2F

151875 **Audrey M. Edmonson , Co-Prime Sponsor**
Barbara J. Jordan , Co-Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECOMMEND AND INTRODUCE LEGISLATION WITHIN 90 DAYS TO INCREASE THE PENALTIES FOR NONCOMPLIANCE WITH THE COUNTY'S SMALL BUSINESS ENTERPRISE PROGRAMS

2G

151882 Audrey M. Edmonson , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADOPT CERTAIN RACE- AND GENDER- NEUTRAL RECOMMENDATIONS OF THE MASON TILLMAN ASSOCIATES, LTD. DISPARITY STUDY; DIRECTING COUNTY MAYOR TO CONSIDER CHANGES TO SMALL BUSINESS DEVELOPMENT OFFICE; DIRECTING COUNTY MAYOR TO PREPARE NECESSARY BUDGETING AMENDMENTS; AND PROVIDE CERTAIN REPORTS TO THE BOARD REGARDING THE ADOPTION OR INABILITY TO ADOPT SUCH RECOMMENDATIONS

2H

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

2I

151878 Xavier L. Suarez , Prime Sponsor

RESOLUTION AMENDING AGREEMENTS RELATED TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF \$9,000,000.00 TO COLLABORATIVE DEVELOPMENT CORPORATION FOR DEVELOPMENT OF THE GIBSON COMMUNITY CENTER PROJECT AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT

2J

151885**Barbara J. Jordan , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-191-13 RELATING TO GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" TO JESSIE TRICE COMMUNITY HEALTH CENTER, INC. (JTCHC) TO CHANGE LOCATION OF NEW CLINIC IN DISTRICT 1 TO NW 27TH AVENUE AND 207TH STREET, MIAMI GARDENS, FLORIDA 33130; ACKNOWLEDGING TERMINATION OF LEASE AGREEMENT BY JTCHC; SUBJECT TO SATISFACTION OF CONDITION PRECEDENT, APPROVING AMENDMENTS TO FUNDING AGREEMENT AND ESCROW AGREEMENT IN ORDER TO CHANGE ADDRESS OF NEW CLINIC; DIRECTING MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO OBTAIN STATE'S APPROVAL OF NEW ADDRESS SUBJECT TO SATISFACTION OF CONDITION PRECEDENT; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENTS, ANY NECESSARY DOCUMENTS WITH THE STATE, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

2K

151600**Jean Monestime , Prime Sponsor**

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

2L

151884**Jean Monestime , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-1021-13 TO EXEMPT ONE UNIT OF THE TOTAL 100 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE DEVELOPMENT/GRANT AND RENTAL REGULATORY AGREEMENTS, AND APPROVING AMENDMENTS TO SUCH AGREEMENTS TO EFFECTUATE SAME AND TO CORRECT THE AFFORDABILITY BREAKDOWN AMONGST THE REMAINING 99 UNITS, ALL IN CONNECTION WITH A \$4,000,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR NORTHSIDE METRORAIL STATION; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE DEVELOPMENT/GRANT AND RENTAL REGULATORY AGREEMENTS

2M

151745**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO IDENTIFY SURPLUS COUNTY-OWNED PROPERTIES THAT WOULD BE SUITABLE FOR THE DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING, AND TO PREPARE AND SUBMIT A REPORT WITHIN SIXTY DAYS

2N

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

20

151834

Xavier L. Suarez , Prime Sponsor

RESOLUTION AMENDING THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT BY AND BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY AND SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 ALLOWING FOR THE IMPLEMENTATION OF A NEW PAY SCALE AND AN ON-CALL SUPPLEMENT FOR NEWLY ADDED CLASSIFICATIONS

2P

151848

Xavier L. Suarez , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-905-14 WHICH ALLOCATED \$3,000,000.00 OF PROJECT 320 FUNDS TO GROVE VILLAGE ON GRAND PROJECT

2Q

151923

Rebeca Sosa , Prime Sponsor

Add-on

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 310 - "JACKSON HEALTH CENTER - HIALEAH" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-916-04 TO CHANGE PROJECT NAME TO "JACKSON HEALTH CENTER"

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

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

3B

151642

Department of Cultural Affairs

RESOLUTION APPROVING THE FUNDING OF SIXTEEN GRANTS FOR A TOTAL OF \$128,800.00 FROM THE FISCAL YEAR 2014-2015 FOURTH QUARTER 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 CONTAINED THEREIN

3C

151805**Department of Cultural Affairs**

RESOLUTION APPROVING \$165,000.00 IN FUNDING SUPPORT FOR 12 FELLOWSHIP AWARDS TO SOUTH FLORIDA ARTISTS FROM THE SOUTH FLORIDA CULTURAL CONSORTIUM'S FY 2014-2015 GENERAL OPERATING FUNDS FOR THE VISUAL AND MEDIA ARTISTS FELLOWSHIP PROGRAM; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, TO EXECUTE AMENDMENTS FOR TIME EXTENSIONS, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3D

151818**Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND 12 VARIOUS NOT-FOR-PROFIT ENTITIES, FOR PROPERTY LOCATED AT THE COUNTY'S COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC"), 2400 SOUTH DIXIE HIGHWAY, MIAMI, FLORIDA, TO BE USED AS OFFICE SPACE WITH A TOTAL RENTAL REVENUE TO THE COUNTY ESTIMATED TO BE \$12.00 AND A TOTAL FISCAL IMPACT TO THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ESTIMATED TO BE \$560,000.00 FOR THE ONE-YEAR INITIAL TERM AND THE THREE, TWO-YEAR RENEWAL OPTION PERIODS; WAIVING RESOLUTION NO. R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES, AND AUTHORIZING THE COUNTY MAYOR, OR THE COUNTY MAYOR'S DESIGNEE, TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF THE LEASE AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE WITHIN THIRTY DAYS OF THE EXECUTION OF THE AGREEMENTS (Internal Services)

3E

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)

7/9/2015 Carried over Due to Lack of a Quorum by Economic Prosperity Committee

3E SUB.

151977

Economic Prosperity Committee

Add-on

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 [SEE ORIGINAL ITEM UNDER FILE NO. 151348] (Internal Services)

3F

151810

Economic Prosperity Committee

RESOLUTION AUTHORIZING A TWO-YEAR EXTENSION OF THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND MIAMI-DADE COUNTY FOR RECIPROCITY OF LOCAL PREFERENCE ORDINANCES AND PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND STATEMENT OF SUBSTANTIAL SIMILARITY BETWEEN BROWARD AND MIAMI-DADE COUNTY LOCAL PREFERENCE ORDINANCES (Internal Services)

3G

151841**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A LEASE AGREEMENT WITH THE CITY OF MIAMI AND BETTER WAY OF MIAMI, INC. FOR THE PROPERTY LOCATED AT 800, 810, 820 N.W. 28 STREET WITHIN THE CITY OF MIAMI FOR THE PURPOSE OF PROVIDING HOMELESS TRANSITIONAL AND SUPPORTIVE HOUSING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE PROVISIONS CONTAINED THEREIN; AND APPROVING WAIVER OF RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

3H

151860**Economic Prosperity Committee**

RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST, FOR THE AWARD OF CONTRACTS AND GRANTS, IN A COMBINED ANNUAL AMOUNT NOT TO EXCEED \$8,176,688.00, ANNUALLY FOR A PERIOD OF THREE YEARS AND A TOTAL AMOUNT NOT TO EXCEED \$24,530,064.00 MADE PURSUANT TO A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FISCAL YEARS 2015-2016 , 2016-2017, AND 2017-2018 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

3I

151534 Economic Prosperity Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 MIDTOWN
MIAMI COMMUNITY REDEVELOPMENT AGENCY BUDGET
TOTALING \$4,394,251.00 (Office of Management and Budget)

3J

151536 Economic Prosperity Committee

RESOLUTION APPROVING FISCAL YEAR 2014-15 OMNI
COMMUNITY REDEVELOPMENT AGENCY BUDGET
TOTALING \$29,888,490.00 (Office of Management and Budget)

3K

151538 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING
\$1,229,096.00 FOR FISCAL YEAR 2014-15 FOR THE NORTH
MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY
(Office of Management and Budget)

3L

151631 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR
2013-14 AND 2014-15 FOR THE SOUTHEAST
OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT
AGENCY TOTALING \$50,509,047.00 AND \$55,288,579.00,
RESPECTIVELY (Office of Management and Budget)

3M

151791

Xavier L. Suarez , Prime Sponsor

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO THE FLORIDA POWER AND LIGHT COMPANY, FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES, INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT, TO BE INSTALLED FROM TIME TO TIME ON PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED GENERALLY AT THE INTERSECTION OF MUNDY STREET AND DAY AVENUE IN CONJUNCTION WITH THE DEVELOPMENT OF STIRRUP PLAZA PHASE TWO; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE EASEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09 (Public Housing and Community Development)

3N

151809 Public Housing and Community Development

RESOLUTION APPROVING, IN ACCORDANCE WITH 24 C.F.R. PART 990 AND OTHER APPLICABLE FEDERAL REGULATIONS, TERMS AND CONDITIONS OF AN ENERGY SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AMERESCO, INC. TO IMPLEMENT ENERGY CONSERVATION MEASURES AT VARIOUS PUBLIC HOUSING SITES, WHICH SAID AGREEMENT REQUIRES THE COUNTY TO BORROW AN AMOUNT NOT TO EXCEED \$20,000,000.00, INCLUSIVE OF FINANCING COSTS, FROM A THIRD PARTY FINANCIAL INSTITUTION, REQUIRES THE COUNTY TO PAY AN AMOUNT EQUAL TO \$2,606,127.00 TO AMERESCO, INC. FROM THE ENERGY SAVINGS OVER THE 14 YEAR TERM OF THE AGREEMENT FOR ITS ANNUAL SERVICES, AND REQUIRES AMERESCO, INC. TO GUARANTEE PAYMENT TO THE COUNTY IF OPERATING AND ENERGY COST SAVINGS ARE LESS THAN THE ANNUAL PAYMENTS DUE TO THE FINANCIAL INSTITUTION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO UNITED STATES HOUSING AND URBAN DEVELOPMENT'S APPROVAL, TO EXECUTE THE ENERGY SERVICES AGREEMENT, TO NEGOTIATE THE FINAL TERMS AND EXECUTE THE THIRD PARTY EQUIPMENT LEASE/FINANCING AGREEMENT WITH THE ENTITY SOLICITED BY AMERESCO, TO NEGOTIATE AND EXECUTE ANY OTHER AGREEMENTS NECESSARY TO EFFECTUATE THE TERMS OF THIS CONTRACT, AND TO EXERCISE ALL PROVISIONS OF THE CONTRACTS, AND SUBMIT REQUIRED PLANS, AGREEMENTS AND RELATED DOCUMENTS TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR THEIR APPROVAL; AND WAIVING PROVISIONS OF SECTION 2-10.7(B) OF THE MIAMI-DADE COUNTY CODE RELATED TO THE SALES TAX EXEMPTION PROGRAM AND RESOLUTION NO. R-130-06

30

151726**Economic Prosperity Committee**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 10 - "PURCHASE OF DEVELOPMENT RIGHTS" TO REDUCE ITS ALLOCATION BY \$10,000,000.00, DECLARING THESE SURPLUS FUNDS, AND PROJECT NO. 52 - "BEACH EROSION MITIGATION AND RENOURISHMENT" IN ORDER TO INCREASE ITS ALLOCATION BY \$10,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 10, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47; AND ESTABLISHING A POLICY TO ALLOCATE LEGALLY AVAILABLE FUNDS IN THE FUTURE TO RESTORE FUNDING TO THE PURCHASE OF DEVELOPMENT RIGHTS PROGRAM (Regulatory and Economic Resources)

3P

151916**Jean Monestime , Prime Sponsor****Add-on**

RESOLUTION GRANTING MIAMI-DADE AFFORDABLE HOUSING FOUNDATION INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP FOUR PREVIOUSLY CONVEYED PROPERTIES WITH HOUSING TO BE SOLD TO QUALIFIED HOMEBUYERS THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR THE VICE-CHAIRPERSON OF THE BOARD TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED (Public Housing and Community Development)

3Q

151883

Audrey M. Edmonson , Prime Sponsor

Add-on

RESOLUTION APPROVING AMENDMENT OF RESOLUTION NO. R-197-15 IN ORDER TO CORRECT TOTAL AMOUNT OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM SURPLUS FUNDS ALLOCATED TO NEW PROJECT NO. 352 – "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" FROM \$32,243,000.00 TO \$32,300,000.00 (Public Housing and Community Development)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151752

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 14, 2015 ECONOMIC AND PROSPERITY COMMITTEE MEETING

7 **REPORT(S)**

7A

151719

Audrey M. Edmonson , Prime Sponsor

QUARTERLY ORAL REPORT ON THE JACKSON HEALTH SYSTEM (JHS) GOB PROGRAM

8 **ADJOURNMENT**