



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, October 15, 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

**152304**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

ROSELINE DUBERCEAU-BAPTISTE - CULTURAL AFFAIRS -  
30 YEARS

ILEANA GARCIA - SO. FL WORKFORCE - 30 YEARS

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING(S)**

1G1

**151833****Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2007-2015 ACTION PLANS AND CORRESPONDING FY 2003-2007, FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$2,559,425.59 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND ALLOCATE \$4,648,974.33 OF CDBG PROGRAM INCOME FUNDS; TO RECAPTURE AND REALLOCATE \$451,408.30 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, INCLUDING \$20,664.00 OF HOME COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE FUNDING, AND \$56,661.97 OF HOME CHDO OPERATING FUNDS; ALLOCATE \$1,868,778.13 OF CDBG FUNDS AND \$1,570,250.75 OF HOME FUNDS NOT PREVIOUSLY ALLOCATED BECAUSE THEY WERE ANTICIPATED TO BE PART OF THE COUNTY'S VOLUNTARY GRANT REDUCTIONS; WAIVING THE REQUIREMENT IN RESOLUTION NO. R-596-12 THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TOWARD ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING THE REQUIREMENT OF RESOLUTION NO. R-165-13 AND AMENDING THE FY 2013-2017 CONSOLIDATED PLAN TO THE EXTENT THAT SAID PLAN AND RESOLUTION REQUIRE THAT PROJECTS SEEKING CDBG FUNDS PARTICIPATE IN THE ANNUAL REQUEST FOR APPLICATION PROCESS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

**2 COUNTY COMMISSION**

2A

**150210**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY FOR ORANGE SPORTS COMPLEX COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE MIAMI RIVER, BOUNDED ON THE SOUTH BY FLAGLER STREET, BOUNDED ON THE WEST BY NW 22ND AVENUE AND BOUNDED ON THE EAST BY THE MIAMI RIVER, AND SUCH OTHER SURROUNDING AREAS THAT THE STUDY DETERMINES TO BE NECESSARY; AND PROVIDING FUNDING SOURCE

*02/12/2015 Deferred by Economic Prosperity Committee Passed 6 - 0*

2B

**152257**

**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$1,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO NKMIA LLC TO FUND NAEEM KHAN PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH NKMIA LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

2C

**152253****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT 230 NW 15TH STREET, MIAMI, FLORIDA, AUTHORIZING THE CONVEYANCE OF SAME TO THE LOTUS ENDOWMENT FUND, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR USE IN CONNECTION WITH THE LOTUS VILLAGE PROJECT INCLUDING SHELTER AND SUPPORT SERVICES FOR THE PUBLIC FOR \$36,960.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES UNDER FLORIDA STATUTE SECTION 125.38; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED WITH RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

2D

**152255****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPOINTING ONE VOTING TRUSTEE TO THE PUBLIC HEALTH TRUST BOARD OF TRUSTEES FOR THE TERM EXPIRING MAY 31, 2016

2E

**151746****Barbara J. Jordan , Prime Sponsor**

RESOLUTION REQUIRING CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST 85 PERCENT OF THE SMALL BUSINESS GOALS APPLICABLE TO THE PORTION(S) OF THE CONTRACT WORK PERFORMED TO DATE BEFORE A CHANGE ORDER OR CONTRACT AMENDMENT BE CONSIDERED FOR BOARD APPROVAL

2F

**152260**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT

2G

**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

*07/14/2015 Adopted on first reading by BCC Passed 13 - 0*

*07/14/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 08/27/2015*

*08/27/2015 Deferred by Economic Prosperity Committee Passed 3 - 2*

2G SUPPL.

**152361**

**Add-on**

SOCIAL EQUITY STATEMENT FOR ORDINANCE ESTABLISHING HOMEBUYER LOAN PROGRAM - LEGISTAR 151592

2G SUB

**152377**

**Jean Monestime , Prime Sponsor**

**Add-on**

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 [SEE ORIGINAL ITEM UNDER FILE NO. 151592]

2H

**152082**

**Jean Monestime , Co-Prime Sponsor**  
**Sally A. Heyman , Co-Prime Sponsor**  
**Esteban L. Bovo, Jr. , Co-Sponsor**  
**Juan C. Zapata , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (1) DEVELOP, IN CONSULTATION WITH THE RESIDENTS AND RESIDENT COUNCILS, A SMOKE-FREE POLICY FOR ALL MULTI-FAMILY PUBLIC HOUSING AND AFFORDABLE HOUSING DEVELOPMENTS OWNED AND OPERATED BY MIAMI-DADE COUNTY, (2) TO SURVEY AND HOLD COMMUNITY MEETINGS WITH THE RESIDENTS, THE RESIDENT COUNCILS AND THEIR ADVOCATES, (3) AS IT RELATES TO THE PUBLIC HOUSING PROGRAM, INCORPORATE SUCH SMOKE-FREE POLICY INTO THE COUNTY'S FISCAL YEAR 2016-2017 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND PUBLIC HOUSING LEASE, SUBJECT TO THE BOARD'S APPROVAL, (4) TO AMEND LEASES AND COMMUNITY POLICIES FOR COUNTY-OWNED MULTI-FAMILY AFFORDABLE HOUSING DEVELOPMENT TO INCORPORATE SUCH SMOKE-FREE POLICY, SUBJECT TO THE BOARD'S APPROVAL, AND (5) PROVIDE A 30-DAY PUBLIC COMMENT PERIOD REGARDING THE SMOKE-FREE POLICY IN ACCORDANCE WITH APPLICABLE LAWS, REGULATIONS, NOTICES AND THIS RESOLUTION; URGING PRIVATE PROPERTY OWNERS PARTICIPATING IN THE COUNTY'S SECTION 8 HOUSING CHOICE VOUCHER AND SECTION 8 MODERATE REHABILITATION PROGRAMS TO IMPLEMENT SMOKE-FREE POLICIES FOR THEIR MULTI-FAMILY PROPERTIES; AND DIRECTING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO POST THIS RESOLUTION ON THEIR WEBSITE, TO INCLUDE SAME IN THEIR ORIENTATION PACKAGES FOR PRIVATE PROPERTY OWNERS, AND PROVIDE ANY ADDITIONAL INFORMATION TO SUCH OWNERS

2I

**152270**

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

RESOLUTION SUPPORTING BANKON MIAMI, A COLLABORATION BETWEEN THE UNITED WAY OF MIAMI-DADE COUNTY AND THE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE PROGRAMMING SUPPORT TO BANKON MIAMI AND TO INCLUDE INFORMATION ABOUT BANKON MIAMI ON THE COUNTY'S WEBSITE AND IN APPROPRIATE COUNTY LITERATURE

2J

**152235**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STRUCTURE AND IMPLEMENT MAINTENANCE PROGRAM AS WELL AS A PLAN TO CLEAR ANY STRUCTURES, OVERGROWTH, AND DEBRIS FROM FORMER HOMESTEAD AIR RESERVE BASE PROPERTY IN ORDER TO ENHANCE MARKETABILITY AND ECONOMIC DEVELOPMENT OF SUCH PROPERTY UPON RECEIPT OF FUNDS FROM CONVEYANCE OF A PORTION OF SUCH PROPERTY

2K

**152237**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY TO ROCKEFELLER FOUNDATION'S 100 RESILIENT CITIES PROGRAM AND SEEK THE SUPPORT OF THE MIAMI FOUNDATION IN APPLYING TO THE PROGRAM

2L

**152266**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A WRITTEN REPORT TO THE BOARD WITHIN 120 DAYS IDENTIFYING ANY COUNTY PRACTICES AND/OR PROCEDURES THAT MAY IMPEDE THE CREATION OF NEW LOCAL BUSINESS AND STRATEGIES THAT WILL ADDRESS SUCH IMPEDIMENTS AND ENCOURAGE THE GROWTH OF LOCAL BUSINESS

2M

**152271**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REQUIRE THAT VENDORS PROVIDE ADDRESSES OF ALL LOCAL BRANCH OFFICES AND HEADQUARTERS AND THE NUMBER AND PERCENTAGE OF LOCAL RESIDENTS SUCH VENDORS EMPLOY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE SUCH INFORMATION IN MEMORANDUM TO BOARD PERTAINING TO VENDOR BEING RECOMMENDED FOR CONTRACT AWARD

2N

**151973****Rebeca Sosa , Prime Sponsor**

RESOLUTION PROHIBITING THE PRESENTATION OF ANY LEGISLATIVE ITEM(S) SEEKING APPROVAL OF ANY CONTRACT, AGREEMENT, MEMORANDUM OF UNDERSTANDING OR SIMILARLY LEGALLY BINDING DOCUMENT OR SEEKING TO DIRECT THE NEGOTIATION OF SUCH CONTRACT, AGREEMENT, MEMORANDUM OF UNDERSTANDING OR SIMILARLY LEGALLY BINDING DOCUMENT REGARDING COMMERCIAL AND/OR NON-TRADITIONAL PORT DEVELOPMENT TO THE BOARD OF COUNTY COMMISSIONERS UNTIL THE COUNTY HAS SUCCESSFULLY NEGOTIATED AN AGREEMENT WITH THE CITY OF MIAMI AND THE STATE OF FLORIDA TO RESOLVE UNCERTAINTIES REGARDING SCOPE AND EFFECT OF ANY POTENTIAL RESTRICTIONS, CONDITIONS, AND/OR REVERSIONARY CLAUSES IN DEEDS AND ANY OTHER CONVEYANCE INSTRUMENTS REGARDING COUNTY-OWNED PROPERTY USED BY THE COUNTY FOR THE CONSTRUCTION AND OPERATION OF THE PORT OF MIAMI

2O

**152268****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE PORT OF MIAMI'S CARGO TERMINAL OPERATOR STAKEHOLDERS, CRUISE LINE STAKEHOLDERS AND OTHER CURRENT OR POTENTIAL PORT OF MIAMI USERS TO ASSESS THE PORT OF MIAMI'S LAND USE AND INFRASTRUCTURE NEEDS OVER THE NEXT 20 TO 30 YEARS AND PRESENT A WRITTEN REPORT TO THIS BOARD REGARDING SUCH CONSULTATION WITHIN 90 DAYS; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND AND UPDATE THE PORTION OF THE PORT OF MIAMI 2035 MASTER PLAN RELATING TO POTENTIAL ON PORT COMMERCIAL DEVELOPMENT TO ACCOUNT FOR THE PORT OF MIAMI'S PROJECTED LAND USE AND INFRASTRUCTURE NEEDS AND ANY LEGAL IMPEDIMENTS TO DEVELOPMENT AND PRESENT SUCH AMENDMENTS TO THIS BOARD WITHIN 150 DAYS

2P

**152349****Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION APPROVING A SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING, TO REMOVE SPECIFICATION THAT PROJECT FUNDS CAN ONLY BE USED FOR MULTI-USE FACILITY PROVIDING COUNTY SERVICES; APPROVING AN ALLOCATION OF \$2,600,000.00 FROM PROJECT NO. 232 FOR DEVELOPMENT OF A MULTI-USE FACILITY TO BE LOCATED IN DISTRICT 3; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND NEGOTIATE FOR PURCHASE OF SUCH MULTI-USE FACILITY

**3**     **DEPARTMENT(S)**

3A

**152156****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING RESTRICTIVE COVENANT IN FAVOR OF THE STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF CULTURAL AFFAIRS, FOR A TERM OF TEN YEARS FOR THE USE, OPERATION, AND RENOVATION OF THE ADRIENNE ARSHT PERFORMING ARTS CENTER LOCATED AT 1300 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33132; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND AUTHORIZING ITS RECORDATION IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY (Department of Cultural Affairs)

3B

**152157**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$160,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – FIRST QUARTER FOR VARIOUS ENTITIES; WAIVING RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN

3C

**151994**

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

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 229 - "DATA PROCESSING & COMMUNICATIONS CENTER FIRE SUPPRESSION" AND ADDITION OF NEW PROJECT NO. 354 - "DATA PROCESSING AND COMMUNICATIONS CENTER/ANNEX BUILDINGS" TO BE FUNDED WITH \$1,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 229, 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 (Internal Services)

3D

**151959****Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL AMOUNT OF UP TO \$1,026,000.00 FOR CONTRACT NO. 9141-3/14-3 FOR PURCHASE OF TEMPORARY HEALTH PROFESSIONAL SERVICES FOR COUNTY DEPARTMENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3E

**151916****Jean Monestime , Prime Sponsor**

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)

*08/27/2015 Not considered by Economic Prosperity Committee*

3F

**152108**

**Jean Monestime , Prime Sponsor**

RESOLUTION GRANTING HOUSING PROGRAMS, INC., A 501(C)(3) NOT-FOR-PROFIT FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP FIVE PREVIOUSLY CONVEYED PROPERTIES WITH INFILL 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 AMENDED AND RESTATED COUNTY DEED (Public Housing and Community Development)

3G

**152303**

**Audrey M. Edmonson , Prime Sponsor**

**Add-on**

RESOLUTION AUTHORIZING THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO ESTABLISH A CASH COLLATERALIZED LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$75,000.00 WITH FLORIDA COMMUNITY BANK FOR THE REHABILITATION OF TOWN PARK PLAZA NORTH, TO ESTABLISH A DEPOSITORY ACCOUNT WITH FLORIDA COMMUNITY BANK TO SERVICE LINE OF CREDIT AND PAY RELATED FEES NOT TO EXCEED \$10,000.00 (Office of Management and Budget)

**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

*08/27/2015 Not considered by Economic Prosperity Committee*

6B

**152278**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
APRIL 16, 2015 ECONOMIC PROSPERITY COMMITTEE  
MEETING

**7**     **REPORT(S)**

**8**     **ADJOURNMENT**