MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To:	Honorable Chairperson and Members Economic Prosperity Committee	Date:	June 16, 2016
From:	Jean Monestime, Chairman	Re:	Requested Changes to the Economic Prosperity Committee Agenda

Deferrals

1F1

161015 DISCUSSION REGARDING THE COMMISSION AUDITOR'S SUMMARIZED PERFORMANCE MEASURES REPORT TO IDENTIFY SERVICE DELIVERY PRIORITIES FOR THE ENSUING FISCAL YEAR (Commission Auditor)

Note: ***Requesting deferral of this item to no date certain.***

Withdrawals

2N 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

7C

161355 REPORT TO THE BOARD REGARDING PROPERTY LEASED FROM A PRIVATE ENTITY, SPECIFIC USE OF CERTAIN COUNTY PROPERTIES, AND SURPLUS PROPERTY – DIRECTIVE 152549 (Mayor)

Scrivener's Errors

2I Audrey M. Edmonson

161332 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

Note: ***On handwritten page 1, the address for the Floral Heights property should read: 5120 NW 24th Avenue, Miami. This should also be reflected on handwritten page 3, in the title.***

The following item has been removed and waived to the 6-21-2016 BCC Meeting:

2S Xavier L. Suarez

160944 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