



MEMORANDUM

EPC
Agenda Item No. 6(A)

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

DATE: November 13, 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:

June 11, 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, June 11, 2015

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *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.*

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, Eugene Shy; Monica Rizo and Terrence Smith

~Deputy Clerks Jovel Shaw and Kerry Khunjar

1C **PLEDGE OF ALLEGIANCE**

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

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

1. Mr. Reynaldo Valdes, 520 SW 1st Street, Miami FL, appeared on behalf of the Fair Immigration Committee and Committee Relations Board for Agenda Item 2A. He read a statement into the record regarding the benefits of promoting citizenship programs.

2. Dr. Pandwe Gibson, 667 NW 90th Street, Miami FL 33150, appeared on behalf of Eco Tech Visions' request for CDBG funding and provided a brief description of the services and training offered by the company.

Chairman Suarez stated that a request was made by Commissioner Edmonson to consider Agenda Item 7A.

Upon conclusion of discussions and consideration of Agenda Item 7A, the Committee members continued to hear from members of the public wishing to speak on non-public hearing items on today's (6/11) agenda.

3. Mr. Basil Bernard, representing Apricot Office Interiors, appeared in support of Agenda Items 1G2, and 1G3.

4. Ms. Pauline Powell Russell, representing the Girl Scout Council of Tropical Florida Inc., appeared to encourage the Committee members to support the organization and its request for Community Development Block Grant (CDBG) Funding.

5. Mr. Adrian Madris, 1841 NW 1st Court Miami FL and Ms. Yvonne Strafford, 2404 NW 64th Street Miami FL, both appeared in support of Agenda Item 2G.

Discussions ensued between Chairman Suarez and

Assistant County Attorney Johnson-Stacks regarding the request for withdrawal of Agenda Item 2G.

Chairman Suarez reiterated and clarified that at this time the public could speak on all non-public hearing items appearing on today's (6/11) agenda pursuant to the Board's Rule 6.06 providing the public with reasonable opportunity to be heard and speakers wishing to address the Committee members on public hearing items would be heard at the time the Agenda Item was considered.

6. Mr. David Lederman, Vice President of Moishe Mana Wynwood Organization, appeared on behalf of the owner of the property referenced in Agenda Item 2F and read a statement into the record regarding the land swap between Mapton Holdings Inc. and Miami Dade County for the Puerto Rican Community Center.

7. Mr. Bruce Fischman, attorney for Moishe Mana and Mapton Holdings Inc., stated that he would defer from addressing the Committee members until Agenda Item 2F was being considered.

8. Mr. Gustavo Berenblum, architect for Moishe Mana Wynwood Organization, noted he would also defer and reserve his comments until Agenda Item 2F was being considered by the Committee members.

9. Mr. Luis De Rosa, President of Puerto Rican Chamber of Commerce for South Florida, appeared in support of Agenda Item 2F and spoke of the importance of the land swap in facilitating a "home" for the Puerto Rican community. He thanked Commissioners Edmonson and Sosa for their involvement with the endeavor and voiced his appreciation to the Moishe Mana Wynwood Organization.

10. Ms. Francisca Menes, 16851 NE 23rd Avenue, Apt 515, North Miami Beach FL appeared in support of Agenda Item 2A.

11. Madame Renita Holmes, 350 NW 4th Street Miami FL, representing Women in Public Housing Education Finance and Development Inc. and Wave of Education Advocacy and Support Women's Association and Alliance voiced her concerns regarding community participation and addressed Agenda Items 2C, 2D and 2H.

12. Mr. Roy Hardeman, Chairman of Model City Community Advisory Committees (CAC), 2930 NW 65th Street Miami FL, reviewed the recommended allocations of Community Development Block Grant (CDBG) Funding in Agenda Item 1G5 Substitute and requested additional funds for the Model City project.

13. Ms. Gepsie Metellus, 515 NE 107th Street Miami FL, appeared in support of Agenda Item 2A.

14. Mr. Miguel Morales, 2761 W 78th Street Hialeah FL, spoke in support of Agenda Item 1G2.

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

MOTION TO SET THE AGENDA

Assistant County Attorney Cynthia Johnson-Stacks advised the Committee members that the following changes to the agenda were requested; in addition to the proposed changes to today's (6/11) agenda which were listed on the Board of County Commissioners' Chairman (BCC) Jean Monestime's Memorandum of Requested Changes:

~To correct the scrivener's error on handwritten page 4 of the revised memorandum related to the Omni Community Redevelopment Area (CRA) expiration date from March 30th, 2030 to March 31st, 2030.

~To add Agenda 2F Substitute;

~To Add Commissioner Sosa as a co-sponsor for Agenda Items 2E and 2F.

It was moved by Commissioner Sosa that today's (6/11) agenda be approved with the changes as reflected in BCC Chairman Monestime's changes memorandum and noted by Assistant County Attorney Cynthia Johnson-Stacks. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 6-0.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

150909 Ordinance

Daniella Levine Cava,

Jean Monestime, Barbara J. Jordan, Audrey M. Edmonson
ORDINANCE RELATING TO THE RULES OF
PROCEDURE OF THE BOARD OF COUNTY
COMMISSIONERS; AMENDING SECTION 2-1 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA;
REQUIRING THE COUNTY MAYOR TO PROVIDE A
WRITTEN SOCIAL EQUITY STATEMENT REGARDING
ANY PROPOSED COUNTY ORDINANCE AND PLACE
SUCH STATEMENT ON AN AGENDA WITH THE
PROPOSED ORDINANCE PRIOR TO PUBLIC HEARING
ON THE ORDINANCE; SETTING FORTH EXCEPTIONS;
REQUIRING THE MAYOR TO TAKE CERTAIN ACTIONS
AFTER PROVISION OF THE SOCIAL EQUITY
STATEMENT; PROVIDING SEVERABILITY, INCLUSION
IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: (SEE RELATED AGENDA ITEM 1G1
AMENDED, LEGISLATIVE NUMBER 151579
FOR AMENDED VERSION)

1G1 SUPP.

151406 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE
RELATING TO THE RULES OF PROCEDURE OF THE
BOARD OF COUNTY COMMISSIONERS; AMENDING
SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; REQUIRING THE COUNTY MAYOR TO
PROVIDE A WRITTEN SOCIAL EQUITY STATEMENT
REGARDING ANY PROPOSED COUNTY ORDINANCE
AND PLACE SUCH STATEMENT ON AN AGENDA WITH
THE PROPOSED ORDINANCE PRIOR TO PUBLIC
HEARING ON THE ORDINANCE; SETTING FORTH
EXCEPTIONS; REQUIRING THE MAYOR TO TAKE
CERTAIN ACTIONS AFTER PROVISION OF THE
SOCIAL EQUITY STATEMENT

Presented

1G1 AMENDED

151579 Ordinance

Daniella Levine Cava,

Jean Monestime, Barbara J. Jordan, Audrey M. Edmonson
 ORDINANCE RELATING TO THE RULES OF
 PROCEDURE OF THE BOARD OF COUNTY
 COMMISSIONERS; AMENDING SECTION 2-1 OF THE
 CODE OF MIAMI-DADE COUNTY, FLORIDA;
 REQUIRING THE COUNTY MAYOR TO PROVIDE A
 WRITTEN SOCIAL EQUITY STATEMENT REGARDING
 ANY PROPOSED COUNTY ORDINANCE AND PLACE
 SUCH STATEMENT ON AN AGENDA WITH THE
 PROPOSED ORDINANCE PRIOR TO PUBLIC HEARING
 ON THE ORDINANCE; SETTING FORTH EXCEPTIONS;
 REQUIRING THE MAYOR TO TAKE CERTAIN ACTIONS
 AFTER PROVISION OF THE SOCIAL EQUITY
 STATEMENT; PROVIDING SEVERABILITY, INCLUSION
 IN THE CODE, AND AN EFFECTIVE DATE [SEE
 ORIGINAL ITEM UNDER FILE NO. 150909]

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

Mover: Cava

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance into the record. She noted that the co-prime sponsors proposed amending the item to:*

1.To insert the following whereas clause, "WHEREAS, the social equity statement shall be based on information that is currently available and known by the administration" on handwritten page four of the revised memorandum, to read as follows:

"WHEREAS, the provision of a social equity statement identifying these impacts would encourage a healthy, well-informed debate when ordinances are considered and will assist the Board and the public in determining the possible effects of the Board's legislative decisions; and WHEREAS, the social equity statement shall be based on information that is currently available and known by the administration;"

2.To add a new subsection (4) on handwritten page five, which shall read as follows:

"(4) The social equity statement shall be based on information that is currently available and known by the administration."

Chairman Suarez opened the public hearing and upon seeing no one appear closed the public hearing.

There being no questions or comments, the

Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with Committee amendments to: insert the following whereas clause, "WHEREAS, the social equity statement shall be based on information that is currently available and known by the administration" on handwritten page four of the revised memorandum, to read as follows; "WHEREAS, the provision of a social equity statement identifying these impacts would encourage a healthy, well-informed debate when ordinances are considered and will assist the Board and the public in determining the possible effects of the Board's legislative decisions; and WHEREAS, the social equity statement shall be based on information that is currently available and known by the administration;" and to add a new subsection (4) on handwritten page five, which shall read as follows: "(4) The social equity statement shall be based on information that is currently available and known by the administration."

Commissioner Edmonson requested she be added as a co-sponsor.

1G2

150784 Ordinance

Audrey M. Edmonson,

Daniella Levine Cava, Barbara J. Jordan

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE GOODS PORTION OF THE PROGRAM IN ORDER TO CREATE A SERVICES-ONLY PROGRAM BASED UPON CERTIFICATION TIERS USING THREE YEAR AVERAGE GROSS REVENUES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Amended

Report: (SEE RELATED AGENDA ITEM 1G2 AMENDED, LEGISLATIVE FILE NUMBER 151462, FOR AMENDED VERSION)

1G2 AMENDED

151462 Ordinance

Audrey M. Edmonson,

Esteban L. Bovo, Jr., Daniella Levine Cava, Jose "Pepe" Diaz, Barbara J. Jordan, Dennis C. Moss, Rebeca Sosa, Xavier L. Suarez

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; AMENDING SECTION 2-8.1.1.1.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO DELETE THE GOODS PORTION OF THE PROGRAM IN ORDER TO CREATE A SERVICES-ONLY PROGRAM BASED UPON CERTIFICATION TIERS USING THREE YEAR AVERAGE GROSS REVENUES, PROVIDE VIRTUAL OFFICE DEFINITION, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150784]

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

Mover: Edmonson

Secunder: Moss

Vote: 4-2

No: Sosa, Barreiro

Report: *Chairman Suarez introduced the foregoing proposed ordinance and Agenda Item 1G3 into the record and subsequently opened the public hearing.*

Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance and Agenda Item 1G3 into the record and advised the Committee members that there were amendments to the items.

Assistant County Attorney Terrence Smith read the following proposed amendments to the items into the record:

1.To insert the following language at the end of Subsection "d" on handwritten page 12:

"The County Mayor or the County Mayor's designee shall implement this subsection no later than 60 days from the effective date of the ordinance."

2.To add a Subsection "c" to Section 3 on handwritten pages 15 and 16 to read as follows:

"The County Mayor or the County Mayor's designee shall implement this subsection no later

than 60 days from the effective date of the ordinance.”

3.To add a new Section 2 on handwritten page 22, and to renumber all subsequent sections accordingly thereafter. The new Section 2 will read as follows:

“Section 2. Small Business Development shall prepare and report to the Board after 1 year as to the impact of the ordinance, and which report shall include success rates of certified firms, and competition among certified firms and between certified firms and non-certified larger firms competing for County contracts.”

1. Mr. Darryl Holsendolph, representing the Miami-Dade branch of the National Association for the Advancement of colored People (NAACP), 655 North Biscayne River Drive, Miami FL, appeared in support of the foregoing proposed ordinances and the proposed amendments. He suggested the Committee members consider requiring a bi-annual report from Small Business Development after the 1st year to allow for the efficient report of trends in the program.

2. Ms. Christina Perez, Assistant Director at Association for the Development of the Exceptional, 25 E 4th Street, Hialeah FL, addressed the Committee members regarding Agenda Item 1G5 and spoke about the center’s needs.

3. Mr. Ricardo Corona, 3899 NW 7th Street, Miami FL, appeared in opposition of Agenda Items 1G2 and 1G3. He voiced his concerns regarding the language of the proposed items and how micro-businesses would be affected due to the elimination of bid preferences.

4. Ms. Sharon Frazier Stevens (phonetic) appeared in support of the Agenda Items 1G1 and 1G2 and requested the Committee members consider adding language which addressing minority females.

Commissioner Edmonson noted that a disparity study was pending and would address the concerns raised by Ms. Frazier Stevens.

5. Ms. Cecith Londono, 10302 NW South River Drive, Medley FL, appeared regarding Agenda Item 1G2. She stated that while she supported the creation of tiers, she was concerned about how

these tiers would affect micro-businesses.

Discussions ensued between Commissioner Edmonson and Ms. Londono regarding Tier 1.

6. Reverend Keith Butler, 16305 NW 48th Avenue, Miami FL, appeared in support of Agenda Items 1G2 and 1G3.

7. Ms. Sara Ribero, 8380 SW 92nd Terrace, Miami FL, appeared in opposition of Agenda Items 1G2 and 1G3.

8. Inaudible, representing Goldbetter Inc., 1031 Ives Dairy Road, Miami FL appeared in support of Agenda Items 1G2 and 1G3.

9. Mr. Elbert L Waters, representing E.L. Waters & Company LLC, 8264 NW 195th Terrace, Miami appeared in support of Agenda Items 1G2 and 1G3. He noted that he was also present for his appointment to the Board of Trustees for the Miami-Dade Economic Advocacy Trust (MDEAT,) Agenda Item 2B.

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

Commissioner Edmonson requested a representative from the Small Business Department (SBD) review and explain the intent of the proposed ordinances.

She noted that she would continue to monitor all small business programs pending the finalization of the disparity study and was prepared to sponsor legislation based on the findings of the study.

Mr. Gary Hartfield, Division Director for Small Business Development Division provided a brief historical summary of the foregoing proposed ordinances. He reviewed the program's new requirements and recommendations which include the implementation of tiers. Mr. Hartfield explained how the different tiers would work and benefit small businesses. He assured the Committee members that SBD would continue to track all contract awards and report findings annually.

Commissioner Moss noted that several members of the community were opposed to the foregoing proposed resolutions based on the changes to the program requirements and asked Mr. Hartfield to explain the reason for the opposition and clarify

how the changes would benefit the program.

Mr. Hartfield reviewed how the new tier designations would benefit small businesses and allow firms to compete among themselves.

Responding to Commissioner Moss' question regarding whether funding would be set aside based on the different tiers, Mr. Hartfield confirmed that firms within the same tier would compete with each other for contracts and explained the new bid preferences for each tier.

Commissioner Moss inquired about Tier 3 firms and any bid preferences awarded to them.

Mr. Hartfield noted that any firm grossing an average of \$2 million to \$5 million over the past 3 years would be classified as a tier 3 firm. He pointed out that under the current legislature tier 3 firms did not receive any bid preferences for "set aside" projects but received 10% bid preference for contracts exceeding \$100,000.00. Mr. Hartfield explained how the proposed ordinances would benefit tier 3 firms by allowing them to compete for larger contracts. Commissioner Moss voiced his concerns about smaller firms having to compete against large business entities for contracts.

Mr. Hartfield reviewed the changes to the current legislation and explained how the proposed ordinances benefited certified small business firms within the program.

Discussions ensued between Commissioner Moss and Mr. Hartfield regarding the provision of a 10% bid preference to all certified small business firms within the program, including tier 3 firms, which allow them to compete in larger; none "set aside" bid contracts.

Responding to Commissioner Moss' request to detail the current tier structure, Mr. Hartfield explained that firms generating revenues between zero to \$2 million were considered Small Business Enterprise (SBE) micro; and firms generating in excess of \$2 million and under \$5 million were designated as SBEs. He noted that under the current legislation wholesalers and manufacturers designations were determined by the number of employees.

Commissioner Barreiro stated that he observed several members of the public expressing

disagreement with the explanation provided by Mr. Hartfield about the tiers and bid preferences and invited Mr. Corono to explain his concerns.

Mr. Corono argued that the changes included in the proposed ordinances would only benefit micro firms competing for "set aside" contracts which make up only 2% of the total number of contracts up for bid.

Mr. Hartfield clarified that the intent of the proposed ordinances was to create a tier program which would provide micro firms increased opportunities. He explained that the new process would allow SBD to increase the number of "set aside" contracts thereby encouraging competitive bids resulting in better contracts for the County.

Commissioner Barreiro expressed reservations regarding the proposed ordinances as presented.

Commissioner Sosa stated that she also shared the concerns voiced by Commissioner Barreiro and was particularly apprehensive about the complexity of the tier process, as well as the 10% bid preference for "set aside" contracts. She noted that while she supported the deletion of the goods portion of the program in order to create a "services-only" program, she was still hesitant about the tier program including the changes in definitions and designations and how these changes may affect or hinder small businesses in the future.

Commissioner Levine Cava expressed her confusion regarding today's discussions on the foregoing proposed ordinances. She noted that the County's aim was to promote and develop small businesses through good public policy; which she believed the items proposed and addressed. Commissioner Levine Cava pointed out that the foregoing proposed ordinances were based on the national best practice and had been tailored and adapted to address all concerns raised during prior discussions. She voiced her support for the items and urged her colleagues to forward the foregoing proposed ordinance and Agenda Item IG3 to the Board of County Commissioners for consideration.

Chairman Suarez requested clarification regarding the eligibility of Tier 3 (wholesalers and manufacturers) firms to participate in the program.

Mr. Hartfield explained that Tier 3 firms were a part of the program and were certified by the number of employees, not their three year average revenue.

Responding to Chairman Suarez's question whether Tier 3 firms received any bid preferences, Mr. Hartfield confirmed that firms in this category did not receive any type of preferences.

Discussions ensued between Commissioner Edmonson and Mr. Hartfield with reference to when Tier 3 firms received discounts.

Commissioner Edmonson asked Mr. Hartfield to explain the difference between micro-businesses and Tier 1 firms.

Mr. Hartfield clarified that the proposed ordinances did not remove the "micro" designation from the legislation, but instead divided "micro" businesses into 2 tiers which would allow for the smaller firms to compete among themselves for contracts with additional bid preferences for "set aside" contracts.

Commissioner Edmonson inquired as to the number of firms that would "graduate" from the program based on the proposed ordinances.

Mr. Hartfield assured the Committee members that the foregoing proposed ordinance would not affect any of the firms currently certified by the Small Business Enterprise (SBE) program and no firms would "graduate" from the program based on the language of the items.

Discussions ensued between Commissioner Edmonson and Mr. Hartfield regarding the tier program and the 10% bid preference awarded to Tier 3 firms when competing against other large, non-certified corporations for contracts.

Commissioner Edmonson pointed out that only one firm opposed the foregoing proposed ordinances and argued that the items addressed all the issues that were previously raised by said firm. She stated that while the intent of the program was to grow and develop small business, the current legislation was actually hindering growth. Commissioner Edmonson urged Mr. Hartfield to meet with her colleagues to explain the items in greater detail and answer any outstanding questions.

Chairman Suarez explained with regards to the SBE program, the term "graduate" meant that a firm was no longer eligible to participate in the program.

There being no further questions or comments, the Committee forwarded the foregoing proposed ordinance and Agenda Item 1G3 to the BCC with a favorable recommendation with Committee amendments as listed above.

Commissioner Sosa reiterated her concerns regarding the implementation of tiers and the new classifications and definitions. She suggested a representative from SBD work alongside the Commission to clarify and simplify the language/definition of the items before the items go before the BCC for consideration.

1G3

150786 Ordinance

Audrey M. Edmonson,

Daniella Levine Cava, Barbara J. Jordan

Amended

ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; CREATING SECTION 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A GOODS-ONLY PROGRAM BASED UPON CERTIFICATION TIERS, PROVIDE DEFINITIONS AND PROGRAM CRITERIA, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

Report: (SEE RELATED AGENDA ITEM 1G3 AMENDED, LEGISLATIVE FILE NUMBER 151465, FOR AMENDED VERSION)

1G3 AMENDED

151465 Ordinance

Audrey M. Edmonson,

Esteban L. Bovo, Jr., Daniella Levine Cava, Barbara J. Jordan, Dennis C. Moss, Rebeca Sosa, Xavier L. Suarez
ORDINANCE PERTAINING TO SMALL BUSINESS ENTERPRISE PROGRAM; CREATING SECTION 2-8.1.1.1.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO CREATE A GOODS-ONLY PROGRAM BASED UPON CERTIFICATION TIERS, PROVIDE DEFINITIONS AND PROGRAM CRITERIA, REQUIRE ONE YEAR DOING BUSINESS IN MIAMI-DADE COUNTY PRIOR TO CERTIFICATION, REQUIRE QUARTERLY REPORTING OF CONTRACTS TO CERTIFIED FIRMS BY PUBLIC HEALTH TRUST, ALLOW APPLICATION FOR RECERTIFICATION AFTER SUBMITTAL OF REQUIRED DOCUMENTS, AND CONTRIBUTION TO ECONOMIC DEVELOPMENT AND WELL-BEING OF MIAMI-DADE COUNTY; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 150786]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Edmonson
Seconder: Moss
Vote: 4-2
No: Barreiro, Sosa

Report: *See Report under Agenda Item 1G2 Amended, Legislative File No. 151462.*

1G4

151096 Ordinance

Jean Monestime,

Rebeca Sosa

ORDINANCE RELATING TO THE RULES OF PROCEDURE OF THE BOARD OF COUNTY COMMISSIONERS; AMENDING SECTION 2-1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING INCLUSION OF ADDITIONAL INFORMATION IN STATEMENTS OF FISCAL IMPACT REQUIRED FOR ORDINANCES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Edmonson

Vote: 6-0

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

Chairman Suarez opened the public hearing.

1. Madame Renita Holmes, 350 NW 4th Street Miami FL, appeared in support of the foregoing proposed ordinance.

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

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

1G5

151332 Resolution Economic Prosperity Committee*Withdrawn*

RESOLUTION APPROVING THE FY 2015 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$9,077,964.87 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,342,405.25 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$960,995.00 OF EMERGENCY SOLUTIONS GRANT FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2015 ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN AND TO MAKE AND FILE WITH U.S. HUD FUTURE NON-SUBSTANTIAL MODIFICATIONS TO THE FY 2015 ACTION PLAN AND THE FY 2013-2017 CONSOLIDATED PLAN; APPROVING VOLUNTARY GRANT REDUCTIONS OF THE COUNTY'S ENTITLEMENT ALLOCATIONS FROM U.S. HUD IN THE AMOUNT OF UP TO \$8,368,606.21 FOR CDBG FUNDS AND \$4,710,752.24 FOR HOME FUNDS; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY FOR FY 2015 CDBG FUNDS SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$760,406.41 OF HOME PROGRAM INCOME FUNDS TO COQUINA PLACE ASSOCIATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF COQUINA PLACE, AN AFFORDABLE HOUSING PROJECT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS REGARDING ALL FUNDING AWARDS AND LOANS SET FORTH HEREIN (Public Housing and Community Development)

Report: *SEE AGENDA ITEM 1G5 SUBSTITUTE, LEGISLATIVE FILE NUMBER 151394.*

1G5 SUB.

151394 Resolution Economic Prosperity Committee

RESOLUTION APPROVING THE FY 2015 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$9,077,964.87 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,342,405.25 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$960,995.00 OF EMERGENCY SOLUTIONS GRANT FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2015 ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN AND TO MAKE AND FILE WITH U.S. HUD FUTURE NON-SUBSTANTIAL MODIFICATIONS TO THE FY 2015 ACTION PLAN AND THE FY 2013-2017 CONSOLIDATED PLAN; APPROVING VOLUNTARY GRANT REDUCTIONS OF THE COUNTY'S ENTITLEMENT ALLOCATIONS FROM U.S. HUD IN THE AMOUNT OF UP TO \$8,368,606.21 FOR CDBG FUNDS AND \$4,710,752.24 FOR HOME FUNDS; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY FOR FY 2015 CDBG FUNDS SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$760,406.41 OF HOME PROGRAM INCOME FUNDS TO COQUINA PLACE ASSOCIATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF COQUINA PLACE, AN AFFORDABLE HOUSING PROJECT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS REGARDING ALL FUNDING AWARDS AND LOANS SET FORTH HEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 151332] (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Secunder: Cava

Vote: 6-0

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

Chairman Suarez opened the public hearing.

1. Madame Renita Holmes, 350 NW 4th Street Miami FL, voiced her concerns regarding Community Development Block Grant (CDBG) Funding and inquired if any Community Advisory Committees (CAC) had participated in the decision to allocate funds to the Coquina Place Project. She questioned if the appropriate

processes and procedures were adhered to and if the pertinent documents were filed with the Clerk of the Board.

Seeing no other persons wishing 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.

2 COUNTY COMMISSION

2A

151303 Resolution

Daniella Levine Cava,

Jean Monestime

Amended

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR MIAMI-DADE COUNTY TO BE DESIGNATED AS A PARTICIPATING COMMUNITY OF "CITIES FOR CITIZENSHIP"; DEVELOP AND IMPLEMENT A PLAN TO LAUNCH AN INITIATIVE IN FISCAL YEAR 2015-2016 THAT WILL PROMOTE INCREASING THE NUMBER OF LEGAL PERMANENT RESIDENTS IN MIAMI-DADE COUNTY WHO APPLY FOR CITIZENSHIP; INCLUDE A PLAN FOR FUNDING THIS INITIATIVE IN THE FISCAL YEAR 2015-2016 COUNTY BUDGET; IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING SOURCES IN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO LAUNCH A PUBLICITY CAMPAIGN DURING "NATIONAL CITIZENSHIP MONTH" TO RAISE AWARENESS ABOUT THE INITIATIVE; SUBMIT A STATUS REPORT

Report: (SEE RELATED AGENDA ITEM 2A AMENDED, LEGISLATIVE FILE NUMBER 151463, FOR AMENDED VERSION)

2A AMENDED

151463 Resolution**Daniella Levine Cava,****Jean Monestime**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR MIAMI-DADE COUNTY TO BE DESIGNATED AS A PARTICIPATING COMMUNITY OF "CITIES FOR CITIZENSHIP"; DEVELOP AND IMPLEMENT A PLAN TO LAUNCH AN INITIATIVE IN FISCAL YEAR 2015-2016 THAT WILL PROMOTE INCREASING THE NUMBER OF LEGAL PERMANENT RESIDENTS IN MIAMI-DADE COUNTY WHO APPLY FOR CITIZENSHIP; IDENTIFY AND UTILIZE LEGALLY AVAILABLE FUNDING SOURCES IN THE FISCAL YEAR 2014-2015 COUNTY BUDGET TO LAUNCH A PUBLICITY CAMPAIGN DURING "NATIONAL CITIZENSHIP MONTH" TO RAISE AWARENESS ABOUT THE INITIATIVE; SUBMIT A STATUS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151303]

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

Mover: Cava

Secunder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Terrence Smith informed the Committee members that there was an amendment to Agenda Item 2A.*

Assistant County Monica Rizo noted that the foregoing proposed resolution would be amended to replace the phrase on handwritten page 5, Section 2 (3) "providing incentives to eligible County employees applying for citizenship by offering scholarships for up to half of the citizenship application fee;" with the language, "providing incentives to encourage eligible County employees to apply for citizenship."

Commissioner Sosa inquired if the Federal government would be funding the initiative and voiced her concerns regarding the County having to finance the project. She noted that the proposed clinics would be limited to specific areas and expressed her discomfort with the idea that the entire Miami-Dade County would not be served. Commissioner Sosa stated that while she supported the intention and the spirit of the foregoing proposed resolution she did not support the County paying for the initiative and believed such discussions should be addressed during the upcoming budget hearing.

Responding to the concerns expressed by her colleague, Commissioner Levine Cava clarified that the initiative was intended to educate residents about the process and aid with the application process which was not currently a federal obligation. She noted that it did not

include hosting the citizenship ceremony and explained the history and origin of the foregoing proposed resolution.

Commissioner Levine Cava stated that she was amenable to amending the number of workshops to include a workshop in every Commission District thus making the initiative accessible to all residents of the County. She noted that Section 3 of the foregoing proposed resolution required the Administration to "Identify legally available funding sources from the Fiscal Year 2014-2015 County Budget for a publicity campaign during September 2015 or "National Citizenship Month" to raise awareness for the upcoming Citizenship Initiative, and, if such sources are identified, to implement said campaign;" and pointed out that Citibank had also expressed interest in being a partner.

Commissioner Levine Cava acknowledged Commissioner Sosa's concerns regarding the County funding the program and explained that the intent of the foregoing proposed resolution was for the County to partner with the national initiative in its efforts to educate and provide services to the community. She pointed out that the item would have no fiscal impact if adopted today.

Commissioner Levine Cava clarified that the initiative would not assume any federal responsibilities but instead guide residents through the citizenship process.

Commissioner Sosa read Sections 2 and 4 of the foregoing proposed resolution into the record and reiterated her concerns regarding the potential cost of County.

Commissioner Levine Cava clarified that the only cost the County would potentially have to bear during Fiscal year 2014-2015; if funds were available; would be to promote the initiative during September 2015, the designated "National Citizenship Month" and to prepare a plan that could be distributed to interested partners such as Citibank. She noted that all legal and application aid would be provided by volunteers and voiced her willingness to revisit Section 2, condition 5 of the foregoing proposed resolution regarding the County "hosting swearing-in ceremonies for Miami-Dade County residents who become citizens."

Commissioner Sosa inquired from her colleague and co-prime Sponsor, Commissioner Levine Cava if she would be willing to accept friendly amendments to require workshops be conducted Countywide and the initiative not bear any fiscal impact on the County budget.

Commissioner Levine Cava agreed to the friendly amendment requiring Countywide workshops as suggested by Commissioner Sosa and requested the County Attorney's Office guidance in the preparation of an amendment that would address the fiscal impact on the County's budget.

Discussions ensued among Chairman Suarez, Commissioner Levine Cava and Commissioner Sosa regarding the County host swearing-in ceremonies.

Ms. Francisca Menes, 16851 NE 23rd Avenue, Apt 515, North Miami Beach FL, representing the Florida Immigrant Coalition, clarified the intent of the resolution. She explained that the swearing-in ceremonies were coordinated through the United States Citizenship and Immigration Services (USCIS) at no cost to the County and it was the initiative's intent to simply partner with the County to "host," by having the Mayor and representatives from the County Commission present during the ceremony.

Commissioner Sosa stated she was satisfied with the amendments and voiced her support for the foregoing proposed resolution.

Assistant County Monica Rizo read the amendments to the foregoing proposed resolution into the record:

1. Deletion of the following language on handwritten page 5, Section 2 (1) "at each of eight Community Action and Human Services' Neighborhood Service Centers (Accion, Coconut Grove, Edison, Florida City/Homestead, Hialeah, Miami Gardens, Perrine and Wynwood)" and insert "Countywide."

2. Replacement of the phrase on handwritten page 5, Section 2 (3) with "providing incentives to encourage eligible County employees to apply for citizenship;"

3. Deletion and replacement of the word "hosting" on handwritten page 5, Section 2 (5) with the word "support;"

4.Deletion of Section 4 on handwritten page 6 and renumber all subsequent sections accordingly thereafter.

There being no questions or comments, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendments as listed above.

2B

151285 Resolution Audrey M. Edmonson

RESOLUTION APPROVING MIAMI-DADE ECONOMIC ADVOCACY TRUST NOMINATING COUNCIL'S RECOMMENDATIONS FOR THE TRUST BOARD OF TRUSTEES; AND APPOINTING ELBERT WATERS, ALTHEA HARRIS, KATRINA WRIGHT, STEVE GALLON, III, BRIAN WILLIAMS, CHARLOTTE PITTMAN, KAREEM J. CONEY, RUBAN ROBERTS, MICHELLE LAPIANA, CRAIG EMMANUEL AND DR. LARRY CAPP AS BOARD OF TRUSTEES

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

Report: Chairman Suarez introduced the foregoing proposed resolution.

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

2C

151298 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXTENDING THE LIVES OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND OMNI COMMUNITY REDEVELOPMENT AGENCY AND TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS

Amended

Report: (SEE RELATED AGENDA ITEM 2C AMENDED, LEGISLATIVE FILE NUMBER 151460, FOR AMENDED VERSION)

2C AMENDED

151460 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPLORE THE FEASIBILITY OF EXTENDING THE LIVES OF THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND OMNI COMMUNITY REDEVELOPMENT AGENCY AND TO PREPARE AND SUBMIT A REPORT WITHIN 90 DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 151298]

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

Mover: Edmonson

Seconder: Sosa

Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended to correct the scrivener's error on handwritten page 4 of the revised memorandum related to the Omni Community Redevelopment Area (CRA) expiration date from March 30th, 2030 to March 31st, 2030.

Commissioner Levine Cava inquired if a feasibility report had ever been done before and asked what would be included in the report.

Commissioner Edmonson explained that the foregoing proposed resolution would require the administration to determine and report if it were feasible to extend the lives of the Southeast Overtown Park West Community Redevelopment Agency (CRA) and Omni CRA.

Commissioner Levine Cava clarified that she understood procedurally that CRAs could be extended and asked what specifically would be included in the feasibility study to determine the extension.

Mr. Jorge Fernandez, Office of Management and Budget, explained that the foregoing proposed resolution sought to have the Mayor determine whether extension of the CRAs were a viable option and noted that the Board of County Commissioners would have to approve the extension by a separate legislative action.

2D

151301 Resolution

Audrey M. Edmonson,

Daniella Levine Cava

RESOLUTION AMENDING RESOLUTION NOS. R-1382-09 AND R-871-11 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WHEN NEGOTIATING AMENDMENTS TO EXISTING INTERLOCAL COOPERATION AGREEMENTS OR THE EXECUTION OF NEW INTERLOCAL COOPERATION AGREEMENTS WITH COMMUNITY REDEVELOPMENT AGENCIES, AND, IF APPLICABLE, MUNICIPALITIES OR OTHER TAXING AUTHORITIES, TO INCLUDE A PROVISION ALLOWING COUNTY COMMISSIONERS IN THE ALTERNATIVE TO APPOINT DESIGNEES TO SERVE AS COMMISSIONERS OF SUCH COMMUNITY REDEVELOPMENT AGENCIES PURSUANT TO SECTIONS 163.356 OR 163.357, FLORIDA STATUTES

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sosa

Vote: 6-0

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

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

Commissioner Levine Cava requested she be added as a co-sponsor.

2E

151324 Resolution Audrey M. Edmonson,

Jose "Pepe" Diaz, Barbara J. Jordan, Rebeca Sosa
 RESOLUTION APPROVING, AFTER A PUBLIC
 HEARING, SIGNIFICANT MODIFICATION TO
 BUILDING BETTER COMMUNITIES GENERAL
 OBLIGATION BOND PROGRAM PROJECT NO. 324 -
 "PUERTO RICAN COMMUNITY CENTER," IDENTIFIED
 IN APPENDIX A TO RESOLUTION NO. R-917-04, TO
 CHANGE PROJECT DESCRIPTION TO ALLOW
 ACQUISITION OF A PUERTO RICAN COMMUNITY
 CENTER

*Forwarded to BCC with a favorable
 recommendation*

Mover: Edmonson

Seconder: Sosa

Vote: 6-0

Report: *Chairman Suarez introduced the foregoing
 proposed resolutions and stated his intent to
 consider Agenda Items 2E and 2F Substitute
 simultaneously.*

*Commissioner Edmonson reviewed the intent of
 the proposed items and explained how they would
 benefit both the Puerto Rican Community and
 Miami-Dade County. She noted that the foregoing
 proposed resolutions would be amended to include
 a community workforce requirement to ensure that
 the developer hired locally; and a stipulation that
 the County be paid six thousand dollars annually
 to monitor the construction site to ensure
 compliance with all agreements and County codes.*

*Commissioner Sosa commended Commissioner
 Edmonson on her efforts and requested she be
 added as a co-sponsor for Agenda Item 2E.*

*Commissioner Edmonson informed her colleagues
 that a satellite office for Commission District 3
 would be housed at the Community Center at no
 cost, allowing for greater connectivity between her
 main office and the eastern portion of her
 Commission District.*

*Commissioner Levine Cava requested Deputy
 Mayor Jack Osterholt along with the Deputy
 Director of Economic Development for the Office
 of Regulatory and Economic Resources (RER),
 Leland Salomon, to prepare a report specifying
 the value of the property exchange. She asked for
 the report to be submitted before the item was
 presented to the full Board of County
 Commissioners (BCC) for consideration.*

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

Chairman Suarez asked staff to prepare the appropriate memorandum requesting that Board of County Commissioners (BCC) Chairman Jean Monestime waive the Board's rules and allow this proposed resolution (2E) to be forwarded for consideration at the June 30, 2015 County Commission meeting.

2F

151326 Resolution**Audrey M. Edmonson*****Withdrawn***

RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT WITH MAPTON HOLDINGS, LLC FOR THE CONVEYANCE TO AND PURCHASE BY THE COUNTY OF TWO PARCELS OF LAND TOTALING APPROXIMATELY 15,715 SQUARE FEET AND LOCATED AT 2153 NW 2ND AVENUE AND 2145 NW 2ND AVENUE ALONG WITH IMPROVEMENTS TO BE BUILT FOR THE COUNTY THEREON AT A COST TO THE DEVELOPER OF NO LESS THAN \$7,374,000.00, IN EXCHANGE FOR THE CONVEYANCE TO MAPTON HOLDINGS, LLC OF FOUR PARCELS OF VACANT LAND TOTALING APPROXIMATELY 60,560 SQUARE FEET AND LOCATED AT 270 NW 23RD STREET, 251 NW 22ND LANE, 205 NW 22ND LANE, AND 2268 NW 2ND AVENUE AND THE PURCHASE PRICE OF \$2,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 324 – PUERTO RICAN COMMUNITY CENTER, SUBJECT TO SATISFACTION OF CONDITIONS; DECLARING FOUR COUNTY PARCELS SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, AND AUTHORIZING CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING COUNTY MAYOR OR DESIGNEE TO EXECUTE EXCHANGE AGREEMENT; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CERTAIN DELEGATED AUTHORITY AND ALL PROVISIONS CONTAINED IN EXCHANGE AGREEMENT, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF PROPERTIES

Report: *SEE AGENDA ITEM 2F SUBSTITUTE, LEGISLATIVE FILE NUMBER 151414.*

2F Substitute

151414 Resolution**Audrey M. Edmonson,**

Jose "Pepe" Diaz, Barbara J. Jordan, Rebeca Sosa
 RESOLUTION APPROVING, PURSUANT TO SECTION 125.37, FLORIDA STATUTES, AN EXCHANGE AGREEMENT WITH MAPTON HOLDINGS, LLC FOR THE CONVEYANCE TO AND PURCHASE BY THE COUNTY OF TWO PARCELS OF LAND TOTALING APPROXIMATELY 15,715 SQUARE FEET AND LOCATED AT 2153 NW 2ND AVENUE AND 2145 NW 2ND AVENUE ALONG WITH IMPROVEMENTS TO BE BUILT FOR THE COUNTY THEREON AT A COST TO THE DEVELOPER OF NO LESS THAN \$7,374,000.00, IN EXCHANGE FOR THE CONVEYANCE TO MAPTON HOLDINGS, LLC OF FOUR PARCELS OF VACANT LAND TOTALING APPROXIMATELY 60,560 SQUARE FEET AND LOCATED AT 270 NW 23RD STREET, 251 NW 22ND LANE, 205 NW 22ND LANE, AND 2268 NW 2ND AVENUE AND THE PURCHASE PRICE OF \$2,500,000.00 TO BE FUNDED FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 324 – PUERTO RICAN COMMUNITY CENTER, SUBJECT TO SATISFACTION OF CONDITIONS; DECLARING FOUR COUNTY PARCELS SURPLUS, WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY PLANNING ADVISORY BOARD, AND AUTHORIZING CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE COUNTY DEED; DIRECTING COUNTY MAYOR OR DESIGNEE TO EXECUTE EXCHANGE AGREEMENT; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE CERTAIN DELEGATED AUTHORITY AND ALL PROVISIONS CONTAINED IN EXCHANGE AGREEMENT, AND TO COMPLETE ALL ACTS NECESSARY TO EFFECTUATE THE EXCHANGE OF PROPERTIES [SEE ORIGINAL ITEM UNDER FILE NO. 151326]

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sosa

Vote: 6-0

Report: *See Report under Agenda Item 2F Substitute, Legislative File No. 151414.*

2G

151304 Resolution Barbara J. Jordan

RESOLUTION CREATING IMPLEMENTING ORDER NO. 3-60 FOR THE ADMINISTRATION OF THE WORKFORCE HOUSING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE RIGHTS CONTAINED THEREIN

Withdrawn
Mover: Sosa
Seconder: Edmonson
Vote: 6-0

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to today's (6/11) agenda.*

2H

151287 Resolution Dennis C. Moss

RESOLUTION AMENDING RESOLUTION NO. R-749-11 TO EXEMPT TWO UNITS OF THE TOTAL 220 UNITS FROM THE AFFORDABILITY REQUIREMENTS IN THE GRANT AND RENTAL REGULATORY AGREEMENTS, ALL IN CONNECTION WITH A \$2,000,000.00 GRANT FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FOR VILLA CAPRI, AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO MAKE THE NECESSARY AMENDMENTS TO THE RENTAL REGULATORY AGREEMENT

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

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

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

Commissioner Levine Cava spoke about the County's affordable housing needs and the importance of promoting affordable housing developments.

21

151297 Resolution**Juan C. Zapata**

RESOLUTION ESTABLISHING POLICY REQUIRING, SOLELY AT THE COST OF A COMMUNITY REDEVELOPMENT AGENCY, THE PREPARATION AND SUBMISSION OF AN UPDATED FINDING OF NECESSITY STUDY THAT DEMONSTRATES THAT SLUM OR BLIGHT STILL EXISTS WITHIN A DESIGNATED COMMUNITY REDEVELOPMENT AREA WHENEVER A COMMUNITY REDEVELOPMENT AGENCY SEEKS APPROVAL FROM THE BOARD OF COUNTY COMMISSIONERS TO EXTEND THE LIFE OF SUCH COMMUNITY REDEVELOPMENT AGENCY AND THE COMMUNITY REDEVELOPMENT AREA

Forwarded to BCC without a recommendation

Mover: Moss

Seconded: Edmonson

Vote: 6-0

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

Commissioner Levine Cava discussed the cost associated with conducting a "Finding of Necessity Study" and suggested exploring the use of alternative suitable language.

Commissioner Sosa recommended identifying alternative funding mechanisms to pay for the study.

Chairman Suarez stated the study should be referred to as an "Assessment of Need" instead of "Finding of Necessity Study."

Discussions ensued between Chairman Suarez and Commissioner Sosa regarding the cost of the study.

Assistant County Attorney Terrence Smith advised the Committee members that the cost of the study would be borne by the Community Redevelopment Agency and not the County.

Chairman Suarez noted that while the cost of the study was not the County's responsibility, the cost associated with a "Finding of Necessity Study" was significantly high and reiterated his recommendation that the study be referred to as an "Assessment of Need."

Commissioner Moss suggested moving the foregoing proposed resolution without a recommendation in light of the fact that the prime sponsor was not present to address the concerns raised by the Committee members regarding the title of the study.

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

Chairman Suarez asked staff to inform the prime sponsor of the concerns raised by himself and other members of the Committee regarding the title of the study.

3 DEPARTMENT(S)

3A

151141 Resolution

RESOLUTION AUTHORIZING THE FUNDING OF 18 GRANTS FOR A TOTAL OF \$81,500.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING CERTAIN REQUIREMENTS OF RESOLUTION NO. R-130-06; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE GRANT AGREEMENTS AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

*Forwarded to BCC by the Chairperson
Mover: Cava
Seconder: Edmonson
Vote: 5-0
Absent: Suarez*

Report: *Chairman Suarez relinquished the Chair to Vice Chairwoman Edmonson.*

Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3A, 3B, 3C and 3D simultaneously.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Items 3A, 3B, 3C and 3D as presented.

3B

151142 Resolution

Jean Monestime

RESOLUTION AUTHORIZING THE FUNDING OF A GRANT IN THE AMOUNT OF \$75,000.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2014-2015 TARGETED INITIATIVES GRANTS TO THE MUSEUM OF CONTEMPORARY ART, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENT AND TO EXERCISE ALL PROVISIONS, INCLUDING THE CANCELLATION PROVISIONS, CONTAINED THEREIN (Department of Cultural Affairs)

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Chairman Suarez relinquished the Chair to Vice Chairwoman Edmonson.*

Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3A, 3B, 3C and 3D simultaneously.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Items 3A, 3B, 3C and 3D as presented.

3C

150965 Resolution

RESOLUTION APPROVING THE FISCAL YEAR 2014-15 CONTRACT IN THE AMOUNT OF \$1,133,000.00 WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH EFFECTIVE RETROACTIVELY TO OCTOBER 1, 2014 FOR THE PURPOSE OF MEETING PUBLIC HEALTH NEEDS OF THE CITIZENS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY PROVISIONS CONTAINED THEREIN, AND TO EXECUTE FUTURE AGREEMENTS FOR, AND APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS FOR FISCAL YEAR 2014-15 SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Chairman Suarez relinquished the Chair to Vice Chairwoman Edmonson.*

Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3A, 3B, 3C and 3D simultaneously.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Items 3A, 3B, 3C and 3D as presented.

3D

151197 Resolution Economic Prosperity Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT ON BEHALF OF MIAMI-DADE COUNTY A CAPITAL FUND FINANCING PROGRAM APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO DEVELOP A FINANCING STRUCTURE FOR THE MOST ADVANTAGEOUS USE OF SUCH PROGRAM'S FUNDS, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SEEK BOARD APPROVAL FOR AUTHORIZATION TO APPLY FOR, RECEIVE AND EXPEND ANY BONDS OR LOANS AND TO EXECUTE ANY AGREEMENTS THAT MAY BE REQUIRED (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Cava

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Chairman Suarez relinquished the Chair to Vice Chairwoman Edmonson.*

Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3A, 3B, 3C and 3D simultaneously.

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Items 3A, 3B, 3C and 3D as presented.

3E

151310 Resolution

Sally A. Heyman

RESOLUTION APPROVING THE EARLY RELEASE OF AFFORDABILITY PERIOD RELATED TO A COUNTY SURTAX LOAN TO MBCDC SCATTERED SITES APARTMENTS, LLC FOR KNIGHTSBRIDGE CONDOMINIUMS, SUBJECT TO SATISFACTION OF CERTAIN CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A RELEASE OF THE RENTAL REGULATORY AGREEMENT'S RESTRICTIONS AND AFFORDABILITY PERIOD FOR KNIGHTSBRIDGE CONDOMINIUM ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 4-1

No: Cava

Absent: Suarez

Report: *Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3E and 3F simultaneously.*

Commissioner Levine Cava stated that she could not support the proposed resolutions based on her concerns regarding the elimination of affordable housing units and the fairness of the deal as it pertains to County interests.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Item 3F as presented.

3F

151331 Resolution Audrey M. Edmonson

RESOLUTION APPROVING TERMS AND CONDITIONS OF MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI; APPROVING TERMS AND CONDITIONS OF COMMUNITY SPACE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES AND RESOLUTION NOS. R-287-89, R-891-02, R-296-99, AND R-753-13; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE (1) TO EXECUTE SUCH MEMORANDUM OF UNDERSTANDING AND COMMUNITY SPACE LEASE AGREEMENT FOR THE PURPOSE OF LEASING COMMUNITY SPACE LOCATED WITHIN THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT FOR USE BY THE CITY OF MIAMI POLICE DEPARTMENT AS A POLICE SUBSTATION, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, IF NECESSARY, AND (2) TO EXERCISE AMENDMENT, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Edmonson

Vote: 4-1

No: Cava

Absent: Suarez

Report: *Vice Chairwoman Edmonson introduced the foregoing proposed resolution and voiced her intent to consider items 3E and 3F simultaneously.*

Commissioner Levine Cava stated that she could not support the proposed resolutions based on her concerns regarding the elimination of affordable housing units and the fairness of the deal as it pertains to County interests.

There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Agenda Item 3F as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

151333 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
MARCH 12, 2015 ECONOMIC PROSPERITY
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Sosa

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *Vice Chairwoman Edmonson introduced the
foregoing report into the record.*

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

7 REPORT(S)

7A

151032 Report Audrey M. Edmonson

QUARTERLY ORAL REPORT ON THE JACKSON
HEALTH SYSTEM (JHS) GOB PROGRAM

Report Received
Mover: Edmonson
Seconder: Sosa
Vote: 6-0

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

Mr. Joe Gomez, Chair of Jackson Health System's (JHS) General Obligation Bond (GOB) Citizens' Advisory Committee, introduced Mr. Carlos Migoya to present the quarterly oral report on JHS' GOB Program.

Mr. Carlos Migoya, President and Chief Executive Officer (CEO) for JHS, with the aid of a PowerPoint presentation, provided a brief report on JHS' GOB Program. He reviewed JHS' accomplishments to date highlighting Jackson's Capital Vision and promise to voters. Mr. Migoya began with an oral report detailing JHS' performance for the first quarter of 2015 with emphasis on:

~ Bond dollars;

~Overall progress;

~Jackson West and Christine E Lynn Rehabilitation Center's budget, bond use and schedule;

~Equipment and technology;

~Renovations;

~Other projects; and

~Equity in contracting.

Commissioner Edmonson noted that regular reports were a condition of the JHS bond and thanked Mr. Migoya for his detailed presentation.

Commissioner Levine Cava inquired about the locations for the proposed Urgent Care Centers (UCC).

Mr. Migoya announced that the Public Health Trust (PHT) had recently approved two locations; the first being a center at Country Walk, and the

second along Biscayne Boulevard and 131st Street. He stated that he anticipated PHT approving other locations by the end of the month.

Commissioner Levine Cava spoke about the need for UCCs in South Miami-Dade and requested Mr. Migoya notify the Committee members of potential locations.

Mr. Migoya noted that once a location was chosen, the District Commissioner for the immediate area and surrounding Commission District would be notified.

In response to Commissioner Sosa's question about funding for the centers, Mr. Migoya explained that both bond monies and JHS funds were used to develop and open the centers.

Commissioner Sosa spoke about the lack of urgent care facilities in the area and specifically in Commission District 6, despite the availability of GOB funds.

Mr. Migoya addressed Commissioner Sosa's concerns regarding the lack of facilities in her Commission District and surrounding environs. He advised the Committee members that JHS was in the process of identifying potential sites for the development of UCCs and voiced his intent to meet with Commissioner Sosa to further discussions.

Discussions ensued between Commissioner Sosa and Mr. Migoya regarding the use of GOB and JHS funds.

Responding to Commissioner Edmonson's inquiry regarding the lack of facilities in Commission District 6, Mr. Migoya reiterated that JHS was actively exploring potential sites and he would meet with the District Commissioner to discuss JHS findings.

Commissioner Levine Cava asked for an update on the State of Florida's Legislature's special session to discuss health care funding.

Mr. Migoya stated that he anticipated more information to be available in the upcoming days but voiced optimism regarding the outcome of the special session.

Discussions ensued between Commissioner Levine Cava and Mr. Migoya regarding the allocation

and distribution of Low Income Pool (LIP) funds.

Commissioner Levine Cava voiced her interest in having additional discussions regarding LIP funding at the next Economic Prosperity Committee (EPC) meeting scheduled for July 9th, 2015.

Mr. Migoya advised the Committee members that JHS and PHT was scheduled to present a financial report to the Board of County Commissioners in July which would include information on LIP funding.

Chairman Suarez instructed staff to prepare a discussion item for next month's (7/9) EPC meeting for the Committee to consider LIP funding, as requested by Commissioner Levine Cava. He voiced his concerns regarding the purchase of software and technology that could be acquired through other governmental agencies through the transfer of proprietary rights.

Mr. Migoya explained that only upgrades to the current software were being purchased.

There being no further 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 was adjourned at 4.42p.m.*