



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)*

Friday, November 13, 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

152544 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

DONALD L. LEWIS - PHCD - 30 YEARS
ELAINE B. JOHNSON - PHCD - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

152573 **Xavier L. Suarez , Prime Sponsor**

DISCUSSION ITEM REGARDING JACKSON'S PROPOSAL FOR
COUNTY EMPLOYEES TO OPT TO USE THE JACKSON FIRST
HEALTHCARE PLAN

1G PUBLIC HEARING(S)

1G1

151948

**Audrey M. Edmonson , Co-Prime Sponsor
Barbara J. Jordan , Co-Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Jean Monestime , Co-Sponsor
Dennis C. Moss , Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES PROGRAM AND SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

9/16/2015 Deferred by BCC 11 - 0

9/16/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 10/15/2015

10/6/2015 Adopted on first reading by BCC Passed 11 - 0

10/6/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 11/13/2015

1G1 Supplement

152672

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.1, AND 2-10.4.01 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS AND SERVICES PROGRAM AND SMALL BUSINESS ENTERPRISE ARCHITECTURE AND ENGINEERING PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES

1G2

152399

Jean Monestime , Prime Sponsor

ORDINANCE REPEALING ARTICLE CVII, SECTIONS 2-1601 THROUGH 2-1607 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE MIAMI-DADE SPORTS COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/20/2015 Adopted on first reading by BCC Passed 11 - 0

10/20/2015 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 11/13/2015

2 **COUNTY COMMISSION**

2A

152269

Bruno A. Barreiro , Prime Sponsor

RESOLUTION WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BBC GOB") GRANT AGREEMENT FOR BBC GOB PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" PROJECTS; APPROVING AGREEMENTS RELATING TO PROJECT NO. 249 IN THE AMOUNT OF \$400,000.00 TO AFFORDABLE HOUSING SOLUTIONS FOR FLORIDA, INC., A FLORIDA NON-PROFIT CORPORATION, AND LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP, A FLORIDA LIMITED PARTNERSHIP, FOR DEVELOPMENT OF THE LULAV SQUARE APARTMENTS AFFORDABLE HOUSING PROJECT LOCATED AT 620, 628, 636, 644 LENOX AVENUE, MIAMI BEACH, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

2B

152561 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING AN ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 232 - "FUTURE MULTI-USE FACILITIES" IN AMOUNT OF \$3,400,000.00 FOR DEVELOPMENT OF A MULTI-USE FACILITY AT NORTH TRAIL PARK

2C

152553 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 1629 NW 40 STREET, MIAMI, FLORIDA 33142-4893; AUTHORIZING THE PUBLIC SALE OF THE PROPERTY TO THE HIGHEST BIDDER IN ACCORDANCE WITH SECTION 125.35(1), FLORIDA STATUTES FOR NO LESS THAN \$19,596.00, WHICH IS THE MARKET VALUE AS DETERMINED BY THE COUNTY'S PROPERTY APPRAISER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTY; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE

2D

152419 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION SETTING ASPIRATIONAL POLICY OF MIAMI-DADE COUNTY THAT ALL INDIVIDUALS AND ENTITIES IN MIAMI-DADE COUNTY HAVE A FULL, FAIR AND MEANINGFUL OPPORTUNITY TO PARTICIPATE IN COUNTY-FUNDED AND PUBLIC HEALTH TRUST-FUNDED CONTRACTING REGARDLESS OF RACE, GENDER OR ETHNIC ORIGIN, REFLECTIVE OF THE DIVERSITY OF THE COUNTY, AND DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE DESCRIPTIVE LANGUAGE IN ALL COUNTY AND PUBLIC HEALTH TRUST CONTRACTS

2E

152420

Audrey M. Edmonson , Prime Sponsor

**Withdrawal
Requested**

RESOLUTION GRANTING AN EXTENSION OF DOCUMENTARY STAMP SURTAX FUNDS AWARDED TO THE SUPERIOR MANOR APARTMENT PROJECT UNTIL JANUARY 1, 2016; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURTHER EXTEND THE AWARD

2F

152421

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF AN AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE ART OF CULTURAL EVOLUTION, INC., A FLORIDA NOT FOR PROFIT CORPORATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC ART AND SCIENCE FACILITY AND PROVIDING FOR A SIX MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN FOR PROPERTY LOCATED AT 550 NW 22 STREET LOCATED IN MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

2G

152545**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS FOUR COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE THE PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF THE FOUR COUNTY-OWNED PROPERTIES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A NOT-FOR-PROFIT 501(C)(3) CORPORATION, AT A PRICE OF \$10.00 PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

2H

152425**Barbara J. Jordan , Prime Sponsor**

RESOLUTION WAIVING, AS IT PERTAINS TO THE YWCA OF GREATER MIAMI, INC. ("YWCA"), THE REQUIREMENT THAT PROJECTS FUNDED WITH \$2,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 - "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" HAVE A ONE TO ONE MATCH; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT WITH YWCA TO REDUCE THE YWCA'S MATCH CONTRIBUTION

2I

152422

Rebeca Sosa , Prime Sponsor

RESOLUTION WAIVING PROVISIONS OF RESOLUTION NO. R-1046-07 AND APPROVING AN ALLOCATION OF \$6,000,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 10 - "PURCHASE OF DEVELOPMENT RIGHTS" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO FUND THE ACQUISITION OF THE LUDLAM TRAIL

2J

152540

Juan C. Zapata , Prime Sponsor

RESOLUTION APPROVING GOVERNMENTAL LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY FOR A PILOT PROJECT TO ARTISTICALLY WRAP FIVE NON-THERMAL UTILITY BOXES IN DISTRICT 11 AND ALLOCATING \$11,075.00 FROM FY 2015-16 DISTRICT 11 OFFICE BUDGET FUNDS TO THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS FOR THE PURPOSE OF IMPLEMENTING THE PILOT PROJECT

2K

152601

Dennis C. Moss , Prime Sponsor

Add-on

RESOLUTION APPROVING A SECOND AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES BY ONE YEAR AND AUTHORIZE MODIFICATION OF THE NUMBER OF THREE AND FOUR BEDROOM UNITS TO BE BUILT AND THE REQUIREMENT FOR PROVISION OF RETAIL AND COMMERCIAL SPACE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER

3 **DEPARTMENT(S)**

3A

152470**Dennis C. Moss , Prime Sponsor**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE COUNTY CODE, TO ALLOW THE DEPARTMENT OF CULTURAL AFFAIRS TO CONTRACT FOR AND PAY PROFESSIONAL PERFORMERS, INDIVIDUAL ARTISTS, AND ASSOCIATED EXPENSES FOR ARTISTIC SERVICES AND PROJECTS IN SUPPORT OF CULTURE SHOCK MIAMI IN AN AMOUNT NOT TO EXCEED \$30,000.00 PER PERFORMANCE, PROJECT OR EXHIBITION FEE AND \$300,000.00 IN THE AGGREGATE OVER A TWO-YEAR TIME PERIOD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE PERFORMANCE AGREEMENTS, FOLLOWING COUNTY ATTORNEY APPROVAL AS TO FORM AND LEGAL SUFFICIENCY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

3B

152468**Department of Cultural Affairs**

RESOLUTION APPROVING THE FUNDING OF 35 GRANTS FOR A TOTAL OF \$429,400.00 FROM THE FISCAL YEAR 2015-2016 FIRST 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, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

3C

152531

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DECLARING A PORTION OF COUNTY-OWNED PROPERTIES LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF NW 5TH STREET AND NW 6TH AVENUE, THE SOUTHWEST CORNER OF THE INTERSECTION OF NW 5TH STREET AND NW 5TH AVENUE, AND THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH RIVER DRIVE AND 6TH AVENUE AS SURPLUS; AUTHORIZING THE CONVEYANCE OF SUCH PROPERTIES TO THE CITY OF MIAMI, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, FOR \$10.00 FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Public Housing and Community Development)

3D

152440

**Daniella Levine Cava , Prime Sponsor
Dennis C. Moss , Co-Sponsor**

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA, DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 232 STREET FROM THE URBAN DEVELOPMENT BOUNDARY TO SW 122 AVENUE, ON THE WEST BY THE URBAN DEVELOPMENT BOUNDARY, ON THE SOUTH BY SW 288 STREET, AND ON THE EAST BY THE FLORIDA TURNPIKE FOLLOWING SW 288 STREET TO SW 127 AVENUE TO SW 248 STREET TO SW 122 AVENUE, TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY TO PREPARE AMENDMENT TO ITS REDEVELOPMENT PLAN FOR EXPANSION OF COMMUNITY REDEVELOPMENT AREA BOUNDARIES, SUBJECT TO COUNTY COMMISSION APPROVAL (Office of Management and Budget)

3E

152517

Economic Prosperity Committee

RESOLUTION APPROVING THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY'S FISCAL YEAR 2015-16 TOTALING \$3,026,034.00 (Office of Management and Budget)

3F

152485

Regulatory and Economic Resources

RESOLUTION APPROVING THE ACQUISITION OF CONSERVATION EASEMENTS TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$3,320,000.00, ON APPROXIMATELY 129 ACRES LOCATED AT SW 360 STREET AND SW 220 AVENUE, AND APPROXIMATELY 60 ACRES LOCATED AT SW 332 STREET AND SW 227 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH F & T FARMS, INC. AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONSERVATION EASEMENTS AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3G

152486

Regulatory and Economic Resources

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$1,390,000.00, ON APPROXIMATELY 80 ACRES LOCATED AT SW 320 STREET AND SW 217 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH O&G REAL ESTATE, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3H

152489**Regulatory and Economic Resources**

RESOLUTION APPROVING THE ACQUISITION OF A CONSERVATION EASEMENT TO PURCHASE DEVELOPMENT RIGHTS IN THE AMOUNT OF \$700,000.00, ON APPROXIMATELY 40 ACRES LOCATED AT SW 312 STREET AND SW 212 AVENUE, AS PART OF THE COUNTY'S PURCHASE OF DEVELOPMENT RIGHTS PROGRAM WITH V&J REAL ESTATE 1, LLC AS SELLERS; APPROVING PROJECT FUNDING SOURCE INCLUDING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS AND UNITED STATES DEPARTMENT OF AGRICULTURE'S AGRICULTURAL CONSERVATION EASEMENT PROGRAM GRANT FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONSERVATION EASEMENT AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE ACQUISITION AUTHORIZED BY THE BOARD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3I

152548**Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION GRANTING HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A 501(C)(3) NOT-FOR-PROFIT FLORIDA CORPORATION, 12 ADDITIONAL MONTHS TO DEVELOP FOUR 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 AMENDED AND RESTATED COUNTY DEEDS; 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 DEEDS (Public Housing and Community Development)

3J

152571**Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION GRANTING HABITAT FOR HUMANITY OF GREATER MIAMI, INC., A 501(C)(3) NOT-FOR-PROFIT FLORIDA CORPORATION, TWELVE ADDITIONAL MONTHS TO DEVELOP 10 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 AMENDED AND RESTATED COUNTY DEEDS; 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 DEEDS (Public Housing and Community Development)

3K

152549**Bruno A. Barreiro , Prime Sponsor****Add-on**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND COURTHOUSE REALTY CORPORATION FOR PREMISES LOCATED AT 22 NW FIRST STREET, MIAMI, FLORIDA, TO BE UTILIZED BY THE CLERK OF COURTS, WITH A TOTAL FISCAL IMPACT TO THE COUNTY ESTIMATED TO BE \$48,612,694.50 FOR THE FIVE-YEAR TERM OF THE LEASE AND THREE ADDITIONAL FIVE-YEAR OPTIONAL RENEWAL PERIODS; APPROVING AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MR. SALOMON TERNER, THE PREVIOUS LANDLORD OF THE PREMISES, IN THE AMOUNT OF \$500,000.00 TO BE PAID TO THE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

4 COUNTY MAYOR

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

152506

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR JUNE 11,
2015 ECONOMIC PROSPERITY COMMITTEE MEETING

7 **REPORT(S)**

8 **ADJOURNMENT**