

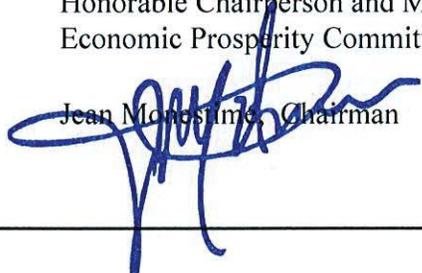


MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: September 14, 2016

From:  Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

1G1 Supplement

162054 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

1G4 Supplement

162055 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

Additions

1G5

Xavier L. Suarez

161983 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)

Additions

2M

Dennis C. Moss

162017 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

Audrey M. Edmonson

161840 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

Scrivener's Errors

2D

Sally A. Heyman,
Rebeca Sosa

161846 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

Note: On handwritten page 3, the address in the first whereas clause should be 2121 N.W. 21st Street