



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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Thursday, October 13, 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)

1G PUBLIC HEARING

1G1

**161255****Barbara J. Jordan , Prime Sponsor  
Jean Monestime , Co-Sponsor**

ORDINANCE RELATING TO ZONING, HOUSING, AND IMPACT FEES; CREATING MANDATORY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING REQUIREMENTS FOR WORKFORCE HOUSING UNITS AND MODIFYING DENSITY BONUS AND DEVELOPMENT INTENSITY STANDARDS; AMENDING REQUIREMENTS FOR DECLARATIONS OF RESTRICTIVE COVENANTS REGARDING WORKFORCE HOUSING UNITS; PROVIDING FOR DEFERRAL OF ROAD IMPACT FEES FOR DEVELOPMENT OF WORKFORCE HOUSING UNITS; AMENDING ELIGIBILITY REQUIREMENTS RELATING TO WORKFORCE HOUSING DEVELOPMENT PROGRAM ADMINISTRATION; AMENDING ARTICLE XIIA OF CHAPTER 33, ARTICLE IX OF CHAPTER 17, AND SECTIONS 33E-6.1 AND 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**05/25/2016** Requires Municipal Notification by BCC to Metropolitan Services Committee

**06/07/2016** Adopted on first reading by BCC Passed 8 - 4

**06/07/2016** Tentatively scheduled for a public hearing before the Metropolitan Services Committee Hearing Date: 09/13/2016

**06/14/2016** Municipalities notified of public hearing by BCC to Metropolitan Services Committee

**09/07/2016** Tentatively scheduled for a public hearing before the Economic Prosperity Committee No Date Certain

1G1 Supplement

**162336****Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO ZONING, HOUSING, AND IMPACT FEES; CREATING MANDATORY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING REQUIREMENTS FOR WORKFORCE HOUSING UNITS AND MODIFYING DENSITY BONUS AND DEVELOPMENT INTENSITY STANDARDS; AMENDING REQUIREMENTS FOR DECLARATIONS OF RESTRICTIVE COVENANTS REGARDING WORKFORCE HOUSING UNITS

1G1 Substitute

**162305****Barbara J. Jordan , Prime Sponsor  
Jean Monestime , Co-Sponsor****Add-on**

ORDINANCE RELATING TO ZONING, HOUSING, AND IMPACT FEES; CREATING MANDATORY WORKFORCE HOUSING DEVELOPMENT PROGRAM; AMENDING REQUIREMENTS FOR WORKFORCE HOUSING UNITS AND MODIFYING DENSITY BONUS AND DEVELOPMENT INTENSITY STANDARDS; AMENDING REQUIREMENTS FOR DECLARATIONS OF RESTRICTIVE COVENANTS REGARDING WORKFORCE HOUSING UNITS; PROVIDING FOR DEFERRAL OF ROAD IMPACT FEES FOR DEVELOPMENT OF WORKFORCE HOUSING UNITS; AMENDING ELIGIBILITY REQUIREMENTS RELATING TO WORKFORCE HOUSING DEVELOPMENT PROGRAM ADMINISTRATION; AMENDING ARTICLE XIIA OF CHAPTER 33, ARTICLE IX OF CHAPTER 17, AND SECTIONS 33E-6.1 AND 33E-18 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161255]

1G2

**162018****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE CHANGE OF USE FOR TWO PARCELS OF REAL PROPERTY ACQUIRED, REHABILITATED OR MAINTAINED WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS LOCATED AT 15101 NW 18 AVENUE AND 15880 NW 27 AVENUE, MIAMI GARDENS, FLORIDA, IN ORDER TO CONVEY THEM TO THE CITY OF MIAMI GARDENS PURSUANT TO COUNTY RESOLUTION NO. R-442-16; AUTHORIZING THE FILING OF SUBSTANTIAL AMENDMENTS TO ALL RELEVANT CONSOLIDATED PLANS AND ACTION PLANS NECESSARY TO REFLECT THIS CHANGE OF USE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE EXECUTION OF OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES SET FORTH IN THIS RESOLUTION AND EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

1G3

**161723****Xavier L. Suarez , Prime Sponsor**

ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION; PROVIDING CRITERIA FOR AWARD OF LOANS; DELEGATING AWARD OF LOAN FUNDS FROM THE BOARD OF COUNTY COMMISSIONERS TO ADMINISTRATOR; SETTING FORTH REQUIREMENT THAT THE REVOLVING LOAN FUND BE ADMINISTERED BY AN OUTSIDE ADMINISTRATOR SELECTED THROUGH A COMPETITIVE PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**09/07/2016** Adopted on first reading by BCC Passed 9 - 1

**09/07/2016** Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 10/13/2016

## 1G3 Supplement

**162332****Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION

## 1G3 Supplement No. 2

**162333****Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION

## 1G3 Substitute

**162152****Xavier L. Suarez , Prime Sponsor**

ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION; PROVIDING CRITERIA FOR AWARD OF LOANS; DELEGATING AWARD OF LOAN FUNDS FROM THE BOARD OF COUNTY COMMISSIONERS TO ADMINISTRATOR; SETTING FORTH REQUIREMENT THAT THE REVOLVING LOAN FUND BE ADMINISTERED BY AN OUTSIDE ADMINISTRATOR SELECTED THROUGH A COMPETITIVE PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 161723]

## 1G3 Substitute Supplement

**162330****Add-on**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION

## 1G3 Sub. Supplement No. 2

**162335****Add-on**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION

## 1G3 Sub. Alternate

**162329****Rebeca Sosa , Prime Sponsor****Add-on**

ORDINANCE RELATED TO AFFORDABLE HOUSING; CREATING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING A REVOLVING LOAN FUND FROM ACTUAL CARRYOVER FUNDS IN EXCESS OF THE ADOPTED BUDGET FROM GENERAL FUND REVENUE PROCEEDS PLACED INTO THE AFFORDABLE HOUSING TRUST FUND; PROVIDING THAT THE REVOLVING LOAN FUND SHALL BE USED TO MAKE LOANS TO DEVELOPERS AND FOR ADMINISTRATION; PROVIDING CRITERIA FOR AWARD OF LOANS; SETTING FORTH REQUIREMENT THAT THE REVOLVING LOAN FUND BE ADMINISTERED BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**2**     **COUNTY COMMISSION**

2A

**162156**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING EXERCISE OF REVERTER ON BLOCK 45 AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE WRITTEN NOTICE OF SUCH REVERTER TO THE EXECUTIVE DIRECTOR OF THE SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY (CRA) ON OR AFTER NOVEMBER 16, 2016 IN THE EVENT THAT VERTICAL CONSTRUCTION HAS NOT COMMENCED ON SUCH PROPERTY BY SUCH DATE, TO REQUEST SPECIAL WARRANTY DEED FROM THE CRA, AND TO TAKE ANY AND ALL ACTIONS TO EFFECTUATE SUCH REVERTER

2B

**162248****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS 28 COUNTY-OWNED PROPERTIES LOCATED IN MIAMI-DADE COUNTY 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; AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER NO. 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY FOR THE 28 PROPERTIES; AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SECTIONS 17-121, ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY, OF A TOTAL OF 36 PROPERTIES TO NANA & CRC AFFORDABLE HOUSING LLC, A JOINT VENTURE AND FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING INFILL HOUSING AND RENTAL HOUSING TO BE SOLD OR RENTED TO VERY-LOW, LOW- AND MODERATE INCOME HOUSEHOLDS; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEEDS, TO EXECUTE A RENTAL REGULATORY AGREEMENT, AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

2C

**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

**09/14/2016** *Deferred to next committee meeting by Economic Prosperity Committee Passed 4 - 0*

2C Substitute

**162300****Sally A. Heyman , Prime Sponsor  
Audrey M. Edmonson , Co-Sponsor****Add-on**

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 GENDER SIGNAGE WITH GENDER NEUTRAL/GENDER INCLUSIVE 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 ALL PERSONS ARE AFFORDED ACCESS TO SUCH SINGLE OCCUPANCY RESTROOMS BASED ON AVAILABILITY 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 [SEE ORIGINAL ITEM UNDER FILE NO. 161998]

2D

**162158****Barbara J. Jordan , Prime Sponsor****Deferral  
Requested**

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ALLOW COUNTY EMPLOYEES TO DONATE ACCRUED ANNUAL AND HOLIDAY LEAVE TIME TO THE COUNTY TO BE USED TOWARDS A DONATION TO THE FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY ("FAMU") FOUNDATION IN ORDER TO HONOR THE PASSING OF COUNTY COMMISSION AUDITOR CHARLES ANDERSON; SETTING THE CAP OF SUCH DONATIONS AT \$25,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE THE DONATION OF ACCRUED LEAVE TIME TO THE FAMU FOUNDATION ON BEHALF OF THE EMPLOYEES OF MIAMI-DADE COUNTY

2E

**162097****Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT CONCERNING THE AFFORDABILITY OF RENTAL HOUSING FOR COST-BURDENED RENTERS IN MIAMI-DADE COUNTY WITHIN 90 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

2F

**162154****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$330,000.00 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 CONTINGENT UPON THE REMOVAL OF ALL MORTGAGES, LIENS AND ENCUMBRANCES ON THE PROPERTIES, AND AUTHORIZING THE EXPENDITURE OF UP TO \$20,000.00 FOR CLOSING COSTS, TO BE FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 321 – REDEVELOPMENT-RICHMOND HEIGHTS SHOPPING CENTER; AUTHORIZING THE ADDITIONAL EXPENDITURE OF UP TO \$250,000.00 FOR THE REMOVAL OF MORTGAGES, LIENS, AND ENCUMBRANCES ON THE PROPERTIES, TO BE FUNDED BY THE CAPITAL OUTLAY RESERVE IN FISCAL YEAR 2016-17; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE THE CONTRACT, TO EXERCISE ANY AND ALL RIGHTS THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND TO CLEAR SUCH MORTGAGES, LIENS AND ENCUMBRANCES; AND AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF THE PROPERTIES BY WARRANTY DEED, SUBJECT TO SATISFACTION OF CONDITIONS

2G

**162170****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING A THIRD AMENDMENT TO THE TRANSIT ORIENTED DEVELOPMENT LEASE AGREEMENT WITH CARIBBEAN VILLAGE, LTD, WHICH IS AN ENTITY AFFILIATED WITH PINNACLE HOUSING GROUP, FOR PROVISION OF AN AFFORDABLE HOUSING DEVELOPMENT AT SW 110 COURT AND SW 200 DRIVE, ON THE NORTH SIDE OF SW 200 STREET (CARIBBEAN BOULEVARD) IN COUNTY COMMISSION DISTRICT 9; AMENDING THE LEASE TO EXTEND CERTAIN DEADLINES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A COPY OF THE LEASE AMENDMENT TO THE PROPERTY APPRAISER

2H

**162228****Dennis C. Moss , Prime Sponsor**

RESOLUTION CREATING THE MIAMI-DADE MILLENNIAL TASK FORCE; PROVIDING FOR MEMBERSHIP, ORGANIZATION AND PROCEDURES; AND SETTING FORTH PURPOSE, FUNCTION, RESPONSIBILITY, AND SUNSET PROVISION

2I

**162226****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE CONTRACT COMPLIANCE, PROGRESS, EFFICIENCIES, AND CONDUCT OF ALL AGENCIES THAT RECEIVE COUNTY FUNDS FOR THE PURPOSE OF PROVIDING MEALS TO ELDERLY RESIDENTS

2J

**162236**

**Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING MIAMI-DADE ECONOMIC  
ADVOCACY TRUST NOMINATING COUNCIL'S  
RECOMMENDATIONS FOR MEMBERSHIP ON THE BOARD  
OF TRUSTEES; AND APPOINTING LONNIE LAWRENCE,  
KHALID SALAHUDDIN, JAMES F. BUNYAN AND PRISCILLA  
COQ, ESQ. AS MEMBERS OF THE MIAMI-DADE ECONOMIC  
TRUST BOARD OF TRUSTEES

2K

**161806****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH PUBLIC, PRIVATE AND CHARTER SCHOOLS IN MIAMI-DADE COUNTY TO CREATE A PROGRAM TO EDUCATE GIRLS, YOUNG WOMEN AND FAMILIES ON THE IMPORTANCE AND CONTRIBUTIONS OF WOMEN IN SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) AND ENCOURAGE THEM TO PURSUE CAREERS IN THESE AND OTHER FIELDS GENERALLY DOMINATED BY MEN AND TO COMMENCE A CAMPAIGN TO PROMOTE SUCH PROGRAM; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH LOCAL POST-SECONDARY INSTITUTIONS TO URGE SUPPORT FOR SUCH PROGRAM AND CAMPAIGN AND TO COLLABORATE WITH THE MIAMI-DADE COUNTY YOUTH COMMISSION TO IMPLEMENT SUCH PROGRAM AND CAMPAIGN; (3) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND, EXTEND, RENEW AND TERMINATE INTERLOCAL AGREEMENTS, MEMORANDA OF UNDERSTANDING AND OTHER AGREEMENTS, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED, AND APPLY FOR, ACCEPT AND EXPEND FUNDING TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION, SUBJECT TO THE BOARD'S APPROVAL IF COUNTY FUNDING IS TO BE COMMITTED; AND (4) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT ON RESOURCES NECESSARY TO LAUNCH AND IMPLEMENT THE PROGRAM AND CAMPAIGN

**3 DEPARTMENT**

3A

**162171**

**Department of Cultural Affairs**

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$165,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2016-2017 COMMUNITY GRANTS PROGRAM – FIRST 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

3B

**161195**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT NW 58 STREET AND NW 72 AVENUE, MIAMI, FLORIDA (FOLIO NO. 30-3014-001-0151); AUTHORIZING THE PRIVATE SALE OF SAID PROPERTY TO LIT INDUSTRIAL, LP, IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.35(2) FOR ITS APPRAISED VALUE OF \$335,000.00; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE A COUNTY DEED FOR SUCH PURPOSES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO ACCEPT CONVEYANCE OF AN EASEMENT FOR CANAL MAINTENANCE, TO EXERCISE ALL RIGHTS CONFERRED THEREIN, TO EXECUTE SAID EASEMENT, AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY AND ACCEPTANCE OF THE EASEMENT (Internal Services)

3C

**162210****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING GRANT AGREEMENT, BETWEEN JESSIE TRICE COMMUNITY HEALTH CENTER INC. AND MIAMI-DADE COUNTY RELATING TO GRANT IN AMOUNT OF \$1,100,000.00 FROM PROJECT 320 ECONOMIC DEVELOPMENT FUND OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT ON BEHALF OF COUNTY (Regulatory and Economic Resources)

3D

**161996****Economic Prosperity Committee**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES FOR A FIVE-YEAR TERM WITH OPTION TO RENEW FOR ONE ADDITIONAL FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING RENEWAL AND TERMINATION (Regulatory and Economic Resources)

3E

**162291****Bruno A. Barreiro , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND RECORD A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE BETWEEN THE COUNTY AND MARTIN FINE VILLAS, LLC FOR MARTIN FINE VILLAS PUBLIC HOUSING SITE AND TO EXERCISE AMENDMENT, MODIFICATION AND RELEASE PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

**4 COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

**162260**

**Clerk of the Board**

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

7 **REPORT(S)**

8 **ADJOURNMENT**