



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: January 14, 2016

From: Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

1G1 Supplement

160055 FISCAL IMPACT STATEMENT TO ORDINANCE PERTAINING TO COUNTY MAYOR'S DELEGATED AUTHORITY; AMENDING SECTIONS 2-8.2.7, 2-8.2.7.01, AND 2-285 OF THE CODE TO REQUIRE CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST EIGHTY-FIVE 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 MAYORAL APPROVAL

1G1 Supplement No. 2

160079 SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO COUNTY MAYOR'S DELEGATED AUTHORITY; AMENDING SECTIONS 2-8.2.7, 2-8.2.7.01, AND 2-285 OF THE CODE TO REQUIRE CONTRACTS WITH SMALL BUSINESS MEASURES MEET AT LEAST EIGHTY-FIVE 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 MAYORAL APPROVAL

Additions

2M

Barbara J. Jordan

- 160028** RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE CONCESSION AGREEMENTS WITH JACKSON SOUL FOOD AND CHEF CREOLE FOR FUTURE LOCATIONS AT MIAMI INTERNATIONAL AIRPORT AND TO PRESENT A WRITTEN RECOMMENDATION ON SUCH AGREEMENTS TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 120 DAYS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND TIME PERIODS IF REASONABLY NECESSARY TO FINALIZE NEGOTIATIONS UPON WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS PRIOR TO EXPIRATION OF 120 DAYS

Scrivener's Errors

2E

Barbara J. Jordan

- 152941** RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEPOSIT A MINIMUM OF 25 PERCENT OF THE PROCEEDS FROM THE SALES OR LEASING OF COUNTY-OWNED PROPERTIES INTO THE MIAMI-DADE AFFORDABLE HOUSING TRUST FUND; EXCEPT FOR PROCEEDS FROM THE SALES OR LEASING OF COUNTY-OWNED PROPERTIES, WHICH ARE SOLD OR LEASED UNDER THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM, PUBLIC HOUSING MIXED-FINANCE DEVELOPMENT CONCEPT OR FUNDED THROUGH THE COUNTY'S AFFORDABLE HOUSING FUNDING PROGRAMS SUCH AS DOCUMENTARY SURTAX, STATE HOUSING INITIATIVES PARTNERSHIP, HOME INVESTMENT PARTNERSHIPS, COMMUNITY DEVELOPMENT BLOCK GRANTS, GENERAL OBLIGATION BONDS PROGRAMS OR SIMILAR AFFORDABLE HOUSING PROGRAMS

Note: *On handwritten page 5, the first line of the first Whereas clause should read: Whereas, however, this Board desires to provide an exception to this requirement*