



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

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

June 18, 2008

Harvey Ruvlin, Clerk  
Board of County Commissioners

Kay Madry Sullivan, Director  
Clerk of the Board Division

Karen Leonard, Commission Reporter  
(305) 375-1296



**OFFICIAL MINUTES  
METRO-MIAMI ACTION PLAN TRUST  
MEETING OF JUNE 18, 2008**

The Metro-Miami Action Plan Trust (MMAP) convened a meeting at the Office of MMAP Trust Board Room, 19 West Flagler Street, Mezzanine Room #106, on June 18, 2008 at 12:00 Noon, there being present: Chairperson John T. Jones and Members: Ms. Marie B. Hyppolite, Ms. Greicy Lovin, and Dr. Marzell Smith (Mr. Arthur J. Barnes, Ms. Veldrin Freeman, and Mr. Herbert Robinson were absent).

**ROLL CALL:**

Staff members present were: Mr. John Dixon, MMAP Trust Interim Executive Director; Ms. Marlene Blanco, Ms. Melba Gasque, Mr. William Simmons, Mr. Jose Gonzalez, Ms. Joann Hicks, Mr. Joey Walker, Mr. Anthony Williams and Mr. Frank Tarrau, Director, MLK Academy; Ms. Cindy Campbell, Certified Instructor, Florida MLK, Jr. Institute for Non-Violence; Assistant County Attorney Terrence Smith; and Deputy Clerk Karen Leonard.

**MOTION TO SET THE AGENDA:**

Chairperson Jones called the meeting to order at 12:07 p.m.

In response to Dr. Smith's inquiry regarding the continued absence of Trust member Ms. Veldrin Freeman, Chairperson Jones noted that he had asked Mr. Dixon to send Ms. Freeman a letter in reference to the by-laws of being a Trust Board member.

**DISCLOSURE OF CONFLICTS OF INTEREST**

**QUERY FOR EARLY DEPARTURES**

**Approval of Previous Minutes (January 16, 2008)**

Chairperson Jones noted that a phrase in the MMAP January 16, 2008 minutes on page 5 should read "Mr. Gerald Rudolph, Chief of Police Youth Crime Watch regarding a National Crime Watch".

It was moved by Ms. Hyppolite that the MMAP January 16, 2008 minutes be approved as amended. This motion was seconded by Dr. Smith and upon being put to a vote, passed by a unanimous vote of those members present.

**I. Trust Action Items**

**A. Committee Action Items**

1. Housing
2. Education

**A. MLK Academy Personnel Contracts**

Mr. Dixon provided a brief update regarding the Memorandum of Approval of revision of MLK Academy personnel contracts.

Assistant County Attorney Smith requested that MMAP's staff email or send him a copy of the revised drafted contract in advance.

Ms. Lovin expressed concern regarding the approval of both requests in the Memorandum of Approval (MOA). She noted that she would prefer to look at the request to authorize the expenditure of funds separately from the request to revise the personnel contracts.

Assistant County Attorney Smith advised the Trust members that the appropriate way to handle the MOA was to bifurcate the two items requested and review them separately.

Chairperson Jones noted that a vote could not be taken regarding the approval to authorize expenditure of funds until it was further reviewed and that the issue, regarding authorizing expenditure of funds, would be deferred until the next meeting.

Discussion ensued regarding the review process needed before the Trust could take action.

It was moved by Mr. Smith that the proposed contract agreement be approved to be used for the MLK Academy staff. This motion was seconded by Ms. Lovin and being put to a vote, passed 4-0. (Members Mr. Arthur J. Barnes, Ms. Veldrin Freeman, and Mr. Herbert Robinson were absent).

3. Criminal Justice
4. Community and Economic Development
5. Legislative

**A. Tallahassee Legislative Trip**

Mr. Dixon presented a brief update of the Memorandum of Approval (MOA) regarding the request to authorize an allocation not to exceed \$6,000.00 for Trust members Mr. Robinson, Chairperson Jones, and Mr. Dixon to meet with the Secretary of the Juvenile Justice in Tallahassee. He added that the purpose of the trip was to request assistance in securing funds to address the deficit at MLK Academy.

Discussion ensued regarding whether the secured funds would be for the new fiscal year.

Dr. Smith noted that he would meet with MLK Academy faculty on creating an outline of use of funding along with objectives, goals, and outcome of its pilot tutoring program.

Ms. Lovin advised that MMAP's staff should have a list of information regarding the pilot tutoring program.

Assistant County Attorney (ACA) Smith expressed concern that if more than two members of the Trust were attending the meeting, it would be a sunshine violation.

In response to Chairperson Jones comment that he would be attending another departmental meeting while Mr. Dixon and Dr. Smith met with the Secretary of Juvenile Justice, ACA Smith noted that based on the Chair's comment, meeting of these individuals would not be a violation.

Additionally, ACA Smith noted that he needed to review the regulations and he would provide an answer today; however, he cautioned Dr. Smith and Chairperson Jones not to attend the same meeting because it would become a sunshine meeting which required the public to have access.

In response to Dr. Smith's inquiry as to whether the Teen Court's budget could be spent for operational purposes, ACA Smith noted that the budget could not overlap with non Teen Court expenditures. He added that Florida Legislation would have to pass the appropriate law in order to change the language.

Discussion ensued regarding the intent to explore all possibilities and identify what approach would work for this program.

Further discussion ensued regarding rental expenses being taken from the Teen Court budget as long as the Teen Court program occupied 50% of the building.

Assistant County Attorney Smith reminded the Trust that there were two legal opinions concerning the use of the Teen Court Budget which indicated the budget should be used for programs specifically related to the Teen Court program. He advised Trust members to be prepared for challenges while this program moved to another location and that it would be monitored closely.

Discussion ensued regarding the resources for this trip coming from the General Revenue Fund.

Assistant County Attorney Smith expressed concern regarding the use of funds from the General Revenue Funds for the Teen Court Program, noting that it would be an issue of crossing the line because of the restricted use of those funds.

Chairperson Jones recommended that money be allocated from the Trust account to provide funding for the trip that Dr. Smith, Mr. Dixon, and Chairperson Jones would take to visit the Secretary of the Department of Juvenile Justice concerning the school's deficit.

Assistant County Attorney added that MMAP's staff needed to explore its options with the Finance Department to determine what was allowed regarding expenditures from the Trust Account.

It was moved by Ms. Lovin an expenditure not-to-exceed \$6,000.00 from the Trust account for the cost of the Legislative Meeting between the Interim Executive Director, Chairperson of the Trust and Trust member Dr. Robinson, with the Secretary of the Department of Juvenile Justice in Tallahassee, Florida be approved. This motion was seconded by Ms. Hyppolite and upon being put to a vote, passed 4-0. (Members Mr. Arthur J. Barnes, Ms. Veldrin Freeman, and Mr. Herbert Robinson were absent).

## 6. Budget

### B. Additional Trust Action Items

#### 1. **Executive Director Search**

Chairperson Jones noted that the Office of the County Manager had inquired about creating a permanent position for the MMAP Director because an interim position could be eliminated. He asked that MMAP's staff create an outline and a Request for Proposal (RFP) and assign a selection committee.

Discussion ensued regarding the level of advertisement that would be needed.

Assistant County Attorney Smith suggested that the Trust members consult the County regulations regarding the process of having a selection committee publicly noticed and regarding whether outside participants needed to appoint the five members for the selection committee.

It was moved by Dr. Smith that five (5) members be appointed to a selection committee to fill the permanent position of the MMAP Executive Director. This motion was seconded by Chairperson Jones and upon being put to a vote, passed by a unanimous vote of those members present.

Members Ms. Hyppolite, Ms. Lovin, and Mr. Barnes volunteered for the selection committee. , By Chairperson Jones' recommendation, MMAP staff members Ms. Joann Hicks and Mr. William Simmons also agreed to volunteer for the selection committee.

Following discussion, Assistant County Attorney Smith suggested that MMAP's staff wait until the selection committee met before they voted on expenditures.

## **2. National Association of Real Estate Brokers (NAREB) Convention**

Ms. Hicks provided a brief update regarding the National Association of Real Estate Brokers Convention and noted MMAP needed to have Chairperson Jones and some of MMAP's staff attend in order to provide input.

Chairperson Jones added that the data from the Disparity Study would be used during the convention to reflect why the program was needed. He also added that the funding for this event would come from the Housing Budget.

It was moved by Ms. Loving that an expenditure not-to-exceed \$2,500.00 from the Housing budget for MMAP's participation, including staff attendance of the National Association of Real Estate Brokers, Inc. to be held on August 8-11, 2008 be approved. This motion was seconded by Ms. Hyppolite and upon being put to a vote, passed 4-0. (Members Mr. Arthur J. Barnes, Ms. Veldrin Freeman, and Mr. Herbert Robinson were absent).

## II. Trust Information Items

### A. Committee Information Items

1. Housing
2. Education
3. Criminal Justice
4. Community and Economic Development
5. Legislative
6. Budget

## III. Executive Director's Information Items

- A. Zamora Housing Showcase**
- B. Foreclosure Roundtable**
- C. MLK School Board Contract Update**

- D. MMAP Speaks Update**
- E. Miami-Dade County Commission Committee Rules**
- F. EDHS and Finance & Budget Committee Meeting Update**
- G. Teen Court Monthly Report**
- H. Housing Monthly Report**
- I. Fiscal Management Report**
- J. Public Information**
- K. Criminal Justice Report**
- L. MLK Academy Monthly Report**

Ms. Cindy Campbell provided a brief presentation regarding the annual Black History Tour that included participation by members of MMAP, the Miami Police Department, and the Kingian Non-Violence Institute. She expressed appreciation for the Trust's support. She noted the sites visited by students who went on the Black History Tour included Kennedy Space Center, Tuskegee Institute, and Hayneville, Alabama and the intent of this trip was to educate MLK Academy students on contributions to civil rights. Ms. Campbell continued to review the itinerary for the Black History Tour and noted emails were received complimenting the student's behavior.

Discussion ensued regarding the student's good behavior and how the students took interest.

#### **Add-On**

Mr. Dixon provided a brief update of MMAP's response to a memorandum dated June 12, 2008 from Commissioner Sosa requesting MMAP to submit a full accounting report on the use of 8% Surtax Dollars funding. He noted that Commissioner Edmondson also requested by memorandum that those reports be submitted to the Economic Development and Human Services Committee (EDHSC). He referred to a copy of the memorandum for the Trust members to review.

Additionally, Chairperson Jones read the letter from Mayor Carlos Alvarez concerning the memorandum from Commissioner Sosa. He noted that he would like to attend the EDHSC meeting and he wanted a MMAP staff person to attend as well.

Discussion ensued regarding the Budget and Finance Committee meeting on June 10, 2008 and the discussion on the requirements of MMAP to provide a budget.

Assistant County Attorney Smith advised the Trust members that if Commissioner Sosa requested MMAP to produce certain information, it should be done.

#### **ADJOURNMENT**

Hearing no further business, the Trust adjourned the meeting at 1:23 p.m.

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John T. Jones, Jr., Chairperson  
Metro Miami Action Plan Trust





# Miami-Dade County Public Schools

giving our students the world

**Superintendent of Schools**  
Rudolph F. Crew, Ed.D.

**School Operations/Alternative Education**  
District Director  
Antonio Martinez

June 4, 2008

**Miami-Dade County School Board**  
Agustin J. Barrera, Chair  
Perla Tabares Hantman, Vice Chair  
Renier Díaz de la Portilla  
Evelyn Langlieb Greer  
Dr. Wilbert "Tee" Holloway  
Dr. Martin Karp  
Ana Rivas Logan  
Dr. Marta Pérez  
Dr. Solomon C. Stinson

Mr. John Dixon, Interim Executive Director  
Metropolitan Miami Action Plan Trust  
19 West Flagler Street, Suite M-106  
Miami, Florida 33130

Dear Mr. Dixon:

Due to the current fiscal crisis the District is facing as a result of a significant reduction in revenue, Miami-Dade County Public Schools is providing you official notification that we will be reducing the FTE allocation for the 2008-09 Contractual Agreement from 200 FTEs to 150 FTEs. No summer session has been approved for the 2008-09 school year. The new contract will provide funding for 100 FTEs grades 6-8 and 50 FTEs for ninth graders. The revenue amount for the new contract will be approximately \$584,131.00.

We greatly value and appreciate the services provided by your organization for students at-risk in our community. Should you have any questions, please contact my office at 305 995-1804.

Sincerely,

  
Antonio Martinez  
District Director

AM:vct  
L089

cc: Mr. Freddie Woodson  
Dr. Kathleen Caballero  
Dr. Steve Gallon III  
Ms. Barbara Jones  
Mr. Miguel Torres  
Ms. Winifred Jones

## METRO-MIAMI ACTION PLAN TRUST

### COST ANALYSIS FOR THE MARTIN LUTHER KING Jr.LEADERSHIP ACADEMY

School Year 2008/09

#### Monthly Average Expenses During School Session

Salaries	5,398.00
Fringes	1,584.00
Contract Personnel	35,410.68
Utilities	3,168.00
Rent	8,633.00
Communications	215.00
Office Equipment	418.00
School & Office Supplies	200.00
Inspections	500.00
Repairs	800.00
Misc	500.00
	<u>56,826.68</u>

#### Contract Personnel

Position	Number	Biweekly salary	4 Weeks Salaries
Lead Teacher	1	2,000.00	4,000.00
Teachers	5	1,818.18	18,181.80
Secretary	1	1,172.00	2,344.00
Food Worker	1	1,064.00	2,128.00
Security	3	784.80	4,708.80
Lead Security	1	824.04	1,648.08
Maintenance	1	1,200.00	2,400.00
			<u>35,410.68</u>

#### Monthly Average Expenses During Summer

Salaries	5,398.00
Fringes	1,584.00
Secretary	2,344.00
Utilities	2,500.00
Rent	8,633.00
Communications	215.00
Office Equipment	418.00
School & Office Supplies	100.00
Inspections	500.00
Repairs	300.00
Misc	500.00
	<u>22,492.00</u>

#### Projected Expenses for 08/09 School Year

10 Months School Session	568,266.80
2 months Summer	44,984.00
	<u>613,250.80</u>

#### Projected Revenues for 08/09 School Year

150 Students	07/08 School Year
	<u>584,131.00</u>
	<u>483,518.00</u>

#### Projected Revenues minus Expenditures

##### At 150 Students

584,131.00-613,250.80= (29,119.80)

##### At 07/08 School Year Revenue

483,518.00-613,250.80= (129,732.80)

## **MMAP BUSINESS TAX RECEIPT**

### **Proposed Action Plan**

- **Prepare response to Commissioner Sosa's memo requesting expenditures of the MMAP Trust's utilization of 8% business tax receipts since inception (memo attached).**
- **Follow up re: Chairman Barreiro response to Commissioner Edmonson's memo dated June 12, 2008 (Commissioner Edmonson's memo attached).**
- **Follow up re: ordinance requesting repeal of 8% business receipts allocation to MMAP Trust (request from commissioner to County Attorney).**
- **Follow up re: ordinance requesting permanent allocation to Beacon Council (request from commissioner to County Attorney).**
- **Follow up re: ordinance requesting release of 8% business receipts in escrow to MMAP Trust (request from commissioner to County Attorney).**
- **Follow up re: ordinance requesting permanent allocation of 8% business receipts allocation to MMAP Trust (request from commissioner to County Attorney).**
- **Request letters of Support from past MMAP Trust Chairpersons, current and past MMAP Trust board members, Congressman Kendrick Meek, MLKEDC Model City Trust, NAACP, PULSE, UPAC, NANA, etc.**
- **Establish alliances with Mayor's representing the following municipalities:**
  - **Homestead**
  - **North Miami**
  - **Florida City**
  - **Opa Locka**
  - **Miami Gardens**

# **MMAP BUSINESS TAX RECEIPT**

## **ACTION PLAN**

### **Letters of Support/Request letters of Support**

- Black government officials (State, Fed, Local)
- Organizations – NAACP, PULSE, UPAC, NANA
- MIKEDC Model City Trust

Dr. Mann, FMU President, Credit Union, Thelma Gibson, Shelley Jones, Harold Long, Collective Banking Group

### **Housing, Education, Health, Criminal Justice Letters**

**Media**  
Herald Editorial Section  
South Florida Times  
Miami Times  
Sonny Wright's Paper  
Gospel Truth  
InFocus Magazine

**Set Meetings for Trust Members  
with BCC**

**Others**

Beacon Council received \$42M }      **1997 - Present**  
MMAP received                      \$ 3M }

### **ACCOMPLISHMENTS:**

FMU  
Opa-Locka Flightline  
Denny's  
Miami Dade Chamber of Commerce  
Others

## Hack, Bibi Fawzia (MMAP)

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**From:** George M. Burgess, County Manager  
**Sent:** Wednesday, June 18, 2008 10:46 AM  
**To:** 'jjones621@earthlink.net'  
**Cc:** Alvarez, Carlos (Mayor's Office); (BOCC) Commissioners and Chiefs of Staff; Morales, Denis (Mayor's Office); Curry, Cynthia W. (CEO); Anderson, Charles (OCA); Dixon, John (MMAP)  
**Subject:** Memo - Request for Information on Business Tax Receipts  
**Attachments:** Request for Info Bus Tax 06.18.08.pdf

**George M. Burgess**, County Manager  
**Miami-Dade County Executive Office**  
305-375-5311  
[www.miamidade.gov](http://www.miamidade.gov)  
*"Delivering Excellence Every Day"*

# Memorandum



**Date:** June 18, 2008

**To:** Chairman John T. Jones, Jr.  
Metro-Miami Action Plan Trust Board

**From:** George M. Burgess  
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

**Subject:** Request for Information on Business Tax Receipts

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Attached please find a written request by Commissioner Rebeca Sosa for information on the use of Business Tax Receipts by the Metro-Miami Action Plan (MMA) Trust. This request stems from the discussion of MMA's item on the June 10, 2008 Budget and Finance Committee.

The information required to comply with this request is due by June 27, 2008. As an instrumentality of the County that reports directly to the Board of County Commissioners (BCC), MMA should prepare this response and submit directly to the BCC. Please work with the Office of the County Attorney regarding any legal opinions. Kindly provide our office with a copy.

## Attachment

- c: Honorable Carlos Alvarez, Mayor
- Honorable Bruno A. Barreiro
- and Members, Board of County Commissioners
- Denis Morales, Mayor's Chief of Staff
- Cynthia W. Curry, Senior Advisor to the County Manager
- Charles Anderson, Commission Auditor
- John E. Dixon, Interim Director, Metro-Miami Action Plan



**MEMORANDUM**  
**Miami-Dade County Commissioner**  
**Rebeca Sosa**  
**District 6**

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**TO:** The Honorable Carlos Alvarez  
Mayor

**DATE:** 6/12/08

**FROM:** Rebeca Sosa  
County Commissioner, District 6

**RE:** Metro Miami Action Plan  
Report (MMAP) Request

---

At the Budget & Finance Committee held on June 10, 2008, I requested from administration, a full accounting report from Metro Miami Action Plan (MMAP) on their marketing plan and efforts since they started to receive 8% local option tax from the County in 1995. Moreover, I want to know how the 8% appropriated to (MMAP) over the past 15 years is in compliance with their contract with the Beacon Council.

This report should include copies of receipts, advertisements, brochures, seminars and achievements produced during the past 15 years. In addition, please provide the Board with a copy of the legal opinion from County Attorney, Robert Ginsburg concluding that the County may legally provide (MMAP) with local option tax funds under State Statute. Furthermore, please provide any and all subsequent legal opinions rendered by the County Attorney's Office regarding this organization. I am also interested in seeing any legal opinions in conflict with the County's, which were offered by the Beacon Council. Finally, I request that (MMAP) provide documentation showing that it has complied with the sub-contract agreement it entered into with the Beacon Council.

I would like this report back in 15 days to provide the Board accurate information on any decision made with proposed ordinances that are being introduced.

c.c. Bruno A. Barreiro, Chairman, Board of County Commissioners  
Members, Board of County Commissioners  
George M. Burgess County Manager,  
R.A. Cuevas, County Attorney  
Denis Morales, Chief of Staff, Mayor Carlos Alvarez  
Loreta Sanchez, Chief of Staff, Chairman Bruno Barreiro  
Kay Sullivan, Clerk of the Board



**MEMORANDUM**  
**Miami-Dade County Commissioner**  
**Rebeca Sosa**  
**District 6**

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**TO:** The Honorable Carlos Alvarez  
Mayor

**DATE:** 6/12/08

**FROM:** Rebeca Sosa  
County Commissioner, District 6

**RE:** Metro Miami Action Plan  
Report (MMA) Request

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At the Budget & Finance Committee held on June 10, 2008, I requested from administration, a full accounting report from Metro Miami Action Plan (MMA) on their marketing plan and efforts since they started to receive 8% local option tax from the County in 1995. Moreover, I want to know how the 8% appropriated to (MMA) over the past 15 years is in compliance with their contract with the Beacon Council.

This report should include copies of receipts, advertisements, brochures, seminars and achievements produced during the past 15 years. In addition, please provide the Board with a copy of the legal opinion from County Attorney, Robert Ginsburg concluding that the County may legally provide (MMA) with local option tax funds under State Statute. Furthermore, please provide any and all subsequent legal opinions rendered by the County Attorney's Office regarding this organization. I am also interested in seeing any legal opinions in conflict with the County's, which were offered by the Beacon Council. Finally, I request that (MMA) provide documentation showing that it has complied with the sub-contract agreement it entered into with the Beacon Council.

I would like this report back in 15 days to provide the Board accurate information on any decision made with proposed ordinances that are being introduced.

c.c. Bruno A. Barreiro, Chairman, Board of County Commissioners  
Members, Board of County Commissioners  
George M. Burgess County Manager,  
R.A. Cuevas, County Attorney  
Denis Morales, Chief of Staff, Mayor Carlos Alvarez  
Loreta Sanchez, Chief of Staff, Chairman Bruno Barreiro  
Kay Sullivan, Clerk of the Board

Miami-Dade County Commissioner Rebeca Sosa, District 6

1000 SW 57th Avenue

Suite 201

Miami, FL. 33144

Office: 305-267-6377

Cell phone: 305-389-7146

Fax: 305-267-6366

E-mail: [ivonnes@miamidade.gov](mailto:ivonnes@miamidade.gov)

**Dixon, John (MMAP)**

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**From:** Milian, Lourdes (DIST6)  
**Sent:** Tuesday, June 17, 2008 1:31 PM  
**To:** Dixon, John (MMAP)  
**Cc:** Marante , Roly (DIST6); Sosa, Rebeca (DIST6)  
**Subject:** Re: report

Mr. Dixon,

In response to your question on the 15 days for the report Commissioner Sosa has requested, they are 15 working days. The Commissioner is now available at the 111 building, She would still like to see you before the report. Their phone number at the Commissioner's office is 305-375-5814. I just left you a message with this same information. Please call me if you have any questions.

Thank you, Have a Great Day!  
Lourdes G. Milian, District Office Manager  
Commissioner Sosa, District 6  
[305-267-6377 Office](tel:305-267-6377)  
[e-mail: lmilian@miamidade.gov](mailto:lmilian@miamidade.gov)

Miami-Dade County is a public entity subject to Chapter 119 of the Florida Statutes concerning public records. E-mail messages are covered under such laws and thus subject to disclosure. All E-mail sent and received is captured by our servers and kept as a public record.

6/17/2008

**From:** Curry, Cynthia W. (CEO)  
**Sent:** Thursday, June 12, 2008 5:25 PM  
**To:** Dixon, John (MMAP); 'mlkmgcc@bellsouth.net'  
**Cc:** Villar, Robert (Mayor's Office); Rodriguez, Mercedes L. (Mayor's Office); Morlote, Mario F. (CEO)  
**Subject:** FW: Memo from Commissioner Sosa MMAP Report  
**Attachments:** Memo from Commissioner Rebeca Sosa.jpg



Memo from  
Commissioner Rebeca

ohn:

Please see the email and the attachment. The information is being requested in 15 days.  
Please touch base with Commissioner Sosa's Office.

-----Original Message-----

From: Marante, Roly (DIST6)  
Sent: Thursday, June 12, 2008 4:48 PM  
To: Alvarez, Carlos (Mayor's Office); Barreiro, Bruno A. (Office of the Chair); Jordan, Barbara (DIST1); Edmonson, Audrey M. (DIST3); Heyman, Sally A. (DIST4); Gimenez, Carlos A. (DIST7); Sorenson, Katy (DIST8); Moss, Dennis C. (DIST9); Souto, Javier D. (DIST10); Martinez, Joe A. (DIST11); Diaz, Jose "Pepe" (DIST12); District13; Burgess, George (CEO); Curry, Cynthia W. (CEO); Cuevas, Jr. R.A. (CAO); Price-Williams, Abigail (CAO); Sullivan, Kay (COC)  
Cc: Sanchez, Loreta (Office of the Chair); Ragin, Andre T. (DIST1); Johns, Philip R. (DIST2); Gulley, Cheree L. (DIST3); Michaels, Bonnie S. (DIST4); Carlton, Roger (DIST7); Farina, Sylvia I. (DIST8); Bannerman, Wayman G. (DIST9); Escobar, Bernardo (DIST10); Marques, Javier (DIST11); Lievano, Maria (DIST12); Morales, Denis (Mayor's Office); Morales, Denis (Mayor's Office); Villar, Robert (Mayor's Office)  
Subject: FW: Memo from Commissioner Sosa MMAP Report

The following is being sent on behalf of Commissioner Rebeca Sosa.

RM

Roly Marante  
Chief of Staff  
Commissioner Rebeca Sosa  
Miami-Dade County  
111 NW 1st Street, #220  
Miami, FL 33128

305 375-5696 / F. 305 372-6090 /Cell 786 295-1836

-----Original Message-----

From: Perez-Suarez, Ivonne (DIST6)  
Sent: Thursday, June 12, 2008 3:21 PM  
To: Marante, Roly (DIST6)  
Subject: Memo from Commissioner Sosa MMAP Report

Ivonne Perez Suarez  
Communications Director



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER AUDREY M. EDMONSON  
DISTRICT 3

**Date:** June 12, 2008  
**To:** Honorable Chairman Bruno A. Barreiro  
Board of County Commissioners  
**From:** Honorable Chairwoman Audrey M. Edmonson  
Economic Development and Human Services  
**Subject:** Request on Placement of Items on Committee

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The committee structure of the Board of County Commissioners provides that the Metro-Miami Action Plan is within the jurisdiction of the Economic Development and Human Services (EDHS) Committee. Recently, an item involving the allocation of 8% of the business tax receipts to MMAP was heard in two committees. This item has caused much debate and some Commissioners have indicated a desire to sponsor legislation regarding these and other MMAP-related issues.

As the Chairperson of the EDHS Committee, I request that any and all items concerning matters involving MMAP as well as any item relating to the issuance of the 8% of the business tax receipts be placed on an EDHS agenda, regardless of where the legislation is initiated. This request is made to ensure that such issues of economic development remain in the committee with such oversight.

c: Members of the Board of County Commissioners  
George M. Burgess, County Manager  
Cynthia W. Curry, Senior Advisor  
R.A. Cuevas, Jr, County Attorney  
Kay Sullivan, Office of the Clerk  
John Dixon, Interim Director, MMAP

## Grant Agreement

This Grant Agreement (the "Agreement") is entered into as of this 7th day of June, 1994, by and between the Metro-Miami Action Plan, an agency and instrumentality of Metropolitan Dade County (hereinafter referred to as "MMAP"), and the Dade County Beacon Council, Inc., a Florida not-for-profit corporation (hereinafter referred to as "The Beacon Council").

Whereas pursuant to Chapter 205-33, Florida Statutes, Section 8A-171.2 of the Code of Metropolitan Dade County, and that certain Agreement, effective as of October 1, 1987 (the "1987 Agreement"), between Metro-Dade County (the "County") and The Beacon Council, Dade County assesses an occupational license surtax and distributes the proceeds therefrom (hereinafter referred to as "The Tax Proceeds") to The Beacon Council; and

Whereas by motion of the Board of County Commissioners of Dade County (the "Commission") on June 7, 1994, eight percent (8%) of the Tax Proceeds are to be distributed to MMAP for its use in accordance with state and local law and to oversee and implement a comprehensive economic development strategy.

NOW THEREFORE, for and in consideration of ten dollars (\$10.00), the receipt and sufficiency of which is hereby acknowledged, the mutual promises contained herein and other good and valuable consideration, MMAP and The Beacon Council hereby agree as follows:

### I. Payment of Tax Proceeds to MMAP

- A. The Beacon Council shall transfer to MMAP eight percent (8%) of the total amount of the Tax Proceeds received. The Beacon Council shall effectuate the transfer of such funds to MMAP in the following manner:

Upon The Beacon Council's receipt of the Tax Proceeds from Dade County, The Beacon Council shall, within 3 business days, issue and deliver a check made payable to MMAP for eight percent (8%) of the Tax Proceeds received by The Beacon Council with respect to which payments are being made.

- B. In so much as this Agreement is finally executed and delivered on December 14, 1994, The Beacon Council shall pay MMAP an amount equal to \$69,463 representing the amount due and owing MMAP from June 7, 1994, through September 8, 1994, and MMAP accepts this payment as payment in full for amounts due and owing from June 7, 1994 to September 8, 1994. Balance due and owing

through December 1994 shall be paid within 24 hours of execution of agreement.

## II. Term

Unless earlier terminated by express written consent of the parties, by a material breach of the terms hereof upon the written election of the non-breaching party, by termination of the 1987 Agreement or by resolution or action by the Commission or its designee, The Beacon Council shall transfer the amounts as set forth in Section I(A) above for a term commencing on June 7, 1994, and continuing thereafter for so long a period as The Beacon Council receives the Tax Proceeds.

## III. Use of Tax Proceeds by MMAP

MMAP agrees to use its portion of the Tax Proceeds strictly in accordance with all applicable and relevant provisions of the laws of the State of Florida and the Code of Metropolitan Dade County so as to oversee and implement a comprehensive economic development strategy through advertising, promotional activities, and other sales and marketing techniques, and assumes all responsibility and liability for the use or nonuse of such funds and any claims derived therefrom. MMAP agrees to indemnify, defend and hold harmless The Beacon Council and its directors, officers, employees, agents, affiliates, successors and assigns (collectively, "Indemnitee") from and against any and all losses, claims, demands, damages, liabilities, deficiencies, costs and expenses (including, without limitation, reasonable attorneys' fees) and disbursements and amounts paid in settlement of any claim, act or suit of every kind, nature and description suffered by Indemnitee based upon, arising out of or otherwise in respect of any act or omission of MMAP in connection with its use or nonuse of the portion of the Tax Proceeds received by it from The Beacon Council.

## IV. Annual Reports, Records and Documents

- A. MMAP shall include in the annual report it prepares for and delivers to the Commission a detailed description of its expenditure of the Tax Proceeds. MMAP shall also deliver its annual report prepared for the Commission to The Beacon Council concurrently with its delivery of the annual report to the Commission. MMAP agrees that The Beacon Council may use all or a portion of MMAP's Annual Report in the Annual Report of The Beacon Council.
- B. MMAP shall make available to the County Manager or his designee during regular business hours all books, records and other documents demonstrating that MMAP's expenditure of the Tax

Proceeds is in compliance with all applicable law and agrees to submit to an audit of its books and records if so requested by the County or the State of Florida.

**V. Authorization**

Each of the parties hereunder has all requisite corporate power and authority under its respective constituent documents and Florida law to execute, deliver and perform its respective duties and obligations under this Agreement. The execution, delivery and performance of its respective duties and obligations under this Agreement have been duly authorized and approved by the respective parties pursuant to all necessary and sufficient corporate action.

**VI. Miscellaneous**

- A. Waiver.** No term or condition of this Agreement shall be deemed to have been waived, nor shall there be any estoppel against the enforcement of any provision of this Agreement except by written instrument signed by the party charged with such waiver or estoppel. No such written waiver shall be deemed a continuing waiver unless specifically stated therein, and each such waiver shall operate only as to the specific term or condition waived and shall not constitute a waiver of such term or condition for the future or as to any act other than that specifically waived.
- B. Governing Law.** This Agreement shall be construed and enforced in accordance with, and governed by, the laws of the State of Florida without reference to the conflicts of laws principles thereof.
- C. No Assignment.** Neither this Agreement nor any of the rights, benefits, duties and obligations hereunder shall be assigned without the express prior written consent of the non-assigning party in each instance.
- D. Entire Agreement.** This Agreement constitutes the entire understanding of the parties and supersedes any and all prior discussions, negotiations, agreements and understandings, whether written or oral, with respect to the subject matter hereof. This Agreement can be modified only by written instrument properly executed by MMAP and The Beacon Council.
- E. Binding Effect.** This Agreement shall inure to the benefit of and shall be legally binding upon the parties hereto and their respective successors, heirs and legal representatives.

In Witness whereof the parties have caused this Agreement to be executed as of the date first written above.

WITNESSES

Print Name: JoAnn Woodson  
Signature: [Handwritten Signature]

METRO MIAMI ACTION PLAN TRUST

BY: [Handwritten Signature]  
Sherwood G. DuBose  
President/CEO

Date: August 16, 1995

Print Name: Conchita E. Allen  
Signature: [Handwritten Signature]

DADE COUNTY BEACON COUNCIL, INC.

Print Name: [Handwritten Name]  
Signature: [Handwritten Signature]

BY: [Handwritten Signature]  
President & CEO

Date: September 15, 1995

Attest: [Handwritten Signature]  
Name: [Handwritten Name]  
Clerk of Board County Commissioners - Dade County, Florida  
Date: December 13, 1995



## Local Business Tax Receipts

The Beacon Council position on the Local Business Tax Receipts is faulted and does consider many factors.

1. The Beacon Council in the beginning was poorly thought-out and structured. It never included and recognized the needs of the entire community. It has failed in its mission to develop, retain and bring businesses to all segments of the community. Historically underserved and under developed Black communities across Miami Dade County continue to have a lack of new business creation, expansion and retention.
2. Florida Statutes in the case of the Local Business Tax Receipts do not prohibit the Board of County Commission from reallocating the distribution of tax dollars. In no way does MMAP compete or duplicate the Beacon Council's efforts.
3. The Beacon Council must be required by the BCC to document the expenditure of all funds received since 1997. This includes proof that the Beacon Council was responsible for businesses being retained and brought to Miami Dade County. They must provide the number of businesses that left Miami Dade during this time period. Since 1997 the Beacon Council has received over \$40 million in public funds and it should be required to document expenditures the same as MMAP
4. The Beacon Council should be required by the BCC to provide a MAP grid of the locations of businesses retained, expanded and brought to the County by commission district since 1997.
5. The MMAP Trust has been audited 4 or 5 times in the last ten years. The Beacon Council has not had to justify, document with receipts expenditures of public funds. The Beacon Council must be held to the same standards for accountability as the MMAP Trust.
6. The compelling reason the Local Business Receipts Tax was allocated to MMAP was because the Beacon Council did not and does not serve the communities that MMAP serves.
7. The Beacon Council is attempting to turn back time to the 1980's which was a sad period for Miami Dade County. The Local Tax Receipts are collected from Black businesses and community but they do not receive the benefits from the Beacon Council. These are the actions that create community division, exclusion and economic boycotts.

Most importantly the action of Commission Chair to move the issue to Budget and Finance Committee is in his authority but it is not in the best interest of the community. The move is not common practice and was done at the request of the Beacon Council via Commissioner Martinez. The action was taken because the Beacon Council was not satisfied with the Economic Development and Housing Committee's action to approve and recommend the release of Local Business Tax Receipts funds to MMAP to the full Commission. This type of action is totally disrespectful to Commissioner Edmonson, the ED/HC, the Black community and ultimately the entire community. Keep in mind that it was legal for Blacks and women not being able to vote; and legal for slavery but none this was right or moral even though there was legal authority. The Commission Chairman's action is tantamount to supporting this type of past laws and public policy.

It is recommended that the BCC not support the Beacon Council in its elitist, arrogant and community polarizing efforts. This entire matter is about public policy, inclusion and participation in the growth and prosperity of the community by all segments of the community. At this time the Black community is left behind and there is an attempt to marginalize Black politicians.

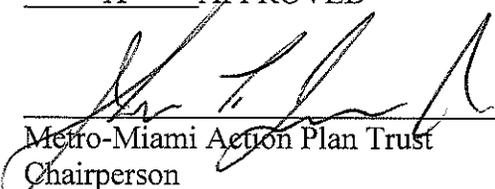
Sherwood G. DuBose

**METRO-MIAMI ACTION PLAN TRUST  
MOTION AND APPROVAL BALLOT**

**SUBJECT: Agenda Item I. A. 5. A: Motion to approve an expenditure not-to-exceed \$6,000.00 from the Trust account for the cost of the Legislative Meeting between the Interim Executive Director and Chairperson of the Trust with the Secretary of the Department of Juvenile Justice in Tallahassee, Florida.**

**Motion made by:** Ms. Greicy Lovin  
**Seconded by:** Ms. Marie Hyppolite

MEMBERS		YES	NO	ABSENT	
1 <sup>st</sup> Vice Chairperson	Arthur J. Barnes			X	
	Veldrin Freemon			X	
2 <sup>nd</sup> Vice Chairperson	Marie B. Hyppolite	X			
	Greicy Lovin	X			
	Herbert Robinson				
Chairperson	Marzell Smith, Ed. D.	X		X	
	John T. Jones, Jr.	X			
	(Vacant)				
	<b>TOTALS</b>		<b>4</b>	<b>0</b>	<b>3</b>

          X           APPROVED  
  
Metro-Miami Action Plan Trust  
Chairperson

\_\_\_\_\_ NOT APPROVED

June 18, 2008  
Date





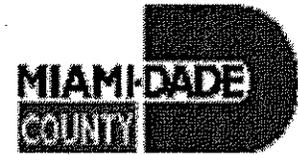


# METRO-MIAMI ACTION PLAN TRUST

## BOARD OF TRUSTEES MEETING

JUNE 18, 2008

Agenda



## **MEETING NOTICE**

**METRO-MIAMI ACTION PLAN TRUST**

**BOARD OF TRUSTEES MEETING**

**DATE: WEDNESDAY, JUNE 18, 2008**

**TIME: 12:00 PM**

**LOCATION: BISCAYNE BUILDING  
19 WEST FLAGLER STREET – SUITE M106  
MIAMI, FLORIDA 33130**



**METRO-MIAMI ACTION PLAN TRUST  
TRUST BOARD MEETING  
JUNE 18, 2008  
AGENDA**

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**Roll Call**

**DISCLOSURE OF CONFLICTS OF INTEREST**

**QUERY FOR EARLY DEPARTURES**

**Approval of Previous Minutes**

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Adjourn

\* Submitted at Board Meeting

\*\*Not submitted

MOA – Memorandum of Approval



# **METRO-MIAMI ACTION PLAN TRUST**

## **MEETING MINUTES**

**JANUARY 16, 2008**

**OFFICIAL MINUTES**  
**METRO-MIAMI ACTION PLAN TRUST**  
**MEETING OF JANUARY 16, 2008**

The Metro-Miami Action Plan Trust (MMAP) convened a meeting at the Office of MMAP Trust Board Room, 19 West Flagler Street, Mezzanine Room #106, on January 16, 2008 at 12:00 Noon, there being present: Chairperson John T. Jones, and Members: Mr. Arthur J. Barnes, Jr., Ms. Marie B. Hyppolite, Ms. Greicy Lovin, Mr. Herbert Robinson, and Dr. Marzell Smith (Members: Ms. Veldrin Freemon was absent).

**ROLL CALL:**

Staff members present were: Mr. Milton Vickers, Executive Director; Mr. John Dixon MMAP Trust Interim Executive Director; Ms. Marlene Blanco, Mr. Clarke Brian, Ms. Melba Gasque, Mr. Jose Gonzalez, Ms. Bibi Fawzi Hack, Ms. Joann Hicks, Mr. William Simmons, and Mr. Anthony Williams; Assistant County Attorney Shannon Summerset and Deputy Clerk Karen Leonard.

**MOTION TO SET THE AGENDA:**

Chairperson Jones called the meeting to order at 12:59 p.m. and noted there were no Trust Action Items. He noted Mr. Tony Crapp was no longer a member of the Trust and the requirement for a quorum was four (4) Trust members being present.

**DISCLOSURE OF CONFLICTS OF INTEREST**

**QUERY FOR EARLY DEPARTURES**

**Approval of Previous Minutes (July 25, 2007)**

**I. Trust Information Items**

**A. Committee Information Items**

**1. Housing**

Ms. Hicks provided a brief update of the foregoing item based on the December 12, 2007 Economic Development and Human Services Committee (EDHS) meeting with Commissioner Audrey Edmonson. She noted that the Trust had directed the MMAP staff to address the issue regarding the Lafayette Square Apartment Project (LSAP) and the MMAP staff determined it would be feasible to earmark 60% from the MMAP HAP Program each month that would be encumbered for the LSAP.

Ms. Hicks noted that after Commissioner Edmonson met with the Chief of Staff, she recommended that BAME Development Corporation apply for the Request for Assistance (RFA) process. She added the application would be available by February 2008 with a 60 day window process once the applications were submitted.

In response to Mr. Barnes' question regarding what the contingency would be since the RFA was not guaranteed, Ms. Hicks noted the other option was the approval of this item, which would provide 50% of the funding source. She also noted the MMAP staff wanted the Trust members' input regarding another source of revenue for the housing issue rather than the Office of

Community Economic Development (OCED).

In response to Ms. Hyppolite's question regarding whether the MMAP staff had met with the Board of County Commissioners and agreed to provide \$1.2 million, Ms. Hicks noted that an email would be sent to Mr. Don D. Patterson, CEO/President of BAME Development Corporation to clarify the process in order to address that issue.

Discussion ensued regarding the projected date of the release of the funds.

Assistant County Attorney (ACA) Summerset noted a request was made to waive the deadline to January 22, 2008.

Ms. Hicks noted the MMAP staff wanted to utilize the funds for first time homebuyers program because several calls were received for assistance and that the Miami Gardens district had depleted its funds.

In response to Ms. Lovin's question regarding the capability to assist the current homebuyers, Ms. Hicks noted yes, MMAP would be able to assist those homebuyers.

In response to Chairperson Jones' question as to whether anything would prohibit MMAP from applying to the RFA, ACA Summerset noted the RFA qualifications were limited to individuals who applied to the general RFA or people who applied for State tax credits etc. which limited the qualifications.

Discussion ensued among the Trust members regarding the feasibility of BAME Corporation receiving the RFA and its capability to pay for the LSAP project if the funds were not awarded.

Ms. Lovin further discussed her concern regarding the MMAP staff not following through with the instructions from the Trust to encumber monies for specific projects.

Discussion ensued regarding the contract agreement that expired in December 2007 between MMAP and BAME Corp. was because of underwriting issues rather than the lack of money and MMAP was not under any legal obligation.

In response to Ms. Lovin's request to note for the record that she questioned whether MMAP was obligated to return the application fee that totaled \$13,000.00, Ms. Hicks noted the fee was non-refundable.

Ms. Lovin expressed concern regarding the issue of the MMAP staff's accountability. She requested to see a report regarding the structure of how monies were allocated last year, and budget codes in the area of operation including education.

Ms. Lovin recommended that the MMAP staff submit a monthly/quarterly report, depending on the discretion of the Trust in order to know the status of the past, present and future of MMAP's budget.

Mr. Barnes added that the Trust needed to identify the administrative procedures because the Trust had set the policy, but the system had failed.

Ms. Lovin questioned how much administrative budget went to the County agencies and if those expenses would become a priority in order to identify how much money was applied.

Chairperson Jones recommended that the MMAP staff provide a copy of the administrative procedures and other procedural information that applied to the Trust members.

#### A. MMAP HAP Funding Status

##### 2. Education

Mr. Dixon provided a brief update of the MMAP staff's effort to increase enrollment at MLK Academy. He noted the MMAP staff met with Dr. Steve Gallon who indicated that Miami Dade County Public School (MDPS) needed to place 200 students ranging from 6<sup>th</sup> to 9<sup>th</sup> grade. Subsequently, meetings were held to identify the process to recruit those students. Mr. Frank Tarrau acted as MMAP's liaison by contacting the schools and requesting a list of those students, Mr. Dixon noted. He added that he anticipated an increase of approximately 70 students and the MMAP staff would be meeting with the students' parents.

Mr. Dixon noted that Dr. Gallon was supportive and provided the list of students who attended approximately 15 middle schools, including Country Club, Carol City, and Westview.

Mr. Barnes expressed concern that the issue of 13 year old student drop-outs had not been addressed. He noted MMAP had a process in place to provide parents information during orientation regarding MLK Academy.

Mr. Dixon noted the MMAP staff would create an information packet and present it to the parents.

In response to Ms. Hyppolite's question regarding the process to become more aggressive in addressing this issue, Mr. Clarke noted that Dr. Gallon had worked aggressively with the MMAP staff and the major concern was regarding the participation of the parents. He noted that parent's attendance at meetings held during the day had become an issue and it would take the faculty's effort to follow up with the parents regarding participation in those meetings.

Mr. Dixon added that initially the MMAP staff offered to meet in the evenings; however, the schedule was based on the other parties involved.

Chairperson Jones recommended that meetings be held in the evenings. He also recommended that MMAP staff identify the employers of the student's parents in order to request the employers to permit parents to leave early to attend those meetings.

Discussion ensued among the Trust members regarding the feasibility of employers allowing parents to leave work early to attend meetings concerning their children's education.

In response to Mr. Barnes' question regarding the number of students needed, Mr. Dixon noted the MMAP staff had targeted to recruit 90 students by January 30, 2008 because of the FTE budget deadline.

Mr. Tarrau noted the Highway of Success program was the mediator in the process of recruiting those students and would schedule another meeting after working hours next week.

In the meantime, Mr. Dixon added, a letter would be drafted to inform Ms. Daniel regarding MMAP's request to arrange a meeting with the parents after working hours.

In response to Mr. Barnes' question as to whether there would be adequate staff to accommodate the increase of students, Mr. Tarrau noted there was no way to control the number of students coming from each grade; however, staff needed to increase the sixth grade teacher positions.

Mr. Barnes noted MLK Academy needed a program that would accelerate students who had fallen behind in academics.

Mr. Dixon noted MMAP's initial meeting and discussion with Ms. Daniel, who was willing to provide software for a program called "Plato" in a computer lab that would assist approximately 30 students attending MLK Academy. He added that she advised him the timeframe to bring those students up to the correct academic level would be six (6) months.

Chairperson Jones recommended that the MMAP staff inquire about the General Education Diploma (GED) Drop-out Prevention Program in order to assist that group of students. He added that MMAP needed to offer that service because 70% of students who were involved in criminal activity were drop-outs.

**A. Overpayment to Miami-Dade County Public Schools (MDCPS)**

Mr. Dixon noted a letter was received in December 2007 by MMAP regarding the foregoing item that indicated a \$41,000.00 overpayment was made by MDCPS. He noted the MMAP staff met with representatives of MDCPS to compare records. Mr. Dixon explained that the 2004 contract was based on enrollment; however, since that time the agreement was based on the student's attendance.

Mr. Gonzalez noted the students had to be present in school at least one day during the week.

Mr. Dixon noted the MMAP staff had identified 14 students that had an outstanding record of non-attendance and was in the process of obtaining those identification numbers to compare MMAP's records with MDCPS' in order to reconcile.

Mr. Gonzalez noted he would be meeting with the auditor to perform an evaluation of the number of students that attended MLK Academy.

**B. Community Outreach to MDCPS (MLK Academy)**

**3. Criminal Justice**

**A. Teen Court Action Plan - Sixty (60) Days**

Mr. Anthony Williams provided a brief overview of the meetings held by the Executive Committee regarding the foregoing item with [REDACTED] and noted the plan to meet with Judge Farino in order to work with juveniles that the Courts could not prosecute because witnesses were not found to testify.

Discussion ensued among the Trust members regarding whether the charges filed would stay on record if the juveniles were not prosecuted.

Mr. Williams noted that the next meeting on January 25, 2008 would address the restorative justice program.

Chairperson Jones advised that the MMAP files should have a record of a past restorative justice program with documented procedures that were implemented as well as contact persons who could be supportive.

In response to Mr. Barnes' question regarding the number of juveniles involved, Mr. Williams noted it was 60 youth and was increasing.

Discussion ensued regarding a collaborative effort with public defenders in the youth division and the need to create a list of youth organizations that could support the foregoing item.

Chairperson Jones recommended that the MMAP staff contact Mr. Gerald Rudolph [REDACTED] regarding the Youth Crime Watch featuring a National Crime Watch event in March 2008.

Mr. Williams noted the meeting regarding the restorative justice program was to determine the feasibility of implementing it for the entire Miami Dade County Public Schools system. He noted that the superintendent liked the idea and noted the possibility of available funds to support the program.

Chairperson Jones noted the need to make a collaborative effort with local entities including athletes. He noted in the past that MMAP received additional monies from the State for the restorative justice program.

Mr. Williams advised the Trust members that the purpose of the meeting was to set the lead for the Teen Court program rather than a restorative justice program.

Mr. Dixon added that he had an opportunity to speak to Mr. Rick Beasley, Executive Director of the South Florida Workforce, and would be meeting again to further discuss collaborative efforts in working with the youth.

Dr. Smith reported the number of referrals for Teen Court was 39 in November 2007 and the actual intake of students was 26, with a success of completion that totaled 15 students. He noted the need to connect to the proper pipeline and to quickly reduce the per item cost of the program. Dr. Smith added that the only way to reduce expenses was to increase the student enrollment.

Discussion ensued among the Trust members regarding the need to make contact with individuals who could assist MMAP in increasing its student enrollment through the Teen Court program through the County pipeline.

Further discussion ensued regarding the meeting that would be held on January 23, 2007 with Ms. Linda [REDACTED] and Judge Farina.

Mr. Barnes recommended that the MMAP staff ensure the historical prospective of MMAP be presented to Ms. Linda [REDACTED]

In response to Mr. Barnes's question regarding the annual number of referrals submitted in the past fiscal year, Mr. Williams noted there were 276 referrals.

Dr. Smith questioned the process in tracking the number of students in comparison with the FTE count from Miami Dade County School Board (MDCSB) provided to the MMAP finance office.

Following the discussion, ACA Summerset advised the Trust to identify which numbers MDCSB relied on for record keeping of the FTE count and to redact the listed names of students in order to maintain the required privacy.

Dr. Smith expressed concern regarding the need for MMAP to have a system in place with precise records in order to be properly audited.

ACA Summerset advised the Trust that the MMAP staff needed to know the legal basis of the MDCSB's positioning order to properly evaluate how to redact the students' files or to determine whether the files were required to be secured. She noted if the student's files were on site, a type of file restriction would be required.

Discussion ensued among the Trust members regarding a backup system to track the student's attendance files in a manner that would be compatible with MDCSB's records and State regulations.

Mr. Simmons explained that the initial contractual structure of how MMAP received payment changed, neither MMAP nor MDCSB made adjustments, and this occurred for three (3) school periods. He noted the MDCSB identified the error and the MMAP staff reviewed the past records to identify those students. Mr. Simmons also explained the 14 students were required to attend the MLK Academy at least one day, and if the students were enrolled, but in a juvenile facility, MMAP would be responsible for the \$41,000.00 owed to the MDCSB. He noted the MMAP staff and MDCSB's representatives were discussing negotiating the amount owed, and were in the process of resolving this issue, which was not the accuracy of records, but whether the records would be kept at MMAP.

Discussion ensued among the Trust members regarding the foregoing matter.

Following Ms. Lovin's comments regarding the success of the MMAP HAP program, Mr. Eric Johnson noted that over 5,000 applications were submitted by families since the inception of the program. He noted that he would like to come back to the Trust to report the actual number of homebuyers for the record.

Ms. Lovin noted for the record that the ratio for homebuyers was 92% in the MMAP HAP program in comparison to the Miami Dade County Housing Finance Authority Department, and was in concordance to the MMAP mission statement.

Mr. Dixon added that a two-sided flyer listing all the MMAP programs and businesses in the community would be displayed in those facilities; however, the MMAP brochure needed to be revised and he would bring it back before the Trust for review.

Ms. Lovin requested that the brochure include historical information regarding MMAP.

Dr. Smith noted following his review of the report from MLK Academy and his meeting at Drew Middle School, he determined that the MMAP staff needed to provide more information regarding the required number of students needed at MLK Academy because more faculty staff was needed.

Mr. Dixon advised the Trust that he was informed that MLK Academy needed approximately 200 students and currently had 93 attending.

4. Community and Economic Development
5. Legislative
6. Budget

B. Additional Information Items

1. Community Advocacy Action Plan

Mr. Dixon provided a brief overview of the Community Advocacy Action Plan (CAAP) and noted the Executive Committee was asked to review the process and to provide some feedback; however, there were no modifications.

In response to Mr. Robinson's question regarding a plan for the Legislative, State, and Federal portion of MMAP's function, Mr. Dixon noted that part of the plan would be added.

Mr. Dixon requested the Trust members to provide feedback regarding the foregoing item in order to be approved by the Trust in order to move forward.

Chairperson Jones recommended that the MMAP staff move forward with the CAAP and noted the recommended changes could be added through the process.

Hearing no objection or further comments, it was moved by Mr. Barnes to approve the MMAP staff to move forward with CAAP. This motion was seconded by Ms. Hyppolite, and upon being put to a vote, passed by a unanimous vote of those members present.

**ADJOURNMENT**

There being no further business to come before the Trust, the meeting was adjourned at 2:23 p.m.

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John T. Jones, Jr., Chairperson  
Metro Miami Action Plan Trust



**TRUST ACTION ITEM**

**EDUCATION**

**ITEM I.A.2.A**

**MLK ACADEMY PERSONNEL  
CONTRACTS**

**MEMORANDUM OF APPROVAL**

**TO:** Members of the MMAP Trust

**FROM:** John Dixon  
Interim Executive Director

**DATE:** May 30, 2008

**SUBJECT:** Revision of MLK Personnel Agreement Format

**PURPOSE OF ITEM**

The purpose of this item is to have the Metro-Miami Action Plan Trust Board of Trustees (Board) authorize the revision of the Agreements used to contract services at the MLK Academy. Additionally, it is requested that the Board authorize the expenditure of funds to sufficiently staff the MLK Academy's operational requirements.

**BACKGROUND**

The Miami-Dade County Finance Department (Finance) questioned whether MMAP's current Professional Service Agreements are compliant with County requirements for contracting professional services. After several discussions with finance, it was agreed that MMAP's agreements should more closely mirror the agreements used by other County Departments when contracting professional services. Attached for the Board's perusal is a sample of the professional services agreement used by the Miami-Dade Public Library System. It is staff's intent to draft MMAP's agreements in this format, as Finance has recommended this action.

**FISCAL IMPACT TO AGENCY**

The fiscal impact will be an amount taken from the MLK Academy budget.

**RECOMMENDATION**

It is recommended that the Board of Trustees of the Metro-Miami Action Plan (MMAP) Trust authorize the revision of the Agreements used to contract services at the MLK Academy. Additionally, it is recommended that the Board authorize the expenditure of funds to sufficiently staff the MLK Academy's operational requirements.

**SERVICE AGREEMENT  
TO PROVIDE TUTORING SERVICES  
FOR THE MIAMI-DADE PUBLIC LIBRARY SYSTEM**

This agreement, made the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

by and between Miami-Dade County, a political division of the State of Florida, by and through its Miami-Dade Public Library System, hereinafter referred to as the "COUNTY,"

and \_\_\_\_\_, hereinafter referred to as the "TUTOR."

WITNESSETH, that whereas the County and Tutor desire to join together to provide tutoring services for the Miami-Dade Public Library System.

NOW THEREFORE, the County and the Tutor for considerations hereinafter named, agree as follows:

**ARTICLE I CONTRIBUTIONS AND SERVICES BY THE TUTOR**

**A. BASIC SERVICES**

1. The Tutor hereby agrees to provide homework assistance and tutoring in the areas of Reading, Science, and Mathematics at public libraries throughout the Miami-Dade Public Library System. Tutoring will take place in three (3) hour sessions held on Saturdays and if necessary after school, due to any unforeseen circumstances (such as renovations), that would require the branch library to be closed. Tutors must be able to assess basic needs of individual students and create lesson plans to meet those needs with input from the SMART Program Coordinator. Tutors may also be asked to assist in the planning and implementation of parent workshops aimed at continuing the tutoring experience in the home.
2. Depending on demand at the library and Tutor availability, a Tutor may see between 5 -20 students in a day. At any given time, a single Tutor may be tutoring 1 - 10 children in groups.
3. The Tutor shall provide tutoring services for the County upon the request of the County according to the procedures detailed herein. The Tutor shall travel to and arrive at the predetermined location not less than fifteen minutes prior to the scheduled session. The tutor shall wear the designated apparel (provided by the County at time of service) while performing tutoring service.
4. Upon arrival at the tutoring site, the Tutor shall contact County personnel in charge of the facility. In the event of an emergency, it shall be the duty of the Tutor to make a reasonable effort to contact County personnel at once. It is the responsibility of the Tutor to control the students and promote a friendly and safe tutoring environment.
5. The Tutor will provide requested services for the Miami-Dade Public Library System on an as need basis, unless terminated, as provided herein. Tutoring time is set at each facility of the Miami-Dade Public Library System. The County determines the date, time, location, and frequency of tutoring services.

**ARTICLE 2 CONTRIBUTIONS AND SERVICES BY THE COUNTY**

The County shall notify the Tutor verbally or in writing as to the date, time, location, and frequency of scheduled tutoring.

Directives to work will be scheduled by the Department's SMART Program Coordinator or Designee. Only such County personnel are authorized to communicate with a Tutor concerning County rules, regulations, administration and operations.

The County shall provide the locations for the scheduled tutoring. However, it shall be the responsibility of the Tutor to make appropriate preparations for each subject being tutored.

Tutors shall attend at least two training/orientation sessions. Before they begin tutoring services, Tutors shall attend a training/orientation class in which, they will be trained in various methodologies for tutoring children in groups as well as individually. This class will also include the procedures of the S.M.A.R.T. Program and an introduction to County and Library Rules and Policies.

### **ARTICLE 3 REMUNERATION FOR TUTORING SERVICES**

For each tutoring session, the Tutor shall receive from the County \$28.00 per hour, payable from Budget Code Number LBORPLASMAS. No remuneration will be forthcoming for travel or mileage.

The Tutor understands and agrees that the Tutor is an independent contractor and not an employee or agent of the County.

In an event that the Tutor is unable to conduct a session due to a last minute cancellation, it shall be understood that such cancellation will result in no fees being paid to the canceling Tutor. Should the Tutor have prior knowledge of circumstances, which may prohibit the Tutor from working an assignment, then it shall be the responsibility of the Tutor to contact the Coordinator or Designee not less than twenty-four (24) hours prior to tutoring time without penalty. Lack of timely appearance by the Tutor at the assigned work site without prior notification to the County may be grounds for termination of this Agreement.

In the event that a session is canceled and the County has provided proper opportunity for notification to the Tutor, no pay shall be forthcoming. The Tutor shall make all reasonable efforts (as viewed by the County) to contact the Coordinator or Designee in order to determine the status of an assignment prior to its scheduled start time. Should the Tutor be unable to determine the status of an assignment after making such efforts, and arrive at the assigned work site to find the scheduled assignment is canceled (for reasons other than acts of God), then the County shall pay the amount that would have been realized by the Tutor had one (1) session been completed.

In order to evaluate work performance, the S.M.A.R.T. Program Coordinator or Designee shall observe the Tutor at the work site. A sign-in sheet verified by the County Personnel in charge of the facility shall be used to record weekly attendance. The County may request that the Tutor attend training/planning session(s). The Tutor shall receive not more than \$28.00 per hour for such educational sessions, which will be held for a minimum of 1 hour.

It is understood that this Agreement constitutes an offer by the County for the Tutor to perform tutoring sessions at the request of the County. The County, through this Agreement, does not offer any guarantee as to a minimum number of sessions to be worked. The maximum amount to be earned by the Tutor via this Agreement shall not exceed \$5,000, and said amount shall include all fees, and expenses paid to the Tutor pursuant to the terms of this agreement.

The Tutor shall attend any and all meetings requested by the County for the purposes of discussing and responding to any matters related to the Tutor's performance for the County. No remuneration will be forthcoming from the County in such instances.

To assure payment to the Tutor, it shall be the responsibility of the Tutor to initial the sign-in sheet after each tutoring session. Failure to do this may result in lack of pay. A County check will be issued monthly for those services rendered in the previous month.

### **ARTICLE 4 TUTOR'S QUALIFICATIONS**

Prior to entering into this agreement, the Tutor affirms to have one of the following: a State of Florida Professional Certificate OR a State of Florida Temporary Educator's Certificate OR a District (Broward or Dade County) Teaching Certificate OR a District (Broward or Dade County) Professional Educator's Certificate OR a District (Broward or Dade County) Temporary Educator's Certificate, OR have a University/College degree in one of the following: Education, Mathematics, Engineering, Sciences, Computer Science or Language Arts and over two (2) years teaching/tutoring experience.

Tutors will be subject to a criminal background and fingerprint check conducted by the Miami-Dade County Employee Relations Department. Failure to pass will result in termination of this agreement.

The Tutor must demonstrate a competency in the English language.

The Tutor shall be 21 years of age or older.

**ARTICLE 5 INDEMNIFICATION AND HOLD HARMLESS**

The Tutor shall indemnify and hold harmless the County and its officers, employees, agents and instrumentalities from any and all liability, losses or damages, including attorney's fees and costs of defense, which the County or its officers, employees, agents or instrumentalities may incur as a result of claims, demands, suits, causes or actions or proceedings of any kind or nature arising out of, relating to or resulting from the performance of this Contract by the Tutor. The Tutor shall pay all claims and losses in connection therewith and shall investigate and defend all claims, suits or actions of any kind or nature in the name of the County, where applicable, including appellate proceedings, and shall pay all costs, judgments, and attorney's fees which may issue thereon. The Tutor expressly understands and agrees that any insurance protection required by this Contract or otherwise provided by the Tutor shall in no way limit the responsibility to indemnify, keep and save harmless and defend the County or its officers, employees, agents and instrumentalities as herein provided.

**ARTICLE 6 DADE COUNTY ORDINANCES**

The Tutor agrees to abide and be governed by Dade County Ordinances which have a bearing on his work under this Agreement, including but not limited to County Ordinance #77-13 (Financial Disclosure, as amended), County Ordinance #86-24 (Conflict of Interest), and County Ordinance #88-121 (Disclosure Affidavit) which are incorporated herein as if fully set forth herein in connection with the Contract obligations hereunder.

**ARTICLE 7 TERMINATION OF AGREEMENT**

The County reserves the right to cancel this contract at any time, for any reason, or for convenience, without penalty.

Preceding the effective date of termination of this Agreement, the County will compensate the Tutor for those services performed for which the Tutor had not yet been paid as of the date of termination

**ARTICLE 8 ASSIGNMENT OF SERVICES**

The Tutor shall not assign the services to be performed by the Tutor to any other person, subcontractor or Tutor.

**ARTICLE 9 NOTICES**

For notice or other purposes, the County and the Tutor will be addressed at:

As to the County: Director of Libraries  
Miami-Dade Public Library System  
101 West Flagler Street  
Miami, FL 33130

As to the Tutor: (Name) \_\_\_\_\_  
(S.S.#) \_\_\_\_\_

(Address) \_\_\_\_\_  
(City/State) \_\_\_\_\_ (Zip) \_\_\_\_\_  
(Phones) (Home) \_\_\_\_\_ (Cell) \_\_\_\_\_

**ARTICLE 10 INTERPRETATION OF THE AGREEMENT**

All service shall be performed by the Tutor to the satisfaction of the Coordinator or Designee, who shall decide all questions, difficulties and disputes of whatever nature, which may arise under or by reason of this Agreement. The Coordinator/Designee's decision upon all claims, questions and disputes shall be final, conclusive and binding unto the parties hereto.

**ARTICLE 11 INDULGENCE NOT WAIVER**

The indulgence by the County with regard to any breach or failure to perform any provision of this Agreement shall not be deemed to constitute a waiver of any provision or any portion of the Agreement either at the time the breach or failure occurs, or at any time within the life of this Agreement.

**ARTICLE 12 ENTIRETY OF THE AGREEMENT**

This Agreement embodies the entire Agreement and the understanding between the parties hereto and there are no other agreements or understandings, oral or written, with reference to the subject matter hereof that are not merged herein and superseded hereby. No alteration, change or modification of the terms of this Agreement shall be valid unless made in writing and approved by the Board of County Commissioners. This Agreement shall be governed and construed according to the laws of the State of Florida.

**ARTICLE 13 RENEWAL OF AGREEMENT**

Provided that there has been no default of this Agreement by the Tutor or the County, the Director of Libraries, the Director's designee may annually approve a renewal of one (1) additional period of one (1) year from the end of the previous term. In the event that the parties do not agree on terms before expiration of the Agreement, the Tutor shall have no further rights under this Agreement.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY COMMISSIONERS

Attest by: \_\_\_\_\_  
Tutor

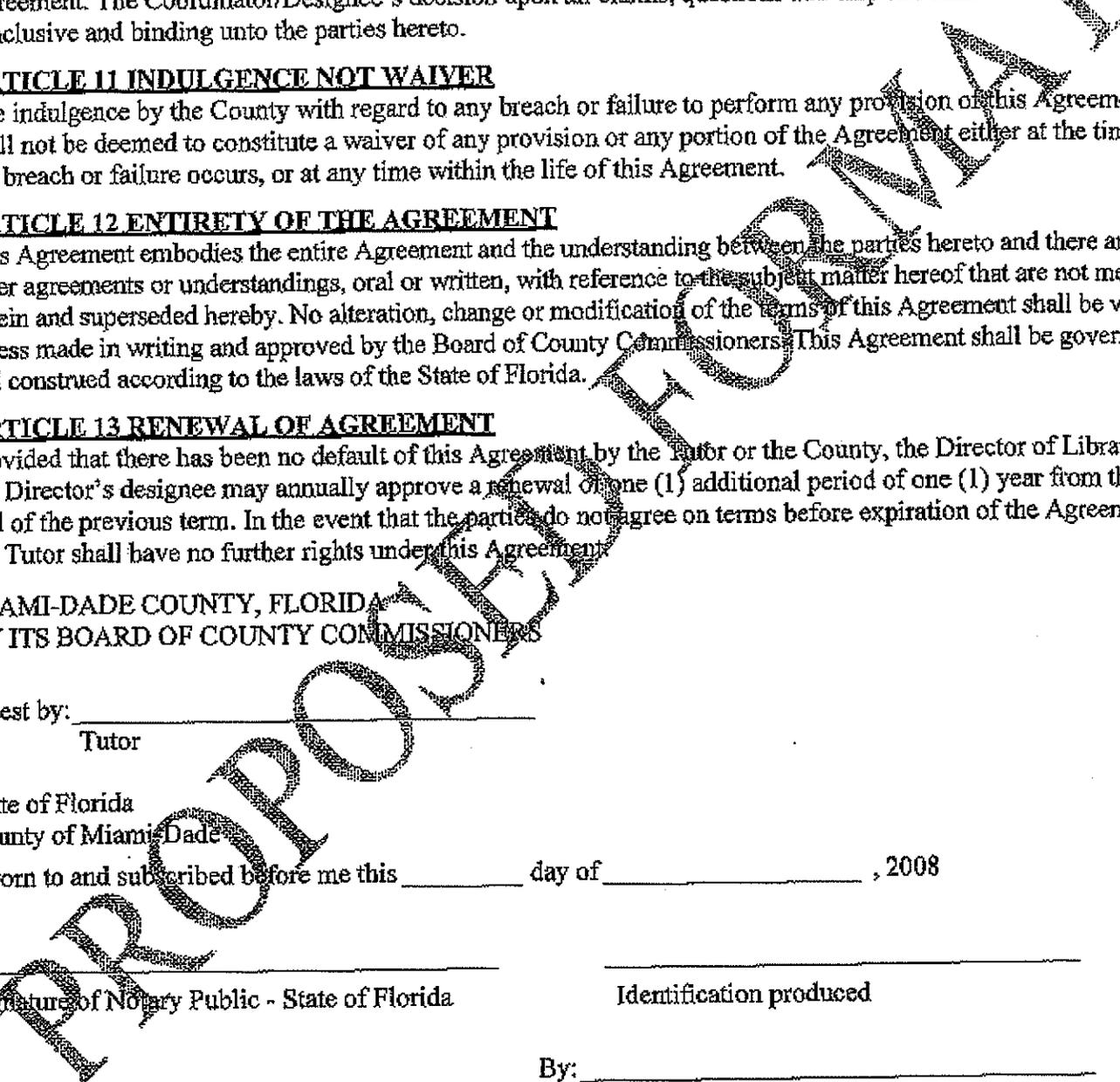
State of Florida  
County of Miami-Dade

Sworn to and subscribed before me this \_\_\_\_\_ day of \_\_\_\_\_, 2008

\_\_\_\_\_  
Signature of Notary Public - State of Florida

\_\_\_\_\_  
Identification produced

By: \_\_\_\_\_  
Director, Miami-Dade Public Library System





**TRUST ACTION ITEM**

**EDUCATION**

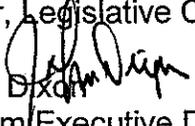
**ITEM I.A.5.A**

**TALLAHASSEE LEGISLATIVE TRIP**

**MEMORANDUM OF APPROVAL**

**TO:** Members of the MMAP Board Trust

**Thru:** Dr. Herb Robinson  
Chair, Legislative Committee

**FROM:** John Dixon   
Interim/Executive Director

**DATE:** June 18, 2008

**SUBJECT:** Legislative meeting with Secretary of DJJ

**PURPOSE OF ITEM**

The purpose of this item is to inform the Board that members of the Trust, along with the Interim Executive Director, will be meeting with the Secretary of the Department of Juvenile Justice in Tallahassee, FL, on June 25, 2008. The purpose of this meeting is to request assistance in securing funding to address the deficit at MLK Academy.

Further, for this trip to Tallahassee, meetings have been organized with the Department of Labor and the Department of Community Affairs.

**BACKGROUND**

In April, staff and Dr. Marzell Smith met with Dr. Holloway, Miami-Dade Public School Board member. He suggested that MMAP contact Secretary Peterman to explore what he may be to do in assisting the MLK Academy. A request was made by Dr. Smith to write a letter to Sec. Peterman to solicit assistance to address the deficit at MLK. Subsequent to the 08 state legislative session, MMAP's lobbyist contacted and arranged a meeting with Sec. Peterman and MMAP Board members and Staff.

**FISCAL IMPACT TO AGENCY**

The fiscal impact to the agency will not exceed six thousand dollars (\$6,000)

**RECOMMENDATION**

It is recommended that the Board of Trustees of the Metro-Miami Action Plan Trust authorize the six thousand dollar (\$6,000) to go toward travel for the meeting in Tallahassee.



**TRUST ACTION ITEM**

**ADDITIONAL TRUST ITEM**

**ITEM I.B.1**

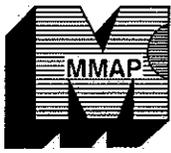
**EXECUTIVE DIRECTOR SEARCH**



**TRUST ACTION ITEM**  
**ADDITIONAL TRUST ITEM**

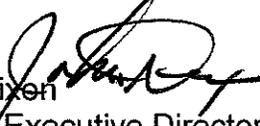
**ITEM I.B.2**

**NATIONAL ASSOCIATION OF REAL  
ESTATE BROKERS  
(NAREB)**



## MEMORANDUM OF APPROVAL

**TO:** MMAP Trust Members

**FROM:** John Dixon   
Interim Executive Director

**DATE:** June 12, 2008

**SUBJECT:** National Association of Real Estate Brokers, Inc. 61<sup>st</sup> Annual Convention, August 8 – 11, 2008

### PURPOSE OF ITEM

This is to request the MMAP Trust approval to grant authorization for the MMAP Trust to attend the National Association of Real Estate Brokers, Inc. 61<sup>st</sup> Annual Convention on August 8 – 11, 2008.

### BACKGROUND

National Association of Real Estate Brokers (NAREB) is the oldest and largest minority trade association in the United States. Founded in 1947, NAREB is comprised of African American professionals in the real estate industry. NAREB members are called "REALTISTS," and include appraisal, property management brokers, real estate sales professionals and developers, commercial investments and women's council. NAREB is an integrated entity open to qualified practitioners of all races who are interested in achieving the association's mission of "Democracy in Housing".

On August 8 - 11, 2008, National Association of Real Estate Brokers, Inc. will host its 61<sup>st</sup> Annual Convention on August 8 – 11, 2008 (see attachment.)

### FISCAL IMPACT TO AGENCY

TBD

### RECOMMENDATION

It is recommended that the Board of Trustees of Metro-Miami Action Plan Trust grant authorization for the MMAP Trust to attend the National Association of Real Estate Brokers, Inc. 61<sup>st</sup> Annual Convention on August 8 – 11, 2008.

*National Association of  
Real Estate Brokers, Inc.*



*61st Annual Convention  
August 8 – 11, 2008*

**“REALTISTS® UNITED TO  
REJUVENATE, REVITALIZE  
AND REBUILD AMERICA”**

*MARRIOTT HOTELS & RESORT  
MEMPHIS, TENNESSEE*

## GENERAL INFORMATION

### AIRFARE

To maximize air travel discounts, contact a travel website - expedia.com, orbitz.com, priceline.com, hotwire.com; or your local travel agent.

### ATTIRE

Business attire is recommended for daily events. Casual attire is suggested for the Past President's Reception; Elegant Casual Attire is suggested for the Presidential Reception; and After Five attire for the Installation/Awards Dinner Gala.

### CANCELLATION POLICY

Registration fees will be refunded in full if cancellation is received in writing on or before July 01, 2008. Allow four to eight weeks after the convention for receipt of refund.

### CONVENTION REGISTRATION AND FEES

**Realist<sup>®</sup> Member:** \$300.00 (if received by June 14th); \$350.00 (if received June 15th - July 14th); After July 14th Late registration and On-Site registration \$400.00.

**Non-Member:** \$325.00 (if received by June 14<sup>th</sup>); \$375.00 (if received June 15th – July 14th); After July 14th Late registration and On-Site registration \$425.00.

### YOUTH ACADEMY REGISTRATION AND FEES

Ages 8-18: \$100.00 (if received by July 14<sup>th</sup>); After July 14<sup>th</sup> Late registration and On-Site registration \$125.00.

**Convention participants are encouraged to pre-register on-line. Please DO NOT SEND any registrations into the national office "after" July 14th, to avoid on-site processing and additional fee assessments. Space and materials are limited; priority will be given to those who pre-register.**

***Convention Registration Fee includes:*** Registration Materials and Credentials; Business and Plenary Sessions; Past President's Reception; Rejuvenation Unity Opening-Keynote Speaker: Tavis Smiley; CE Classes; Leadership & Mentorship Luncheon; Presidential Reception; Prayer Breakfast; Legislative Breakfast; Installation/Awards Dinner Gala & Dance; Admission to University of Real Estate Classes, Cyber Cafe, and Exhibitor's Showcase.

***Youth Academy Fee Includes:*** Leadership & Mentorship Curriculum Materials; Presidential Reception; Prayer Breakfast; Daily Breakfast, Lunch, and Dinners, Tour(s); Yoga; Movie Night; Graduation Ceremony; Youth Dance; and Leadership & Mentorship Luncheon.

**Registration Fee DOES NOT INCLUDE:** Women's Council Luncheon. E-mail [wcn2008@sbcglobal.net](mailto:wcn2008@sbcglobal.net)

**Additional Tickets may be purchased in advance, on-line or on-site:** Past President Reception (\$50.00); Leadership & Mentorship Luncheon (\$50.00); Presidential Reception (\$50.00); Prayer Breakfast (\$45.00); Legislative Breakfast (\$45.00); Installation/Awards Dinner Gala & Dance (\$125.00); Women's Council Luncheon (\$45.00).

### EXHIBITOR'S SHOWCASE BOOTH RENTAL

Corporations, Government Agencies, and Small Businesses have an excellent opportunity to showcase their products and services. A special Ribbon Cutting Ceremony will be held to officially open the exhibits.

**Exhibit Fees: Corporations (\$500.00); Government Agencies (\$500.00); Small Businesses (\$500.00).**

**NAREB AFFILIATE /LOCAL BOARD BOOTH (\$250.00) Deadline: July 01, 2008.**

## GENERAL INFORMATION

### **HOTEL RATES AND RESERVATIONS**

The Marriott Hotels & Resorts, 250 North Main Street, Memphis, Tennessee, 38103 will serve as the convention headquarters. Hotel Reservations will be handled on a first-come, first-serve basis.

**RESERVATIONS DEADLINE Monday, July 14, 2008.** Reservations made after July 14th will be based on availability. Reserve your room now to avoid overflow to other locations. CALL: (888) 557-8740 or (901) 527-7300 and reference NAREB® Convention. **One night's deposit is required by credit card. Deposit will be charged to the credit card at the time the reservation is confirmed. Seventy-two (72) hours cancellation notice is required for refund.** Room Rate: \$119.00 single/double occupancy subject to state and local tax 15.95% in effect at time of check out.

### **GROUND TRANSPORTATION**

For more information, go to website: [www.nareb.com](http://www.nareb.com).

### **NEW MEMBERS AND CONVENTION FIRST-TIMERS' ORIENTATION**

An informative presentation will be given for new NAREB® members and those members attending the NAREB® convention for the very first time. Please indicate on your registration form if you are a new member or a convention first-timer and check the agenda for the designated class.

### **REALTIST® AWARDS**

The 2008 Realtist® Awards will be presented at the Installation/Awards Dinner Gala. Contact your Local Board President to determine your participation as a nominee. Awards will be presented to the Realtist® of the Year (Broker), Realtist® Associate of the Year (Salesperson), Local Board President of the Year, Regional Vice-President of the Year, and Local Board of the Year.

### **SOUVENIR JOURNAL ADVERTISEMENT**

You are encouraged to participate as an advertiser in the annual convention Souvenir Journal. Rates are exceptionally reasonable. Full Page: \$150.00 (\$400.00 Color); Half Page: \$90.00 (Color \$250); Business Card: \$25.00. Corporations Full Page: \$1,000.00. Ads should be camera-ready and in black and white unless color pricing is paid. A \$10.00 processing fee must accompany ads that include a photograph. Ad Copy Deadline: **JULY 01, 2008.**

### **UNIVERSITY OF REAL ESTATE**

NAREB's® University of Real Estate will offer real estate classes that will reflect current and future projections for success in the real estate industry. CE credits will be offered as each Local Board President coordinates with State requirements. All sessions are open to badged registrants and promise to equip attendees with the competitive edge. Please refer to Convention Agenda.

### **WOMEN'S COUNCIL LUNCHEON**

The Women's Council Luncheon will be held on Sunday, August 10, 2008 at a cost of \$45.00. This event "is not" included in the NAREB Registration Fee. *For more information e-mail [wcn2008@sbcglobal.net](mailto:wcn2008@sbcglobal.net).*

### **YOUTH ACADEMY**

As we prepare for the next generation to enter the real estate profession, we will offer an array of activities for youth, including but not limited to: mentoring forums, educational forums designed for personal and financial growth, successful entrepreneurial celebrities of local and national prominence, local historical & popular sight viewings, as well as daily breakfast, lunch, and dinner, movie night, youth dance, graduation ceremony. The Youth Academy Cost is \$100.00.

# NAREB® 61<sup>st</sup> ANNUAL CONVENTION

## ADVERTISEMENT & EXHIBITOR REGISTRATION FORM

(Please print or type all information)

Company: \_\_\_\_\_  
 Contact Person: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone: (\_\_\_\_) \_\_\_\_\_ Fax: (\_\_\_\_) \_\_\_\_\_  
 E-mail: \_\_\_\_\_  
 Name of Booth Workers: \_\_\_\_\_  
 \_\_\_\_\_

### SOUVENIR JOURNAL ADVERTISEMENT

#### Advertisement Fees:

Corporation Full Page	\$1,000.00
Full Page B&W	\$ 150.00
Half Page	\$ 90.00
Business Card	\$ 25.00
Full Color Page	\$ 400.00
½ Page Color	\$ 250.00

Total \$ \_\_\_\_\_

Ads should be camera-ready. A \$10.00 processing fee must accompany ads that include a photograph.

Deadline: July 01, 2008

### EXHIBITORS' SHOWCASE BOOTH

#### Exhibit Fees:

Corporations	\$500.00
Government Agencies	\$500.00
Small Business	\$500.00
Affiliate /Local Board	\$250.00

Total \$ \_\_\_\_\_

Exhibitor Registration includes a 10' x 10' booth, skirted table, two chairs and ID sign.  
 Setup: Thursday, August 7, 12:00pm-5:00pm

#### Exhibitor Showcase Hours:

Friday, August 8 <sup>th</sup>	12:15pm – 5:00pm
Saturday, August 9 <sup>th</sup>	9:00am – 5:00pm
Sunday, August 10 <sup>th</sup>	9:00am – 5:00pm
Dismantle, August 11 <sup>th</sup>	10:00am – 12:00pm

Booth Registration Deadline: July 01, 2008

Exhibit Fee \$ \_\_\_\_\_ Ad Fee \$ \_\_\_\_\_ GRAND TOTAL \$ \_\_\_\_\_

Method of Payment (Check One):  Check  Visa  MasterCard  American Express  
 Card No. \_\_\_\_\_ Exp. Date \_\_\_\_\_

Name on Card \_\_\_\_\_ Signature \_\_\_\_\_

On line Register or Mail this form with check or credit card number to :  
 NAREB; 9831 Greenbelt Road, Suite 309; Lanham, MD 20706  
 Office: (301) 552-9340 \* Fax: (301) 552-9216 \* E-mail: [NAREB3@comcast.net](mailto:NAREB3@comcast.net)



NAREB<sup>®</sup>

TENTATIVE

OFFICIAL CONVENTION

# AGENDA

NATIONAL ASSOCIATION OF REAL ESTATE BROKERS  
NAREB 61<sup>ST</sup> ANNUAL CONVENTION  
AUGUST 8-11, 2008

## CONFERENCE AGENDA

### TUESDAY, AUGUST 5, 2008:

Early Arrivals

AFFILIATE MEETINGS, COMMITTEE MEETINGS & CLASSES  
August 6 – 7, 2008

### WEDNESDAY, AUGUST 6, 2008

9:00AM – 6:00PM Real Estate Management Brokers Institute (REMBI)  
9:00AM – 5:00PM Freddie Mac CreditSmart Certification  
9:00AM – 6:00PM NAREB Investment Division (NID)  
6:00PM – 8:00PM Convention Committee Meeting

### THURSDAY, AUGUST 7, 2008:

7:00AM – 1:00PM Golf Tournament & Lunch  
Chair: Ann John-Latimer  
7:00AM – 10:00AM Local Board Presidents, Vice Presidents and Regional VPs Breakfast  
Strategic Planning Session Building Your Chapter & Region, Marketing  
Your Chapter & Developing Relationships with your Local Legislators

### AFFILIATE MEETINGS:

10:00AM – 6:00PM Women's Council Meetings  
10:00AM – 11:00AM NAREB Investment Division (NID)  
11:00AM – 12:00PM National Society of Real Estate Appraisers (NSREA)

12:00PM – 1:00PM Sales Division of NAREB® Meeting  
1:00PM – 2:00PM Young Realist® Division Meeting  
2:00PM – 3:00PM NAREB® Housing Education Counseling Meeting

**AFFILIATE MEETINGS (cont'd):**

3:00PM – 4:00PM United Developers Council  
4:00PM – 5:00PM Contractors Division  
5:00PM – 6:00PM Real Estate Management Brokers Institute  
6:00PM – 7:00PM Commercial Industrial Society of Realist® Meeting

**COMMITTEE MEETINGS**

10:00AM – 11:00AM Blue Ribbon Committee Meeting  
10:00AM – 11:00AM Constitution & Bylaws Committee Meeting  
11:00AM – 12:00PM PAC Committee Meeting  
11:00AM – 12:00PM International Committee Meeting  
12:00PM – 1:00PM Technology Committee Meeting  
12:00PM – 1:00PM Benevolence Committee Meeting  
1:00PM – 2:00PM Grievance Committee Meeting  
1:00PM – 2:00PM Mortgage Finance Committee Meeting  
2:00PM – 3:00PM Budget and Finance Committee Meeting  
2:00PM – 3:00PM Membership/Subscription/Affinity Partnership Meeting  
3:00PM – 4:00PM Faith-Based Committee Meeting  
3:00PM – 4:00PM Education Committee Meeting  
4:00PM – 5:00PM Public Relations Committee Meeting  
4:00PM – 5:00PM Convention Committee Meeting

4:00PM – 6:00PM Local Board Presidents' Website Training  
Presiding: Walter Simmons, Technology Chair

12:00PM – 5:00PM Exhibit Booth Set-up

1:00PM – 5:00PM Freddie Mac CreditSmart Certification

1:00PM – 5:00 PM Introduction to Auctions

7:30PM – 10:30 PM Executive Committee Meeting

**FRIDAY, AUGUST 8, 2008:**

9:00AM – 5:00PM *Convention Registration*

9:00AM – 5:00PM Press/Cyber Room

8:00AM – 11:00PM Realist® Integrity Standards Certification and Training – PART II  
Presiding: President Maria Kong

11:00AM – 12:00PM Pioneering the Development & Commercial Arena: The Success Formula

**12:10PM – 12:45PM Exhibition Ribbon Cutting – Boxed Lunch**

**FRIDAY, AUGUST 8, 2008 (cont'd):**

1:00PM – 2:30PM Study on State of Housing in Black America: Howard University, National Fair Housing Alliance, National Community Reinvestment Coalition, Mortgage Compliance, and American Association of Blacks in Energy

2:30PM – 3:20PM Call to Action on State of Housing in Black America

3:30PM – 6:30PM Board of Directors' Meeting

**3:30PM – 6:30PM University of Real Estate - Real Estate Market Survival Classes**

3:30PM – 4:30PM Presenter: Wells Fargo

4:30PM – 5:30PM Title: Russell Simmons Hip-Hop Summit Action Network  
Presenter: Lynn Richardson  
Partner: HSAN

5:30PM – 7:00PM Title: Tech Savy Realist®  
Presenter: Education Committee

5:30PM – 6:30PM New Members Orientation

7:30PM – 10:30PM Past President's Reception

**SATURDAY, AUGUST 9, 2008**

8:00AM – 8:30AM Rejuvenation Unity Opening

8:30AM – 9:00AM Economist Perspective  
LaVaughn M. Henry, Ph.D.

9:00AM – 9:50AM Keynote Speaker: Tavis Smiley  
Partner: Wells Fargo

9:00AM – 5:00PM Press/Cyber Room

10:15AM – 5:00PM *Convention Registration*

10:00AM – 10:20AM Tavis Smiley Book Signing

11:00AM – 1:00PM Mentoring & Leadership Luncheon

**1:00PM – 6:30PM      University of Real Estate - Real Estate Market Survival Classes**

1:00PM – 2:00PM      Presenter:      Bank of America

**SATURDAY, AUGUST 9, 2008 (cont'd):**

2:00PM – 2:30PM      Presenter:      Chase

2:30PM – 3:30PM      Presenter:      Black Hotel Owners Panel

3:30PM – 4:30PM      Presenter:      International Panel

4:30PM – 5:30PM      Presenter:      Entertainment & Sports Plus - Luxury Homes

5:30PM – 6:30PM      Presenter:      Education Committee

4:30PM – 6:30PM      **Nominating Committee Meeting**

7:00PM – 10:00PM      Presidential Reception

**SUNDAY, AUGUST 10, 2008**

7:30AM – 9:30PM      Prayer Breakfast

9:30AM – 5:00PM      *Convention Registration*

9:00AM – 5:00PM      Press/Cyber Room

10:00AM – 4:00PM      Exhibit Hall

**9:30AM – 11:00PM      Nominating Committee Meeting**

9:30AM – 12:00PM      Individual Partner's Forum:

Wells Fargo  
Bank of America  
Chase  
Countrywide  
Freddie Mac

Presiding:      President Maria Kong

12:00PM – 2:00PM      Women's Council Luncheon  
Presiding:      President Deborah Kerr

**2:00PM – 5:30PM      Nominating Committee Interviews**

2:00PM – 6:00PM      **University of Real Estate - Real Estate Market Survival Classes**



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM A.**

**ZAMORA HOUSING SHOWCASE**



# Memorandum



30

**Date:** May 30, 2008

**To:** MMAP Trust Members

**From:** John Dixon, Interim Executive Director

**Subject:** Zamora Homes Showcase

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On May 30, 2008, MMAP Trust HAP Staff will work in collaboration with Zamora Corp. to host a showcase event. This event will be held at the development site. MMAP HAP will use South Dade area MMAP HAP Realtor and Lending Participants as an invitee mailing list to assist Zamora in identifying and bringing in qualified purchasers and marketing their projects. Available South Dade area dignitaries will be solicited for participation. Zamora will make presentations on their development projects, tours of their other development sites will be available, and individual follow-up appointments will be scheduled with interested Realtors and Lenders.



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM B.**

**FORECLOSURE ROUNDTABLE**



# Memorandum



**Date:** May 30, 2008  
**To:** MMAP Trust Members  
**From:** John Dixon  
Interim Executive Director  
**Subject:** Foreclosure roundtable discussion

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The MMAP Trust Homeownership Assistance Program would like to host a foreclosure roundtable discussion to address strategies to secure financing from federal, state and local funding sources to help local homeowners with foreclosure issues. The roundtable will be comprised of federal, local and state officials to discuss the disproportionate rate of mortgage defaults and foreclosures in minority communities with an emphasis on Black underserved neighborhoods and propose solutions to the foreclosure crisis.



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM C.**

**MLK SCHOOL BOARD CONTRACT  
UPDATE**

**Trust Information Item**

**TO:** Members of the MMAP Trust  
**FROM:** *John Dixon for*  
John Dixon  
Interim Executive Director  
**DATE:** June 2, 2008  
**SUBJECT:** MLK Leadership Academy Contract

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The Miami-Dade County Public Schools have decided that there will be no summer school for alternative schools this year. Only high school seniors who need to pass the FCAT to graduate will have summer school. In a telephone conversation with Mike Torres, Principal, Education Alternative Outreach Program this information was provided.

This decision will create a delay in the contracts for alternative school, being distributed and completed due to summer school being a part of the normal contract year. All contracts are usually distributed in May and are to be completed and returned in June of each year.



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM D**

**MMAP SPEAKS UPDATE**



# **EXECUTIVE DIRECTOR'S INFORMATION ITEM**

## **ITEM E.**

# **MIAMI-DADE COUNTY COMMISSION COMMITTEE RULES**



## INFORMATION ITEM

**TO:** Members of the MMAP Trust

**FROM:** John Dixon  
Interim Executive Director

**DATE:** May 30, 2008

**SUBJECT:** Multiple Board of County Commissioners Committee Review

### PURPOSE OF ITEM

The purpose of this item is to apprise the Metro-Miami Action Plan Trust Board of Trustees of the Miami-Dade County Board of County Commissioner's (BCC) rules regarding the review of an item by two committees. Specifically the consequences of opposing actions being taken by the Finance Committee and the Economic Development and Human Services Committee (EDHS) as it relates to MMAP's entitlement to its portion of the Business Tax.

### BACKGROUND

Pursuant to staff's discussions with the County Attorney's office, staff was advised that the BCC rules require that, where two committees are reviewing the identical item, both committees must forward the item to the full Board for consideration. In the event one of the committees does not forward the item then the item can not be considered by the full board.

Attached is a copy of the County Attorney's e-mail and the relevant BCC rule 4.01(i) "Committee Consideration Required". The County Attorney has interpreted the rule as requiring that both Committees must agree to forward the item to the BCC.

**Simmons, William A. (MMAP)**

---

**From:** Smith, Terrence (CAO)  
**Sent:** Thursday, May 29, 2008 3:06 PM  
**To:** Simmons, William A. (MMAP); Dixon, John (MMAP)  
**Subject:** FW: Reminder

FYI

Terrence A. Smith  
Assistant County Attorney  
Miami-Dade County Attorney's Office  
111 N.W. 1st Street, Ste. 2810  
Miami, Florida 33128  
(305) 375-1322  
(305) 375-5634 (Fax)  
ASMITH2@miamidade.gov

---

**From:** Smith, Terrence (CAO)  
**Sent:** Friday, May 23, 2008 5:05 PM  
**To:** Clarke, Brian (MMAP)  
**Cc:** Catarineau, Deborah L. (CAO)  
**Subject:** RE: Reminder

Brian.

Rule 4.01(i) of the Rules of Procedure of the Board of County Commissioners entitled "Committee Consideration Required" states:

Except as provided elsewhere in these rules, no item shall be placed on a commission agenda or considered by the county commission, unless each committee to which the item has been referred has forwarded the item to the commission pursuant to Section 4.01(h) (1), (2), (3) or (4) above.

To see what 4.01(h) (1), (2), (3) or (4) provides please see attached. In any event, it is clear that both committees must agree to forward the item to the BCC.

Please let me know if you have any further questions.

Terrence A. Smith  
Assistant County Attorney  
Miami-Dade County Attorney's Office  
111 N.W. 1st Street, Ste. 2810  
Miami, Florida 33128  
(305) 375-1322  
(305) 375-5634 (Fax)  
ASMITH2@miamidade.gov

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**From:** Clarke, Brian (MMAP)  
**Sent:** Thursday, May 22, 2008 10:59 AM  
**To:** Smith, Terrence (CAO)

5/30/2008

**Subject:** RE: Reminder

Can you please fwd the Charter rule or Ordinance that specifies?

---

**From:** Smith, Terrence (CAO)  
**Sent:** Thursday, May 22, 2008 9:22 AM  
**To:** Clarke, Brian (MMAP)  
**Subject:** RE: Reminder

Brian I checked. If it dies in one of the two committees it cannot move forward.

Terrence A. Smith  
Assistant County Attorney  
Miami-Dade County Attorney's Office  
111 N.W. 1st Street, Ste. 2810  
Miami, Florida 33128  
(305) 375-1322  
(305) 375-5634 (Fax)  
[ASMITH2@miamidade.gov](mailto:ASMITH2@miamidade.gov)

---

**From:** Clarke, Brian (MMAP)  
**Sent:** Wednesday, May 21, 2008 12:14 PM  
**To:** Smith, Terrence (CAO)  
**Subject:** Reminder

Rule reminder

**Brian E. Clarke, JD**  
Metro-Miami Action Plan Trust  
19 West Flagler Street, M-106  
Miami, FL 33130  
Phone: 305-372-7600  
Fax: 305-579-3699  
[bclarke@miamidade.gov](mailto:bclarke@miamidade.gov)  
*"Delivering Excellence Every Day"*

5/30/2008

(h) **COMMITTEE DELIBERATIONS.** A commission committee may take one of the following actions with respect to each matter referred to the committee for action:

- (1) Recommend favorably;
- (2) Recommend favorably with committee amendment(s);
- (3) Forward without recommendation, upon the unanimous vote of the members of the committee who are present;
- (4) Receive a report;
- (5) Lay the matter on the table resulting in the matter not being placed on an agenda of the county commission; or
- (6) Defer or take no action on an item for a maximum of two consecutive committee meetings. Deferral of or failure to act on a matter beyond two consecutive committee meetings shall cause the matter to be laid on the table, as set forth in the preceding subparagraph.

(i) **COMMITTEE CONSIDERATION REQUIRED.** Except as provided elsewhere in these rules, no item shall be placed on a commission agenda or considered by the county commission, unless each committee to which the item has been referred has forwarded the item to the commission pursuant to section 4.01(h)(1), (2), (3), or (4) above.

(j) **EXCEPTIONS TO COMMITTEE REQUIREMENT.**

- (1) An item that has not been considered by a committee may be placed on the agenda of the county commission if the chairperson of the committee to which the item has been referred requests a waiver in writing and the commission chairperson concurs.
- (2) Quasi-judicial items, special taxing districts, ordinances for first reading, consent agenda items, district office fund allocations, special presentations, road codesignations, citizens' presentations, bid protests, settlements, options to renew contracts and resolutions expressing intent shall be heard directly by the county commission. On such items, the public shall have the same rights to participate and be heard at the county commission as they would have received had the item been heard in committee.
- (3) Whenever the committee of jurisdiction considers a proposed road closing in a commission district where the district commissioner is not a member of the committee of jurisdiction, the County Manager shall notify the commissioner prior to the meeting. Under such circumstances, the committee may only lay the item on the table if the district commissioner attends the commission meeting and states that he or she supports laying the matter on the table.



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM F.**

**EDHS AND FINANCE & BUDGET  
COMMITTEE MEETING UPDATE**



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM G**

**TEEN COURT MONTHLY REPORT**



## EXECUTIVE DIRECTOR'S INFORMATION ITEM

**TO:** Members of the MMAP Trust  
**FROM:** John Dixon  
Interim Executive Director  
**DATE:** June 5, 2008  
**SUBJECT:** Comprehensive Report for May 2008

---

### PURPOSE OF ITEM

The purpose is to inform the Board of Miami-Dade County Teen Court (M-DCTC) activities for the month of May.

### BACKGROUND INFORMATION

#### Program Activities

**May 1, 2008:** M-DCTC staff conducted *Victim's Awareness Panel Workshop*—an interactive workshop that sparks dialogue between participants, parents and/or guardians. Ten (10) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

**May 9, 2008:** M-DCTC and other MMAP staff said farewell to Dr. Marvin Pendleton who served the agency since July 2001. Dr. Pendleton provided services as a Juvenile Services Specialist as well as assisted the program as an Acting Supervisor for the program's south operations. As a result of Dr. Pendleton's promotion and departure, Teen Court south operations are being conducted by Teen Court North Office staff, resulting in both north and south operations being overseen by Ms. LaVerne Carlile, Teen Court North Office Administrator. In spite of the reduction in staff, youth residing in the southern end of the county are still afforded similar levels of service, as Teen Court cases continue to be processed at the South Dade Government Center on Tuesday nights.

**May 21, 2008:** M-DCTC in collaboration with Miami-Dade County Corrections and Rehabilitation—Boot Camp program afforded fourteen (14) Teen Court youth a chance to attend the Boot Camp Tour held at the Corrections' Boot Camp facility. The Boot Camp Tour serves as a crime prevention and intervention tool, providing

participants with an understanding of the Boot Camp Program, and the consequences of negative actions.

### **Program Activities**

**May 6, 2008:** M-DCTC held its first youth conference at the Hilton Miami Downtown, titled "YOUTH SPEAKING OUT AGAINST VIOLENCE". The conference advanced the program's ongoing mission of allowing youth to address FACE-TO-FACE rising issues of violence along with providing recommended solutions. Conference participants consisted of student volunteers trained in Teen Court concepts, attending Miami Edison Senior High, Miami Carol City Senior High and Martin Luther King Jr. Leadership Academy. Youth discussed the following four (4) topics in separate breakout sessions: (1) Violence-Has it Affected You?; (2) How Will Technology-Cell Phones, Text Messaging, You Tube, MySpace, and Video Games Help or Hinder Your Future?; (3) Hip-Hop-Do You Live by the Message in the Music?; and (4) Respect or Discipline-When is the right time to give and receive it?

In addition to engaging in workshop sessions, conference attendees were provided strategies geared towards effective decision making from the Keynote Speaker, Bishop Victor T. Curry, Senior Pastor Teacher of New Birth Baptist Church, NAACP President Miami-Dade Branch, and General Manager of WMBM Gospel AM-1490. Additionally, students learned how to manage conflict from Detective David Bates of Miami-Dade County Police Department Community Affairs Bureau, who provided the morning address. Other distinguished guest included Reverend Dr. Walter T. Richardson of Sweet Home Missionary Baptist Church, representatives from both the Honorable Audrey M. Edmonson and Mayor Manny Diaz's office along with Dr. Marzell Smith, Chair of MMAP's Education Committee. Cindy Campbell, Kingian Nonviolence Facilitator of Florida Martin Luther King Jr. Institute of Nonviolence served as conference Mistress of Ceremony.

In many aspects, the conference can be viewed as a success. As a result of the youth conference being held, M-DCTC's Teen Speakers' Bureau was born. The Teen Speakers' Bureau will provide a vehicle for Teen Court's brightest and best to articulate their perspectives on issues impacting youth, in forums that reach the community-at-large. Mr. Leonard Thompson, conference attendee as well as student participating in Miami Carol City's Law Magnet program is expected to lead the group. The conference was well attended by two hundred (200) plus individuals.

### **Program Performance**

**Referrals:** M-DCTC received a combined total of twenty-eight (28) referrals from the Juvenile Services Department (JSD) and the Miami-Dade County State Attorney's Office on behalf of Broward County Teen Court (BCTC). M-DCTC assists BCTC with co-monitoring cases involving youth who have committed crimes in Miami-Dade County although residing in Broward County.

**Community Service:** During the month of May M-DCTC program youth and volunteers gave back to the Miami-Dade County community through serving as jurors, bailiffs, clerks, and judges in M-DCTC, as well as provided their services to various outside organizations. Community service hours provided totaled two hundred sixty-nine (**269**), which included one hundred forty (**140**) performed by Teen Court defendants, ninety-six (**96**) generated by youth volunteers, and thirty-three (**33**) community service hours were provided by adults from the legal community serving as jury monitors and/or judges presiding over Teen Court hearings.

### **Marketing**

MMAP's Office of Public Information and Marketing staff collaborated with Teen Court staff to formulate media strategy.

**May 6, 2008:** Unfortunately, the *Youth Speaking Out Against Violence Conference* did not receive media coverage the day of the conference, for reasons beyond M-DCTC staff's control; however, it is expected that MMAP's Office of Public Information and Marketing staff will take necessary steps to ensure that such coverage is provided after-the-fact.

**May 29, 2008:** M-DCTC and MMAP's Public Information and Marketing staff teamed up to design a School-Based Referral flyer/memo circular, specifically requested by Dr. Jean Teal, Principal of Miami Edison Senior High School. The circular represents one tool of several, in preparation for the proposed joint initiative between MMAP/Teen Court and Miami Edison Senior. The document is provided in English, Spanish and Creole, accommodating various language speakers in the area. Strides towards implementation have been stalled, since Dr. Teal wishes to obtain final sign-off on the collaborative agreement proposed between MMAP and Miami-Dade County Public Schools, before proceeding with implementation.

**Offender Information for May 2008**

Referrals per fiscal year:

<b>12/31/98 – 09/30/99</b>	334	<b>Carried Over</b>	2,449
<b>10/01/99 – 09/30/00</b>	506	<b>10/01/05 – 09/30/06</b>	215
<b>10/01/00 – 09/30/01</b>	323	<b>10/01/06 – 09/30/07</b>	245
<b>10/01/01 – 09/30/02</b>	336	<b>10/01/07 – 03/31/08</b>	149
<b>10/01/02 – 09/30/03</b>	293	<b>04/01/08 – 04/30/08</b>	25
<b>10/01/03 – 09/30/04</b>	390	<b>05/01/08 – 05/31/08</b>	28
<b>10/01/04 – 09/30/05</b>	267		
	2,449	<b>Total Referrals</b>	<b>3,111</b>

**2008 Sanctions**

Anti-Theft Class _____	6	Jail Tour _____	1
Curfew _____		Jury Duties _____	48
Declined referrals _____		Letter of Apology _____	11
Educational Workshops (Substance Abuse) _____	3	Peer Circle _____	2
Essay _____	12	Restitution _____	
Ethics Workshops _____	3	Victim Awareness Panel Workshop _____	1
Hours of Community Service _____	140	Verbal Apology to Parent _____	12

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Affray _____	
Battery _____	2
Burglary _____	1
Criminal Mischief _____	1
Disorderly Conduct _____	1
Disruption of School Function _____	
Fighting/battery _____	
Fraud/Forgery/False ID _____	
Grand Theft _____	3
Loitering/prowling _____	
Obstruction of Justice _____	
Petit Theft _____	3
Possession of Alcohol _____	
Possession of Drugs _____	1
Possession of Weapons _____	
Resisting Arrest w/o Violence _____	
Retail Theft _____	16
Soliciting _____	1
Theft (not grand) _____	
Trespassing _____	1
Traffic Offense _____	1
Other _____	

**Referral Sources:**

Department of Juvenile Justice _____	6
Metro-Dade School Board School Based Referral _____	
Civil Citation Program _____	13
State Attorney's Office _____	7
Other Agencies _____	2

**Age:**

Eight _____	
Nine _____	
Ten _____	
Eleven _____	
Twelve _____	
Thirteen _____	2
Fourteen _____	2
Fifteen _____	11
Sixteen _____	6
Seventeen _____	7
Eighteen _____	

**Race:**

African American _____	15
Caucasian _____	8
Hispanic _____	5
Oriental _____	
Unknown _____	

**Gender:**

Female _____	11
Male _____	17

**Commission Districts April:**

1	<u>1</u>
2	<u>8</u>
3	<u>3</u>
4	<u>2</u>
5	<u>2</u>
6	<u>0</u>

7	<u>1</u>
8	<u>0</u>
9	<u>1</u>
10	<u>2</u>
11	<u>0</u>
12	<u>0</u>

13	<u>0</u>
Broward	<u>7</u>
Other	<u>1</u>

**Commission Districts for Fiscal Year 10/01/07 – 05/31/08:**

1	<u>19</u>
2	<u>22</u>
3	<u>16</u>
4	<u>22</u>
5	<u>14</u>
6	<u>7</u>

7	<u>18</u>
8	<u>2</u>
9	<u>7</u>
10	<u>4</u>
11	<u>6</u>
12	<u>3</u>

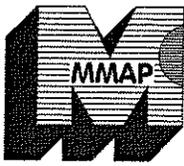
13	<u>5</u>
Broward	<u>58</u>
Other	<u>5</u>



# **EXECUTIVE DIRECTOR'S INFORMATION ITEM**

## **ITEM H.**

### **HOUSING MONTHLY REPORT**



## **METRO MIAMI ACTION PLAN TRUST HOMEOWNERSHIP ASSISTANCE PLAN PROGRAM**

**MAY 2008**

### **HOMEOWNERSHIP ASSISTANCE PROGRAM**

During the period from May 1, 2008 thru May 31, 2008, four (4) families purchased homes resulting in a total of \$29,300.00 in MMAP HAP mortgages. During the period from May 1, 2008 thru May 31, 2008, \$801,950.00 in first mortgages and \$140,000.00 in Miami Dade County administered subsidy program mortgages were generated. The HAP program has thereby increased Miami Dade County's property tax roll by an estimated \$10,000.00 for the month of May 2008 (see Attachment for statistical details).

### **HAP TRAINING SEMINARS**

The HAP resumed funding reservations and file submissions in April. Funds are allocated based on our cash position that is determined on a monthly basis, and reservations/ new submissions are taken from the 15<sup>th</sup> of the month through the end of every month (funding analysis is conducted during the first half of every month. The Training Workshop scheduled for May was held on May 9<sup>th</sup> at the Realtors Association of Greater Miami and the Beaches (700 Royal Poinciana Blvd. in Miami). One Hundred-Three (103) attending real estate agents/ brokers, developers, lenders, mortgage brokers and title/ closing agents were certified to participate in MMAP HAP. ID #'s and certificates will be issued to better monitor and track production and program compliance.

### **DISTRICT 3 TEACHERS INITIATIVE**

A ceremony was held at the home of the first teacher to close under the Commission District 3 Teachers Housing Initiative (910 NW 89 Street in Miami). The Honorable Commissioner Audrey Edmonson and her staff were in attendance and the Commissioner made remarks. MMAP Trust Board Chair John T. Jones and Board 2<sup>nd</sup> Vice Chair Greicy Lovin also made remarks as did the proud new homeowner to a crowd of over fifty (50). Event Sponsors included The Real Estate Resource Group, Sailboat Cove/ Fortex Construction and the Solabella/ Cornerstone Group. Presentations were made by various MMAP HAP participating lenders, realtors and housing providers. "Blossoming Rose" Mincey emceed the event.

This initiative provides up to \$25,000 to teachers who currently teach at a Commission District 3 Zone School and commit to teaching a District 3 school for at least five (5) years after they close (all other regular MMAP HAP provisions apply). There are a total of sixteen (16) teachers that will be funded on a first-come, first-serve basis.

### **HOMEOWNERSHIP EDUCATION & OUTREACH**

- Presenter at the Americ Mortgage First-Time Homebuyer Seminar held at the Sunkist Grove Community Center in North Miami. The presentation topic was on the MMAP HAP and MMAP's role in the home purchase process and usage with other subsidy program funds in the mortgage process to approximately twenty-five (25) attendees.
- Presenter at the Miami Dade Affordable Housing Foundation, Inc. (MDAHFI) Omega Homebuyers Club meeting held at Martin Memorial Baptist Church in Richmond Heights. The presentation topics were on the "Importance of Credit" and MMAP's role in the home purchase process and usage with other subsidy program funds in the mortgage process to approximately thirty (~30) attendees.
- Presenter at the Universal Truth Center monthly First-Time Homebuyer Education Seminar held at their Miami Gardens complex. The presentation topic was on the MMAP HAP and MMAP's role and usage with other subsidy program funds in the mortgage process to approximately sixty (60) attendees.
- MMAP HAP Housing Director Joann Hicks and HAP Program Administrator met the MDC OCED-DLAD Director Zafar Ahmed and Servicing Manager Leyani Guaraz at their offices in the new Overtown Transit Building regarding the Servicing of MMAP's Development Loan with Sailboat Cove/ Fortex Construction and potential aspects of outsourcing the servicing of HAP loans. Follow-up meeting in this regard will likely be scheduled prior to end of fiscal.
- Attended the Mayor's Mortgage Fraud and Foreclosure Prevention Task Force meeting at the 11 Bldg. This Task Force, chaired by Dr. Robert Cruz, the mayor's chief economist, is charged with recommending a Miami Dade County coordinated mortgage fraud and foreclosure prevention counseling and problem resolution program with customer site offices throughout Miami Dade County.

### **HOUSING ACTION COMMITTEE**

Members were individually polled and feedback was solicited regarding changes in mortgage borrower and property credit evaluation and its affect on mortgage production as well as current lender trends in home mortgage lending. This will be an on-going measure of tracking mortgage production trends.

**METRO-MIAMI ACTION PLAN TRUST - HAP PROGRAM & ALL CURRENT INITIATIVES PRODUCTION REPORT**

**MAY 2008 AND Fiscal Year-To-Date 2007-2008**

General Statistics	MAY 2008 TOTALS	YTD MAY 2008
Total Applicants	5	21
Total Loans	4	40
<b>Total MMAP Funding</b>	<b>\$29,300.00</b>	<b>\$481,886.00</b>
Total purchase Price	\$966,000.00	\$3,704,800.00
Average Sales Price	\$193,200.00	\$176,419.05
Total amount in 1st Mortgages	\$801,950.00	\$2,763,649.00
Average 1st Mortgage	\$160,390.00	\$131,602.33
Total Amt SURTAX Funding	\$140,000.00	\$689,980.00
Other Loans	\$0.00	\$65,107.00
Estimated Increase to Tax Base	\$10,000.00	\$100,000.00
<b>Head of Household Loans</b>		
Female	1	22
Male	3	18
Total	4	40
<b>Ethnicity Loans</b>		
Black	2	23
Hispanic	2	16
White	0	0
Other	0	1
Total	4	40
<b>Median Income Level Loans</b>		
Very Low	1	16
Low	0	13
Median Moderate	3	11
Total	4	40
<b>Commission District Loans</b>		
District 1	2	13
District 2	1	9
District 3	0	5
District 4	0	0
District 5	0	1
District 6	0	0
District 7	0	1
District 8	0	4
District 9	1	3
District 10	0	1
District 11	0	1
District 12	0	0
District 13	0	2
<b>Total</b>	<b>4</b>	<b>40</b>



**Fiscal Year-To-Date 2007/2008 for MMAP HAP & ALL CURRENT INITIATIVES**

General Statistics	ZAMORA HOMES	DISTRICT 3 TEACHERS	STEP-UP INITIATIVE	MMAP HAP
Total Applicants	0	0	0	21
Total Loans	2	1	0	37
<b>Total MMAP Funding</b>	<b>\$50,000.00</b>	<b>\$25,000.00</b>	<b>\$0.00</b>	<b>\$406,886.00</b>
Total Purchase Price	\$0.00	\$0.00	\$0.00	\$3,704,800.00
Average Sales Price	\$0.00	\$0.00	\$0.00	\$176,419.05
Total amount in 1st Mortgages	\$0.00	\$0.00	\$0.00	\$2,763,649.00
Average 1st Mortgage	\$0.00	\$0.00	\$0.00	\$131,602.33
Total Amt SURTAX Funding	\$0.00	\$0.00	\$0.00	\$689,980.00
Other Loans	\$0.00	\$0.00	\$0.00	\$65,107.00
Estimated Increase to Tax Base	\$5,000.00	\$2,500.00	\$0.00	\$92,500.00
<b>Head of Household Loans</b>				
Female	0	1	0	21
Male	2	0	0	16
Total	2	1	0	37
<b>Ethnicity Loans</b>				
Black	0	1	0	22
Hispanic	1	0	0	15
White	0	0	0	0
Other	1	0	0	0
Total	2	1	0	37
<b>Median Income Level Loans</b>				
Very Low	1	0	0	15
Low	0	0	0	13
Median Moderate	1	1	0	9
Total	2	1	0	37
<b>Commission District Loans</b>				
District 1	0	0	0	13
District 2	0	1	0	8
District 3	0	0	0	5
District 4	0	0	0	0
District 5	0	0	0	1
District 6	0	0	0	0
District 7	0	0	0	1
District 8	2	0	0	2
District 9	0	0	0	3
District 10	0	0	0	1
District 11	0	0	0	1
District 12	0	0	0	0
District 13	0	0	0	2
<b>Total</b>	<b>2</b>	<b>1</b>	<b>0</b>	<b>37</b>



# **EXECUTIVE DIRECTOR'S INFORMATION ITEM**

## **ITEM I.**

### **FISCAL MANAGEMENT REPORT**

**FISCAL YEAR 2007-08  
MONTH ENDING  
MAY 31, 2008**

ORIGINAL ITEM	General Fund		
	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer	774,000	-	774,000
2006-2007 Carryover			
Projected surcharge			
Interest			
Loan Payments			
<b>TOTAL REVENUES:</b>	<b>774,000</b>	<b>-</b>	<b>970,000</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	886,200	514,436	371,764
Temporary Help			-
Consultant	56,000		
Becker & Poliakoff	30,000	11,000	19,000
Freedom Tour	26,000		26,000
Auditing	200		200
In-House Meetings/Training	-		
Insurance	13,900	13,900	-
Maintenance Equipment	4,000	4,716	(716)
Rent Expenses	154,000	78,948	75,052
GSA Charges	14,000	18,136	(4,136)
Communication Equipment	5,000	9,456	(4,456)
Telecommunications	38,900	14,041	24,859
Publications/Photo Services	2,300	925	1,375
Travel Expenses	6,000	3,420	2,580
Auto Expense Reimb	-	360	(360)
Ads & Printing	29,000	7,658	21,342
Mailing Services	3,000	23	2,977
Petty Cash	1,000	421	579
Indirect Cost	-		-
Training	1,000		1,000
Office Supplies	12,500	4,748	7,752
Miscellaneous Expenses	-	1,206	(1,206)
<b>Programs</b>	<b>174,000</b>	<b>51,100</b>	<b>122,900</b>
<b>Loans</b>			
<b>Action Committees</b>			
Criminal Justice			
Education			-
Legislative			-
Technology Incubator			
Economic Development			
Social Justice			-
Teen Police Academy			
<b>Sponsorships</b>			-
Capital Equipment	7,000		7,000
<b>TOTAL EXPENSES</b>	<b>1,408,000</b>	<b>734,494</b>	<b>673,506</b>
Administrative Charges	(634,000)		(634,000)
<b>TOTAL ADM CGS AND EXPS</b>	<b>774,000</b>	<b>734,494</b>	<b>39,506</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>(734,494)</b>	<b>734,494</b>
<b>REVENUES -MINUS EXPENSES</b>			

**FISCAL YEAR 2007-08  
MONTH ENDING MAY 31, 2008**

ORIGINAL ITEM	Housing Assistance Program (HAP)		
	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer			
2006-2007 Carryover	1,209,000	909,826	299,174
Projected surcharge	3,000,000	1,102,596	1,897,404
Interest	60,000	33,755	26,245
Loan Payments	1,000,000	248,501	751,499
<b>TOTAL REVENUES:</b>	<b>5,269,000</b>	<b>2,294,678</b>	<b>2,974,322</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	352,000	257,550	94,450
Temporary Help			
Consultant	70,000		70,000
Auditing	2,700	1,104	1,596
In-House Meetings/Training			
Insurance			
Maintenance Equipment			
Rent Expenses			
GSA Charges			
Communication Equipment			
Telecommunications			
Publications/Photo Services			-
Travel Expenses			
Auto Expense Reimb			
Ads & Printing	13,500	3,200	10,300
Mailing Services	1,000		1,000
Petty Cash			
Indirect Cost			
Training	2,000	765	1,235
Office Supplies		1,264	(1,264)
Miscellaneous Expenses			
<b>Programs</b>	<b>4,473,800</b>	<b>519,276</b>	<b>3,954,524</b>
<b>Loans</b>			
<b>Action Committees</b>			
Criminal Justice			
Education			
Legislative			
Technology Incubator			
Economic Development			
Social Justice			
Teen Police Academy			
<b>Sponsorships</b>			
Capital Equipment	2,000		2,000
<b>TOTAL EXPENSES</b>	<b>4,917,000</b>	<b>783,159</b>	<b>4,133,841</b>
Administrative Charges	352,000		352,000
<b>TOTAL ADM CGS AND EXPS</b>	<b>5,269,000</b>	<b>783,159</b>	<b>4,485,841</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>1,511,519</b>	<b>(1,511,519)</b>

**FISCAL YEAR 2007-08  
MONTH ENDING MAY 31,2008**

ORIGINAL ITEM	Teen Court		
	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer 2006-2007 Carryover	923,700	809,568	114,132
Projected surcharge	1,000,000	669,336	330,664
Interest	-	16,377	(16,377)
Loan Payments			
<b>TOTAL REVENUES:</b>	<b>1,923,700</b>	<b>1,495,281</b>	<b>428,419</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	599,800	456,979	142,821
Temporary Help	2,000		2,000
Consultant Auditing	3,500	55,372	(51,872)
In-House Meetings/Training	3,800	4,202	1,408
Insurance			
Maintenance Equipment	5,000	24,062	(19,062)
Rent Expenses	42,000	31,895	10,105
GSA Charges	3,600	7,340	3,535
Communication Equipment		1,546	(1,546)
Telecommunications	2,000	1,139	861
Publications/Photo Services	200		200
Travel Expenses	3,500		3,500
Auto Expense Reimb			-
Ads & Printing	3,000	5,685	(2,685)
Mailing Services	1,600		1,600
Petty Cash			
Indirect Cost	3,200		3,200
Training	2,500	105	2,395
Office Supplies	5,000	4,806	194
Miscellaneous Expenses		1,721	-
<b>Programs</b>	<b>955,000</b>		<b>955,000</b>
<b>Loans</b>			
<b>Action Committees</b>			
Criminal Justice			
Education			
Legislative			
Technology Incubator			
Economic Development			
Social Justice			
Teen Police Academy			
<b>Sponsorships</b>			-
Capital Equipment	6,000	913	5,087
<b>TOTAL EXPENSES</b>	<b>1,641,700</b>	<b>595,765</b>	<b>1,056,741</b>
Administrative Charges	282,000		282,000
<b>TOTAL ADM CGS AND EXPS</b>	<b>1,923,700</b>	<b>595,765</b>	<b>1,338,741</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>899,516</b>	<b>(910,322)</b>

**FISCAL YEAR 2007-08  
MONTH ENDING MAY 31, 2008**

<b>ORIGINAL</b>	<b>Economic Development</b>		
ITEM	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer			
2006-2007 Carryover	43,000	69,562	(26,562)
Projected surcharge	355,000		355,000
Interest			
Loan Payments			
<b>TOTAL REVENUES:</b>	<b>398,000</b>	<b>69,562</b>	<b>328,438</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	84,100	25,060	59,040
Temporary Help			
Consultant	75,000		75,000
Auditing			
In-House Meetings/Training			
Insurance			
Maintenance Equipment	500	1,075	(575)
Rent Expenses			-
GSA Charges			-
Communication Equipment			
Telecommunications			-
Publications/Photo Services			-
Travel Expenses	5,000		5,000
Auto Expense Reimb			-
Ads & Printing	5,000		5,000
Mailing Services			
Petty Cash			
Indirect Cost			
Training		200	(200)
Office Supplies		59	(59)
Miscellaneous Expenses			
<b>Programs</b>	<b>228,400</b>	<b>(26,394)</b>	<b>254,794</b>
Loans			
<b>Action Committees</b>			
Criminal Justice			
Education			
Legislative			
Technology Incubator			
Economic Development			
Social Justice			
Teen Police Academy			
<b>Sponsorships</b>			
<b>Capital Equipment</b>			
<b>TOTAL EXPENSES</b>	<b>398,000</b>	<b>-</b>	<b>398,000</b>
Administrative Charges			-
<b>TOTAL ADM CGS AND EXPS</b>	<b>398,000</b>	<b>-</b>	<b>398,000</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>69,562</b>	<b>(69,562)</b>

**FISCAL YEAR 2007-08  
MONTH ENDING MAY 31, 2008**

ORIGINAL ITEM	MLK Academy		
	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer			
2006-2007 Carryover			-
Projected surcharge	950,000	279,846	670,154
Interest			
Loan Payments			
<b>TOTAL REVENUES:</b>	<b>950,000</b>	<b>279,846</b>	<b>670,154</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	148,598	54,935	93,663
Temporary Help			
Staff	450,000	299,080	150,920
Auditing			
In-House Meetings/Training			
Insurance			
Maintenance Equipment	28,200	28,673	(473)
Rent Expenses	105,000	69,117	35,883
GSA Charges	-	17	(17)
Communication Equipment	7,000	2,943	4,057
Telecommunications	1,000	1,720	(720)
Publications/Photo Services		64	(64)
Travel Expenses			
Auto Expense Reimb			
Ads & Printing	7,000	5,996	1,004
Mailing Services	500	169	331
Petty Cash			
Indirect Cost			
Training	10,000		10,000
Office Supplies	7,500	2,931	4,569
Miscellaneous Expenses	1,000	3,889	(2,889)
<b>Programs</b>	<b>182,202</b>		<b>182,202</b>
<b>Loans</b>			
<b>Action Committees</b>			
Criminal Justice			
Education			
Legislative			
Technology Incubator			
Economic Development			
Social Justice			
Teen Police Academy			
<b>Sponsorships</b>			
Capital Equipment	2,000		2,000
<b>TOTAL EXPENSES</b>	<b>950,000</b>	<b>469,534</b>	<b>480,466</b>
Administrative Charges			-
<b>TOTAL ADM CGS AND EXPS</b>	<b>950,000</b>	<b>469,534</b>	<b>480,466</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>(189,688)</b>	<b>189,688</b>

**FISCAL YEAR 2007-08**  
**MONTH ENDING MAY 31, 2008**

ORIGINAL	Total		
ITEM	BUDGET	YEAR-TO- DATE	ACTUAL VS BUDGET
<b>REVENUES</b>			
General Fund Transfer	774,000	-	774,000
2006-2007 Carryover	2,175,700	1,788,956	386,744
Projected surcharge	5,305,000	2,051,778	3,253,222
Interest	60,000	50,132	9,868
Loan Payments	1,000,000	248,501	751,499
<b>TOTAL REVENUES:</b>	<b>9,314,700</b>	<b>4,139,367</b>	<b>5,175,333</b>
<b>EXPENDITURES</b>			
Salaries & Fringes	2,070,698	1,308,960	761,738
Temporary Help	2,000	-	2,000
Consultant	654,500	354,452	300,048
Auditing	2,900	1,104	1,796
In-House Meetings/Training	3,800	4,202	(402)
Insurance	13,900	13,900	-
Maintenance Equipment	37,700	58,526	(20,826)
Rent Expenses	301,000	179,960	121,040
GSA Charges	17,600	25,493	(7,893)
Communication Equipment	12,000	13,945	(1,945)
Telecommunications	41,900	16,900	25,000
Publications/Photo Services	2,500	989	1,511
Travel Expenses	14,500	3,420	11,080
Auto Expense Reimb	-	360	(360)
Ads & Printing	57,500	22,539	34,961
Mailing Services	6,100	192	5,908
Petty Cash	1,000	421	579
Indirect Cost	3,200	-	3,200
Training	15,500	1,070	14,430
Office Supplies	25,000	13,808	11,192
Miscellaneous Expenses	1,000	6,816	(5,816)
<b>Programs</b>	<b>6,013,402</b>	<b>543,982</b>	<b>5,469,420</b>
<b>Loans</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Action Committees</b>	<b>-</b>	<b>-</b>	<b>-</b>
Criminal Justice	-	-	-
Education	-	-	-
Legislative	-	-	-
Technology Incubator	-	-	-
Economic Development	-	-	-
Social Justice	-	-	-
Teen Police Academy	-	-	-
<b>Sponsorships</b>	<b>-</b>	<b>-</b>	<b>-</b>
Capital Equipment	17,000	913	16,087
<b>TOTAL EXPENSES</b>	<b>9,314,700</b>	<b>2,571,952</b>	<b>6,742,748</b>
Administrative Charges	-	-	-
<b>TOTAL ADM CGS AND EXPS</b>	<b>9,314,700</b>	<b>2,571,952</b>	<b>6,742,748</b>
<b>TOTAL REVENUE MINUS EXPS</b>	<b>-</b>	<b>1,567,415</b>	<b>(1,567,415)</b>



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM J.**

**PUBLIC INFORMATION**



**TO:** Metro-Miami Action Plan (MMAP) Trust Board  
**THRU:** John Dixon, Interim Executive Director  
**DATE:** June 10, 2008  
**SUBJECT:** Marketing and Office of Public Information Report

For your review please find below the resources that were implemented to help the agency reach its audience via visual communications and printed information during the months of April and May.

Offices of Marketing and Public Information provided assistance to the MMAP Trust, action committees, CBO's, and to residents announcing MMAP programs created for community empowerment. A multi-mix of collateral materials and promotional information were utilized to deliver the MMAP message including: letters, fliers, placement for radio and newspaper advertising, news articles, press releases, photos, website event placement and updates, complying with County branding, email listings, and other functions. All are available for your review.

- A. Finishing up layout for the 2006 – 2007 Annual Report.
- B. MMAP Community Media Roundtable, June 7<sup>th</sup>, 2008, Joseph Caleb Center Auditorium.
  1. Radio Coordination
  2. Guest Speaker Coordination
  3. Public Mobile Unit Coordination
  4. Sponsorship Coordination
  5. Community Outreach
  6. Special Guest Appearances: FL State Representative Dorothy Bendross-Mindingall - District 109; Florida Congressman Kendrick Meek; and former Florida Congresswoman Carrie Meek
  7. Advertisements for the event
  8. Invite letters and emails
  9. Media Advisory
  10. Press Release
  11. Teaser Cards
  12. Press Kits
  13. Press Packages
  14. Posters
  15. Day of Logistics

- C. Nonviolent Youth Leadership and Historical Civil Rights Educational Tour: (MMAF, Florida Martin Luther King, Jr. Institute for Nonviolence and MLK Academy) – Tour leaving on Sunday, June 8<sup>th</sup>, 2008.  
Updates on:
  - 1. Media Advisory
  - 2. Press Release
  - 3. Press Packages
  
- D. Housing
  - 1. Post write-ups on District 3 School Teachers Initiative.  
Coverage from: MDTV; NBC6; CBS4; Front Page of Local Sections of The Miami Herald and The South Florida Sun-Sentinel.
  
- E. MMAF Webpage Additions and Updates
  - 1. MMAF SPEAKS - Community Media Roundtable
  - 2. District 3 School Teachers Initiative
  - 3. Agency Updates: Press Releases; and Meeting postings
  
- F. Assisting Action Committee Liaisons with the launch of monthly community meetings.
  - 1. Economic Development Committee Meeting in South Dade to be held Saturday, June 14<sup>th</sup>, 2008
  
- G. Teen Court
  - 1. New School-Based Referral Process: Memo for distribution to Miami-Dade County Public Schools



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM K.**

**CRIMINAL JUSTICE REPORT**



**EXECUTIVE DIRECTOR'S  
INFORMATION ITEM**

**ITEM L.**

**MLK ACADEMY MONTHLY REPORT**



**TO:** Members of the MMAP Trust

**FROM:** John Dixon  
Interim Executive Director

**DATE:** June 18, 2008

**SUBJECT:** Martin Luther King, Jr. Leadership Academy Report for May-June 2008.

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**PURPOSE OF ITEM**

The purpose of this item is to outline the activities of Martin Luther King, Jr. Leadership Academy of May-June 2008.

**I. RESULTS OF 2008 FACT WRITING PLUS TEST**

Preliminary analysis of MLK students in 8<sup>th</sup> grade who were administered the FCAT Writing Plus test shows that **70% of students** were marked as being in Level 3, which is the traditional "passing" score for this type of test.

Taking into consideration that students registering at MLK should have failed the whole battery of the FCAT tests during the previous school year as part of the accepting criteria for enrollment, obtaining this kind of results should be commendable.

**II. PROM 2008**

On Thursday, May 22, 2008, The Martin Luther King Leadership Academy performed its annual End of the School Year Ceremony at the Endowment Banquet Hall in Miami Gardens. The ceremony included awards given to the best students per grade and per categories for the 2007-2008 school year as well as a deluxe dinner, community and administration speakers and dance. MMAP Trust support for the event must be commendable. **(SEE ATTACHMENT A)**

The following is the final list of academic winners :

**Best Students of the Year by Grade by Subject Area**  
**2007-2008**

**6<sup>th</sup> Grade**

Sabrina O'Neil - Math  
Kayto Lee - Language Arts  
Sabrina O'Neal - Science  
Briana Barnes - Social Sciences

**7<sup>th</sup> Grade**

Richard Kenderson - Math  
Maxi Jean-Louis - Language Arts  
Kenderson Richard - Science  
Kenderson Richard - Social Sciences

**8<sup>th</sup> Grade**

Guerline Milhomme - Math  
Guerline Milhomme - Language Arts  
Guerline Milhomme - Science  
Guerline Milhomme - Social Sciences

**9<sup>th</sup> Grade**

Wardline Jean-Louis - Math  
Wardline Jean-Louis - English  
Adeeson Turrine - Science  
Wardline Jean-Louis - Social Sciences

**Best Attendance 2007-2008**

Sha Dai Scott - Tyrell Burns  
Felix Vanterpool - Kenderson Richard  
Nyvonte Lasster - Eugene Pinder  
Adeeson Turenne - Keith Verna  
Ritchie Descardes - Hance Oracin

**Best Students Per Grade**  
(Overall Academic/Attendance Performance)

Sabrina O'Neal - 6<sup>th</sup> Grade  
Kenderson Richard - 7<sup>th</sup> Grade  
Guerline Milhomme - 8<sup>th</sup> Grade  
Wardline Jean-Louis - 9<sup>th</sup> Grade

**Best Student of the Year 2007-2008**

Guerline Milhomme

**III. ANNUAL HISTORICAL EDUCATIONAL BLACK HISTORY TOUR**

The annual Civil Rights Movement and Historical Educational Black History Tour departed from MLK Academy on June 8, 2008 in which 40 students and school staff were exposed to the historical path of the Civil Rights Movement visiting four states and its historical landmarks. The tour was coordinated by the Florida Martin Luther King, Jr., Institute for Nonviolence and was organized by Ms. Cindy Campbell, the Institute Facilitator. The event is funded by the Metro Miami Action Plan Trust.

**IV. SUMMER PROGRAM 2008**

As it was publicly announced during recent days and due the State of Florida's significant budget cut, the Miami-Dade County Public Schools will not fund summer programs for this current year. This is the first time in recent memory that alternative programs of any kind are not being funded.

**VI. SIGNIFICANT ACCOMPLISHMENTS DURING 2007-2008 SCHOOL YEAR**

Attached as "**ATTACHMENT B**" is a summary of significant accomplishment during the 2007-2008 school year.

# MLK ACADEMY'S END OF THE YEAR CEREMONY



# Martin Luther King Leadership Program

## SIGNIFICANT ACCOMPLISHMENTS DURING 2007-2008 SCHOOL YEAR

### FOLLOWING-UP FORMER STUDENTS

MLK Academy, as other alternative programs, are “open-ended” type of education. This means that students that are ready to learn are transferred to regular classroom settings within the regular schools and new “at risk” students are referred to our center. This permanent and constant an and out condition affect data and performance regarding FCAT and other standardized tests that are administered during a given school year and should not be taken into consideration when assessing school performance. In fact, for the 2007-2008 school year, the Educational Alternative Outreach Program ( EAOP) has established that small increments in points within same level of FCAT performance, regardless of the level, will be taken into consideration, including if new students entering alternative schools only keep their previous year’s FCAT performance.

Although the long term impact of the MLK experience on students’ academic performance indeed is unavailable due primarily to lack of access to ISIS system ( system used by M-DCPS to collect and maintain data throughout an educational life of any student in Miami-Dade County), the actual anecdotal record is very rich with examples of success stories recent and past. Just to mention a few current success stories :

<u>Name of Student</u>	<u>Years at MLK Academy</u>	<u>Current Status and/or school</u>
Lynnette Donaldson	3 years	Medical Magnet Program- Northwestern
Lenisha Donaldson	3 years	Law Magnet Program- Carol City
Quinton Mayo	3 years	Track and Field- Central
Tangela Mells	4 years	Graduated- 3.8 GPA
Calvin Cline	4 years	Graduated - 3.6 - Law Magnet- Scholarship to New York University
Thermaine Edwards	4 years	Graduated - 3.8 GPA
Jaelyn Petion	3 years	Basketball team- Miami Senior
Tyrone Williams	3 years-	
Christopher Mena	3 years-	
Eric Kelly	3 years-	<b>All at Miami Edison Football Team</b>

Andre Kelly	3 years-
Judah Linder	3 years-
Michael Buckles	3 years-
Darien Fulton	2 years

Michael Lyons	3 years	California High School Football
Ritchie Dsir	2 years	North Miami Football Team
Kenny Pierre- Louis	2 years	North Miami Football Team
Orion Sanzinni	3 years	Miami Springs Senior Football Team
Phillip Scott	3 years	Carol City Senior Football Team
Desmond Brown	4 years	American Senior Football Team
Shaquille Toles	4 years	American Senior Football Team
Kendrick Reese	3 years	Carol City Senior Football Team

**25 students at Corporate Academy, a very strict and very selective Alternative High School.**

#### **Other follow-up students' records**

Tabitha Lyons	4 years	3.0 GPA- Carol City
Kennan Green	4 years	3.0 GPA- Carol City
Michelle Lyons	4 years	3.0 GPA- Carol City

It has to be taken into consideration that those above mentioned students are only a few of success stories from MLK Academy. **Those particular students were at the brink of school desertion when they were accepted at MLK Academy.**

The actual contractual agreement between M-DCPS and MMAP to operate and administered MLK Academy includes the administration, organization and running of social skills programs that instill in its students the values of morality, intellectual excellence and hard work as an integral part of the educational process. Experiences are provided that develop a strong personal value system and a sense of responsibility to the local community and the world at large.

#### **NEW SCHOOL 2007-2008 YEAR BEGAN**

The new school year started on Monday, August 20, 2007. MLK Academy has a preliminary registration of around 120 students. Several changes was scheduled to happen during this school year. The more important are :

1. The use of "Test Talks" in order to visualized the performance of the student's last year FCAT results.
2. The change in scope regarding FCAT taking : emphasis in gaining points within the student's level of performance rather than rasing the level.
3. Emphasis in truancy. New Truancy Office at Outreach Program with new personnel visiting homes.

4. Mandatory vocational elective in addition to an Intensive Reading elective. ( MLK Academy is offering Computer Literacy, Basic Computer Hardware, Spanish, Music and Personal Development).
5. Minimization of Mini-Assessment testing ( from 18 last year to three ).
6. Electronic use of Grade Book, Lesson Plans and Attendance by teachers using the Computer Lab. Each teacher must have an electronic password and a Miami-Dade County employee number. This approach is parallel to the physical instruments used up until now for this year only.
7. Reintroduction of the FORF ( Florida Oral Reading Fluency) test as a diagnostic instrument.
8. Introduction of Science in all Pre FCAT testing as well as mini-assessments.

### **TOUR VISIT TO FLORIDA MEMORIAL UNIVERSITY**

On August 22, 2007, the entire school was invited to visit Florida Memorial University, sponsored by MMAP Trust administration. This half a day visit was of a tremendous impact in the perception of future education to our students.

### **OPEN HOUSE**

MLK Academy open its door to parents on Thursday, October 4, 2007 at 7:30 pm. More than 30 parents were present for this Parents Night where a lot of information regarding the new school year was discussed. A preliminary PTA , conformed by interested parents, was created that night. Two singing skits, including the singing of the National Anthem accompanied by a group of students performing with sign language, were performed to visiting parents.

### **SELECTION OF MLK ACADEMY FOR DUAL ENROLLMENT WITH M-DC**

As a direct result of the Ms. MLK 2007-2008 engagement with Miami Dade College, this community college entered into informal conversations to include our Academy in their 14 High Schools feeder pattern to perform a tutoring work with the Academy's 8<sup>th</sup> and 9<sup>th</sup> graders. It was the understanding that those of our students completing 9<sup>th</sup> grade with 3.0 GPA will immediately be accepted for dual enrollment at the College while continuing their formal High School curriculum.

### **MS. MLK ACADEMY PAGEANT 2007**

Martin Luther King Leadership Academy presented the annual Ms. MLK Academy Pageant in order to select Ms. MLK 2007 and her court, who will represent the school in many events to come for the rest of the school year 2007-2008, including the Martin Luther King Jr. Parade in January 2008.

The event took place at the Miami-Dade College, North Campus, on November 18, 2007 at 7:00 pm. The program consisted of a variety of performances by select students of MLK Academy, including a step dance performed by male students, a fashion show and the expected oral presentation of candidates. A considerable amount of parents were present, along with select guests and a panel of judges presided by the Chairman of the Board of the Metro Miami Action Plan Trust.

The result of the election was as follow :

Aisha Smith- 9<sup>th</sup> grade. Ms. MLK Academy 2007-2008  
 Clara Stalling - 8<sup>th</sup> grade. First Runner Up.  
 Shyann Osborne - 8<sup>th</sup> grade. Second Runner Up.

All participants received a package of gifts and other items of interest. Food was served at the end of the event.

### **FIRST MARKING GRADE PERIOD 2007-08' HONOR ROLL**

Seventeen students were chosen to be part of the select First Grade Period's Honor Roll 2007-2008. Taking into consideration the ratio between enrolled students and the number of honoree, this is the first year that amount of students reach this level of academic performance.

### **SCIENCE FAIR PROJECTS.**

MLK Academy participated in this year's all-voluntary participation in the 2007-2008 Science Fair projects. Interested students were given presentation boards and labels along with a packet of instructions. The stress was concentrated on the access and guidance of available on-line, web electronic sites. Students are encouraged to use the school's computer lab for their research. Science Fair projects were officially presented at the MLK Academy's exhibition room.

### **WINTERFEST FESTIVAL AT MLK ACADEMY**

To wrap-up the 2007 year, MLK Academy organized a giant festivity that encompassed the whole staff and students working and attending at the academy. The show included a food fair, art and craft exhibition and workshop, games and the performance of the Bahamas' Junkanoo band.

### **MARTIN LUTHER KING PARADE.**

Martin Luther King Leadership Academy participated in the annual Richmond-Perrine's MLK Parade with a full float and select students who participated in the MLK Pageant

2007- 2008 at Miami-Dade College back in November 2007. The MLK Academy participation was possible with the help of MMAP Trust.

### **HIGHWAYS TO SUCCESS ( H2S) RECRUITMENT DRIVE.**

As a direct result of the recruitment drive set in motion by the M-DCPS' Office of Alternative Education/School Operations in order to shift H2S students into our program, Martin Luther King Leadership Academy went from having 85 students at the end of December 2007 to 125 students to date ( 2/20/08).

Several traditional feeder schools were visited and parents were informed regarding our program and their chances to significantly improved their children's academic performance for the rest of the school year if the transferred to our Academy

### **BLACK HISTORY MONTH COMPETITION AND CONTEST**

During the month of February 2008, MLK Academy developed an all grades competition and poster contest based on presentation, research and originality to commemorate the 2008 Black History Month . Twenty Five display works went to the finalists stage and were presented in an open to the public exhibition at a school classroom. Along with the presentation, an African Heritage exhibition was also on display for the necessary information of such important history and culture.

### **HONOR ROLL STUDENTS FOR 2<sup>ND</sup> MARKING PERIOD**

For the first time, MLK Academy had Twenty Five students making up the list of the 2<sup>nd</sup>. Marking Period 2007-2008 Honor Roll. This extraordinary achievement is indicative of the endurance and dedication of teachers and professionals working at MLK Academy in their commitment to create an educational institution conducive to a learning environment.

### **AWARDS TO FORMER MLK ACADEMY STUDENTS .**

Four former students of Martin Luther King Leadership Academy, now graduating from their home schools, will be attending major college athletic programs in the State of Florida and across the country due to their excellent performance in academic as well as in their athletic outcomes.

Brandon Washington, Judah Linder, Tyrone Williams and Donte Reeds, all former students from 6<sup>th</sup> to 10<sup>th</sup> grades at MLK Leadership Academy, received awards and accolades from Miami Dade County commissioners Dorin Rolle and Audrey Edmondson on February 21, 2008 at the Miami Dade County Commissioners' Chamber. Present were members of MMAP staff and Trust. MLK Leadership Academy and the Kingian Nonviolence Institute were represented by Ms. Cindy Campbell.

The mentioned students also received awards and recognition from the Miami-Dade County Public Schools during an M-DCPS Board's meeting on March 12, 2008 Board Action proposed by board member Dr. Wilbert Holloway.

### **FACT ATTENDANCE PRELIMINARY RESULTS**

The Educational Alternative Outreach Program's goal for attendance to the 2008 FCAT administration was set at the 95% participation level for all grades. According to a preliminary review of our immediate available data, MLK Leadership Academy had the following results:

6 <sup>th</sup> grade participation rate	<b>100%</b>
7 <sup>th</sup> grade participation rate	<b>100%</b>
8 <sup>th</sup> grade participation rate	<b>95%</b>
9 <sup>th</sup> grade participation rate	<b>100%</b>

These results must be validated by the Office of Alternative Education in the next few weeks.

### **THE MIAMI HERALD ADVERTISING ON FORMER MLK ACADEMY STUDENTS.**

On March 28, 2008, The Miami Herald reported the award ceremony to four former MLK Academy students that recently graduated with a High School diploma and were selected to receive scholarships from different universities and colleges throughout the US. The ceremony took place at the Miami-Dade County Public School Administration auditorium with all M-DCPS Board members present along with representatives of MMAP Trust administrative officers, MMAP Board Members, MLK Academy administrators and M-DCPS' School Operations / Office of Alternative Education.

### **RESULTS OF M-DCPS LAST INSPECTION TO MLK LEADERSHIP ACADEMY**

On April 7, 2008, MLK Academy received the report, including the correspondent rubrics, of the last M-DCPS inspection at the school's facility, including school operations, classroom operations, documentation and the school's physical plant.

The results shows that this evaluation, by far, represents the best evaluative tool and results that the school has ever received to date.

### **RESULTS OF 2008 FACT WRITING PLUS TEST**

Preliminary analysis of MLK students in 8<sup>th</sup> grade who were administered the FCAT Writing Plus test shows that 70% of students were marked as being in Level 3, which is

the traditional "passing" score for this type of test.

Taking into consideration that students registering at MLK should have failed the whole battery of the FCAT tests during the previous school year as part of the accepting criteria for enrollment, obtaining this kind of results should be commendable.

### **PROM 2008**

On Thursday, May 22, 2008, The Martin Luther King Leadership Academy performed its annual End of the School Year Ceremony at the Endowment Banquet Hall in Miami Gardens. The ceremony included awards given to the best students per grade and per categories for the 2007-2008 school year as well as a deluxe dinner, community and administration speakers and dance. MMAP Trust support for the event must be commendable.

### **Best Students of the Year by Grade by Subject Area** 2007-2008

#### **6<sup>th</sup> Grade**

Sabrina O'Neil - Math  
 Kayto Lee - Language Arts  
 Sabrina O'Neal - Science  
 Briana Barnes - Social Sciences

#### **7<sup>th</sup> Grade**

Richard Kenderson - Math  
 Maxi Jean-Louis - Language Arts  
 Kenderson Richard - Science  
 Kenderson Richard - Social Sciences

#### **8<sup>th</sup> Grade**

Guerline Milhomme - Math  
 Guerline Milhomme - Language Arts  
 Guerline Milhomme - Science  
 Guerline Milhomme - Social Sciences

#### **9<sup>th</sup> Grade**

Wardline Jean-Louis - Math  
 Wardline Jean-Louis - English

Adeeson Turrine - Science  
Wardline Jean-Louis - Social Sciences

**Best Attendance 2007-2008**

Sha Dai Scott - Tyrell Burns  
Felix Vanterpool - Kenderson Richard  
Nyvonte Lasster - Eugene Pinder  
Adeeson Turenne - Keith Verna  
Ritchie Descardes - Hance Oracin

**Best Students Per Grade**

(Overall Academic/Attendance Performance)

Sabrina O'Neal - 6<sup>th</sup> Grade  
Kenderson Richard - 7<sup>th</sup> Grade  
Guerline Milhomme - 8<sup>th</sup> Grade  
Wardline Jean-Louis - 9<sup>th</sup> Grade

**Best Student of the Year 2007-2008**

Guerline Milhomme

**ANNUAL HISTORICAL EDUCATIONAL BLACK HISTORY TOUR**

The annual Civil Rights Movement and Historical Educational Black History Tour departed from MLK Academy on June 8, 2008 in which 40 students and school staff were exposed to the historical path of the Civil Rights Movement visiting four states and its historical landmarks. The tour was coordinated by the Florida Martin Luther King, Jr., Institute for Nonviolence and was organized by Ms. Cindy Campbell, the Institute Facilitator. The event is funded by the Metro Miami Action Plan Trust.

## MLK 2008 TOUR

June 8, 2008 To June 13, 2008  
 METRO MIAMI ACTION PLAN TRUST  
 MLK LEADERSHIP ACADEMY  
 MLK INSTITUTE FOR NON-VIOLENCE



# Itinerary

6/ 8/2008 4:45 AM BUS ARRIVES FOR BOARDING

MLK Leadership  
 13331 Alexandria Drive  
 Opa Locka, Florida 33054

6/08/08 5:00 AM Depart via DELUXE MOTOR COACH  
 E & M TOURS



6/ 8/2008 7:00 AM Breakfast

## GOLDEN CORRAL



5091 OKEECHOBEE RD  
 FT. PIERCE FL34982  
 (772)489-8004

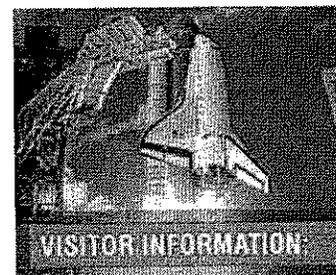


6/ 8/2008 8:00 AM DEPART RESTAURANT

6/ 8/2008 10:00 AM KENNEDY SPACE CENTER

KENNEDY SPACE CENTER, STATE ROAD 405  
 KENNEDY SPACE CENTER FL 32899  
 321 449-4444

Your journey into mankind's greatest adventure starts here at the Visitor Complex, where amazing exhibits and inspiring shows will immerse you into the past, present and future of the space program. Spanish explorers Ponce de León and Francisco Gordillo discovered the area occupied by present-day Cape Canaveral in 1513



6/ 8/2008 12:30 PM DEPART FOR LUNCH

6/ 8/2008 1:00 PM Lunch

## WHISTLE JUNCTION

3125 Columbia Blvd.  
 Titusville, Fl. 32780  
 321-385-2780

6/ 8/2008 2:00 PM DEPART FOR TUSKEEGEE INSTITUTE

DINNER IN TALLAHASSEE EN ROUTE

6/ 8/2008 7:00 PM Dinner

**GOLDEN CORAL**

1630 N. MONROE ST.  
TALLAHASSEE, FL. 32303  
850-224-4363

6/ 8/2008 9:00 PM Check In

**KELLOGG EXECUTIVE CENTER**

The Kellogg Executive Conference Center, with a 110 room guest tower and a full service meeting complex, located in the Historic campus district.

Toll: 1-800-949-6161  
Phone: 1-334-727-3000  
Fax: 1-334-727-5119  
1, Booker T. Washington Blvd.  
Tuskegee University  
Tuskegee, AL 36088



6/ 9/2008 8:00 AM Breakfast

**IN HOTEL**

6/ 9/2008 9:30 AM TUSKEGEE INST. NAT. HISTORIC SITE



Tuskegee Institute National Historic Site

CAMPUS RD  
TUSKEGEE U.  
Tuskegee Institute, AL 36088  
334 727 3200

The site includes the Oaks (c. 1899), home of Booker T. Washington; the George Washington Carver Museum, dedicated to the work of the famed scientist; and historic Tuskegee University.



6/ 9/2008 11:30 AM DEPART FOR NEXT STOP

6/ 9/2008 12:30 PM Lunch

**DEEPWOODS BBQ GRILL**

201 HAYNEVILLE PLAZA  
HAYNEVILLE AL 36040  
334-548-5227

6/ 9/2008 1:30 PM DEPART RESTAURANT

6/ 9/2008 2:00 PM HAYNEVILLE AL

During his middling year while at prayer, Jonathan decided to answer Martin Luther King, Jr.'s national call to men of good will to come and be in solidarity with their Black sisters and brothers in Selma, Alabama. Deeply disturbed by the beatings of Black and White marchers (on a day that came to be called Bloody Sunday) on the Edmund Pettus Bridge, Jonathan went to Selma. He attended the "Selma to Montgomery March" and remained in Selma to work on a variety issues such as voters' registration, economic justice, racism, and spiritual and religious bigotry. While in Selma, he worked with the Student Nonviolent Coordinating Committee in Lowndes County.

On August 20, 1965, Daniels was released from jail in Haynesville with SNCC workers and local Black youth workers. Along with Ruby Sales, Joyce Bailey (a local youth), and Father Richard Morrisroe, Jonathan attempted to buy sodas at a local store when Tom Coleman, a white vigilante, gunned him down. He was killed as he pushed Ruby Sales out of the line of fire. Coleman also shot Richard Morrisroe who survived. Six weeks after the shooting, an all-white jury found Coleman not guilty of murder.



**6/ 9/2008 3:00 PM DEPART FOR SELMA AL**

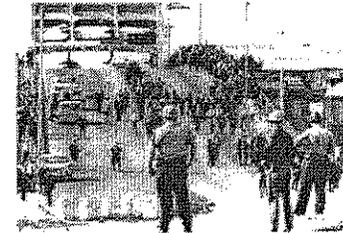
Cross famous Edmund Pettus Bridge and remember the courage of thousands who overcame violence and hardship of their 1965 Selma to Montgomery march for Voting Rights. Take the Martin Luther King, Jr. Street Walking Tour and visit stately Brown Chapel A.M.E. Church, where Dr. King launched the Voting Rights Movement and where the names of those who died for the dream are inscribed in stone

**6/ 9/2008 4:00 PM VOTERS RIGHTS TOUR OF SELMA**

1012 WATER AVE  
SELMA AL

334-413-1035 NARRATED TOUR BY JOANNE BLAND

During the turbulent 1960's, Selma was a focal point for the American Voting Rights Movement. You'll visit the National Voting Rights Museum, The Brown Chapel A.M.E. Church, take the Martin Luther King Jr. Street Walking Tour, cross the Edmund Pettus Bridge and see the other landmarks where heroes struggled to win voting rights



**6/ 9/2008 6:00 PM Dinner**  
**TBD**

**6/ 9/2008 8:30 PM Check In SHERATON INN BIRMINGHAM**

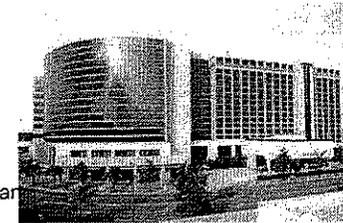
2101 Richard Arrington Jr. Blvd. N  
Birmingham, AL 35203  
(205) 324-5000

Warm and inviting as the southern sun, Sheraton Birmingham Hotel is in the heart of Birmingham's central business district.

Connect with colleagues in one of Alabama's largest and most recognized convention hotels. Events of various sizes will thrive in over 350,000 square feet of meeting and exhibition space, including Alabama's largest ballroom - 25,000 square feet of elegant and versatile space. We are also conveniently connected to the Birmingham/Jefferson Convention Complex by a covered skyway.

Discover southern hospitality at its best. Enjoy some of the finest restaurants in the south in the nearby Five Points South entertainment district. Join in the excitement of fellow fans at the infamous Alabama Sports Hall of Fame.

At day's end, relax in our indoor pool or unwind at Casey's Sports Bar & Grill. The minor stresses of travel are soothed away in our comfortable guest rooms and suites, complete with the signature Sheraton Sweet Sleeper (SM) Bed

**6/ 9/2008 8:30 PM DEPART FOR MONTGOMERY AL**

**6/10/2008 7:30 AM Breakfast**  
**OFF PROPERTY**

**6/10/2008 8:00 AM DEPART HOTEL**

**6/10/2008 9:15 AM DEPART FOR NEXT STOP**

6/10/2008 9:45 AM CHRIS MCNAIR STUDIOS

45 Sixth Ave, South  
Birmingham AL  
205-322-2685

Established in 1962, this photography and art studio was developed by Chris McNair, Birmingham political activist and father of Denise McNair, one of the four little girls killed in the bombing in 1963; offers custom photography, copying and restoration, one-hour photos, studio portraits, special event photography, graphic art & design, custom framing; also an art gallery with social & professional stationery, gift shop, and banquet facilities; don't miss the memorial exhibit dedicated to Denise McNair, which includes her clothing, toys, drawings and photographs; open by appt; 45 Sixth Ave, South; 205-322-2685



6/10/2008 11:30 AM DEPART FOR MERCEDES TOUR

6/10/2008 12:30 PM ARRIVE AT MERCEDES PLANT

GO TO VISITOR CENTER TO CHECK IN AND SEE THE VISITORS CENTER

6/10/2008 1:00 PM MERCEDES BENZ TOUR

TUSCALOOSA AL  
GROUP WILL BE BROKEN INTO 2 GROUPS  
SECOND TOUR IS 1:15PM 11 MERCEDES DR  
VANCE AL 35490

888) 286-8762 or (205) 507-2252

Experience the star-studded history of Daimler-Benz, the world's premier automobile manufacturer. The story is chronicled in the Mercedes-Benz Visitor Center, the first of its kind outside Germany. This architectural showcase, adjacent to Daimler's only U.S. automobile manufacturing plant, brings to life the company's vision - to produce nothing less than the most exceptional automobiles in the world



6/10/2008 7:30 PM Dinner

PLAZA 111 STEAKHOUSE

**PLAZA III**  
*The Steakhouse*

595 Brookwood Vlg  
Birmingham, AL 35209  
(205) 414-1411

Plaza III is recognized as one of the TOP TEN Steakhouses in America and serves the finest USDA PRIME Beef. Our beef is corn-fed, custom selected by Meat Experts and then aged in our own temperature-controlled, specially-designed Beef Locker for 21-28 days to develop natural tenderness and exceptional flavor.

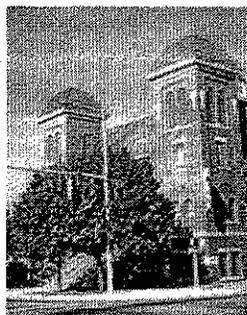


6/11/2008 7:30 AM Breakfast

OFF PROPERTY

6/11/2008 9:30 AM DEPART FOR 16 ST CHURCH

6/11/2008 10:00 AM 16TH ST BAPTIST CHURCH



1530 Sixth Avenue North  
Birmingham AL 35203  
(205) 251-9402

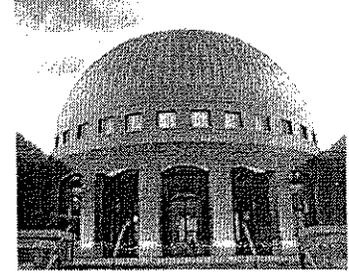
A significant part of the Civil Rights District, the newly renovated Sixteenth Street Baptist Church is the site of the infamous 1963 bombing that killed four little girls and brought world condemnation of racial violence. Sixteenth Street continues its historical role as an open-door church welcoming cultural, educational and civic activities.



**6/11/2008 11:15 AM CIVIL RIGHTS INSTITUTE**

The Birmingham Civil Rights Institute (BCRI) is a "living institution" which views the lessons of the past as a positive way to chart new directions for the future. BCRI's permanent exhibitions are a self-directed journey through the Birmingham Civil Rights Movement and human rights struggles. Multi-media exhibitions focus on the history of African-American life and the struggle for civil rights.

520 Sixteenth Street North  
Birmingham AL 35203  
(205) 328-9696  
Hours: Tuesday-Saturday 10-5, Sunday 1-5  
bcri.bham.al.us

**6/11/2008 12:30 PM DEPART FOR NEXT STOP****6/11/2008 2:00 PM Lunch****GREENBRIER RESTAURANT**

27028 Old Highway 20  
Madison, AL 35756  
(256) 351-1800

In Alabama, midway between Huntsville and Decatur (and next to the Harley-Davidson dealer) is the Greenbrier restaurant. Bordered by cotton fields, a Target distribution center and the motorcycle dealership, the atmosphere is comfortable, clean and not pretentious. I have been eating at the Greenbrier restaurant off and on for about 25 years, both in the current location and in the prior one. It is worth a special trip

**6/11/2008 3:30 PM ALABAMA A & M**

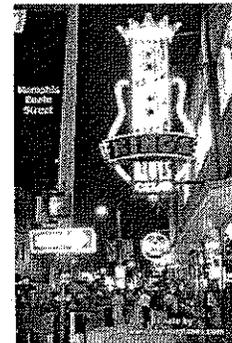
www.aamu.edu

VISIT THE SCHOOL OF ENVIRONMENTAL SCIENCE 4900 MERIDAN ST  
NORMAL AL 35762

256-372-5245

Now a land-grant University supported by the State of Alabama and federal funds, the 2,000 acre campus is affectionately called "The Hill." Nestled in the Appalachian foothills, Alabama A&M has some 5,500 students, half of whom live on campus, representing both the United States and more than 60 countries.

In addition to having the oldest baccalaureate degree program in computer science in the state of Alabama, the university is home to a state-of-the-art Telecommunications Center and possesses nationally recognized centers of Excellence in Forestry and Ecology, Hydrology, Soil Climatology, and Remote Sensing. In fact, at night a mystical green glow from the campus highlights their five research greenhouses.

**6/11/2008 5:00 PM DEPART FOR MEMPHIS****6/11/2008 7:00 PM Dinner****RYAN'S GRILL**

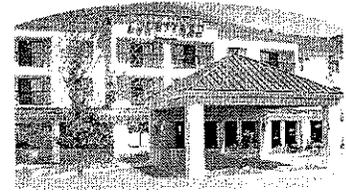
FLORENCE, AL - RYAN  
362 COX CREEK PKWY  
FLORENCE, AL 35630  
(256) 764-3862

6/11/2008 9:00 PM Check In

**COURTYARD BY MARRIOTT MEMPHIS**  
 3076 KIRBY PARKWAY  
 MEMPHIS TN 38115



3076 Kirby Parkway, Memphis, TN 38115  
 Phone: 901.365.6400



6/12/2008 7:30 AM Breakfast

IN HOTEL

6/12/2008 10:00 AM NATIONAL CIVIL RIGHTS MUSEUM

450 Mulberry Street  
 Memphis, TN 38103-4214  
 Phone 901-521-9699  
<http://www.civilrightsmuseum.org>

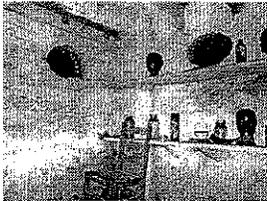


A "destination" historic site and museum of interpretive exhibits opened in 1991; immerses you in the Civil Rights Movement from 1954 with a bus ride that will take you back -- when you sit down it says "go to the back of the bus"; this emotionally touching museum continues through the chain of civil rights milestones and concludes when Rev Dr Martin Luther King, Jr. was assassinated on the restored 2nd floor balcony in the late morning of 4 April 1968; though the museum does not yet explore the possibility, recent evidence suggests that James Earl Ray did not act alone and raises questions about the role the FBI played;



6/12/2008 1:00 PM SLAVEHAVEN/BURKLE ESTATE

<http://www.heritagetoursmemphis.com/burkle.html>  
 826 North Second Street  
 Memphis, TN 38107  
 Phone 901-527-3427



A white no frills, wooden house built in 1849 served as one of Memphis' most important stations on the Underground Railroad; by appointment you can tour the cellar where people hid on the way to freedom



6/12/2008 2:30 PM Lunch

EN ROUTE

6/12/2008 3:00 PM DEPART FOR ATLANTA



6/12/2008 7:30 PM Dinner

TBD

6/12/2008 10:00 PM Check In

**HAWTHORN SUITES**  
 1500 PARKWOOD CIRCLE S.E.  
 ATLANTA GA 30339

Tel: (770) 952-9595  
 Enjoy all the amenities of home and experience quality and comfort when you stay with Hawthorn Suites in North Atlanta. Our hotel features spacious suites, full or efficiency kitchens, and video cassette players in all guest rooms. An outdoor heated pool, exercise facilities, and on-site guest laundry and valet service are also available for all hotel guests. Outdoor grills are also available for all Hawthorn Suites guests, along with peaceful swings for the child in you. Awake to our daily, complimentary, hot breakfast buffet each morning,



6/13/2008 7:30 AM Breakfast

IN HOTEL

6/13/2008 10:00 AM Martin Luther King Jr. NHS & Center



<http://www.nps.gov/malu/index.html>

450 Auburn Avenue, NE  
Atlanta, GA 30312-1525  
(404) 331-6922

The home is located in the residential section of "Sweet Auburn", the center of black Atlanta. Two blocks west of the home is Ebenezer Baptist Church, the pastorate of Martin's grandfather and father. It was in these surroundings of home, church and neighborhood that "M.L." experienced his childhood. Here, "M.L." learned about family and Christian love, segregation in the days of "Jim Crow" laws, diligence and tolerance. It was to Ebenezer Baptist Church that Dr. Martin Luther King, Jr. would return in 1960. As co-pastor with his father, "Daddy King", Dr. King, Jr. would preach about love, equality, and non-violence.



6/13/2008 12:30 PM Lunch

THE BEAUTIFUL RESTAURANT

2260 Cascade Rd SW, Atlanta - (404) 752-5931

The Beautiful Restaurant was founded in 1979.

"Beautiful" came from the scripture "Acts 3:2." The concept of the Restaurant was and still is, founded on religious principles giving love, consideration and concern for the customers, as well as the preparation of the food.



6/13/2008 1:30 PM DEPART FOR HOME

6/14/2008 12:30 AM APPX. TIME ARRIVAL HOME