

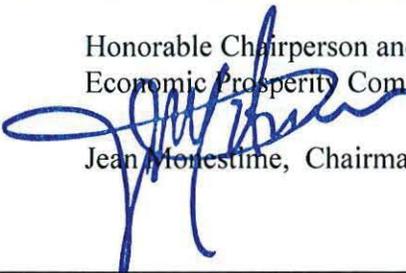


MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Economic Prosperity Committee

Date: October 13, 2016

From:  Jean Monestime, Chairman

Re: Requested Changes to the
Economic Prosperity Committee
Agenda

Additions

IG1 Supplement

162336 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

Additions

1G1 Substitute

Barbara J. Jordan,
Jean Monestime

- 162305** 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 XIII A 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]

1G3 Supplement

- 162332** 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** 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

Additions

1G3 Substitute Supplement

- 162330** 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** 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

Rebeca Sosa

- 162329** 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

Additions

2C Substitute

Sally A. Heyman,
Audrey M. Edmonson

162300 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]

3E

Bruno A. Barreiro

162291 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)

Deferrals

2D

Barbara J. Jordan

- 162158** 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

Note: *The Prime Sponsor would like to request deferral of this item to no date certain.*