



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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Wednesday, September 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**

**1C PLEDGE OF ALLEGIANCE**

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

**1E SPECIAL PRESENTATION(S)**

**1F DISCUSSION ITEM(S)**

1F1

**161999** **Xavier L. Suarez , Prime Sponsor**  
DISCUSSION ITEM REGARDING THE AFFORDABLE  
HOUSING TRUST FUND APPOINTMENTS

**1G PUBLIC HEARING**

1G1

**161620** **Barbara J. Jordan , Prime Sponsor**  
**Audrey M. Edmonson , Co-Sponsor**  
ORDINANCE PERTAINING TO SMALL BUSINESS  
ENTERPRISE PROGRAMS; AMENDING SECTION 2-8.1.1.1.1  
OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA;  
DECREASING FROM \$2,500,000.00 OR LESS TO \$700,000.00  
OR LESS AN EXEMPTION FROM SMALL BUSINESS  
ENTERPRISE GOALS ON CONTRACTS FOR PROFESSIONAL  
ARCHITECTURAL, ENGINEERING, LANDSCAPE  
ARCHITECTURAL, SURVEYING AND MAPPING SERVICES,  
AND CONSTRUCTION AND CONSTRUCTION SERVICES;  
AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND  
EFFECTIVE DATE

*7/19/2016 Adopted on first reading by BCC Passed 13 - 0*

1G1 Supplement

**162054**

**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAMS; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; DECREASING FROM \$2,500,000.00 OR LESS TO \$700,000.00 OR LESS AN EXEMPTION FROM SMALL BUSINESS ENTERPRISE GOALS ON CONTRACTS FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, LANDSCAPE ARCHITECTURAL, SURVEYING AND MAPPING SERVICES, AND CONSTRUCTION AND CONSTRUCTION SERVICES

1G2

**161706**

**Jean Monestime , Prime Sponsor**

**Sally A. Heyman , Co-Sponsor**

ORDINANCE RELATING TO THE NORTH MIAMI COMMUNITY REDEVELOPMENT AREA AND AGENCY; AMENDING SECTIONS 2-1842 AND 2-1843 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; EXTENDING THE NOT TO EXCEED TIME PERIOD DURING WHICH EACH APPLICABLE TAXING AUTHORITY IS REQUIRED TO APPROPRIATE CERTAIN INCREMENT FUNDS; PROVIDING A TERMINATION DATE FOR THE AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

**7/15/2016** *Requires Municipal Notification by BCC to Economic Prosperity Committee*

**7/19/2016** *Adopted on first reading by BCC Passed 13 - 0*

**7/25/2016** *Municipalities notified of public hearing by BCC to Economic Prosperity Committee*

1G3

**161940****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN OF \$424,104.34 OF STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS AND A LOAN OF \$2,275,000.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CENTERRA ASSOCIATES, LTD., OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE CENTERRA AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE THE COUNTY'S INTERESTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY2015 AND/OR FY2016 ACTION PLAN FOR THE ALLOCATION OF \$2,275,000.00 OF HOME PROGRAM INCOME FUNDS IN ACCORDANCE WITH THIS RESOLUTION

1G4

**161616**

**Rebeca Sosa , Prime Sponsor  
Audrey M. Edmonson , Co-Sponsor**

ORDINANCE RELATING TO PREFERENCE FOR LOCAL BUSINESSES IN COUNTY CONTRACTING; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF LOCAL BUSINESS; REQUIRING A LOCAL BUSINESS TO OWN OR LEASE A LOCAL BUSINESS LOCATION AND SHOW THAT, FOR AT LEAST ONE YEAR PRIOR TO BID OR PROPOSAL SUBMISSION, SUCH LOCATION SERVED AS THE PLACE OF EMPLOYMENT FOR AT LEAST ONE FULL TIME EMPLOYEE OF THE VENDOR; PROVIDING FOR INVESTIGATION AND ENFORCEMENT AND REQUIRING VENDOR COOPERATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*7/19/2016 Adopted on first reading by BCC Passed 13 - 0*

1G4 Supplement

**162055**

**Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO PREFERENCE FOR LOCAL BUSINESSES IN COUNTY CONTRACTING; AMENDING SECTION 2-8.5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING THE DEFINITION OF LOCAL BUSINESS; REQUIRING A LOCAL BUSINESS TO OWN OR LEASE A LOCAL BUSINESS LOCATION AND SHOW THAT, FOR AT LEAST ONE YEAR PRIOR TO BID OR PROPOSAL SUBMISSION, SUCH LOCATION SERVED AS THE PLACE OF EMPLOYMENT FOR AT LEAST ONE FULL TIME EMPLOYEE OF THE VENDOR; PROVIDING FOR INVESTIGATION AND ENFORCEMENT AND REQUIRING VENDOR COOPERATION

1G5

**161983****Xavier L. Suarez , Prime Sponsor****Add-on**

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 2009-2016 ACTION PLANS AND CORRESPONDING FY 2008-12 AND FY 2013-17 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$3,183,636.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,234,586.44 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, AND \$22,998.35 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, AND TO ALLOCATE \$860,505.92 OF HOME PROGRAM INCOME FUNDS; AUTHORIZING APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR THE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES FOR GRATIGNY PLATEAU PARK IN COMPLIANCE WITH RESOLUTION NO. R-232-14; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TO ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING RESOLUTION NO. R-692-12 REQUIRING THAT PROJECTS RECEIVING CDBG, HOME, AND ESG FUNDS APPLY THROUGH THE FY 2016 CONSOLIDATED REQUEST FOR APPLICATIONS PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE EXTENSION, TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

**2**    **COUNTY COMMISSION**

2A

**161826 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION CONSENTING TO CONVEYANCE OF PROPERTY LOCATED AT 230 NW 15TH STREET, MIAMI, FLORIDA FROM LOTUS ENDOWMENT FUND TO ITS WHOLLY OWNED SUBSIDIARY, LOTUS VILLAGE DEVELOPMENT, LLC FOR USE IN CONNECTION WITH THE LOTUS VILLAGE PROJECT

2B

**161827 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS 18 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY; REVISING THE INVENTORY LIST OF REAL PROPERTY DESIGNATED FOR AFFORDABLE HOUSING, AFTER A PUBLIC HEARING, TO INCLUDE SUCH PROPERTIES IN ACCORDANCE WITH SECTION 125.379(1), FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER NO. 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 CONVEYANCE, AT A PRICE OF \$10.00, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY OF 26 COUNTY-OWNED PROPERTIES, INCLUSIVE OF THE 18 SURPLUS COUNTY-OWNED PROPERTIES, FOR INFILL HOUSING DEVELOPMENT TO COLLECTIVE DEVELOPERS LLC, A FLORIDA LIMITED LIABILITY COMPANY AND A NOT-FOR-PROFIT ENTITY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

2C

**161941**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND LOCATED AT THE CORNER OF NE 2ND AVENUE AND NE 62ND STREET, AUTHORIZING THE CONVEYANCE OF SAME TO THE CITY OF MIAMI UNDER FLORIDA STATUTE SECTION 125.38 FOR NO MONETARY CONSIDERATION FOR USE IN CONNECTION WITH CONSTRUCTION OF A PUBLIC ART EXHIBIT, SUBJECT TO APPROVAL OF THE CONVEYANCE BY THE CITY OF MIAMI COMMISSION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED WITH RESTRICTIONS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY AND TO EXERCISE ALL RIGHTS SET FORTH IN THE COUNTY DEED

2D

**161846**

**Sally A. Heyman , Prime Sponsor**

**Rebeca Sosa , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ASCERTAIN THE FEASIBILITY OF PURCHASING AMERICAN FLAGS FOR ALL COUNTY-OWNED BUILDINGS AND FACILITIES, INCLUDING THOSE OCCUPIED AND USED BY THE PUBLIC HEALTH TRUST, AND FOR ALL OTHER USES FROM GOODWILL INDUSTRIES OF SOUTH FLORIDA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT

2E

**161921**

**Sally A. Heyman , Prime Sponsor**

RESOLUTION DECLASSIFYING AND REMOVING FROM PUBLIC HEALTH TRUST JURISDICTION A DESIGNATED FACILITY THAT WAS FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE TRANQUILITY HOUSE, A DUPLEX LOCATED AT 16990 AND 16992 NE 18 AVENUE, NORTH MIAMI BEACH, FLORIDA 33162

2F

**161943**

**Jean Monestime , Prime Sponsor**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OF AN AMENDMENT TO THE AGREEMENT WITH THE FLORIDA DEPARTMENT OF HEALTH PROVIDING FOR A TWO YEAR EXTENSION FOR THE DEVELOPMENT OF DEPARTMENT OF HEALTH FACILITIES ON TWO REMAINING PARCELS AT THE POINCIANA INDUSTRIAL CENTER; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME

2G

**161844**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND LOCATED ON NW 3RD AVENUE IN FLORIDA CITY, MIAMI-DADE COUNTY, FLORIDA TO THE CITY OF FLORIDA CITY AT \$10.00 AND IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE

2H

**161910**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE ADVISORY GROUP ON THE SHARING ECONOMY TO REVIEW THE LOCAL ECONOMIC IMPACT OF PEER-TO-PEER COMPANIES; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION

2I

**161928**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY REFERRED TO BY FOLIO NUMBER 10-7813-000-0710, LOCATED AT THE CORNER OF S. FLAGLER AVENUE AND SW 7TH STREET, CITY OF HOMESTEAD, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4, AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO FLORIDA STATUTES SECTION 125.38, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND LE JARDIN COMMUNITY CENTER, INC., (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A FIVE YEAR TERM PLUS TWO FIVE YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING A RECREATIONAL AREA FOR CHILDREN AND FAMILIES UTILIZING THE PUBLIC SERVICES OF THE TENANT, AT AN ANNUAL RENT OF \$2,004.04 FOR THE INITIAL TERM, AND ADJUSTED BY 10 PERCENT FOR EACH RENEWAL PERIOD, 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

2J

**161829**

**Xavier L. Suarez , Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF LYNNE CAMERON TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

2K

**161830**

**Xavier L. Suarez , Prime Sponsor**

RESOLUTION WAIVING THE TERM LIMITS IMPOSED BY SECTIONS 2-752(C) AND 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THIS BOARD TO APPROVE THE REAPPOINTMENT OF STEVE LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

2L

**161998**

**Sally A. Heyman , Prime Sponsor  
Audrey M. Edmonson , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO (1) IDENTIFY ALL SINGLE OCCUPANCY RESTROOMS LOCATED IN BUILDINGS AND FACILITIES THAT ARE OWNED, OPERATED OR LEASED BY THE COUNTY AND THE PUBLIC HEALTH TRUST AND TO REPLACE ANY NON-GENDER NEUTRAL SIGNAGE WITH GENDER NEUTRAL SIGNAGE ON OR NEAR THE OPENING OF SUCH SINGLE OCCUPANCY RESTROOMS; (2) TAKE APPROPRIATE STEPS TO ENSURE THAT COUNTY AND PUBLIC HEALTH TRUST EMPLOYEES ARE MADE AWARE OF THIS RESOLUTION, TO INCLUDE A PROVISION IN ALL COUNTY AND PUBLIC HEALTH TRUST FUTURE LEASES AND AGREEMENTS TO REQUIRE TENANTS TO COMPLY WITH THIS RESOLUTION, AND TO ENSURE THAT NO PERSON IS DENIED ACCESS TO SUCH SINGLE OCCUPANCY RESTROOMS BASED ON CERTAIN PROTECTED CLASSES UNLESS SUCH DENIAL IS BASED ON SECURITY OR OTHER NONDISCRIMINATORY REASONS; AND FURTHER DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE PUBLIC HEALTH TRUST TO PROVIDE A JOINT REPORT

2M

**162017****Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION AMENDING RESOLUTION NO. R-521-15 WHICH AUTHORIZED THE NO COST CONVEYANCE OF VACANT COUNTY-OWNED LAND LOCATED AT THE NORTHWEST CORNER OF SW 288TH STREET AND SW 127TH AVENUE IN UNINCOPORATED MIAMI-DADE COUNTY BACK TO THE UNITED STATES OF AMERICA PURSUANT TO SECTION 125.38, FLORIDA STATUTES TO CONSTRUCT IMPROVEMENTS AT HOMESTEAD AIR RESERVE BASE; PROVIDING CERTAIN REVISIONS TO COUNTY DEED; WAIVING RESOLUTION NO. R-461-13 WHICH REQUIRES THE INCLUSION OF A REVERTER PROVISION; WAIVING RESOLUTION NO. R-1000-14 WHICH REQUIRES BOARD APPROVAL IN THE EVENT OF AN ASSIGNMENT; AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED AS REVISED CONVEYING 23.65 ACRES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS CONTAINED THEREIN AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

2N

**161840****Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$12,000,000.00 AND NO. 193 - "MENTAL HEALTH FACILITY" TO INCREASE ALLOCATION BY \$12,000,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 194, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

**3**    **DEPARTMENT**

3A

**161879****Department of Cultural Affairs**

RESOLUTION APPROVING THE FUNDING OF 15 GRANTS FOR A TOTAL OF \$152,900.00 FROM THE FISCAL YEAR 2015-2016 FOURTH QUARTER OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM ROOM TAX PLAN AND SURTAX CATEGORY TO PROMOTE MIAMI-DADE COUNTY TOURISM; WAIVING RESOLUTION NO. R-130-06, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS WITH VARIOUS ENTITIES AND TO EXERCISE ALL PROVISIONS, INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN

3B

**161890****Xavier L. Suarez , Prime Sponsor**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE OF HOMELESS EMERGENCY HOUSING AND SERVICES IN ACCORDANCE WITH SECTION 2-8.1 (B)(3) OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING ADDITIONAL TIME UP TO 10 YEARS WITH TWO FIVE YEAR OPTIONS TO RENEW; APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A RENEWAL AND AMENDMENT OF AGREEMENT FOR SERVICES WITH CHAPMAN PARTNERSHIP, INC. WITH A TERM OF 10 YEARS AND TWO FIVE YEAR OPTIONS TO RENEW AND AN AVERAGE OPERATIONS EXPENSE OF APPROXIMATELY \$10,643,781.00 ANNUALLY, PLUS NEEDED CAPITAL EXPENSES FOR THE CONTINUATION OF EMERGENCY HOUSING AND SERVICES FOR THE HOMELESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL RIGHTS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 AND IMPLEMENTING ORDER NO. 3-38 (Miami-Dade Homeless Trust)

**4 COUNTY MAYOR**



7D

**161814**

SUNSET REVIEW OF COUNTY BOARDS FOR 2016 - SMALL  
BUSINESS ENTERPRISE CONSTRUCTION SERVICES  
ADVISORY BOARD

7E

**161919**

SUNSET REVIEW OF COUNTY BOARD FOR FY 2016 -  
JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND  
CITIZENS' ADVISORY COMMITTEE

7F

**161925**

SUNSET REVIEW OF COUNTY BOARD FOR FY 2016 - PUBLIC  
HEALTH TRUST NOMINATING COUNCIL

**8 ADJOURNMENT**