MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Economic Prosperity Committee	Date:	May 12, 2016
From:	Jean Monestime, Chairman	Re:	Requested Changes to the Economic Prosperity Committee Agenda

Additions

1F2 Daniella Levine Cava

161079 DISCUSSION ITEM REGARDING UNITED STATES HOUSING AND URBAN DEVELOPMENT (HUD) GRANT FUNDING FOR THE HOMELESS TRUST

Deferrals

2H Dennis C. Moss

161001 RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF $558,800.00 FOR SALE AND PURCHASE BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA AND AUTHORIZING THE EXPENDITURE UP TO $16,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTIES BY WARRANTY DEED FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES, TO BE FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 321 - REDEVELOPMENT-RICHMOND HEIGHTS SHOPPING CENTER, SUBJECT TO SATISFACTION OF CONDITIONS

Note: ***The Prime Sponsor has requested deferral of this item to the next Economic Prosperity Committee on 6-16-16.***

Scrivener's Errors

3A Audrey M. Edmonson

160972 RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE AN OPERATING AND MANAGEMENT AGREEMENT WITH FANTASY THEATRE FACTORY, INC. FOR THE MANAGEMENT AND OPERATION OF THE NW 7TH AVENUE THEATER; APPROVING A $379,000.00 GRANT AWARD AGREEMENT TO FANTASY THEATRE FACTORY, INC. FOR OPERATIONAL SUPPORT FOR THE THEATER TO BE FUNDED FROM THE DEPARTMENT OF CULTURAL AFFAIRS' PROPRIETARY FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Note: ***On handwritten page 17, the following sentence in F.1 should read The County, through the Mayor or the Mayor's designee, may terminate this Agreement for its convenience upon ninety (90) days' prior written notice to Fantasy Theatre Factory at any time after the Effective Date.***