



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)*

Thursday, February 11, 2016

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

160230 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

KAREN L. CAVE - CAHSD - 30 YEARS
BEATRIZ JIMENEZ - CAHSD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

160224 **Xavier L. Suarez , Prime Sponsor**

DISCUSSION ITEM REGARDING THE OVERTOWN CRA AND
GOVERNMENT-OWNED PROPERTIES THAT CAN BE
CONVEYED TO THE CRA TO BUILD AFFORDABLE
HOUSING AND A PRESENTATION ON THE AFFORDABLE
HOUSING PLANS FOR OVERTOWN

1G PUBLIC HEARING

1G1

153017

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

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS 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

1/20/2016 Adopted on first reading by BCC Passed 11 - 0

1/20/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 2/11/2016

1G1 Supplement

160350

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTIONS 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW PARTICIPANTS IN THE SMALL BUSINESS ENTERPRISE GOODS PROGRAM TO USE THE EXISTING BONDING AND FINANCIAL ASSISTANCE PROGRAM AVAILABLE TO SMALL BUSINESS ENTERPRISES FOR CONSTRUCTION SERVICES

1G2

153015

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

ORDINANCE AMENDING CHAPTER 17, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES; REVISING MEMBERSHIP OF THE BOARD OF TRUSTEES; CHANGING METHOD OF APPOINTMENT OF MEMBERS TO BOARD OF TRUSTEES; UPDATING TERMINOLOGY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/20/2016 Adopted on first reading by BCC Passed 11 - 0

1/20/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 2/11/2016

1G2 Supplement

160349

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE AMENDING CHAPTER 17, ARTICLE VIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO THE AFFORDABLE HOUSING TRUST FUND BOARD OF TRUSTEES; REVISING MEMBERSHIP OF THE BOARD OF TRUSTEES; CHANGING METHOD OF APPOINTMENT OF MEMBERS TO BOARD OF TRUSTEES; UPDATING TERMINOLOGY

1G3

160033**Economic Prosperity Committee**

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$9,528,944.00, INCLUSIVE OF \$4,028,944.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO WAGNER CREEK AND COALITION LIFT HOUSING PROJECTS AND HOMEOWNERSHIP ACQUISITION AND REHABILITATION PROJECTS, UP TO \$500,000.00 IN FISCAL YEAR 2015 STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM FUNDS FOR HOMEBUYER AND EDUCATION ACTIVITIES, \$4,000,000.00 IN FISCAL YEAR DOCUMENTARY STAMP SURTAX FOR FIRST TIME HOMEBUYER PROGRAM, AND \$1,000,000.00 IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FOR THE HOMEOWNERSHIP REHABILITATION PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, 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

160226**Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF UP TO \$1,500,000.00 FROM PROJECT 320 FUNDS TO CITY OF HOMESTEAD TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED INTERLOCAL AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

2B

160208**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS FIVE 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 FIVE 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

2C

160004**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE SALE OF SIX COUNTY-OWNED PROPERTIES LOCATED IN FLORIDA CITY AT A TOTAL PRICE OF \$67,500.00 TO THE CITY OF FLORIDA CITY IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER NO. 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR THE VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO EXERCISE ALL RIGHTS SET FORTH IN THE COUNTY DEED

2D

160126

Rebeca Sosa , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS BOARD MEMBER MARTHA NAVARRO; AND REAPPOINTING MARTHA NAVARRO TO THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS FOR AN ADDITIONAL TERM

2E

160216

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO POST HUMAN TRAFFICKING AWARENESS SIGNS IN PUBLIC AREAS AT COUNTY-OWNED FACILITIES AND TO PROVIDE A STATUS REPORT TO THE BOARD

2F

160120

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO STUDY THE CREATION OF A "MADE IN MIAMI" MARKETING PROGRAM TO PROMOTE LOCAL COMPANIES AND LOCAL PRODUCTS AND TO PRESENT A REPORT TO THE BOARD CONTAINING A PROPOSED IMPLEMENTING ORDER ESTABLISHING SUCH PROGRAM OR OTHER APPROPRIATE RECOMMENDATION

2G

160127**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-11 WHICH APPROVED AGREEMENTS WITH VANGUARDIAN VILLAGE, LLP FOR AFFORDABLE HOUSING SUBJECT TO FAVORABLE UNDERWRITING REPORT; AMENDING RESOLUTION NOS. R-1054-09 AND R-763-10 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$5 MILLION FOR VANGUARDIAN VILLAGE PROJECT (NOW KNOWN AS MARCIA GARDENS) LOCATED AT 127 AVE AND SW 104 ST

3 **DEPARTMENT**

3A

160085**Department of Cultural Affairs**

RESOLUTION APPROVING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$332,650.00 FROM THE FISCAL YEAR 2015-2016 SECOND 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

3B

160121

Internal Services

RESOLUTION AUTHORIZING ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-00280 IN A TOTAL AMOUNT UP TO \$10,000,000.00 FOR ELDERLY MEALS FOOD SERVICE FOR THE COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS

3C

160003

Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$4,171,839.00 FOR FISCAL YEAR 2015-16 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

3D

160050**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS TWO 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 TWO 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; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; 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 (Public Housing and Community Development)

3E

160053**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; AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY FOR THE FOUR PROPERTIES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY, OF A TOTAL OF 10 PROPERTIES LOCATED IN MIAMI-DADE COUNTY TO HOUSING PROGRAMS, INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, AT A PRICE OF \$10.00 FOR INFILL HOUSING DEVELOPMENT; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE (Public Housing and Community Development)

4 COUNTY MAYOR**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD**

6A

160166

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 15, 2015, DECEMBER 10, 2015, JANUARY 14, 2016 ECONOMIC PROSPERITY COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**