



MEMORANDUM

EPC
Agenda Item No. 6(A)

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

DATE: June 11, 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:

March 12, 2015

CA/kk
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, March 12, 2015

2:00 PM

COMMISSION CHAMBERS

Members Present: Daniella Levine Cava, Audrey M. Edmonson, Rebeca Sosa, Xavier L. Suarez.

Members Absent: None.

Members Late: Bruno A. Barreiro 2:24:00 PM, Dennis C. Moss 2:18:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Kerry Khunjar, Commission Reporter
(305) 375-5108*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

Report: *While waiting for quorum to be met, Chairman Suarez noted under the advisement of the County Attorney's Office and in keeping with a practice established by the Board of County Commissioners (BCC), he was permitted to say a prayer before the official proceedings were underway. He invited everyone present, and wishing to participate, to stand for a brief prayer.*

Chairman Suarez recognized the presence of Public Officials from the Village of Palmetto Bay; Mayor Eugene Flinn, Vice Mayor John Dubois, Councilmember Karen Cunningham, Councilmember Tim Schaffer and Village Manager Ron Williams. He reviewed the County Commission Rules regarding decorum with the audience and requested the Clerk perform the roll call to officially convene the meeting.

1B **ROLL CALL**

Report: *In addition to the members of the Committee, the following staff members were also present:*

*~Deputy Mayor Russell Benford
~Assistant County Attorneys Cynthia Johnson-Stacks, Brenda Kuhns Neuman; Monica Rizo and Terrence Smith
~Deputy Clerks Jovel Shaw and Kerry Khunjar*

Chairman Suarez noted that it was his intent for Agenda Items 1F1, 3G and 3H to be taken out of turn to accommodate members of the public present for discussions regarding the Coconut Grove Playhouse. He stated that Commissioner Jordan, as the prime sponsor of Agenda Items 2H, 2I, 2J and 2L requested said items be considered out of order. Noting that Commissioner Jordan was not present at this time, Chairman Suarez decided to proceed with Agenda Items 1F1, 3G and 3H.

Commissioner Sosa advised her colleagues that she would be leaving the meeting at 3 p.m. and suggested Chairman Suarez consider the action items on the Agenda before losing quorum upon her departure.

Chairman Suarez inquired from the County Attorney's Office if today's (3/12) Economic Prosperity Committee (EPC) agenda was modified to add two items pursuant to directions received yesterday from the Office of the BCC Chairperson.

Assistant County Attorney Cynthia Johnson-Stacks confirmed that it was proposed that two items be added to today's (3/12) EPC Agenda.

Chairman Suarez noted that he was already familiar with the Items and requested Assistant County Attorney Johnson-Stacks to read into the record, which items were added to today's (3/12) agenda. He also stated that the additions may be subject to the 3 Day Rule. Chairman Suarez clarified that he was not suggesting an objection would be made, nor was he suggesting that he would support such an objection if one was made.

Ms. Johnson-Stacks informed the Committee members that Agenda Item 3G regarding an Operating and Management Agreement between Miami-Dade County (MDC) and Gablestage Inc; as well as, Agenda Item 3H, a proposed resolution

related to the award of a Professional Services Agreement to "Arquitectonica International Corporation" with regards to the Coconut Grove Playhouse (CGPH) were added to today's (3/12) EPC Agenda.

*Ms. Johnson-Stacks also noted that:
~Commissioner Sosa requested to be added as a Co-Sponsor to Agenda Item 2F;
~A request to waive item 3B to the March 17, 2015 BCC Meeting Agenda; and
~The Sponsor of Agenda Item 1G3, BCC Chairman Monestime, requested deferral of the item "to no date certain."*

Ms. Johnson-Stacks advised that there were no other requested changes to the Agenda aside from the ones announced earlier and stated that a motion to set the Agenda was in order.

MOTION TO SET THE AGENDA

It was moved by Vice Chairwoman Edmonson that the March 12, 2015 EPC Agenda be approved with the changes requested by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Levine Cava, and upon being put to a vote, passed by a vote of 4-0. (Commissioners Moss and Barreiro were absent.)

Chairman Suarez noted that since Commissioner Jordan was now present, he would begin today's (3/12) proceedings with the Agenda Items she wished to address, followed by Agenda Items 1F1, 3G and 3H.

Discussions ensued among Chairman Suarez, Commissioner Jordan and Ms. Johnson-Stacks regarding requirements of Florida State Statute to provide reasonable opportunity for the public to be heard.

Ms. Johnson-Stacks advised Chairman Suarez that he could only open the public hearing at this time to individuals wishing to speak on the agenda items Commissioner Jordan was present for.

Commissioner Moss requested Ms. Johnson-Stacks read the agenda items Commissioner Jordan wished to address into the record.

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)

1F1

150397 Discussion Item**Xavier L. Suarez***Presented*

DISCUSSION ITEM REGARDING THE PROPOSED 25 YEAR AGREEMENT IN FAVOR OF GABLES STAGE FOR THE MANAGEMENT AND OPERATION OF THE COCONUT GROVE PLAYHOUSE

Report: *Chairman Suarez advised his colleagues that he had written a memorandum of understanding earlier this week delineating concerns he had about the Coconut Grove Playhouse and GableStage agreements; and had since received a response from the Mayor's Office which he believed addressed and resolved most of the issues and areas of concern. He reviewed components of the response which proposed funding two theatres, a larger capacity theatre and a smaller theatre which would include an educational element. Chairman Suarez noted his concerns related to the long term agreement with GableStage had been resolved and the agreement now included a condition which allowed either party involved to terminate the contract for "convenience." He added that a new agreement was needed for the "Coconut Grove Playhouse Foundation," a non-profit organization established by Mr. Mike Edison.*

Chairman Suarez stressed that the GableStage agreement, based on what was included in the terms and conditions to date; would bear no fiscal impact on the County. He stated it was his intent to hear from both Mr. Mike Edison and Mr. Joseph Adler about their proposals and noted that the County was already embarking on the design phases of the project which would include two theatres.

Commissioner Sosa voiced her confusion regarding the items being considered today (3/12). She noted that she was familiar with the plan to construct a 300 seat theatre that would be operated by GableStage and inquired if the foregoing proposed resolutions would change these plans. Commissioner Sosa expressed interest in understanding the fiscal impact these changes would have on the community, as well as the new projected timeframe.

Chairman Suarez advised his colleagues that the placement of Agenda Items 3G and 3H on today's (3/12) Economic Prosperity Committee (EPC) Agenda helped advance the plans for the project

and had not delayed the process.

Commissioner Moss requested clarification regarding the proposed resolutions (Agenda Items 3G and 3H) and inquired if future items would be forthcoming once the specifics were decided upon.

Chairman Suarez clarified that while Agenda Item 3G, the agreement between Miami-Dade County and GableStage Incorporated, would have no immediate economic impact on the community; Agenda Item 3H, the agreement with Arquitectonica International Corporation, the architectural, engineering and specialty consulting firm would cost the County excess of 2 million dollars for services rendered.

Chairman Suarez acknowledged and understood that his fellow Committee members may not feel comfortable voting on Agenda Item 3G because they had not been afforded the opportunity to review the specifics and details of the foregoing proposed resolution before today but voiced his hopes his colleagues would vote in support of the item thereby allowing it to be considered by the Board of County Commissioners (BCC) and not delay its consideration in Committee.

Chairman Suarez inquired from the County Attorney's Office when the item would come before the BCC if it were forwarded by the Committee today with a favorable recommendation and questioned if the item could be forwarded without a recommendation.

Assistant County Attorney Monica Rizo advised the Committee members that the item would appear on the April BCC Regular Meeting Agenda and it was possible to forward an item to the BCC without recommendation from the Committee.

Commissioner Moss offered that today may not be the most appropriate time to hear from the public regarding Agenda Item 3G.

Commissioner Suarez requested speakers refrain from discussing specifics related to Agenda Item 3G and spoke about the need in the future to facilitate a discussion regarding "naming rights."

Commissioner Levine Cava requested clarification regarding which items would be considered by the Committee members today and opened up for public comments. She noted that Agenda Item 3G included a requirement that the architectural firm

perform an evaluation and feasibility study to determine whether a second, larger theatre could be constructed on the site and inquired if the administration and department would base future decisions and actions regarding the larger theatre upon receipt of the completed report.

Discussions ensued between Chairman Suarez and Commissioner Levine Cava regarding Agenda Items 1F1, 3G and 3H.

Assistant County Attorney Terrence Smith read the foregoing discussion item, Agenda Item 1F1; and the foregoing proposed resolutions, Agenda Items 3G and 3H, into the record. He reminded the Committee members that the public needed to be afforded a reasonable opportunity to comment on the above listed Agenda Items.

Commissioner Sosa inquired if Chairman Suarez would be able to request a waiver from BCC Chairman Monestime for Agenda Items 3G and 3H to being placed on upcoming BCC Regular Meeting Agenda, in the event quorum was lost.

Assistant County Attorney Monica Rizo confirmed that Chairman Suarez could request a waiver of the foregoing proposed resolutions, Agenda Items 3G and 3H, out of Committee and unto the upcoming BCC Agenda in the event quorum was lost.

Commissioner Levine Cava reiterated her request for clarification regarding what items were being considered and voted upon by the Committee members.

Chairman Suarez clarified that there were no items on today's (3/12) Economic Prosperity Committee (EPC) Agenda pertaining to a final decision regarding construction of a second, larger theatre. He noted however that the public would be able to address or comment on any issue pertaining to the management and operation of the Coconut Grove Playhouse by GableStage.

Chairman Suarez inquired if the Committee could proceed to vote on the foregoing proposed resolutions, Agenda Items 3G and 3H, or if a public hearing was necessary.

Assistant County Attorney Terrance Smith advised the Committee members that a public hearing was necessary.

Discussions ensued between Chairman Suarez and Assistant County Attorney Monica Rizo regarding the waiver process. Ms. Rizo advised the Committee members in the event quorum was lost before the vote was taken on Agenda Items 3G and 3H; the items would remain in Committee and could not be waived unto the upcoming BCC Regular meeting agenda.

Chairman Suarez stated he would schedule an emergency EPC Meeting in such an event to ensure the items were considered and waived unto the next BCC Regular meeting agenda to avoid delays.

Discussions between Chairman Suarez and Ms. Rizo continued regarding the proper process for scheduling an emergency EPC Meeting.

Upon conclusion of the above discussions, Chairman Suarez opened the public hearing and invited Mr. Joseph Adler and Mr. Mike Edison to address the Committee members before hearing from the remaining speakers.

The following persons appeared before the Committee:

1. Mr. Joseph Adler, 7060 SW 48th Lane, Miami FL 33155 acknowledged and thanked all "GableStage" advocates for being present and for their continued support. He also recognized the supporters of "Save the Playhouse" and spoke about the importance of community involvement and civic responsibility. Mr. Adler requested the Committee members approve the "GableStage" management and operation agreement for a 300 seat theatre located on the site of the Coconut Grove Playhouse (CGP). He spoke of his extensive personal and professional experiences, involvement and knowledge of the CGP. Mr. Adler stressed that GableStage has never publically supported or voiced an opinion regarding the demolition of the CGP building and stated he believed such a decision should and would be made by the appropriate experts.

Mr. Adler pointed out that GableStage has been actively involved in the project for the past seven years and has had its plans approved by both local and State government. He spoke of his personal achievements and recognitions as well as the numerous accolades GableStage has been nominated for and/or awarded. Mr. Adler highlighted GableStage's commitment to using

local talent and its role in creating a "regional" theatre. He provided a brief history of the organization underscoring its fiscal responsibility and told the Committee members that GableStage was prepared to assume full artistic and financial responsibility for the operation of the theatre. Mr. Adler concluded by reviewing the benefits CGP would gain from a collaboration and relationship with GableStage.

2. Mr. Mike Edison, President of the Coconut Grove Theatre Foundation, provided a brief professional background and detailed his personal experience and involvement with the project. He spoke of his admiration for Mr. Joseph Adler and the accomplishments of GableStage but noted that the issue at hand was not about GableStage but rather preserving and restoring the iconic CGP. Mr. Edison recalled a list of legendary actors who had all graced the stages of CGP at one time or the other and highlighted Kevin Spacey's commitment to the Playhouse. He stated that his intent was to simply restore the CGP back to its original glory as a large flagship theatre for the Miami community.

Mr. Edison spoke of his proposal to create a tax-exempt nonprofit organization (501(c)) and his personal investment in financing a feasibility study to explore the possibility of building a second, unsubsidized theatre. He informed the Committee members that the feasibility study found that it was possible to build and operate a successful theatre without public subsidy.

Mr. Edison noted that he was in receipt of a memorandum from the Mayor's Office which appears to support his plans for the creation of a 501 (C). He reviewed specific components and requirements included in the memo and voiced his enthusiasm at the prospect of moving forward and working alongside the County to preserve and restore the CGP, as well as construct two theatres and a garage provided funding was secure.

Chairman Suarez noted that an educational component was guaranteed regardless of the proposal adopted.

Commissioner Moss noted that both Mr. Adler and Mr. Edison were "giants" in the artistic and theatrical community and voiced his hopes that they could both work together to create something special at CGP.

3. Ms. Natalia Coego, 2238 Monroe Street, #207, Hollywood FL 33020 appeared in support of Mr. Adler and the GableStage management and operating agreement.

4. Mr. Gregg Weiner, 2238 Monroe Street, #207, Hollywood FL 33020 spoke in support of Mr. Adler and the GableStage management and operating agreement.

Chairman Suarez voiced his concerns about losing quorum and requested speakers be mindful of the allotted time.

5. Ms. Greta Shulack, 7550 SW 102nd Street, Pinecrest FL 33156 spoke about the importance of promoting Art in South Florida and called for more emphasis to be directed to encouraging and growing the Arts rather than on theatres operating as businesses with a primary focus on profits.

6. Mr. Bruce Leslie, 1504 Bay Road, Miami Beach FL 33138 noted that he was the General Manager of the Coconut Grove Playhouse in the late 1990s and spoke about the infrastructural and design issues plaguing the building.

7. Mr. Nathan Kurland, 3132 Day Avenue, Miami FL 33133 spoke in support of restoring and reopening the Coconut Grove Playhouse (CGP).

8. Mr. Robert Holtzman, 20500 W Country Club Drive, #316, Aventura FL 33180 appeared in support of the GableStage management and operating agreement.

9. Ms. Marlene V. Jones, 7420 SW 125th Street, Miami FL appeared in support of preserving and restoring the CGP façade as much as possible.

10. Mr. Hendrik Milue, 1244 Sorolla Avenue, Coral Gables FL, appeared in support of GableStage and spoke about the difficulties associated with operating a large (700 seat) theatre.

11. Mr. Max Pearl, 11850 SW 73rd Avenue, Pinecrest FL 33156 noted that he created the "Save the Coconut Grove Playhouse" Facebook page in 2009 and spoke in support of restoring the old CGP pursuant to the voters' mandate.

12. Mr. Stephen Neal, 501 NE 107 Street, Miami FL 33161 appeared in support of the GableStage management and operating agreement.

13. Mr. Timothy A Barber, Director of Lyric Theatre, 819 NW 2nd Avenue, Miami FL 33136, voiced his confidence and support for Director of Cultural Affairs and Senior Advisor to the Mayor Michael Spring and staff to craft a viable solution.

14. Mr. Steve Anthony, 6912 Almansa Street, Coral Gables, FL 33146 appeared in support of the GableStage management and operating agreement.

Chairman Suarez spoke of the advances in technology and how these advances could be used to preserve more of the CGP than previously thought possible.

15. Mr. Hector Roos, 1925 Brickell Avenue, #1604, Miami FL 33129 read a letter written by Rosa Palomino into the record voicing her support of the GableStage management and operating agreement. He also noted his excitement regarding the reopening of a regional theatre.

16. Ms. Ann Anthony, 6912 Almansa Street, Coral Gables FL 33146, appeared in support of the GableStage management and operating agreement. She also recognized the work done to date by Mr. Spring and staff.

17. Ms. Cynthia Joyce Clay, 240 NE 118th Street, Miami FL, appeared in support of constructing a larger theatre which would offer more diversity and accommodations such as rehearsal rooms.

18. Ms. Melanie Schoninger, 3242 Mary Street, S218, Coconut Grove FL 33133 appeared in support of preserving and restoring the CGP.

19. Mr. Al Alschuler, 2430 Brickell Avenue, #104A, Miami FL 33129 appeared in support the GableStage management and operating agreement.

20. Ms. Stephanie Leigh, 3400 SW 27th Avenue, Apt 601, Coconut Grove FL, appeared in support of the GableStage management and operating agreement.

21. Mr. David Kwiat, 11207 SW 114th Lane Circle, Kendall FL appeared in support of the GableStage management and operating agreement.

22. Ms. Celita Lamar, 4821 Ponce De Leon Boulevard, Coral Gables FL, spoke in support of the GableStage management and operating

agreement and the establishment of a regional theatre.

23. Ms. Andie Arthur, Executive Director for South Florida Theatre League, 7020 Rue Grandville, Miami Beach FL, appeared in support of the establishment of a regional theatre under the management and operation of Mr. Adler and GableStage Inc.

24. Mr. Howard Rogut, 500 South Ocean Boulevard, Boca Raton FL 33432, appeared in support of restoring the CGP and establishment of a "resident" theatre. He expressed interest and recommended pursuing the "two theatre" business plan that was being proposed.

25. Mr. Michael Yawney, 748 NE 81st Street, #3, Miami FL 33138 voiced his support of the GableStage management and operating agreement and expressed concern regarding the "two theatre" proposal.

26. Ms. Gloria Murcuff, Chairman of the Board of Directors for Aventura Cultural and Arts Center, 2000 Island Boulevard, #1709, Aventura FL 33160, appeared in support of the Mr. Adler and the GableStage management and operating agreement.

27. Mr. Sylvan Seidenman, 15315 SW 167th Street, Miami FL 33187, appeared in support of the GableStage management and operating agreement.

28. Ms. Freda Tschumy, 3610 Bayview Road, Coconut Grove FL appeared in support of the GableStage management and operating agreement.

29. Ms. Gail Garrison, 525 NE 8th Avenue, Ft. Lauderdale FL 33301, appeared in support of the GableStage management and operating agreement.

30. Mr. Benjamin J. Chiszar, 2060 NE 194th Terrace, North Miami Beach FL 33179 voiced his support for the GableStage management and operating agreement but stated he believed the CGP should be restored to its original grandeur and size.

31. Mr. David Coulson, 820 Alhambra Circle, Coral Gables FL 33134 voiced his support for the establishment of a regional theatre under the management and operations of GableStage Inc.

32. Mr. Ronald Canizares, 4100 Palmarito Street, Coral Gables FL, appeared in support of a smaller regional theatre operated and managed under GableStage Inc. and Mr. Adler.

33. Ms. Rosalyn Stuzin, 445 Grand Bay Drive, PH 2E, Key Biscayne FL, appeared in support of a smaller theatre and the GableStage management and operating agreement. She voiced her opposition to the "two theatre" plan.

34. Mr. Steven Weinger, Volunteer President for GableStage Inc., 1881 S Bayshore Drive, Coconut Grove FL 33133, appeared in support of the GableStage management and operating agreement.

35. Ms. Pamela Salem, 9333 Harding Avenue, Surfside FL, spoke in support of Mr. Adler and the GableStage management and operating agreement.

36. Ms. Ruth Greenfield, 752 NW 7th Street Road, Miami FL 33136, appeared in support of Mr. Adler and GableStage Inc.

37. Mr. Clark Nobil, 500 N Shore Drive, Miami Beach FL, voiced his support of GableStage Inc. and spoke of the entity's strong financial standing and practice.

38. Mr. Brian Alonso, President of Dade Heritage Trust, 190 SE 12th Terrace, Miami FL advised the Committee members that the CGP was placed on the Trust's "10 most endangered site list" for Miami-Dade County due to the condition of the building. He noted the Trust supported the "2 theatre" approach and offered assistance regarding historic preservation and restoration.

39. Dr. Dr. W.J. Bleckhman, 5250 SW 84th Street, Miami FL 33143, appeared in support of Mr. Adler and GableStage Inc.

40. Mr. John Kramel, Director for Tigertail Productions, 842 NW 9th Court, Miami FL 33136, voiced his support for the GableStage management and operating agreement.

41. Mr. James Randolph, 1030 NW 87th Street, Miami FL appeared in support of GableStage Inc.

42. Mr. Peter Haig, 100 Ashbury Road, #303, Miami FL, read a statement from Mr. Tarell McCraney into the record voicing his support of GableStage Inc.

43. Mr. Andrew Noble, 555 NE 30th Street #202, Miami FL 33137, appeared in support of GableStage Inc.

44. Mr. Richard Heisenbottle, 2199 Ponce De Leon Blvd, Coral Gables FL, appeared in support of the "two theatre" proposal, preservation and restoration of the CGP and the GableStage management and operating agreement.

45. Ms. Rose Pujol, 1755 Fairhaven Place, Coconut Grove FL 33133, appeared in support of GableStage Inc.

46. Mr. Javier Gonzalez, President of the Coconut Grove Village Council, 3622 Solana Road, Miami FL 33133 spoke of the Council's involvement with the CGP project process and requested the Council be kept abreast of any and all new developments so that the community may be afforded the opportunity to comment and participate in the process.

47. Ms. Mei Li Kan, 7800 Carlyle Avenue, Miami Beach FL 33141, appeared in support of GableStage Inc.

48. Mr. Jonathan Rose, 5 Island Avenue, #11E, Miami Beach FL 33139, voiced his support for Mr. Adler and GableStage Inc.

49. Mr. Frank Wendeln, 10266 SW 59th Street, Miami FL, spoke in support of preserving and restoring the CGP.

50. Mr. Zack Myers, 10750 SW 11th Street, Miami FL, spoke in support of creating a regional theatre and using local talent and management.

51. Mr. Peter Evans, 285 W Mashta Drive, Key Biscayne FL 33149 spoke in support of creating a smaller regional theatre operated by GableStage Inc and Mr. Adler.

52. Ms. Sally Stern, 10425 SW 134th Street, Miami FL 33176, appeared in support of preserving and restoring the CGP.

53. Ms. Cornelia Turk Philipson, 8355 SW 89th Street, Miami FL 33156, appeared in support of Mr. Adler and GableStage Inc. She voiced her hopes that the character of the CGP could be preserved and restored under the management of Mr. Adler and GableStage Inc.

54. Dr. Oren Wunderman, 10850 SW 136th Court, Miami FL 33186, appeared in support of Mr. Adler and the GableStage management and operating agreement.

55. Mr. George Chivonny (phonetic), 2 NE 44th Street, Miami FL, appeared in support of Mr. Adler and GableStage Inc.

56. Professor Phillip Church, 7551 SW 96th Terrace, Miami FL 33173, voiced his support for Mr. Adler and GableStage Inc. managing and operating the CGP. He called for the preservation and restoration of the façade of the Playhouse and suggested repurposing the 2nd building/theatre into a museum.

Chairman Suarez closed the public hearing after no one else appeared wishing to speak.

There being no further questions or comments, the Committee members proceeded to vote on the proposed resolutions, Agenda Items 3G and 3H, as presented.

1G PUBLIC HEARING(S)

1G1

150045 Ordinance **Barbara J. Jordan**

ORDINANCE REPEALING ARTICLE CXXXIII, SECTIONS 2-2052 THROUGH 2-2059 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; AMENDING SECTION 11A-5 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO THE POWERS AND DUTIES OF MIAMI-DADE COMMISSION ON HUMAN RIGHTS TO INCLUDE THE FORMER POWERS AND DUTIES OF THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Cava
Seconder: Edmonson
Vote: 5-0
Absent: Sosa

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

Chairman Suarez opened the public hearing and called for persons wishing to be heard. He closed the public hearing after no one appeared wishing to speak.

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

1G2

150299 Ordinance **Barbara J. Jordan,**

Jose "Pepe" Diaz, Rebeca Sosa

ORDINANCE AMENDING SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO EXTEND VETERANS' PROCUREMENT PREFERENCE TO WARTIME VETERANS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Cava
Seconder: Edmonson
Vote: 5-0
Absent: Sosa

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

Chairman Suarez opened the public hearing and called for persons wishing to be heard. He closed the public hearing after no one appeared wishing to speak.

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

1G3

150436 Resolution Jean Monestime

RESOLUTION DECLARING TWO COUNTY-OWNED PROPERTIES LOCATED AT 2550 NW 93 STREET, MIAMI, FLORIDA AND 9135 NW 32 AVENUE, MIAMI, FLORIDA AS SURPLUS AND DIRECTS THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO REVISE MIAMI-DADE COUNTY INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH PROPERTIES; AUTHORIZING CONVEYANCE OF FIVE (5) SINGLE FAMILY HOME SITES, PURSUANT TO SECTION 125.379, FLORIDA STATUTES, AT A PRICE OF \$10.00 TO JONES GROUP ENTERPRISES, LLC TO DEVELOP SUCH PROPERTIES AS WORKFORCE HOUSING; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

Deferred to no date certain
Mover: Suarez
Seconder: Cava
Vote: 4-0
Absent: Moss, Barreiro

Report: *The foregoing proposed resolution was deferred to no date certain during consideration of changes to today's (3/12) agenda.*

2 COUNTY COMMISSION

2A

150348 Resolution**Bruno A. Barreiro**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO FUNDING AVAILABILITY, TO COMPETITIVELY SELECT, SUBJECT TO BOARD APPROVAL, A VENDOR TO INSTALL ELECTRONIC ACCESS CONTROL SYSTEMS OR SIMILAR SECURITY SYSTEM AT ROBERT KING HIGH, HALEY SOFGE AND MARTIN FINE VILLAS PUBLIC HOUSING SITES; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR' DESIGNEE TO PREPARE AND SUBMIT A REPORT ADVISING THE BOARD WHETHER FUNDS HAVE BEEN IDENTIFIED FOR THIS PURPOSE, THE SOURCE OF SUCH FUNDS, WHETHER A SOLICITATION HAS BEEN ISSUED, AND THE TIMEFRAME FOR COMPLETION OF THE WORK

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Cava

Vote: 5-0

Absent: Sosa

Report: *Assistant County Attorney Cynthia Johnson-Stacks advised Chairman Suarez that Agenda Items 2A, 2B, 2C, 2E, 2F, 2G, 2K, 3A, 3B, 3C, 3D, 3E and 3F needed to be opened for public comments.*

Chairman Suarez opened the floor for public comments on the aforementioned agenda items and closed the floor after no one appeared wishing to speak.

Discussions ensued among Chairman Suarez, Vice Chairwoman Edmonson and Commissioner Moss regarding which agenda item should be considered first by the Committee members.

Chairman Suarez advised that he wished to address Agenda Item 2E separately.

Vice Chairwoman Edmonson stated she wished to amend Agenda Item 3E.

Chairman Suarez noted that Agenda Items 2E and 3E were bifurcated from the rest of the Agenda Items to allow for additional discussion and consideration for the record.

There being no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution and Agenda Item 2B, 2C, 2F, 2G, 2K, 3A, 3B, 3C, 3D and 3F as presented.

2B

150451 Resolution Bruno A. Barreiro

RESOLUTION APPROVING ALLOCATION TO LULAV SQUARE APARTMENTS LIMITED PARTNERSHIP OF \$400,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND REHABILITATION AND RENOVATION OF 140 UNITS OF ELDERLY AFFORDABLE HOUSING AT LULAV SQUARE APARTMENTS LOCATED AT 620, 628, 636, AND 644 LENOX AVENUE, MIAMI BEACH, FLORIDA, SUBJECT TO FUTURE BOARD APPROVAL OF ALL NECESSARY AGREEMENTS

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa*

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

2C

150446 Resolution Daniella Levine Cava, Barbara J. Jordan

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE DISCLOSURE OF MARKET VALUE OR MARKET RENTAL IN LEGISLATIVE ITEMS AUTHORIZING THE CONVEYANCE OR LEASE OF COUNTY-OWNED PROPERTY TO PROMOTE PUBLIC DISCLOSURE AND FISCAL RESPONSIBILITY

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa*

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

2D

150460 Resolution**Daniella Levine Cava**

RESOLUTION WAIVING ADMINISTRATIVE RULES FOR ECONOMIC DEVELOPMENT FUND PROJECT 124 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM, SUBJECT TO RECAPTURE, APPROVING ALLOCATION OF UP TO \$7,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 TO VILLAGE OF PALMETTO BAY TO FUND DOWNTOWN PALMETTO BAY DEVELOPMENT PROJECT, AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE TERMS OF AN INTERLOCAL AGREEMENT WITH VILLAGE OF PALMETTO BAY PURSUANT TO BOND PROGRAM'S ADMINISTRATIVE RULES AND PRESENT SUCH INTERLOCAL AGREEMENT OR, ALTERNATIVELY, A REPORT FOR CONSIDERATION BY BOARD

Forwarded to BCC with a favorable recommendation

Mover: Cava

Second: Edmonson

Vote: 5-1

No: Sosa

Report: *Chairman Suarez announced for the record that the Committee members would now proceed to consider Agenda Item 2D.*

Commissioner Levine Cava reviewed the foregoing proposed resolution and explained the intent of the item. She noted the foregoing proposed resolution was related to previously allocated General Obligation Bonds (GOB) from the Economic Fund subject to recapture.

Commissioner Levine Cava advised her colleagues that the item sought to utilize any recaptured funds to finance a municipal transit related project in Palmetto Bay that would also be supported by Project 124 funds, similar to the Flagler Project. She spoke of the County's involvement with the project to date and stated that the project would promote greater connectivity and adheres to the County's smart growth plans.

Commissioner Levine Cava noted the new project was a vast improvement over a previous private project that was not approved by the Board of County Commissioners (BCC). She voiced her commitment to the new project and requested her colleagues' support for the foregoing proposed resolution.

Commissioner Sosa acknowledged and welcomed the Mayor and other representatives from the Village of Palmetto Bay. She inquired if the property was County owned and asked if her

understanding of the intent of the GOB program; to provide funding for Public Private Partnerships (P3) that had the potential to be “game changers” in the community and provide employment; was accurate.

Deputy Mayor Russell Benford advised that Mr. Leland Salomon, Deputy Director for Department of Regulatory and Economic Resources (RER) was present to answer any questions the Committee members may have regarding the item.

Mr. Leland Salomon advised the Committee members that the property in question was privately owned and would create approximately 629 jobs. He read a portion of the yet to be vetted application into the record which pertained to job creation projections.

Commissioner Sosa asked if the County had engaged in any advertising process to notify the various municipalities that they were entitled to apply for the recaptured funds to finance municipal projects.

Responding to Commissioner Sosa’s question, Mr. Salomon noted that he was not aware of any advertisements notifying the municipalities about the funds and pointed out that all the applications were submitted to the County and the Mayor’s recommendations were based on the applications received.

Commissioner Sosa voiced her concerns regarding the lack of advertising and notification sent to the municipalities and noted that it was a question of fairness of process. She repeated that her concerns were based on the lack of proof that the appropriate notice was provided to the cities of Miami-Dade County advising them of the opportunity to apply for the funds.

Mr. Salomon reiterated that he was not aware of any advertising or notifications being sent out to the various municipalities.

Commissioner Levine Cava acknowledged the presence of the Village of Palmetto Bay Mayor and other Village officials and noted that they may be interested in addressing the Committee members. She also noted that no formal advertising or notification was generated regarding the availability of the funds because all information pertaining to the process was discussed by the Board of County Commissioners.

Commissioner Levine Cava pointed out that the City of Miami had also submitted an application for consideration.

Mayor of Palmetto Bay Eugene Flinn appeared before the Committee members regarding the foregoing proposed resolution and recognized the presence of his colleagues Vice Mayor John DuBois, Councilwoman Karyn Cunningham, Councilman Tim Schaffer, Village Manager Ron Williams and Director of Building and Capital Projects/Interim Village Manager Edward Silva. He spoke of the importance of the project and the ongoing relationship the Village of Palmetto Bay shared with the County. Mayor Flinn noted the funds would allow the Village to proceed with the revitalization and development of the "Franjo Triangle Commercial Island." He pointed out that the project began with a County urban planning charrette in 2004 and would develop an existing commercial area located along a major transit line. Mayor Flinn noted the development would promote public transportation and generate a regional impact. He added that the Village Council was in full support of the project and thanked District Commissioner Levine Cava for her support as well.

Director of Building and Capital Projects/Interim Village Manager Edward Silva reviewed key components of the market study included in the application. He disclosed that the project anticipated generating between 1000 and 1800 jobs; the addition of 1200-1700 multi-family units and approximately 110,000 square feet of retail and 270,000 square feet of office space. Mr. Silva pointed out that while the project targeted the Palmetto Bay public right of ways, it also included US1 and connection to the transit station. He estimated that the revenue generated by the ad valorem tax would be approximately one million dollars for the Village and in excess of six million dollars for the County.

Mr. Silva concluded by noting the "game changing" aspect of the project and highlighted the fact that the project was situated in an enterprise zone and a "brownfield" area and essentially met all the requirements for GOB funding.

Village of Palmetto Vice Mayor John DuBois noted the area in question was a substantial size, estimated to be 330 acres and was the ideal

location to “kickstart” development, investment and infrastructural improvements.

Councilman Tim Schaffer voiced his support for the foregoing proposed resolution and expressed his eagerness to work alongside the County in developing the South Dade area. He noted the project was not only important to the Village of Palmetto Bay but also the County as a whole.

Chairman Suarez announced for the record that all the speakers’ cards received were in support of the foregoing proposed resolution.

Assistant County Attorney Cynthia Johnson-Stacks clarified for the record that the floor was now closed to public comment.

Chairman Suarez closed the floor to public comments after no one else appeared wishing to speak.

Commissioner Moss spoke of the local and regional importance of the project and pointed out that the project could serve as a catalyst to other municipalities to replicate similar developments along Dixie Highway. He voiced his support of the project and recognized Village Manager Ron Williams for his years of service and dedication to the Village of Palmetto Bay.

Village Manager Ron Williams expressed his gratitude to Commissioner Moss for supporting the project and for taking the time to work with the Village of Palmetto Bay. He spoke of the importance of working as neighbors for the benefit of the entire area.

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

2E

150115 Resolution Audrey M. Edmonson,

Daniella Levine Cava, Sally A. Heyman, Barbara J. Jordan
 RESOLUTION EXPRESSING INTENT OF THE BOARD
 TO (1) SUPPORT MARRIAGE EQUALITY CONSISTENT
 WITH CERTAIN JUDICIAL RULINGS HOLDING THAT
 SAME SEX COUPLES CANNOT BE
 CONSTITUTIONALLY DENIED THE RIGHT TO MARRY,
 (2) SUPPORT RECOGNITION BY THE STATE OF
 FLORIDA OF SAME SEX MARRIAGES ENTERED INTO
 IN OTHER JURISDICTIONS, AND (3) ENCOURAGE
 FLORIDA'S ATTORNEY GENERAL TO WITHDRAW OR
 EXPEDITE ALL PRESENT AND FUTURE APPEALS OF
 THESE RULINGS; AND DIRECTING THE COUNTY
 ATTORNEY'S OFFICE, ON BEHALF OF MIAMI-DADE
 COUNTY, TO SEEK LEAVE TO APPEAR AS AN AMICUS
 CURIAE IN AMICI CURIAE BRIEFS JOINTLY FILED BY
 CERTAIN COUNTIES, CITIES AND A VILLAGE IN
 STATE OF FLORIDA V. PARETO, ET AL. AND RUVIN,
 STATE OF FLORIDA V. HUNTSMAN, ET AL. AND
 HEAVILIN, BRENNER, ET AL. V. ARMSTRONG, ET AL.,
 GRIMSLEY, ET AL. V. ARMSTRONG, ET AL., SHAW V.
 SHAW, AND DOUSSET V. FLORIDA ATLANTIC
 UNIVERSITY IN SUPPORT OF SAME SEX MARRIAGE

*Forwarded to BCC with a favorable
 recommendation*

Mover: Edmonson

Second: Cava

Vote: 4-1

No: Suarez

Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item
 2A, Legislative File No. 150348.*

*Upon closing the floor to public comments, after
 no one appeared wishing to speak; Chairman
 Suarez advised his colleague and Prime Sponsor
 for the item, Vice Chairwoman Edmonson, that he
 would be willing to vote on the first section of the
 foregoing proposed resolution which dealt with
 the functions and role of the Board of County
 Commissioners (BCC); but he did not feel
 comfortable voting on the portion related to the
 State of Florida or the Attorney General's Office.*

*Vice Chairwoman Edmonson requested
 clarification regarding the portions of the
 foregoing proposed resolution that Chairman
 Suarez had reservations about voting on.*

*Discussions ensued between Chairman Suarez and
 Vice Chairwoman Edmonson regarding the
 foregoing proposed resolution.*

*Chairman Suarez reiterated his willingness to cast
 a favorable vote with regards to the first half of
 the item as it relates to the function of the BCC.*

Vice Chairwoman Edmonson pointed out that she

preferred the item to be considered and voted upon in its entirety because the portion of the foregoing proposed resolution Chairman Suarez was hesitant about was simply an "urging" to the Attorney General's Office to expedite all pending legal matters.

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

2F

150452 Resolution

Audrey M. Edmonson,

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT REGARDING THE MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING LEASE ENFORCEMENT EFFORTS

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.

2G

150454 Resolution

Audrey M. Edmonson,

Barbara J. Jordan

RESOLUTION AMENDING BOARD OF COUNTY COMMISSIONERS RESOLUTION NO. R-625-14 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT FOR THIS BOARD'S REVIEW AND APPROVAL, PRIOR TO IMPLEMENTATION, A REQUEST FOR PROPOSALS FOR THE AWARD OF GRANTS TO COMMUNITY-BASED ORGANIZATIONS IN COUNTY FISCAL YEAR 2015-2016 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE IN THE REQUEST FOR PROPOSALS ANTI-VIOLENCE INITIATIVES AS A SERVICE PRIORITY AREA CATEGORY AND THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S RECOMMENDATIONS REGARDING THE PROCESS

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.

2H

150353 Resolution**Barbara J. Jordan,****Jose "Pepe" Diaz**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INCORPORATE INTO ALL COUNTY SOLICITATIONS INFORMATION REGARDING THE VETERANS' PREFERENCE CREATED PURSUANT TO SECTION 2-8.5.1 OF THE CODE OF MIAMI-DADE COUNTY, TO PROVIDE INFORMATION REGARDING SUCH VETERANS' PREFERENCE AT WORKSHOPS OR INFORMATION SESSIONS FOR NEW OR EXISTING COUNTY VENDORS AND AT PRE-BID AND PRE-SOLICITATION CONFERENCES, AND TO CROSS-REFERENCE ATTENDANCE LISTS FOR PRE-BID OR PRE-PROPOSAL CONFERENCES WITH THE LIST OF CERTIFIED VETERAN BUSINESS ENTERPRISES MAINTAINED BY THE STATE OF FLORIDA DEPARTMENT OF MANAGEMENT SERVICES AND INFORM QUALIFYING PARTICIPANTS OF THE VETERANS' PREFERENCE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution and Agenda Items 2I, 2J and 2L into the record.*

Chairman Suarez opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions 2H, 2I, 2J and 2L and the following individuals appeared before the Committee:

1. Mr. Alberto Milo Jr, Principal and Senior Vice President of Related Urban Development Group (RUDG) LLC, 315 S. Biscayne Blvd, Miami FL, appeared in support of Agenda Item 2I. He spoke of his company's involvement with prior County housing projects and the ongoing need for public housing funding and developments in the County.

Mr. Milo noted that the proposed resolution's intent was to place a cap on cost per unit for affordable housing constructed, rehabilitated or acquired with County funds. He pointed out that his company has been able to consistently deliver completed projects below the proposed maximum cap and was recently awarded three new County projects. Mr. Milo stated it was good public policy to establish a total development cost cap for public housing projects.

2. Mr. Mario Artecona, Chief Executive Officer (CEO) for Habitat for Humanity (HFH) for Greater Miami, 3800 SW 22nd Avenue, Miami FL

33142, stated that while he was in support of a cap as proposed in Agenda Item 2I, he believed the proposed cap of two hundred and fifty thousand dollar was currently set too high and recommended the Committee members reconsider reducing the cap to a much lower amount. He noted that HFH would soon begin construction on its 1000th home and on average spent only one hundred and fifteen thousand dollars per house. He reiterated his concerns regarding the proposed cap particularly in light of the fact that the projects would be rental communities and urged the Committee members to consider not only significantly reducing the cap but also redirecting their attention and efforts towards promoting home ownership.

Mr. Artecona also addressed the Committee members regarding Agenda Item 2J. He voiced his belief that limiting the amount that any Affordable Housing Development may receive in documentary surtax funds for gap funding to a set percentage of the total development cost for the specific development was not fair and requested more parity in the determination of the percentage amount rather than an across the board determination. Mr. Artecona suggested the Committee members consider basing the percentage limit on the cost of the unit itself and not set a fixed figure for all developments.

Chairman Suarez recognized Commissioner Sosa's request for a point of personal privilege.

Commissioner Sosa acknowledged and wished Commissioner Moss a "Happy Birthday."

3. Mr. Sam Gilmore, 2230 NW 183rd Terrace, Miami FL 33056, addressed the Committee members regarding the issues related to the application process and the Request for Application (RFA) funds for affordable housing. He noted the new RFAs did not reflect the diversity ordinance encouraging community involvement; specifically with regards to the "points" system and how it impacts the way applications were being evaluated and rewarded. Mr. Gilmore expressed his concerns regarding the adverse consequences not having the ordinance reflected in the new RFA process can have on minority owned companies and the Mayor's "Employ Miami-Dade" Initiative.

Commissioner Levine Cava requested clarification regarding the concerns expressed by Mr. Gilmore

and the lack of community participation in the RFA process.

Responding to Commissioner Levine Cava's question, Mr. Gilmore spoke about legislation initially put forth by Commissioner Jordan in an effort to address diversity and encourage more minority inclusion in County projects. He explained the "points" system process used to determine diversity of a company and pointed out that this "points" system was not included in the RFA.

4. Mr. David Deutch, Pinnacle Housing Group (PHG), 9400 S. Dadeland Boulevard, Suite 100, Miami FL 33156, addressed the Committee members regarding Agenda Items 2H, 2I, 2J and 2L. He noted PHG, along with other affordable housing development stakeholders had been meeting with Commissioner Jordan and staff for months to craft the agenda items before the Committee today (3/12). Mr. Deutch informed the Committee members that Staff was currently involved in developing a RFA process for surtax, State Housing Initiatives Partnership (SHIP), Home Investment Partnerships (HOME) and Community Development Block Grant (CDBG) funding; and pointed out that the new RFA process included aspects of the foregoing proposed resolutions in addition to other matters. He spoke of a recent "roundtable" meeting where staff and stakeholders were present and discussed the foregoing proposed resolutions being considered by the Committee today and suggested the Committee members consider a friendly amendment that would codify the items included in the proposed resolutions in the RFA process. Mr. Deutch discussed how codifying the items in the RFA process would be more beneficial to all involved instead of codifying through the legislative process.

5. Mr. Lenny Wolfe, 2100 Hollywood Boulevard, Hollywood FL, stated he fully concurred with the statements made by Mr. Deutch and noted that while he was in favor of creating caps for total development costs and percentage of gap funding he believed more discussions were needed.

6. Mr. Oliver Gross, representing New Urban Development LLC, 8500 NW 25th Avenue, Miami FL, voiced his agreement with the statements made by the last two speakers, Mr. Deutch and Mr. Wolfe. He noted the foregoing proposed resolutions definitive language could be more

restrictive than encouraging and may result in even less minority participation. Mr. Gross concluded by stating he believed additional discussions and consideration regarding the proposed resolutions were needed.

7. Mr. Ken Naylor, representing Atlantic Pacific Communities, 2950 SW 27th Avenue, Miami FL, echoed comments made by previous speakers.

8. Mr. Nick Nandar (phonetic), 445 NW 4th Street, Miami FL, also echoed the comments made by his colleagues and previous speakers. He noted that there was still time to continue discussions with Commissioner Jordan and staff.

9. Mr. Matthew Rieger, President and Chief Executive Officer for Housing Trust Group, 3225 Aviation Avenue, Suite 602, Miami FL 33133, voiced his agreement with the comments made by the developers and speakers who appeared before him. He noted his opposition to Agenda Items 2I, 2J and 2L, citing the items needed more time to be vetted out. Mr. Rieger stated he understood the logic, principle, intent and spirit behind the foregoing proposed resolutions but believed more discussions were necessary so they do not lead to unintended consequences.

Chairman Suarez closed the public hearing on Agenda Items 2H, 2I, 2J and 2L after no other persons appeared wishing to speak.

Commissioner Jordan noted her extensive experience related to affordable public housing projects and funding. She spoke of the housing boom and the drastic increase in development costs which accompanied the boom.

Commissioner Jordan stated she believed the market should not dictate the price of affordable public housing development costs particularly since public funds were being used to help finance the developments. She noted the implementation of a cap would ensure costs remain reasonable and the County's resources were protected.

Commissioner Jordan explained how the cap amount of two hundred and twenty five thousand dollars per housing unit and two hundred and fifty thousand dollars per condominium unit was determined and spoke of her meetings with the development community. She stated while she believed most developers were not interested in establishing a cap, the idea of setting a cap

originated from the development community itself during discussions when several members of the community pointed out it was possible to construct these developments at a significantly lower price.

Commissioner Jordan noted that she had met with Mr. Michael Liu, Director for Miami-Dade Public Housing and Community Development Department and staff to ensure that the proposed cap was not unrealistic, as well with the development community on several different occasions to address shared concerns regarding the proposed resolutions.

Commissioner Jordan pointed out that Agenda Item 2I in particular had been deferred previously and had since been modified to what was now before the Committee for consideration at today's (3/12) meeting.

Chairman Suarez noted the Committee members would now proceed to consider Agenda Item 2H.

Commissioner Levine Cava acknowledged the intent of Agenda Item 2H was to ensure the incorporation of information pertaining to the Veterans' Preference into the County's Solicitations process but expressed her concerns that there may be other preferences that the public was not aware about. She suggested Commissioner Jordan consider a friendly amendment to include all preferences in the foregoing proposed resolution and not just the Veterans' Preference.

Commissioner Jordan stated that she was advised by the County Attorney's Office that a separate item would be needed to address the recommendations put forth by Commissioner Levine Cava because the title of Agenda Item 2H was limited to "Veterans' Preference." She offered to be a co-prime sponsor with Commissioner Levine Cava if she wished to craft a separate item specifying all preferences.

Commissioner Levine Cava voiced her support for Agenda Item 2H.

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

SPECIAL NOTE: See Report under Agenda Item 2I Amended, Legislative File No. 150741; Agenda Item 2J, Legislative File No. 150437; and Agenda

Item 2L, Legislative File No. 150472.

21

150434 Resolution **Barbara J. Jordan** *Amended*
RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ESTABLISHING THE MAXIMUM DEVELOPMENT COST PER UNIT OF \$225,000.00 FOR AFFORDABLE HOUSING CONSTRUCTED, REHABILITATED OR ACQUIRED WITH COUNTY FUNDS, EXCEPT FOR HIGH-RISE NEW CONSTRUCTION WHICH SHALL HAVE A MAXIMUM DEVELOPMENT COST PER UNIT OF \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND ALL AFFORDABLE HOUSING GUIDELINES AND INCORPORATE POLICY IN FUTURE COMPETITIVE PROCESSES

Report: *See Agenda Item 2I Amended, Legislative No. 150741, for the amended version.*

2I AMENDED

150741 Resolution Barbara J. Jordan

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ESTABLISHING THE MAXIMUM DEVELOPMENT COST PER UNIT OF \$225,000.00 FOR AFFORDABLE HOUSING CONSTRUCTED, REHABILITATED OR ACQUIRED WITH COUNTY FUNDS, EXCEPT FOR HIGH-RISE NEW CONSTRUCTION WHICH SHALL HAVE A MAXIMUM DEVELOPMENT COST PER UNIT OF \$250,000.00; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND ALL AFFORDABLE HOUSING GUIDELINES AND INCORPORATE POLICY IN FUTURE COMPETITIVE PROCESSES [SEE ORIGINAL ITEM UNDER FILE NO. 150434]

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

Mover: Sosa

Seconded: Cava

Vote: 6-0

Report: *See Report under Agenda Item 2H, Legislative File No. 150353.*

Chairman Suarez clarified that the foregoing proposed resolution was related to the establishment of a cap.

Commissioner Barreiro voiced his support of the foregoing proposed resolution. He inquired from Commissioner Jordan, the prime sponsor of the item, if she would consider amending the item to include an indexed cap. He asked the County Attorney's Office for guidance on how to proceed.

Discussions ensued between Chairman Suarez and Commissioner Jordan regarding the suggestions made by Commissioner Barreiro.

Assistant County Attorney Brenda Kuhns Neuman advised that the item could be amended to index the maximum allowed based on the Consumer Price Index (CPI.)

Mr. Michael Liu, Director for Miami-Dade Public Housing and Community Development Department (MDPHCD) stated that there were no objections to the proposed amendment.

Commissioner Sosa voiced her support for the foregoing proposed resolution in its original form and expressed her concerns regarding creation of a cap based on the CPI. She pointed out that Miami-Dade Expressway Authority (MDX) was currently operating under a similar policy and have automatically increased tolls based on the CPI without considering other community factors.

Commissioner Sosa spoke about the shortage of affordable housing units in the County and stated that the proposed cap could always be reviewed and modified as needed. She reiterated her support for the foregoing proposed resolution in its original form.

Commissioner Jordan noted the points made by both her colleagues were valid and well taken and suggested amending the item to require the Director of MDPHCD conduct an annual review of the cap and recommend whether an increase was needed.

Chairman Suarez clarified that the item before the Committee for consideration at this time was the establishment of a flat cap as put forth in the original foregoing proposed resolution with the amendment that the Director of MDPHCD perform an annual review of the cap and recommend whether an increase to the cap was needed subject to the findings of the review.

Commissioner Barreiro noted that the CPI was not the only index that should be considered and requested the annual review conducted by the Director of MDPHCD also take into account other National indexes.

Vice Chairwoman Edmonson stated she fully supported the establishment of a cap but believed it should be determined and based on real data about construction costs and economic projections for construction costs for the following year. She noted that she would support the foregoing proposed resolution with the amendment requiring an annual review because she believed the proposed caps were much higher than what was recommended by the Florida Housing Corporation.

Commissioner Levine Cava inquired from Mr. Liu about the concerns expressed by the development community regarding increasing construction costs and whether the establishment of a cap would act as a deterrent to developers responding to the County's request for applications (RFA) process.

Mr. Liu advised the Committee members that MDPHCD considered the standard total development cost (TDC) limits at the State level as established by the Florida Housing Finance Corporation (FHFC) when meeting with Commissioner Jordan and staff to draft the

foregoing proposed resolution. He noted the recommended TDC cap at that time was below the two hundred and twenty five thousand dollar cap except for high rise concrete construction. Mr. Liu stated upon review of closing costs for high rise units the department recommended the cap be increased to the now proposed cap of two hundred and fifty thousand dollars. He added that the department surveyed a local industry group which provided data to support the proposed cap amounts reflected in the foregoing proposed resolution.

Additionally, Mr. Liu noted that data from the most recent RFA process was reviewed by the department and it was determined that the proposed caps were reasonable; with seventeen out of the twenty highest scoring applications being able to comply with the proposed limits. He stated data collected over the past seven years were also reviewed and supported the proposed caps. Mr. Liu reminded the Committee members that the proposed caps excluded land costs.

Mr. Liu voiced his belief that the proposed caps would neither dampen interest in the program nor the submission of competitive proposals; and interested parties would work alongside the department to find ways to control costs. He pointed out that there were developments within the program in the recent past where the per unit cost amounted to three hundred thousand dollars and acknowledged that these types of developments were a cause for concern.

Mr. Liu voiced his commitment to working with the Board of County Commissioners (BCC) and the development community to find a reasonable resolution.

Commissioner Levine Cava asked Mr. Liu if he agreed with Mr. Artecona, Chief Executive Officer (CEO) for Habitat for Humanity (HFH) for Greater Miami; that HFH should be given some sort of preference with regards to access to subsidies because of the entity's low TDC.

Responding to Commissioner Levine Cava's question, Mr. Liu stated that while he agreed with the points made by Mr. Artecona, the foregoing proposed resolution was specific to surtax multi-family rental programs. He noted that Mr. Artecona's concerns were related to providing more surtax funding to home ownership programs and advised that the department was directing its

attention to such projects; citing a project in Liberty City. Mr. Liu acknowledged that the program could be refined to better address the concerns expressed by Mr. Artecona.

Discussions ensued between Commissioner Levine Cava and Mr. Liu regarding what was needed to improve the home ownership component of the program.

Commissioner Levine Cava expressed her interest in working with Commissioner Jordan and Mr. Liu in the future regarding policy related to the home ownership program.

Vice Chairwoman Edmonson voiced her concerns regarding the impact of the foregoing proposed resolution on high rise developments in the urban core, particularly Liberty City and Overtown where construction was already underway. She inquired if these developments would be affected.

Mr. Liu advised the Committee members that based on the departments review of the 2014 RFA process, 17 out of the 20 highest scoring applications met the proposed per unit cap as put forth in the foregoing proposed resolution.

Vice Chairwoman Edmonson stated she believed the foregoing proposed resolution would benefit development projects located in Commission Districts where land was more readily available as opposed to the urban Commission Districts where land was limited.

Mr. Liu explained consistent with the precedent set by the FHFC, the cost of land was not factored into the caps established for complete development TDC or the per unit TDC.

Discussions ensued between Vice Chairwoman Edmonson and Mr. Liu regarding the impact of the foregoing proposed resolution on ongoing developments in urban areas and its effect on low income tenants.

Vice Chairwoman Edmonson asked for clarification regarding the amendment to the foregoing proposed resolution.

Discussions ensued among Chairman Suarez, Commissioner Sosa and Commissioner Edmonson regarding the amendment.

Vice Chairwoman Edmonson stated she was in

support of the item once her colleague, and prime sponsor, Commissioner Jordan was in agreement with the amendment.

Commissioner Moss stated he believed a workshop was necessary to provide a thorough review and explanation of how the housing program operates and to elicit input from the development community so that the Committee and BCC as a whole could make better informed decisions regarding housing issues. He voiced his support of an annual review of the cap by staff and his opposition to having the cap automatically adjusted based on indexes.

Commissioner Moss inquired if the TDC for senior housing developments were taken into account when the cap was determined in the foregoing proposed resolution, particularly because of the perception that TDC for senior housing developments were significantly higher than those for an average family housing development.

Mr. Liu discussed senior housing developments and facilities and stated that the perception that these facilities were more expensive to develop was debatable. He spoke of the different Federal requirements which factor into constructing senior housing units and highlighted the point that most senior housing units were smaller and less costly in terms of square footage when compared to other affordable family housing development units; but were outfitted with special amenities to address senior citizens' needs thus increasing development costs. Mr. Liu stated he believed the developmental costs for senior housing and affordable family housing units were basically the same and noted costs differ depending on the location of the development.

Mr. Liu agreed that all factors affecting development costs for senior housing and affordable family units should be addressed and included in the annual review performed by MDPHCD.

Commissioner Jordan voiced her support of Commissioner Moss' workshop suggestion. She noted that it was her intent to request such a workshop so that all the commissioners could gain a better understanding of workforce housing needs, issues and concerns. Commissioner Jordan spoke of her intent to revisit her original workforce housing ordinance and discussed how a workshop would help ensure all the Board

members were properly informed and prepared to engage in discussions. She addressed the concerns expressed by Mr. Sam Gilmore regarding diversity and acknowledged that in most instances teams were not diverse. Commissioner Jordan spoke of the need to encourage more female and minority participation in the presentation process to the State and requested the County Attorney's Office and Mr. Liu explore assigning "points" for diversity in future Request for Applications (RFA) processes.

Commissioner Sosa voiced her agreement with the statements made by Commissioner Jordan. Referencing the report submitted regarding the "Prime Contractor Utilization Summary," she spoke about the lack of minority participation in County projects despite the County's diverse population.

Commissioner Sosa read the "Goods and Services" portion of the report into the record to highlight her concerns regarding the opportunities available to minority groups to participate in County run programs and reiterated the need to ensure more diversity in future projects and contracts.

Chairman Suarez assured his colleagues that a workshop would be facilitated in the near future to address the concerns voiced today. He expressed his concerns regarding the increased cost of development for high rise units which could be attributed to governmental regulations and spoke of the need to explore options such as homestead exemptions and other ways to make housing more affordable and accessible to the community.

There being no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as amended to include:

~The requirement that an annual review of the maximum development cost per unit be performed by Executive Director for Public Housing and Community Development (PHCD), Mr. Michael Liu;

~A requirement that other indexes other than the Consumer Price Index (CPI) be considered in the annual review;

~ Based on the annual review, a recommendation would be made to the Board of County Commissioners on whether the cap needed to be increased.

2J

150437 Resolution**Barbara J. Jordan**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO A PERCENTAGE OF THE TOTAL DEVELOPMENT COST FOR THAT DEVELOPMENT

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconded: Barreiro

Vote: 6-0

Report: *See Report under Agenda Item 2H, Legislative File No. 150353.*

Commissioner Jordan explained the intent of the foregoing proposed resolution and how it originated. She voiced her concerns regarding the existing documentary surtax funding process for gap funding noting that the County was supposed to provide "gap" funding to developers after they had secured their primary funding for the project, but instead it was becoming increasingly apparent that the reverse was taking place; with the County seemingly financing the majority of the project. Commissioner Jordan pointed out that many agencies repeatedly applied for the "gap" financing and the foregoing proposed resolution was a way to monitor and properly distribute true "gap" financing to projects in true need of funds.

Commissioner Sosa expressed concern regarding language included in the foregoing proposed resolution which stated the item was necessary to ensure the County's resources were being utilized "efficiently" and "expeditiously." She inquired if this was not already being done and voiced her unease at the idea that the County was not engaged in efficient management of its resources.

Commissioner Jordan advised that she may have inadvertently provided an explanation of Agenda Item 2L instead of 2J, the item currently being considered by the Committee members.

Chairman Suarez requested Mr. Michael Liu, Director for Miami-Dade Public Housing and Community Development Department (MDPHCD) provide a description of Agenda Item 2L and address the concerns raised by Commissioner Sosa.

Mr. Liu clarified that the foregoing proposed resolution, Agenda Item 2J, addressed limits on surtax funding in relation to the proportion of total development costs.

Responding to Chairman Suarez's question regarding the proposed limits, Mr. Liu explained all projects receiving 9 percent Low Income Housing Tax Credits would be limited to 15 percent of the total development cost in surtax funding while projects receiving 4 percent low income housing tax credits would be limited to 20 percent of the total development cost in surtax funding.

Addressing the concerns raised by Commissioner Sosa pertaining to the question of whether the County engaged in an "efficient" and "expeditious" utilization of resources, Mr. Liu discussed the 2012 audit review conducted on MDPHCD by the State of Florida's Office of Program Policy Analysis and Government Accountability (OPPAGA). He advised that OPPAGA issued a harsh review of the County's surtax funding loan program after it was discovered that approximately 77 percent of the funds distributed would never be recovered. Mr. Liu conceded that this finding by OPPAGA does question the efficiency and management of the program.

Commissioner Sosa inquired if the foregoing proposed resolution would discourage developers from engaging in affordable housing projects in the future.

Mr. Liu stated he did not believe the item would deter future developers and noted that approximately 84 percent of affordable housing developments over the past seven years would have met the limits proposed in the foregoing proposed resolution. He advised that the specifics of the item would ensure the program was truly operated as a "gap" financing program and not be used as a primary financing mechanism by developers. Mr. Liu pointed out that this surtax funding program would not preclude the developer from seeking funds from other assistance and subsidy programs. He concluded by reiterating his belief that the foregoing proposed resolution would not deter or dampen the interest of future affordable housing developers.

Vice Chairwoman Edmonson inquired how phased developments would be affected if the foregoing proposed resolution were to be adopted.

Mr. Liu reviewed the surtax funding application

process. He explained that each phase of a development was considered and vetted as an individual project in "competition" with other qualified developments for available funds.

Discussions ensued between Vice Chairwoman Edmonson and Mr. Liu regarding the County's "finish what was started" approach and the criteria used to determine which developments would receive surtax funding.

Commissioner Jordan explained how applications for surtax funding for phased developments were considered by MDPHCD. She noted that the County's surtax funding program only considered developments with secured funding in place that would cover the total development cost of the project.

Commissioner Jordan clarified that the Board of County Commissioner's (BCC) "finish what was started" approach to allocating "gap" funding was geared towards completing projects which was already in progress but had never secured financing for the total development cost.

Vice Chairwoman Edmonson questioned whether the foregoing proposed resolution would affect the chances of phased developments being considered for future surtax funding allocation as the project progressed through the different phases.

Mr. Liu assured the Committee members that the foregoing proposed resolution would not negatively affect the chances or opportunities of phased development communities applying for and receiving additional surtax funding as the development progresses from one phase to the next, given that the development/applicant meets the requirements of the program and request for application (RFA).

Commissioner Edmonson requested Executive Director for Public Housing and Community Development (PHCD), Mr. Michael Liu, analyze and recommend the appropriate level of surtax funding that any affordable housing development may receive based on the availability of surtax funding, in addition to other County funds. She requested this information be submitted before the Board considers the resolution approving allocations.

Vice Chairwoman Edmonson asked Commissioner Jordan to consider amending the foregoing

proposed ordinance to include the language that staff determine and allocate the appropriate surtax funding amounts, subject to availability of funds and approval by the Board.

Commissioner Jordan stated she believed that this was already the practice.

Mr. Liu confirmed that staff was involved in determining and allocating appropriate surtax funds for each successful application.

Chairman Suarez provided clarification regarding the percentage limits for surtax funding that could be awarded to developments receiving low income housing tax credits. He explained that developments receiving 9 percent of low income housing tax credits would be limited to 15 percent of the total development cost in surtax funding from the County whereas developers receiving 4 percent of low income housing tax credits would be eligible to receive up to 25 percent in "gap" surtax funding from the County.

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

2K

150459 Resolution

Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COMPETITIVELY SELECT AND CONTRACT WITH A CONSULTANT TO PREPARE A FINDING OF NECESSITY STUDY PURSUANT TO CHAPTER 163, PART III, FLORIDA STATUTES FOR THE RICHMOND HEIGHTS AREA WITHIN COUNTY COMMISSION DISTRICT 9 WHICH AREA IS GENERALLY DESCRIBED AS BOUNDED ON THE NORTH BY THE CUTLER DRAIN CANAL C-100, ON THE SOUTH BY SOUTHWEST 152ND STREET, ON THE EAST BY THE CUTLER DRAIN CANAL C-100, AND ON THE WEST BY THE FLORIDA TURNPIKE EXTENSION; AND DESIGNATING THE SOURCE OF FUNDING FOR PAYMENT OF CONSULTING FEES TO BE THE UNINCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa*

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

2L

150472 Resolution**Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) REVIEW AND AMEND THE COUNTY'S AFFORDABLE HOUSING GUIDELINES TO ESTABLISH A CAP ON THE NUMBER OF ADDITIONAL FUNDING APPLICATIONS THAT AN AGENCY MAY SUBMIT FOR DOCUMENTARY STAMP SURTAX FUNDS IF THE PROJECT HAS BEEN AWARDED GAP FUNDING FOR ITS FIRST APPLICATION, AND (II) REQUIRE THAT APPLICATIONS FOR ADDITIONAL FUNDING BE APPROVED FOR FUNDING ONLY UNDER EXTENUATING CIRCUMSTANCES

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Suarez

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks announced that the Committee members would now proceed to consider Agenda Item 2L.*

Commissioner Jordan noted the explanation she provided during consideration of Agenda Item 2J was in fact pertaining to the foregoing proposed resolution.

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

Commissioner Sosa requested Executive Director for Public Housing and Community Development (PHCD), Mr. Michael Liu, to provide each District Commissioner a report detailing the amount of surtax and state funding allocated to the 13 commission districts over the past 5 years. She requested the report include the amounts dedicated to elderly, affordable and Section 8 housing programs. Commissioner Sosa also asked for the report to be accompanied by an analysis of the specific housing needs for each commission district.

Mr. Michael Liu, Director for Miami-Dade Public Housing and Community Development Department (MDPHCD) stated a report detailing the information requested would be provided to all the district commissioners, in addition to the information regarding elderly housing pursuant to a resolution sponsored by Commissioner Sosa.

3 DEPARTMENT(S)

3A

150246 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 31 GRANTS FOR A TOTAL OF \$450,000.00 FROM THE FISCAL YEAR 2014-2015 SUMMER ARTS & SCIENCE CAMPS FOR KIDS GRANTS PROGRAM; 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: Edmonson

Seconder: Cava

Vote: 5-0

Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

3B

150403 Resolution**Xavier L. Suarez**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR CHALLENGE GRANT FUNDS IN THE AMOUNT OF \$300,000.00 FROM THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR HOMELESS CONTINUUM OF CARE PROGRAMS, (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES AND APPROVING SELECTION OF SUB-GRANTEES, AND (3) EXECUTING GRANT AND SUB-GRANT AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN AND TO RECEIVE AND EXPEND STATE FUNDS AWARDED; AND APPROVING RETROACTIVE WAIVER OF RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

Forwarded to the BCC by the BCC Chairman with a favorable recommendation

Mover: Edmonson

Seconder: Cava

Vote: 5-0

Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

The Clerk of the Board received the appropriate memorandum from Chairman Monestime dated March 2, 2015 entitled "Request to Waive Item to the March 17, 2015 Board of County Commissioners Meeting Agenda" requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the March 17, 2015 Board meeting.

3C

150386 Resolution

RESOLUTION APPROVING THE ISSUANCE OF MULTIFAMILY HOUSING REVENUE DEBT OBLIGATIONS BY THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA), IN ONE OR MORE SERIES, TO FINANCE OR REFINANCE ALL OR PORTION OF THE COSTS OF THE ACQUISITION AND REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LAS PALMAS APARTMENTS FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

3D

150314 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR MAYOR'S DESIGNEE'S ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING AND EXECUTING PROFESSIONAL SERVICE AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM FOR FISCAL YEAR 2013-14 (Internal Services)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

3E

150332 Resolution Economic Prosperity Committee Amended
RESOLUTION DECLARING SURPLUS 166 COUNTY-OWNED PROPERTIES; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR EACH RESPECTIVE PROPERTY, FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES GREATER THAN \$50,000.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HIRE APPRAISERS, PERFORM NECESSARY TITLE WORK AND OTHER DUE DILIGENCE AND TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE (Internal Services)

Report: See Agenda Item 3E Amended, Legislative File No. 150650 for the amended version.

3E AMENDED

150650 Resolution Economic Prosperity Committee

RESOLUTION DECLARING SURPLUS 164 COUNTY-OWNED PROPERTIES; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER FOR EACH RESPECTIVE PROPERTY, FOR NO LESS THAN 75 PERCENT OF ASSESSED MARKET VALUE AS DETERMINED BY THE OFFICE OF THE PROPERTY APPRAISER AT THE TIME OF SALE OR 75 PERCENT OF APPRAISED VALUE AS DETERMINED BY AN INDEPENDENT STATE CERTIFIED APPRAISER FOR THOSE PROPERTIES WITH ASSESSED MARKET VALUES GREATER THAN \$50,000.00; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HIRE APPRAISERS, PERFORM NECESSARY TITLE WORK AND OTHER DUE DILIGENCE AND TAKE ALL ACTION NECESSARY TO EFFECTUATE THE SALE OF SUCH PROPERTIES; AND AUTHORIZING THE CHAIRPERSON OR VICE CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 150332] (Internal Services)

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

Mover: Edmonson

Seconder: Cava

Vote: 5-0

Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

Upon closing the floor to public comments, after no one appeared wishing to speak, Vice Chairwoman Edmonson noted that she wished to amend the foregoing proposed resolution to remove two properties from the list located in Commission District 3. She read the property addresses and identification numbers for the properties into the record.

The foregoing proposed resolution was amended to remove the following two properties located in Commission District 3 from the list:

- 1.Number 70, Property address 1690 NW 62nd Street and;*
- 2.Number 73, Property address 1394 NW 62 Street.*

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

3F

150413 Resolution**Dennis C. Moss**

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO TOWER ROAD GARDENS, LTD., FOR DEVELOPMENT OF LA JOYA APARTMENTS IN AN AMOUNT NOT TO EXCEED \$750,000.00 OF REPAID LOAN FUNDS FOR THE COUNTRY CLUB VILLAS, LTD. AFFORDABLE HOUSING PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE (1) FOR ALL FUNDING AWARDS AND CONDITIONAL LOAN COMMITMENTS, TO EXECUTE AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, (2) TO SUBORDINATE THE COUNTY'S INTEREST AND MODIFY THE TERMS OF SUCH AGREEMENTS, AND (3) TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Cava
Vote: 5-0
Absent: Sosa

Report: *SPECIAL NOTE: See Report under Agenda Item 2A, Legislative File No. 150348.*

3G

150529 Resolution

RESOLUTION APPROVING AN OPERATING AND MANAGEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GABLESTAGE, INC. FOR THE REDEVELOPED COCONUT GROVE PLAYHOUSE FOR AN INITIAL TERM OF 25 YEARS WITH THREE 25-YEAR OPTIONS TO RENEW; AMENDING RESOLUTION NO. R-797-13 TO CORRECT ERROR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation
Mover: Suarez
Seconder: Moss
Vote: 5-0
Absent: Sosa

Report: *See Report under Agenda Item 1F1, Legislative File No. 150397.*

3H

150530 Resolution

RESOLUTION APPROVING AWARD OF A PROFESSIONAL SERVICES AGREEMENT TO ARQUITECTONICA INTERNATIONAL CORPORATION FOR ARCHITECTURAL, ENGINEERING, AND SPECIALTY CONSULTING SERVICES FOR PROJECT NO. A14-CUA-01 - COCONUT GROVE PLAYHOUSE IN AN AMOUNT NOT TO EXCEED \$2,398,680.00 OVER A FOUR YEAR TERM WITH TWO ONE-YEAR OPTIONS TO RENEW AND FUNDED USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Suarez

Seconder: Moss

Vote: 5-0

Absent: Sosa

Report: *See Report under Agenda Item 1F1, Legislative File No. 150397.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Economic Prosperity Committee (EPC), the meeting was adjourned at 5.50p.m.*