



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, June 16, 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

161344 **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

JAMES F. CHESSHIR - CAHSD - 40 YEARS
PAULETTE B. HAYES - CAHSD - 40 YEARS
GERMAN IZQUIERDO - CAHSD - 30 YEARS

1E2

161288 **Jean Monestime , Prime Sponsor**

PRESENTATION BY THE FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER - "MIAMI-DADE COUNTY PROSPERITY INITIATIVES FEASIBILITY STUDY" (SEE AGENDA ITEM NO. 7B)

1F DISCUSSION ITEM(S)

1F1

161015 **Commission Auditor** **Deferral Requested**

DISCUSSION REGARDING THE COMMISSION AUDITOR'S SUMMARIZED PERFORMANCE MEASURES REPORT TO IDENTIFY SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL YEAR

5/12/2016 Not presented by Economic Prosperity Committee

1G PUBLIC HEARING

1G1

160639**Economic Prosperity Committee**

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 (Public Housing and Community Development)

4/14/2016 Deferred to next committee meeting by Economic Prosperity Committee Passed 5 - 0

5/12/2016 Carried over by Economic Prosperity Committee

1G2

161262

Economic Prosperity Committee

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S ADMISSION AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES, INCLUDING A SMOKE-FREE POLICY; AUTHORIZING THE DEPARTMENT DIRECTOR TO MAKE ANY NECESSARY REVISIONS 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 JULY 6, 2016 (Public Housing and Community Development)

2 **COUNTY COMMISSION**

2A

160988**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-876-15 TO PROVIDE THAT, WITH RESPECT TO \$400,000.00 ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (“BOND”) PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” (“PROJECT 249”) FUNDS FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE APARTMENTS (“PROJECT”), THREE SUCH UNITS WILL BE SET ASIDE FOR PERSONS AT 60 PERCENT OF ADJUSTED MEDIAN INCOME; WAIVING RESOLUTION NO. R-697-13 REQUIRING THAT ALLOCATIONS OF BOND PROGRAM FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING REAL PROPERTY SHALL BE IN THE FORM OF A GRANT WITH RESTRICTION ON FUTURE USE OF THE PROPERTY; WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BOND PROGRAM GRANT AGREEMENT FOR PROJECT 249 FUNDED PROJECTS; APPROVING AGREEMENTS WITH EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION AND BRICKELL VIEW TERRACE APARTMENTS, LTD. IN THE AMOUNT OF \$400,000.00 OF PROJECT 249 FUNDS FOR THE DEVELOPMENT AND CONSTRUCTION OF THE PROJECT LOCATED AT 117 SW 10TH STREET, MIAMI, FLORIDA IN DISTRICT 5; AUTHORIZING COUNTY MAYOR OR MAYOR’S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

5/12/2016 Not considered by Economic Prosperity Committee

2B

160976

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION WAIVING, PURSUANT TO SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT IMPOSED ON LIVING WAGE COMMISSION MEMBER ARTHUR J. ROSENBERG

5/12/2016 Not considered by Economic Prosperity Committee

2C

160977

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF BOARD MEMBERS PRESENT, THE TERM LIMIT IMPOSED ON MAGGIE GONZALEZ AND REAPPOINTING HER TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM

5/12/2016 Not considered by Economic Prosperity Committee

2D

160996**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 1435 NW 67TH STREET, MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO FLORIDA STATUTE SECTION 125.38, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND NEW MOUNT MORIAH MISSIONARY BAPTIST CHURCH OF MIAMI, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A 30 YEAR TERM PLUS TWO 10 YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING FAMILY AND CHILD CARE SERVICES AND RELATED PROGRAMS AT AN ANNUAL RENT OF \$250.00 FOR THE INITIAL YEAR, AND ADJUSTED ANNUALLY BY THREE PERCENT FOR THE REMAINDER OF THE TERM, AND INCLUDING THE GRANT OF AN OPTION TO PURCHASE SUCH PROPERTY AT THE MARKET VALUE OF THE LAND AT THE TIME OF THE PURCHASE; WAIVING BOARD POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION

5/12/2016 Not considered by Economic Prosperity Committee

2E

161068 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION ALLOCATING \$273,148.60 TO BLACK ECONOMIC DEVELOPMENT COALITION, INC. D/B/A TOOLS FOR CHANGE, TO BE TAKEN FROM THE FUNDS IN THE COMMERCIAL DEVELOPMENT FUND PROGRAM; AUTHORIZING AN AMENDMENT TO THE GUARANTY FUND AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT

5/12/2016 Not considered by Economic Prosperity Committee

2F

161241 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT IDENTIFYING PROPERTY MAINTENANCE MEASURES CURRENTLY IN PLACE WITH RESPECT TO COUNTY-OWNED PROPERTY WHICH IS CURRENTLY VACANT OR NOT IN USE AND RECOMMENDING MEASURES FOR MODIFICATIONS TO SUCH PROPERTY MAINTENANCE MEASURES IN ORDER TO PROMOTE INCREASED SAFETY AND IMPROVED AESTHETICS; AND DIRECTING THAT SUCH REPORT BE PRESENTED TO THIS BOARD WITHIN 120 DAYS

2G

161307**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THIRD AMENDMENT TO DECLARATION OF RESTRICTIONS BETWEEN MIAMI-DADE COUNTY AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE THE DEVELOPER WITH THE OPTION OF PAYING TWO UP FRONT LUMP SUM PAYMENTS AS AN ALTERNATIVE TO MAKING ANNUAL PAYMENTS TO THE COUNTY AND THE CRA AS SET FORTH IN THE CURRENT DECLARATION AND PRIOR AMENDMENTS, APPROVING AGREEMENT BETWEEN LYRIC DEVELOPMENT LLC AND THE COUNTY REGARDING PAYMENT OF ADDITIONAL FUNDS INTO THE COMMUNITY BENEFITS PROGRAM, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

2H

161326**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS ONE COUNTY-OWNED PROPERTY LOCATED AT 505 NW 4TH STREET, MIAMI, FLORIDA 33127; APPROVING, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, TERMS OF A GROUND LEASE AGREEMENT FOR AN INITIAL 20 YEAR TERM AND TWO ADDITIONAL 10 YEAR RENEWAL OPTIONS PERIODS AND AT \$1.00 PER YEAR; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE GROUND LEASE AGREEMENT WITH EARTH LEARNING, INC., A FLORIDA NOT-FOR PROFIT CORPORATION FOR THE PURPOSE OF DEVELOPING THE PROPERTY AS A COMMUNITY GARDEN FOR EDUCATIONAL PROGRAMMING; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

21

161332**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A LEASE BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY AND THE COUNTY FOR THE FLORAL HEIGHTS ELEMENTARY SCHOOL FACILITY LOCATED AT 5129 NW 24TH AVENUE, MIAMI, FOR \$1.00 PER YEAR FOR A FIVE YEAR TERM; APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY COUNTY MAYOR OR MAYOR'S DESIGNEE OF A SUB-LEASE BETWEEN THE COUNTY AND NEIGHBORS AND NEIGHBORS ASSOCIATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, ON SUCH PROPERTY FOR THE PURPOSE OF PROVIDING FOR A COMMUNITY SERVICES CENTER, INCLUDING ECONOMIC RESOURCES SUCH AS SMALL BUSINESS INCUBATION, JOB TRAINING AND EMPLOYMENT SERVICES, PUBLIC SERVICES, AND FINANCING OF GRANTS AND SMALL BUSINESS LOANS, FOR A FIVE YEAR TERM, MINUS ONE DAY, FOR \$1.00 PER YEAR, AND IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH IN THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AND SUB-LEASE TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS

2J

160946 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION ESTABLISHING A POLICY THAT REQUIRES CERTAIN COUNTY DEPARTMENTS WITH CAPITAL INFRASTRUCTURE PROGRAMS TO IDENTIFY ONE FULL-TIME EMPLOYEE AS THE DEPARTMENTAL SMALL BUSINESS DEVELOPMENT LIAISON, AND REQUIRES THE LIAISON TO WORK WITH SMALL BUSINESS DEVELOPMENT TO ENSURE COMPLIANCE WITH THE COUNTY'S SMALL BUSINESS ENTERPRISE PROGRAMS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SAID POLICY, AND PREPARE A REPORT WITHIN 60 DAYS IF APPROPRIATE

5/12/2016 Not considered by Economic Prosperity Committee

2K

161328 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF A LEASE AGREEMENT BETWEEN THE COUNTY AND URBAN HEALTH AND WELLNESS GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR CERTAIN COUNTY-OWNED PROPERTY LOCATED AT 14701 NW 27 AVENUE, OPA-LOCKA, FLORIDA FOR PREMISES TO BE UTILIZED BY URBAN HEALTH AND WELLNESS GROUP, INC., FOR THE PURPOSES OF A HEALTH AND WELLNESS CENTER FOR AN INITIAL TERM OF 30 YEARS WITH TWO 10-YEAR RENEWAL OPTION PERIODS AND FOR A RENTAL AMOUNT OF \$1.00 PER YEAR FOR FIVE YEARS AND THEN RANGING FROM \$185,692.15 PER YEAR TO \$298,674.17 PER YEAR FOR YEARS SIX THROUGH 30 IN ACCORDANCE WITH FLORIDA STATUTE 125.38; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE TO THE PROPERTY APPRAISER'S OFFICE

2L

160941**Jean Monestime , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP

5/12/2016 Not considered by Economic Prosperity Committee

2M

161064**Jean Monestime , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY THAT AT LEAST \$300,000.00 OF PROCEEDS FROM THE LOCAL BUSINESS TAX, OR OTHER LEGALLY AVAILABLE REVENUE, SHALL BE ALLOCATED IN FY 2016-17 TO SUPPORT EXPANDED SERVICES FOR SMALL BUSINESSES IN THE COMMUNITY TO BE PROVIDED BY SMALL BUSINESS DEVELOPMENT CENTER ("SBDC") AT FLORIDA INTERNATIONAL UNIVERSITY ("FIU"), SUBJECT TO APPROPRIATION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE, PRIOR TO THE RELEASE OF THE MAYOR'S PROPOSED FY 2016-17 COUNTY BUDGET, AN INTERLOCAL AGREEMENT WITH FIU TO EXPAND THE SERVICES OF SBDC TO PROVIDE ASSISTANCE TO CERTAIN SMALL BUSINESSES THROUGHOUT MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PRESENT SUCH INTERLOCAL AGREEMENT TO THIS BOARD FOR CONSIDERATION AND APPROVAL PRIOR TO, OR CONCURRENTLY WITH, THE FINAL ADOPTION OF THE FY 2016-17 COUNTY BUDGET

5/12/2016 Deferred to next committee meeting by Economic Prosperity Committee

2N

161001**Dennis C. Moss , Prime Sponsor****Withdrawal
Requested**

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

5/12/2016 *Deferred to next committee meeting by Economic Prosperity Committee*

20

161317**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING SURPLUS THREE COUNTY-OWNED PROPERTIES AND REVISING THE INVENTORY LIST OF REAL PROPERTY, AFTER A PUBLIC HEARING, TO INCLUDE SUCH 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 AND IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CONVEYANCE OF A TOTAL OF FOUR COUNTY-OWNED PROPERTIES, INCLUSIVE OF THE THREE SURPLUS 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 FOR THE PURPOSE OF DEVELOPING SAID PROPERTIES AS PERMANENT AFFORDABLE HOUSING; 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

2P

161007

Rebeca Sosa , Prime Sponsor

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 267 - "RENOVATION AND REHABILITATION OF GRAPELAND HEIGHTS BRANCH LIBRARY" AND ADDITION OF PROJECT NO. 360 - "DISTRICT 6 LIBRARY IMPROVEMENTS AND EXPANSION" TO BE FUNDED WITH \$550,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NO. 267 TO APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS

5/12/2016 Not considered by Economic Prosperity Committee

2Q

161231

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO DISPLAY PATRIOTIC CULTURAL, HISTORIC OR ARTISTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS REPRESENTING THE THEME UNITED WE STAND LOCATED IN OR AT COUNTY OWNED OR OPERATED BUILDINGS AND FACILITIES IN OBSERVANCE OF AMERICAN INDEPENDENCE MONTH DURING THE MONTH OF JULY BEGINNING IN JULY 2016 AND EACH YEAR THEREAFTER; DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO COLLABORATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENCOURAGE ALL COUNTY DEPARTMENTS TO PARTICIPATE OR CONTRIBUTE TO THE UNITED WE STAND PATRIOTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS

2R

161323

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DECLARING A STATE OF PUBLIC AWARENESS OF MOSQUITO-BORNE ILLNESSES AND THE THREAT THEY POSE TO THE RESIDENTS OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EDUCATE AND INFORM THE PUBLIC OF THE THREAT OF MOSQUITO-BORNE ILLNESSES

2S

160944

Xavier L. Suarez , Prime Sponsor

Removed & waived to the 6/21/2016 BCC Meeting

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE TERM LIMIT RESTRICTION OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

5/12/2016 Not considered by Economic Prosperity Committee

3 **DEPARTMENT**

3A

160972**Audrey M. Edmonson , Prime Sponsor**

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)

5/12/2016 Not considered by Economic Prosperity Committee

3B

161153**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF \$87,069.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – FOURTH 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

3C

161197

Audrey M. Edmonson , Prime Sponsor

RESOLUTION DECLARING SURPLUS COUNTY-OWNED REAL PROPERTY LOCATED ADJACENT TO AND WEST OF 585 NW 94 STREET, UNINCORPORATED MIAMI-DADE COUNTY (FOLIO NO. 30-3101-003-2040); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO AN ADJACENT PROPERTY OWNER FOR ITS MARKET VALUE OF \$12,507 AS DETERMINED BY THE MIAMI-DADE COUNTY PROPERTY APPRAISER PURSUANT TO FLORIDA STATUTES 125.35(2); WAIVING ADMINISTRATIVE ORDER NO. 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE (Internal Services)

3D

161264**Miami-Dade Homeless Trust**

RESOLUTION APPROVING THE FY 2016-2018 OPERATING AGREEMENT WITH VICTIM RESPONSE, INC. FOR AN AMOUNT NOT TO EXCEED \$4,751,204.00 FOR OPERATION OF THE NORTHWEST DOMESTIC VIOLENCE CENTER, INCLUDING UP TO \$250,685.00 FOR MAINTENANCE AND REPAIR COSTS, FOR AN INITIAL TERM OF TWO AND ONE-HALF YEARS PLUS TWO RENEWALS OF THREE YEARS EACH AT AN ANNUAL BASE CONTRACT AMOUNT OF \$1,791,226.00 FOR CENTER OPERATIONS AND \$100,000.00 FOR MAINTENANCE AND REPAIR COSTS PLUS POTENTIAL INCREASES OF THREE PERCENT OF THE ANNUAL CONTRACT AMOUNT FOR EACH THREE-YEAR TERM FOR AN AMOUNT NOT TO EXCEED \$16,614,296.00; APPROVING THE LEASE AGREEMENT FOR AN INITIAL TERM OF TWO AND ONE-HALF YEARS PLUS TWO RENEWALS OF THREE YEARS EACH, TERMINATING UPON EXPIRATION OR TERMINATION OF THE CONTRACT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF THIS LEASE AGREEMENT AND OPERATING AGREEMENT IN ACCORDANCE WITH RESOLUTION NO. R-791-14; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD AND RESOLUTION NO. R-256-13 PERTAINING TO CERTAIN REQUIRED RENTAL PAYMENTS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND, AND RENEW THE OPERATING AGREEMENT AND LEASE AGREEMENT FOR UP TO TWO ADDITIONAL THREE-YEAR TERMS

3E

160556**Economic Prosperity Committee**

RESOLUTION APPROVING FISCAL YEAR 2015-16 MIAMI BEACH REDEVELOPMENT AGENCY BUDGET TOTALING \$44,240,000.00 (Office of Management and Budget)

5/12/2016 Not considered by Economic Prosperity Committee

3F

160557 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2015-16 FOR THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TOTALING \$51,075,776.00 (Office of Management and Budget)

5/12/2016 Not considered by Economic Prosperity Committee

3G

160558 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$1,383,275.00 FOR FISCAL YEAR 2015-16 FOR THE SOUTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

5/12/2016 Not considered by Economic Prosperity Committee

3H

160559 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$2,376,051.00 FOR FISCAL YEAR 2015-16 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

5/12/2016 Not considered by Economic Prosperity Committee

3I

160599 Economic Prosperity Committee

RESOLUTION APPROVING THE BUDGET TOTALING \$2,541,567.00 FOR FISCAL YEAR 2015-16 FOR THE HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

5/12/2016 Not considered by Economic Prosperity Committee

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 **CLERK OF THE BOARD**

6A

160873

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MARCH 17, 2016 AND APRIL 14, 2016 ECONOMIC PROSPERITY COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

5/12/2016 Not considered by Economic Prosperity Committee

7 **REPORT(S)**

7A

160542

Audrey M. Edmonson , Prime Sponsor

QUARTERLY ORAL REPORT ON THE JACKSON HEALTH SYSTEM (JHS) GOB PROGRAM

7B

161311

Mayor

REPORT PREPARED BY FLORIDA INTERNATIONAL UNIVERSITY METROPOLITAN CENTER - DIRECTIVE 151021 (SEE AGENDA ITEM NO. 1E2)

7C

161355

Mayor

Withdrawal Requested

REPORT TO THE BOARD REGARDING PROPERTY LEASED FROM A PRIVATE ENTITY, SPECIFIC USE OF CERTAIN COUNTY PROPERTIES, AND SURPLUS PROPERTY – DIRECTIVE 152549

7D

161223

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 -
COMMISSION ON HUMAN RIGHTS

7E

161240

SUNSET REVIEW OF COUNTY BOARDS FOR FY 2016 -
SMALL BUSINESS ENTERPRISE GOODS AND SERVICES
ADVISORY BOARD

8 ADJOURNMENT