



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Metro Miami Action Plan Trust

Office of the Metro Miami Action Plan
19 West Flagler Street
Mezzanine Room 106
Miami, Florida 33128

Meeting Date:

February 16, 2005
12:30 P.M.

Prepared by:

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Reporter:

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



**METRO-MIAMI ACTION PLAN TRUST
MEETING MINUTES
FEBRUARY 16, 2005**

The Metro-Miami Action Plan (MMAP) Trust convened at 12:32 p.m. on February 16, 2004, at the Office of the Metro-Miami Action Plan, 19 West Flagler Street, Mezzanine – Room 106. Present were Chairperson John T. Jones, Jr.; Trust members: Mr. Tony E. Crapp, Jr., Ms. Veldrin Freemon, Ms. Marie B. Hyppolite, Ms. Beverly Kovach, Ms. Greicy Lovin-Meighan, Ms. Ruth Page, Mr. Herbert Robinson, Dr. Marzell Smith, and Ms. Cynthia A. Stafford (The following members were excused: Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams.)

Chairperson Jones called the MMAP Trust meeting to order at 12:32 p.m. He stated that an item entitled “FMC” would be added to Trust Items under Section B as Number 7.

ROLLCALL

MMAP Trust staff member Ms. Gloria Taylor provided the absentee report as received from members of the Trust.

In addition to Trust members present at today’s meeting, the following staff members were present: MMAP Trust Interim President/CEO Mr. Randel Carr; Staff members: Mr. Jacob Berry, Ms. Cindy Campbell, Mr. Jose Gonzalez, Ms. Joann Hicks, Mr. Caesar Phillips, Ms. Traci Pollock, Ms. Natelege Powell, Mr. William Simmons, Ms. Gloria Taylor, and Mr. Joey Walker; Mr. Gary Hartfield, Assistant to Assistant County Manager Tony Crapp; and Deputy Clerk Ms. Mary Smith-York.

APPROVAL OF MINUTES (Clerk of Courts)

It was moved by Ms. Kovach that the minutes of November 17, 2004 be approved as presented. This motion was seconded by Ms. Hyppolite, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

It was moved by Ms. Kovach that the minutes of December 15, 2004, be approved as presented. This motion was seconded by Ms. Hyppolite, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

I. MONTHLY STATUS REPORTS

A. Action Committees

1. Criminal Justice Sensitivity Action Committee (CJSAC)

MMAP Trust staff member, Ms. Cindy Campbell, stated that a report on the City of Opa Locka Police Department was included in today’s agenda package. She also stated that a proposed budget had been submitted in preparation for the Committee’s end-of-the-year trip and was awaiting a response from the Committee Chairperson before moving forward.

Discussion ensued among Trust members regarding items needed by the City of Opa Locka Police Department. Chairperson Jones indicated that the Chief of that Police Department should make a

presentation before the Trust. Members of the Trust concurred and recommended that the issue be referred to the CJSAC for their review and recommendation.

2. Education Action Committee

Dr. Smith distributed a memorandum entitled “January Report/Recommended Actions” and provided an overview of important points in the report.

The Board by motion duly made, seconded, and carried by unanimous vote, accepted the Education Action Committee’s report as presented.

3. Community Economic Development Action Committee

4. International Trade Committee

5. Action Committee – Staff Liaison Assignments

6. Legislative Action Committee

Mr. Robinson distributed the Legislative Affairs Committee’s report and provided a detailed discussion on the information contained therein. The following points were highlighted:

- ensuring Legislators aware of health concerns in the community;
- researching DJJ for funding for Teen Police Academy/Teen Court;
- developing mentoring initiative; and
- branding for MMAP Trust at Legislative Session in March.

Mr. Robinson recommended that Action Committee Chairs review the proposed Legislative Priorities and provide feedback so that packages can be prepared for promotion within the respective Committees.

Following discussion among Trust members, it was moved by Ms. Stafford that the Trust approve an allotment to the Legislative Action Committee’s budget in the amount of \$7,000.00 from the MMAP Trust General Fund’s Travel and Programmatic Expense Budget for travel to the 2005 Legislative Session in Tallahassee the week of March 8, 2005 and Dade Days on April 6 & 7, 2005, and to purchase articles for presentation at the sessions. This motion was seconded by Ms. Hyppolite, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

B. Units/Sections/Divisions

1. Fiscal Management

2. MLK Academy

3. Teen Court

In response to Ms. Stafford’s inquiry regarding the status of the Teen Court program, Chairperson Jones stated that the information regarding the program’s status was delayed pending the outcome of the upcoming Legislative Session in March.

Ms. Stafford suggested that as Mr. Robinson developed the Legislative Agenda, Teen Court be included in the mentoring initiative.

MMAP Trust Interim President/CEO Mr. Carr stated a FY 2005-06 budget had been confirmed for Teen Court during a meeting on March 15, 2005 with the Miami-Dade County Office of Strategic Business Management.

- 4. Neighborhood Accountability Board/July-August-September Reports**
- 5. Housing**
- 6. Economic Development**

II. PRESIDENT ITEMS

- A. Haitian Lawyers Association 5th Annual Gala – MMAP Ad**
- B. West Perrine CDC 2005 MLK, Jr. Parade – Thank You Letter.**

III. TRUST ITEMS

A. Trust Action Items

1. Haitian Heritage Museum Event – Memorandum of Approval

It was moved by Ms. Lovin-Meighan that the Trust approve an allotment in the amount of \$500.00 from the MMAP Trust General Fund to the Haitian Heritage Museum for sponsorship of its Benefit Gala on February 26, 2005 at the Museum of Contemporary Art (MOCA) North Miami, Florida. This motion was seconded by Mr. Crapp, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

2. Neighbors and Neighbors Association (NANA)-Memorandum of Approval

It was moved by Mr. Crapp that the Trust approve an allotment to the Neighbors and Neighbors Association in the amount of \$250.00 from the MMAP Trust General Fund Budget to purchase a full-page ad on the inside front or back cover of the souvenir booklet for its First Annual Mom and Pop Small Business Grant Program Awards Banquet on Saturday, February 26, 2005, at the Hyatt Regency Hotel, Miami, Florida. This motion was seconded by Ms. Freemon, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

B. Trust Informational Items

1. RFP MMAP AH 0904 Affordable Housing (draft)

Staff Member Ms. Joann Hicks provided a brief overview of the foregoing proposed item.

Discussion ensued among Trust members regarding the feasibility of going forth with the RFP project in addition to funding various newly presented projects, including New Hope.

Following a detailed account of the project's history by Ms. Lovin-Meighan, it was moved by Mr. Crapp to defer the foregoing proposed RFP to the March 16, 2005 MMAP Trust meeting pending additional information from MMAP Trust staff. This motion was seconded by Ms. Hyppolite, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

- 2. Recruitment/Selection MMAP Trust Board Vacancies**
- 3. Proposed and Current Committee Projects/Special Events**
- 4. MMAP Foundation Audit**

In response to Dr. Smith's inquiry regarding discussion on the Foundation Audit, Chairperson Jones advised that the discussion would take place at the next MMAP Trust meeting on March 16, 2005.

- 5. New Hope Overtown Housing Project (Presentation – Letter of Interest)**
- 6. Housing Reception (Promote 6% Loans)**
- 7. FMC**

It was moved by Ms. Hyppolite that the Trust approve an allotment in the amount of \$15,000.00 from the MMAP Trust Economic Development Budget to Florida Memorial College (FMC) to purchase a generator for the Economic Development Division's Mobile Unit. This motion was seconded by Ms. Freemon, and upon being put to a vote, passed by a vote of 11-0 (Trust members Mr. Arthur J. Barnes, Mr. Thomas B. Donaldson, Mr. Robert Holland, Mr. Benedict Kuehne, Mr. Omar Malone, Dr. Marty Pinkston, Mr. Daniel Wick, Jr., and Dr. Richard E. Williams were absent).

Non-Agenda Items:

Chairperson Jones stated that Commissioner Carey-Shuler had requested that a portion of the original motion on Item III-B. FY 04-05—Special Budget Expenditures – Memorandum of Approval, which was considered on November 17, 2004 be rescinded by the Trust.

Following a brief discussion among Trust members, it was moved by Ms. Freemon that the Trust rescind \$50,000.00 of the \$550,000 FY Special Budget Expenditures previously allocated as \$25,000 to Timbuktu Marketplace, Inc. and \$25,000 to Osun's Village at the November 17, 2004 Trust Meeting; and that the Trust approve re-allocation of the entire \$50,000.00 to Karym Ventures, Inc. for management of the Café Soul development.

Adjournment:

Having concluded consideration of the day's agenda, the meeting was adjourned at 2:27 p.m.

Chairperson John T. Jones, Jr.