MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Economic Prosperity Committee	Date:	November 13, 2015
From:	Jean Monestime, Chairman	Re:	Requested Changes to the Economic Prosperity Committee Agenda

Additions

1G1 Supplement

152672 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

Additions

2K Dennis C. Moss

152601 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

3I Audrey M. Edmonson

152548 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)

Additions

3J Dennis C. Moss

152571 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 Bruno A. Barreiro

152549 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)

Withdrawals

2E Audrey M. Edmonson

152420 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