



MEMORANDUM

EPC
Agenda Item No. 6(A)

TO: Honorable Chairman Xavier L. Suarez
and Members, Economic Prosperity Committee

DATE: April 16, 2015

FROM: Christopher Agrippa
Director, Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Prosperity Committee:

February 12, 2015 Economic Prosperity Committee Minutes

CA/msy
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes 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, February 12, 2015

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Daniella Levine Cava, Audrey M. Edmonson, Dennis C. Moss, Rebeca Sosa, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter*
(305) 375-1598

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

Report: *The Committee convened in a moment of silence,
followed by the Pledge of Allegiance.*

1B **ROLL CALL**

Report: *In addition to the Committee members, the following staff members were present: Deputy Mayor Russell Benford; Assistant County Attorneys Cynthia Johnson-Stacks and Terrence Smith; and Deputy Clerk Mary Smith-York.*

Chairman Suarez provided a brief overview of the issues to be considered in today's (2/12) forum.

Commissioners Levine Cava, Moss, and Sosa congratulated Chairman Suarez on his appointment to chair this Economic Prosperity Committee.

Assistant County Attorney Cynthia Johnson-Stacks advised that the proposed changes to today's (2/12) agenda were those listed on BCC Chairman Jean Monestime's Memorandum of Requested Changes.

It was moved by Commissioner Edmonson that today's (2/12) agenda be approved with the changes as reflected in BCC Chairman Monestime's changes memorandum. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Barreiro was absent).

1C **PLEDGE OF ALLEGIANCE**

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

Report: *Chairman Suarez announced that pursuant to Florida State Statute, the public was invited to speak on all nonpublic hearing items on today's agenda, which included Items 2A, 2B, 2C, 2D, 2E, 2F, 2G, 3A, 3B, 3C, and 3D. He opened the public hearing and the following individuals appeared:*

Mr. Brett Bibeau, Managing Director, Miami River Commission, 1407 N.W. 7th Street, Miami, appeared in support of Item 2B and on behalf of the Miami River Commission, recommended the Committee's approval of the item.

Mr. Josh Aberman, Lehman Pipe and Plumbing Supply, 230 NW 29th Street, Miami, appeared in support of Item 2C and commented on the criteria to qualify as a small business.

Ms. Sara Ribero, 2461 NW 23 St, Miami, appeared on behalf of her family business in opposition to Agenda Item 2C.

Mr. Robert Holland, attorney representing Rosal Westview, LLC, 3250 N.E. 1 Avenue, Miami, appeared in support of Agenda Item 2D.

Mr. Francisco Rojo, Vice President, Rosal Westview, LLC, 3050 Biscayne Blvd, Miami, appeared in support of Agenda Item 2D and provided a brief overview of the proposed development and its anticipated impact on the unemployment rate in District 2 and countywide.

Mr. Senon Garcia, 2665 S. Bayshore Drive, Miami, appeared in support of Agenda Item 2F and requested that the Committee support this item.

Mr. Brett Bibeau, Managing Director, Miami River Commission, 1407 N.W. 7th Street, Miami, appeared in support of Agenda Item 2G.

Seeing no other persons wishing to appear, Chairman Suarez closed the public hearing.

1E SPECIAL PRESENTATION(S)

1E1

150195 Service Awards

Jean Monestime

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

ROBERTO BRUNET - CAHS - 30 YEARS
PORFIRIO SANTANA - CAHS - 30 YEARS
SHREE WHEELER - CAHS - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

150271 Discussion Item **Xavier L. Suarez**
DISCUSSION ITEM REGARDING DR. MARVIN DUNN'S **Presented**
SAFE HARBOR PROGRAM AND LIBERTY SQUARE

Report: *Chairman Suarez introduced the foregoing discussion item and recognized Dr. Marvin Dunn to make his presentation.*

Dr. Marvin Dunn, 8541 SW 181 Street, Palmetto Bay, appeared before the Committee in connection to the destruction of the Liberty Square Housing Project. He provided a historical overview of the positive economic impact the Liberty Square Housing Project made in the City of Miami. Mr. Dunn expressed concern with the reappearing, in ten years, of what was being torn down and noted the need for a new approach. He referenced a book he recently completed, that introduced the Safe Harbor concept, which he described as a geographic area within an inner city community targeted to be rebuilt from scratch into an ideal, safe, productive, healthy community for single mothers with young children. Mr. Dunn provided a list of the mechanisms and resources needed to establish a Safe Harbor Program, designed to decrease and/or eliminate the aggressive violence currently existing in the community. Emphasizing the need for surrogate dads, not moms, to train young men to curtail violent and aggressive behavior, he recalled a tragic event wherein a 15-year old boy, from the James E. Scott Housing Project, committed several murders on one night. Mr. Dunn stated the boy's mother indicated she had no influence over her son and pointed out there were some things mothers were unable to teach boys. He suggested that the Committee members consider implementing a small scale Safe Harbor Program with the rebuilding of the Liberty Square Housing Development.

Chairman Suarez commented on issues discussed during a briefing yesterday, which included safe harbors, resident law enforcement officers, landscaping, and other security measures for consideration when the Liberty Square project was rebuilt. He referenced a funding mechanism successfully implemented in the Melrose Affordable Housing Project to help the residents generate the down payment to purchase a home within that project.

Commissioner Moss commented that he had

worked with Mr. Dunn previously on many projects and commended Mr. Dunn for the work he performed in the community. He noted he was fascinated by the concept introduced by Mr. Dunn and expressed confidence that Vice Chairwoman Edmonson would scrutinize the issues presented. Commissioner Moss emphasized the need to enforce the terms of the public housing unit leases to ensure the residents conducted themselves in a manner that promoted a safe and peaceful environment.

Vice Chairwoman Edmonson concurred with Commissioner Moss' comment regarding the importance of lease enforcement and noted she and Mr. Michael Liu, Public Housing and Community Development Director, had begun discussing and addressing these issues related to the problems in the public housing developments.

Commissioner Sosa commended Vice Chairwoman Edmonson on her leadership in addressing this concern; however, she concurred with Commissioner Moss' comments that efforts to resolve the problem should be applied countywide. She indicated she would be willing to co-sponsor and support legislation sponsored by Vice Chairwoman Edmonson relating to the enforcement of public housing leases.

Vice Chairwoman Edmonson clarified that the initial intent was to apply efforts to all public housing units countywide; however, she stated the enforcement issue encompassed much more than just lease requirements. She cautioned her colleagues to be prepared for intense feedback from the community once enforcement efforts were initiated and noted she was aware of one meeting currently scheduled by community activists.

Commissioner Barreiro noted the need to address how the current housing units were being managed for quality assurance. He advised that he was developing legislation that would address unlawful entry into units and recommend tools to address other issues within the public housing developments in District 5.

Commissioner Moss referenced a police raid, conducted previously, in the Arthur Mays Villas Housing Development in Goulds, where approximately 18 individuals were detained for charges that ranged from murder to drug sales. He stated that he and the PHCD Director were working to identify those residents who were

arrested and in violation of the lease agreement; however, he noted these types of cases were usually dismissed and not treated as serious by the courts. Commissioner Moss recommended that representatives from the State Attorney's Office and the Chief Judge be included in the conversations being held with County staff to request these cases be prosecuted as serious issues. He indicated this would enable the removal of the bad element from the County's housing developments, allow enforcement of the lease standards, and create a peaceful and safe living environment. Chairman Moss stated the message should be clearly understood that the lease standards would be enforced in the County's housing developments and individuals who committed crimes would not be allowed to dwell there uncontested.

Commissioner Levine Cava mentioned the cutbacks to the law enforcement presence had noted she was hopeful that to preserve and protect the rebuilt project, adequate law enforcement was needed in the area. She stated the Miami-Dade County Police Department was working closely with the City of Miami Police Department regarding this issue and expressed hope that the next budget cycle would allow restoration of some law enforcement presence to the area.

Chairman Suarez noted he would direct his staff, in conjunction with Vice Chairwoman Edmonson, to meet with Dr. Dunn for the purpose of tweaking the surrogate dad's aspect of the program mentioned earlier. He suggested making it something similar to the Big Brothers / Big Sisters Program, with a more permanent presence.

1G PUBLIC HEARING(S)

1G1

150027 Ordinance

Rebeca Sosa,

Barbara J. Jordan

ORDINANCE ESTABLISHING ELDERLY HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED AFFORDABLE RENTAL HOUSING AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XII OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "MIAMI-DADE COUNTY AFFORDABLE HOUSING SET ASIDE INCENTIVE FOR THE ELDERLY"; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

Mover: Edmonson

Seconder: Sosa

Vote: 5-0

Absent: Barreiro

Report: *The foregoing proposed ordinance was deferred during consideration of today's (2/12) agenda, as requested in Board of County Commissioners Chairman Jean Monestime's Memorandum of Requested Changes.*

2 COUNTY COMMISSION

2A

150209 Resolution**Bruno A. Barreiro**

RESOLUTION RESCINDING RESOLUTION NO. R-1062-13; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AND FINALIZE AGREEMENTS WITH ALL NECESSARY PARTIES FOR DEVELOPMENT OF SOCCER STADIUM FACILITY FOR NEW MAJOR LEAGUE SOCCER FRANCHISE AT THE FORMER ORANGE BOWL STADIUM LOCATION ADJACENT TO MARLINS BALLPARK, SUBJECT TO SUBSEQUENT BOARD CONSIDERATION AND APPROVAL AND SCHEDULE AND HOLD PUBLIC MEETINGS

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Secunder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record.*

It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the Board of County Commissioner with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.

In response to Commissioner Levine Cava's inquiry as to why the County was initiating this Community Redevelopment Area (CRA) Study, rather than City of Miami (City), Commissioner Barreiro stated he believed the County needed to move forward on its portion. He indicated his expectation that the City would eventually make this a joint venture between the County and City. Commissioner Barreiro noted the mass transit aspect of this initiative was his main goal and that his understanding was that the people mover could travel Third Street and prevent the need to condemn any private properties. He pointed out other parcels to the west of the stadium that might require acquisition for the project, which the City would handle.

Commissioner Levine Cava indicated she was conducting a study of CRAs, in general, in an effort to understand what was allowed. She questioned whether the CRAs were authorized to provide various aspects required for this project, including transit and condemnation of property. Recognizing that the City would need to concur with the finding of slum and blight and give up its Tax Increment Financing (TIF) fund, Commissioner Levine Cava expressed concern that moving forward seemed premature at this time. She indicated she believed the County

should have more conversations with the City to move forward simultaneously and pointed out that by deferring tax revenue through the TIF, the County would be subsidizing Major League Soccer through creation of the CRA.

Commissioner Suarez noted he concurred with Commissioner Levine Cava's concerns pertaining to the CRA and would vote against Item 2B on today's (2/12) agenda; however, he would support the foregoing proposed resolution.

Commissioner Moss informed his colleagues that Major League Baseball was bringing its 2017 All Star game to the Marlins Stadium in Miami.

Commissioner Sosa spoke in support of the foregoing proposed resolution which would convey the message that Miami-Dade County is ready for soccer and welcomed Mr. David Beckham and his investment. She stated, however, that she would not support Item 2B on today's (2/12) agenda because of the same concerns raised by Commissioner Levine Cava regarding the use of tax dollars and the land belonging to the City of Miami.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2B

150210 Resolution**Bruno A. Barreiro**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SELECT A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY FOR ORANGE SPORTS COMPLEX COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE MIAMI RIVER, BOUNDED ON THE SOUTH BY FLAGLER STREET, BOUNDED ON THE WEST BY NW 22ND AVENUE AND BOUNDED ON THE EAST BY THE MIAMI RIVER, AND SUCH OTHER SURROUNDING AREAS THAT THE STUDY DETERMINES TO BE NECESSARY; AND PROVIDING FUNDING SOURCE

*Deferred to no date certain**Mover: Barreiro**Seconder: Edmonson**Vote: 6-0*

Report: *Commissioner Barreiro addressed the Committee members' concerns, expressed during consideration of Agenda Item 2A (Legislative File No. 150209), that the proposed Community Redevelopment Area (CRA) would be funded with tax dollars. He explained that none of the funding for the CRA would be used to build the soccer stadium and that it was basically to get the people mover from the Government Center into the Little Havana community. Commissioner Barreiro stated that the project would not cause any properties to be condemned and indicated language prohibiting properties from being condemned could be included. He reiterated that the main focus of this item was to implement mass transit and its benefits into that neighborhood.*

It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.

Commissioner Levine Cava stated that she had heard no reference to this project at the Metropolitan Planning Organization (MPO) meeting and that, although she supported having the people mover in the Little Havana community, she felt a CRA was not the appropriate vehicle for that purpose.

Commissioner Sosa recommended Commissioner Barreiro, as the sponsor, revisit this legislation and incorporate language that answered questions regarding costs, jurisdiction, and process.

Chairman Suarez noted he concurred with

Commissioner Sosa's concerns.

Commissioner Barreiro withdrew his previous motion.

Subsequently, it was moved by Commissioner Barreiro that the foregoing proposed resolution be deferred. This motion was seconded by Commissioner Edmonson, followed by discussion.

Commissioner Moss noted his belief that since the CRA was within the City of Miami, the City should be involved in the conversation and the MPO should be involved regarding plans for transit expansion. Additionally, he advised that a comprehensive study was needed and that a decision as to which corridors would be funded, etc., with regard to the proposed transit expansion.

Commissioner Barreiro noted his willingness to remove the CRA issue as the source of funding for mass transit and indicated he would consider a establishing a special assessment district for transit expansion. He noted the Little Havana community fully supported this proposed transit expansion and would support a special assessment district.

Hearing no further questions or comments, the Committee proceeded to vote on the motion to defer.

Assistant County Attorney Terrence Smith advised that the foregoing proposed resolution would be deferred to no-date-certain.

2C

142420 Ordinance

Audrey M. Edmonson,

Barbara J. Jordan

Amended

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141585]

Report: (SEE AGENDA ITEM 2C AMENDED;
LEGISLATIVE FILE NO. 150354.)

2C Amended

150354 Ordinance**Audrey M. Edmonson,****Daniella Levine Cava, Barbara J. Jordan**

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE CERTIFICATION TIERS BASED UPON THREE YEAR AVERAGE GROSS REVENUES, REMOVE CERTIFICATION FOR WHOLESALERS AND MANUFACTURERS BASED UPON NUMBER OF EMPLOYEES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEMS UNDER FILE NOS. 141585, 142420]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Seconder: Suarez

Vote: 5-1

No: Barreiro

Report: *Commissioner Edmonson pointed out that the ordinance pertaining to Small Business Enterprise Program had not been updated in ten years and should be revised and made consistent with the architectural engineering program and the construction ordinance. She explained that this proposal would remove the new Tier 4 from the original ordinance, adding that, the disparity study visit to San Antonio, Texas, revealed that Miami-Dade County was the sole entity that separated wholesalers from manufacturers. Commissioner Edmonson noted findings also showed the number of employees did not correlate to the revenues generated in a firm and advised that this language would be made consistent with the other cities. She addressed concerns with small firms having to compete with large firms, like Home Depot, pointing out that many of the products and quantities sold by small firms were not sold by Home Depot. Commissioner Edmonson noted the intent of the Small Business ordinances was assist small businesses to get off the ground and graduate from the programs. She stated that, currently, approximately 19, of the total number of small business, were awarded 80 percent of the jobs. Commissioner Edmonson explained that if a firm graduated out of the program and began earning less than \$5 million, the firm would be eligible to return to the program*

Chairman Suarez advised that Commissioner Jordan, co-sponsor of this ordinance, proffered the following friendly amendment to handwritten page 13, Paragraph 3, Subsection (h), #2:

“...any wholesaler or manufacturer which should immediately graduate from the program because it exceeds the size limits, pursuant to this section, shall graduate six months from April 1, 2015...”

Commissioner Edmonson stated she believed the intent of Commissioner Jordan's amendment was for consistency by having all the firms to graduate and leave the program simultaneously and noted she accepted the amendment.

Assistant County Attorney David Hope explained that this was a timing issue pertaining specifically to the wholesalers and manufacturers pursuant to the changes to the method of certifications. He stated the firms were previously certified based on number of employees; however, firms would now be certified based on three years' average gross revenues.

In response to Commissioner Levine Cava's concern with some graduating firms' inability to compete, Mr. Gary Hartfield, Division Director, Small Business Development (SBD), Internal Services Department, advised that 48 firms had graduated from the SBD Goods and Services Program, since 2005. Additionally, he noted 16 of those 48 had returned and were welcomed back into the program, while five were assumed to be out of business as they had not registered with Sunbiz.org. Mr. Hartfield stated that there was no ceremonial event for graduation and that firms were notified by letter that they had successfully exceeded the cap.

Commissioner Sosa listed several concerns regarding the contrast between large and small businesses to obtain certification based on the number of employees and gross revenue versus net profit. She stated that some small businesses would be unable to sell goods at the same rate as larger firms and, recognizing the sponsor's efforts to help small businesses survive, she suggested these concerns be considered before this item goes to the full Board.

Commissioner Edmonson noted her understanding that it was easier for firms to manipulate their net profit than their gross revenues. She reminded Committee members that the goal was to prepare small businesses to obtain funding from sources

other than the County. Commissioner Edmonson explained that those firms that grew in the County's program and remained indefinitely made it difficult for other small businesses to compete.

Mr. Gary Hartfield explained that the SBA's standard measuring tool for small business revenues was gross revenues and that this was considered the most transparent process.

Commissioner Barreiro expressed hesitance in supporting this item and noted he was concerned that using gross revenues to determine eligibility as a small company would limit their ability to compete after graduating from program.

Commissioner Edmonson concurred with Commissioner Barreiro's concern; however, she reiterated that the intent with this legislation was to help small businesses to grow and graduate out so other small businesses could have the same opportunity. She stated that if graduating businesses were unable to sustain themselves, they would be allowed to return to the program, but that those firms needed to have more than the County for a client

Assistant County Attorney Johnson-Stacks read the proposed amendment into the record.

There being no further questions or comments, the Committee forwarded the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation with Committee amendments on handwritten page 13, paragraph 2, to include the language: "...Any wholesaler or manufacturer that should immediately graduate from the program because it exceeds the size limits pursuant to this section shall graduate six months from April 1, 2015..."

2D

150205 Resolution Jean Monestime Amended
RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$9,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO ROSAL WESTVIEW, LLC TO FUND ROSAL WESTVIEW BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH ROSAL WESTVIEW, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

Report: (SEE AGENDA ITEM 2D AMENDED;
LEGISLATIVE FILE NO. 150338.)

2D Amended

150338 Resolution Jean Monestime

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO ROSAL WESTVIEW, LLC TO FUND ROSAL WESTVIEW BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH ROSAL WESTVIEW, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL UNDER FILE NO. 150205]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Suarez

Second: Moss

Vote: 4-2

No: Cava, Sosa

Report: *Chairman Suarez accepted Commissioner Barreiro's request to consider Agenda Items 2D and 2G simultaneously and recognized Board of County Commissioners (BCC) Chairman Monestime, as the sponsor, to introduce the items.*

BCC Chairman Monestime urged the Committee members to pass the foregoing proposed ordinance and resolution.

In response to Chairman Suarez' inquiry as to whether passage of both items would exceed the available funding but would not impede continuation of the process, Commissioner Barreiro advised that both parties had agreed to work together to address that issue.

BCC Chairman Monestime advised that the project being done in his district (District 2) would create more than 800 construction jobs and approximately 2500 permanent jobs in the community. He noted spoke in support of the items pertaining to District 2 and District 5.

Chairman Suarez pointed out that the cost of the project in Item 2D, sponsored by BCC Chairman Monestime, was \$9.5 million and the cost of the project in Item 2G, sponsored by Commissioner Barreiro, was \$12.5 million. He asked what would happen if both items were approved today and, moving forward reached the funding.

Mr. Lee Solomon, Regulatory and Economic

Resources Department, stated that he believed that all the agreements would continue in negotiations until resolved and a recommendation presented for Board approval.

Commissioner Barreiro recognized the representatives from the both projects to present the agreement that would address this issue.

Mr. Robert Holland, 3250 NE 1 Avenue, Miami, attorney representing Rosal Westview, LLC, appeared and advised that, in light of insufficient funding to do both projects and recognizing the impact they would have on the community's economic development, both entities had agreed to a 50/50 split of the available funds.

Mr. Brian May, 235 Patalonia Avenue, Coral Gables, attorney representing River Landing Development, LLC, appeared and noted Ms. Coralee Penabad, a principal of the firm, was also present. He advised that River Landing, LLC, had agreed to reduce its funding request from \$12.5 million to \$7.5 million, with the potential to recapture funding from projects that did not go through.

In response to Chairman Suarez' request for clarification as to how the funds would be divided, Mr. Solomon explained that both parties agreed to split the \$15 million between them, receiving \$7.5 million each.

Commissioner Sosa noted that she believed both projects would bring incredible benefits to the areas they were located; however, since an open competitive procurement process was not done, she would support only those projects developed on county-owned land. She emphasized the importance of having a process of selection in place to give everyone, in the County, the opportunity to participate in that process.

Regarding Commissioner Levine Cava's questions as to how many proposals were still awaiting review and how much total funding was being requested, Mr. Solomon stated that there were four more proposals, besides these two and many millions of dollars was being requested for those projects. Mr. Solomon explained that the \$15 million that would be split between the two subject projects would reach the maximum funds available.

Commissioner Levine Cava recalled that a specific

timeline was approved for negotiations, at the last BCC meeting, and should a deal was not reached in that timeframe, the monies would revert and could be reconsidered for other applications. She noted she was concerned that the six proposals that were reviewed by staff were not all recommended by the Mayor and that the two Board initiated proposals were brought forward ahead of the others.

Chairman Monestime indicated that the proposals to be considered by the Committee today (2/12) were the ones currently on the table under Agenda Items 2D and 2G. He explained the process regarding projects requesting funding that were placed in the pipeline pending approval of monies to fund the projects. Chairman Monestime stated that proposals were given an equal opportunity for approval based on their own merit. He pointed out that the project proposed, for District 2, would provide for more than 2,000 jobs and that there were not numerous applications that would provide that many jobs individually.

Commissioner Moss noted he would have preferred a different process for bringing these proposals before the Board for consideration. He concurred with Chairman Monestime's comment that the District 2 project would be a game changer for that community; however, it would not necessarily be that for the entire county. Commissioner Moss indicated that Board approval of these proposals would exhaust the remaining funds from the original \$75 million. He suggested that, in the future, a stricter set of criteria be used when funding such "game changing" projects; however, he said he would support today's (2/12) proposed compromise to split the funding between the two projects.

Chairman Suarez stated that, by voting in favor of these two projects today (2/12), he would in turn be discarding the possibility of approving a project in his district (District 7).

Commissioner Edmonson said she supported the compromise between the two entities and expressed concern that projects were before this Committee for approval prior to being vetted by staff. She noted a letter was received, from the Miami River Commission, in support of the River Landing project (Item 2G); however, she had not heard from community regarding the Rosal Westview project (Item 2D) and recalled the community's initial opposition to the project.

In response to Commissioner Edmonson's inquiry as to whether the Rosal Westview project would not require funding from the County, Mr. Holland advised that Rosal Westview never made such representation. He added that, to his knowledge, the only project that stated they would not accept any government funding was the Economic Development Fund (EDF) application for Skyrise Miami project.

There being no further questions or comments, the Committee voted to forward Agenda Item 2D to the Board of County Commissioners with a favorable recommendation with Committee amendments to change the proposed amount of Project 124 funds to be allocated to Rosal Westview, LLC from \$9,500,000.00 to \$7,500,000.00.

Subsequently, the Committee voted on Agenda Item 2G as amended change the proposed amount of Project 124 funds to be allocated to River Landing Development, LLC from \$12,500,000 to \$7,500,000.00.

Assistant County Attorney Cynthia Johnson-Stacks stated that, due to the proposed changes, a waiver needed to be included as part of the amendment.

Pertaining to Agenda Item 2G, Assistant County Attorney Juliette Antoine advised that the language, "... waiving the Administrative Rules for the Economic Development Fund, which provides that the allocations will be in the amount of \$10 million or more..." should be built into the amendment.

2E

150211 Resolution **Xavier L. Suarez,**
Jean Monestime, Daniella Levine Cava, Jose "Pepe" Diaz,
Audrey M. Edmonson, Sally A. Heyman, Barbara J.
Jordan, Dennis C. Moss, Rebeca Sosa

RESOLUTION (1) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MIAMI-DADE COUNTY YOUTH SUMMER JOB PROGRAM CONSISTENT WITH THE TERMS OF THIS RESOLUTION; (2) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY UP TO \$2.5 MILLION IN GENERAL FUND OR OTHER AVAILABLE REVENUES TO FINANCE SUCH PROGRAM TO BE IMPLEMENTED IN THE CURRENT FISCAL YEAR, SUBJECT TO APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; (3) URGING THE CHILDREN'S TRUST TO PROVIDE FUNDS FOR SUCH PROGRAM; (4) AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR AND ACCEPT FUNDING FROM OTHER AVAILABLE SOURCES FOR SUCH PROGRAM AND TO ENTER INTO AGREEMENTS WITH THE CHILDREN'S TRUST AND ANY OTHER ENTITY GRANTING FUNDING FOR SUCH PROGRAM, SUBJECT TO BOARD RATIFICATION, IF NO MATCHING FUNDS ARE REQUIRED, AND SUBJECT TO BOARD APPROVAL, IF MATCHING FUNDS ARE REQUIRED; AND (5) DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT WITHIN 30 DAYS

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Suarez
Vote: 6-0

Report: *Commissioners Edmonson, Levine Cava, and Moss asked to be added as co-sponsors to the foregoing proposed resolution.*

Commissioner Sosa asked for clarification as to the directions to the Mayor in this resolution and expressed concern with using tax payers' dollars to create a youth summer jobs program while concessions were still being made by many County employees from their salaries. She indicated she was aware of many private entities that were willing to donate funding for summer jobs. Additionally, Commissioner Sosa stated that the Dade County School Board worked closely with organizations to provide summer jobs to students. She requested the foregoing resolution be amended to direct the Administration to seek donations from private entities and apply for grants to establish the summer jobs program. Responding to Chairman Suarez' concern, she stated this would not prevent the Administration from accessing the General Fund, but would prevent total reliance upon it for funding this

program.

Upon acceptance of her proposed amendment, Commissioner Sosa asked to be listed as co-sponsor.

In response to Commissioner Levine Cava's inquiry as to whether a particular income bracket was being targeted, Chairman Suarez explained that, based on the Children's Trust guidelines and criteria, a means test would not be given and the children would be hired based on their school attendance.

Commissioner Sosa reminded her colleagues of the County's previous Youth Training and Employment Program that experienced problems with funding. She noted the County administered the program, in conjunction with the South Florida Workforce, to provide job readiness skills, along with a salary, for low-income youth ages 18-21. Commissioner Sosa stated the program, which ended in October 2014, had already developed criteria and could provide information regarding the low-income youth.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2F

150207 Resolution

Juan C. Zapata

Amended

RESOLUTION DESIGNATING AS "WEST END INNOVATION DISTRICT" TWO GEOGRAPHICAL AREAS THE FIRST BOUNDED ON THE NORTH BY SW 120TH STREET, ON THE EAST BY FLORIDA'S TURNPIKE, ON THE SOUTH BY SW 136TH STREET, AND ON THE WEST BY SW 137TH AVENUE, AND THE SECOND BOUNDED ON THE NORTH BY SW 112TH STREET, ON THE EAST BY SW 137TH AVENUE, ON THE SOUTH BY CSX RAIL TRACKS, AND ON THE WEST BY SW 157TH AVENUE; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO WORK WITH THE BEACON COUNCIL TO MARKET AND PROMOTE THE WEST END INNOVATION DISTRICT AS AN INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST END INNOVATION DISTRICT, TO WORK WITH THE BEACON COUNCIL TO EXPLORE THE ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT, AND TO SUBMIT A REPORT ON ESTABLISHING A DRONE AND ROBOTIC HUB AT MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END INNOVATION DISTRICT WITHIN SIXTY DAYS

Report: (SEE AGENDA ITEM 2F AMENDED;
LEGISLATIVE FILE NO. 150326.)

2F Amended

150326 Resolution **Juan C. Zapata,**

Daniella Levine Cava, Jose "Pepe" Diaz, Jean Monestime
 RESOLUTION DESIGNATING AS "WEST END
 INNOVATION DISTRICT" A GEOGRAPHICAL AREA
 BOUNDED ON THE NORTH BY SW 112TH STREET, ON
 THE EAST BY SW 137TH AVENUE, ON THE SOUTH BY
 CSX RAIL TRACKS, AND ON THE WEST BY SW 157TH
 AVENUE; AND DIRECTING THE COUNTY MAYOR OR
 THE COUNTY MAYOR'S DESIGNEE TO WORK WITH
 THE BEACON COUNCIL TO MARKET AND PROMOTE
 THE WEST END INNOVATION DISTRICT AS AN
 INNOVATION HUB, TO IDENTIFY, APPLY FOR, AND
 RECEIVE ADDITIONAL FUNDS, SUBJECT TO THE
 BOARD'S APPROVAL, TO BE UTILIZED IN THE WEST
 END INNOVATION DISTRICT, TO WORK WITH THE
 BEACON COUNCIL TO EXPLORE THE
 ESTABLISHMENT OF A DRONE AND ROBOTIC HUB AT
 MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END
 INNOVATION DISTRICT, AND TO SUBMIT A REPORT
 ON ESTABLISHING A DRONE AND ROBOTIC HUB AT
 MIAMI EXECUTIVE AIRPORT AND/OR THE WEST END
 INNOVATION DISTRICT WITHIN SIXTY DAYS [SEE
 ORIGINAL ITEM UNDER FILE NO. 150207]

*Forwarded to BCC with a favorable
 recommendation with committee
 amendment(s)*

Mover: Moss

Seconded: Cava

Vote: 5-0

Absent: Edmonson

Report: *Commissioner Moss noted his intent to amend the foregoing proposed resolution by removing the first geographical area in the district because he had not engaged in any dialogue regarding the issue. He advised that areas impacted were Districts 9 and 11.*

Hearing no further questions or comments, the Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments to handwritten page 9, Section 2, to remove the first geographical area, which is bounded on the North by SW 120th Street, on the East by Florida's Turnpike, on the South by SW 136th Street, and on the West by SW 137th Avenue.

2G

150298 Resolution Bruno A. Barreiro
 RESOLUTION APPROVING ALLOCATION OF UP TO \$12,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO RIVER LANDING DEVELOPMENT, LLC TO FUND RIVER LANDING ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH RIVER LANDING DEVELOPMENT, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD *Amended*

Report: (SEE AGENDA ITEM 2G AMENDED; LEGISLATIVE FILE NO. 150339.)

2G Amended

150339 Resolution Bruno A. Barreiro
 RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM; APPROVING ALLOCATION OF \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO RIVER LANDING DEVELOPMENT, LLC TO FUND RIVER LANDING ECONOMIC DEVELOPMENT PROJECT; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF A GRANT AGREEMENT WITH RIVER LANDING DEVELOPMENT, LLC PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH GRANT AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150298] *Forwarded to BCC with a favorable recommendation with committee amendment(s)*
Mover: Barreiro
Seconder: Edmonson
Vote: 4-2
No: Cava, Sosa

Report: *The Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with Committee amendments to change the proposed amount of Project 124 funds to be allocated to River Landing Development, LLC from \$12,500,000.00 to \$7,500,000.00, and to waive the requirement in the Administrative Rules that each Project 124 allocation be a minimum of \$10,000,000.00.*

(SEE REPORT UNDER AGENDA ITEM 2D AMENDED; LEGISLATIVE FILE NO. 150338.)

3A

150143 Resolution Economic Prosperity Committee

RESOLUTION APPOINTING DIANE L. BENITEZ, DR. SANTARVIS BROWN, DELLEPERCHE JOSEPH, SONIA S. LOPEZ, MADELINE PUMARIEGA, ANTHONY REED, ILENIA SANCHEZ-BRYSON, DR. RAIMUNDO J. SOCORRO, AND IRENE N. TAYLOR-WOOTEN TO THE COMMUNITY ACTION AGENCY BOARD (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Barreiro

Vote: 5-0

Absent: Edmonson

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3B

150138 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 32 GRANTS FOR A TOTAL OF \$399,850.00 FROM THE FISCAL YEAR 2014-2015 SECOND QUARTER TOURIST DEVELOPMENT 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 CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Cava

Vote: 5-0

Absent: Edmonson

Report: *Chairman Suarez read the foregoing proposed resolution into the record.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3C

150004 Resolution Dennis C. Moss

RESOLUTION APPROVING THE BUDGET TOTALING \$2,768,988.00 FOR FISCAL YEAR 2014-15 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 5-0

Absent: Edmonson

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3D

150253 Resolution Audrey M. Edmonson

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NOS. 242.1 - "NEW FAMILY UNITS AT VICTORY HOMES," 244.1 - "NEW ELDERLY UNITS AT ELIZABETH VIRRICK II," AND 247 - "NEW FAMILY UNITS AT LINCOLN GARDENS" AND ADDITION OF PROJECT NO. 352 - "NEW FAMILY UNITS AT LIBERTY SQUARE AND LINCOLN GARDENS" WITH AN ALLOCATION OF \$32,243,000.00 OF SURPLUS FUNDS FROM PROJECT NOS. 242.1, 244.1 AND 247, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sosa
Vote: 6-0*

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

Pursuant to Deputy Mayor Russell Benford's request, Chairman Monestime asked that the Board's Rules and Procedures be waived, allowing the foregoing resolution to be heard at the February 18, 2015 County Commission meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

150217 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR JANUARY 12, 2015 HEALTH AND SOCIAL SERVICES COMMITTEE MEETING (Clerk of the Board)

*Approved
Mover: Moss
Seconder: Suarez
Vote: 5-0
Absent: Edmonson*

6B

150258 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
DECEMBER 11, 2014 AND JANUARY 15, 2015 LAND
USE AND DEVELOPMENT COMMITTEE MEETINGS
(Clerk of the Board)

Approved
Mover: Moss
Seconder: Suarez
Vote: 5-0
Absent: Edmonson

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 4:04 p.m.*