Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Economic Prosperity Committee Meeting

June 16, 2016
2:00 P.M.
Commission Chamber

Research Division

Office of the Commission Auditor
111 NW First Street, Suite 1030
Miami, Florida 33128
305-375-4354

Economic Prosperity Committee
June 16, 2016 Meeting
Research Notes

Item No.	Research Notes
1G1 **160639**	RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S FISCAL YEAR 2016-2017 PUBLIC HOUSING AGENCY PLAN; AUTHORIZING THE DEPARTMENT DIRECTOR TO SUBMIT THE PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL, TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE ''SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION'' DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-1003-15 THAT THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES BE SUBMITTED WITH A SMOKE-FREE POLICY BY APRIL 2016 AND EXTENDING THE SUBMISSION DATE OF THE SMOKE-FREE POLICY FOR THE BOARD'S FINAL APPROVAL UNTIL TO JULY 6, 2016
Notes	The proposed resolution provides for the following: • Approves Miami-Dade County's (County) Public Housing and Community Development's (Department) Public Housing Agency Plan (Plan) for Fiscal Year 2016-17; o *The Plan includes the strategies for managing the federally-subsidized Public Housing and Section 8 programs for the County's area of jurisdiction. The County's Plan has a countywide impact. The County's Plan does not include the activities of Public Housing and Section 8 programs administered by other public housing authorities within the County (i.e. Hialeah Housing Authority, Housing Authority for the City of Miami Beach, and Homestead Housing Authority). These housing authorities must separately submit their own plans for housing programs administered by them to Housing and Urban Development.* • Authorizes the Public Housing and Community Development Department's Director to submit the Plan to the United States Department of Housing and Urban Development (Housing and Urban Development) for final approval no later than July 15, 2016; • Authorizes the Department Director to make any necessary revisions to the Plan subject to the limitations of the Plan's "Significant Amendment and Substantial Deviation" definition; • Authorizes the Department Director, on behalf of the County, to modify the Plan as may be required by regulatory, statutory, court order, or internal policy changes without further approval of the BCC; and • Waives the requirement of Resolution No. R-1003-15 adopted by the BCC on November 3, 2015 requiring that the Public Housing Admission and Continued Occupancy Policy (Policy), Section 8 Administrative Plan (Administrative Plan), Conventional Public Housing Dwelling Lease (Lease), and Public Housing Community Policies (Community Policies) be submitted to the BCC with a Smoke-Free Policy by April 2016, and that the BCC extend the submission date of the smoke-free policy to the Economic Prosperity Committee or such other committee designated by the Chairman of the BCC to hear this matter by June 16, 2016 and to the BCC by July 6, 2016. o *On November 3, 2015, the BCC adopted Resolution No. R-1003-15 directing the County Mayor or the County Mayor's designee to develop, in consultation with residents and resident councils, a smoke-free policy for all multi-family, public housing, and affordable housing developments owned and operated by the County. This resolution directed the County Mayor or the County Mayor's designee to submit the policy to the BCC for approval no later than April 2016. However, subsequent to the adoption of the Resolution, on November 17, 2015, Housing and Urban Development released a proposed rule on "Instituting Smoke-Free Housing" that would make it mandatory for all public housing authorities to implement a smoke-free policy. Under the proposed rule, public housing agencies such as the County would have 18 months from the effective day of the final rule to establish compliant smoke-free policies. The comment period of the proposed rule expired January 19, 2016; however, at this time it is unknown when Housing and Urban Development will release the final rule.* o *Since the adoption of Resolution No. R-1003-15, the Department has been actively taking steps towards the implementation of the smoke-free policy in accordance with Resolution No. R-1003-15 and Housing and Urban Development's proposed rule. The Department is working with the Florida Department of Health to research and review of materials needed to develop education and orientation sessions for Public Housing residents and applicable Section 8 programs' participants. However, the Department is not ready to proceed with a smoke-free policy until such time as it has met with the residents and afforded them a 30-day comment period, as required by the federal regulations. The 30-day comment period was scheduled for March 27, 2016 through April 26, 2016. The Department's smoke-free policy will be presented together with the Department's Public Housing Dwelling Lease, Community Policies, Admissions and Continued Occupancy Policy, and Section 8 Administrative Plan, at the June 16, 2016 Economic and Prosperity Committee, including a public hearing. Accordingly, a waiver of the requirement under Resolution No. R-1003-15 that the Policy, Administrative Plan, Lease, and Community Policies be submitted to the BCC for its approval by April 2016 is needed.* o *Additionally, the Department requests that the BCC extend the deadline to submit the aforementioned documents for the BCC's final approval to no later than July 6, 2016.* **<u>Fiscal Impact/Funding Source</u>** The Plan includes the listing of the Department's financial resources and planned uses for the support of federal Public Housing and Section 8 programs for Fiscal Year 2016-17. The approval of this item will not result in a fiscal impact to Miami-Dade County.
1G2 **161262**	RESOLUTION APPROVING MIAMI-DADE COUNTY PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S ADMISSION AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES, INCLUDING A SMOKE-FREE POLICY; AUTHORIZING THE DEPARTMENT DIRECTOR TO MAKE ANY NECESSARY REVISIONS AS MAY BE REQUIRED BY REGULATORY AND STATUTORY CHANGES, COURT ORDERS OR INTERNAL POLICY CHANGES; AND WAIVING THE REQUIREMENT OF RESOLUTION NO. R-1003-15 THAT THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY, SECTION 8 ADMINISTRATIVE PLAN, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES BE SUBMITTED WITH A SMOKE-

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	FREE POLICY BY APRIL 2016 AND EXTENDING THE SUBMISSION DATE OF THE SMOKE-FREE POLICY FOR THE BOARD'S FINAL APPROVAL UNTIL JULY 6, 2016
Notes	The proposed resolution approves the following policies, procedures, and other related documents for Miami-Dade County's (County) Public Housing and Community Development (Department): • Public Housing Admission and Continued Occupancy Policy (Policy); • Section 8 Administrative Plan (Administrative Plan); • Conventional Public Housing Dwelling Lease (Lease); and • Public Housing Community Policies (Community Policies). The proposed resolution also waives the requirement of Resolution No. R-1003-15 adopted by the Board on November 3, 2015, requiring that the Policy, the Administrative Plan, the Lease, and the Community Policies be submitted to the Board with a Smoke-Free Policy by April 2016, and that the Board extend the submission date of the smoke-free policy. *The Policy, Lease, and Community Policies include updated policies and procedures for managing the federally-subsidized Public Housing Program and the Administrative Plan includes updated policies and procedures for managing the Section 8 Housing Choice Voucher and Section 8 Moderate Rehabilitation Programs (Section 8 Programs) under the County's area of jurisdiction.* **<u>Background</u>** The changes made to the Department's internal policies and procedures are intended to provide fair and greater opportunity for applicants and residents to participate in its housing programs. For example: • The housing admission criteria are amended to reduce barriers for homeless and individuals with criminal records; • The Policy and Administrative Plan provides for a pilot program for homeless persons upon referrals from homeless organizations, flexibility in assessing prior criminal history, and allows reinstatement of ex-offenders to reunite with their families; • The Policy and the Lease addresses United States Department of Housing and Urban Development's (HUD) Office of Inspector General Audit Number 2015-PH-0002 regarding over-income (over 80 percent of area median income) families residing in public housing units. HUD, in response to that report, has urged public housing authorities to adopt policies that allow for termination of leases for tenants who are over-income (80 percent of area median income). Exceptions are provided for families who participate in the Family Self-Sufficiency Program or families under any of the Earned Income Disallowance periods. This authority has existed since 2004 but has never been implemented by the Department. While the Department's number of over-income households is very small (approximately 20 out of 9,000), this change furthers the goals of providing affordable housing to eligible families in a manner that encourages families to strive for self-sufficiency, and, at the same time, maximizes public housing resources for those most in need of affordable housing; and • Changes are being implemented pursuant to the HUD Final Rule of the Streamlining Administrative Regulations (Docket No. FR5743-F-03) published on March 8, 2016, which contains required and optional provisions. This final rule is meant to streamline program operations to reduce costs and enhance efficiency. **<u>Smoke-Free Policy</u>** On November 3, 2015, the Board adopted Resolution No. R-1003-15, directing the County Mayor or the County Mayor's designee to develop, in consultation with residents and resident councils, a smoke-free policy for all multi-family, public housing, and affordable housing developments owned and operated by the County. This resolution directs the County Mayor or the County Mayor's designee to submit the policy to the Board for approval. However, subsequent to the adoption of the Resolution, on November 17, 2015, HUD released a proposed rule on "Instituting Smoke-Free Housing" that would make it mandatory for all public housing authorities to implement a smoke-free policy. Under the proposed rule, public housing agencies such as the County would have 18 months from the effective day of the final rule to establish compliant smoke-free policies. The comment period of the proposed rule expired January 19, 2016; however, at this time, it is unknown when HUD will release the final rule.
2A **160988**	RESOLUTION AMENDING RESOLUTION NO. R-876-15 TO PROVIDE THAT, WITH RESPECT TO $400,000.00 ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND ("BOND") PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" ("PROJECT 249") FUNDS FOR THE CONSTRUCTION OF 100 AFFORDABLE HOUSING UNITS AT BRICKELL VIEW TERRACE APARTMENTS ("PROJECT"), THREE SUCH UNITS WILL BE SET ASIDE FOR PERSONS AT 60 PERCENT OF ADJUSTED MEDIAN INCOME; WAIVING RESOLUTION NO. R-697-13 REQUIRING THAT ALLOCATIONS OF BOND PROGRAM FUNDS FOR THE PURPOSE OF ACQUIRING OR IMPROVING REAL PROPERTY SHALL BE IN THE FORM OF A GRANT WITH RESTRICTION ON FUTURE USE OF THE PROPERTY; WAIVING RESOLUTION NO. R-138-14 REQUIRING THAT FINAL UNDERWRITING REPORT BE UNDERTAKEN AND PRESENTED TO THE BOARD ALONG WITH THE APPROVAL OF BOND PROGRAM GRANT AGREEMENT FOR PROJECT 249 FUNDED PROJECTS; APPROVING AGREEMENTS WITH EAST LITTLE HAVANA COMMUNITY DEVELOPMENT CORPORATION AND BRICKELL VIEW TERRACE APARTMENTS, LTD. IN THE AMOUNT OF $400,000.00 OF PROJECT 249 FUNDS FOR THE DEVELOPMENT AND CONSTRUCTION OF THE PROJECT LOCATED AT 117 SW 10TH STREET, MIAMI, FLORIDA IN DISTRICT 5; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN
Notes	The proposed resolution provides for the following: • Amends Resolution No. R-876-15 to provide that, with respect to $400,000.00 allocation of Building Better Communities General Obligation Bond Program Project No. 249- Preservation of Affordable Housing Units and Expansion of Home Ownership funds for the construction of 100 affordable housing units at Brickell View Terrace Apartments, three such units consisting of three two-bedroom/two-bath units will be set aside for persons at 60 percent of AMI in accordance with the Rental Regulatory Agreement;

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	• Waives Resolution No. R-697-13 requiring that allocations of Bond Program funds for the purpose of acquiring or improving real property or for paying off secured debts on real property in excess of $25,000.00 will be in the form of a grant with restriction on the future use of the property; • Waives Resolution No. R-138-14 requiring that a final underwriting report be undertaken and presented the BCC along with the approval of the Bond Program Grant Agreement for the Project; • Approves the Grant Agreement with the Grantee and Project Owner and the Rental Regulatory Agreement with the Grantee and Project Owner; and • Authorizes the County Mayor or designee to execute the Grant Agreement and the Rental Regulatory Agreement on behalf of the County and to exercise any and all other rights conferred therein. **Additional Information** On June 2, 2015, the BCC, through Resolution No. R-487-15, authorized the County Mayor or Designee to substantially amend the FY 2013-2017 Consolidated Plan filed with the United States Department of Housing and Urban Development (U.S. HUD) to allocate Home Investment Partnerships (HOME) and Community Development Block Grant (CDBG) program income funds received through the pre-payment of CDBG and HOME loans; and authorized the loan of these program income funds to two (2) new affordable housing developments. The loans provided for the following: • $3,926,000.00 consisting of $3,562,000.00 of HOME program income funds and $364,000.00 of CDBG program income funds to La Joya Estates, Ltd., or related entity, for the development of La Joya Estates, an affordable housing project located at the northeast corner of SW 267 Street and SW 143 Avenue; and • HOME program income funds in the amount of $1,000,000.00 to Brickell View Terrace Apartments, Ltd., or related entity, for Brickell View Terrace, an affordable housing project located at 940 SW First Avenue, Miami, Florida 33130. *According to Resolution No. R- 487-15, to date, the County has invested $4,000,000.00 of Surtax funding in the Brickell View Terrace. The project was currently 62 percent completed but had a funding gap of $1,900,000.00. The $1,000,000.00 pre-paid HOME funds from the Amistad Apartments loan, which became HOME program income upon repayments, will be loaned to a related entity to be used to complete construction of Brickell View Terrace. The project has gone through a full credit underwriting analysis with a favorable recommendation, which was completed prior to financial closing and the release of Surtax funds. The report indicated a gap of $1,900,000.00, as indicated by deferred developer fee. This additional loan for $1,000,000.00 may be closed in the form of an advance of the prior County loan, in consultation with the County Attorney's Office, and will be subject to those loan terms prescribed in the HOME FY 2014 Request for Applications, subject to change at the discretion of the County Mayor or designee based upon the credit underwriting analysis.* On October 6, 2015, the BCC through Resolution No. R-876-15, approved an allocation of $400,000.00 from the Building Better Communities General Obligation Bond Program $137.7 million allocated for Bond Program Project No. 249 to East Little Havana Community Development Corporation, a Florida non-profit corporation, in order to loan such funds to its partner, Brickell View Terrace Apartments, Ltd., for the construction of the Brickell View Terrace Project, located at 940 SW 1st Avenue in Miami, Florida. Resolution No. R-876-15 more specifically provided that: • *Upon completion, the Brickell View Terrace Project will consist of a mixed use, mixed income 23 story high-rise apartment building with 176 residential units, a 14-story parking garage and street level retail space and will include 100 units of family affordable housing on the 3rd through 14th floors, and of the proposed 100 units of family affordable housing, 10 will be set aside for persons at 28 percent of the AMI, and the remaining units will be set aside for persons at 60 percent of AMI.*
2D **160996**	RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 1435 NW 67TH STREET, MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING PURSUANT TO FLORIDA STATUTE SECTION 125.38, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND NEW MOUNT MORIAH MISSIONARY BAPTIST CHURCH OF MIAMI, INC. (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A 30 YEAR TERM PLUS TWO 10 YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING FAMILY AND CHILD CARE SERVICES AND RELATED PROGRAMS AT AN ANNUAL RENT OF $250.00 FOR THE INITIAL YEAR, AND ADJUSTED ANNUALLY BY THREE PERCENT FOR THE REMAINDER OF THE TERM, AND INCLUDING THE GRANT OF AN OPTION TO PURCHASE SUCH PROPERTY AT THE MARKET VALUE OF THE LAND AT THE TIME OF THE PURCHASE; WAIVING BOARD POLICY SET FORTH IN RESOLUTION NO. R-256-13 REQUIRING A LEASE RATHER THAN A DEED WHEN CONVEYING PROPERTY TO NOT-FOR-PROFIT ENTITIES, AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING, AND TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF ITS EXECUTION
Notes	The proposed resolution provides for the following: • Declares surplus County-owned land and improvements located at 1435 NW 67th Street, Miami, Florida; • Waives the requirements of Administrative Order 8-4 as they relate to review by the Planning Advisory Board; and • Waives the policy set forth in Resolution No. R-256-13 which requires a lease rather than a deed of conveyance when transferring property to a not-for-profit corporation under Section 125.38, Florida Statutes; and • Authorizes the terms of the Lease Agreement between Miami-Dade County (Landlord) and New Mount Moriah Missionary Baptist Church of Miami, Inc. (Tenant), a Florida not-for-profit corporation, for 30 year term plus two 10 year options to renew, for the purpose of providing family and child care services and related programs at an annual rent of $250.00 for the initial year, and adjusted annually by three percent for the remainder of the term; and including the grant of an option to purchase such property at the market value of the land at the time of purchase.

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	o *(If the option to purchase is exercised deed restrictions will be incorporated to ensure that the use is maintained for a minimum period of 10 years following the closing of such conveyance, with a reservation of the County's rights in the event such restrictions are not observed).* **Background** New Mount Moriah Missionary Baptist Church of Miami, Inc. (Mount Moriah) is a not-for-profit corporation, engaged in providing after school child care services and programs to the public, including youth development activities such as education, sports, and art at property owned by Mount Moriah located at 6700 NW 14th Avenue, City of Miami, Florida (Moriah Property). The County owns vacant property, located at 1435 NW 67th Street, City of Miami, Florida (Property), which is adjacent to the Moriah Property. Mount Moriah seeks to utilize the Property in order to expand the facilities and programs at the Moriah Property, in an effort to accommodate more children. Mount Moriah has expressed the desire to lease, and potentially purchase, the Property for uses consistent with, and to enable, the expansion of such programs. Mount Moriah has represented, and the lease agreement provides, that all activities and programs with respect to the Property will be of a non-religious nature.
2E **161068**	RESOLUTION ALLOCATING $273,148.60 TO BLACK ECONOMIC DEVELOPMENT COALITION, INC. D/B/A TOOLS FOR CHANGE, TO BE TAKEN FROM THE FUNDS IN THE COMMERCIAL DEVELOPMENT FUND PROGRAM; AUTHORIZING AN AMENDMENT TO THE GUARANTY FUND AGREEMENT; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AMENDMENT
Notes	The proposed resolution amends the Guaranty Fund Agreement to allow for the provision of financial support to Black Economic Development Coalition, Inc. d/b/a Tools for Change to allow it to continue implementation of its programs and allocates the remaining balance of $273,148.60 to Black Economic Development Coalition, Inc. d/b/a Tools for Change to be taken from the funds in the Commercial Development Fund Program. **Background** Black Economic Development Coalition, Inc. d/b/a Tools for Change has been operating in Miami-Dade County since 1989 to implement a multi-pronged program to further the creation and growth of black-owned businesses, improve income circulation within black communities in Miami-Dade County and enhance the availability of goods and services in predominately black communities. Black Economic Development Coalition, Inc. d/b/a Tools for Change is also responsible for administering the Commercial Development Loan Program for the development of Disadvantaged Businesses in Miami-Dade County. The Commercial Development Fund Program was initially funded with $1,832,000.00 of general revenue funds at the September 19, 1991 Public Hearing. On July 21, 1992, the BCC, through Resolution No. R-944-92, authorized execution of a Guaranty Fund Agreement and an Escrow Agreement with Tools for Change, which among other things provided that the $1,832,000.00 was to be placed in an interest bearing account and set forth the conditions under which the interest could be disbursed. The account and has to date earned approximately $1,018,045.60 in interest. The purpose of the Commercial Development Fund Program was to revitalize commercial and industrial projects in low-to-moderate income communities through the provision of commercial loan guarantees on behalf of low-to-moderate income small businesses. Tools for Change has successfully guaranteed twenty-five loans for a total of $4,148,766.00 in small business lending.
2F **161241**	RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A WRITTEN REPORT IDENTIFYING PROPERTY MAINTENANCE MEASURES CURRENTLY IN PLACE WITH RESPECT TO COUNTY-OWNED PROPERTY WHICH IS CURRENTLY VACANT OR NOT IN USE AND RECOMMENDING MEASURES FOR MODIFICATIONS TO SUCH PROPERTY MAINTENANCE MEASURES IN ORDER TO PROMOTE INCREASED SAFETY AND IMPROVED AESTHETICS; AND DIRECTING THAT SUCH REPORT BE PRESENTED TO THIS BOARD WITHIN 120 DAYS

Notes	The proposed resolution directs the County Mayor to provide a written report within 120 days, providing for the following:
	• Identifies property maintenance measures currently in place for County-owned or held property that is vacant or not in use;
	• Sets forth recommendations for ways in which such maintenance can be improved (Improved Maintenance), including but not limited to consideration of:
	  o Increasing the frequency of scheduled maintenance;
	  o Posting signs to prevent illegal dumping, and
	  o Securing select problem areas with a fence or cameras;
	• Sets forth the anticipated cost and feasibility of the Improved Maintenance measures considered; and
	• Identifies the timeframe within which such Improved Maintenance measures can be reasonably implemented.
	
	Background
	Miami-Dade County, through its various departments, currently owns or holds a number of vacant land parcels and properties with buildings that are currently not occupied or otherwise being used and it is in the best interests of the County and the public for such County-owned properties to be maintained in as safe and efficient a manner as possible, and in a manner that abides by requirements of the County's zoning code provisions regarding property maintenance, and creates a clean and aesthetically pleasing environment.

2G **161307**	RESOLUTION AUTHORIZING THIRD AMENDMENT TO DECLARATION OF RESTRICTIONS BETWEEN MIAMI-DADE COUNTY AND SOUTHEAST OVERTOWN/PARK WEST COMMUNITY REDEVELOPMENT AGENCY TO PROVIDE THE DEVELOPER WITH THE OPTION OF PAYING TWO UP FRONT LUMP SUM PAYMENTS AS AN ALTERNATIVE TO MAKING ANNUAL PAYMENTS TO THE COUNTY AND THE CRA AS SET FORTH IN THE CURRENT DECLARATION AND PRIOR AMENDMENTS, APPROVING AGREEMENT BETWEEN LYRIC DEVELOPMENT LLC AND THE COUNTY REGARDING PAYMENT OF ADDITIONAL FUNDS INTO THE COMMUNITY BENEFITS PROGRAM, AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO EXERCISE ALL RIGHTS SET FORTH THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SAME
Notes	The proposed resolution provides for the following: • Authorizes the Third Amendment to Declaration of Restrictions between Miami-Dade County and Southeast Overtown/Park West Community Redevelopment Agency to provide the developer with the option of paying two upfront lump sum payments as an alternative to making annual payments to the County and the CRA as set forth in the current declaration and prior amendments;

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	• Approves Agreement between Lyric Development LLC and the County regarding payment of additional funds into the Community Benefits Program; and • Authorizes the County Mayor or designee to execute the Third Amendment to Declaration, the Agreement, and to exercise all rights set forth in the Agreement and the Third Amendment to Declaration, to perform all acts necessary to effectuate same, and to appoint staff to monitor compliance with the Declaration of Restrictions, including all amendments, and the Agreement. **Background** The Declaration provides for project payments to both the CRA and the County including the higher of • $38,500.00 per year for the first five years, with an increase of 3 percent per year for each year thereafter, or • 2.5 percent of the gross rent, for a 25 year period (Project Payment), commencing the earlier of 30 days from the issuance of a temporary certificate of occupancy or its equivalent, or five years from the date of recordation of the Declaration (May 15, 2013); • the Amendment to Declaration of Restrictions provides for additional annual project payments by the Developer of $50,000.00 per year, for a 10 year period into a community benefits program to be established in the Southeast Overtown/Park West Redevelopment Area (Community Benefit Project Payments), commencing on the date that the CRA conveys title to the property to the Developer (no later than November 14, 2017). The Developer has requested the option to pay upfront lump sum payments in lieu of annual Project Payments and Community Benefit Project Payments under the current Amended Declaration. The Administration for the County has recommended a lump sum amount after converting such annual payments to lump sum payments, including $395,635.00 as an upfront Community Benefit Project Payment, and $785,421.25 each to the CRA and the County for an upfront Project Payment plus a proportionate increase if the proposed Retail Project exceeds 63,250 square feet (i.e. if the proposed project exceeds 63,250 by 10 percent, then the payments due to each of the CRA and the County shall increase by 10 percent). The Developer has offered to pay an additional $100,000.00 into the Community Benefits Program.
2J **160946**	RESOLUTION ESTABLISHING A POLICY THAT REQUIRES CERTAIN COUNTY DEPARTMENTS WITH CAPITAL INFRASTRUCTURE PROGRAMS TO IDENTIFY ONE FULL-TIME EMPLOYEE AS THE DEPARTMENTAL SMALL BUSINESS DEVELOPMENT LIAISON, AND REQUIRES THE LIAISON TO WORK WITH SMALL BUSINESS DEVELOPMENT TO ENSURE COMPLIANCE WITH THE COUNTY'S SMALL BUSINESS ENTERPRISE PROGRAMS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT SAID POLICY, AND PREPARE A REPORT WITHIN 60 DAYS IF APPROPRIATE
Notes	The proposed resolution directs the County Mayor or designee to establish a policy that requires certain County departments with capital infrastructure programs to identify full-time employees as the departmental Small Business Development Liaison and requires the Liaison to work with the Small Business Development (SBD) to ensure compliance with the County's Small Business Enterprise Programs. Specifically, the proposed resolution provides for the following: • Requires specific County departments with capital infrastructure programs to identify one full-time employee as the departmental Small Business Development Liaison; • Requires the Small Business Development Liaisons to work with SBD to ensure compliance with the County's Small Business Enterprise programs; • The departments required to have a Small Business Liaison should include: the Internal Services Department; Jackson Memorial Hospital/Public Health Trust; Parks, Recreation and Open Spaces; Public Housing and Community Development; Regulatory and Economic Resources; Seaport; Solid Waste Management; and Transportation and Public Works Management; • The Small Business Development Liaisons should meet monthly with SBD to review current projects and issues, and share pertinent information related to such projects, goals, contractors and subcontractors, and compliance. • In the event the County Mayor does not require any of the departmental Small Business Liaisons the County Mayor or County Mayor's designee will provide a report to the BCC detailing the County Mayor's rationale for not requiring same within 60 days of the effective date of this resolution. **Background:** The Miami-Dade County (County) Small Business Development (SBD) provides business opportunities and technical assistance to aid small businesses in their growth and contribution to the County and South Florida economy. SBD monitors contracts awarded with small business measures, to ensure approved goals are met, and compliance with the County's Small Business Enterprise programs. **Additional Information** On December 1, 2015, the Mayor issued a memo regarding the FY 2015-16 Budget Supplement. To address the findings in the 2015 Disparity Study submitted by Mason Tillman, Ltd. and in response to Resolution No. R-888-15, the Mayor recommended the addition of 10 positions in the Small Business Development (SBD) division of the Internal Services Department. These positions were intended to enhance SBD's efforts to increase the number of certified small businesses, augment opportunities for small businesses and local workers on County contracts through the assignment of small business measures, enforce compliance with small business and workforce program goals, assist firms with prompt payment issues, and monitor responsible and living wage requirements. The cost of these positions for FY 2015-16 was to be $635,000 and was to be funded from the reserve set aside in the Adopted Budget pending a recommendation regarding these positions, as noted in the FY 2015-16 Proposed Budget document and in the information provided at the September 17, 2015 Budget Hearing. On January 20, 2016, the BCC, through Ordinance No. 16-6, approved a Fiscal Year 2015-2016 Mid-Year Supplemental Budget in accordance with the Home Rule Charter and Section 129.06 of the Florida Statutes and provided for operating adjustments in Small Business Development.

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2L **160941**	RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, IN ACCORDANCE WITH RESOLUTION NO. R-371-11, TO PREPARE AND SUBMIT A STUDY OF THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES, INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP
Notes	The proposed resolution directs the County Mayor or designee, in accordance with Resolution No. R-371-11, to prepare and submit a study of the use of services that provide an alternative credit reporting system for residents in non-credit building categories, including but not limited to those where bill payment reporting services, such as Payment Reporting Builds Credit, helps to build credit as a way to provide an additional avenue to home ownership. The study will include information concerning the feasibility of using such credit scoring systems in housing developments financed wholly or in-part by Miami-Dade County and the potential for use in the larger real estate market. The County Mayor or County Mayor's designee will provide the study within 30 days of the effective date of this resolution and place the completed study on a BCC agenda pursuant to Ordinance No. 14-65. **<u>Background</u>** The BCC adopted Resolution No. R-371-11, which directed the County Mayor or the designee to investigate the use of services including but not limited to "Payment Reporting Builds Credit" that provide an additional credit reporting system for residents with strong payment history but in non-credit-building categories as an avenue to home ownership. Resolution No. R-371-11 also directed the County Mayor or designee to submit a report to the BCC on the feasibility of using such credit scoring systems in housing developments financed wholly or in-part by Miami-Dade County and the potential for use in the larger real estate market. The report was never submitted to the BCC.
2M **161064**	RESOLUTION ESTABLISHING COUNTY POLICY THAT AT LEAST $300,000.00 OF PROCEEDS FROM THE LOCAL BUSINESS TAX, OR OTHER LEGALLY AVAILABLE REVENUE, SHALL BE ALLOCATED IN FY 2016-17 TO SUPPORT EXPANDED SERVICES FOR SMALL BUSINESSES IN THE COMMUNITY TO BE PROVIDED BY SMALL BUSINESS DEVELOPMENT CENTER (''SBDC'') AT FLORIDA INTERNATIONAL UNIVERSITY (''FIU''), SUBJECT TO APPROPRIATION; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE, PRIOR TO THE RELEASE OF THE MAYOR'S PROPOSED FY 2016-17 COUNTY BUDGET, AN INTERLOCAL AGREEMENT WITH FIU TO EXPAND THE SERVICES OF SBDC TO PROVIDE ASSISTANCE TO CERTAIN SMALL BUSINESSES THROUGHOUT MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PRESENT SUCH INTERLOCAL AGREEMENT TO THIS BOARD FOR CONSIDERATION AND APPROVAL PRIOR TO, OR CONCURRENTLY WITH, THE FINAL ADOPTION OF THE FY 2016-17 COUNTY BUDGET
Notes	The proposed resolution provides for the following: • Establishes a County policy that at least $300,000.00 of proceeds from (a) the County's Local Business Tax, collected pursuant to the provisions of Article IX, Section 8A-171 of the Code of Miami-Dade County, Florida, et. al., that are not already obligated to support the Beacon Council, or (b) other legally available revenue, be allocated in FY 2016-17 to support expanded outreach services by the Small Business Development Center (SBDC) at FIU to eligible small businesses located in Miami-Dade County who pay a Local Business Tax or are otherwise in compliance with the County's ordinance governing same, subject to appropriation. • Directs the County Mayor or designee to negotiate, prior to the release of the Mayor's proposed FY 2016-17 County budget, an Interlocal Agreement with FIU for the purpose of this resolution and such Interlocal Agreement should include provisions allowing the SBDC at FIU to utilize County offices and facilities to provide such services and should set forth the obligation of the SBDC at FIU to, and the means by which the SBDC at FIU will, verify that recipients of the expanded small business outreach services have paid the County's Local Business Tax or are otherwise in compliance with the County's Local Business Tax ordinance. • Directs the County Mayor or designee to present the Interlocal Agreement with FIU for BCC consideration and approval prior to, or concurrently with, the BCC's final adoption of the FY 2016-17 budget. **<u>Background</u>** Florida International University (FIU) is the Host Institution, as that term is defined in Florida Statutes Section 288.001(2)(b), for the Florida Small Business Development Center Network, the principal business assistance organization designated by the State of Florida pursuant to Florida Statutes Section 288.001 for small businesses in Miami-Dade County. The Small Business Development Center (SBDC) at FIU serves the complex and diverse needs of small businesses throughout every stage of growth through no-cost professional business consulting, value–added training, and access to business data and information. The Florida Small Business Development Center Network, a pilot program launched in 1976 that was officially recognized by the federal government with the adoption of the Small Business Act of 1980, has grown to become the largest such network in the nation.
2N **161001** ***Withdrawal Requested***	RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF $558,800.00 FOR SALE AND PURCHASE BETWEEN THE BETHEL CHURCH OF MIAMI, INC., AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, FOR TWO PROPERTIES LOCATED AT 14508 LINCOLN BOULEVARD, MIAMI, FLORIDA, FOR THE PURPOSE OF REDEVELOPMENT IN THE RICHMOND HEIGHTS AREA AND AUTHORIZING THE EXPENDITURE UP TO $16,000.00 FOR CLOSING COSTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTIES BY WARRANTY DEED FREE AND CLEAR OF ALL LIENS AND ENCUMBRANCES, TO BE FUNDED BY BUILDING BETTER COMMUNITIES GENERAL OBLIGATION FUND PROJECT NO. 321 - REDEVELOPMENT-RICHMOND HEIGHTS SHOPPING CENTER, SUBJECT TO SATISFACTION OF CONDITIONS
Notes	The proposed resolution provides for the following: • Approves the Contract for Sale and Purchase of the Properties between The Bethel Church of Miami, Inc., as seller, and Miami-Dade County, as buyer, located at 14508 Lincoln Boulevard, Miami, Florida, in the amount of $558,800.00, and the expenditure of up to $16,000.00 for closing costs, for the purpose of redevelopment in Richmond Heights; and o *The purchase of the Properties in the amount of $558,800.00, plus closing costs up to the amount of $16,000.00, will be funded with Building Better Communities General Obligation Bond Program Project No.: 321 – Redevelopment-Richmond Heights Shopping Center.*

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	• Authorizes the County Mayor or designee, to execute Contract for Sale and Purchase on behalf of Miami-Dade County, to exercise any and all rights and all other actions necessary to effectuate purchase, free and clear of all liens and encumbrances, and to accept conveyance of properties by Warranty Deed. o *As a condition precedent to the closing and transfer of title, the County Mayor or designee, will confirm that all outstanding liens or encumbrances have been cleared from the Properties, and that no impediments exist to the completion of the transfer of title, including but not limited to any federal tax liens on the Properties. The County Mayor or County Mayor's designee, is further authorized take all actions necessary in connection with assisting in the securing of the release of the Properties from the federal tax liens (with the exception of additional payment by the County).* **Background** Since 1994, through Resolution No. R-1553-94 and Resolution No. R-116-98, the County has expressed an interest in acquiring three adjacent properties in the Richmond Heights neighborhood in connection with the redevelopment of that commercial area, which properties are located at 14518 Lincoln Boulevard (one parcel), and 14508 Lincoln Boulevard (two parcels). The BCC authorized the acquisition by deed of one of the parcels (14518 Lincoln Boulevard), through Resolution No. R-1147-01 and the property has been purchased by the County. In 2013, by Resolution No. R-458-13, the BCC approved the purchase of the two remaining adjacent parcels, Folio Nos. 30-5019-001-6300 and 30-5019-001-6301, located at 14508 Lincoln Boulevard, Miami, Florida, which are owned by The Bethel Church of Miami, Inc., and authorized proceeding with the purchase of the Properties at their appraised values. The County obtained an appraisal of the Properties, dated March 10, 2016, and their appraised values total $330,000.00, including $200,000.00 for Folio No. 30-5019-001-6300, and $130,000.00 for Folio No. 30-5019-001-6301. To date, The Bethel Church of Miami, Inc. has been unable to convey free and clear title to the Properties to the County in order to effectuate this much needed redevelopment due to liens and encumbrances on the Properties which currently total in excess of $1,500,000.00. Due to the large number of liens and encumbrances on the Properties, The Bethel Church of Miami, Inc. is unable to convey the Properties to the County for less than a minimum purchase price in the amount of $558,800.00, in order for it to deliver free and clear title to the Properties to the County.
2P **161007**	RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (''BOND'') PROGRAM PROJECT NO. 267 - ''RENOVATION AND REHABILITATION OF GRAPELAND HEIGHTS BRANCH LIBRARY'' AND ADDITION OF PROJECT NO. 360 - ''DISTRICT 6 LIBRARY IMPROVEMENTS AND EXPANSION'' TO BE FUNDED WITH $550,000.00 OF SURPLUS FUNDS FROM DELETED PROJECT NO. 267 TO APPENDIX A TO RESOLUTION NO. R-919-04, AFTER A PUBLIC HEARING; AND WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS USING SURPLUS FUNDS
Notes	The proposed resolution provides for the following: • Deletes Building Better Communities General Obligation Bond Program Project No. 267- Renovation and Rehabilitation of Grapeland Branch Library; • Declares $550,000.00 as surplus funds; • Adds Project No. 360- District 6 Library Improvements and Expansion- to be funded with $550,000.00 of surplus funds from deleted Project No. 267, after a public hearing; and • Waives requirements of Implementing Order 3-47 regarding adding new projects using surplus funds. **Background** The Grapeland Heights Branch Library, previously located at 1400 N.W. 37th Avenue, Miami, Florida, in County Commission District 6, was closed in 2005 and replaced by the Grapeland Water Park. The other Miami-Dade Public Library System (MDPLS)-operated libraries in County Commission District 6 (West Flagler Branch, Miami Springs Branch, and Fairlawn Branch) are in need of renovations or expansion and given that the Grapeland Heights Branch Library no longer exists, the $550,000.00 originally allocated to Project No. 267 is no longer needed for the renovation and rehabilitation. The MDPLS intends to perform various interior and exterior renovations to one or more of these branches, to include improvements such as flooring, building fascia improvements, window replacements and building sealing, replacing the asphalt driveway(s) and parking areas, exterior lighting and signage, and/or landscaping improvements as well as possible expansion. This item was presented to the Bond Program's Citizens' Advisory Committee at its meeting on April 26, 2016 and it received a favorable recommendation from the Committee.
2Q **161231**	RESOLUTION DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO DISPLAY PATRIOTIC CULTURAL, HISTORIC OR ARTISTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS REPRESENTING THE THEME UNITED WE STAND LOCATED IN OR AT COUNTY OWNED OR OPERATED BUILDINGS AND FACILITIES IN OBSERVANCE OF AMERICAN INDEPENDENCE MONTH DURING THE MONTH OF JULY BEGINNING IN JULY 2016 AND EACH YEAR THEREAFTER; DIRECTING THE OFFICE OF COMMUNITY ADVOCACY TO COLLABORATE WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENCOURAGE ALL COUNTY DEPARTMENTS TO PARTICIPATE OR CONTRIBUTE TO THE UNITED WE STAND PATRIOTIC EXHIBITS, DEMONSTRATIONS OR DISPLAYS
Notes	The proposed resolution directs the Office of Community Advocacy to display patriotic cultural, historic or artistic exhibits, demonstrations or displays representing the theme "United We Stand" located in or at County owned or operated buildings and facilities in observance of American Independence Month during the month of July beginning in July 2016 and each year thereafter. The proposed resolution further directs, the Office of Community Advocacy to collaborate with the County Mayor or designee to encourage all County departments to participate or contribute to the "United We Stand" patriotic exhibits, demonstrations or displays.

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2R **161323**	RESOLUTION DECLARING A STATE OF PUBLIC AWARENESS OF MOSQUITO-BORNE ILLNESSES AND THE THREAT THEY POSE TO THE RESIDENTS OF MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EDUCATE AND INFORM THE PUBLIC OF THE THREAT OF MOSQUITO-BORNE ILLNESSES
Notes	The proposed resolution declares a state of public awareness of mosquito-borne illnesses and the threat they pose to the residents of Miami-Dade County and directs the County Mayor or designee to educate and inform the public of the threat of mosquito-borne illnesses. Such efforts to educate and inform must include advertisement on Miami-Dade TV. **<u>Additional Information</u>** On June 7, 2016, the BCC, through R-521-16, urged the United States House and Senate to reach a compromise that provides sufficient funding to combat the spread of the Zika virus; directed the Clerk of the Board to transmit certified copies of this resolution to United States Senators Bill Nelson and Marco Rubio and the remaining Members of the Miami-Dade County Congressional Delegation; and further directed the County's federal lobbyists to support legislation and authorizes and directs the Office of Intergovernmental Affairs to amend the 2016 Federal Legislative Package to include R-521-16. **<u>Background</u>** The Zika virus, which is spread to people primarily through the bite of an infected Aedes species mosquito, usually leads to mild symptoms lasting for several days to a week after being bitten by an infected mosquito and, while infected individuals usually do not get sick enough to go to the hospital and very rarely die, Zika virus infection during pregnancy can cause a serious birth defect called microcephaly, as well as other severe fetal brain defects. On May 20, 2016, the Centers for Disease Control and Prevention announced that there are 279 pregnant women who are being monitored for a possible Zika virus infection in the United States and its territories. In Florida, of the 113 Zika diagnoses statewide, 44 individuals with the virus have been identified in Miami-Dade County as of May 2016. On February 17, 2016, pursuant to Resolution No. R-170-16, the BCC urged the United States Congress and the Florida Legislature to allocate funding to combat the spread of the Zika virus in Miami-Dade County. On February 22, 2016, President Obama asked Congress to set aside $1.9 billion to halt the spread of the Zika virus and protect the health and safety of the public. On May 12, 2016, United States Senators Bill Nelson (D — Florida) and Marco Rubio (R — Florida) introduced Senate Amendment No. 3898 (S. AMDT. 3898) to House Resolution 2577 (H. Res. 2577). S. AMDT. 3898 was a bipartisan agreement to provide $1.9 billion to curb the spread of the Zika virus. On May 17, 2016, the Senate advanced $1.1 billion in emergency funding to combat the Zika virus, significantly less than the funding provided for in S. AMDT. 3898 and on May 18, 2016, the House passed legislation providing $622.1 million to control the spread of the Zika virus, significantly less than the funding provided for in H. Res. 2577 and the Senate legislation. The House and Senate must now reach a compromise that can pass both chambers and be signed by President Obama. Among other things, the funding would be used to develop a vaccine and diagnostic tests, create rapid response teams, and work with state and local governments to control the type of mosquitos that can spread the Zika virus. **<u>Additional Information on the Miami-Dade Mosquito Control Program</u>** On February 4, 2016, the Mayor issued a memo regarding the Miami-Dade Mosquito Control Program of the Department of Solid Waste Management (DSWM) Mosquito Control Section. According to the memo, the Mosquito Control Program is designed to be proactive in terms of surveillance and monitoring activities in order to control mosquito larvae and eliminate adult mosquito populations as much as possible. While mosquito control efforts take place year-round, the traditional mosquito season occurs during the period from May to October. This year's unusually rainy winter has created some of the conditions necessary for increased mosquito activity; however, the number of service requests for inspections to address mosquitoes as a nuisance has not been significant. Over the last three (3) weeks, DSWM has followed its standard mosquito control protocol in response to notifications from the Florida Department of Health in Miami-Dade (FDOH Miami-Dade) that there are suspected cases of the Zika virus. When the DSWM is notified of a suspected or confirmed case of a mosquito-borne illness, the Mosquito Control Section carries out the following steps to reduce the possibility that the illness will be spread locally: • Conducts property inspections to eliminate mosquito breeding; • Treats storm drains in the area; • Initiates local and area-wide insecticide applications; • Collects mosquito surveillance data to assess the mosquito population before and after the mosquito control measures are implemented; and • Collects mosquitos for laboratory screening to determine if they carry the mosquito-borne viruses. Spray activities are conducted to distribute safe, EPA-approved insecticide to areas of the County that have documented high concentrations of mosquitoes. All insecticides used in the operations are applied in strict accordance with label instructions and Florida Statutes as detailed in Chapter 388. In addition to the Mosquito Control operations, DSWM will continue to utilize the existing "Drain and Cover" public education campaign to increase public awareness of mosquito control efforts in partnership with the FDOH Miami-Dade. The educational materials associated with this campaign communicates simple measures that can be undertaken by residents to prevent mosquito breeding and to protect themselves from mosquito bites and transmission of mosquito-borne illnesses.

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	Additional Information on the Zika Virus[1]
	According to the Centers for Disease Control and Prevention (CDC), Zika virus is spread to people through mosquito bites. The most common symptoms of Zika virus disease are fever, rash, joint pain, and conjunctivitis (red eyes). The illness is usually mild with symptoms lasting from several days to a week. Severe disease requiring hospitalization is uncommon.
	
	In May 2015, the Pan American Health Organization (PAHO) issued an alert regarding the first confirmed Zika virus infection in Brazil. The outbreak in Brazil led to reports of Guillain-Barré syndrome and pregnant women giving birth to babies with birth defects and poor pregnancy outcomes.
	
	In response, CDC has issued travel notices for people traveling to regions and certain countries where Zika virus transmission is ongoing. Zika in the United States and its territories:
	• No locally transmitted Zika cases have been reported in the continental United States, but cases have been reported in returning travelers.
	• Locally transmitted Zika virus has been reported in the Commonwealth of Puerto Rico, the U.S. Virgin Islands, and America Samoa.
	• With the recent outbreaks, the number of Zika cases among travelers visiting or returning to the United States will likely increase.
	• These imported cases could result in local spread of the virus in some areas of the United States.
	
	Additional Information - CDC director: What we're doing about the Zika virus, CNN, February 2, 2016[2]
	• *Vaccines and antibiotics have made many infectious diseases a thing of the past; we've come to expect that public health and modern science can conquer all microbes. But nature is a formidable adversary. And Zika is our newest threat, particularly to pregnant women.*
	• *New, unfamiliar and mysterious threats to our health are scary. At the Centers for Disease Control and Prevention -- where we identify, on average, one new health threat each year -- we work around the clock with an approach that prioritizes finding out what we need to know as fast as we can to protect Americans.*
	• *The CDC has some of the world's leading experts both in diseases spread by mosquitoes and in fetal abnormalities. We get the facts, base actions on science, tell people what we know when we know it and what we are doing to add to our knowledge, and act to protect Americans today as effectively as possible.*
	• *Who is at risk for Zika infection?*
	    o *Most people in the contiguous United States are unlikely to ever come into contact with the Zika virus, but two groups need particular attention. First, people living in the Commonwealth of Puerto Rico, a U.S. territory, the U.S. Virgin Islands, Caribbean or Pacific territories, and Central and South America are likely to see an increasing spread of Zika. In these areas, women who are pregnant need to protect themselves from mosquito bites by using repellants, permethrin-coated clothing, long sleeves and pants, and by staying indoors (ideally in places with air conditioning) as much as is practical. We advise pregnant women to postpone travel to areas where Zika is spreading.*
	    o *The spread of the virus through blood transfusion and sexual contact have been reported in isolated cases. However, for most of the nonpregnant population, there is no reason to think Zika presents a particular risk.*
	• *Will we see Zika in the U.S.?*
	    o *We have already seen the Zika virus in travelers returning from places where Zika is spreading, including, sadly, one woman in Hawaii who delivered an infant with microcephaly after being infected with the virus in Brazil last year. We will certainly see more travelers returning to the United States with Zika after being infected in parts of the world where the virus is spreading. But the big question many people have is whether Zika will spread widely within the United States.*
	    o *Science doesn't have a crystal ball, but the CDC has great laboratories and the world's best disease detectives. For a disease such as Zika to spread widely, two things are necessary. The first is the specific mosquito species that spreads the virus. The second is the conditions in communities; places that are crowded and don't have air conditioning enable viruses such as Zika to spread.*
	    o *So we do expect, unfortunately, that Puerto Rico and the U.S. Virgin Islands could have many infections with the Zika virus, and we will certainly see U.S. travelers returning with Zika infections, just as we saw travelers returning with dengue and chikungunya infections. We could see isolated cases and small clusters of infections in other parts of the country where the mosquito is present. But from the information we know now, widespread transmission in the contiguous United States appears to be unlikely.*
	• *What is the government doing?*
	    o *Since the first large Zika outbreak ever recognized, in 2007, the CDC has had boots on the ground responding. Our laboratories have developed a test that can confirm Zika in the first week of illness or in a sample from an affected child. Diagnosing prior infection with Zika is much more challenging, and CDC scientists as well as private companies are working to develop tests that can do this accurately. This is a priority, and we are working to do in weeks what would usually take months or years.*
	• *We are supporting laboratories in Puerto Rico and around the United States to provide testing, and we are using cutting-edge genomic methods in this effort. We are also working with Puerto Rico and other places at risk around the country to improve*

[1] http://www.cdc.gov/zika/index.html
[2] http://www.cnn.com/2016/02/01/health/cdc-frieden-zika-explained/index.html

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	mosquito control efforts before we head into warmer weather when mosquitoes become a bigger problem. The CDC also provides support and guidance for health care providers and the public. You'll know of any new developments as soon as we do. • *Across the Department of Health and Human Services, there is also important work related to Zika, particularly to speed the development of tests, treatments and vaccines.* • *Prevention will be key. Mosquito control is hard. States and cities that invest in mosquito control can track and fix many places where mosquitoes can breed to drive down mosquito populations. But this takes hard, meticulous work -- and money. We must maximize the use of today's tools to reduce the mosquitoes that can spread Zika and other diseases. We must also advance innovative mosquito control tools of tomorrow, such as promising new products that may be safer and more effective than today's methods.* • *There is no way to predict when or where health threats will emerge, but the plain fact is that we will continue to see new infectious disease threats such as Zika. The CDC's laser focus is protecting the health, safety and security of Americans; learning more about Zika and fighting it is a top priority.*
3A **160972**	RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT TO APPROVE AN OPERATING AND MANAGEMENT AGREEMENT WITH FANTASY THEATRE FACTORY, INC. FOR THE MANAGEMENT AND OPERATION OF THE NW 7TH AVENUE THEATER; APPROVING A $379,000.00 GRANT AWARD AGREEMENT TO FANTASY THEATRE FACTORY, INC. FOR OPERATIONAL SUPPORT FOR THE THEATER TO BE FUNDED FROM THE DEPARTMENT OF CULTURAL AFFAIRS' PROPRIETARY FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN(Department of Cultural Affairs)
Notes	The proposed resolution waives competitive bid procedures pursuant to Miami-Dade County Code Section 2-8.1 and Section 5.03D of the Home Rule Charter to approve an Operating and Management Agreement between Miami-Dade County and Fantasy Theatre Factory, Inc. by a two-thirds vote of the BCC members present, and approves a $379,000.00 grant to Fantasy Theatre Factory, Inc. for the operation of the 7th Avenue Transit Village Theater to be funded from proprietary revenues included in the Department of Cultural Affairs' FY 2015-16 budget. The successful operation of County facilities by non-profit cultural organizations requires that the selected arts groups have the specialized qualifications that enable them to understand and manage facilities to achieve the programming and community goals that guided their development. The 7th Avenue Theater was developed to serve families and children and to celebrate the culture of the community through theater and the performing arts. This partnership is built on the understanding that Fantasy Theatre Factory will use the theater as its administrative home base for the development of its shows and for productions, and The M Ensemble Company will be the theater's Resident Company, developing and presenting its annual season of theatrical productions for the benefit of the residents and visitors to Miami-Dade County. **Fiscal Impact / Funding Source** A funding allocation of $379,000.00 of proprietary funds is included in the Department of Cultural Affairs' (Department) approved FY 2015-16 budget for the operation of the 7th Avenue Transit Village Theater. This funding will help Fantasy Theatre Factory cover the theater's forecasted operational costs for its inaugural season. Fantasy Theatre Factory will be responsible for all costs related to the operations, programming, and maintenance of the theater, and the County will have no responsibility for the operational costs of the theater beyond the grant funds. **Background** The Building Better Communities General Obligation Bond (BBC-GOB) Program approved by voters in 2004 included a $5 million allocation for the Carver Theater project. The Carver Theater, a privately owned facility, is closed and, based on a site visit by the Department, would need extensive rehabilitation to convert it into a viable cultural facility. Because the acquisition of the property and the required capital work to reopen the theater was estimated to be in excess of the GOB funding allocation, the funding earmarked for the Carver Theater project was reallocated to the 7th Avenue Transit Village, a public-private partnership development across the street from the Carver Theater site and specifically located at 6101 NW 7th Avenue, Miami, Florida, 33127. A significant modification of the Carver Theater project was approved by the BCC on October 4, 2011 through Resolution No. R-755-11. It authorized the transfer of funds from the Carver Theater project to the NW 7th Avenue Transit Village Theater project, a mixed-use transit-oriented development on 2.48 acres of County-owned property located on the south-east quadrant of NW 62 Street and NW 7th Avenue. The project consists of a transit hub and bus station, residential housing, retail/commercial space, a multi-purpose theater, and a multi-level parking garage. On March 1, 2011, the BCC authorized the selection of Carlisle Development Group, LLC as the developer for the 7th Avenue Transit Development Project, the execution of a ground lease for the property, and the assignment of the lease agreement from Carlisle Development Group, LLC to CDG Seventh Avenue Holdings, LLC through Resolution No. R-138-11. On September 4, 2013, the BCC authorized the assignment from Carlisle Development Group, LLC and its subsidiaries to Atlantic | Pacific Community Housing Development, LLC through Resolution No. R-716-13. The Theater Property is subject to a Sub-sublease agreement between Seventh Avenue I, Ltd., (Sublessor) and Miami-Dade County through the Department as Sublessee. Through the Operating and Management Agreement with Miami-Dade County, Fantasy Theatre Factory will assume the day-to-day operational responsibilities for the theater, and use it for its administrative home, rehearsals, and performances. The M Ensemble Company will be the theater's resident company, having certain rights and responsibilities for the use of the facility for developing and presenting its entire season annually. Fantasy Theatre Factory will provide the staffing support for the operation of the theater and will be responsible for maintaining the facility on a day-to-day basis. The Department had projected "in-house" annual operating costs in excess of $600,000.00 for the facility. By partnering with a cultural not-for-profit organization, the operational cost to the County will be substantially reduced. The

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	Department's FY 2015-16 budget includes a $379,000.00 allocation for the operation of the 7th Avenue Transit Village Theater, which will be granted to Fantasy Theatre Factory to augment its own funds to operate and maintain the theater pursuant to the Grant Award Agreement recommended for approval in this item.
3B **161153**	RESOLUTION AUTHORIZING THE FUNDING OF 25 GRANTS FOR A TOTAL OF $87,069.00 FROM THE DEPARTMENT OF CULTURAL AFFAIRS FISCAL YEAR 2015-2016 COMMUNITY GRANTS PROGRAM – FOURTH QUARTER FOR VARIOUS ENTITIES; WAIVING 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
Notes	The proposed resolution approves the funding of 25 grants for a total of $87,069.00 from the Fiscal Year 2015-16 Community Grants Program – Fourth Quarter. *In addition, it is recommended that Resolution No. R-130-06 (requiring contracts with non-governmental entities be signed by the other parties before being submitted to the Board of County Commissioners) be waived in order to expedite the allocation of funding support for these time-sensitive tourism-oriented and community events.* **Fiscal Impact/Funding Source** Funding for the Community Grants Program comes from the Department of Cultural Affairs' approved departmental revenues, as adopted in the FY 2015-16 County budget ordinance. Upon adoption of the FY 2015-16 ordinance, under Grants to Programs for Artists and Non-Profit Cultural Organizations, a total of $525,000.00 is allocated for FY 2015-16 Community Grants (CG). To date, a sub-total of $525,000.00 in grants has been recommended for the four quarters of the fiscal year. The total $525,000 allocated includes (2) two Second Quarter grant recommendations totaling $5,069.00 that were declined, recaptured, added, and re-appropriated through the Fourth Quarter allocation. **Background** The Community Grants Panel convened on April 21, 2016 to review 25 applications requesting $87,069.00 for the Fourth Quarter of the program. The panel recommended funding 25 applicants for a total of $87,069.00. The Cultural Affairs Council approved these recommendations at their meeting on April 21, 2016.