



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)*

Thursday, November 10, 2016

2:00 PM

Commission Chambers

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 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

162306

Jean Monestime , Prime Sponsor

**Deferral
Requested**

ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/18/2016 Adopted on first reading by BCC Passed 11 - 0

10/18/2016 Tentatively scheduled for a public hearing before the Economic Prosperity Committee Hearing Date: 11/10/2016

1G1 Substitute

162554**Jean Monestime , Prime Sponsor****Deferral
Requested**

ORDINANCE ESTABLISHING A MINIMUM WAGE FOR EMPLOYEES OF CERTAIN COUNTY CONTRACTORS AND SUBCONTRACTORS; CREATING SECTION 2-8.9.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR INDEXING OF THE MINIMUM WAGE RATE; PROVIDING FOR ENFORCEMENT AND PENALTIES; REQUIRING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH PROCEDURES FOR MONITORING COMPLIANCE; PROVIDING FOR DELAYED IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 162306]

1G2

162374**Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S ADMISSION AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES; AUTHORIZING THE DEPARTMENT DIRECTOR TO MAKE ANY NECESSARY REVISIONS AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

1G3

162417

Economic Prosperity Committee

RESOLUTION APPROVING A LOAN OF \$1,221,500.00 OF HOME PROGRAM INCOME FUNDS TO LA JOYA ESTATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE LA JOYA ESTATES AFFORDABLE HOUSING PROJECT AND A LOAN OF \$180,517.52 OF HOME PROGRAM INCOME FUNDS TO CARRFOUR SUPPORTIVE HOUSING, INC., OR RELATED ENTITY, FOR REHABILITATION OF THE HARDING VILLAGE AFFORDABLE HOUSING PROJECT; AUTHORIZING THE FILING OF SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN AND FY 2016 ACTION PLAN FILED WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE ALLOCATIONS OF HOME FUNDS IN THIS ITEM; AND AUTHORIZING THE EXECUTION OF CONDITIONAL LOAN COMMITMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION (Public Housing and Community Development)

2 **COUNTY COMMISSION**

2A

162466

Bruno A. Barreiro , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTY'S DISPOSITION APPLICATION FOR ELIZABETH VIRRICK I PUBLIC HOUSING SITE TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PURPOSE OF PERMITTING THE COUNTY TO COMPETITIVELY SELECT A DEVELOPER TO CONSTRUCT AN ELDERLY, AFFORDABLE, MIXED-INCOME, AND MIXED-FINANCE HOUSING DEVELOPMENT ON SUCH SITE AND TO PERMIT THE COUNTY TO ENTER INTO A LONG TERM GROUND LEASE WITH THE SELECTED DEVELOPER; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE ANNUAL CONTRIBUTION CONTRACT AND TO EXERCISE AMENDMENT, MODIFICATION, CANCELLATION AND TERMINATION PROVISIONS CONTAINED THEREIN

2B

162255

Daniella Levine Cava , Prime Sponsor

RESOLUTION CREATING A CHARTER REVIEW TASK FORCE; SETTING FORTH POWERS AND RESPONSIBILITIES OF SUCH TASK FORCE; PROVIDING FOR A REPORT; AND PROVIDING FOR SUNSET

2C

162437

Daniella Levine Cava , Prime Sponsor

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT RESTRICTION FOR THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD MEMBER DANNIE MCMILLON; AND REAPPOINTING DANNIE MCMILLON TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD FOR AN ADDITIONAL TERM

2D

162457 Daniella Levine Cava , Prime Sponsor

RESOLUTION DECLARING JANUARY 2017, AND EVERY JANUARY THEREAFTER, AS NATIONAL MENTORING MONTH IN MIAMI-DADE COUNTY

2E

162493 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY REQUIRING QUALIFIED TARGET INDUSTRY BUSINESSES TO FILL NOT LESS THAN 20 PERCENT OF THE JOBS CREATED ON A PROJECT WITH RESIDENTS OF MIAMI-DADE COUNTY AS A CONDITION OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS ADOPTING A RESOLUTION RECOMMENDING THAT THE PROJECT BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS

2F

162472 Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING A FOURTH AMENDMENT TO THE GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND THE MOURNING FAMILY FOUNDATION, INC. PROVIDING FOR THE DEVELOPMENT OF AFFORDABLE RENTAL HOUSING FOR FAMILIES AND THE ELDERLY ON COUNTY-OWNED LAND AT THE SOUTHWEST CORNER OF NORTHWEST 3RD AVENUE AND NORTHWEST 17TH STREET IN COUNTY COMMISSION DISTRICT 3; AMENDING THE GROUND LEASE TO EXTEND CERTAIN DEADLINES; APPROVING THE ASSIGNMENT OF THE GROUND LEASE AND MIAMI-DADE COUNTY'S CONSENT TO ASSIGNMENT OF GROUND LEASE; CONSENTING TO THE FOURTH AMENDMENT TO SUBLEASE AGREEMENT 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 FOURTH AMENDMENT TO GROUND LEASE TO THE PROPERTY APPRAISER

2G

162484

Audrey M. Edmonson , Prime Sponsor

RESOLUTION ALLOCATING FUNDING IN AN AMOUNT UP TO \$3,328,000.00, IN FISCAL YEAR 2015 DOCUMENTARY STAMP SURTAX FUNDS TO TACOLCY TUSCANY COVE I, LLC FOR THE TUSCANY COVE I HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN

2H

162508

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 – PROFESSIONALS, REGARDING SALARIES AND GROUP HEALTH INSURANCE

Removed & waived to the 11/15/2016 BCC Meeting

2I

162509

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES UNION LOCAL 1363 REGARDING SALARIES AND GROUP HEALTH INSURANCE

Removed & waived to the 11/15/2016 BCC Meeting

2J

162517

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU) - LOCAL 1991 REGISTERED NURSES, REGARDING SALARIES AND GROUP HEALTH INSURANCE

Removed & waived to the 11/15/2016 BCC Meeting

2K

162520

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING AND RATIFYING AN AMENDMENT TO THE 2014-2017 COLLECTIVE BARGAINING AGREEMENT AMONG MIAMI-DADE COUNTY, THE PUBLIC HEALTH TRUST AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1991 - ATTENDING PHYSICIANS, REGARDING GROUP HEALTH INSURANCE

Removed & waived to the 11/15/2016 BCC Meeting

2L

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

10/13/2016 *Deferred by Economic Prosperity Committee Passed 4 - 0*

2M

162158**Barbara J. Jordan , Prime Sponsor****Add-on**

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

10/13/2016 Deferred by Economic Prosperity Committee

2N

162536**Juan C. Zapata , Prime Sponsor****Add-on**

RESOLUTION DECLARING AND FINDING PURSUANT TO SECTION 163.355, FLORIDA STATUTES, CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 72 STREET, ON THE WEST BY SW 157 AVENUE, ON THE SOUTH BY SW 88 STREET, AND ON THE EAST BY SW 152 AVENUE TO BE A BLIGHTED AREA; DECLARING AND FINDING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF WEST KENDALL AREA AND MIAMI-DADE COUNTY, FLORIDA; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REDEVELOPMENT PLAN

3 **DEPARTMENT**

3A

162307

Dennis C. Moss , Prime Sponsor

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A FIRST AMENDMENT TO MASTER DEVELOPMENT AGREEMENT BETWEEN THE COUNTY AND MODELLO HOMES, LLC, A CONSULTING AGREEMENT BETWEEN THE COUNTY AND GORMAN & COMPANY, INC. FOR THE FIRST BUILDING PHASE IN THE TOTAL AMOUNT OF \$705,667.00 TO BE PAID TO THE COUNTY FOR CONSULTING SERVICES, A GROUND LEASE BETWEEN THE COUNTY AND MODELLO HOMES, LLC WITH A RENTAL PAYMENT TO THE COUNTY TOTALING \$750.00; AND ADDITIONAL CONSULTING AGREEMENTS WITH GORMAN & COMPANY, INC. OR THEIR ASSIGNEES IN TOTAL AMOUNT OF UP TO \$411,333.00 TO BE PAID TO THE COUNTY FOR CONSULTING SERVICES FOR THE REMAINING TWO PHASES OF THE DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION, MODIFICATION, AMENDMENT AND ALL OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

3B

161262

Economic Prosperity Committee

Withdrawal
Requested

RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S ADMISSION AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES, INCLUDING A SMOKE-FREE POLICY; AUTHORIZING THE DEPARTMENT DIRECTOR TO MAKE ANY NECESSARY REVISIONS AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-1003-15 THAT THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES BE SUBMITTED WITH A SMOKE-FREE POLICY BY APRIL 2016 AND EXTENDING THE SUBMISSION DATE OF THE SMOKE-FREE POLICY FOR THE BOARD'S FINAL APPROVAL UNTIL JULY 6, 2016 (Public Housing and Community Development)

6/16/2016 Deferred by Economic Prosperity Committee Passed 5 - 0

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**