



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, March 17, 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

160457 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JACQUELIN WRIGHT - CAHSD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

160478 **Xavier L. Suarez , Prime Sponsor**

DISCUSSION ITEM REGARDING HOMEOWNERSHIP IN THE
URBAN CORE WITH TERI WILLIAMS OF ONEUNITED BANK

1G PUBLIC HEARING

1G1

160087

**Barbara J. Jordan , Prime Sponsor
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO ALLOW HIGHER LEVEL CONTRACTORS TO COMPETE FOR LOWER LEVEL SET-ASIDE CONTRACTS WHEN UNAVAILABILITY EXISTS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

2/2/2016 Adopted on first reading by BCC Passed 10 - 0

2/2/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 3/17/2016

1G1 Supplement

160573

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE CONSTRUCTION SERVICES PROGRAM; AMENDING SECTION 10-33.02 OF THE CODE TO ALLOW HIGHER LEVEL CONTRACTORS TO COMPETE FOR LOWER LEVEL SET-ASIDE CONTRACTS WHEN UNAVAILABILITY EXISTS

1G2

160137**Barbara J. Jordan , Prime Sponsor**

ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; WAIVING QUALIFIED ELECTOR REQUIREMENT FOR THE 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE; ESTABLISHING GUIDELINES FOR CRIMINAL BACKGROUND SCREENING BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF CANDIDATES RECOMMENDED BY THE MIAMI-DADE HIV/AIDS PARTNERSHIP FOR APPOINTMENT BY THE COUNTY MAYOR; EXCLUDING AD HOC COMMITTEES AND WORKGROUPS FROM THE REQUIREMENTS OF SECTION 2-1102(G) (1) AND (2) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO DEMOGRAPHICS AND PARITY; DELETING REQUIREMENT THAT PARTNERSHIP MEMBERS' TERMS SHALL END CONCURRENTLY WITH THE LAST DAY OF THE COUNTY'S FISCAL YEAR; CORRECTING SCRIVENER'S ERRORS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/2/2016 Adopted on first reading by BCC Passed 10 - 0

2/2/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 3/17/2016

1G2 Supplement

160574**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE AMENDING ARTICLE LXXX, SECTION 2-1102 OF THE CODE CONCERNING THE MIAMI-DADE HIV/AIDS PARTNERSHIP; REVISING MEMBERSHIP REQUIREMENTS FOR THE REPRESENTATIVE SEATS FOR MEMBER REPRESENTATIVES OF AFFECTED COMMUNITIES BY REQUIRING 13 REPRESENTATIVE SEATS FOR INDIVIDUALS LIVING WITH HIV DISEASE

1G3

160295

**Jean Monestime , Prime Sponsor
Daniella Levine Cava , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor
Sally A. Heyman , Co-Sponsor
Barbara J. Jordan , Co-Sponsor
Xavier L. Suarez , Co-Sponsor**

ORDINANCE RELATING TO THE LIVING WAGE
ORDINANCE; AMENDING SECTION 2-8.9 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, TO UPDATE WAGE AND
HEALTH BENEFIT RATES; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/17/2016 Adopted on first reading by BCC Passed 11 - 0

*2/17/2016 Tentatively scheduled for a public hearing before the Economic
Prosperity Committee Hearing Date: 3/17/2016*

1G3 Supplement

160565

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING
TO THE LIVING WAGE ORDINANCE; AMENDING SECTION 2-
8.9 OF THE CODE TO UPDATE WAGE AND HEALTH
BENEFIT RATES

1G3 Supplement No. 2

160576

Add-on

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING
TO THE LIVING WAGE ORDINANCE; AMENDING SECTION 2-
8.9 OF THE CODE TO UPDATE WAGE AND HEALTH
BENEFIT RATES

1G4

160136

Xavier L. Suarez , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING CHAPTER 30A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTION 30A-158 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING REQUIREMENT FOR EXECUTED COMMUNITY BENEFITS AGREEMENTS AS A PREREQUISITE FOR THE DISTRIBUTION OF COUNTY FUNDS FOR CERTAIN DEVELOPMENTS UNLESS EXEMPT; PROVIDING DEFINITIONS, REQUIREMENT FOR COMMUNITY BENEFITS, EXEMPTIONS, PENALTIES, AND ENFORCEMENT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/21/2016 Requires Municipal Notification by BCC to Economic Prosperity Committee

2/2/2016 Adopted on first reading by BCC Passed 10 - 0

2/2/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 3/17/2016

2/3/2016 Municipalities notified of public hearing by BCC to Economic Prosperity Committee

2 COUNTY COMMISSION

2A

160467

Daniella Levine Cava , Prime Sponsor

RESOLUTION ESTABLISHING GUIDELINES FOR COUNTY COMMISSION APPROVALS RELATED TO NEW AND EXISTING COMMUNITY REDEVELOPMENT AGENCIES AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DENY CERTAIN REQUESTS FROM COMMUNITY REDEVELOPMENT AGENCIES THAT ARE DEEMED APPROVED BY LAW, IF NOT APPROVED WITHIN THE ALLOWED TIMEFRAME

2B

160481 **Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT
REGARDING FUNDING FOR INDIGENT HEALTH CARE IN
MIAMI-DADE COUNTY

2C

160476 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED
PROPERTY LOCATED AT 770 NW 58 STREET, UNIT 101,
MIAMI, FLORIDA 33127; WAIVING ADMINISTRATIVE
ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING
ADVISORY BOARD; AUTHORIZING THE CONVEYANCE OF
THE PROPERTY, PURSUANT TO SECTION 125.38, FLORIDA
STATUTES, AT A PRICE OF \$10.00 TO DOWNTOWN
HOUSING IMPROVEMENT, INC., FLORIDA A NOT-FOR
PROFIT CORPORATION, FOR THE PURPOSE OF
DEVELOPING SUCH PROPERTY AS AFFORDABLE HOUSING
TO BE SOLD TO A QUALIFIED HOMEBUYER; 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

2D

160493

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING ALLOCATION OF UP TO \$1,100,000.00 FROM PROJECT 320 FUNDS TO JESSIE TRICE COMMUNITY HEALTH CENTER INC. TO FUND CERTAIN ELIGIBLE INFRASTRUCTURE PROJECTS AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF RELATED GRANT AGREEMENT PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT, FOR CONSIDERATION BY BOARD

2E

160323

Rebeca Sosa , Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND \$3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – "PRIMARY HEALTH CARE FACILITIES"; APPROVING ALLOCATION OF \$1,000,000.00 OF PROJECT NO. 305 FUNDS TO A HEALTH CARE FACILITY TO BE LOCATED IN COMMISSION DISTRICT 6; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND SEEK TO CONTRACT WITH A FEDERALLY QUALIFIED HEALTH CARE FACILITY OPERATOR FOR DEVELOPMENT OR EXPANSION OF SUCH HEALTH CARE FACILITY IN DISTRICT 6 AND TO REPORT BACK TO BOARD WITHIN 90 DAYS ON STATUS OF THIS DIRECTIVE

2F

160468

Xavier L. Suarez , Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. R-855-08 TO RESCIND \$3,000,000.00 ALLOCATION TO THE HELEN B. BENTLEY FAMILY HEALTH CENTER, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 – “PRIMARY HEALTH CARE FACILITIES”; APPROVING ALLOCATION OF \$3,000,000.00 OF PROJECT NO. 305 FUNDS TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND THE ACQUISITION AND DEVELOPMENT OF A FEDERALLY QUALIFIED HEALTH CENTER LOCATED AT 3320 SW 37TH AVENUE, MIAMI, FLORIDA 33133 IN COMMISSION DISTRICT 7

2G

160495

**Juan C. Zapata , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO DEVELOP A PROGRAM MODELED AFTER THE BOSTON WOMEN’S COMPACT TO VOLUNTARILY ENGAGE THE PRIVATE SECTOR IN COMMITTING TO CLOSE THE GENDER WAGE GAP, TO BE TITLED THE "MIAMI-DADE COUNTY WOMEN’S COMPACT," AND DIRECTING THE COUNTY MAYOR OR MAYOR’S DESIGNEE TO REPORT BACK TO THE BOARD

3 **DEPARTMENT**

3A

160425

Department of Cultural Affairs

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A GRANT AGREEMENT WITH THE MUSEUM OF SCIENCE, INC. IN THE AMOUNT OF \$45,000,000.00 TO BE FUNDED WITH PROCEEDS FROM THE SALE OF BONDS SECURED BY CONVENTION DEVELOPMENT TAX REVENUES TO BE USED FOR THE COMPLETION OF THE NEW SCIENCE MUSEUM AT MUSEUM PARK; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONFERRED THEREIN; AND WAIVING PROVISIONS OF RESOLUTION NO. R-130-06

3B

160366

Department of Cultural Affairs

RESOLUTION AUTHORIZING THE FUNDING OF 28 GRANTS FOR A TOTAL OF \$450,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM 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

160421

Internal Services

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AND EXECUTING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM FOR FISCAL YEAR 2014-2015

3D

160317

Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING
\$1,433,740.00 FOR FISCAL YEAR 2015-16 FOR THE NORTH
MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY
(Office of Management and Budget)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

160509

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR
THE FEBRUARY 11, 2016 ECONOMIC PROSPERITY
COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF
THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**