



**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

July 29, 2010
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570



OFFICIAL MINUTES
Miami-Dade Economic Advocacy Trust
MEETING OF JULY 29, 2010

The Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting at the Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on July 29, 2010 at 3:30 p.m., there being present: Chairman Robert Holland, Esq., Vice Chairman Marc Douthit and members Mr. Ron Butler, Ms. Barbara Montero, Reverend Walter T. Richardson, and Ms. Natasha K. Nalls, (Ms. Leigh Toney was late; Ms. Tamika Robinson Ms. Stephanye Johnson Mr. Richard Cooper, Mr. Carlos Morales and Ms. Treska V. Rodgers were absent).

ROLL CALL

The following staff members were present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Melba Gasque, Mr. Jose Gonzalez, Mr. Eric Johnson, Mr. Williams Simmons and Mr. Anthony Williams and Deputy Clerk Zorana Gainer.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

Chairman Holland called the meeting to order at 3:44 p.m. He noted the Informational items would be heard first due to the lack of a quorum.

APPROVAL OF PREVIOUS MINUTES

It was moved by Mr. Ron Butler that the May 19, 2010 MDEAT minutes be approved as presented. This motion was seconded by Ms. Barbara Montero and upon being put to a vote, passed unanimously by those members present.

I. Board Action Items

A. MEMORANDUM OF UNDERSTANDING WITH JUVENILE SERVICES DIVISION

Mr. Dixon explained the intent of this Memorandum of Understanding (MOU). He noted the process by which juveniles were assessed and referred to diversion programs and that the Miami-Dade County Intervention Initiative (MDCII) was designed for youth 17 years of age and under who experienced behavioral and family difficulties. Mr. Dixon explained that the relationship between Juvenile Services Division (JSD) and MDEAT was a symbiotic one, MDEAT obtained juveniles referrals for its diversionary program from JSD. Mr. Dixon noted that previously referrals had declined due to a social services shortfall within the county, however currently a steady increase of referrals had been directed to MDEAT's Teen Court diversionary program. He noted JSD had requested \$273,000 from MDEAT in an effort to maintain their assessment unit.

Chairman Holland noted he was opposed to this MOU and expressed his concerns noting that these were dedicated resources for (2) two programs. He noted that Teen Court under MDEAT's current charter would be placed with a different department in the future unless reasons were

presented to the Board as to why the Teen Court Program should remain with MDEAT. He noted that if the existing dedicated funds were not utilized with good justification, these funds will be taken away from MDEAT. He suggested that the \$273,000 not be granted to JSD and allow them to find funding elsewhere; however, if the other members of the Trust decided to grant the funding he would be supportive.

Vice Chairman Douthit expressed concern regarding MDEAT being responsible to fund the entire JSD program while many organizations benefited from JSD. Vice Chairman Douthit noted that he did not see any mutuality of obligation within the MOU.

In response to Mr. Douthit's concerns Assistant County Attorney Terrance Smith pointed out that he had not approved the MOU within the MDEAT agenda package today. He noted that the original MOU's language indicated that MDEAT would provide funding to JSD without involving the Teen Court Program. Consequently, this would require those funds only to be used for the administration and operation of Teen Court. However, a current draft of the MOU had the appropriate language and should have been presented at today's 7/29 MDEAT meeting, noted Mr. Smith.

Assistant County Attorney Smith advised the members of the Trust to table the foregoing item regarding the MOU with JSD until the entire Trust had an opportunity to review the MOU draft that he approved and intended to be presented at today's MDEAT meeting.

In response to Ms. Nalls' inquiry regarding what would happen to the funds if MDEAT did not grant this funding to the JSD program, Mr. A. Williams noted that those funds would remain in MDEAT's budget.

Discussion ensued regarding the impact of not funding JSD Program, which included a reduction in JSD's staff.

Mr. Anthony Williams noted possible repercussions from not funding JSD's Program might include the lost of (5) five staff members that conducted assessments, a shift in the workload that would result in a slower assessment process of the participants..

Chairman Holland inquired whether the JSD Program could continue to operate if MDEAT provided lesser funds that totaled approximately \$75,000 - \$100,000. He also asked whether JDS would accept the suggested funding.

Mr. Anthony Williams pointed out that Chairman Holland's suggested amount of funding would not retain the five positions at JSD nor would a lesser amount of funding be acceptable. He noted that Teen Court was the only county agency that received referrals, and all the other referrals were forwarded to other for-profit agencies that were not providing any funding to JSD.

Assistant County Attorney Smith explained that this MOU was not a binding contract, and there was not any actual accountability other than monitoring the entity to ensure the funds were appropriately used and informing the entity that it was using the funding inappropriately,

however, the entity could not be sued if the funds were used for other purposes. He pointed out that interdepartmental agreements were a major concern of the County.

Following further discussion regarding MDEAT funding JSD's Program and the number of referrals forwarded to the Teen Court Program by JSD, the Trust proceeded to vote.

It was moved by Mr. Ron Butler to defer the foregoing MOU. This motion was seconded by Mr. Douthit and upon being put to a vote, passed unanimously by those members present.

B. TEEN COURT ADVOCACY TRAINING

Mr. Dixon noted that youth were being trained for the operation of Teen Court Program within schools. He explained that this Memorandum Of Approval (MOA) was to provide food services for those participants that would attend a two (2) day training session.

Chairman Holland inquired whether this could be transitioned into an after-school employment program that would provide legal training.

Mr. Anthony Williams noted that he and the MDEAT staff were developing a summer program to give youth an opportunity to be employed by working with attorneys, but due to deficiencies within the budget, he decided not to continue developing this program, however this year the summer program would be worked into this year's fiscal budget.

It was moved by Reverend Walter T. Richardson to approve the Memorandum of Approval (MOA) authorizing staff to enter into an agreement with ARAMARK Corp/St. Thomas University, providing food services to attendees participating in the Miami-Dade County Teen Court's Volunteer Attorney Training to be held on July 29-30, 2010, and expenses not-to-exceed a total of \$3,500, and to include expenses related to training materials and supplies. This motion was seconded by Mr. Marc Douthit and upon being put to a vote, passed unanimously by those members present. (Ms. Tamika Robinson Ms. Stephanye Johnson Mr. Richard Cooper, Mr. Carlos Morales and Ms. Treska V. Rodgers were absent).

C. LEED PREP TRAINING

Due to a conflict of interest Ms. Leigh Toney recused herself from the foregoing discussion.

Mr. Dixon noted MDEAT staff was requesting authorization from the Board to coordinate and implement the LEED Associate Exam Prep classes. He further noted this was a collaborative effort between MDEAT and the Miami-Dade Department of Small Business Development. Mr. Dixon pointed out that the LEED Prep Training sessions would enable minority contractors to become a Green Associate and that it was proposed that those sessions be facilitated at the Miami Dade College campus.. Mr. Dixon noted staff was currently reviewing and conducting due diligence on a public entity that provided a two-day LEED certification program.

Assistant County Attorney Terrence Smith noted that the MOU presented to him was not sufficient. He expressed his concerns regarding executing a contract with a public entity without being certain if Miami-Dade College was an entity of the State and if it was appropriate to enter into an interlocal agreement.

II. INFORMATION ITEMS

A. TEEN COURT SUMMITS

Ms. Dixon noted that the Youth Crime Conference held in June spawned a series of mini teen summits to be held throughout Miami-Dade County in an effort to hear from youth on how they felt about crime within their communities, and their input regarding solutions to address those issues.

Mr. Anthony Williams reported that the most recent Teen Summit was held in the City of Miami Gardens and that the next summit would be held in Overtown on August 6, 2010. Additional Teen Summits would be held in North Miami, and Florida City. He noted that after the information and comments from the youth were gathered from each summit, the committee members and staff would compose a list of concerns to be presented to the Board of County Commissioners. He also noted this would provide input from the youth on how to address crime in Miami-Dade County. Mr. Williams distributed a copy of an article published by the Miami Times regarding the Miami Gardens Teen Summit.

B. FANNIE MAE AUCTION

Mr. John Dixon noted MDEAT was working in conjunction with Fannie Mae, Housing Finance Authority of Miami-Dade (HFA) and other agencies to market the available housing stock for first time home buyers. The foreclosure auction will be held on August 14, 2010 at the Miami Beach Convention Center.

Mr. Eric Johnson provided a brief report regarding the Fannie Mae Auction and noted this auction was unique because the morning session was only open to borrowers that were qualified to receive subsidy assistance from the MDEAT Housing Assistance Program (HAP) program or HFA's Bond Program. He pointed out that the auction had approximately 25 homes for those buyers to bid on and approximately 75 homes to bid on during the afternoon session for the first-time homebuyers or owner-occupants. Mr. Johnson noted this event was unique because investors were not invited.

C. COMMISSIONER SOSA'S HOUSING REPORT REQUEST

Mr. John Dixon provided a brief report regarding Commissioner Sosa's Housing Report Request and noted that as a result of MDEAT's Teacher's Initiative event, Commissioner Sosa and three other Commissioners showed interest in this initiative and MDEAT Housing outreach activities. Mr. Dixon noted that he and the Mr. Eric Johnson met with Commissioner Sosa to review the

Housing Assistance Program (HAP) Teacher's Initiative. He said after following up with Commissioner Sosa, she had not requested any further details regarding the programs.

D. COMMISSIONER MOSS' HOUSING EVENT

Mr. John Dixon presented Trust members with the advertisement flyer for Commissioner Moss' event "The South Dade Housing Empowerment Symposium". He noted the purpose of this event was to attract homebuyers to MDEAT's program and inform them of the housing stock available within the South Dade area. Mr. Eric Johnson noted this event would be held on August 4, 2010 from 5 p.m. to 9 p.m. at the South Dade Government Center.

E. PROCUREMENT FAIR FOLLOW-UP

Mr. John Dixon presented a brief report regarding the Procurement Fair that was held on June 26, 2010 at Florida Memorial University (FMU) from 10:00 a.m. to 2:00 p.m. He noted more than 19 exhibitors and 150 attendees from the community attended the Procurement Fair, along with media coverage from WHQT HOT 105 radio station. Mr. Dixon also noted 60 surveys were received with positive feedback from exhibitors and participants. Mr. Dixon noted a follow-up would be conducted to review those attendees who were in business and became certified to work with the exhibitors at the fair. He noted those reviews would take place every six (6) months for period of two (2) years. Mr. Dixon apprised trust members that the Procurement Fair incurred incidental costs in the amount of \$1400 for beverages and other miscellaneous items.

F. MAYOR'S PROPOSED BUDGET AND ANALYSIS

Mr. Dixon provided an update regarding the Mayor's proposed budget and informed the members of the Trust a copy of the MDEAT budget from the Mayor's Budget Proposal for the Fiscal Year (FY) 2010-11 was included in the agenda packet. Mr. Jose Gonzalez, Fiscal Manager, MDEAT noted the following important budgetary information:

- The General Fund (GF) Budget for Administration \$529,000 remains unchanged.
- The GF Budget for Economic Development \$330,000 has been reduced to \$300,000.
- During Fiscal Year 2009/2010 the Trust has the position of Accountant 3 as an overage; this position has been restored.
- The two proprietary programs Teen Court and Housing, the budget projections remain the same \$1,740,000 for Teen Court and \$1, 448,000 for Housing.
- Countywide the Mayor is proposing the elimination of 1,200 positions of which 900 are currently filled.

Mr. Dixon expressed concern regarding the proposed reduced Economic Development Budget that totaled \$30,000. He noted that the previous budget of \$330,000 was limited funding and losing \$30,000 would impact the department. Mr. Dixon noted that he would meet with Commissioner Edmonson and the Budget Finance Director regarding this reduction.

G. DEMOGRAPHIC RFP UPDATE

Mr. Dixon provided a brief update on the two (2) proposals received regarding the Demographic Data Research Request For Proposal (RFP). He noted that a determination of responsiveness to the RFP was currently being conducted by staff, and an evaluation. Mr. Dixon further noted a Selection Committee was being assembled to recommend a successful proposer to MDEAT and staff hoped to have a recommendation to the Board by August 2011.

H. PROPOSED ORDINANCE-URBAN REVIATALAZATION TASK FORCE

I. FISCAL MONTHLY REPORT

J. HOUSING UNIT MONTHLY REPORT

K. TEEN COURT UNIT MONTHLY REPORT

III. EXECUTIVE DIRECTOR'S REPORT

IV. NEW BUSINESS

V. SCHEDULE NEXT MEETING

ADJOURNMENT

There being no further business to come before the Trust, the meeting adjourned at 5:26 p.m.

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



Miami-Dade Economic Advocacy Trust
July 29, 2010

Prepared by: Zorana Gainer

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/29/2010		Agenda Package
2	7/29/2010		Meeting Notice
3	7/29/2010		Agenda
4	7/29/2010		Ballot(s)
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MIAMI-DADE ECONOMIC ADVOCACY TRUST

**BOARD OF TRUSTEES
MEETING**

July 21, 2010 *cancelled*
Mtg Held on July 29th, 2010
Agenda



MIAMI-DADE ECONOMIC ADVOCACY TRUST

MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE:

WEDNESDAY, JULY ^{29th} ~~28~~, 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
WEDNESDAY, JULY 21, 2010
AGENDA 29th**

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BOARD MINUTES

MAY 19TH, 2010

**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING OF MAY 19, 2010**

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

ROLL CALL

The following staff members were present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Mr. Jose Gonzalez, Mr. Eric Johnson Ms. Melba Gasque, Ms. Pamela Green, Mr. Williams Simmons and Mr. Anthony Williams (Ms. Angela Vaughns, and Mr. Joey Walker were absent).

In the absence of Chairman Holland and Vice Chairman Douthit, Ms. Leigh Toney presided over today's (5/19) meeting. Ms. Toney called the meeting to order at 3:44 p.m.

DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES

APPROVAL OF PREVIOUS MINUTES

It was moved by Ms. Stephanye Johnson that the April 29, 2010 MDEAT minutes be approved as presented. This motion was seconded by Mr. Ron Butler and upon being put to a vote, passed unanimously by those members present. (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, and Ms. Treska Rodgers were absent).

I. Board Action Items

A. MDEAT Short Sale Policy Revision

Mr. Dixon gave a brief report regarding the MDEAT's Short Sale Policy Revision. Mr. Dixon noted numerous banks had contacted MDEAT staff regarding the possibility of several foreclosures. He also noted the concern was that the value of the property did not match the owner's sale price and negotiations were needed so MDEAT would not lose profit. Mr. Dixon said MDEAT would work with the County Attorney's Office to move this revision forward.

Mr. Eric Johnson explained that previously MDEAT's Homeownership Assistance Program (HAP) had a policy which did not permit short sales prior to the last 12 to 18 months. He pointed out that the market value of real estate had decreased within the last 3 years. Consequently, when homeowner's attempted to sell their property, the mortgages were higher

than what the property could sell for in the current market. Mr. Johnson explained that in an effort to not have a judgment added to the owner's credit for the difference of money owed, an approval of the selling price from the lender/mortgage holder was needed. He noted that since those homeowners received HAP funds, MDEAT was considered a lien holder and was contacted so the lien could be released, paid in full or negotiated during the short sale.

Mr. Johnson noted if MDEAT continued with the current policy of not permitting any negotiation for short sales, the only option the lender would have was to continue with full foreclosures. He also noted that MDEAT wanted the homeowners to have another option since the circumstances were beyond their control. Mr. Johnson noted this process would allow MDEAT to recuperate funds that would be otherwise lost. Mr. Johnson pointed out that the policy revision required borrowers to be monitored to ensure the process of mediation, modification, and other options were attempted prior to a short sale; as well as extenuating circumstances such as military personnel. Mr. Johnson noted MDEAT's position would be negotiated with the bank to allow a fair loss between MDEAT and the other lenders. He also pointed out that MDEAT could amend the policy in any manner that would benefit the HAP program, Trust Board, and borrowers.

In response to Mr. Butler's inquiry regarding MDEAT's record of foreclosures, Mr. Johnson noted that the foreclosure rate was less than one percent of the portfolio.

Ms. Stephanye Johnson noted most borrowers that came through the HAP used the best loan products, she did not anticipate a large number of foreclosures; however, a change in policy was needed in order to reflect the changes in the industry.

Following further discussion, it was moved by Mr. Carlos Morales to approve the Memorandum of Approval (MOA) requesting that MDEAT amend the Homeownership Assistance Program (HAP) policy for "Short Sales" and HAP loan balance write-offs prior to the 10 year period of maturity. This motion was seconded by Mr. Ron Butler and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, Ms. Natasha Nalls, and Ms. Treska Rodgers were absent).

B. Teen Court City of Miami Summit

Mr. John Dixon gave a brief report regarding the Teen Court City of Miami Summit. He noted that Teen Court had been in partnership with the City of Miami, and this initiative began when he attended the summit regarding the curfew ordinance. Mr. Dixon noted this partnership created the Safe Summer 2010 Initiative, which would work in conjunction with the Teen Court Program by recruiting volunteers, and marketing the program.

Mr. Anthony Williams noted that mock trials would be held in August, the City of Miami Police Department wanted to expose teens that have not been involved with the law to the court system. He also noted a series of Teen Summits would be held throughout different areas of Miami-Dade County.

Mr. Dixon noted the purpose of the Teen Summits were to get the perspective of youths regarding violence and any ideas to resolve those issues. He noted since this was a countywide initiative at some point he wanted to bring youths together from all areas of Miami-Dade County during the summer.

Mr. Williams noted these summits were an effort to get all of the policy makers in Miami-Dade County involved, to address youth issues, and to create legislation that would resolve some of the youth's issues.

Mr. Dixon noted that he had contacted Mr. Ted Lucas, CEO, Slip-N-Slide Records in an effort to bring local talent to the summit; he said he wanted these artists because they would attract youth and the youth could easily identify with these artists.

Mr. Dixon requested approval from the Trust that all advertising, marketing and Public Relation material list MDEAT and Teen Court as sponsors of the event.

It was moved by Reverend Walter T. Richardson to approve the Memorandum of Approval (MOA) for the expenditure of \$5,000 for Miami Dade County Teen Court (MDCTC) to partner with City of Miami Police Department by providing financial support for the "Summer Safe 2010" initiative and that all Summer Safe 2010 advertising, marketing and public relations documents list MDEAT and MDCTC as sponsors of this event. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote, passed unanimously by those members present. (Chairman Robert Holland, Vice Chairman Marc Douthit, Mr. Richard Kuper, Mr. Carlos Morales, and Ms. Treska Rodgers were absent).

II. Information Items

A. Economic Development Action Committee Report

Mr. John Dixon gave a brief report regarding the Economic Development Action Committee. He noted the process of planning the Procurement Fair was in progress and was scheduled to take place at Florida Memorial University (FMU) in the Smith Conference Center on June 26, 2010 from 9 a.m. to 2 p.m. Mr. Dixon also noted he had invited 30 representatives of procurement entities from the City of Miami, Florida International University, Miami-Dade County, South Florida Water Management District, Jackson Memorial Hospital in addition to Commissioner Jordan and City of Miami Gardens' Mayor Shirley Gibson. He said representatives from these entities would attend the Procurement Fair and educate small businesses on networking opportunities. The Procurement Fair was being advertised on the HOT 105 Radio station, the Chamber of Commerce as well as online said Mr. Dixon.

In response to Ms. Natasha Nalls' inquiry regarding the programming at the Procurement Fair, Mr. Dixon noted the program would consist of greetings from Commissioner Jordan, Mayor Gibson, and Chairman Holland followed by an opportunity to for business representatives to network.

With regards to businesses networking, Ms. Leigh Toney said she could compile a list of businesses that wanted to do businesses with each other or other entities was composed, share the list and conduct due diligence on each businesses' capacity in an effort to remove the businesses that are not serious and support the ones that are serious and find ways to support and assist these businesses with entrepreneurial growth.

Mr. Dixon pointed out that the Procurement Fair was open to a variety of businesses. He noted that MDEAT had reached out to the Miami Chamber of Commerce, the Contractors Resource Center as well as members of the 79th Street Business Corridor and any other businesses.

Ms. Barbara Montero suggested inviting the Overtown Oversight for Business Development group to the Fair.

Mr. Ron Butler noted that he met with the City of Miami Gardens' Assistant City Manger Mr. Daniel Rosemond to negotiate a partnership that would provide grants to businesses within the Miami Gardens area. He also noted the plan was to focus on businesses located on a specific area of northwest 27th avenue to provide grants, technical assistance and services to help increase business. Mr. Butler said he was still working on applications and he pointed out that the City of Miami Gardens' matching funds for this initiative was a loan, not a grant, therefore MDEAT would contribute \$50,000 of grant funds and the City of Miami Gardens' \$50,000 of forgivable loan funds.

Mr. Dixon noted that the businesses could use the funds for energy efficiency improvements could become more energy efficient, apply for funding, and the use the funds for business improvements.

Mr. Dixon noted he reached out to attendees of the Wi-Fi meeting, but there was not a large response; he noted the need for MDEAT to develop a plan regarding setting up Wi-Fi spots.

B. Housing Action Committee Report

Mr. Eric Johnson presented a brief Housing Action Committee Report and noted the Committee members met on May 14, 2010. He also noted the following three subcommittees were formed and meeting dates were as follows;

- the Resource Committee - June 11, 2010;
- the PR Marketing and Outreach - June 4, 2010 and
- the Prequalification - June 18, 2010

In terms of funding, Mr. Johnson noted that Miami-Dade County's Infill program was under fire and MDEAT would support this program because it was needed to assist housing needs and to progress development within the community.

C. Youth Action Committee Report

Mr. Anthony Williams gave an update regarding the Youth Action Committee. He noted the Youth Conference was held on May 10, 2010, and 417 youth participated. Mr. Williams noted during this year's conference all the break-out sessions had the same topics, the youth and police officers shared with each other how violence had impacted them. He further noted that during the discussion many youth indicated they were unaware of the curfew ordinance in Miami-Dade County; and other topics included: how individuals needed to address the curfew that had been in place for more than two years; how the police would apply the curfew; and the proper conduct if youth became a part of a curfew sweep.

Mr. Williams noted a curfew violation was not a criminal violation, but a civil violation and police officers would search the youth that were picked up for safety purposes, but would not place them in handcuffs. He explained the process of a curfew sweep, which required the officer to take the youth to the Juvenile Assessment Center, call the youth's parents to pick them up, and if the parents did not pick the youth up, the youth would be taken home and released into the custody of an adult. Mr. Williams noted that Mr. Kionne L. McGhee and Mr. Joseph B. Washington were speakers at this year's event. He also noted that the Youth Action Committee discussed forming legislation regarding dealing with the curfew and violence in Miami-Dade County.

Ms. Toney Leigh noted a significant amount of grants were available from the federal government for promised neighborhoods; \$10 million for 20 cities to be selected as promised neighborhoods. She noted that the letter of intent for that particular grant was due on Friday May 21, 2010 and she noted this was a good opportunity for the Youth Action Committee to apply for grant funds.

D. Fiscal Report

E. Housing Unit Report

1. Sail Boat Cove Update

Mr. Eric Johnson gave a brief update regarding Sail Boat Cove and noted that the Court appointed a receiver to oversee the management of the property and the homeowners association in terms of collecting dues and answering inquiries. With regard to the foreclosure of the property, he said a summary judgment hearing was scheduled in June. Mr. Johnson noted developers who were interested in acquiring the property upon going through foreclosure had been contacting MDEAT.

Discussion ensued regarding the Sail Boat Cove property.

Mr. Johnson further explained the details of the ongoing foreclosure process and that the developer was in default. He noted that the first mortgage had two separate loans one of which totaled \$7 million and the other was \$4 million, and a line of credit of which \$2 million had been used. Mr. Johnson also noted that MDEAT contributed \$1 million of Community Sur-Tax Funds to this project in 2005 for the construction, and under the terms that the developer would build at least seven or more low income/affordable units. Mr. Johnson further noted the developer met

and exceeded the terms of the agreement and made interest payments up to the second renewal, but went into default in October 2008.

Mr. Johnson noted when staff attempted to meet with the bank and the developer in an effort to move the project forward, and the developer did not respond, MDEAT staff contacted the City of Opa-Locka to request information regarding the notice of commencement they were informed that the contractor had pulled his license from the project.

In response to Mr. Ron Butler's comments of concern regarding this information reaching the media and whether it would become a problem for MDEAT, Mr. Dixon noted that he did not think this would be a public relations problem.

Mr. Dixon noted that he needed to meet with Commissioner Jordan (Dist 1) to provide an update regarding the issues with this project, because of the invested funds from MDEAT. He said he had a meeting with representative from the Urban League and a private developer that was interested in this project.

Mr. Johnson noted there were guarantors on this project and the Trust could always decide to go after the guarantors.

Discussion ensued regarding the summary judgment proceeding.

Assistant County Attorney Terrence Smith gave details regarding the summary judgment proceeding. He noted the purpose was to dispose of the case without going to trial and that the court could give summary judgment or decide certain matters needed to go to trial.

F. Teen Court Unit Report

III. Executive Director's Report

Mr. Dixon noted Chairman Moss and Commissioner Sosa's office contacted him regarding the Teachers Initiative and they wanted to explore ways to implement this initiative within their districts. He also noted he met with Chairman Moss' staff and discussed the success and mechanics of the program; however, there was no funding. Mr. Dixon further noted that there was a possibility of teaming up with the County Commissioners who have expressed interest in this initiative during the upcoming Community Development Block Grant (CDBG) funding process.

Responding to Mr. Carlos Morales' inquiry regarding whether this initiative was only for teachers, Mr. Eric Johnson noted this initiative focused on teachers and could be executed immediately. He further noted that the Commissioners were supportive of the initiative being only for teachers.

Mr. Dixon noted he advised Commissioner Edmonson, Chairwoman of the MDEAT Nominating Council of the three current vacant MDEAT seats.

Assistant County Attorney Terrance Smith advised Mr. Dixon to contact Chairman Moss' office to inform him about the need for three appointments to the MDEAT which has to be ratified by the Board.

IV. New Business

V. Schedule Next Meeting

Adjournment

There being no further business to come before the Trust, the meeting adjourned at 5:00 p.m.

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

Tabled

MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust Board

FROM: John Dixon, Executive Director

DATE: July 19, 2010

SUBJECT: The granting of the requested \$273,000 to Miami-Dade Juvenile Justice Services Department (JSD)

PURPOSE OF ITEM

The purpose of this item is to have the Board of Directors of the Miami-Dade Economic Advocacy Trust authorize an expenditure not exceed two hundred seventy-three thousand dollars (\$273,000) to the Miami-Dade Juvenile Justice Service Department for the Miami-Dade County Intervention Initiative (MDCII).

BACKGROUND INFORMATION

The Miami-Dade County Intervention Initiative is designed for any youth 17 years of age and under who may be experiencing behavioral and familial difficulties. Utilizing proven and successful juvenile justice instruments and interventions, psychosocial issues of youth at-risk are identified so that suitable treatment plans and referrals to appropriate services can be developed. The MDCII receives referrals through community outreach, schools, other JSD diversion programs, parents, and other concerned adults.

The program includes referrals to a formal network of private and public community based organizations that will address issues such as: Anger Management, Disruptive Behavior, Family Issues, Drug Experimentation, and Negative Peer Association to ultimately reduce the number of youths in the juvenile justice system.

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed two hundred seventy-three thousand dollars (\$273,000) from the Teen Court Budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from the Teen Court budget not to exceed two hundred seventy-three thousand dollars (\$273,000) for the fiscal year 2010 – 2011 only.

Attached is a Memorandum of Understanding that has been sent to the County Attorney's Office for development to be signed off by MDEAT and JSD.

ACTION ITEM I.A

**MEMORANDUM OF
UNDERSTANDING
WITH
JUVENILE SERVICES DIVISION**

**MEMORANDUM OF UNDERSTANDING
BETWEEN
THE MIAMI-DADE ECONOMIC ADVOCACY TRUST
AND
THE MIAMI-DADE JUVENILE SERVICES DEPARTMENT**

THIS Memorandum of Understanding (the "AGREEMENT"), is made and entered into by and between the Miami-Dade Economic Advocacy Trust, herein referred to as "MDEAT" and the Miami-Dade Juvenile Service Department, herein referred to as "JSD".

WITNESSETH

WHEREAS, it is the policy of MDEAT through Teen Court to provide an alternative sanctioning program for first-time youthful offender who agree to allow their peers to determine sentencing instead of the juvenile Justice system.

WHEREAS, it is the policy of JSD to provide evidence-based assessment, referrals to Community Provider, and case-management services.

WHEREAS, it is the policy of MDEAT and JSD to provide intervention services for at-risk youth and youth penetrating the criminal justice system.

NOW, THEREFORE, MDEAT and JSD agree to as follows:

I. SUBJECT OF AGREEMENT

A. PURPOSE OF AGREEMENT

The purpose of the Agreement is to define the scope of services and the monitoring responsibilities regarding the request for \$273,000 for the Miami-Dade County Intervention Initiative (MDCII) through the Miami-Dade Juvenile Services Department.

B. PARTIES TO THE AGREEMENT

1. Miami-Dade Economic Advocacy Trust

Principal office is located at 19 West Flagler Street, Suite M-106, Miami

2. Miami-Dade Juvenile Services Department

Principal office is located at 275 N. W. 2nd Street, Second Floor, Miami

II. SCOPE OF SERVICE

The Miami-Dade County Intervention Initiative (MDCII) is designed for any youth 17 years of age and under who may be experiencing behavioral and familial difficulties.

Utilizing proven and successful juvenile justice instruments and interventions, psychosocial issues of youth at-risk are identified so that suitable treatment plans and referrals to appropriate services can be developed.

The MDCII receives referrals through community outreach, schools, other JSD diversion programs, parents, and other concerned adults.

Specific Services

MDEAT/Teen Court will provide \$273,000 for the MDCII programs for the fiscal year 2010 to 2011.

Reporting Requirements

JSD will provide quarterly reports on the program covered under MDCII. At the end of the fiscal year 2010-2011, a final report will require outlining the effectiveness of the MDCII in addressing youth behavioral difficulties.

III. TERMINATION

This agreement may be terminated at any time giving sixty (60) days written notice to MDEAT/Teen Court for failing to comply with the Reporting Requirement of this Agreement.

IV. SEVERABILITY

If any part, term or provision of this agreement shall be held void, illegal, unenforceable or in conflict with any law of a federal, state, or local government having jurisdiction over this Agreement, the validity of the remaining provisions or provisions shall not be affected thereby.

V. AMENDMENT OF THIS AGREEMENT

This Agreement may be amended with the mutual consent of both parties. Amendments shall be in writing and properly executed by both parties.

VI. SUPPLEMENTAL AGREEMENTS

This Agreement reflects the entire agreement between the parties. There are no additional agreements expressed or implied.

John E. Dixon, Executive Director
Miami-Dade Economic Advocacy Trust

Date

Wansley Walters, Director
Miami-Dade juvenile Services Department

Date

Approved by: _____
George M. Burgess
County Manager

Approved For Form and Legal Sufficiency: _____

By: _____
Assistant County Attorney

DRAFT



MEMORANDUM

DATE: May 20, 2010

TO: John Dixon, Director
Miami Dade Economic Advocacy Trust

FROM: *Wansley Walters*
Wansley Walters, Director
Juvenile Services Department

SUBJECT: Request For Funding

Request:

The Juvenile Services Department (JSD) is requesting \$273,000 for the Miami-Dade County Intervention Initiative (MDCII) whose mission is in line with the Teen Court mission of helping at-risk youths. The MDCII provides intervention services for youth who are at-risk and youths penetrating the criminal justice system. Since inception, this initiative has served more than 300 families in Miami-Dade County, by providing evidence-based assessments, referrals to Community Providers, and case-management services. Currently, it has documented a 76% success rate, which includes youth completing their individualized service plans. This program compliments the efforts of Teen Court in reducing the number of incarcerated youth's in Miami Dade County. With the absence of this initiative, at-risk youth will not have the opportunity to receive intervention services which will result in the increase of the number of youth within the juvenile justice system.

The requested funding will be used to cover the personnel expenses for 1 Juvenile Assessment Supervisor, 3 Juvenile Assessment Counselors and 1 part time Office Support Specialist 2 (see attached budget).

Background:

The Miami-Dade County Intervention Initiative is designed for any youth 17 years of age and under who may be experiencing behavioral and familial difficulties. Utilizing proven and successful juvenile justice instruments and interventions, psychosocial issues of youth at-risk are identified so that suitable treatment plans and referrals to appropriate services can be developed. The MDCII receives referrals through community outreach, schools, other JSD diversion programs, parents, and other concerned adults.

The program includes referrals to a formal network of private and public community based organizations that will address issues such as: Anger Management, Disruptive Behavior, Family Issues, Drug Experimentation, and Negative Peer Association to ultimately reduce the number of youths in the juvenile justice system.

Attachment

c: Alina T. Hudak, Assistant County Manager
Jennifer Glazer-Moon, Director, OSBM

Intervention Initiative Budget

Position	Salary	Fringe	Total
Juvenile Assessment Counselor	62,778.78	16,000.00	68,778.78
Juvenile Assessment Counselor	41,229.02	15,000.00	56,229.02
Juvenile Assessment Counselor	41,229.02	15,000.00	56,229.02
Juvenile Assessment Supervisor	49,164.59	16,000.00	65,164.59
OSS 2 (20 hour/week)	20,283.97	6,314.61	26,598.58
			273,000.00

ACTION ITEM I.B

TEEN COURT ATTORNEY TRAINING



MEMORANDUM OF APPROVAL

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
Date: July 14, 2010
Subject: Authorization to Enter an Agreement with ARAMARK Corp./St. Thomas University

PURPOSE OF ITEM

The purpose of this item is to request the Board's authorization to enter into an agreement with ARAMARK Corp/St. Thomas University to provide food services to attendees participating in Miami-Dade County Teen Court's (M-DCTC) Volunteer Youth Attorney Training that will be held on July 29 - 30, 2010. The requested amount is not to exceed \$3,500.00 and is designated to cover food and any other expenses related to training materials and supplies.

BACKGROUND

Historically, Teen Court hosts its annual Volunteer Youth Attorney Training each summer in collaboration with local colleges, universities, and other agencies fostering positive youth development. This year's training will be held in collaboration with Saint Thomas University's School of Law as follows:

What: Miami-Dade County Teen Court Volunteer Youth Attorney Training
Where: Saint Thomas University Moot Courtroom/Various Classrooms
When: July 29th and 30th of 2010
Time: 8:00 a.m. to 2:30 p.m.
Number of Participants: 200 attendees

The training is available to middle and high school students, interested in acquiring skills needed to serve as youth attorneys, bailiffs, clerks of the court, and jurors in Teen Court's youth-driven peer-jury process. Youth attendees receive mentoring and training from a cadre of legal experts who volunteer their services free-of-charge. In addition to sharpening participants' skills in judicial processes, holding this training on the Saint Thomas University Campus and affording students an opportunity to dine in the campus cafeteria, offers students a glimpse of the higher education and institutional experience.

Teen Court has been granted provisional authorization to provide food at traditional annual conference/training events in which youth are in session for a lengthy period of time. The County Attorney has provided a legal opinion sanctioning the provision of food at such Teen Court events as an acceptable practice.

FISCAL IMPACT TO AGENCY

The fiscal impact of this item is \$3,500.00, from Teen Court funding.

RECOMMENDATION

It is recommended that the Board of Trustees of the Miami-Dade County Economic Advocacy Trust authorize an expenditure not to exceed the amount of Three-Thousand-Five-Hundred Dollars (\$3,500.00).

**BUDGET FOR THE ATTORNEY TRAINING PROGRAM
AT
ST. THOMAS UNIVERSITY SCHOOL OF LAW**

Approximate attendees, staff and guests 250

Cost of lunch \$6.15 per day x 2 days =
\$12.30 x 250 people.....\$3,075

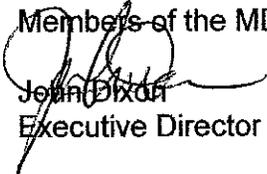
Incidental expenses.....\$ 425

TOTAL.....\$3,500

ACTION ITEM I.C
LEED PREP TRAINING



MEMORANDUM OF APPROVAL

TO: Members of the MDEAT Trust
FROM: 
 John Dixon
 Executive Director
DATE: July 14, 2010
SUBJECT: Leadership In Energy and Environmental Design (LEED) Green Associate Exam Prep Classes

PURPOSE OF ITEM

The purpose of this item is to request the Board's authorization to coordinate and implement the Leadership in Energy and Environmental Design (LEED) Associate Exam Prep Classes. These classes will enable minority contractors to become a Green Associate. It is proposed that Miami Dade College will serve as the entity to facilitate the classes. This initiative is a collaborative between MDEAT and Miami Dade Department of Small Business Development.

BACKGROUND INFORMATION

The Mayor's GREEN Sustainability Initiative encourages the conservation of energy and efficient building and construction of County facilities to reduce the County's operating costs. As prime contractors bid on County construction work and look for sub-contractors, they will seek contractors that are accredited as a GREEN Associate. This effort will provide an opportunity for minority contractors to receive two (2) days of classroom prep training to take the GREEN Associate examination. In addition, upon passing the Associate exam, obtaining accreditation will afford minority contractors to gain a competitive edge in the construction business.

FISCAL IMPACT TO AGENCY

The fiscal impact of this item is not to exceed \$ 19, 000.00 from the MDEAT Economic Development budget.

RECOMMENDATION

It is recommended that the Board of Trustees of the Miami-Dade Economic Advocacy Trust authorize staff to coordinate and implement the MDEAT GREEN Associate Exam Prep initiative at a cost not-to- exceed \$19,000.00.



GREEN ASSOCIATE LEED TRAINING PROGRAM

*A PROPOSAL TO:
MIAMI DADE ECONOMIC ADVOCACY TRUST*

MAY 11, 2010

Details:

- Experienced, certified and industry expert instructors and facilitators
- \$350 per participant
- Two-day program
- Includes organic green lunch for each participant
- Interdisciplinary approach
- Collaboration with other key departments in business, construction, engineering and architecture



MDC faculty and students in the North Campus Green Urban Living Center.

Miami Dade College, North Campus Community Education LEED Associate Training Program

Who Takes LEED Green Associate Exam Prep?

Anyone in the building industry and anyone interested in LEED can become a LEED Green Associate! This course is required for anyone who also wishes to be a LEED AP, so it is the first step for everyone to take!

This course is ideal for facility owners, contractors, construction managers, architects, lawyers, builders, engineers, product representatives, facility managers, real estate brokers, students and anyone interested in understanding green building principles or looking for a new career path.

LOCATION

Established in June of 2007, the Green Urban Living Center (GULC) is part of the college's School of Community Education. Its mission is to promote environmental awareness, community health and self-care education, and provide ongoing "Green Collar" professional training in new and emerging industries.

The GULC is in an exciting state of growth. It is now offering several new classes and programs with many more planned. As the GULC grows, it seeks to offer community workshops, speakers, and special events for the entire community. It has a large education space with a resource library and a beautiful outdoor space with a native butterfly garden, organic herb and vegetable garden, and a number of native Florida ecosystems represented; including hardwood hammock and wetlands areas with more to come.

As of October 2008, the Center became an official National Wildlife Federation (NWF) Certified Wildlife Habitat.

RESOURCES

The MDC LEED Associate program provides each participant with a complete review of the LEED rating systems, 400 simulated exam questions, worksheets, and strategies for passing the exam.

**Leadership In Energy and Environmental Design (LEED) GREEN Associate
Exam Prep Classes Budget**

Student Enrollment Cost

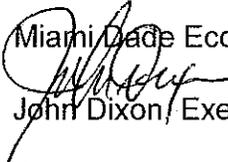
50 students @ \$350.00 - \$17,500.00

Promotional Materials - 500.00
\$18,000.00

INFORMATION ITEM II.A
TEEN COURT SUMMITS



MEMORANDUM OF INFORMATION

TO: Miami Dade Economic Advocacy Trust
FROM:  John Dixon, Executive Director
DATE: July 14, 2010
SUBJECT: Teen Court Teen Summits

PURPOSE OF ITEM

Information item regarding the Teen Summits being held by Miami Dade County Teen Court.

BACKGROUND:

The Miami-Dade Economic Advocacy Trust/Teen Court is hosting Youth Summits May – August 2010 throughout Miami-Dade County. The purpose of this initiative is to afford young people an opportunity to express their concerns and solutions about youth violence and how it affects their lives. The Teen Summits operate from the premise that everyone understands there is a major problem with youth violence in our schools and communities here in South Florida. Therefore the summits will focus on hearing **solutions** from both the panelist and the residents of Miami Gardens. Each summit will address the following five (5) points:

- How can we reduce youth violence in our schools and communities?
- What are some of the ways to reduce bullying in our schools and communities?
- How will the curfew reduce violence?
- What are some ways to reduce negative texting?
- What are some ways to reduce insensitive behavior among peers?

These recommended actions will be integrated into a white paper to present to the Board of County Commissioners and other elected officials to take action(s) that will reduce youth violence and help make our youth feel that they reside in a safe community.

The summits are scheduled to be held the following municipalities:

- The City of Miami, Liberty City
- The City of Miami Gardens
- The City of Miami, Overtown
- The City of North Miami
- Florida City

The following summits have been held:

- The City of Miami, Liberty City – June 4, 2010
- City of Miami Gardens – June 24, 2010

The City of Miami, Overtown is scheduled for August 6, 2010.

We believe that these summits are a vehicle to gain first-hand information to enhance the quality of life for our young people in Miami-Dade County.

Parents, teens find solutions to teen violence

Has texting become a communication barrier in the household?

By Sandra J. Charite
scharite@miamitimesonline.com

The Commodores and Beyonce are from two distinct generations. But on Thursday evening members from these two eras gathered at the Miami Gardens City Hall for a teen summit. The purpose was to address the ills and problems

causing the violent uproar in the community. Hosted by the Miami-Dade County Teen Court, the summit assembled parents and teens in a serious dialogue to help local officials understand why so many young people are falling prey to violence.

"We want to receive suggestions on how to address the crime in Miami Gardens," said Anthony D. Williams, division director of Miami-Dade County Teen Court. And while bringing young people out for this needed discussion was not easy, the



—Miami Times photo/ Sandra J. Charite

Ed Harris, program officer for the Miami-Dade County Community Relations Board, criticizes texting as a way for people to communicate.

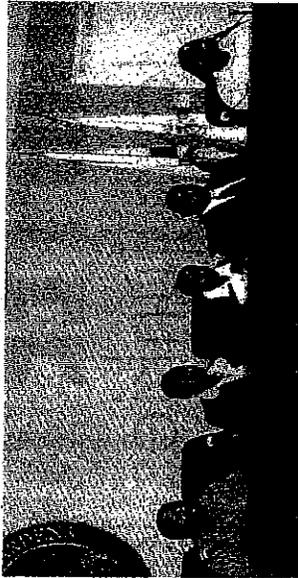
organizers of the program say it was needed in order for the community to move forward.

Kevin Robiou knows the consequence of living a life of crime. Robiou, who was one of the panelists, is reclaiming his life after running a gang in North Miami Beach during his teenage years before being sent to jail. At 23, he owns a T-shirt company and hopes for a brighter future.

Robiou says, being raised by Haitian parents, there was a

to talk," she said. "When you talk a lot, you don't want to listen."

Marcus King said he agrees with her. "I invite her friends over to the house so I can meet them. Parents need to know the things that you are doing wrong. With a generation consumed

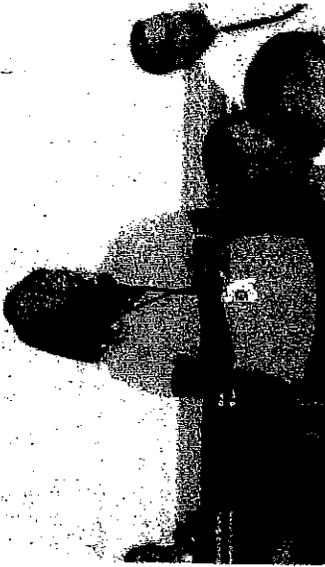


—Miami Times photo/ Sandra J. Charite

Kevin Robiou, Demetrice Morrison, Miami Carol City High freshmen Imani Morrison, Miami Gardens Police Chief Matthew Boyd and Director of Opa-locka Parks of Recreation Stark Smith.

and you don't want to hear that all the time," said the 14-year-old. "It makes you not want to be around them, let alone be in the house."

THE WORLD OF TEXTING
Carol Brown, a Miami Gardens resident, knows that raising a teenager is not easy. But Brown has found a way to connect with her daughter and is working hard to stay in tune



—Miami Times photo/ Sandra J. Charite

Carol Murray-Brown gives an insight on parenting and ways that she communicates with her teenage daughter.

Please turn to **VIOLENCE 20B**

Teen summit seeks answers to violence

VIOLENCE

continued from 18B

phone to another. A recent study shows text messaging has become the primary way that teens reach their friends, surpassing face-to-face contact, e-mail, instant messaging and voice calling. Half of all teens send 50 or more text messages a day. That equates to 1,500 texts a month. And one-in-three send more than 100 texts a day — more than 3,000 texts a month.

The advancement of technology from one generation to another has never been a problem but many in the audience did not agree that texting should be the vehicle to communication.

"The times have not changed but our principles have," said an upset Ed Harris, program officer for the Miami-Dade County Community Relations Board. "It is about communication. We

cannot allow texting to become our way of communicating."

Texts are not the only ones even in the workplace to conduct meetings, according to Wanda Finnie, special projects administrator for the Juvenile Services Department, who moderated the summit.

How far will texting go? "Texting and email have limited the use of the phone," said Stark Smith, the director of Opa-locka Parks of Recreation.

Smith, who has experience working with children, knows firsthand that adults must set, an example.

"You want to know how to reach our children? she asked. "Don't just say — do."

The action of taking the parental role in the household is important, according to Miami Gardens Police Chief Matthew Boyd. He criticized many parents for trying to be

their children's friends rather than parents.

"Parents need to set the bar," Boyd said.

SERIES CONTINUES

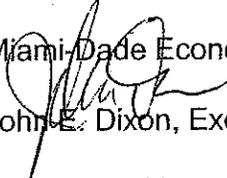
Miami Gardens is one of the series of municipalities in which the summit is being held. Teen Court will also hold summits in Opa-locka, North Miami, Florida City and Liberty City — areas where crime continues to rise.

"As we start to create solutions for young people as to why these things are happening, it is important for them to have a voice," Finnie said. "When we look at the numbers, we see that 95 percent of our kids are doing the right thing. But we must be concerned with the other five percent."

After visiting all the cities, Teen Court will put a report together and present it to the County Commission.

INFORMATION ITEM II.B
FANNIE MAE AUCTION

**INFORMATION ITEM**

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM:  John E. Dixon, Executive Director
DATE: July, 15, 2010
SUBJECT: Fannie Mae- REDC Housing Auction Event

In conjunction with Fannie Mae, REDC and New Vista Asset Management, and in coordination and cooperation with the Housing Finance Authority (HFA) of Miami Dade County, the Housing Division HAC (Housing Advocacy Committee) will be participating in and co-sponsoring one of their (Fannie Mae & REDC) Foreclosure Auctions on August 14, 2010 to be held at the Miami Beach Convention Center.

HAP partners will be providing mortgage ready clients with the loan qualification and real estate contracting expertise needed to participate in this auction. Training sessions for the mortgage lenders and realtors are being held on July 19th and potential homebuyers will be able to preview the houses being sold at the auction prior to the August 14th auction event.

This auction is unique in that the morning session will only be open to select prospective borrowers that are qualified to receive subsidy assistance from MDEAT HAP or the HFA's Bond Program (~25 single-family houses) and the afternoon session (~75 houses) will be available only to first-time homebuyers or owner-occupants.

INFORMATION ITEM II.C

**COMMISSIONER SOSA'S HOUSING
REPORT REQUEST**

**INFORMATION ITEM**

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: July, 15, 2010
SUBJECT: Commissioner Rebeca Sosa, Miami Dade County District 6
Housing Report Request

As a result of the press release associated with the April 24th MDEAT HAP District 3 Teachers Initiative event held at Booker T. Washington High School, three other County Commissioners have inquired to the MDEAT Housing Division with regards to this initiative, and subsequently MDEAT Housing outreach activities.

One such inquiry led to a meeting with The Honorable Rebeca Sosa, Commissioner of District 6, along with three of her staff. The resulting discussion precipitated a request to provide funding and production activity for the Housing Assistance Program (HAP).

A memo and corresponding supporting documents pertaining to the request was sent to her and for recommended informational purposes, copies of all included items were also delivered to The Honorable Dorrin D. Rolle, Commissioner of District 2, The Honorable Barbara Jordan, Commissioner of District 1, The Honorable Audrey Edmonson, Commissioner of District 3 and The Honorable Dennis C. Moss, BCC Chairman and Commissioner of District 9.

The enclosures included a memo from me and thirteen attachments "A" through "M" that provide explanatory information and quantitative data that was noted in the attachments referenced in the Executive Director's memo. Please advise Housing Programs Administrator, Eric Johnson if you wish to receive a copy of the memo and or attachment data via email or via hard copy. In the interest of "green" considerations, it was not automatically included.

INFORMATION ITEM II.D
COMMISSIONER MOSS'S HOUSING
EVENT

**INFORMATION ITEM**

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: July, 15, 2010
SUBJECT: Housing Outreach Event – BCC Chair Dennis C. Moss, Miami Dade County District 9

As a result of the press release associated with the April 24th MDEAT HAP District 3 Teachers Initiative event held at Booker T. Washington High School, three other County Commissioners have inquired to the MDEAT Housing Division with regards to this initiative, and subsequently MDEAT Housing outreach activities.

One such inquiry and initial discussion led to a meeting with The Honorable Dennis C. Moss, BCC Chairman's Chief of Staff, Wayman Bannerman and District 9 Coordinator, Helena Sumpter. The resulting discussion precipitated the coordination of a Housing Foreclosure Preventions and Pre-Purchase Counseling & Qualification Event to be held on August 4th, from 5:00pm to 9:00pm at the South Dade Government Center complex.

The Housing Division HAC (Housing Advocacy Committee) is spearheading and coordinating this event which will include mortgage lenders, real estate professionals, real estate attorneys/ closing agents and non-profit housing counseling and foreclosure/ loss mitigation counseling agencies participation and sponsorship.

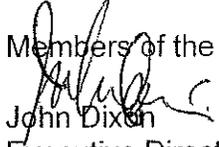
Informational sessions on various mortgage qualification and foreclosure prevention topics will be conducted and credit reports will be pulled for select pre-registering attendees. Sponsorships by participating business and entities will cover the cost of the event. Chairman Moss's office is handling media and marketing in coordination with MDEAT Public Information officer (PIO), Joey Walker.

INFORMATION ITEM II.E
PROCUREMENT FAIR FOLLOW-UP



INFORMATION ITEM

TO: Members of the MDEAT Trust

FROM: 
John Dixon
Executive Director

DATE: July 14, 2010

SUBJECT: Procurement Fair Update

The Miami Dade Economic Advocacy Trust (MDEAT) was held on Saturday, June 26, 2010 at Florida Memorial University, from 10:00 a.m. to 2:00 p.m. The purpose of the Fair was to provide an opportunity for minority contractors to learn how to do business with Miami Dade public sector entities that procure goods and services. In addition, the event afforded firms to network with procurement professionals to gain certification and other important information.

The Fair was opened with a welcome from Ron Butler, Chairman, EDAC, MDEAT, Dr. Sandra Thompson, Interim President, Florida Memorial University, Hon. Shirley Gibson, Mayor City of Miami Gardens and John Dixon, ED, MDEAT. Rodney Baltimore, Radio Personality, WHQT-HOT 105 served as the program host. WHQT- HOT 105 staff operated a live remote and webcast that aired during the event. They also interviewed the participants and exhibitors to get their opinions about the Fair.

During the Fair, 19 exhibitors attended that included South Florida Water Management District, Miami Dade Expressway Authority, Miami Dade Public Schools, Miami Dade County GSA; Water & Sewer; Corrections and Airport Departments, Florida Department of Transportation and others. Over 150 people from the community attended the Fair. Many of the participants that visited the exhibitor's booths inquired about how they could become a vendor and certified.

We received 60 exit surveys for exhibitors and participants. They all provided positive feedback. We will follow-up with the exhibitors and participants in a 6, 12, 18 and 24 months period to monitor the impact of the Fair.

We will explore the coordination and implementation of a private sector procurement fair in the near future.

INFORMATION ITEM II.F
MAYOR'S PROPOSED BUDGET AND
ANALYSIS



MIAMI-DADE ECONOMIC ADVOCACY TRUST

Information Item

Date: July 14, 2010
To: Miami-Dade Economic Advocacy Board of Trustees
From: Jose L. Gonzalez, Fiscal Manager 
Subject: Mayor and County Manager Budget Proposal

Attached for your perusal is a copy of the MDEAT portion of the Mayor's Budget proposal for Fiscal Year 2010/11. Some of the most important highlights are:

- The General Fund (G.F.) Budget for Administration (\$529,000.00) remains unchanged.
- The General Fund (G.F.) Budget for Economic Development (\$330,000.00) has been reduced by \$30,000.00 (\$300,000).
- During Fiscal Year 2009/10 the Trust has the position of Accountant 3 as an average. For Fiscal Year 2010/11, that position has been restored.
- For the two proprietary programs (Teen Court and Housing) the budget projections remain the same (\$1,448,000 for Housing and \$1,740,000.00 for Teen Court)
- Countywide the Mayor propose the elimination of 1,200 positions of which 900 are currently filled.
- On page 342 of the attached document in the section call **Budget Enhancements or Reduction and Additional Comments**, there is an error. The mid year reduction pertains to Fiscal Year 2009/10 and not to Fiscal Year 2010/11.

Noteworthy items in the Mayor's Budget proposal for Fiscal Year 2010/11 not directly related to MDEAT:

- Proposed elimination of Dept. of Housing and Community Development (DHCD)
- The FY2010-11 Proposed Resource Allocation does reflect the transfer of 76 positions and the elimination of 17 positions.
- There appears to be a corresponding increase in positions to CAA (Community Action Agency) and GSA (General Services Administration) that accounts for a majority of the aforementioned transferred positions.
- The resource allocation narrative reflects that CAA would administer Federal funds (CDBG – HOME – NSP – ESG) and GSA would administer State funds (Surtax & SHIP).

If you are interested in reviewing the entire Miami-Dade County Budget Proposal the link is: <http://www.miamidade.gov/budget/home.asp>

FY 2010 - 11 Proposed Resource Allocation and Multi-Year Capital Plan

Miami-Dade Economic Advocacy Trust

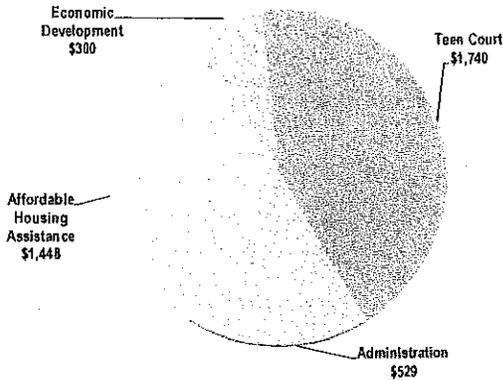
The Miami-Dade Economic Advocacy Trust (MDEAT) addresses and advocates for the economic welfare and social needs of, primarily, Miami-Dade County's Black community.

As part of the Economic Development and Health and Human Services strategic areas, MDEAT encourages and facilitates the coordination of programs providing assistance to the Black community and strives for the elimination of disparities within the community at large. MDEAT's Board of Trustees are appointed by the Board of County Commissioners. The Trustees, per Section 2-505 of the Code, propose to the County Manager nominees for the Executive Director position, the County Manager makes a recommendation for approval by the Board of County Commissioners.

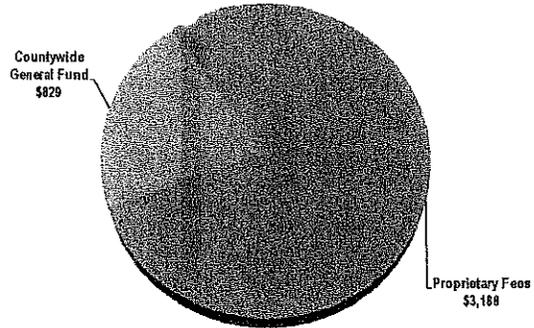
MDEAT provides these services to low- to moderate-income families, youths, and the African-American community of Miami-Dade County.

FY 2010-11 Proposed Budget

Expenditures by Activity
(dollars in thousands)

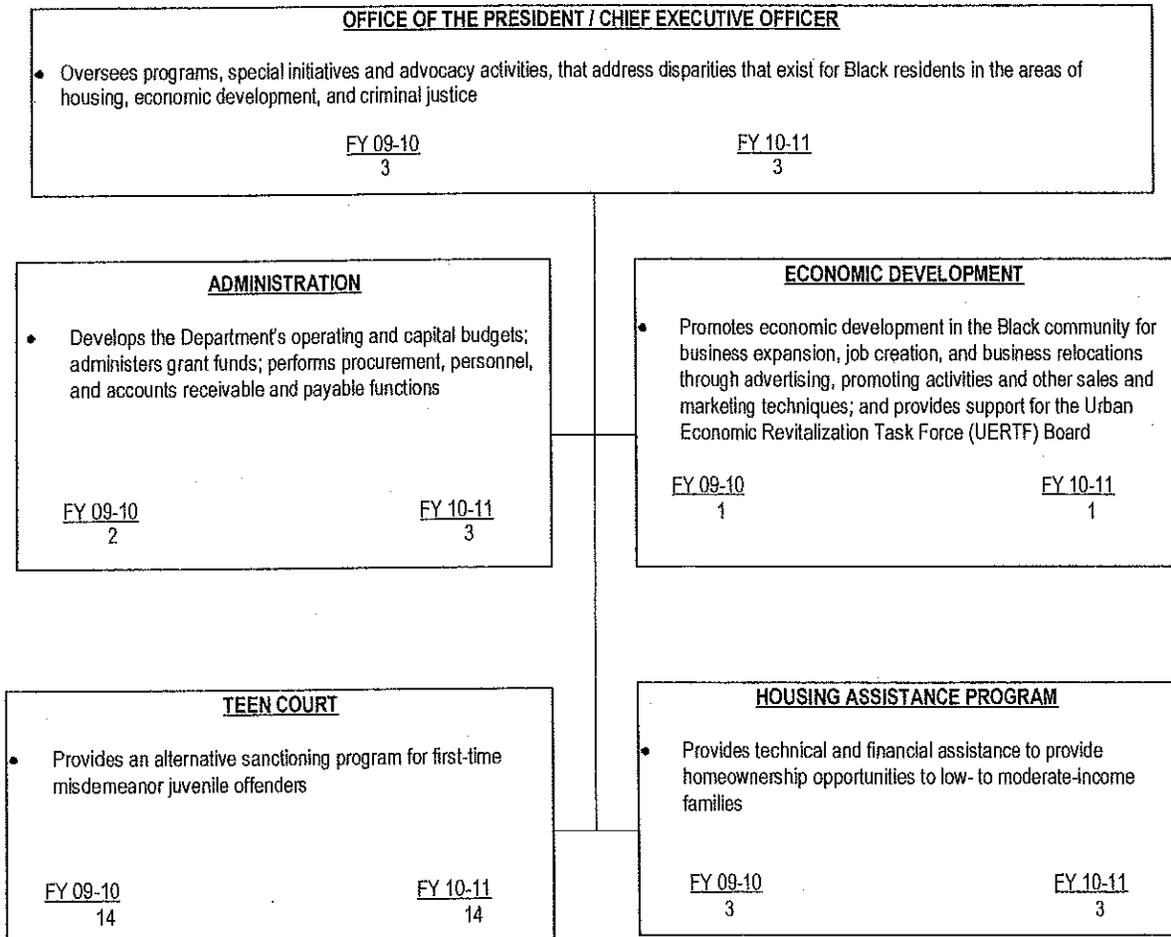


Revenues by Source
(dollars in thousands)



FY 2010 - 11 Proposed Resource Allocation and Multi-Year Capital Plan

TABLE OF ORGANIZATION



FY 2010 - 11 Proposed Resource Allocation and Multi-Year Capital Plan

FINANCIAL SUMMARY

(dollars in thousands)	Actual	Budget	Proposed
	FY 08-09	FY 09-10	FY 10-11
Revenue Summary			
General Fund Countywide	686	850	829
Interest Earnings	24	39	7
Carryover	2,765	2,225	1,065
Documentary Stamp Surtax	749	870	1,043
Surfax Loan Payback	115	0	50
Teen Court Fees	1,236	1,200	1,023
Total Revenues	5,575	5,184	4,017
Operating Expenditures Summary			
Salary	1,425	1,533	1,528
Fringe Benefits	439	486	449
Other Operating	1,921	3,165	2,040
Capital	0	0	0
Total Operating Expenditures	3,785	5,184	4,017

(dollars in thousands)	Total Funding		Total Positions	
	Budget	Proposed	Budget	Proposed
Expenditure By Program	FY 09-10	FY 10-11	FY 09-10	FY 10-11
Strategic Area: Health and Human Services				
Teen Court	2,554	1,740	14	14
Strategic Area: Economic Development				
Administration	520	529	5	6
Affordable Housing Assistance	1,780	1,448	3	3
Economic Development	330	300	1	1
Total Operating Expenditures	5,184	4,017	23	24

DIVISION: AFFORDABLE HOUSING ASSISTANCE

The Affordable Housing Assistance Program Division provides technical and financial assistance to provide homeownership opportunities to low- to moderate-income families.

- Provides down payment and closing cost assistance to qualified first time low- to moderate-income homebuyers
- Processes mortgage applications for affordable housing units
- Establishes partnerships with public, private sector, and financial institutions to provide housing opportunities for low- and moderate-income homebuyers

Strategic Plan Outcome - Measures

- ED1-3: increased number of low to moderate income homeowners (priority outcome)

Objectives	Measures			FY 08-09		FY 09-10		FY 10-11
				Target	Actual	Target	Projection	Target
Increase the number of new homeowners	New homeowners provided closing cost and down payment assistance*	OP	↔	130	225	130	98	108
	Affordable housing community forums and special housing events held	OP	↔	10	11	10	8	8

*FY 2009-10 projected decrease reflects reduced Documentary Stamp Surtax revenues

FY 2010 - 11 Proposed Resource Allocation and Multi-Year Capital Plan

DIVISION: ECONOMIC DEVELOPMENT
The Economic Development Division helps reduce the socio-economic disparity of Miami-Dade County's Black community by advocating and coordinating initiatives and programs for the benefit of the community-at-large.
<ul style="list-style-type: none"> • Provides community forums to receive public input for economic development in underserved communities and supports the Urban Economic Revitalization Task Force (UERTF) Board

Strategic Plan Outcome - Measures								
<ul style="list-style-type: none"> • ED1-1: Increased number of businesses and employment opportunities in higher-paying, targeted industries (priority outcome) 								
Objectives	Measures			FY 08-09		FY 09-10		FY 10-11
				Target	Actual	Target	Projection	Target
Increase the number of successful small businesses in targeted areas	Community Economic Development Forums sponsored	OP	↔	4	2	3	2	4

DIVISION: TEEN COURT
The Teen Court Division provides an alternative sanctioning program for first-time misdemeanor juvenile offenders.
<ul style="list-style-type: none"> • Provides ethics, anti-theft, substance abuse, crime prevention, and other workshops for juveniles • Provides training for youth to work in the capacity of defense attorney, prosecuting attorney, juror, clerk, and bailiff in Teen Court proceedings

Strategic Plan Outcome - Measures								
<ul style="list-style-type: none"> • HH3-2: Increased access to culturally sensitive outreach/prevention and intervention services for Miami-Dade County children, youth and their families (priority outcome) 								
Objectives	Measures			FY 08-09		FY 09-10		FY 10-11
				Target	Actual	Target	Projection	Target
Reduce the recidivism rate of first-time misdemeanor juvenile offenders	Juveniles referred to Teen Court	OP	↔	350	420	450	420	500
	Recidivism rate for juveniles successfully completing Teen Court	OC	↓	15%	10%	10%	10%	10%
	Workshops held for Teen Court participants	OP	↔	6	68	80	78	80
	Courtroom sessions held by participating juveniles	OP	↔	210	286	210	250	275

BUDGET ENHANCEMENTS OR REDUCTIONS AND ADDITIONAL COMMENTS

- In November 2008, the Board of County Commissioners (BCC) created the MDEAT Trust Oversight Review Board to, explore various options related to the oversight and management of MDEAT; the Oversight Review Board presented its recommendations to the BCC on June 30, 2009; the Board recommended that the Trust be restructured as an advocacy and monitoring entity, focusing on economic and workforce development and that the Trust be given no more than three years to transition the Teen Court Program to another provider
- The FY 2010-11 Proposed Resource Allocation Plan includes one Accountant position which was an overage during the FY 2009-10 to assist with the management of the Teen Court and Affordable Housing Assistance programs (\$113,000)
- The FY 2010-11 Proposed Resource Allocation Plan includes a mid-year reduction of \$49,000 that will reduce the available funding for the planned implementation of the Department's economic development strategic plan
- The FY 2010-11 Proposed Resource Allocation Plan includes the reduction of \$30,000 for consultant services

INFORMATION ITEM II.G
DEMOGRAPHIC RFP UPDATE

Memorandum



MIAMI DADE ECONOMIC ADVOCACY TRUST INFORMATION ITEM

Date: June 9, 2010
To: MDEAT Trust Board Members
From: John Dixon, Executive Director – MDEAT
Subject: RFP DDR 0310 – Demographics Data Research Partner/ Consultant

The RFP to secure a demographics data research organization has been advertised. The RFP documents were made available to the public on June 10, 2010. There are several issues that the Board is required to consider at this juncture. The Board may consider the composition of the Evaluation selection committee to be established to determine the successful Proposer. Staff is recommending that the Board members, unless uniquely qualified to make the determination, do not participate in the evaluation selection process. The composition of the committee is discussed at section 4.2.

Secondly, due to the need to begin the scope of work quickly, the Executive Director is cited at section 4.9 as the individual responsible for contract approval. This may be changed by addendum to the document. The Board may consider delegating this authority to the Executive Director to expedite the contract award process.



INFORMATION ITEM

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: July 14, 2010

SUBJECT: Demographic Data Research RFP Update

The Miami Dade Economic Advocacy Trust (MDEAT) solicited proposals from the public to provide demographic information related to the underserved communities of Miami-Dade County. Request for Proposals were made available to the public on June 10, 2010 with a proposal submittal date of July 6, 2010. Two proposals were submitted to MDEAT. Both proposals were submitted in a timely fashion. The two Proposers are as follows:

1. Christopher Norwood, J.D.
The Norwood Consulting Group
14844 Breckness Place
Miami Lakes, Florida
2. Adelaide Steedly, C.O.O
738 7th Street, SE
Washington, DC 20003

Staff is currently conducting a determination of responsiveness to the RFP. An evaluation and selection committee is being assembled to recommend a successful Proposer to the MDEAT Trust. Staff is attempting to have a recommendation to the Board during the August 2010 meeting.

INFORMATION ITEM II.H

PROPOSE ORDINANCE-URBAN REVITALIZATION TASK FORCE



INFORMATION ITEM

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: July 14, 2010

SUBJECT: Urban Revitalization Task Force Proposal

Attached for the Miami-Dade Economic Advocacy Trust (MDEAT) Board's perusal is a proposed ordinance that repeals Article VI of the Code of Miami-Dade County, Florida relating to Task Force on Urban Economic Revitalization and amending Article XLVIII of the Code of Miami-Dade County, Florida relating to Metro-Miami Action Plan Trust (Currently Miami-Dade Economic Advocacy Trust). The proposed ordinance transfers the functions of the Task Force on Urban Economic Revitalization to the Miami-Dade Economic Advocacy Trust.

The Task Force on Urban Economic Revitalization was created through Ordinance No. 97-33 adopted on April 15, 1997 and was given the responsibility among others to prepare an Urban Economic Revitalization Plan for the Target Urban Areas of Miami-Dade County as designated by the County Commission. The proposed ordinance transfers this responsibility to MDEAT.

Some of the powers and duties that are being transferred to the MDEAT Trust are as follows:

- A. Serve in an advisory capacity to the Mayor and the BCC
- B. Update the Current Urban Economic Revitalization Plan
- C. Update the Plan on an Annual Basis
- D. Study the Feasibility of community based development entities
- E. Encourage employment of targeted urban area residents in major downtown developments
- F. Encourage and promote the development and growth of new and existing businesses in target urban areas
- G. Review agency recommendations for MDC Community Development Block Grant (CDBG) economic development category funding and community based organization funding.

H. Work with the Mayor to identify and propose to the BCC a dedicated source of funding to implement the Urban Economic Revitalization Plan.

The activities listed above are not all inclusive of the responsibilities and duty that are being proposed for the Trust. There many lesser included activities related to these broad categories of activities.

Staff is attempting to get a better handle on these responsibilities in order to make a more detailed presentation to the Board.

Approved _____ Mayor Agenda Item No.
 Veto _____ 6-30-09
 Override _____

ORDINANCE NO. _____

ORDINANCE REPEALING ARTICLE VI OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO TASK FORCE ON URBAN ECONOMIC REVITALIZATION; AND AMENDING ARTICLE XLVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS
 OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Article VI of the Code of Miami-Dade County, Florida is hereby repealed in its entirety:¹

~~[[Sec. 30A-128. Creation of the task force on urban economic revitalization.~~

~~There is hereby created and established as an agency and instrumentality of Miami Dade County a revocable trust which shall be named and known as a Task Force on Urban Economic Revitalization hereinafter referred to as "the Task Force." The Task Force shall be a public body through which its governing body may exercise all those powers either specifically granted herein or necessary in the exercise of the powers herein enumerated.~~

~~Sec. 30A-129. Definitions.~~

~~For the purposes of this section the following definitions shall be effective:~~

~~(1) *Urban Economic Revitalization* means the undertakings and activities of Miami Dade County and its residents in implementing comprehensive economic development strategies to create jobs;~~

¹ Words stricken through and/or >>double bracketed<< shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

~~cause an increase in the tax base, and promote business activity in Targeted Urban Areas located in Miami Dade County.~~

~~(2) Targeted urban areas means those geographical areas commonly known as: Liberty City/Model City, Carol City, Goulds, Overtown, Little Haiti, Brownsville, Opa Loeka, Richmond Heights, Homestead/Florida City, Coconut Grove, Northwest 27th Avenue Corridor, Northwest 183rd Street Corridor, West Little River, Princeton/Naranja, Leisure City, South Miami, Perrine and the City of North Miami's 7th Avenue District, Downtown District, West Dixie Highway District and Biscayne Boulevard District. Any geographic locations in Miami Dade County which are designated by the Federal Government as empowerment zones shall be included in the definition of targeted urban areas at the time of such designation. Maps or street descriptions setting forth the contiguous boundaries of the targeted urban areas, which are attached to this article as Exhibit A and on file with the Clerk of the Board of County Commissioners, are hereby incorporated herein by reference.~~

~~(3) County funds means funds received by the County from any source, and shall include but not be limited to, general funds, omnibus reserve funds, state or federal grant funds, and any empowerment zone funding granted to Miami Dade County before and after the effective date of this article.~~

Sec. 30A-130. Governing body.

~~(a) Membership; compensation. The governing body of the Task Force shall be a Board of Directors composed of twenty three (23) voting members. Members shall serve without compensation but shall be entitled to reimbursement for necessary expenses incurred in the discharge of their duties.~~

~~(b) Composition. The voting membership of the Board of Directors shall be ethnically, racially, geographically and gender balanced and shall be composed of the following members:~~

- ~~(1) One (1) member representing the financial or banking community;~~
- ~~(2) One (1) member representing the legal community;~~
- ~~(3) One (1) member nominated by the Chairperson of the Board of County Commissioner's Committee which has jurisdiction over community and economic development;~~
- ~~(4) One (1) member with a background in public sector budgeting and finance;~~
- ~~(5) One (1) member nominated by the Beacon Council;~~

- ~~(6) One (1) member representing the civic and private sector business community which shall be nominated by the Greater Miami Chamber of Commerce;~~
- ~~(7) One (1) member representing the civic and private sector business community which shall be nominated by the Miami Dade Chamber of Commerce;~~
- ~~(8) One (1) member nominated by the Metro Miami Action Plan Trust~~
- ~~(9) Two (2) members of the Florida Legislature, one (1) from the House and one (1) from the Senate, who were elected from districts which are located, wholly or partially, within a targeted urban areas;~~
- ~~(10) One (1) member nominated by the Urban Bankers Association, Inc.;~~
- ~~(11) One (1) member nominated by the Black Lawyers Association Inc.;~~
- ~~(12) One (1) member nominated by the Black Business Association;~~
- ~~(13) One (1) member nominated by Tools for Change;~~
- ~~(14) One (1) member nominated by a community development organization which allows the community to vote on its Board membership;~~
- ~~(15) Four (4) members of the Board of County Commissioners whose districts constitute the largest part of the Targeted Urban Areas shall each designate one (1) member of the Task Force who shall be residents of targeted urban areas or who are business owners who have places of business within targeted urban areas.~~
- ~~(16) One (1) member representing the Commercial/Industrial Development Community;~~
- ~~(17) One (1) member nominated by the Coalition of Community Development Corporations;~~
- ~~(18) One (1) member representing the investment banking community;~~
- ~~(19) One (1) member representing the insurance community;~~
- ~~Members of the Board of County Commissioners who were elected from districts which are located, wholly or partially, in the targeted urban areas, shall serve as ex-officio, non-voting advisors to the Task Force. These advisors shall not count towards a quorum.~~
- ~~Vacancies on the Board of Directors shall be filled in the same manner by which the original members were appointed, with a special emphasis on choosing persons representative of the gender, racial and ethnic composition of the entire community.~~

~~Sec. 30A-131. Terms of office, tenure and removal of Directors.~~

~~All non-ex-officio members shall serve staggered terms of three (3) years each; provided, however, of the original Board of Directors, the Mayor of Metropolitan Miami Dade County shall select five (5) members for a term of one (1) year, and five (5) members for a term of two (2) years and the remaining non-ex-officio members for a term of three (3) years. No member, with the exception of ex-officio members and advisors, shall be permitted to serve more than two (2) consecutive and complete terms of three (3) years each unless so authorized by the Mayor of Metropolitan Miami Dade County. Members may be removed in accordance with the provisions of Section 2-11.38 of the Code of Metropolitan Miami Dade County.~~

~~Sec. 30A-132. Qualifications.~~

~~Each member of the Task Force must comply with the requirements of Section 2-11.38 of the Code of Metropolitan Miami Dade County.~~

~~Sec. 30A-133. Organization and procedure.~~

~~(1) *Officers.* The Task Force shall organize after the members thereof have qualified to serve. The Mayor shall appoint the initial Chairperson and Vice-Chairperson and officers of the Task Force as necessary. These officers shall hold such offices for an initial one-year term. After expiration of the initial term of office of such officers, the Task Force shall elect its officers from among its members. In addition, the Task Force shall make, adopt and amend bylaws, rules and regulations for its own governance.~~

~~(2) *Meetings.* The Task Force shall hold regular meetings and such other meetings as it deems necessary. A majority of the members of the Task Force shall constitute a quorum. Minutes shall be kept of all meetings of the Task Force and all meetings shall be public.~~

~~(3) *Committees.* The Task Force shall appoint any committees it deems necessary.~~

~~(4) *Applicability of County rules and procedures.* The trust shall at all times operate under the Florida Open Government laws, including the "Sunshine Law," public meeting laws and public records laws and shall be governed by all state and County conflict of interest laws, as applicable, including the Metropolitan Miami~~

~~Dade County Conflict of Interest and Code of Ethics Ordinance,
Section 2-11.1 of the Code of Metropolitan Miami Dade County.~~

~~(5) Voting requirements. Trustees may designate in writing
alternates to attend meetings and/or vote on their behalf.~~

Sec. 30A-134. Powers and duties.

The powers and duties of the Task Force shall be as follows:

~~(a) To serve in an advisory capacity to the Mayor and the Board
of County Commissioners with respect to all issues affecting urban
economic revitalization related to targeted urban areas;~~

~~(b) To develop and present to the Mayor and the Board of County
Commissioners within ninety (90) to one hundred twenty (120)
days from the first meeting of the Task Force, a "Plan" which
shall:~~

~~(1) Identify the goals of the Plan and identify specific, focused,
achievable economic development projects and/or programs to be
carried out wholly or partially within the targeted urban areas;~~

~~(2) Delineate the action steps necessary or desirable to
accomplish goals of the Plan;~~

~~(3) Develop a plan for private sector fundraising to benefit Urban
Economic Development within targeted urban areas; such plan
should (1) identify persons and/or private entities to engage in
fundraising to benefit Urban Economic Development within
targeted urban areas and may propose to Miami Dade County a
contract with such persons and/or entities which would establish a
public/private partnership, the goal of which would be to benefit
Urban Economic Development within targeted urban areas; (2)
include a component to involve residents of the targeted urban
areas in fundraising in order to promote a sense of community
ownership in the economic revitalization of the targeted urban
areas, and (3) allow an opportunity for capital investment by
residents of the targeted urban areas.~~

In order to develop the Plan, the Task Force shall:

~~(1) Review, analyze and evaluate the funding expended in the
targeted urban areas for economic development over the past ten
(10) years.~~

~~(2) Review, analyze and evaluate existing economic development
plans and/or studies prepared on behalf of Miami Dade County
and prepared by community development corporations or
community based organizations to determine which projects are
achievable and feasible, including but not limited to plans and/or~~

~~studies related to projects such as the Poinciana Industrial Park, the Seventh Avenue Corridor, Northside Shopping Center, the Northwest 183rd Street Shopping Center, the Community Development Bank, the Richmond Heights Old Shopping Center Project, the Perrine/Homestead Avenue Corridor, and the Goulds Shopping Center; provided, such plans or studies shall relate to projects or programs wholly or partially within targeted urban areas;~~

~~(3) Review, analyze and evaluate successful Urban Economic Revitalization programs from other major urban areas, including but not limited to programs in Baltimore, Maryland, Harlem, New York, Washington, D.C. and Atlanta, Georgia;~~

~~(4) Review, analyze and evaluate the Community and Individual Investment Corporation Guide published by USHUD September, 1996;~~

~~(5) Hold community meetings, coordinated by MMAP, to encourage public input in developing a focused, achievable and feasible plan and disseminate information regarding existing programs which aid the urban economic revitalization effort. The community input process utilized in the empowerment zone process may be used as a guide;~~

~~(6) Identify new and existing federal, state and local sources of funding, if any, which could provide funding for Urban Economic Revitalization.~~

~~(e) To update the Plan on an annual basis;~~

~~(d) To study the feasibility of community based development entities' consolidating and forming alliances which could take advantage of economies of scale and promote efficiency in service delivery; and to recommend incentives to encourage the formation of such consolidations and alliances;~~

~~(e) To encourage employment of targeted urban area residents in major downtown developments, such as the Maritime Park Project and the Performing Arts Center;~~

~~(f) To encourage and promote the development and growth of the new and existing businesses in the targeted urban areas; and~~

~~(g) To review the Office of Community Development's ("O.C.D.'s") recommendations for Miami Dade County Community Development Block Grant economic development category funding and Community Based Organization Funding, related to economic development, for the purpose of assuring that O.C.D.'s staff recommendations are in accordance with priorities established by the Plan and require O.C.D. to report the dollar amount being spent in targeted urban areas. To the extent the~~

~~Board expends County Funds for economic development in targeted urban areas; recommendations of the Task Force made pursuant to this subsection shall be accepted and implemented by the Board of County Commissioners, unless the recommendation is disapproved by a two-thirds (2/3) vote of the entire membership of the Board of County Commissioners.~~

~~(h) Work with the Mayor to identify and propose to the Board of County Commissioners a dedicated source of funding to implement the Urban Economic Revitalization Plan.~~

~~**Sec. 30A-135. County spending in targeted urban areas to be in accordance with the Plan.**~~

~~All County funds expended for Urban Economic Revitalization purposes on projects to be implemented partially or wholly within targeted urban areas, shall be spent in accordance with the priorities established by the Plan.~~

~~Any expenditures for urban economic revitalization purposes made by Miami Dade County in an incorporated municipality shall be made only pursuant to an inter-local agreement approved by the municipalities and the Board.~~

~~**Sec. 30A-136. County spending in non-targeted urban areas not affected by ordinance.**~~

~~It is the intention of the Board that areas which are not within the boundaries of targeted urban areas shall not be prejudiced with respect to the allocation of County Funds by virtue of the operation of this article. The Board reserves its discretion to allocate County Funds to areas inside and outside targeted urban areas.~~

~~**Sec. 30A-137. Staff support.**~~

~~The Clerk of the Board of County Commissioners shall record all meetings of the Task Force. The County Manager and the County Attorney shall provide to the Task Force adequate staff and support services to enable the Task Force to carry out its duties and responsibilities.~~

~~**Sec. 30A-138. Liberal construction to effectuate public purpose.**~~

~~This article, being for public purpose and for the welfare of the citizens of Miami Dade County, Florida, shall be liberally construed to effect the purposes hereof.]]~~

Section 3. Section 2-505 of the Code of Miami-Dade County, Florida is

hereby amended to read as follows:

Sec. 2-505. Organization; staff support.

* * *

(b) *Employees.* The Executive Director and all employees of the Trust shall be Miami-Dade County employees. The Board of Trustees shall submit the names of nominee(s) for the position of Executive Director to the County Manager. The Manager shall make a recommendation from the nominee(s) proposed by the Trust to the Board of County Commissioners for its approval. The Trust shall have the power to remove the Executive Director.

~~[[The Board of Trustees shall submit the names of nominee(s) for the position of Executive Director to the County Manager. The Manager shall make a recommendation from the nominee(s) proposed by the Trust to the Board of County Commissioners for its approval. The Trust shall have the power to remove the Executive Director.]]~~

>> Additionally, it is the policy of this Board that the Trust at a minimum shall employ one (1) Program Officer to work on the urban economic revitalization activities described in Section 2-506 of the Code. Subject to and in accordance with the minimum staffing level set forth in the preceding sentence, the Mayor or Mayor's designee shall have the power to appoint, employ, remove and supervise such assistants, employees, and personnel as deemed necessary to provide appropriate support to the Trust. The County Commission may, by a two-thirds vote of the members present, adopt a resolution amending the minimum staffing levels set forth in this subsection (b).<<

(c) *Staff support.* The County Attorney shall serve as Attorney for the Trust, >>and<< the County Manager shall provide audit, budget and financial assistance to the Trust>< [~~and the Clerk of the Board of County Commissioners shall be the Clerk and Secretary of the Trust.~~]

Section 4. Section 2-506 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:

Sec. 2-506 Powers and duties of the Trust.

The Trust, acting through its governing body, shall be authorized to exercise such powers and shall be required to perform such duties as are hereinafter provided:

* * *

>> In addition to the powers and duties described herein, the Trust is further empowered with the following powers and duties related to urban economic revitalization within Miami-Dade County:

(a) To serve in an advisory capacity to the Mayor and the Board of County Commissioners with respect to all issues affecting urban economic revitalization related to targeted urban areas;

(b) To update and present to the Mayor and the Board of County Commissioners the current urban economic revitalization "Plan" which shall:

(1) Identify the goals of the Plan and identify specific, focused, achievable economic development projects and/or programs to be carried out wholly or partially within the targeted urban areas.

(2) Delineate the action steps necessary or desirable to accomplish goals of the Plan,

(3) Develop a plan for private sector fundraising to benefit Urban Economic Development within targeted urban areas; such plan should (1) identify persons and/or private entities to engage in fundraising to benefit Urban Economic Development within targeted urban areas and may propose to Miami-Dade County a contract with such persons and/or entities which would establish a public/private partnership, the goal of which would be to benefit Urban Economic Development within

targeted urban areas; (2) include a component to involve residents of the targeted urban areas in fundraising in order to promote a sense of community ownership in the economic revitalization of the targeted urban areas, and (3) allow an opportunity for capital investment by residents of the targeted urban areas.

In order to develop the Plan, the Trust shall:

(1) Review, analyze and evaluate the funding expended in the targeted urban areas for economic development over the past ten (10) years.

(2) Review, analyze and evaluate existing economic development plans and/or studies prepared on behalf of Miami-Dade County and prepared by community development corporations or community based organizations to determine which projects are achievable and feasible, including but not limited to plans and/or studies related to projects such as the Poinciana Industrial Park, the Seventh Avenue Corridor, Northside Shopping Center, the Northwest 183rd Street Shopping Center, the Community Development Bank, the Richmond Heights Old Shopping Center Project, the Perrine/Homestead Avenue Corridor, and the Goulds Shopping Center; provided, such plans or studies shall relate to projects or programs wholly or partially within targeted urban areas;

(3) Review, analyze and evaluate successful Urban Economic Revitalization programs from other major urban areas, including but not limited to programs in Baltimore, Maryland, Harlem, New York; Washington, D.C. and Atlanta, Georgia;

(4) Review, analyze and evaluate the Community and Individual Investment Corporation Guide published by United States Department of Housing and Urban Development;

(5) Hold community meetings to encourage public input in developing a focused, achievable and feasible plan and disseminate information regarding existing programs which aid the urban

economic revitalization effort. The community input process utilized in the empowerment zone process may be used as a guide;

(6) Identify new and existing federal, state and local sources of funding, if any, which could provide funding for Urban Economic Revitalization.

(c) To update the Plan on an annual basis;

(d) To study the feasibility of community based development entities' consolidating and forming alliances which could take advantage of economies of scale and promote efficiency in service delivery; and to recommend incentives to encourage the formation of such consolidations and alliances;

(e) To encourage employment of targeted urban area residents in major downtown developments, such as the Maritime Park Project and the Performing Arts Center;

(f) To encourage and promote the development and growth of the new and existing businesses in the targeted urban areas; and

(g) To review the Miami-Dade County's Department of Housing and Community Development's ("HCD") or successor department or agency's recommendations for Miami-Dade County Community Development Block Grant economic development category funding and Community Based Organization Funding, related to economic development, for the purpose of assuring that HCD's staff recommendations are in accordance with priorities established by the Plan and require HCD to report the dollar amount being spent in targeted urban areas. To the extent the Board expends County Funds for economic development in targeted urban areas, recommendations of the Task Force made pursuant to this subsection shall be accepted and implemented by the Board of County Commissioners, unless the recommendation is disapproved by a two-thirds (2/3) vote of the entire membership of the Board of County Commissioners.

(h) Work with the Mayor to identify and propose to the Board of County Commissioners a dedicated source

of funding to implement the Urban Economic Revitalization Plan.

All County funds expended for Urban Economic Revitalization purposes on projects to be implemented partially or wholly within targeted urban areas, shall be spent in accordance with the priorities established by the Plan.

Any expenditures for urban economic revitalization purposes made by Miami-Dade County in an incorporated municipality shall be made only pursuant to an inter-local agreement approved by the municipalities and the Board.

It is the intention of the Board that areas which are not within the boundaries of targeted urban areas shall not be prejudiced with respect to the allocation of County Funds by virtue of the operation of this article. The Board reserves its discretion to allocate County Funds to areas inside and outside targeted urban areas.

For the purposes of this section as it relates only to the Trust's powers and duties concerning urban economic revitalization the following definitions shall be effective:

(1) *Urban Economic Revitalization* means the undertakings and activities of Miami-Dade County and its residents in implementing comprehensive economic development strategies to create jobs, cause an increase in the tax base, and promote business activity in Targeted Urban Areas located in Miami-Dade County.

(2) *Targeted urban areas* means those geographical areas commonly known as: Liberty City/Model City, Carol City, Goulds, Overtown, Little Haiti, Brownsville, Opa-Locka, Richmond Heights, Homestead/Florida City, Coconut Grove, Northwest 27th Avenue Corridor, Northwest 183rd Street Corridor, West Little River, Princeton/Naranja, Leisure City, South Miami, Perrine and the City of North Miami's 7th Avenue District, Downtown District, West Dixie Highway District and Biscayne Boulevard District. Any geographic locations in Miami-Dade County which are designated by the Federal Government as empowerment zones shall be included in the definition of targeted urban areas at the time of such designation. Maps or street descriptions setting forth the

contiguous boundaries of the targeted urban areas, which are attached to this article as Exhibit A and on file with the Clerk of the Board of County Commissioners, are hereby incorporated herein by reference.

(3) County funds means funds received by the County from any source, and shall include but not be limited to, general funds, omnibus reserve funds, state or federal grant funds, and any empowerment zone funding granted to Miami-Dade County before and after the effective date of this article

Section 3. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 4. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be re-numbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency. _____

Prepared by: _____

Terrence A. Smith

Prime Sponsor: Commissioner Audrey M. Edmonson

INFORMATION ITEM II.I
FISCAL MONTHLY REPORT



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2009/10

As of June 30, 2010

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	490,100	337,913	152,187
01010	FRINGES	186,000	107,759	78,241
01111	ADMINISTRATIVE CHARGES	-420,000	-210,000	-210,000
21110	MANAGEMENT SERVICE	30,000		30,000
22350	BOTTLED WATER & CHILLER	200	152	48
22430	OTHER OUTSIDE CONT	500		500
23210	GENERAL LIABILITY	11,600	11,600	0
24130	MAINT & REPAIR:OFF	500	640	-140
24571	P.C. MAINT	4,000	5,477	-1,477
24630	RADIO MAINTENANCE	300		300
25330	COPY MACHINE RENTAL	6,500	4,034	2,466
25360	OTHER COMM EQUIP R		84	-84
25511	PAYMENTS TO LESSOR	128,000	105,556	22,444
26028	GSA SERVICE TICKET	3,000	705	2,295
26040	GSA WORK ORDERS	3,000		3,000
26050	GSA PRINTING & REPRODUCTION	4,000	329	3,671
26051	GSA POSTAGE		849	-849
26062	FM LT EQ MILEAGE	3,500	283	3,217
26067	FM POLICY CHARGES	1,000		1,000
26068	FM ACC/ABU/MOD	2,500		2,500
26077	FM-POOL VEHICLE HOURS	3,000	400	2,600
26110	DATA PROCESSING SERVICES	3,000	1,935	1,065
26220	INTERNAL AUDIT SER		65	-65
26260	OTHER CHARGES FOR		20	-20
26502	P&R PROJ. DIVISION		97	-97
26509	P&R PROJ. FRINGE C		65	-65
26510	P&R PROJ. LABOR CO		112	-112
26512	P&R PROJ. MATERIAL		120	-120
26613	CLERK-RECORDS STOR	500	135	365
31010	TELEPHONE-REGULAR	13,800	8,410	5,390
31011	TELEPHONE-LONG DISTANCE	1,400	373	1,027
31014	TELEPHONE-MTCE		471	-471
31015	CELLULAR PHONE SERVICES	5,600	2,887	2,713
31018	OTHER COMMUNICATIONS	1,100		1,100
31110	PUBLICATIONS		707	-707
31130	MEMBERSHIPS	500	150	350
31210	TRAVEL EXPENSE-U.S	5,000		5,000
31215	TRAVEL EXPENSE-PCA		-274	274
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEMENTS	400	360	40
31401	NEWSPAPER ADVERTISEMENT	4,000		4,000

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

Subobject	Description	Budget	Actual	Balance
31402	NEWSPAPER ADVERTISEMENT	4,000		4,000
31408	RADIO ADVERTISING	5,000		5,000
31420	SPONSORSHIPS/MARKETING		285	-285
31510	OUTSIDE PRINTING	2,000		2,000
31520	GRAPHIC SERVICES	2,000	2,230	-230
31540	SIGNS READY MADE		86	-86
31611	POSTAGE-REGULAR MAIL	2,000		2,000
31910	PETTY CASH EXPENDITUES	1,000		1,000
32010	INSERVICE TRAINING	2,000	150	1,850
33016	EMPLOYMENT PROCESSING		75	-75
43231	COMMUNICATION EQUIPMENT		28	-28
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	1,000	384	616
47011	GSA CENTRAL SERVICES	6,000	1,851	4,149
47020	OFFICE EQUIP LESS THAN \$750	1,000		1,000
49310	CLOTHING AND UNIFORMS	500		500
49611	VIDEO SUPPLIES		35	-35
	EXPENDITURE TOTAL	520,000	386,538	133,462

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	870,000	852,261	207,715
R36100	INTEREST EARNINGS	14,000	747	13,340
	CARRYOVER	896,000	581,211	314,789
R36900	OTHER MISCELLANEOUS	0	450	-410
R38900	OTHER NON REVENUE(0	62,282	-62,282
	REVENUE TOTAL	1,780,000	1,306,848	473,152
	00110 SALARIES	304,000	224,027	92,178
	01010 FRINGES	81,000	47,225	37,511
	21210 LEGAL COUNSEL	500		500
	25360 OTHER COMM EQUIP R		84	-84
	26050 GSA PRINTING & REP	500	894	-394
	26052 GSA WAREHOUSE TRAN		330	-330
	26616 RECORDING FEES	1,600	290	1,310
	31420 SPONSORSHIPS/MARKETING		165	-165
	31611 POSTAGE-REGULAR MAIL	300		300
	32010 INSERVICE TRAINING	800		800
	33016 EMPLOYMENT PROCESSING		45	-45
	33050 OTHER GENERAL OPERATING		25	-25
	47011 GSA CENTRAL SERVICES	1,300	150	1,150
	60620 HAP PROGRAM	1,333,000	491,863	1,389,200
	78030 ESCROW AGENT		90	-90
	EXPENDITURE TOTAL	1,779,200	765,188	1,505,874

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

<u>Subobject</u>	<u>Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Balance</u>
00110	SALARIES	45,000	53,599	-8,599
01010	FRINGES	18,000	14,382	3,618
01111	ADMINISTRATIVE CHARGES	50,000	25,000	25,000
60620	GRANTS TO OTHERS	168,000	27,500	140,500
	EXPENDITURE TOTAL	281,000	120,481	160,519

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	780,750	419,250
	CARRYOVER	1,329,000	1,209,313	119,687
R36100	INTEREST EARNINGS	25,000	3,720	21,280
	REVENUE TOTAL	2,554,000	1,993,783	560,217
	00110 SALARIES	746,000	511,759	234,241
	01010 FRINGES	260,000	152,079	107,921
	01111 ADMINISTRATIVE CHARGES	370,000	185,000	185,000
	22310 SECURITY SERVICES	9,000	11,395	-2,395
	22350 BOTTLED WATER & CHILLER	100	68	32
	22430 OTHER OUTSIDE CONTRACTS	3,500	2,021	1,479
	24130 MAINT & REPAIR:OFF EQUIPMENT	3,000	1,126	1,874
	25330 COPY MACHINE RENTAL	4,400	3,331	1,069
	25360 OTHER COMM EQUIP	100	84	16
	25511 PAYMENTS TO LESSOR	10,000	2,200	7,800
	25910 OTHER RENTAL EXPENSES		440	-440
	26028 GSA SERVICE TICKET	100		100
	26032 GSA AFT.HOUR CHRGS	14,000	7,929	6,071
	26050 GSA PRINTING & REPRODUCTION	1,500	3,351	-1,851
	26051 GSA POSTAGE		179	-179
	26052 GSA WAREHOUSE TRANSFERS		550	-550
	26062 FM LT EQ MILEAGE	7,000	2,618	4,382
	26077 FM-POOL VEHICLE HOURS	3,000	2,157	843
	26502 P&R PROJ. DIVISION		216	-216
	26509 P&R PROJ. FRINGE C		146	-146
	26510 P&R PROJ. LABOR CO		249	-249
	26512 P&R PROJ. MATERIAL		145	-145
	31010 TELEPHONE-REGULAR		8	-8
	31011 TELEPHONE-LONG DISTANCE	1,300		1,300
	31018 OTHER COMMUNICATIONS	700		700
	31110 PUBLICATIONS		5,121	-5,121
	31210 TRAVEL EXPENSE-U.S	400	2,865	-2,465
	31220 REGISTRATION FEES	600		600
	31320 PARKING REIMBURSEMENTS		372	-372
	31402 NEWSPAPER ADVERTISEMENT	7,000	125	6,875
	31420 SPONSORSHIPS/MARKETING		6,557	-6,557
	31611 POSTAGE-REGULAR MAIL	500	74	426
	33016 EMPLOYMENT PROCESSING		150	-150
	33050 OTHER GENERAL OPERATING		50	-50
	33060 SPECIAL SERVICES			0
	41016 GASOLINE-UNLEADED	100	39	61

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of June 30, 2010

Subobject	Description	Budget	Actual	Balance
47011	GSA CENTRAL SERVICES	4,400	7,104	-2,704
49015	SOIL, SAND & SOIL		330	-330
49310	CLOTHING AND UNIFORMS	1,000	1,206	-206
60220	TRANSPORTATION		2,000	-2,000
60240	OTHER TRANSPORTATIONS		3,201	-3,201
60620	RESERVES	1,106,300	45,469	1,060,831
95021	COMPUTER EQUIPMENT		1,078	-1,078
99210	LIBRARY BOOKS, PUB		7,500	-7,500
	EXPENDITURE TOTAL	2,554,000	970,292	1,583,708

INFORMATION ITEM II.J

HOUSING UNIT MONTHLY REPORT

**MIAMI DADE ECONOMIC ADVOCACY TRUST
JUNE 2010
HOUSING OUTREACH & ADVOCACY REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from June 1, 2010 through June 30, 2010, twenty-five (25) HAP applications were submitted totaling \$2,652,713 in first mortgages and \$710,025 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the period from June 1, 2010 through June 30, 2010, twenty-seven (27) families purchased homes utilizing a total of \$177,320.00 in HAP mortgages. These loans generated \$3,006,701.00 in first mortgages, \$412,000.00 in Miami Dade County administered subsidy program mortgages and \$246,545 in non-county funded subsidy program mortgages. The HAP program thereby increased Miami Dade County's property tax roll by an estimated \$67,500.00 for June 2010 (based on an average annual tax bill of \$2,500 per home – see the June 2010 Production Report for statistical details).

HAP FUNDING & TRAINING SEMINARS

Funds are allocated based on a monthly cash position analysis. New lender file submissions are taken from the 15th through the end of every month. Funding and pipeline analysis are conducted during the first half of every month. For the 2009-2010 fiscal year to date, 91 files have been funded for a total of \$559,963. There are currently 20 files in process for a pipeline totaling \$142,541. The Documentary Surtax revenue received for this fiscal year as of May 2010 totals \$948,874.77. This amount represents seven (9) months allocation as of the county's June 2010 Surtax revenues from the state.

The most recent Certification Workshop was held on June 22, 2010 at the Joseph Caleb Center in Liberty City. Sixty-Four (64) mortgage and real estate industry professionals were in attendance. The training workshop is on MDEAT HAP, general subsidy program criteria and borrower qualification criteria. The workshop also provides the opportunity for certification to participate in our HAP.

Workshops are generally held every 6-8 weeks. Individual mortgage originators and title/ closing agents must be approved to submit and close HAP files. Realtor and developer attendance is highly recommended, but not required at this time. Signed Partnership Agreements for individuals and their affiliated company are kept with licensing information for participation monitoring and tracking purposes.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

District 3 Teachers Initiative

- o Ten (10) teachers have closed since inception utilizing \$250,000 of the \$400,000 reserved allocation (three have had a minor adjustment at closing to avoid cash back to a borrower. Four (4) files are currently in process at the MDEAT office with one (1) pending submission to the MDEAT office and one (1) unreserved (See chart for details).

- A total of sixteen (16) teachers will be funded on a first-come, first-serve basis. The initiative provides \$25,000 to current full-time teachers who teach at a Miami Dade County Public School located in Commission District 3.

The District 3 HAP Teacher Housing Opportunity Fair which was held on April 24th at Booker T. Washington High School has generated interest from other Miami Dade County Commissioners. Sponsorships covered the entire cost of the event and generated \$525.00 as a net profit, which will be deposited into MDEAT's Trust Account. Meeting with BCC Chairman, Dennis Moss's Chief of Staff and Marketing Coordinator and Commissioner Rebeca Sosa and her staff have already occurred. Initial conversations with Commissioner Sally Heyman office have also taken place with follow-up to occur in the near future. Outreach events are being planned in their commission districts.

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at the Brownsville CDC First-Time Homebuyer Seminar held at the Antioch Missionary Baptist Church in Brownsville. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately fourteen (14) attendees.
- MDEAT Housing Advocacy Committee (HAC) members along with the Trust Board Housing Chairperson, Stephanye Johnson and Housing Programs Administrator Eric Johnson participated in Miami Dade County Commissioner Rebeca Sosa's "District 6 County Fair of Services" where county departments explained services and provided information to attending district residents.
- Presenter at the Trinity Empowerment Consortium First-Time Homebuyer Education Seminar held at the Naranja Branch Miami Dade Public Library. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately thirty-five (35) attendees.
- Presenter at the Housing Foundation of America First-Time Homebuyer Education Seminar held at the Universal Truth Center in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, and the mortgage process to approximately thirty-five (35) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM June 2010 PRODUCTION REPORT			
General Statistics	June 2010	YTD June 2010	
Total Applicants	25	120	
Total Purchase Price	\$3,489,850.00	\$14,851,073.00	
Total amount in 1st Mortgages	\$2,652,713.00	\$13,650,563.00	
Total Amt SURTAX & Other Subsidies	\$710,025.00	\$2,860,281.00	
Total Loans	27	91	
Total MMAP Funding	\$177,320.00	\$559,963.00	
Total Purchase Price	\$3,856,620.00	\$13,249,438.00	
Average Sales Price	\$154,264.80	\$110,411.98	
Total amount in 1st Mortgages	\$3,006,701.00	\$10,841,853.00	
Average 1st Mortgage	\$120,268.04	\$90,348.78	
Total Amt SURTAX Funding	\$412,000.00	\$1,102,000.00	
Other Loans	\$246,545.00	\$905,891.00	
Estimated Increase to Tax Base	\$67,500.00	227,500.00	
Head of Household			
Female	14	47	
Male	13	44	
Total	27	91	
Ethnicity			
Black	15	44	
Hispanic	10	41	
White	1	4	
Other	1	2	
Total	27	91	
Median Income Level			
Very Low	3	10	
Low	16	44	
Median	2	14	
Median Moderate	6	23	
Total	27	91	
Commission District			
District 1 - Barbara Jordan	9	29	
District 2 - Dorin D. Rolle	2	10	
District 3 - Audrey Edmonson	3	10	
District 4 - Sally A. Heyman	0	2	
District 5 - Bruno A. Barreiro	1	1	
District 6 - Rebecca Sosa	0	2	
District 7 - Carlos A. Gimenez	1	1	
District 8 - Katy Sorenson	3	18	
District 9 - Dennis C. Moss	5	11	
District 10 - Javier D. Souto	1	2	
District 11 - Joe A. Martinez	1	3	
District 12 - Jose "Pepe" Diaz	0	1	
District 13 - Natacha Seijas	1	1	
Total	27	91	

MMAP (MDEAT) HAP DISTRICT 3 TEACHER INITIATIVE

Initiative Recipient & Reservation List

as of June 8, 2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Nora Janvier	Edison Park Elementary	910 NW 89 Street Miami, FL 33150	\$244,000	2	(42759) CLOSED 11/20/2007
Myrlene Homy	Earlington Heights Elementary	21001 NW 14 Place, Unit #245 Miami, FL 33169	\$215,198	1	(42821) CLOSED 8/14/2008
Carol D. Rahming	Liberty City Elementary	1610 NW 60 Street Miami, FL 33142	\$215,000	2	(42869) CLOSED 10/31/2008
Milca Exantus	Miami Jackson Sr. High School	20805 NE 8 Court Miami, FL 33179	\$57,000	1	(42981) CLOSED 3/13/2009
Jolayne Tullis	Miami Edison Middle	20444 NW 19 Avenue Miami Gardens, FL 33056	\$140,000	1	(43064) CLOSED 6/26/2009
Agnes Harris Etibeng	Charles Drew Elementary	20425 NW 15 Avenue, #b6 Miami, FL 33169	\$119,900	1	(43097) CLOSED 8/07/2009
Jennifer Hawkes	Kelsey L. Pharr Elementary	3011 SW 26 Street Miami, FL 33133	\$139,900	5	(43099) CLOSED 8/28/2009
Maria Raquel Rodriguez	Shadowlawn Elementary	79 NW 38 Street Miami, FL 33127	\$225,000	3	(43130) CLOSED 10/30/2009
Lisa Harrison	Lenora B. Smith Elementary	3455 NW 195th Street, Miami Gardens, FL 33056	\$141,000	1	(43179) CLOSED 4/21/2010
Henry Norton	Phyllis R. Miller Elementary	1960 NW 191 Street, Miami Gardens, FL 33056	\$150,000	1	(43222) CLOSED 6/23/2010

APPLICANT(S) NAME & ADDRESS	DISTRICT 3 SCHOOL NAME	PURCHASING ADDRESS (IF APPLICABLE)	PURCHASE PRICE	BCC DISTRICT	REMARKS/ COMMENTS
Telfort, Roseline	Miami Edison Middle	TBD	TBD	TBD	#43226 Funded Mortgage Experts
Luz M. Deluque	Shadowlawn Elementary	TBD	TBD	TBD	#43217 In-Process Gibraltar Bank
Laura Gomez	Santa Clara Elementary	TBD	TBD	TBD	HAP # TBD In-Process Prospect Mortgage
Tajera Jackson 305-907-4180 (cell)	Holmes Elementary	TBD	TBD	TBD	Adrianna Gomez
Akera Lathan	Booker T. Washington High School	TBD	TBD	TBD	#43237 In-Process Christensen Financial

TOTAL INITIATIVE ALLOCATED FUNDS minus \$400,000

10 Closed Loans (actual total \$245,192 *) \$250,000

TOTAL REMAINING INITIATIVE FUNDS \$150,000

RESERVED AND PENDING FUNDS

- 4 Loan In-Process at MMAP Office \$100,000
- 1 Slots Temp. Reserved - Pending Submission \$25,000
- 0 Pending new contracts

RESERVED & PENDING SUMMARY

- 5 Files w/ Reserved Funds \$125,000
- 1 Remaining Unreserved Slots \$25,000

TOTAL REMAINING INITIATIVE FUNDS \$150,000

* One received only \$22,000 - One received only \$24,280 - One Received \$23,912. All due to required adjustment at closing to avoid cash-back to borrower

INFORMATION ITEM II.K
TEEN COURT UNIT MONTHLY
REPORT

Memorandum



MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, Executive Director
Date: July 7, 2010
Subject: Comprehensive Teen Court Report for June 2010

PURPOSE OF ITEM

The purpose of this item is to inform the Miami-Dade Economic Advocacy Trust (MDEAT) Board, of Miami-Dade County Teen Court (M-DCTC) performance and activities for the month of June.

BACKGROUND INFORMATION

Program Activities

June 4, 2010: Aligning with MDEAT's advocacy and community outreach focus, which entails hosting various teen summits throughout Miami-Dade County, M-DCTC partnered with City of Miami's Safe Summer 2010 initiative and co-hosted the first of five (5) summits proposed by M-DCTC, for presentation during the summer of 2010. The summit was held at Charles Hadley Park in Liberty City, moderated by Major Craig McQueen, and boasted panel guests, which included Betty Wright, Grammy Award winner rhythm and blues singer, Malcolm Lateef Shabazz, grandson of the late civil rights leader Malcolm X, youth participants from Miami's Police Explorers as well as Teen Court program volunteers, and other young people, instrumental in adding valuable discourse regarding the prevalence of youth crime, along with offering options for slowing its progression.

The summit achieved its objective of bringing together youth and adults to spark discussion concerning their perspectives on viable options for helping to reduce youth crime within the City of Miami and surrounding areas of the community. Recommended actions resulting from this enlightening didactic exchange, suggestions from future teen summit forums, and recommendations crafted by students who attended Teen Court's annual *Youth Speaking Out Against Violence Conference*, are being compiled into a written governmental report for later distribution to political representatives and others capable of influencing policy decisions.

June 22nd, 28th, and 30th of 2010: Teen Court staff conducted *Victim's Awareness Panel Workshop*—an interactive workshop that sparks dialogue between participants, parents and/or guardians. Sixty-one (61) 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.

June 23, 2010: In collaboration with Miami-Dade County Corrections and Rehabilitation, twenty-one (21) Teen Court youth were afforded an opportunity to attend a Jail Tour held at Turner Guilford Knight (TGK) Correctional Center. The Tour serves as a crime prevention and intervention tool, providing participants with an understanding of the consequences of engaging in negative actions.

June 24, 2010: M-DCTC partnered with the City of Miami Gardens in presenting Teen Court's Teen Summit. Teen Summit, the second of several youth and community forums, modeling after *Teen Court's Youth Speaking Out Against Violence Conference*, engaged youth and adults in discussion concerning the prevalence of violence in the community, along with identifying recommended strategies for addressing and curtailing such atrocities. Teen Summit was moderated by Wanda Finnie, Esq., Vice Chair of Teen Court's Youth Action Committee (YAC) and included a special appearance from Mayor Shirley Gibson, of City of Miami Gardens. Special guest panelist involved the following: Chief Matthew Boyd, of Miami Gardens Police Department, Kevin Robiou, former inmate and gang member, turned entrepreneur, of the Panzou Project, Starex Smith, Director of OpaLocka Parks and Recreation as well as a core group of Teen Court volunteer youth attorneys.

Program Performance

Referrals: Teen Court received a combined total of thirty-five (35) referrals from various juvenile justice agencies, to include the Juvenile Services Department (JSD), and 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: Teen Court generated seven hundred and eight (708) community service hours. This total included three hundred ninety-nine (399) completed by defendants, one hundred ninety-five (195) performed by youth volunteers, and one hundred fourteen (114) community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Marketing

Ongoing: MDEAT's Office of Public Information and Marketing Administrator collaborate with Teen Court staff in formulating media strategy. Through these efforts, the summer 2010 issue of *Teen Court Making a Difference in Teens' Lives Newsletter* was published during the month of June 2010 and is available for distribution. M-DCTC's newsletter showcases program strengths and other news worthy information, affirming Teen Court as a viable youth diversion program, instrumental in developing today's teens for tomorrow's leadership.

Summer 2010 issue featured highlights included the Thailand Delegation on Juvenile Justices' several visits to Miami-Dade County, on behalf of Juvenile Services Department (JSD), in which they viewed M-DCTC's peer jury trial process. Additional features involved promoting M-DCTC's psychological services component, made available for participants in need of such services, promotion of Teen Court's Volunteer Youth Attorney Training, being held July 29th, and 30th of 2010, in conjunction with Saint Thomas University's School of Law, and getting the word out concerning Teen Court's upcoming Youth Health Fair, earmarked for the coming Fall of 2010.

Offender Information for JUNE 2010

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	3,689
10/01/99 – 09/30/00	506	10/01/09 – 10/31/09	26
10/01/00 – 09/30/01	323	11/01/09 – 11/30/09	34
10/01/01 – 09/30/02	336	12/01/09 – 12/31/09	26
10/01/02 – 09/30/03	293	01/01/10 – 01/31/10	37
10/01/03 – 09/30/04	390	02/01/10 – 02/28/10	31
10/01/04 – 09/30/05	267	03/01/10 – 03/31/10	44
10/01/05 – 09/30/06	215	04/01/10 – 04/30/10	51
10/01/06 – 09/30/07	245	05/01/10 – 05/31/10	44
10/01/07 – 09/30/08	356		35
10/01/08 – 09/30/09	424		
		Total Referrals	4,017

Monthly Sanctions for Referrals Completed (May 2010)

Anti-Theft Class Attendees	35	Jail Tour Attendees	21
Curfew	0	Jury Duties Completed	496
Declined referrals	0	Letter of Apology/Closed Cases	22
Educational Workshops		Conflict Resolution Attendees	34
(Substance Abuse Attendees)	57	Restitution	
Essay Completed/Closed Cases	22	Victim Awareness Panel	
Ethics Workshops Attendees	44	Workshop Attendees	61
Hours of Community Service/ Closed Cases	399	Verbal Apology to Parent	35

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Battery (Simple)	3
Behavioral Problems	1
Breach of Peace	0
Criminal Mischief	2
Defiant	1
Disorderly Conduct	2
False Report to Officer	2
Fighting	0
Grand Theft	1
Low Grades	1
Petit Theft	4
Physical Aggression	0
Possession of Weapon	1
Retail Theft	16
Resisting Without Violence	0
School Destruction	0
Suspension	1
Verbal Aggression	0
Trespass	3
Stealing	1

Race:

African American	23
Caucasian	2
Hispanic	10
Other	0

Referral Sources:

Department of Juvenile Justice	3
Miami-Dade County	
School Bases Referrals	0
Civil Citation Program	25
State Attorney Office	3
Prevention Incentive Program	3
Other Agencies	1

Age:

Eight:	0
Nine:	0
Ten:	0
Eleven:	1
Twelve:	1
Thirteen:	1
Fourteen:	8
Fifteen:	7
Sixteen:	5
Seventeen:	12
Eighteen:	0

Gender:

Female	16
Male	19

Commission Districts May 2010:

1	1
2	5
3	4
4	7
5	0
6	1

7	1
8	1
9	2
10	1
11	4
12	1

13	1
Broward	4

Commission Districts for Fiscal Year 10/01/09 – 05/31/10

1	57
2	100
3	88
4	67
5	40
6	44

7	47
8	28
9	49
10	31
11	36
12	16

13	6
Broward	137

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
July 29, 2010, pertaining to agenda items: 1-B.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 10th day
of September, A.D. 2010.

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

By *Jorane Guiner*
Deputy Clerk



Board of County Commissioners
Miami-Dade County, Florida

I N V O I C E
Campus Services

Terms: Due Upon Presentation
Make checks payable to: "ARAMARK Services, Inc."

MAIL ALL REMITTANCES TO
ARAMARK Campus Dining Services
St. Thomas University
16401 NW 37th Avenue
Miami Gardens, FL 33054-

TO:
Miami-Dade County Teen Court
16405 NW 25th Ave.
Room 107
Opa-locka, FL 33130-

Attention: Anthoy Williams

IMPORTANT
Include INVOICE NUMBER and REMITTANCE COPY

Invoice Number: 2101002504
Invoice Date: 07/30/2010
Amount Due: 1845.00

For additional information on this Invoice, please call
XIOMARA VALERIO (305) 628-6592

Sale Date	Description	Amount
07/30/2010	GROUP: MDC Teen Court Volunteer Youth Attorney Training Lunch for 150 people for 2 days on 7/29/10 & 7/30/10 @ \$ 922.50 per day	1845.00

PRINTED INVOICE

Sub Total ->	1845.00
Sales Tax ->	0.00
Total Amount Due ->	1845.00

Tax Exemption Number: _____ Certificate on File Yes No
 Payment made by Cash Deposit Date _____
 Check Check No. _____ Check Date _____
 Amount of Check _____ Number of Invoice(s) Paid _____

Authorized ARAMARK Signature _____ Other Signature _____