



**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust**

Office of the Miami-Dade Economic Advocacy Trust
19 West Flagler Street
Mezzanine Room 106
Miami, Florida 33128

February 18, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296



OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF FEBRUARY 18, 2010

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting at the Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on February 18, 2010, at 3:30 p.m., there being present: Vice Chairman. Marc Douthit, Esq., and Members Mr. Ron Butler, Ms. Stephanye Johnson, Ms. Barbara Montero, Mr. Carlos Morales, Ms. Natasha Nalls, Reverend Walter T. Richardson, Ms. Tamika Robinson and Ms. Treska V. Rogers. (Chairman Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent).

ROLL CALL

Staff members present were: Executive Director John Dixon, Ms. Laverne Carlile, Mr. Jose Gonzalez, Ms. Melba Gasque, Mr. Eric Johnson, Mr. Anthony Williams, Ms. Pamela Green, Ph.D., Ms. Maria Diaz de la Portilla; and Deputy Clerk Karen Harrison.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

Vice Chairman Marc Douthit called the MDEAT meeting to order at 3:47 p.m. and noted the meeting would begin with the informational items until a quorum of members was reached.

Approval of Previous Minutes

It was moved by Reverend Walter Richardson that the December 17, 2009 MDEAT minutes be approved as presented. This motion was seconded by Ms. Treska Rogers, and upon being put to a vote, the vote passed unanimously by those members present. (Chairman Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent).

It was moved by Reverend Walter Richardson that the January 22, 2010 MDEAT minutes taken by MDEAT staff at the Trust Retreat along with the attached note from the County Attorney's Office be approved as presented. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, the vote passed unanimously by those members present. (Chairman Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent)

I. Board Action Items

A. Teen Court Summit in Opa-Locka

Executive Director John Dixon presented a brief overview of the Teen Court Summit that was held at several locations countywide and noted the purpose was to discuss with youth how crime issues impacted them. He also noted MDEAT staff wanted to provide this program in different Cities, and the first would be in the City of Opa-Locka.

Mr. Dixon noted the fiscal impact of the Opa-Locka Teen Summit was not-to-exceed a total of \$5,500 from the Teen Court Budget, as requested in the Memorandum of Approval.

In response to Vice Chairman Douthit's question regarding whether this was a budgeted item

that needed approval for the expenditure, Mr. Dixon stated yes.

Ms. Treska Rogers noted, for clarification, that in terms of budgeted items, all expenditures had to be approved by the Trust.

Mr. Dixon noted the Executive Director was authorized to approve expenditures that did not exceed a total of \$2,500 without requiring approval from the Trust.

Discussion ensued regarding the process of approving expenditures, which included a voting ballot that was submitted to the County Finance Department for payment.

Mr. Jose Gonzalez explained that an approval from the Trust was needed for any contractual agreements or procurement expenditures.

Ms. Treska Rogers expressed concern regarding the policy and procedure that required the Trust to approve items that were already included in the budget.

It was moved by Mr. Ron Butler that the Memorandum of Approval be approved for the Teen Court Summit and to allocate the expenditure amount not-to-exceed a total of \$5,500 from the Teen Court budget that would be held in the City of Opa Locka. This motion was seconded by Ms. Treska Rogers, and upon being put to a vote, the vote passed unanimously by those members present. (Mr. Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent).

B. Teen Court Student Local College Tour

Mr. John Dixon noted the Memorandum of Approval for the Teen Court Student Local College Tour was an informational item that did not require the approval of the Trust since the amount did not exceed \$2,500; however, he wanted to bring this to the Trust for approval. He also noted the purpose of this event was to allow participants to visit local colleges and to educate them about the opportunities at those schools.

Additionally, Mr. Anthony Williams noted the primary purpose of the Teen Court Student Local College Tour was to give participants the experience of living on the college campus and to ensure that those youth had the opportunity to become familiar and attend those local colleges.

Vice Chairman Douthit noted this item was listed as an action item and he was aware an approval from the Trust was not required; however, to ensure there would be no problem in the future with receiving payment from the County for this item, he recommended that the Trust members take a vote.

It was moved by Mr. Ron Butler that an allocation in the amount not-to-exceed \$2,500 from the Teen Court budget be approved for the Miami-Dade County Teen Court Student Local College Tour. This motion was seconded by Reverend Walter Richardson and upon being put to a vote, the vote passed unanimously by those members present. (Mr. Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent).

Reverend Walter Richardson encouraged the Trust members to attend a Teen Court session, which he felt was a life changing experience.

II. Information Items

A. MMAP Foundation Presentation

Mr. John Dixon provided a brief update of the MMAP Foundation and he noted the organization's initial purpose was to identify revenue resources to the MMAP Agency. He also noted the need to reactivate the Foundation. Mr. Dixon further noted that Ms. Stephanye Johnson asked that Ms. Anna Ward, PhD., Executive Director of the MMAP Foundation be invited to a Trust meeting to make a presentation of its history.

Ms. Anna Ward, PhD., appeared before the Trust and gave a brief historical review of the MMAP Foundation and noted its purpose was to place MMAP in a financially equal economically independent status. Ms. Ward spoke of the former Trust members and meetings that concluded the need for MMAP to be financially independent from the County. She noted the importance of strengthening the community in the areas of social, political, and religious power; however, a higher level of economic power would enhance the Black/Hispanic blighted community.

Ms. Ward spoke about her seven year tenure on the Trust prior to becoming a member of the Foundation. She noted the Foundation was charged with finding the mechanism that would make MMAP economically sufficient. She also noted the Foundation held all assets, and donations for MMAP for five years to build interest. A land trust located at 54th Street and Northwest 36th Avenue was initially donated to the Trust, and then passed on to the Foundation to develop as an independent proprietor for profit, noted Ms. Ward. She spoke of on-going issues that occurred with the property and developers in addition to the lack of support, which delayed the progress of developing the property for four years.

In response to Vice Chairman Douthit's inquiry regarding the ownership of that property, Ms. Ward noted this property was still the sole possession of the Foundation. She also noted the property was on County land and the Foundation would not take over the land until it was ready to be developed, which would require payment of taxes.

In response to Vice Chairman Douthit's question regarding the current activities of the Foundation's Board, Ms. Ward noted the Board was currently dormant and if the funds were not allocated for administrative cost, a total of approximately \$9,000 might be in the budget.

Vice Chairman Douthit inquired about the current relationship between MDEAT and the Foundation and the actions needed in order to move forward.

Ms. Anna Ward suggested that MDEAT staff request a copy of the report that was made during that period from Senior Advisor to the County Manager, Ms. Cynthia Curry, which would validate that the property was not a good investment. She noted if MDEAT reinitiated the Foundation, they were ready to work with another prospective developer. Ms. Ward also noted the community had expressed the need for a neighborhood grocery store.

Mr. Ron Butler noted the two agendas for MDEAT were to decide on how to make this organization less dependent on the County and to identify the role of the Foundation in attracting other resources other than development.

Ms. Ward noted if MDEAT had a major development in progress, it would strengthen the organization before trying to negotiate with the County.

Ms. Stephanye Johnson urged the Trust members to move forward and to not continue with the same issues from the past. She noted she asked Ms. Ward to make a presentation at today's meeting to provide more information that would help the Trust members identify their options and decide whether to link the Foundation with the mission of MDEAT or to start the initial process over.

Ms. Ward noted the Foundation would always be available to MDEAT; however, it was made dormant for State purposes in order to prevent tax charges.

Vice Chairman Douthit noted the MDEAT Trust needed clarification from the County Attorney's Office regarding the relationship between MDEAT and the Foundation in order to assess the information and determine how to proceed. He suggested that the Economic Development Action Committee members review the information in detail in order to decide on how to proceed in addition to obtaining the report from Ms. Curry. Vice Chairman Douthit thanked Ms. Anna Ward and he noted the presentation was very informative.

Ms. Anna Ward noted the By-Laws of the Foundation provided information regarding their relationship with MMAP and she could provide the Trust with a copy. She stressed the need for that grass-root type of energy in order to move forward.

B. Social Compact

Vice Chairman Douthit excused himself from the discussion regarding Social Compact due to a conflict of interest.

Mr. John Dixon presented a brief update regarding Social Compact and noted the members of the Economic Development Action Committee met with representatives of Social Compact (SC) to identify how they could assist with providing the Disparity Study. He noted he was impressed by their previous work regarding economic development and their analysis of the various cities that identified existing assets in neighborhoods that had deficiencies.

Mr. Dixon noted that following additional presentations, staff looked at who would be able to provide those services. He also noted that MDEAT needed to present a Disparity Study to the Board of County Commissioners before September 30, 2010, which was the end of the fiscal year. He noted that SC recently provided a memorandum of understanding (MOU); however, an MOU, Request for Proposal (RFP), or a Sole Source agreement would be needed in order to move forward. He advised that MDEAT staff met with the County Attorney's Office to identify how MDEAT could move forward, in terms of working with SC. Mr. Dixon further noted that representatives of SC indicated the option of seeking support from partners of private and non-

profit sectors. He noted that SC identified City Bank along with other financial institutions as potential partners for this project, which would cost approximately \$200,000.

Additionally, Mr. Dixon noted that the MOU presented at today's meeting did not clearly specify the budget and timeline, in terms of dollar amounts and the length of time it would take to complete this project during the three year initiative.

Mr. Dixon reviewed the memorandum in the MDEAT Agenda Package on how to move forward with SC. He emphasized the importance of SC's contribution through financial partners. Mr. Dixon noted that MDEAT staff contacted the County's Department of Procurement Management to review a former sole source contract in order to create a similar one. He further noted the MOU provided by SC would not meet County regulations.

Mr. Dixon asked that Mr. Ron Butler and Mr. William Simmons provide an update of the meeting with Mr. John Talmage, President of SC and the Economic Development Action Committee (EDA).

Mr. Ron Butler noted, for clarification, that the investment contributed by MDEAT would be \$200,000 rather than \$100,000 as listed in Section III, Item (1) of the memorandum. He also noted that SC would raise approximately \$300,000, for a total of \$500,000 within a three year period. Mr. Butler noted the EDA Committee members expressed concern regarding this major investment.

Ms. Barbara Montero expressed concern that this large investment of \$200,000 in the first year could be used to help the community with other projects while waiting to have access to this data; however, she understood the value and concept of this investment. Ms. Montero noted members of the EDA Committee decided to look further into the actual need of the Disparity Study and compare prices. She questioned if SC recently performed a study with the City of Miami, whether it would include some of the areas of interest, which indicated efforts would be duplicated.

Mr. John Dixon noted MDEAT had a budget that totaled \$100,000 that could be allocated for this expense; however, the funds would be from a variety of divisions. He explained that in the past, funds were set aside to hire a consultant from Becker and Poliakoff to represent MMAP in Tallahassee addressing pending issues; however, last year, the cost for those services were included in the budget, but was not used. Mr. Dixon noted the following divisions of MDEAT could contribute partial funding from their budgets towards this expenditure: Teen Court; Housing; and Economic Development.

Following the discussion regarding the MDEAT Budget, Ms. Barbara Montero reiterated that she would like to have a comparison analysis performed regarding this cost of the Disparity Study.

Mr. Dixon explained that the method of payment for those services would be submitted in increments along with identifying the outcome, rather than full payment, and the option to cancel services would be included in the terms of the contract.

Mr. Ron Butler noted the need for MDEAT to move quickly in order to complete the Disparity Study.

Mr. Dixon noted this Disparity Study would be more detailed than the studies performed in the past.

In response to Ms. Barbara Montero's inquiry regarding Social Compact's (SC) cost of services to the City of Miami, Mr. Dixon noted he would further investigate those public records and bring that information back to the Trust.

Discussion ensued regarding the amount of time before MDEAT could identify actual returns on this investment.

Following the discussion, Mr. Dixon noted that due to deficits in certain areas, the study was designed to identify assets that would be beneficial as well.

In response to Mr. Carlos Morales' question regarding contributions from banks, Mr. Dixon noted banks would provide funding to SC in exchange for certain data in communities of interest.

Further discussion ensued regarding various types of data sources used by SC in order to provide information that was beneficial to several entities.

Ms. Treska Rogers asked whether the Trust considered combining a Request for Proposal (RFP) in some communities and would use a Sole Source for the study of bigger communities that had more immediate needs.

Mr. William Simmons noted the Economic Development Action Committee (EDA) members did not look at economizing the product; however, the EDA Committee recommended that the Trust authorize MDEAT staff to research SC to ensure County regulations were met. He noted the alternative was to move forward with an RFP, bring responding proposals back to the Trust, and then set up a negotiating committee to address the concerns of the Trust.

Ms. Treska Rogers expressed concern regarding one company having the ability to monopolize the whole project.

Following Mr. Ron Butler's motion to authorize MDEAT to explore the possibility of using a sole source for the Disparity Study with an alternative to move forward with the RFP, Vice Chairman Douthit noted a vote was not needed since the MDEAT staff was given a directive by the Trust to gather and bring back information to the Trust in order to determine their options.

C. Retreat Follow-up

Mr. John Dixon noted MDEAT staff would continue working on gathering information requested by the Trust Retreat facilitator from Ginn Scroggins and Associates. He noted the

facilitator had identified the needed items regarding objectives and goals; however information regarding the mission and the definition of advocacy was still pending. He noted the importance of incorporating the business plan information. Mr. Dixon also noted the draft would be presented by the next Trust meeting in March, 2010.

Mr. Ron Butler expressed concern regarding the lack of content in the report from the retreat facilitator. He noted the Trust members discussed important issues and initiatives that needed to be captured in that report to ensure that this public document was clear to the readers.

Discussion ensued regarding the required on-going work from the Trust Retreat facilitator being included in the cost.

D. Fiscal Report

Mr. Jose Gonzalez presented the fiscal report that listed the items, expenditures and the balance for the following divisions: Administration; Economic Development; Teen Court Program; and the Housing Assistance Program.

In response to Vice Chairman Douthit's question regarding items that exceeded the current budget, Mr. Gonzalez noted his concern was regarding the overall budget, but the budget was currently as projected. He pointed out that the revenue for the Teen Court Program had decreased from previous years due to unpaid fines for traffic tickets, which was a funding source through the Surtax dollars.

Additionally, Mr. Gonzalez noted the revenue for the Housing Assistance Program had increased in the first quarter of fiscal year.

In response to Vice Chairman Douthit's inquiry regarding a projected percentage rate of a shortfall in a 12 month period with the Teen Court Program, Mr. Gonzalez noted a shortfall would not occur due to the huge carryover of the current budget.

Vice Chairman Douthit expressed concern regarding previous Trust meeting discussions on the possibility in losing funds due to non use and urged the Trust members and MDEAT staff to carefully track the progress of each program. He noted this would ensure awareness of the status of each division at the end of the fiscal year.

Mr. John Dixon noted that based on projections and the Youth Action Committee, the budget for Teen Court would not be exhausted and revenue was available to sponsor all the activities. He noted MDEAT staff met with representatives from the Juvenile Assessment Center (JAC) who indicated the possibility that their organization would experience a shortfall at the end of the year and would need some support. Mr. Dixon also spoke in favor of the action plan for Youth Services.

Mr. Jose Gonzalez pointed out that Mr. Eric Johnson was monitoring the Housing Assistance Program on a monthly basis due to the lottery and distribution of funds to new homeowners. He noted the issue with budgeting was related to the General Fund and Administrative Funds that

would have a deficit of approximately \$118 million, which would require employee's fringe benefits to be frozen for a year and a five percent reduction in salaries to be used for health insurance.

Discussion ensued regarding the condition of the County's budget and the need to anticipate another difficult budgetary year.

E. Teen Court Census 2010 Initiative

Mr. John Dixon noted that MDEAT staff was working with five schools to replicate the Teen Court process known as Student Court and educate students to be a part of the Census 2010. He noted that MDEAT staff wanted to set up booths in those schools to provide information on the Census for students to take home to parents.

Ms. Barbara Montero noted from past experience, that she felt elementary students, rather than high school students, would take home information regarding the Census to their parent.

Ms. Stephanye Johnson suggested that this information be forwarded to the Parents and Teacher's Association (PTA).

III. Executive Director's Report

Mr. John Dixon noted he recently met with Commissioner Edmonson and discussed the teacher's initiative regarding the Housing Assistance Program and he commended Ms. Treska Rogers for her help in starting the program. MDEAT staff had considered three different dates in March and April 2010 to inform teachers about the homeownership program, he noted. Mr. Dixon also noted the program provided assistance of a down payment that totaled \$25,000 with the following commitments: to teach in District 3 for five years; and remain a resident in that house for 10 years. He noted participants' homes could be located anywhere in Miami-Dade County and once those commitments were met the \$25,000 down payment loan would be written-off. Mr. Dixon further noted seven slots were open that totaled approximately \$175,000. He noted that he informed Commissioner Edmonson that the process to fill those seven slots would require approximately 80 applicants.

Ms. Treska Rogers noted she wanted to extend the program and target a larger group in the future.

Mr. Dixon presented a brief overview of the establishment of the Urban Revitalization Task Force (URTF), which he discussed with Commissioner Edmonson. He noted this organization was in operation since 1995 to provide economic development in underserved areas and recently ended with one staff member who worked from the Office of Community and Economic Development (OCED). Mr. Dixon noted URTF's budget totaled \$15 million to provide infrastructure opportunities that surrounded targeted businesses. He spoke of the possibility of an ordinance being approved to allow funds from URTF to be used in the efforts of MDEAT's mission, in terms of economic development.

Mr. Dixon noted an ordinance was in the process of being drafted that would move URTF from

under OCED to MDEAT. He noted Commissioner Edmonson expressed she supported this move because she felt it supported the new mission of MDEAT. Mr. Dixon also noted that Assistant County Attorney Terrence Smith was in the process of writing legislation, and the documents would be forwarded to Commissioner Edmonson and the Housing and Community Development Committee Advisory Board. He noted Commissioner Edmonson expressed that she would keep MDEAT informed regarding the progress of this transition.

Mr. Dixon pointed out that the annual report would be complete soon. He noted the report would consist of MDEAT's yearly activities, in addition to an internal audit. Mr. Dixon also noted this would be MDEAT's first internal audit; however, he met with the County Finance Department, which contracted with KP&G Consulting. He further noted MDEAT would not likely use that service due to the high cost. Mr. Dixon noted that Commissioner Edmonson would look into MDEAT entering into some type of pro bono agreement in order to complete this internal audit. Following the internal audit, the annual report would be submitted to the Trust, as well as the Mayor, County Commissioners and the County Manager, he noted.

Mr. Dixon noted he met with Miami Gardens Mayor Shirley Gibson, Chairperson of the 2010 Census for Miami-Dade County. He noted that he discussed the need to raise the level in playing a vital role of advocacy, in terms of being counted in the Census. Mr. Dixon noted he would be meeting with Mayor Gibson to identify a way to involve MDEAT. He further noted he would bring this information back to the Trust before making any decisions in order for the Trust to direct staff on how to move forward.

Ms. Barbara Montero noted she provided an article published in the Miami Beach Magazine that listed the dates scheduled for the Census, in addition to job openings.

Mr. Dixon noted Ms. Maria Diaz de la Portilla was the staff person assigned to make presentations around the County on the importance of being counted in the 2010 Census and to distribute the surveys, which was held at the African American Cultural Center. He also noted she started presentations in the following locations: Senior Citizens Center in Saint Dominique; and a Kick-off with the School Board.

Mr. Dixon noted Assistant County Terrence Smith asked that the Trust members consider moving the Trust meeting to the third Wednesday of the month rather than Thursday, to enable him to attend the meetings, as Thursdays conflicted with County Commission meeting dates.

Discussion ensued regarding the request to change the day of the Trust meeting.

Vice Chairman Douthit recommended that when MDEAT staff was preparing for the Trust meeting next month, a poll be taken from the members and based on those responses, the date could be changed.

Mr. Dixon noted that Chairman Robert Holland of the Trust asked him to speak with the Trust members regarding the Action Committees meetings. He noted Chairman Holland expressed concern regarding the need to hold the meetings within the community. In addition to the

professionals that attended those meetings, the Action Committee members needed to identify other ways to invite individuals, as well as grass roots from the community in an effort to get feedback and because a majority of individuals did not look at the County calendar, Mr. Dixon noted. He further noted the need to involve and get the input of the grassroots of the community. Mr. Dixon noted MDEAT staff needed to work with the Chairpersons of the Action Committees to make arrangement for those meetings.

Discussion ensued regarding arrangements of new meeting places for the Action Committees.

Mr. Dixon noted that he discussed, with Commissioner Edmonson, issues regarding the three vacancies on the Trust which were left by former members Mr. Richard Miller; Reverend Richard Dunn; and Mr. David Chiverton. He advised that Commissioner Edmonson would request that the Nominating Committee convene to address the matter following Chairman Holland's request.

Following the discussion regarding Mr. David Chiverton being able to re-apply to serve on the Trust, Mr. Ron Butler noted Mr. Chiverton had major health issues and a heart attack; however, he appeared to be doing better. He asked that a card be sent from the Trust members wishing Mr. Chiverton a speedy recovery.

IV. New Business

V. Schedule Next Meeting

Adjournment

There being no further business to come before the Trust, the meeting adjourned at 5:16 p.m.



Mr. Marc Douthit Esq., Vice Chairman
Miami-Dade Economic Advocacy Trust

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida,
and Ex-Officio Clerk of the Board of County Commissioners of said County, DO

HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and votes
tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of

February 18, 2010, pertaining to Agenda Item(s): IA; and IB and approval of the following
MDEAT minutes:

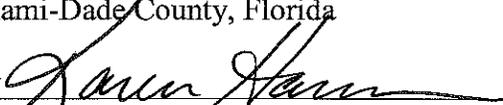
It was moved by Reverend Walter Richardson that the December 17, 2009 MDEAT
minutes be approved as presented. This motion was seconded by Ms. Treska Rogers, and
upon being put to a vote, the vote passed unanimously by those members present. (Mr.
Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent).

It was moved by Reverend Walter Richardson that the January 22, 2010 MDEAT minutes
taken by MDEAT staff at the Trust Retreat along with the attached note from the County
Attorney's Office be approved as presented. This motion was seconded by Ms. Stephanye
Johnson, and upon being put to a vote, the vote passed unanimously by those members
present. (Mr. Robert Holland, Esq., Mr. Richard Kuper, and Ms. Leigh Toney were absent)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 17th day
of March, A.D. 2010.



HARVEY RUVIN, Clerk
Board of County Commissioners
Miami-Dade County, Florida

By 
Deputy Clerk

SEAL

Board of County Commissioners
Miami-Dade County, Florida

Simmons, William A. (MDEAT)

From: Smith, Terrence (CAO)
Sent: Wednesday, February 17, 2010 8:58 AM
To: Simmons, William A. (MDEAT)
Cc: Catarineau, Deborah L. (CAO); Harrison, Karen (COC)
Subject: RE: Validity of Board Minutes Where Clerk not in attendance

I spoke with Karen and she is unable to hear everything that went on during the meeting. You should therefore use the written minutes prepared by your staff who was in attendance. This is still acceptable under the Sunshine. Karen only needs to certify the ballots.

Terrence A. Smith
Assistant County Attorney
County Attorney's Office
111 NW 1st Street
Suite 2810
Miami, Florida 33128
(305) 375-1322
(305) 375-5634 (fax)
Assistant: Debi Catarineau (xt. 5743)

From: Simmons, William A. (MDEAT)
Sent: Friday, February 12, 2010 3:28 PM
To: Smith, Terrence (CAO)
Cc: Catarineau, Deborah L. (CAO); Harrison, Karen (COC)
Subject: Validity of Board Minutes Where Clerk not in attendance

As you know, the MDEAT Board conducted a meeting during its retreat. The Clerk of the Board was not in attendance. Staff recorded the meeting. The Clerk has been requested to certify the minutes via listening to the recording. There appears to be some confusion as to whether the Clerk may certify recorded minutes when the Clerk was not in attendance at the meeting. Could you please clarify? Thank you, have a good weekend and happy Valentines Day.

William A. Simmons
Metro-Miami Action Plan Trust
Biscayne Building
19 West Flagler Street - Suite M-106
Miami, Florida 33127
Phone: 305 579-3618
Fax: 305 579-3699



Miami-Dade Economic Advocacy Trust

Meeting Minutes

Date: January 22, 2010

Time: 6pm

Location: Miami-Dade College, North Campus

Attendees:

Natasha Nalls

Ron Butler

Stephanie Johnson

Rev. Dr. Walter Richardson

Mark Douthit

Robert Holland

Barbara Montero

H. Leigh Toney

John Dixon-Executive Director

Joey Walker-Staff

Melba Gasque Staff

William Simmons-Staff

Eric Johnson-Staff

Maria Diaz de la Portilla-Staff

Laverne Carlile-Staff

Anthony Williams

Angela Vaughns-Staff

Jose Gonzalez-Staff

Mr. Robert Holland opened the meeting and per county attorney's instructions stated the first item, Approval of the Retreat Facilitator Agreement, and with no questions or comments on the reference item, Mr. Ron Butler moved to approve; Rev. Dr. Walter Richardson second the motion, followed with a unanimous vote to approve. Amount of agreement \$5,422.50.

Mr. Butler presented the minutes from the last meeting and with no comments to change, Ms. Nall moved to approve and was second by Mark Douthit followed with a unanimous vote to approve.

Meeting adjourned.

Mr. Robert Holland Esq., Chairman
Miami-Dade Economic Advocacy Trust

Dixon, John (MDEAT)

From: Tom Zuniga [dsgtomzuniga@gmail.com]
Sent: Thursday, February 18, 2010 1:12 PM
To: Dixon, John (MDEAT)
Subject: Conversation with John Talmage

John Dixon:

I am confirming your conversation with John Talmage re budget and timeline for the business relationship between Social Compact and MDEAT.

- The time horizon is twelve (12) months covered by 2 fiscal years 2010 and 2011
- The time allows for Phase I activity that includes:
 - Creation of a data platform for Market Area Analysis
 - DrillDown in Select African American Communities within Miami Dade County
 - Focus on the issue of Equity Disparity as framework for reporting and tracking
 - Develop relationship with local academic consortium (Florida Memorial, Miami Dade College & FIU Metropolitan Center) to embed the data and to provide information platform to inform community leadership decision making
 - Advance discussions with funder partners including Chase, Fannie Mae, Wells Fargo/Wachovia

Let me know the outcome of your afternoon meeting on this subject.

Tom Zuniga for John Talmage

--
Tom Zuniga, Managing Director
DSG Community Management Systems LLC
Miami, Florida
Mobile: (305) 450-1951
E-Mail: DSGTomZuniga@gmail.com

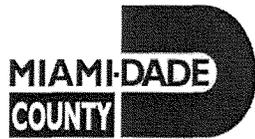


MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

FEBRUARY 18, 2010

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: THURSDAY, FEBRUARY 18, 2010

TIME: 3:30 PM

**LOCATION: BISCAYNE BUILDING
MAIN CONFERENCE ROOM
19 WEST FLAGLER STREET – SUITE M-106
MIAMI, FLORIDA 33130**



MIAMI-DADE ECONOMIC ADVOCACY TRUST
BOARD MEETING
THURSDAY, FEBRUARY 18, 2010
AGENDA

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Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

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BOARD MINUTES
DECEMBER17, 2009

OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF DECEMBER 17, 2009

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting at the Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on December 17, 2009, at 3:30 p.m., there being present: Chairman. Robert Holland, Esq., and Members Mr. Ron Butler, Mr. Marc Douthit, Esq., Ms. Stephanye Johnson, Ms. Barbara Montero, Mr. Carlos Morales, Ms. Natasha Nalls, Reverend Walter T. Richardson. (Mr. David Chiverton, Mr. Richard Kuper, Ms. Leigh Toney, Ms. Tamika Robinson, Reverend Richard Dunn II, and Ms. Treska V. Rogers were absent).

ROLL CALL

Staff members present were: Interim Executive Director John Dixon, Ms. Laverne Carlile, Mr. Jose Gonzalez, Ms. Melba Gasque, Mr. Eric Johnson, Mr. Anthony Williams, Ms. Pamela Green, Ph.D., Ms. Maria Diaz de la Portilla; and Deputy Clerk Karen Harrison.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

Chairman Robert Holland called the MDEAT meeting to order at 3:33 p.m. and noted the meeting would begin with the discussion items until a quorum of members was reached.

Mr. Dixon noted he would put Assistant County Attorney Terrence Smith on a conference call to for today's (12/17) meeting.

Approval of Previous Minutes (October 15, 2009)

It was moved by Mr. Marc Douthit that the October 15, 2009 MDEAT minutes be approved as presented. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed unanimously by those members present. (Mr. David Chiverton, Mr. Richard Kuper, Ms. Leigh Toney, Ms. Tamika Robinson, Reverend Richard Dunn II, and Ms. Treska V. Rogers were absent).

1. Board Action Items

A. HAP Write-off of Forgiven and Foreclosed Loans

Mr. John Dixon asked that Trust members approve the Housing Assistance Program (HAP) Write-off that totaled \$430,907.94 of forgiven loans and a total of \$15,300 of Documentary Surtax funds for foreclosed loans from the fiscal year (FY) 2008-09. In terms of foreclosures, he noted this annual process was used to certify titles of properties that would be transferred back to the lenders. Mr. Dixon further noted two foreclosures took place during FY2008-09. In terms of the forgiven loans, MDEAT needed to verify whether purchasers of the homes occupied the properties and the mortgages were not in default.

Mr. Eric Johnson clarified that before the Trust voted on a foreclosed loan, the loan had to go through the entire process which included transferring the certificate of titles back to the lenders. He also noted MDEAT received a number of foreclosures through FY2008-09, but until the

property was auctioned, or sold back to the lender, a write-off could not be done due to changes that could occur during the foreclosure process. Mr. Johnson further noted that once the property was sold to a new owner, if there were any surplus funds available, MDEAT would be eligible to make a claim, but due to the marketing condition, this would not likely happen.

Discussion ensued regarding the MMAP HAP List of Foreclosed Loans on page 20 of the MDEAT Agenda Package.

Following the discussion, Chairman Holland noted loans that were satisfied for 10 years or more could be written off as forgiven.

Responding to Reverend Walter Richardson's inquiry regarding who would be responsible to ensure that procedures were followed in order to secure the actions of MDEAT; Mr. Dixon noted that MDEAT staff was currently fulfilling that responsibility.

Chairman Holland clarified that Reverend Richardson's question was related to following County procedures to service the loans and submitting the correct documents in order to support the forbearance of those monies.

In response to Mr. Marc Douthit's question regarding the process to respond to pending lawsuits, Mr. Eric Johnson noted the County had a process to address foreclosures, which was handled by Assistant County Attorney Tom Robinson.

Following the discussion regarding the process once a notification of a foreclosure action was received from the senior lender, Assistant County Attorney Smith noted that MDEAT staff should contact the County Attorney's Office to ensure the County's interest was secured in any foreclosure litigations.

Chairman Holland clarified that once the senior lender presented the notification of a foreclosure action to the members of the Housing Assistance Program, they were responsible to contact the County Attorney's Office.

It was moved by Reverend Walter Richardson that the Trust approve the Housing Assistance Program (HAP) Write-off that totaled \$430,907.94 of forgiven loans and a total of \$15,300 of Documentary Surtax funds for foreclosed loans from the fiscal year (FY) 2008-09. This motion was seconded by Mr. Marc Douthit, and upon being put to a vote, the vote passed unanimously by those members present. (Mr. David Chiverton, Mr. Richard Kuper, Ms. Leigh Toney, Ms. Tamika Robinson, Reverend Richard Dunn II, and Ms. Treska V. Rogers were absent).

B. Loan Servicing Agreement with Department Housing and Community Development

Mr. John Dixon noted the Interim MMAP Trust members requested staff to identify other County Departments that would work with MDEAT to service the loans from the back end. He referred to the draft agreement between MDEAT and Department of Housing Community Development (DHCD). Mr. Dixon noted DHCD would monitor those loans for annual compliance and would provide monthly reports to MDEAT, confirm the purchaser was the

current resident of the property, and whether the loan was in default. He also noted this information would be forwarded to the County Attorney's Office and the Trust.

Mr. Dixon noted that the draft agreement was reviewed and approved by the County Attorney. He requested approval of the draft agreement from the Trust members in order to move forward.

Responding to Chairman Holland's inquiry as to whether the draft met legal sufficiency with an exception of the terms, Assistant County Attorney Smith noted he would sign for approval.

Discussion ensued regarding the anticipated 150 housing loan applications that would likely result into 100 loans that would need monitoring and that staff needed to clarify the cost to monitor those files.

Mr. Eric Johnson explained that the files submitted to DHCD would be charged a one time fee of \$50.00 per file and MDEAT would be billed on a monthly basis.

Chairman Holland requested that the language in the draft agreement be amended to reflect Mr. Johnson's statement

Mr. Johnson noted MDEAT staff was requesting approval of this item to move forward and negotiate with DHCD in finalizing this agreement.

Following Mr. Marc Douthit's motion to allow staff to engage in discussion with DHCD and to bring the changes of the agreement back to the Trust, Chairman Holland expressed concern that this type of approval had already been voted on. He noted the agreement that was presented was good, but a motion was needed accepting the agreement providing that staff would change the language indicating there was a one time fee of \$50.00 per file.

Additionally, Mr. Douthit noted the need to change the heading on page 24 of the draft to read DHCD's Responsibilities rather than OCED's.

Discussion ensued regarding the language in the draft agreement and the concerns regarding the fiscal impact that was not clear.

Chairman Holland provided a brief background of the concerns regarding an audit, which indicated that MMAP had issues regarding the lack of servicing of those loans in addition to misplaced documentation. He noted due to these past issues, the Interim Trust recommended using an outside source to monitor and service these loans from the back end.

Discussion ensued regarding how this procedure would impact funding, and that the cost would be less than the expense to hire additional staff.

In response to Ms. Stephanye Johnson's inquiry about draft agreement indicating the borrower would pay the \$50.00 loan service fee, Mr. Eric Johnson noted the need for the Trust to determine whether those charges would be towards the borrower and change the current disclosure to indicate who would be charged that fee. He pointed out that in the past the loans

did not carry any fees to the borrowers, and if the borrowers were charged, then they needed to be notified.

Chairman Holland recommended that this item go back to the Housing Committee for review and the Committee would bring any recommendations back to the Trust. He spoke in favor of charging \$50.00 fee to the purchaser and pointed out that the loan could be forgiven if the purchaser resided in the property for 10 years. Chairman Holland requested that the Housing Committee meet and review the information to make recommendations before the next Trust meeting.

Additionally, Chairman Holland recommended that Mr. Ron Butler be appointed as Chairperson of the Economic Development Committee, since Mr. David Chiverton would no longer be available.

Mr. Ron Butler accepted the appointment as Chairperson of the Economic Development Committee (EDC).

Chairman Holland asked that Trust members volunteer as active members of that Committee and to notify the Interim Executive Director. He noted that all Trust members could attend the Committee meeting, but only the active members were able to vote.

Mr. John Dixon noted he and Mr. Ron Butler along with representatives of the Social Compact (SC) organization would be meeting with Commissioner Audrey Edmonson on Monday, December 21, 2009. He noted the purpose of this meeting was to inform Commissioner Edmonson of the EDC's plans regarding the disparity study as well as the report card.

Chairman Holland expressed concern that MDEAT staff needed to investigate the work of SC, and make recommendations to the Trust regarding their services before meeting with Commissioner Edmonson.

Mr. John Dixon noted that MDEAT staff reviewed SC's work in detail; however, recommendations were not presented to the Trust.

Chairman Holland requested that MDEAT staff report back to Trust before meeting with Commissioner Edmonson.

Discussion ensued regarding the reason it was necessary that a review of the staff's findings be presented to the Trust in order to exercise good judgment.

II. Executive Director Information

Chairman Holland noted that two members of the Trust recently qualified as candidates for the City of Miami-Dade District 5 Election. He also noted that the County Attorney's Office would find that those members could no longer serve on the Trust.

Assistant County Attorney Terrence Smith explained that two members of the Trust would be qualifying to run for office in the City of Miami, and the provision in the Code stated that if a

Trust member qualified for an electorate position on any Advisory Board that was affiliated with the County, that the action was an automatic resignation from that individual. He pointed out that those seats needed to be filled following review of the Nominating Council.

Additionally, Assistant County Attorney Smith noted that Trust member Richard Miller officially resigned, which resulted into three vacancies on the Trust. He noted he was waiting to confirm that Mr. David Chiverton and Reverend Richard Dunn II qualified to run for office.

Mr. John Dixon noted he spoke to both Trust members that were running for office; however, he was not certain as to whether they qualified.

Assistant County Attorney Smith noted he wanted to notify the Trust the possibility of having three vacancies, but no action was needed until it was confirmed.

Mr. John Dixon noted a memorandum and a copy of the letter from Mr. Richard Miller were forwarded to the Office of County Clerk. Mr. Dixon asked if written correspondence was needed from both Trust members regarding their qualifications to run for office.

Assistant County Attorney Smith noted that written correspondence was needed, and the Trust members should be notified as indicated in the ordinance. He read the ordinance, which indicated that no member of any County Board shall become a candidate for an elective political office during their term and if any member qualified as a candidate, such qualification would be deemed a tender of resignation from that Board. Assistant County Attorney advised that following the receipt confirming their qualification, the Trust should mail a thank you letter to those Trust members for their services.

Chairman Holland requested the Interim Executive Director to call the Department of Elections to confirm whether those Trust members qualified and then the Trust would send a letter in addition to explaining the (2-11.38) Code of Miami-Dade County. He also recommended that Mr. Dixon coordinate with the County Attorney's Office to ensure the letters had the required language.

Assistant County Attorney Smith recommended that a copy of the letters be forwarded to Commissioner Edmonson and members of the Nominating Council to start the process of selecting new members.

Mr. John Dixon noted a copy of the letter to Mr. Richard Miller was already forwarded to Commissioner Edmonson.

Discussion ensued regarding the fact that if the Trust members ran for office and was not elected, they could be appointed back into the office as a Trust member following receipt of their application.

Assistant County Attorney Smith advised that if all the facts were true, and since the Trust would not convene before January 21st Election Day, the Trust needed to move forward.

III. Information Items

A. Action Committee Chairman's Report

(Children's Trust and Miami-Dade Expressway)

Mr. John Dixon noted the MDEAT staff contacted representatives from the Children's Trust and the Miami-Dade Expressway Authority review their process in moving Committee items. He noted both entities had similar procedures, which included an Action Committee, and a Chairperson that would make a presentation to the Board based on the vote from the Committee to move the item forward. Mr. Dixon noted that both entities had some cases that did not require approval from the Board due to procedures that were already in place. He pointed out that MDEAT did not have a process in place in order to function in that same manner.

Following the discussion regarding the need to assign a By-Laws Committee, Chairman Holland noted that these types of issues could be addressed during the Trust Retreat.

(Trust Retreat)

Mr. John Dixon noted the MDEAT staff established a timeline for the Trust Retreat. He also noted the Trust Retreat was approved by the Trust to be held on Friday, January 22, 2010 at 6:00 p.m. to 9:00 p.m. at Miami-Dade North Community College. Mr. Dixon noted information on the building and conference room would be forwarded to the members of the Trust. He further noted the retreat would continue on Saturday, January 23, 2010 at 9:00 a.m. to 3:00 p.m. Mr. Dixon advised that the vendors received the Request for Quotes (RFQ) on December 9, 2009 and the deadline to respond was December 23, 2009 in order to have preliminary outline of services that would be provided by January 12, 2010. Mr. Dixon noted the list of providers for this event would be sent to the members of the Trust.

Responding to Ms. Natasha Nalls regarding the agenda for the Trust Retreat, Mr. Dixon noted the agenda would be provided to the Trust members in advance.

(Scorecard)

Mr. Dixon noted the need to review the existing scorecard in detail at the Trust Retreat, which addressed the following programs: Housing Assistance Program; Teen Court; and Economic Development. He also noted he met with County Manager Senior Advisor Cynthia Curry and discussed the need to revise the scorecard. Mr. Dixon noted MDEAT staff would be meeting with a scorecard expert from the Office of Strategic Business Management (OSBM) in order to start that process of developing MDEAT scorecard. He also noted that a staff member of OSBM was invited to attend the first session of the Trust Retreat to discuss the County requirements regarding the scorecard report. Mr. Dixon stressed that as an Executive Director it was important to develop the scorecard in line with County regulations.

In response to Chairman Holland's inquiry regarding the members of Interim Committee that was assigned to make the nomination of the Executive Director, Mr. Marc Douthit noted the Committee members were Mr. Ron Butler, Ms. Stephanye Johnson, and himself. Chairman Holland noted the need to add members to this Committee in order to address the issue with the scorecard and evaluations as well as nominating the Executive Director and creating benchmarks.

Following the discussion as to whether a Committee that was active, or temporary would be needed to make those recommendations to the Trust, Chairman Holland noted that in terms of creating the scorecard, this was needed prior to each fiscal year as well as those items the evaluation would be based on. He noted that since the Committee would not meet every month, this could be handled by a temporary Committee, including the benchmarks for the Executive Director.

(Ethics Training)

Mr. Dixon noted a representative of the Code of Ethics (COE) Department attended a previous MDEAT meeting and pointed out the need to have a Code of Ethics training session for the members of the Trust. He also noted that staff would schedule the training based on the availability of the members.

Responding to Ms. Natasha Nalls suggestion to have the COE training at the Trust Retreat, Mr. Dixon noted he felt the training would take time away from other areas that needed to be addressed.

Following further discussion, Chairman Holland suggested that MDEAT staff identify two dates for the COE training session, and then the Trust members would have an option to choose the schedule that was not a conflict.

B. Board Members Photos

IV. Unit Reports

A. Housing

Hearing no questions or comments, Chairman Holland noted the written Housing Report was acceptable and the Trust proceeded to move forward.

B. Teen Court

Mr. Anthony Williams introduced Lamumba Fanory, (phonetic) a student at Miami Jackson Senior High School and a member of the Teen Court Program, who acted as an attorney in the program for two years. He announced Mr. Fanory's accomplishments of acquiring approximately 2,000 community service hours and that he was offered a one year scholarship from Florida State University in addition to a four year full scholarship to Princeton University.

Following the acknowledgements of Mr. Fanory's accomplishments from the entire Trust, Mr. Anthony Williams presented a brief report of the Teen Court Program. He noted a Committee was formed with seven members from the community and three Trust members; however, only three members attended the meeting. Mr. Williams noted the Committee discussed the programs and initiatives that could be implemented in the upcoming year. He reported that new ideas and good feedback came from that meeting, which included the idea of purchasing a booth at the Youth Fair for the Teen Court Program in order to distribute information about the program. Mr. Williams noted Teen Court Program would have a booth at the Youth Fair on April 3, 2010 through April 11, 2010.

Additionally, Ms. Pamela Green noted two more initiatives was the sensitivity training with Miami-Dade Police Officers (MDP). She noted the MDP was contacted along with the Teen Summit and Florida City representatives. Ms. Green also noted the other initiative was to educate the Teen Court participants the process of making a law. She further noted Senator Fredrick Wilson was contacted and expressed her willingness to meet with the students in Tallahassee, Florida.

Ms. Barbara Montero recommended the Junior State of America (JSA) program and noted that her daughter participated in this High School Program, which allowed her to meet with State Senators in Washington, D.C. during a mock trial to pass a law.

Mr. John Dixon noted the Interim Trust members recommended that Teen Court be acknowledged and that it be communicated to the community as one of the best programs in Miami-Dade County. He also noted their marketing efforts included mailing numerous letters inviting State, County, and Federal officials as well as School Board members to attend the program. Mr. Dixon noted staff discussed using the various television networks within the Cities and the need for participation from the Trust members, students and parents.

Mr. Dixon noted for the past two years, MDEAT had a Youth Crime Conference that involved approximately 300 students throughout Miami-Dade County. He also noted the activities included discussions on crime and workgroups. Mr. Dixon noted staff was considering the idea of duplicating that program in various underserved cities that MDEAT worked with in Miami-Dade County. He noted this program was held in the City of Opa Locka; however, a follow-up with the students was needed in order to do an annual tracking report by comparing the previous number of youth crimes in addition to seeing what efforts were made to reduce youth crime.

Regarding discussions with the State Attorney's Office, youth crime decreased in Miami-Dade County; however, the level of crime did not decrease in the Cities that MMAP served in the past with the exception of violent crime, Mr. Dixon noted. He noted the need to be able to measure the impact of the program in order to present a report to the County Commissioners as well as the Trust.

Mr. Anthony Williams pointed out that MDEAT had targeted the following Cities: City of Opa Locka, Miami Gardens, Florida City, North Miami, and prior to the elections of the Mayor, Homestead was also included.

Chairman Holland suggested that a portion of the agenda in the workshop program should include participation of the Miami-Dade Police Department.

Chairman Holland noted 234 students participated in the Teen Court Program and the recidivism rate was only two percent within a year. He asked that the evaluation period for the program be extended beyond a year in order to see those numbers as well.

Discussion ensued among the Trust members regarding other measures used to evaluate the impact and crime rate reduction.

Following further discussion regarding recordings of the Teen Court Programs that could repeatedly be broadcasted, Ms. Barbara Montero recommended that staff create a DVD recording to use as a marketing tool in a presentation or as giveaways.

Mr. Anthony Williams urged the members of the Trust to visit the Teen Court Program.

C. Fiscal Report

Hearing no questions or comments, Chairman Holland noted the written Fiscal Report was acceptable and the Trust proceeded to move forward.

D. Public Information

Hearing no questions or comments, Chairman Holland noted the written Public Information report was acceptable and the Trust proceeded to move forward.

V. New Business

Reverend Walter Richardson expressed concern regarding MDEAT going "Green" in order to preserve paper by sending the MDEAT Agenda Package to the Trust member by email.

Mr. Dixon noted that MDEAT staff made an effort in emailing the agenda package; however, several Trust members did not bring their copies.

VI. Schedule Next Meeting

Adjournment

There being no further business to come before the Trust, the meeting adjourned at 5:01 p.m.

Mr. Robert Holland Esq., Chairman
Miami-Dade Economic Advocacy Trust

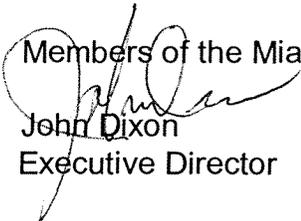
ACTION ITEM IA

**TEEN COURT SUMMIT IN
OPA-LOCKA**



MEMORANDUM OF APPROVAL

TO: Members of the Miami Dade Economic Advocacy Trust (MDEAT)

FROM: 
John Dixon
Executive Director

DATE: February 12, 2010

SUBJECT: Miami-Dade County Teen Court Summit

PURPOSE OF ITEM

To gain approval from the Board of Trustees to purchase books for the Opa Locka Teen Summit.

BACKGROUND INFORMATION

The Miami-Dade County Teen Court will be participating in a Teen Summit in Opa Locka, Florida, February 20, 2010, at 9:00 a.m., Opa Locka City Hall. The purpose of this summit is to enable the Teen Court participants to engage in a dialogue about teen violence with police officers and community leaders. Additionally, the key note speaker, Joseph Washington, will be presenting a seven-point program on reaching for excellence in their lives. Teen Court staff would like to purchase 500 autographed copies of his book, *Breaking the Spirit of Average*, to distribute to the Teen Court participants.

FISCAL IMPACT

The fiscal impact will be an amount not to exceed \$5,500.00 from the Teen Court budget.

RECOMMENDATION

It is recommended that the Board of Trustees of the MDEAT approve staff purchasing copies of this book.



TEENS TO SOAR AT COMMISSIONER JOHNSON'S SUMMIT OPA-LOCKA YOUTH "BREAKING THE SPIRIT OF AVERAGE"

Opa-locka, FL - Are you aiming for greatness, but not sure how to reach your destination? Teens in 6-12th grade are encouraged to join the "*Average Breakers Club*" at the **Youth Violence Prevention Summit**, hosted by Commissioner Dorothy "Dottie" Johnson, along with the "Great" City of Opa-locka Commission, Department of Parks & Recreation, Office of Community Service (OCS) and the Community Empowerment Team (CET) on Saturday, February 20, 2010 from 9:00 AM to 2:00 PM with "*Breaking the Spirit of Average*" Author, Mentor, "Passion Speaker," and CEO Joseph B. Washington, and Miami-Dade County Teen Court, at the City of Opa-locka Municipal Complex, 780 Fisherman Street, 2nd Floor, Opa-locka, FL 33054.

How can you accomplish your dreams for successful academic achievement and future career mapping? Be inspired to pursue and assemble the right tools for victory, during this rare opportunity to participate in a "**FREE**" summit, which includes a mock court, interactive dialogue and an open mic with a question and answer session where anonymity and confidentiality allows for the opportunity to receive expert or peer advice without the fear of disclosure or embarrassment. The summit is conducted in an integrated, safe and respected environment among skilled professionals who, themselves as teens, have experienced many of the same difficulties and confronted similar obstacles to defy odds and rise above the negative to become "Average Breakers."

Be Challenged, Be Motivated, Be There to learn the seven "Average Breaker" keys to re-evaluating and re-inventing yourself to move towards a high level of performance, and to becoming the best version of you!

Climb to the top of the summit and soar with the eagles. Join Commissioner Dorothy "Dottie" Johnson, the City of Opa-locka Parks and Recreation Department, OCS, CET, Miami-Dade County's Teen Court and two renowned authors, Joseph B. Washington and Attorney Kionne L. McGhee, Esq., along with Billy Blue, Iceberg, Brianna and other special guest, during this presentation from the "**Average Breaker**" Dreamteam. Immediately following the summit, there will be Food, Flag Football, Fun and Entertainment with D.J. Rhymer and Barber Jay at Ingram Park, 2100 Burlington Street in Opa-locka.

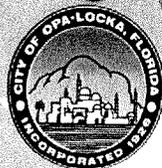
Admission is **FREE** at the Youth Violence Prevention Summit. Parents are welcome to participate! Admission into Ingram Park requires the donation of one non-perishable can good for the victims of the Earthquake in Haiti. For information on the Summit, contact Sherine in the Parks & Recreation Department at 305 953-2871 and/or Office of Community Services at 305 688-HELP (4357).

- # -

Christina Gordon

Media Coordinator
The City of Opa-locka
cgordon@opalockafl.gov

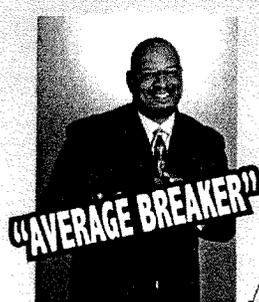
YOUTH VIOLENCE PREVENTION SUMMIT



Hosted by: Commissioner Dorothy "Dottie" Johnson
And The "Great" City Of Opa-locka Commission

When: Saturday February 20, 2010
9:00 AM to 2:00 PM

Where: The City of Opa-locka Municipal Complex
780 Fisherman ST., 2nd Floor



Joseph B. Washington
Author & "Passion Speaker"



**MOCK TEEN COURT, FOOD,
FUN & ENTERTAINMENT**



ICEBURG



D.J. Rhymer



Billy Blue

Target Grade Group 6-12th Grade

Miami-Dade County
Teen Court

A Miami-Dade County Economic Advocacy Trust Initiative

YOUTH VIOLENCE
PREVENTION COALITION
Cities of Miami Gardens & Opa-locka

For Information Call: (305) 953-2871 or 305 688-HELP (4357)

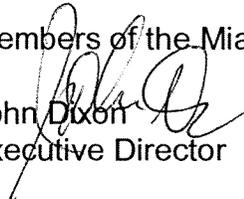
ACTION ITEM IB

**TEEN COURT STUDENT
LOCAL COLLEGE TOUR**



MEMORANDUM OF APPROVAL

TO: Members of the Miami Dade Economic Advocacy Trust (MDEAT)

FROM: 
John Dixon
Executive Director

DATE: February 12, 2010

SUBJECT: Miami-Dade County Teen Court College Tour

PURPOSE OF ITEM

To gain approval from the Board of Trustees to pay for buses for Teen Court youth to participate in the Teen Court Local College and University Tour.

BACKGROUND INFORMATION

The Miami-Dade County Teen Court will be taking three hundred (300) youth on a tour of six (6) college and universities located in Miami-Dade County. The high schools participating in the tour are: Booker T. Washington, Miami Carol City, Miami Norland, Miami Northwestern and South Dade. The college and universities to be visited are Barry University, Florida International University, Florida Memorial University, Miami Dade College, St. Thomas University and the University of Miami.

FISCAL IMPACT

The fiscal impact will be an amount not to exceed \$2,500.00 from the Teen Court budget.

RECOMMENDATION

It is recommended that the Board of Trustees of the MDEAT approve staff securing the buses for the tour.

INFORMATION ITEM IIB
SOCIAL COMPACT

Memorandum



Date: Wednesday, February 10, 2010

To: File

From: John E. Dixon, MDEAT Executive Director
 William Simmons, MDEAT Contract Officer

Subject: Social Compact Partnership Issues

- I. Issues
 - (1) RFP
 - (2) Sole Source

- II. Term & Conditions
 - (1) County Standard Contract Language (Boiler Plate)

- III. The Deal
 - (1) MDEAT \$100,000.00 Investment Contribution.
 - (2) Social Compact \$200,000.00 Investment Contribution.
 - (3) MDEAT Investment requires verification of \$200,000.00 funds by Social Compact (SC).
 - (4) Detail budget for contract year 2010-11 (Detailing items in Memorandum of Understanding (MOU) "Budget and Timeline").
 - (5) Does this budget outlined, in number 4 above, include the MDEAT objectives outlined on pages 1 & 2 of SC's MOU?
 - (6) Identify which years the objectives will be achieved (1st, 2nd, or 3rd year).
 - (7) How will MDEAT objectives (page 1 & 2), desired outcomes (page 2), and program components (page 3 & 4), fit into the budget and timeline?
 - (8) Why is there a separation between objectives on page 1 of SC's MOU, and desired outcomes on page 2; it seems they should be together.

MEMORANDUM OF UNDERSTANDING
BETWEEN
MIAMI DADE ECONOMIC ADVOCACY TRUST (MDEAT) AND
THE SOCIAL COMPACT, INC.

This **MEMORANDUM OF UNDERSTANDING** is hereby made and entered into by and between the **MIAMI DADE ECONOMIC ADVOCACY TRUST** hereinafter referred to as **MDEAT** and **THE SOCIAL COMPACT, INC.**, hereinafter referred to as **SOCIAL COMPACT** for the purpose of entering into a partnership to improve the quality of information available for Miami Dade County cities and neighborhoods and to implement strategies to use that information successfully in the pursuit of investment. The parties intend to promote economic development throughout Miami Dade County by leveraging the intrinsic assets of and missed opportunities in neighborhoods to attract private and public investment, particularly to underserved areas.

As background, in 2008, the Miami Dade County Board of County Commissioners created the MDEAT Oversight Review Board (ORB) to explore various options for restructuring MDEAT and to redefine its economic development mission. The ORB envisions the new role of MDEAT to function primarily as an advocacy and coordinating entity, fostering collaborations and building strong alliances with entities that target issues that affect the economic growth and conditions in blighted communities and fostering the equitable participation of Blacks in economic development activities in Miami Dade County. The new MDEAT would be responsible for tracking and reporting on the activities and the achievements of the entities charged with and funded to improve conditions of Blacks in these blighted communities. MDEAT will be required to monitor economic activity and to issue an annual report card to the community on the activities and the effectiveness of community economic development activity in the County.

MDEAT has identified the following objectives:

- Using existing datasets to conduct a disparity analysis to establish a baseline of economic conditions in neighborhoods with high percentage of Black residents (herein referred to as Black neighborhoods) in Miami Dade County;
- Advocate for and assist in developing economic development initiatives

- Advocate for and facilitate the development of collaborative partnerships to promote workforce readiness in the Black community to meet industry demands
- Design a course of action that will lessen the dependency on County General Funds.

Social Compact, a national nonprofit organization that promotes economic development, and MDEAT will establish a partnership to support MDEAT's new role and economic development mission in Miami Dade County. The desired outcomes for the partnership are:

- Extensive relationship building among Social Compact, MDEAT and community development organizations, local and regional governments, and other stakeholders;
- New relationships between MDEAT and national retailers and stakeholders in Social Compact's network of partners and supporters;
- A DrillDown analysis of a selected (to be determined) number of cities in Miami Dade County and the communication of DrillDown results to a diverse group of stakeholders;
- The creation of marketing and communications materials containing market opportunity analyses for various retail sectors
- Customized market analyses for project-specific sites highlighting market opportunities;
- A foreclosure analysis program including the creation of an online platform containing mortgage-related data; support analysis, interpretation and training. The details (i.e. frequency with which new data becomes available, number of users with access to the platform) to be determined.
- Grocery gap analyses for a selected (to be determined) number of jurisdictions within Miami-Dade County
- Small business assessment for a selected (to be determined) number of jurisdictions within Miami-Dade County
- Capacity building to local and regional entities
- Consulting on macro economic development strategies
- Overall data analysis for jurisdictions within Miami-Dade county

Social Compact will assist MDEAT in addressing some of the key impediments to private investment by providing localized up to date market analyses to inform community investment. Using such data, Social Compact

will identify and promote economic development opportunities in currently underserved markets with a particular focus on low and moderate income Black communities in Miami Dade County. The partnership will leverage the respective strategic and tactical strengths and resources of each of the member organizations. The partnership will develop a comprehensive macro economic development strategy which will influence multiple constituencies—investors, businesses, entrepreneurs and residents.

The partnership will implement a three-year multi-faceted program that addresses overall neighborhood health, including the retail and business environment, housing and residents' access to key services including banking and grocers, and substantively builds on Miami Dade's efforts to stabilize and grow its diverse neighborhoods. The program further incorporates an effort to join multiple data sources and indicators into a comprehensive understanding of Miami Dade neighborhoods; thus creating a one-stop shop for reliable business intelligence and market information.

The program includes the following components:

- I. An Information Platform with the following data and components
 - a. Market analysis of all Miami Dade County neighborhoods to establish a baseline of economic health
 - b. A market analysis (independent of census data) for selected (to be determined) cities within Miami Dade County
 - c. Mortgage data (specific details on components and frequency of updates to be determined) for selected (to be determined) jurisdictions within Miami Dade County
 - d. Capacity to query, analyze, map and visualize market trends and opportunities
 - e. A system to measure, monitor and track progress periodically.

- II. Capacity Building
 - a. Empower local users (including MDEAT) and data institutions with the capacity and ability to embed and add other data sets to the established platform.
 - b. Establish a local research team with a consortium of local academic and institutions to establish a Miami-Dade County data warehouse and repository

- c. Counsel, guide and provide assistance to the local research team in effective database management for community assistance
- d. Transfer capacity to create tailored reports and analyses to local data partners

III. Communications and Outreach

- a. Develop supporting communications tools and materials to disseminate findings
- b. Design and help to implement data-driven macro economic development initiatives. Such initiatives should look at lending, homeownership and investment opportunities in currently underserved markets within low and moderate income Black Miami Dade County communities
- c. Identify and promote investment opportunities to interested parties (i.e. investors, lenders, policy makers)
- d. Forge strong collaborative public-private alliances dedicated to innovation, new investment and bridging disparity gaps for Black communities;

BUDGET AND TIMELINE

The budget for the project described in this MOU will be dependent on the detailed scope of work. The costs per year will vary, given that the first year will require more involvement than the future ones. The budget will also take into account possible inflation data costs in years 2 and 3.

Budget items will include staff, data, travel expenses, and administrative costs for the program reflecting the following items:

- Monthly visits by Social Compact's CEO, John Talmage
- Dedicated consulting time from key Social Compact personnel (staff and local consultants) as necessary
- Data costs necessary to complete market analyses for 2010, build economic health indicators and to more fully build out the information platform
- Technology costs to more fully build out the information platform
- Social Compact and MDEAT administrative overhead to manage the program

The partnership program would proceed on a three year timeline. Capacity building would increase over the three years and the following deliverables would be achieved:

- 2010 - Miami Dade County Market Analyses, consumer expenditure surveys
- 2011 - Accessible online mapping tool and searchable database that empowers local entities to understand goods, services and resources available in their community; creation of macro strategies and components of comprehensive economic development plan
- 2012 - Small and local business profiles for selected jurisdictions within Miami Dade County, economic health indicators, tracking system; economic disparity analysis

Accepted:

Miami Dade Economic Advocacy Trust

Date: _____

By:

Social Compact, Inc.

By:

INFORMATION ITEM IIC

RETREAT FOLLOW-UP

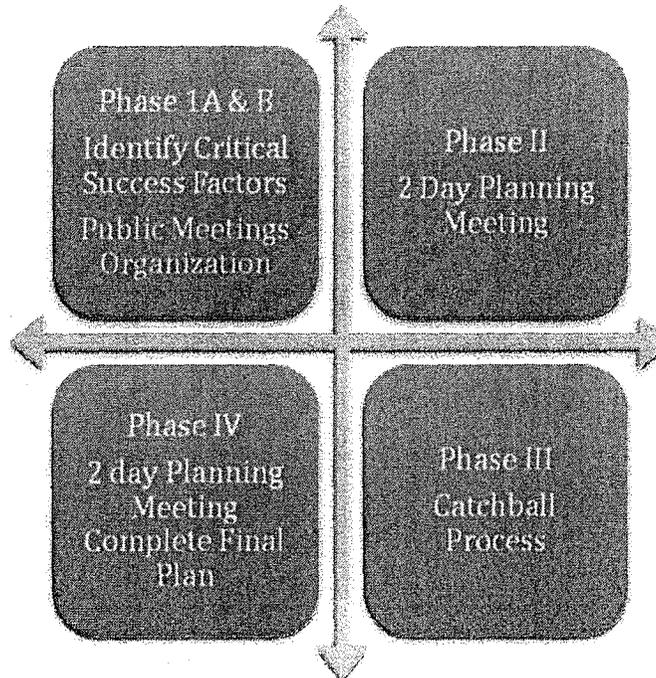
JANUARY 28, 2010

Hello John,

Attached is work we completed on Saturday. Now the real work begins.

We will have to go through each of the documents, clarify, move things around, and add metrics that can be measured and put on the score-card. There is also the issue of advocacy we need to work in to the document. The "trained county eye" will see that the plan needs to be sharpened up. You may have to make some executive decisions based on the reality of your staff size and financial processes.

I know the county is looking for this document in some reasonable time frame. I would tell them that this is a work in progress and it will be completed when we execute the planning process as it is meant to be done; actually the way they conduct their planning process. For example, we talked about need to get the input from the community about what constitutes success for them...verses what other agencies have collected and massaged to meet their needs. Recall we also thought that getting their input would begin to build the level of good well MDEAT needs in the community. This first figure shows the actual planning process starting in the left block and moving around clockwise.



MDEAT began the process in block two and this first draft will move us into the catchall process. What this means is that the board will have to reconvene, if you so choose, and you would need to extend my contract. Your call of course; just wanted you to know how the process is conducted under ideal circumstances.

I will be leaving town in the morning and back in office on Monday. Then leave again on Wednesday and will be back the following Monday. You can always reach me by phone.

My invoice for the first part of this work is included.

Donna

All items in yellow caught my attention as comments to correct.

DRAFT STRATEGIC PLAN

MDEAT

ECONOMIC DEVELOPMENT

OBJECTIVE	GOALS	STRATEGIES	MEASURE
Enhance the economic development/vitality of the Black Community	<p>1. Increase the participation of blacks in the 2010 Census count. (Need to identify a %)</p> <p>2. Increase the access to capital/funding for business in undeserved communities. (Need to identify a specific metric)</p> <p>3. Expand free access to WIFI. (More definition – where, to whom how much?)</p> <p>4. Emerging Industries/Employment and Entrepreneurship. (This needs more precise definition.)</p>	<p>1.1 Partner with Census campaign.</p> <p>2.1 Focus on new market tax credits and stimulus funds.</p> <p>3.1 Seek partnerships</p> <p>4.1 Monitor trends</p>	<p>1.1.1 TBD African American participation role.</p> <p>2.1.1 Amount of new MH tax credits granted.</p> <p>3.1.1 One pilot community.</p> <p>4.1.1 Unemployment rates/Baselines TBD.</p>

OBJECTIVE	GOALS	STRATEGIES	MEASURES
<p>Attain and retain affordable for residents of Miami Dade County. (Does this need to say Black Community/)</p>	<p>1. Fund 85 borrowers with down-payment assistance.</p> <p>2. Expand education through quarterly community meetings. (This looks like a strategy)</p> <p>a. Create outreach Centers to provide education. (how many?)</p> <p>3. Identify a minimum of 2 alternative funding source providers and options.</p> <p>4. Create a minimum of 2 method of providing affordable housing; i.e. retail (property mgmt) lease purchase, tax credit/sweet equity.</p>	<p>1.1 Industry/borrowers education.</p> <p>1.2 Collaboration with others. Down payment assistant programs.</p> <p>2.1 Collaboration with other agencies.</p> <p>.a1 Outreach programs/ one stop resource center.</p> <p>.a2. Three Alternative HBE pilots.</p> <p>a3 Four train the trainers and pos purchases.</p> <p>3.1. Explore of FDN to pursue grants for funding.</p> <p>3.2. Sweat equity (?)</p> <p>4.1 Conduct feasibility study of alternative methods.</p> <p>4.2 Indentify partners.</p>	<p>1.1.1. Number of units funded.</p> <p>2.1.1 Formation of one resource center</p> <p>a.1.1 Creation of Alternative HBE pilot. (by when)</p> <p>a.3.2 3 train the trainer courses for community trainers (by when)</p> <p>3.1.1 \$250K by FYE (?) and \$3M by FY 2014</p> <p>3.2.1 Community Success. (?)</p> <p>4.1.1 Identify 3 partners to implement recommendation strategy.</p>

YOUTH

OBJECTIVE	GOALS	STRATEGIES	MEASURES
1. Provide outreach prevention and intervention services for youth crime reduction and raise youth ?? (can't read two words) through the criminal justice system.	1. Process 25 referrals month through teen court.	1.1 Ongoing engagement with community partners. 1.2. Developing a partnership with the JAC	1.1.1 Sign 5 agreements by September 2010. 1.1.2 Conduct recidivism studies. (by when)
2. Implement student court in MDCPS. (this is more goal or could even be a strategy)	2. Process 30 referrals annually through student court.	2.1 Implement student courts in MDCPS. Partner and network with school administration and faculty.	2.1.1 Implement teen court in by schools by June 2010. Number of youth participating in teen court.
3. Coordinate and implement leadership academy for teen court participants. (A goal)	Identify 15 teen court participants for the leadership academy. (this could be a measure)	Coordinate and implement leadership academy for teen court participants. Partner with parents and schools to recruit youth participants.	3.1.1 Implement the leadership academy by September 2010.

INFORMATION ITEM II D
FISCAL REPORT



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2009/10

As of January 31, 2010

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of January 31, 2010

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	490,100	154,823	335,277
01010	FRINGES	186,000	58,540	127,460
01111	ADMINISTRATIVE CHARGES	-420,000		-420,000
21110	MANAGEMENT SERVICE	30,000		30,000
22350	BOTTLED WATER & CH	200	33	167
22430	OTHER OUTSIDE CONT	500		500
23210	GENERAL LIABILITY	11,600	11,600	0
24130	MAINT & REPAIR:OFF	500	128	372
24571	P.C. MAINT	4,000	2,016	1,984
24630	RADIO MAINTENANCE	300		300
25330	COPY MACHINE RENTA	6,500	1,671	4,829
25511	PAYMENTS TO LESSOR	128,000	50,962	77,038
26028	GSA SERVICE TICKET	3,000		3,000
26040	GSA WORK ORDERS	3,000		3,000
26050	GSA PRINTING & REP	4,000	35	3,965
26062	FM LT EQ MILEAGE	3,500	50	3,450
26067	FM POLICY CHARGES	1,000		1,000
26068	FM ACC/ABU/MOD	2,500		2,500
26077	FM-POOL VEHICLE HO	3,000	108	2,892
26110	DATA PROCESSING SE	3,000	2,110	890
26613	CLERK-RECORDS STOR	500		500
31010	TELEPHONE-REGULAR	13,800	3,068	10,732
31011	TELEPHONE-LONG DIS	1,400	118	1,282
31014	TELEPHONE-MTCE		40	-40
31015	CELLULAR PHONE SER	5,600	1,266	4,334
31018	OTHER COMMUNICATIO	1,100		1,100
31110	PUBLICATIONS		118	-118
31130	MEMBERSHIPS	500		500
31210	TRAVEL EXPENSE-U.S	5,000		5,000
31215	TRAVEL EXPENSE-PCA		-274	274
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEM	400	360	40
31401	NEWSPAPER ADVERTIS	4,000		4,000
31402	NEWSPAPER ADVERTIS	4,000		4,000
31408	RADIO ADVERTISING	5,000		5,000
31510	OUTSIDE PRINTING	2,000		2,000
31520	GRAPHIC SERVICES	2,000		2,000
31540	SIGNS READY MADE		86	-86
31611	POSTAGE-REGULAR MA	2,000		2,000
31910	PETTY CASH EXPENDI	1,000		1,000
32010	INSERVICE TRAINING	2,000	100	1,900

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of January 31, 2010

Subobject Description	Budget	Actual	Balance
43231 COMMUNICATION EQUI		28	-28
47010 OFFICE SUPPLIES/OU	1,000	384	616
47011 GSA CENTRAL SERVIC	6,000	662	5,338
47020 OFFICE EQUIP LESS	1,000		1,000
49310 CLOTHING AND UNIFO	500		500
EXPENDITURE TOTAL	520,000	288,032	231,968

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ECONOMIC DEVELOPMENT****FISCAL MANAGEMENT REPORT FY 09/10**

As of January 31, 2010

Subobject Description	Budget	Actual	Balance
00110 SALARIES	45,000	24,416	20,584
01010 FRINGES	18,000	6,401	11,599
01111 ADMINISTRATIVE CHARGES	50,000		50,000
60620 GRANTS TO OTHERS	217,000		217,000
EXPENDITURE TOTAL	330,000	30,817	299,183

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM FISCAL MANAGEMENT REPORT FY 09/10

As of January 31, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	258,917	941,083
	CARRYOVER	1,329,000	1,209,313	119,687
R36100	INTEREST EARNINGS	25,000	1,567	23,433
	REVENUE TOTAL	2,554,000	1,469,797	1,084,203
00110	SALARIES	746,000	233,996	512,004
01010	FRINGES	260,000	65,640	194,360
01111	ADMINISTRATIVE CHARGES	370,000		370,000
22310	SECURITY SERVICES	9,000	4,120	4,880
22350	BOTTLED WATER & CH	100	24	76
22430	OTHER OUTSIDE CONT	3,500	1,155	2,345
24130	MAINT & REPAIR:OFF	3,000	348	2,652
25330	COPY MACHINE RENTA	4,400	1,213	3,187
25360	OTHER COMM EQUIP R	100		100
25511	PAYMENTS TO LESSOR	10,000	800	9,200
26028	GSA SERVICE TICKET	100		100
26032	GSA AFT.HOUR CHRGS	14,000	1,089	12,911
26050	GSA PRINTING & REP	1,500	2,015	-515
26051	GSA POSTAGE		78	-78
26052	GSA WAREHOUSE TRAN		440	-440
26062	FM LT EQ MILEAGE	7,000	1,190	5,810
26077	FM-POOL VEHICLE HO	3,000	936	2,064
31010	TELEPHONE-REGULAR		8	-8
31011	TELEPHONE-LONG DIS	1,300		1,300
31018	OTHER COMMUNICATIO	700		700
31210	TRAVEL EXPENSE-U.S	400	2,455	-2,055
31220	REGISTRATION FEES	600		600
31402	NEWSPAPER ADVERTIS	7,000		7,000
31420	SPONSORSHIPS/MARKE		555	-555
31611	POSTAGE-REGULAR MA	500	74	426
41016	GASOLINE-UNLEADED	100	39	61
47011	GSA CENTRAL SERVIC	4,400	4,034	366
49310	CLOTHING AND UNIFO	1,000	1,206	-206
60620	GRANTS TO OTHERS	1,106,300		1,106,300
	EXPENDITURE TOTAL	2,554,000	321,415	2,232,585

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of January 31, 2010

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	870,000	119,618	750,382
R36100	INTEREST EARNINGS	14,000	328	13,672
	CARRYOVER	896,000	581,211	314,789
R36900	OTHER MISCELLANEOUS	0	220	-220
R38900	OTHER NON REVENUE(0	42,482	-42,482
	REVENUE TOTAL	1,780,000	743,859	1,036,141
00110	SALARIES	304,000	159,970	144,030
01010	FRINGES	81,000	27,311	53,689
21210	LEGAL COUNSEL	500		500
26050	GSA PRINTING & REP	500	395	105
26052	GSA WAREHOUSE TRAN		330	-330
26616	RECORDING FEES	1,600	120	1,480
31611	POSTAGE-REGULAR MA	300		300
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVIC	1,300	150	1,150
60620	HAP PROGRAM	1,333,000	163,826	1,169,174
60640	MISC	57,000		57,000
78030	ESCROW AGENT		40	-40
	EXPENDITURE TOTAL	1,780,000	352,142	1,427,858

INFORMATION ITEM II E

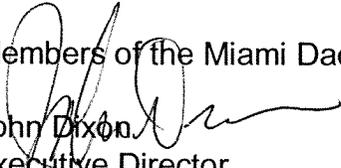
TEEN COURT

CENSUS 2010 INITIATIVE



EXECUTIVE DIRECTOR INFORMATION ITEM

TO: Members of the Miami Dade Economic Advocacy Trust (MDEAT)

FROM: 
John Dixon
Executive Director

DATE: February 12, 2010

SUBJECT: Teen Court Census 2010 Initiative

The Miami-Dade Teen Court will be actively participating in the Census 2010 initiative at the five (5) high schools where there is a Student Court Program. Student Court is a mirror image of Teen Court for students who have broken high school rules and regulations and do not want the infraction to become a part of their permanent file.

PROPOSED GOAL OF THE INITIATIVE

Student Court volunteers will be stationed in strategic location in the schools to distribute information regarding the Census 2010 for students to give to their parents and family. This information will be distributed during the lunch periods.

PROPOSED LOCATIONS

The participating high schools are Booker T. Washington, Miami Carol City, Miami Norland, Miami Northwestern and South Dade.

FISCAL IMPACT

There is no fiscal impact associated with this initiative.