



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, April 14, 2016

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**

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**1C PLEDGE OF ALLEGIANCE**

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E SPECIAL PRESENTATION(S)**

1E1

**160774** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

CAREN J. MCDANIEL - CAHSD - 35 YEARS

1E2

**160845** **Audrey M. Edmonson , Prime Sponsor** **Add-on**

SPECIAL PRESENTATION BY THE AFFORDABLE HOUSING  
ADVISORY BOARD

1E3

**160847** **Daniella Levine Cava , Prime Sponsor** **Add-on**

SPECIAL PRESENTATION TO THE SWITCHBOARD OF  
MIAMI IN RECOGNITION OF ITS 2-1-1 SERVICES

**1F DISCUSSION ITEM(S)**

1F1

**160749** **Audrey M. Edmonson , Prime Sponsor** **Withdrawal  
Requested**

DISCUSSION ITEM REGARDING AFFORDABLE HOUSING  
ADVISORY BOARD

1F2

**160790**

**Commission Auditor**

DISCUSSION ITEM REGARDING THE COMMISSION  
AUDITOR'S ANNUAL BUDGET REPORT TO IDENTIFY NEW  
SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL  
YEAR

*4/12/2016 Presented by Strategic Planning & Government Operations  
Cmte*

*4/12/2016 Presented by Unincorporated Municipal Service Area (UMSA)  
Cmte*

*4/13/2016 Presented by Transit and Mobility Services Committee*

1F3

**160813**

**Xavier L. Suarez , Prime Sponsor**

DISCUSSION ITEM REGARDING SMALL BUSINESSES,  
UNEMPLOYMENT AND INCENTIVES

**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*

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity  
Committee*

1G1 Supplement

**160573**

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

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

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*

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

1G2 Supplement

**160574**

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

**3/17/2016** *Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

1G3

**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*

**3/17/2016** *Deferred by Economic Prosperity Committee*

1G4

**160262**

**Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2009-2015 ACTION PLANS AND CORRESPONDING FY 2008-12 AND FY 2013-17 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$297,151.22 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$250,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS AND TO ALLOCATE \$1,326,854.05 OF FY 2015 CDBG PROGRAM INCOME FUNDS; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TO ECONOMIC DEVELOPMENT ACTIVITIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, AMENDMENTS, 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)

1G5

**160639                      Public Housing and Community Development                      Add-on**

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2016-2017 PUBLIC HOUSING AGENCY PLAN; AUTHORIZING THE DEPARTMENT DIRECTOR TO SUBMIT THE PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL, TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-1003-15 THAT THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES BE SUBMITTED WITH A SMOKE-FREE POLICY BY APRIL 2016 AND EXTENDING THE SUBMISSION DATE OF THE SMOKE-FREE POLICY FOR THE BOARD'S FINAL APPROVAL UNTIL TO JULY 6, 2016

**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

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

2B

**160763** **Daniella Levine Cava , Prime Sponsor**

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDING RECOMMENDATION IN AN AMOUNT UP TO \$1,050,000.00, IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO ORCHID ESTATES HOUSING PROJECT; 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

2C

**160746** **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE PUBLIC HEALTH TRUST TO DEMOLISH BUILDINGS AND FACILITIES LOCATED AT JACKSON MEMORIAL MEDICAL CENTER, JACKSON NORTH MEDICAL CENTER AND THE JACKSON WEST CAMPUS IN ACCORDANCE WITH THE TRUST'S \$1,400,000,000.00 CAPITAL MASTER PLAN; DELEGATING TO THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST AUTHORITY TO APPROVE BY RESOLUTION DEMOLITION OF ADDITIONAL BUILDINGS AND FACILITIES NECESSARY TO COMPLETE FUTURE PROJECTS UNDER THE CAPITAL MASTER PLAN AS DETERMINED NECESSARY BY THE BOARD OF TRUSTEES; AND REQUIRING ADVANCE NOTICE OF DEMOLITION OF SUCH BUILDINGS AND FACILITIES

2D

**160756**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE OF A SECOND AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE ART OF CULTURAL EVOLUTION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC ART AND SCIENCE FACILITY AND PROVIDING FOR A THREE MONTH EXTENSION OF CERTAIN DEADLINES SET FORTH THEREIN, WITH AN OPTIONAL ADDITIONAL THREE MONTH EXTENSION BY THE COUNTY MAYOR OR MAYOR'S DESIGNEE UPON A SHOWING OF GOOD CAUSE, FOR PROPERTY LOCATED AT 550 NW 22 STREET LOCATED IN MIAMI-DADE COUNTY, 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

2E

**160757**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE PUBLIC HEALTH TRUST AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PUBLISH THROUGH THE SMALL BUSINESS DEVELOPMENT DIVISION A LIST OF PROJECTED CAPITAL PROJECTS WHICH WILL BE PROCURED WITHIN THE TWO YEARS AND TO UPDATE SUCH LIST ON A BIENNIAL BASIS

2F

**160759**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 320 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, APPROVING ALLOCATION, SUBJECT TO RECAPTURE, OF UP TO \$2,000,000.00 FROM PROJECT 320 FUNDS TO TACOLCY TUSCANY COVE I, LLC 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

2G

**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

**3/17/2016** *Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

2H

**160752**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXPEDITIOUSLY DEVELOP AND ADVERTISE A REQUEST FOR EXPRESSIONS OF INTEREST ("EOI") FOR SEVERAL PARCELS COMMONLY REFERRED TO AS SOUTH DADE GOVERNMENT CENTER FOR DEVELOPMENT OF A SOUTH DADE CULTURAL ARTS VILLAGE AND, UPON RECEIPT THEREOF, TO DEVELOP AND ISSUE A SOLICITATION TO SELECT ONE OR MORE PROPOSERS TO DEVELOP AND OPERATE FACILITIES WITHIN THE CULTURAL ARTS VILLAGE; FURTHER DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT TO THIS BOARD WITHIN 120 DAYS ON THE STATUS OF THE EOI AND SOLICITATION

2I

**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

**3/17/2016** *Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

2J

**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

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

2J Substitute

**160799**

**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 \$2,000,000.00 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 [SEE ORIGINAL ITEM UNDER FILE NO. 160468]

2K

**160539**

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

RESOLUTION ESTABLISHING COUNTY POLICY THAT AT LEAST \$10 MILLION OF GENERAL FUND REVENUE AS DEFINED IN THIS RESOLUTION SHALL BE ALLOCATED EACH YEAR FOR THE PURPOSE OF DEPOSITING ADDITIONAL FUNDING IN THE AFFORDABLE HOUSING TRUST FUND, SUBJECT TO ANNUAL APPROPRIATION, AND DIRECTING THE COUNTY MAYOR TO INCLUDE THIS ALLOCATION IN FUTURE PROPOSED ANNUAL BUDGETS

2L

**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

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

**3**     **DEPARTMENT**

3A

**160568**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$123,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – THIRD 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

3B

**160610**

**Economic Prosperity Committee**

RESOLUTION RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE’S ACTION IN APPLYING FOR FUNDS TOTTALLING UP TO APPROXIMATELY \$36,500,000.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES; RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE’S ACTION IN ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED, TO EXECUTE GRANT AND SUB-GRANT AGREEMENTS WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT AND SUBGRANTEES, AND TO EXERCISE MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Homeless Trust)

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

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

3D

**160544****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00312 FOR PURCHASE OF CONTRACT HEALTHCARE STAFFING SERVICES FOR THE COMMUNITY ACTION AND HUMAN SERVICES AND PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENTS FOR AN INITIAL TWO-YEAR TERM AND THREE (3) ONE-YEAR OPTION TO RENEW PERIODS IN A TOTAL AMOUNT NOT TO EXCEED \$10,615,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3E

**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)

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity Committee*

3F

**160642****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, FOR DEVELOPMENT OF ST. JOHN VILLAGE HOMES II APARTMENTS IN AN AMOUNT NOT TO EXCEED \$997,500.00 OF REPAID LOAN FUNDS FROM THE ST. JOHN APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF THE COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

3G

**160617****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF FLORIDA CITY AND MIAMI-DADE COUNTY TO ENSURE THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF MUNICIPAL LIENS RECORDED AGAINST CERTAIN COUNTY-OWNED PROPERTIES LOCATED IN FLORIDA CITY AND DESIGNATED FOR DEVELOPMENT THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AND TO EXERCISE AMENDMENT AND TERMINATION PROVISIONS AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Public Housing and Community Development)

3H

**160582**

**Economic Prosperity Committee**

RESOLUTION APPROVING PROPOSED FUNDING RECOMMENDATION AND ALLOCATING AN AMOUNT UP TO \$150,000.00, IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX PROGRAM FUNDS TO OPA LOCKA COMMUNITY DEVELOPMENT COPORATION, INC., FOR HOMEBUYER COUNSELING AND EDUCATION ACTIVITIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE 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)

3I

**160624**

**Public Housing and Community Development**

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY FLORIDA APPROVING THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; APPROVING THE AFFORDABLE HOUSING ADVISORY BOARD FISCAL YEAR 2015 REPORT AND EVALUATION; AND PROVIDING AN EFFECTIVE DATE

**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]

*3/17/2016 Carried over Due to Lack of a Quorum by Economic Prosperity  
Committee*

6B

**160564** **Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR  
THE AUGUST 27, 2015 ECONOMIC PROSPERITY  
COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF  
THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**