



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, December 10, 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

**152782** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE:

ROBERT J. BUTLER - CAA - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**152817** **Xavier L. Suarez , Prime Sponsor**

DISCUSSION ON INCLUSIONARY ZONING AND LINKAGE  
FEES AS IT RELATES TO INCREASING THE AMOUNT OF  
AFFORDABLE HOUSING IN MIAMI-DADE COUNTY

**1G PUBLIC HEARING(S)**

1G1

**152588****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$2,342,208.88, OF HOME INVESTMENT PARTNERSHIPS PROGRAM ("HOME") PROGRAM INCOME FUNDS AND DOCUMENTARY SURTAX PROGRAM ("SURTAX") PROGRAM INCOME FUNDS TO SUPERIOR MANOR APARTMENTS, LTD., OR OTHER RELATED ENTITY OF THE URBAN LEAGUE OF GREATER MIAMI, INC., FOR DEVELOPMENT OF THE SUPERIOR MANOR APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY 2013-2017 CONSOLIDATED PLAN AND FY 2015 ANNUAL ACTION PLAN TO ALLOCATE \$241,969.49 OF HOME PROGRAM INCOME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ISSUE AN EXTENSION OF THE CONDITIONAL LOAN COMMITMENT FOR THE LOAN OF \$4,170,000.00 OF FY 2014 SURTAX FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

**2**    **COUNTY COMMISSION**

2A

**152688**

**Bruno A. Barreiro , Prime Sponsor  
Audrey M. Edmonson , Co-Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF AN AMENDMENT TO THE LEASE BETWEEN MIAMI-DADE COUNTY AND NKMIA, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A FACILITY TO HOUSE THE HEADQUARTERS OF NAEEM KHAN LIMITED OR A SUCCESSOR ENTITY TO DESIGN, CREATE, AND MARKET PRODUCTS UNDER THE NAEEM KHAN BRAND AND RELATED CREATIVE INDUSTRIES AND PROVIDING FOR AN EIGHT MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN FOR PROPERTY LOCATED AT 1175 NW SOUTH RIVER DRIVE LOCATED IN MIAMI, 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

2B

**152796**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD WITHIN 120 DAYS STUDYING THE FEASIBILITY, COST, AND MEANS OF IMPLEMENTING A DESIGNATED PARKING PROGRAM FOR VETERANS IN COUNTY FACILITIES

**3 DEPARTMENT(S)**

3A

**152418**

**Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND COMMUNITY ACTION HUMAN SERVICE FOUNDATION NON-PROFIT, INC., DBA COMMUNITY ACTION AGENCY FOUNDATION, INC., FOR THE COUNTY TO LEASE ONE WHEELCHAIR ACCESSIBLE MINI BUS FOR \$1.00 PER YEAR FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS AND EXERCISE ALL PROVISIONS THEREIN INCLUDING, BUT NOT LIMITED TO, THE TERMINATION PROVISION (Community Action and Human Services)

3B

**152697**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 30 GRANTS FOR A TOTAL OF \$160,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – SECOND 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

**152778**

**Office of Management and Budget**

RESOLUTION APPROVING THE FISCAL YEAR 2015-16 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2015 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS FOR FISCAL YEAR 2015-16 SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

**7**     **REPORT(S)**

7A

**152687**

**Mayor**

REPORT ADDRESSING INFILL HOUSING INITIATIVE PROGRAM DIRECTIVE - 151882

**8**     **ADJOURNMENT**