



# MEMORANDUM

EPC  
Agenda Item No. 6(A)

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

DATE: October 15, 2015

FROM: Christopher Agrippa  
Director, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa", written over a horizontal line.

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

**May 14, 2015 Economic Prosperity Committee Minutes**

CA/msy  
Attachment



## MEMORANDUM

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

DATE: July 23, 2015

FROM: Christopher Agrippa  
Director, Clerk of the Board Division

SUBJECT: Approval of Commission  
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

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

**May 14, 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)

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Thursday, May 14, 2015

2:00 PM

COMMISSION CHAMBERS

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

**Members Absent:** Rebeca Sosa.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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### 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 with Chairman Suarez reciting a prayer by Pastor Ronae Cambridge, followed by the Pledge of Allegiance.*

*Chairman Suarez advised that the Committee would consider those items, on today's (5/14) agenda, that did not require action, pending attainment of a quorum of members.*

**1B**      **ROLL CALL**

**Report:** *In addition to the members of the Committee, 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.*

*Assistant County Attorney Cynthia Johnson-Stacks advised that following changes were requested for today's (5/14) agenda: add Item 1E1; defer Item 2C; and correct a scrivener's error in Item 1G3.*

*It was moved by Commissioner Edmonson that today's (5/14) agenda be accepted with the requested changes as noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Sosa 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 the Board's Rule 6.06, the public could speak on all non-public hearing items on today's agenda. He opened the floor for public comment and the following individuals appeared:*

*1. Mr. Douglas Mayer, 2130 NW 13 Street, Miami, requested to delay his comments until after the representative of the Miami Coalition for the Homeless had spoken.*

*2. Mr. Jose Goyanes, 4 SE 1 Street, Downtown Development Authority Board member, provided comments regarding the impact to businesses caused by the homeless situation in Miami-Dade County. He stated that the Homeless Trust should have a moral and fiduciary responsibility to everyone affected by the homeless situation. Mr. Goyanes noted the Shelter Program at Camillus House was working well and indicated the Pit Stop Restroom Program, implemented in San Francisco, would benefit the homeless population. He distributed handouts containing information highlighting homeless issues and addressed the need for innovative ideas to help the homeless community and.*

*3. Ms. Christina Crespi, representing the Downtown Development Authority (DDA), appeared in connection with Agenda Item 2H. She distributed copies of a resolution passed by the DDA Board and provided comments on the growing homeless population and its impact on the community. Ms. Crespi highlighted recommendations for the Homeless Trust's budget allocations that would better help the chronically homeless individuals.*

*4. Lt. Col. Antonio Colmenares, 4345 SW 10 Street, Miami, appeared and provided a report on the outcome of the SOFLO Homeless Veterans Stand Down event conducted a week prior in this community. He stated that more than 120 partner collaborated on this effort, including the Florida Veterans Foundation and the Cities of Miami, Miami Beach, and Doral, as well as other entities. Lt. Col. Colmenares distributed handouts showing statistics on the success rate the Stan Down*

*accomplished in getting homeless veterans off the streets and not having them return.*

*5. Chief James Burnett (phonetic), Sr. Executive Assistant, Homeless Coordinator, Miami Police Department, appeared in support of Agenda Item 2H. He noted that the City of Miami adopted Resolution #50, in support of the resolution to fund the City of Miami's Shelter Program. Mr. Burnett (phonetic) gave a brief background on his family's history, which explained his strong feelings about the homeless issue. He highlighted the services offered by the City of Miami Shelter Program, stating that it was the only full-shelter for homeless men and women in Miami, and had a 30-60 day waiting list of approximately 200 individuals. Mr. Burnett advised that, without the funding and efforts of the Camillus House, City of Miami, Downtown Development Authority, OMNI and Park West Community Redevelopment Agencies and private partners, the Miami Shelter Program could not provide services. He noted the Homeless Trust's (HT) mission to fund and support shelters; however, the HT Board Chair supported condemning Miami's Shelter Program and deemed it undignified. Chief Burnett (phonetic) advised that the January 2015 Homeless Census indicated the homeless population increased from 840 to 1,007 in Miami-Dade County. He provided additional statistics regarding homeless issues in the County and asked the Committee members to support this resolution.*

*In response to Chairman Suarez' inquiry as to what percentage of homeless individuals were veterans, Chief Burnett (phonetic) stated 30 percent were veterans.*

*Chairman Suarez noted Agenda Item 2H was now on the table for discussion. (Please see the report under Agenda Item 2H Amended; Legislative File No. 151156.)*

**1E SPECIAL PRESENTATION(S)**

1E1

151084 Citizen's

Xavier L. Suarez

CITIZEN'S PRESENTATION BY MR. MATTHEW LAND  
FROM (LABORERS INTERNATIONAL UNION OF  
NORTH AMERICA)

*Presented*

**Report:** *Chairman Suarez introduced the foregoing presentation and recognized Mr. Matthew Land, representing Laborers International Union of North America.*

*Mr. Matthew Land, Political Director, Southeast Laborers District Council, Laborers International Union of North America, 14 N.E. 1st Avenue, Miami, appeared before the Committee and stated that the international mission was, "We build America." He listed several projects in which LIUNA partnered with contractors to build, including the ongoing Virginia Key Utility Tunnel, to the recent Port Miami Tunnel and the Florida Power and Light's Turkey Point Nuclear Facility Projects. Mr. Land stated the LIUNA had a proven track record for putting local residents to work on these projects and ensuring they received good wages, access to health care at no cost to the contractors or taxpayers, and retirement security. He listed some ways the County Commission could assist with these efforts included through the approvals of the upcoming Request for Proposals for the Public/Private Partnership on the new Miami-Dade County Courthouse and the creation of a Community Development District for the Miami World Center. He emphasized the need to ensure that the community prospered from its taxpayer dollars through this legislative body and recognized members of the LIUNA organization to make presentation regarding unemployment and career building efforts.*

*In response Chairman Suarez' request for clarification on the Virginia Key Utility Tunnel Project, Mr. Land explained that Nicholson Construction Company was developing a small tunnel between Virginia Key and Fisher Island. He noted LIUNA had worked with this company on the Port Tunnel Project and had been brought in to work on the Virginia Key Utility Tunnel Project also.*

*Chairman Suarez encouraged Mr. Land to submit a letter of commendation to the Nicholson Construction Company, through Commission District 7's office staff, in recognition of its*

*participating with LIUNA members and demonstrating fair employment practices. He expressed confidence that his colleagues on the County Commission would gladly join him in sponsoring a resolution for that purpose.*

*Mr. Andre Rowe, President, Construction and Craft Workers Local Union No. 1652, 799 NW 62 Street, Miami, appeared and provided a brief overview of the structure and purpose behind the Build 305 Coalition. He explained that the Coalition consisted of community leaders, faith-based leaders, and elected officials who believed hiring local residents on local projects and paying them good wages was the standard to reach every day. He expressed concern with economic disparity and identified several community issues he believed this Committee supported, including income equality, employment opportunities, affordable housing, and community health care needs. Mr. Rowe presented statistics regarding the level of unemployment in this community and asked the Committee for its support in addressing these issues.*

*Mr. Richard Quincoces, 11751 SW 182 Terrace, Miami, member Local Union No. 1652, appeared and addressed issues regarding the availability of jobs in the community and opportunities for growth and good paying jobs. He acknowledged those commissioners who attended last night's town hall meeting and heard a wide range of concerns, including community benefits agreements, access to training, apprenticeships, and strong wages for local residents. Mr. Quincoces expressed hope that members of the Commission would support the union's efforts to make an impact on the concerns facing the residents of this community with respect to creating opportunities. He mentioned that he felt that it was unfair that construction workers were paid such low wages when the contractors were paid much more.*

*Mr. Land disclosed the results of a community survey of approximately 700 people, which indicated approximately 63 percent were unemployed and 80 percent did not know where or how to obtain good job opportunities. He again requested the Committee's support in addressing these concerns.*

*Commissioner Moss noted he was reviewing photos of the Port Tunnel Project and was pleased with the diverse group of local individuals who*

obtained employment on that project. He stated his desire that the Commission ensure that these types of opportunities for local workers to participate on large developments continued. He expressed his appreciation for Mr. Land bringing this presentation before the Committee and for the attendance by representatives of SunCap, as these conversations would apply to their project upon approval by the Board. Commissioner Moss advised that he supported these efforts to ensure inclusion, good wages, and ability to provide for family.

Chairman Suarez clarified that the name of the company referenced earlier by Commissioner Moss was Biouygues and mentioned that a letter of commendation to this company was also in order.

Commissioner Levine Cava reminded everyone that she had been supportive of LIUNA for many years because of it hired locally and ensured that the jobs it provided built skills and were sustainable. She agreed that taxpayers' money should not subsidize poverty wages and noted she was developing legislation pertaining to Community Redevelopment Agencies and other entities, to ensure that taxpayer' dollars were used according to the standards of LIUNA. Commissioner Levine Cava welcomed the LIUNA representatives' ideas and comments for reference in proffering legislation.

Commissioner Edmonson expressed her pleasure in seeing the union representatives appear in great numbers for this presentation. She pointed out the importance of implementing the 305 Plan formula implemented in many of the RFPs issued to ensure diversity in the workforce and true wages.

Chairman Suarez referenced an article in the Wall Street Journal that indicated the pay for Chief Executive Officers (CEO) was 173 times higher than that of the laborers. He noted the company that built the Port Tunnel also served as chief engineer and architect for the Brickell City Center project. Chairman Suarez asked Deputy Mayor Russell Benford to research and bring back to this Committee, findings on whether any efforts to reach out to the County and the Laborers International Union of North America had been made by representatives of the Brickell City Center Project.

Chairman Suarez' asked whether policy could be

*developed that required a local telephone number and an accessible email address be displayed as contact information for employment opportunities, at all government subsidized construction projects. Additionally, he stated that the names and phone numbers for all County Commissioners should also be displayed.*

*Assistant County Attorney Eric Rodriguez advised that those were permit-related questions and that he would need to research the issue and bring back the results at the June 11, 2015 Committee meeting.*

*Discussion ensued among Committee members regarding the ways to address problems related to transportation costs, housing, unemployment, and fair wages issues.*

1F

**DISCUSSION ITEM(S)**

1F1

**151031 Discussion Item** **Xavier L. Suarez** **Presented**  
 DISCUSSION OF FINDINGS FROM HOUSING SUMMIT  
 AND NEW INITIATIVES TO SUPPORT THE GOAL OF  
 THE MIAMI COALITION FOR THE HOMELESS TO  
 BUILD 1,500 NEW AFFORDABLE HOUSING UNITS  
 OVER 10 YEARS

**Report:** *Ms. Barbara Ibarra, Executive Director, Miami Coalition for the Homeless (Coalition), 1717 N, Bayshore Drive, Miami, appeared before the Committee and explained the difference between the Coalition for the Homeless from the Homeless Trust. She advised that the Coalition was an independent organization, founded in 1985, with the primary function of advocacy that evolved into a philanthropic organization in 2003, providing small grants to the community for preventing and ending homelessness. Ms. Ibarra stated the Coalition's mission was to address homelessness through helping to create, maintain, and maximize affordable housing opportunities, to serve those facing homelessness. She revealed some of the statistics pertaining to the number of homeless and almost homeless individuals whose incomes were insufficient income. Ms. Barbara presented a PowerPoint Presentation and highlighted the following points:*

- *Affordable Housing Needs Increasing;*
- *Homes for All - Housing Summit held on May 6, 2015- Key Findings;*
- *Proposed Legislation for Working with Community Reinvestment Act (CRA) Organizations;*
- *Inclusionary Zoning;*
- *People Acting for Community Together (PACT) recommended the County identify a dedicated funding source for the HT to reach \$10,000 per year;*
- *Creation of a Community Land Trust;*
- *Federal, state, and local resources to preserve existing, affordable rental housing units;*
- *More robust community benefits agreements;*
- *Comprehensive review of all County permitting and zoning processes;*
- *Code enforcement to mitigate substandard housing conditions and overcrowding;*
- *Neighborhood specific income level eligibility for housing services by the federal government, rather than County-wide information;*
- *Miami Homes for All (MHFA) Loan Fund; and*
- *Models for Best Practices*

*Responding to Chairman Suarez' question as to how many units a dedicated funding source of \$10 million would provide, Ms. Ibarra indicated a member of the PACT group would be able to answer that question; however, she said for the 1,500 units proposed by the Coalition, the total development cost could range between \$100-\$150 million.*

*Ms. Ibarra stated the goal was for Miami-Dade County to support the Coalition's efforts to be part of a larger network by setting aside a dollar amount for Extremely Low Income (ELI) units to a minimum debt and by contributing monies to the MHFA, to which the Coalition was prepared to commit \$1 million.*

*Mr. Douglas Mayer, President of Stone Soup Development and Board member of South Florida Community Development, 2130 NW 13 Street, Miami, appeared before the Committee and commended Ms. Ibarra and the Coalition for putting together the Homes for All Homeless Summit, which he attended last week. He addressed the need for additional resources for affordable housing and listed the current allocations by the County. Mr. Mayer pointed out that the County had not chosen to include additional revenues from the General Fund to resolve the housing issue. He indicated the County produced approximately 200 affordable housing units per year, which would take nearly 500 years to resolve the County's housing needs. He recommended, in support of inclusionary zoning, at least ten percent of the housing units built dedicated as affordable housing.*

*Chairman Suarez asked Deputy Mayor Russell Benford to conduct an analysis and bring back, to the June 11, 2015 Committee meeting, a report identifying additional measures, if any, that could be done in inclusionary zoning to increase the number of units the County dedicated to affordable housing.*

*Mr. Michael Liu, Executive Director, Public Housing and Community Development Department (PHCD), corrected the information provided earlier, regarding the number of affordable housing units produced by the County. He stated that for the past five years, the County produced approximately 1,100 non-public affordable housing units per year and approximately 388 public housing units per year.*

*Chairman Suarez indicated he would review those*

*numbers with Mr. Liu, since the report he produced previously contained different figures.*

*There being no further questions or comments, the Committee concluded consideration of the foregoing proposed discussion item.*

**1G      PUBLIC HEARING(S)**

1G1

**150919 Resolution****Bruno A. Barreiro,****Dennis C. Moss**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FISCAL YEAR 2013-2017 CONSOLIDATED PLAN FILED WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE HOME INVESTMENT PARTNERSHIPS PROGRAM INCOME HOME FUNDS AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FUNDS RECEIVED THROUGH THE PRE-PAYMENT OF CDBG AND HOME LOANS, AS DESCRIBED HEREIN; AUTHORIZING PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN OF \$3,562,000.00 OF HOME PROGRAM INCOME FUNDS AND \$364,000.00 OF CDBG FUNDS TO LA JOYA ESTATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE LA JOYA ESTATES AFFORDABLE HOUSING PROJECT AND A LOAN OF \$1,000,000.00 OF HOME PROGRAM INCOME FUNDS TO BRICKELL VIEW TERRACE APARTMENTS, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF THE BRICKELL VIEW TERRACE APARTMENTS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, INCLUDING THE SUBORDINATION OF THE COUNTY'S INTERESTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Sosa*

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

*Chairman Suarez opened the public hearing and seeing no one to appear, he closed the public hearing.*

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

1G2

**150907 Resolution Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR VISION TO VICTORY HUMAN SERVICES CORPORATION IN COMPLIANCE WITH RESOLUTION NO. R-165-13; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE ROUNDS TWO AND THREE WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY IN ORDER TO RECAPTURE AND REALLOCATE \$224,346.44 OF COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS AND TO EXECUTE ALL STANDARD SHELL CONTRACTS, AMENDMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Sosa*

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

*Chairman Suarez opened the public hearing and the following individual appeared:*

*Ms. Duwana Miller, Vision to Victory Human Services Corporation, 13230 NW 7 Avenue, Miami, appeared and provided a brief overview of the reason VVHSC was requesting the third extension, as reflected in the foregoing resolution.*

*In response to Chairman Suarez' inquiry as to whether staff recommended granting an extension, Assistant County Attorney Brenda Kuhns Neuman confirmed that staff recommended the third extension.*

*Seeing no other persons to appear, Chairman Suarez closed the public hearing. There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

1G3

**150920 Resolution Economic Prosperity Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2012 THROUGH FY 2014 ACTION PLANS AND CORRESPONDING FY 2008-2012 AND FY 2013-2017 CONSOLIDATED PLANS TO REFLECT RECAPTURE AND REALLOCATION OF \$263,441.01 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, \$981,989.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, ALLOCATE \$260,504.00 HOME PROGRAM INCOME FUNDS, AND AMEND PROJECT SCOPES, AND/OR FUNDING CLASSIFICATION FOR EXISTING HOME-FUNDED ACTIVITIES; APPROVING THE SLUM AND BLIGHT DESIGNATION FOR THE NW 18TH AVENUE CORRIDOR/BROADWAY NEIGHBORHOOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONDITIONAL LOAN COMMITMENTS FOR ALL HOME-FUNDED PROJECTS, TO EXECUTE ANY CONTRACTS, AMENDMENTS, SUBORDINATION AGREEMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

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

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

*Chairman Suarez opened the public hearing and seeing no one to appear, he closed the public hearing.*

*There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution with the correction to a scrivener's error on Handwritten Page 15, replacing the original Exhibit II with a revised Exhibit II, reflecting the information provided in the Mayor's memorandum.*

**2 COUNTY COMMISSION**

2A

- 151030 Resolution Bruno A. Barreiro**  
 RESOLUTION AMENDING RESOLUTION NO. R-51-10  
 REGARDING ALLOCATION OF \$3,704,147.00 FROM  
 BUILDING BETTER COMMUNITIES GENERAL  
 OBLIGATION BOND PROGRAM PROJECT NUMBER  
 249 - "PRESERVATION OF AFFORDABLE HOUSING  
 UNITS AND EXPANSION OF HOME OWNERSHIP" TO  
 RUDG, LLC TO FUND CONSTRUCTION OF PORTO  
 ALLEGRE RENTAL APARTMENTS TO DECREASE  
 ALLOCATION BY \$543,546.00 DUE TO PROJECT  
 COMPLETION FOR LESS THAN BUDGETED AMOUNT;  
 AND RECAPTURING THOSE FUNDS FOR FUTURE  
 REALLOCATION TO ANOTHER ELIGIBLE PROJECT IN  
 COMMISSION DISTRICT 5 *Amended*

**Report:** *(SEE AGENDA ITEM 2A AMENDED;  
 LEGISLATIVE FILE NO. 151176.)*

2A Amended

- 151176 Resolution Bruno A. Barreiro**  
 RESOLUTION AMENDING RESOLUTION NO. R-51-10  
 REGARDING ALLOCATION OF \$3,704,147.00 FROM  
 BUILDING BETTER COMMUNITIES GENERAL  
 OBLIGATION BOND PROGRAM PROJECT NUMBER  
 249 - "PRESERVATION OF AFFORDABLE HOUSING  
 UNITS AND EXPANSION OF HOME OWNERSHIP" TO  
 RUDG, LLC TO FUND CONSTRUCTION OF PORTO  
 ALLEGRE - EDIFICIO CAMACHO RENTAL  
 APARTMENTS TO DECREASE ALLOCATION BY  
 \$543,546.00 DUE TO PROJECT COMPLETION FOR LESS  
 THAN BUDGETED AMOUNT; AND RECAPTURING  
 THOSE FUNDS FOR FUTURE REALLOCATION TO  
 ANOTHER ELIGIBLE PROJECT IN COMMISSION  
 DISTRICT 5 [SEE ORIGINAL ITEM UNDER FILE NO.  
 151030] *Forwarded to BCC with a favorable  
 recommendation with committee  
 amendment(s)  
 Mover: Barreiro  
 Seconder: Moss  
 Vote: 5-0  
 Absent: Sosa*

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

*Assistant County Attorney Monica Rizo Perez  
 advised that the foregoing proposed resolution  
 should be amended to add the language "Edificio  
 Camacho" after the words "Porto Allegre."*

*Hearing no objections, the Committee forwarded  
 the foregoing proposed resolution to the BCC with  
 a favorable recommendation with Committee  
 amendments to add the language "Edificio  
 Camacho" after each occurrence of the words  
 "Porto Allegre."*

2B

**151024 Resolution Audrey M. Edmonson**

RESOLUTION APPOINTING KAREEM T. BRANTLEY AS THE REAL ESTATE DEVELOPMENT VOTING MEMBER OF THE JACKSON HEALTH SYSTEM GENERAL OBLIGATION BOND CITIZENS' ADVISORY COMMITTEE FOR A TERM OF THREE YEARS FROM THE EFFECTIVE DATE HEREOF

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairman Suarez introduced 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.*

2C

**150709 Resolution Barbara J. Jordan**

RESOLUTION ESTABLISHING COUNTY POLICY TO REQUIRE THAT ALL FINAL DECISIONS RELATED TO SMALL BUSINESS CONTRACTING MEASURES, LOCAL WORKFORCE PARTICIPATION, AND THE COMMUNITY WORKFORCE PROGRAM ARE MADE BY ONE COUNTY DEPARTMENT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SUCH POLICY AND PROVIDE A REPORT

*Deferred to no date certain*

*Mover: Edmonson*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *As requested by the Prime Sponsor, the foregoing proposed resolution was deferred to no-date-certain during consideration of today's (5/14) agenda.*

2D

**150726 Resolution Jean Monestime**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECTS NO. 92 - "UNINCORPORATED MUNICIPAL SERVICE AREA - ARCOLA LAKES PARK" TO REDUCE ALLOCATION BY \$300,000.00 AND NO. 93 - "UNINCORPORATED MUNICIPAL SERVICE AREA - OAK GROVE PARK" TO INCREASE ALLOCATION BY \$300,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 92, BOTH AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairman Suarez introduced 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.*

2E

**151028 Resolution Jean Monestime**

RESOLUTION APPROVING SIGNIFICANT MODIFICATIONS OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 241 - "UNINCORPORATED MUNICIPAL SERVICE AREA - FUTURE MULTI-USE FACILITY" TO REDUCE ITS ALLOCATION BY \$2,600,000.00 AND TO PROJECT NO. 214 - "NEW HAITIAN COMMUNITY CENTER" TO INCREASE ITS ALLOCATION WITH \$2,600,000.00 OF SURPLUS FUNDS FROM PROJECT NO. 241 AND TO PROVIDE LOCATION OF PROJECT, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04, AFTER A PUBLIC HEARING AND IN ACCORDANCE WITH IMPLEMENTING ORDER 3-47 REGARDING ALLOCATION OF SURPLUS FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairman Suarez introduced 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.*

2F

## 151029 Resolution

Dennis C. Moss,

Daniella Levine Cava

RESOLUTION DECLARING APPROXIMATELY 48.87 ACRES OF VACANT COUNTY-OWNED LAND LOCATED AT THE SOUTHWEST CORNER OF SW 127TH AVENUE AND SW 272ND STREET IN UNINCORPORATED MIAMI-DADE COUNTY SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD AND APPROVING THE SALE TO SUNCAP PROPERTY GROUP, LLC FOR THE APPRAISED MARKET VALUE \$4,446,778.00 AS AN ECONOMIC DEVELOPMENT CONVEYANCE PURSUANT TO SECTION 125.045, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A DECLARATION OF RESTRICTIONS AND CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE SUCH TRANSACTION

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Cava*

*Vote: 5-0*

*Absent: Sosa*

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

*Commissioner Levine Cava asked to be added as a co-sponsor to the foregoing resolution.*

*Commissioner Moss stated that, to follow-up on earlier discussions regarding employment opportunities, efforts would be made to review these issues moving forward, to ensure inclusion within the communities.*

*In response to Chairman Suarez' request for clarification as to how this conveyance would be transacted, Mr. Robert Warren, Real Estate Advisor, Internal Services Department, explained that the price listed was market value of the highest of two appraisals that the developer agreed to pay. He noted that money would come to the County; however, since the land was acquired from the Homestead Air Force for free, a trust would be established to comply with a stipulation that the funds remain in Homestead, for redevelopment of the area.*

*Commissioner Moss indicated that this was an opportunity to build a FedEx facility at the location, hire local residents, and continue development of economic opportunities in that*

area. He provided a historical overview of the previously proposed use for that location and revealed his purpose for requesting the zoning change to industrial park to provide jobs to local residents.

Commissioner Levine Cava asked whether some of the benefits from this project, located in Commission District 9, could accrue for a broader Homestead, Commissioner Moss affirmed that it could. He reiterated the intent of this resolution to provide economic development opportunities.

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

2G

150834 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT ON THE EXPANSION, REMOVAL, MAINTENANCE, AND/OR ADDITION OF TARGETED URBAN AREAS AND THE EFFORTS OF THE TASKFORCE ON URBAN ECONOMIC REVITALIZATION OR SUCCESSOR COUNTY DEPARTMENT, AGENCY, BOARD OR TRUST TO PROMOTE ECONOMIC DEVELOPMENT IN THE TARGETED URBAN AREAS

Forwarded to BCC without a recommendation  
Mover: Moss  
Seconder: Cava  
Vote: 5-0  
Absent: Sosa

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

Assistant County Attorney Terrence Smith advised that Commissioner Sosa, as prime sponsor, requested that the Committee forward the foregoing proposed resolution to the Board of County Commissioners without a recommendation.

There being no further questions or comments, the Committee proceeded to vote on the motion to forward the foregoing proposed resolution without recommendation.

2H

**151036 Resolution Bruno A. Barreiro** *Amended*  
RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO CONSULT WITH  
THE MIAMI-DADE COUNTY HOMELESS TRUST TO  
IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES  
FOR HOMELESS INDIVIDUALS AND TO PREPARE AND  
SUBMIT A REPORT

**Report:** *(SEE AGENDA ITEM 2H AMENDED;  
LEGISLATIVE FILE NO. 151156.)*

2H Amended

**151156 Resolution****Bruno A. Barreiro**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONSULT WITH THE MIAMI-DADE COUNTY HOMELESS TRUST, THE CITY OF MIAMI AND THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY TO IDENTIFY ADDITIONAL PLACEMENT OPPORTUNITIES FOR HOMELESS INDIVIDUALS AND TO CONSIDER THE FEASIBILITY OF IMPLEMENTING A PORTABLE BATHROOM PROGRAM IN THE DOWNTOWN MIAMI AREA, AND TO PREPARE AND SUBMIT A REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151036]

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

*Mover: Barreiro*

*Seconder: Suarez*

*Vote: 5-0*

*Absent: Sosa*

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

*Commissioner Barreiro explained the purpose of this resolution to have the County Mayor/Administration collaborate with the Homeless Trust (HT), City of Miami, and Miami Downtown Development Authority to identify long-term placement opportunities for homeless individuals.*

*It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation. This motion was seconded by Chairman Suarez, followed by discussion.*

*In response to Commissioner Edmonson's question as to the purpose of the Homeless Trust, Ms. Victoria Mallette, Executive Director, Homeless Trust, stated the HT's mission was to eliminate homelessness in Miami-Dade County. She read into the record a statement describing the extent of homelessness and the services provided by the HT, highlighting the following points:*

- HT served over 15,000 people, not including hundreds it prevented from becoming homeless;*
- Homelessness was reduced more than 90 percent over the last two decades;*
- Many who remained on the streets included chronically homeless with severe disabling conditions: mental illness, physical ailments, addiction issues, etc.*
- Embraced goals to end Veteran homelessness by the end of 2015, to end chronic homelessness by 2017, and to end family/youth homelessness by 2020;*
- With the support of Florida Veterans*

Foundation, Miami Veterans Administration, U.S. Housing and Urban Development, Carrfour's Operation Sacred Trust, and the Advocate Program, more than 900 veteran households were housed last year;

- Estimates reveal that fewer than 20 homeless Veterans remained on the streets in this County;
- Last year, HT signed six memoranda of agreement with property owners through the County's Public Housing Agency, which added 62 units of permanent housing inventory;
- Outliers, a new program initiated in January 2015, would provide 20 chronically homeless individuals with permanent supportive housing, using a housing-first model;
- HT issued a Request for Applications (RFA), in the amount of \$750,000 in carryover food and beverage tax funds to add more emergency beds to its continuum of care;
- Approximately 113 new emergency beds for families and individuals were added to the HT inventory and came online in March 2015;
- Eight additional transitional housing beds were added;
- A RFA was currently on the street, in the amount of \$8.2 million, which recommended continuing many of those emergency and transitional beds; and
- An additional \$1 million permanent housing dollars was also added.

Ms. Mallette advised that even with the creation of substantial short-term emergency housing, the problem of where individuals would go after the 60-day program would still exist.

In response to Commissioner Edmonson's question whether the County Commission had the authority to direct the HT to perform any tasks, Assistant County Attorney Cynthia Johnson-Stacks noted the HT was an advisory Board to the County Commission by ordinance. She stated that the County Commission made the final decision on all of the recommendations and decisions the HT provided to the Mayor for presentation to this Board.

Chief James Burnett (phonetic), Sr. Executive Assistant, Homeless Coordinator, Miami Police Department, advised that the funding for the City of Miami's Homeless Program was for one year, ending August 1, 2015, provided by the City of Miami, CRA OMNI/Park West, Downtown Development Authority (DDA), and other private sources.

*Ms. Mallette explained that the 1 percent food and beverage tax, that the HT received, was levied on all restaurants that grossed over \$400,000 a year and had a liquor license.*

*Chief Burnett (phonetic) advised that the Miami Homeless Program's objective was to find beds for short-term relief; however, after 24 hours, individuals were given the option to remain 30 days to 60 days. He confirmed that the mission was short-term placement with the option to go into the HT's continuum of care.*

*Commissioner Edmonson pointed out that the HT's mission to eliminate homelessness differed from Miami's Homeless Program's mission of short-term relief.*

*Responding to Commissioner Moss' question regarding the intent of the resolution under Agenda Item 2H, Assistant County Attorney Estephanie Resnik read the title of the resolution into the record.*

*Commissioner Barreiro responded to Commissioner Moss' inquiry as to why the City of Miami and related entities were not included, and noted he would accept an amendment.*

*Commissioner Moss offered a friendly amendment to look at all the related groups and resources to craft an acceptable solution to the homeless issue.*

*In response to Commissioner Levine Cava's question as to the reason this item was necessary since the HT was already researching and making recommendations for resolving homelessness, Commissioner Barreiro explained that, while the HT was successfully addressing the issue of ending homelessness long-term, the immediate issue of day-to-day homelessness was a constant burden on the City of Miami. He stated that the intent of this item was to determine what resources the HT could allocate towards addressing the short-term homelessness issues.*

*In response to Commissioner Levine-Cava's request for clarification on the challenges impacting the HT and City of Miami regarding homelessness issues, Ms. Mallette noted the City of Miami Shelter Program (formerly Miami Homeless Assistance Program, MHAP), basically provided mats on the ground in an open-air cohort. She pointed out that this was not the*

traditional emergency beds. Ms. Mallette advised that the HT allocated \$230,000 to partner with the City of Miami to create additional emergency beds, which the City declined and in turn, funded its own homeless shelter program. She read, into the record, the following statistic pertaining to the City's program: "...Part of our standards of care require 50 percent of program participants in our homeless program to transition to a higher level of housing via transitional housing or permanent housing or permanent supportive housing..." She noted the \$700,000 spent on the MHAP produced hundreds of people entering the MHAP, with fewer than 16 percent moving to a higher level of care and most returning to the streets.

Commissioner Barreiro pointed out that the City of Miami's resolution referenced the Camillus House whereas the foregoing resolution that he sponsored made no mention of Camillus House; instead it reflected "...additional funding for individuals to transition out of homelessness..." He emphasized the intent to address the immediate short-term housing needs.

Commissioner Levine Cava expressed noted she was not supportive of the MHAP; however, she said she believed a comprehensive report was necessary to provide answers as to how to address short-term homelessness issues. She commended the HT staff for establishing the Housing First Policy solution and expressed her support for this item in expectation of a comprehensive report that presented all available opportunities to address the issue.

Commissioner Levine Cava informed that information was just received regarding the Portable Bathroom Program and asked that research be conducted on the feasibility of including this program to relieve the effects of homelessness in Downtown area.

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

The foregoing proposed resolution was forwarded to the BCC with Committee amendments to include the following language in the title and NOW THEREFORE CLAUSE after the words 'Homeless Trust: ' "...Board, the City of Miami and the Miami Downtown Development Authority...;" and in the NOW THEREFORE CLAUSE, after the word 'homelessness: ' "...and to consider the

*feasibility of implementing a portable bathroom program in the downtown Miami area..."*

*\*\*\*Later in the meeting, Chairman Suarez recognized Mr. Ronald Book, to present his comments before the Committee regarding the issue of homelessness.*

*Mr. Ronald Book, Chairman, Miami-Dade Homeless Trust Board, appeared before the Committee and clarified that the HT's mission was not to be the answer to every problem that homelessness caused; however, the initial mission was a 10-year plan to end homelessness. He explained how the HT mission had evolved to a community plan to end homelessness and provided a historical overview of the efforts the HT had made towards fulfilling that mission.*

*Chairman Suarez asked Mr. Book to meet with staff following this meeting, to discuss this issue further.*

21

**151046 Resolution**

**Jean Monestime**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO POST ON THE COUNTY'S CALENDAR THE DATE AND TIME OF EACH GRANT NEGOTIATION MEETING WITH RECIPIENTS OF A BOARD APPROVED ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 124 FUNDS, RECORD ALL NEGOTIATION SESSIONS WITH SUCH POTENTIAL GRANT RECIPIENTS, INCLUDE A MEMBER OF THE STAFF THAT PROVIDES SUPPORT TO THE BUILDING BETTER COMMUNITIES CITIZEN'S ADVISORY COMMITTEE IN EACH NEGOTIATION SESSION, AND REPORT TO THE BOARD THE DATE AND TIME OF EACH MEETING WHICH HAS OCCURRED WITH EACH POTENTIAL GRANT RECIPIENT OF PROJECT 124 FUNDS

*Forwarded to BCC with a favorable recommendation*

*Mover: Cava*

*Seconder: Moss*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairman Suarez introduced 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.*

**3 DEPARTMENT(S)**

3A

**150993 Resolution**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN APPLYING FOR EARLY HEAD START CHILDCARE PARTNERSHIP GRANT FUNDS IN THE AMOUNT OF \$4,106,554.00 FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES AND IN EXECUTING MEMORANDUM OF UNDERSTANDING WITH SUB-GRANTEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE SUB-GRANT AGREEMENTS AND (2) TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED; AND APPROVING WAIVER OF RESOLUTION NO. R-130-06 (Community Action and Human Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Sosa*

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

*In response to Commissioner Edmonson's questions as to what would occur once the grant funds were depleted, Dr. Cathleen Armstead, Acting Executive Director, Head Start Division, Community Action and Human Services Department, stated that after five years, the federal government was expected to refund the grant at the current or higher level. She stated that it was not guaranteed and if the grant was not refunded, the program would terminate.*

*Commissioner Cava noted the Early Head Start Program was expanded by equalizing the payment level and reallocating to accommodate additional slots; however, she was concerned because some programs that received a higher rate provided a higher service level with more benefits. She expressed a desire to ensure the County's Head Start Program was provided quality as well as quantity.*

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

3B

**150813 Resolution**

RESOLUTION APPROVING FUNDING OF 30 GRANTS FOR A TOTAL OF \$277,450.00 FROM THE FISCAL YEAR 2014-2015 THIRD QUARTER MEETING OF THE TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM 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, INCLUDING CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

*Forwarded to BCC with a favorable recommendation*

*Mover: Moss*

*Seconder: Edmonson*

*Vote: 5-0*

*Absent: Sosa*

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

*Commissioner Levine Cava stated, for the record, that Commission District 8 had not received direct benefits from this program and after consulting with Mr. Spring, step were being made to bring workshops to District 8.*

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

3C

**150936 Resolution Bruno A. Barreiro**

RESOLUTION APPROVING FISCAL YEAR 2014-15  
MIAMI BEACH REDEVELOPMENT AGENCY BUDGET  
TOTALING \$38,519,000.00 (Office of Management and  
Budget)

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

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

*In response to Commissioner Moss' question as to  
what this item was requesting of the County in the  
City of Miami Beach, Mr. Jorge Fernandez, Office  
of Management and Budget, explained that the  
Board was being asked to approve the budget for  
Miami Beach. He confirmed Chairman Suarez  
was correct in the assumption that a large portion  
of this budget was for the redevelopment of the  
Miami Beach Convention Center. Mr. Fernandez  
explained that the Board approved the  
redevelopment plan for the beach, which extended  
the Community Redevelopment Agency (CRA)  
until 2044, to facilitate redevelopment of the  
Convention Center. He pointed out that this CRA  
differed from all others in the County because it  
could only spend a restricted amount of money on  
certain expenditures and the remaining funds  
could only be used for redevelopment of the  
Convention Center and the beach.*

*With respect to Commissioner Moss' question  
about the administrative expenses, Mr. Fernandez  
stated \$1.4 million was reflected as administrative  
expenses, which were broken down on Page 14 of  
this item.*

*Responding to Chairman Suarez' inquiry as to  
whether the line item reflecting \$20 million for the  
Lincoln Road/Washington Avenue to Lenox  
Avenue was considered an expense, Mr.  
Fernandez replied those were capital projects  
being completed this year; therefore they would be  
removed from Miami Beach's budget. With  
respect to the Tax Increment Financing (TIF), Mr.  
Fernandez advised that the TIF contribution from  
County was \$16.3 million.*

*Ms. Kathy Brooks, Assistant City Manager, City of  
Miami Beach/Assistant Director, CRA, appeared  
and noted the TIF amount was closer to \$4 billion.*

*Commissioner Levine Cava commented on the large amount of County money being allocated without any of the County's normal requirements, i.e. family wage and asked for clarification on how the money would be used.*

*Ms. Brooks noted the agreement did incorporate an agreement to comply with the requirement for prevailing wages.*

*Commissioner Levine Cava asked that Ms. Brooks provide her with additional details pertaining to the agreement between the County and the City of Miami Beach with respect to the prevailing wages, housing, transportation, etc.*

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

3D

**150925 Resolution**

**Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, AND SUBJECT TO RECEIPT OF PAYMENT IN THE AMOUNT \$96,609.15 FROM PERSONAL PARADISE DEVELOPERS, INC., TO REMOVE ONE PROPERTY FROM THE INFILL HOUSING INITIATIVE PROGRAM AND TO EXECUTE A PARTIAL RELEASE OF REVERTER AND DEED RESTRICTIONS ENCUMBERING SUCH PROPERTY; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, TO DEPOSIT SUCH PAYMENT IN AN ACCOUNT EARMARKED FOR THE INFILL HOUSING INITIATIVE PROGRAM (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Cava*

*Vote: 5-0*

*Absent: Sosa*

**Report:** *Chairman Suarez introduced 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.*

3E

**150572 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD IN THE AMOUNT OF \$35,053,422.13 TO ARCHER WESTERN CONSTRUCTION, LLC. FOR THE PROJECT ENTITLED "TAMIAMI CANAL BRIDGE REPLACEMENT" FUNDED IN PART WITH BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE PROVISIONS CONTAINED THEREIN (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Cava*

*Vote: 5-0*

*Absent: Sosa*

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

*In response to Chairman Suarez' question regarding the source of funds for the contract award, Mr. Antonio Cortarelo, Deputy Director, Public Works and Waste Management, noted the funding sources were listed on page 2 of the item, which consisted of a \$16 million grant from the Florida Department of Transportation (FDOT) and the remainder from Building Better Communities General Obligation Bond Funds-District 2 Roadway Impact Fees. Mr. Cortarelo confirmed that that no General Fund dollars were being used for this item.*

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

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

**7 REPORT(S)**

7A

**150811 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
CULTURAL AFFAIRS COUNCIL

*Report Received*

**Report:** *Chairman Suarez introduced the foregoing  
proposed report into the record.*

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

7B

**150819 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 –  
MIAMI-DADE ZOOLOGICAL PARK AND GARDENS  
OVERSIGHT BOARD

*Report Received*

**Report:** *Chairman Suarez introduced the foregoing  
proposed report into the record.*

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

7C

**150820 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
PARKS AND RECREATION CITIZENS ADVISORY  
COMMITTEE (PRCAC)

*Report Received*

**Report:** *Chairman Suarez introduced the foregoing  
proposed report into the record.*

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

7D

**150831 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
MIAMI-DADE COUNTY ART IN PUBLIC PLACES TRUST

*Report Received*

**Report:** *Chairman Suarez introduced the foregoing  
proposed report into the record.*

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

7E

**150900 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2015 -  
BUILDING BETTER COMMUNITIES CITIZENS'  
ADVISORY COMMITTEE

*Report Received*

**Report:** *Chairman Suarez introduced the foregoing  
proposed report into the record.*

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

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Economic Prosperity Committee, the meeting  
adjourned at 4:17 p.m.*