



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

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

October 20, 2010  
As Advertised

Harvey Ruvin, Clerk  
Board of County Commissioners

Diane Collins, Division Chief  
Clerk of the Board Division

Zorana Gainer, Commission Reporter  
(305) 375-3570



**OFFICIAL MINUTES**  
**Miami-Dade Economic Advocacy Trust**  
**MEETING OF OCTOBER 20, 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 October 20, 2010 at 3:30 p.m., there being present: Ms. Stephanye Johnson, Mr. Carlos Morales, Ms. Barbara Montero, Reverend Walter T. Richardson, and 2<sup>nd</sup> Vice Chair Natasha K. Nalls (Chairman Robert Holland Esq., Vice Chairman Marc Douthit, Mr. Ron Butler, Ms. Tamika Robinson, Ms. Leigh Toney, Mr. Richard Cooper, and Ms. Treska V. Rodgers were absent).

**ROLL CALL**

The following staff members were present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Mr. Eric Johnson, Mr. Williams Simmons, Ms. Angela Vaughns, Ms. Melba Gasque, Mr. Joey Walker and Mr. Anthony Williams (Ms. Pamela Green and Mr. Jose Gonzalez were absent). Also in attendance: Assistant County Attorney Terrance Smith and Deputy Clerk Zorana Gainer.

In the absence of Chairman Holland and Vice Chairman Douthit, 2nd Vice Chair Natasha Nalls presided over today's (10/20) meeting; she called the meeting to order at 3:40 p.m. and noted due to the lack of quorum, only the information items would be heard.

**DISCLOSURE OF CONFLICTS OF INTEREST**

**QUERY FOR EARLY DEPARTURES**

**APPROVAL OF PREVIOUS MINUTES**

- I. Board Action Items**
  - A. Teen Court State Conference**
- II. Information Items**

Mr. John Dixon noted that the LEED Initiative was mistakenly omitted from today's (10/20) agenda. He presented a brief update regarding the LEED Initiative noting 35 contractors had been confirmed to participate in the LEED accreditation exam training sessions. Mr. Dixon noted that in an effort to supplement participants he contacted the Contractor's Resource Center to request 15 additional contractors, which increased the number of participants to a total of 50. The LEED training preparation event would be held on October 28<sup>th</sup> through 29<sup>th</sup> at Miami Dade College North and participants would receive an organic green lunch followed by conducting a lottery that would cover the cost of the examination fees for 20 participants, he noted. Mr. Dixon also noted he would monitor how many of those 50 participants actually passed the LEED examination.

#### **A. Teen Court Student Court Tutorial Program**

Mr. John Dixon presented a brief report regarding the Teen Court Student Court Tutorial Program (Student Court), noting in an effort to provide this program, Teen Court had collaborated with Miami-Dade County Public Schools (MDCPS). Student Court represented an alternative strategy to address disruptive student behavior, in lieu of suspension or expulsion. Mr. Dixon noted the program was currently operating in the following five senior high schools: Miami Carol City, Miami Norland, Booker T. Washington, Miami Northwestern and South Dade Senior High School. He said the tutorial program would be held on Saturdays, and was not a sanctioning program for offenders.

In response to 2<sup>nd</sup> Vice Chair Nalls' inquiry regarding tutors, Mr. Anthony Williams noted that tutors would be chosen by the administrators of each school.

#### **B. Teen Court White Paper Update**

Mr. John Dixon noted that Teen Court staff was compiling information and feedback from participants of Teen Court events held throughout Miami-Dade County. This information would be used to compile a Teen Court white paper update including input from youth regarding how crime affects them, and would be presented to the County Commissioners as it relates to youth violence. He noted that a staff member of the Mayor's Office, Mr. Wayne Carter expressed interest in working with this initiative.

#### **C. Miami Gardens Stimulus Grant Program Update**

Mr. John Dixon presented a brief update on the Miami Gardens Stimulus Grant program, noting the Economic Development Action Committee coordinated the program to provide grants to small businesses in the Miami Gardens area. He noted that the \$5,000 grant would be used for technical assistance, marketing supplies, technology, insurance, and to expand business. Mr. Dixon also noted a Selection Committee was formed with four members that would select ten applicant businesses to be awarded those grants.

Ms. Melba Gasque noted the following individuals were selected for the committee:

- Ms. Antranette Pierre, City of Miami Economic Development Manager
- Ms. Beverly Coffey, Manager and CEO, North Dade Credit Union
- Mr. Bill Diggs, President and CEO, Miami Dade Chamber of Commerce and
- Mr. Eric Knowles, Senior Director of Affairs, Sun Life Stadium

Mr. Dixon noted that the committee would meet on Monday, October 18, 2010 and on Tuesday, October 19, 2010. He noted following the Selection Committee's recommendation of businesses to be awarded, a written notice would be forwarded to the

applicant businesses requiring them to enter into a contract with MDEAT as stipulated in the application for monitoring and technical assistance.

**D. Social Compact Contract Negotiations Update**

Mr. John Dixon presented an update on the contract negotiations between MDEAT and Social Compact (SC), noting that MDEAT staff met with SC on October 4, 2010. He also noted the discussions included that the agreed upon conditions, included in the Agenda package would be incorporated in the contract document.

**E. Housing Assistance Program (HAP) Loan Servicing Update**

Mr. Dixon presented an updated report regarding the Housing Assistance (HAP) loan servicing program. He referred to a quality control report distributed to the Trust members that had been implemented to monitor post closings, payoffs, subordinations, foreclosures, forgiven loans, insurance, and recent short sale activities. He noted that since the MDEAT Housing budget had been reduced, fewer loans were granted, which allowed staff more time to review the servicing of these loans.

At the request of Mr. Dixon, Mr. Johnson explained the process of servicing those loans noting that the entire process of servicing all loans were handled in house by MDEAT staff by two case managers from start to finish; noting this addressed and cleared the backlog of post closing items. Mr. Johnson explained in further detail the process of how the HAP loans would be serviced.

**F. Fiscal Monthly Report**

Mr. Jose Gonzalez presented the MDEAT monthly fiscal report, noting that each member had a copy of this report within their agenda package.

**G. Housing Unit Monthly Report**

Mr. Eric Johnson presented the Housing Unit monthly report, noting the year-end funding closed out with 146 loans that totaled \$871,000 and the carry-over was projected at approximately \$688,000. He noted Trust members could refer to the full report located within the agenda packet.

**H. Teen Court Unit Monthly Report**

Mr. Anthony Williams presented a brief monthly report regarding the Teen Court Unit noting several ongoing activities and the collaborative efforts made with the Department of Corrections that provided a tour of the jails and of its boot-camp on September 8 and 15, 2010. He noted Teen Court staff attended the Gang Summit on September 22, 2010 to learn more about how to address gang issues and how this issue has impacted South Florida.

Additionally Mr. Williams noted the Victims Awareness Program (VAP) Workshop was held September 28 and 30, 2010, holding discussions regarding the crimes of teenagers and the impact these crimes had on the community. He also noted Teen Court had two new workshops, which included a Civics Workshop that involved youth in the government process and educated them how the laws would affect their lives and a Finance Workshop that would educate youth on how to develop, maintain and protect their credit, establish a checking/savings account as well as how to write checks.

## **I. Public Information**

## **III. Executive Director's Report**

Mr. John Dixon noted that he met with the Dade County Public Schools Superintendent to discuss the lack of awarding black businesses with School Board contracts. He noted the School Board staff did not receive adequate numbers that reflected black businesses participating in construction and school based contracts. Mr. Dixon also noted they discussed the development of a program to engage black businesses in bidding on School Board Contracts. He pointed out that this same problem concerning black businesses existed throughout Miami-Dade County particularly at the airport.

With regard to the Martin Luther King (MLK) Parade event, Mr. Dixon noted MDEAT had been involved in this event and provided financial assistance for many years. He noted that the Finance Department notified MDEAT that funding was not available to contribute to the MLK event nor would MDEAT have a float displayed at the event.

In response to Ms. Stephanye Johnson's inquiry regarding the feasibility of MDEAT supporting the MLK event, Mr. Dixon noted that MDEAT could not make any monetary contribution towards the activities or marketing efforts relating to this event.

Assistant County Attorney Terrence Smith advised Trust members not to allow the use of MDEAT's or Miami-Dade County's logo in this event, and that he was reviewing this issue currently and would report back to the Trust.

Mr. Dixon asked Mr. Eric Johnson to apprise Trust members of the new regulations of the Real Estate Procedures Act (RESPA).

Mr. Johnson reported that new regulations of the RESPA were set forth with regard to lenders disclosing information to borrowers at the time of closing. He noted that part of this new legislation required that for every loan made, a separate disclosure, HUD 1 and other paperwork had to be filed, which in the past proved to be problematic to closing agents and community second loan lenders. Mr. Johnson noted these agencies were government funded and had little to no fees with the exception of the mandatory recording fees and in Florida document surtax fees. He noted there was minimal to no cost for the borrower, zero interest, no payment loans therefore no truth in lending or any other type of disclosure was mandatory. The Housing Unit staff's request for a waiver

through HUD was forwarded to its secretary, to remove this requirement and waive community second loans that met certain provisions. He noted that due to this request HUD published an update to the RESPA requirements, indicating they had removed the requirement for disclosures in tracking for community second loans. Mr. Johnson pointed out that the lead staff person of the Housing Advocacy Committee received a direct call from HUD's staff to notify them of the changes set forth because of their waiver request and to express appreciation for their input. He noted that during the Housing Advocacy Committee they discussed presenting this information to the MDEAT Trust as a notification of information regarding advocacy efforts to be presented to the BCC as well. Mr. Johnson further noted the Housing Action Committee members were in the process of making other recommendations.

Mr. Dixon noted a draft of each member's business card had been provided to the Trust members to review and ensure that all information was correct.

**IV. New Business**

**V. Schedule Next Meeting**

2<sup>nd</sup> Vice Chair Natasha Nalls advised Trust members that the next meeting would be held on November 17, 2010.

Adjournment

There being no further business to come before the Trust, the meeting was adjourned at 4:45 p.m.

  
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Ms. Natasha Nalls, 2<sup>nd</sup> Vice Chair  
Miami-Dade Economic Advocacy Trust



# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## BOARD OF TRUSTEES MEETING

**OCTOBER 20, 2010**

Agenda



## **MEETING NOTICE**

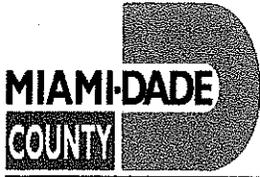
**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

**TRUSTEE BOARD MEETING**

**DATE: WEDNESDAY OCTOBER 20, 2010**

**TIME: 3:30 PM**

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



**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

**BOARD MEETING  
WEDNESDAY, OCTOBER 20, 2010  
AGENDA**

**Page**

**Roll Call**

**DISCLOSURE OF CONFLICTS OF INTEREST**

**QUERY FOR EARLY DEPARTURES**

**Approval of Previous Minutes**

**I. Board Action Items**

- A. Teen Court State Conference

*NO QUORUM*

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**II. Information Items**

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**III. Executive Director's Report**

**IV. New Business**

**V. Schedule Next Meeting**

**ACTION ITEM IA**  
**TEEN COURT STATE CONFERENCE**



## MEMORANDUM OF APPROVAL

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**FROM:** John Dixon, Executive Director  
**DATE:** October 15, 2010  
**SUBJECT:** Florida Association of Teen Courts (FATC) Conference

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### **PURPOSE OF ITEM**

This is to request MDEAT Trust Board's approval to attend the annual Florida Association of Teen Courts (FATC) Conference on December 2<sup>nd</sup> and 3<sup>rd</sup>, 2010.

### **BACKGROUND**

This conference is held each year in a different city of the state. At the conference Teen Courts from across the state come together to discuss breaking issues, legislative concerns, and program developments that affect Teen Courts state-wide. Speakers are invited to address other ways to improve the operation and well-being of Teen Court.

### **FISCAL IMPACT TO AGENCY**

The impact would not exceed \$800.00 for Anthony Williams, Division Director, LaVerne Carlile, Teen Court Administrator and I to attend the conference. This will cover registration, hotel rooms and meals for the trip. (See attached budget). A county car will be used for transportation.

### **RECOMMENDED**

It is recommended that the MDEAT Board of Trustees approve the \$800.00 for the FATC conference.

**CONFERENCE BUDGET**

## Registration Fees:

\$100.00	Anthony Williams
\$ 50.00	LaVerne Carlile
<u>\$ 50.00</u>	John Dixon
\$200.00	

## Rooms for three (3) persons:

\$85.00 (tax included) x 3 = \$255.00

## Food:

County Meal Reimbursement is \$39.00 a day  
\$39.00 x 2 days x 3 persons = \$234.00

**Total = \$689.00**

**INFORMATION ITEM II A**

**TEEN COURT STUDENT COURT  
TUTORIAL PROGRAM**



## INFORMATION ITEM

**TO:** Members of the MDEAT Trust

**FROM:** John Dixon  
Executive Director

**DATE:** October 15, 2010

**SUBJECT:** Teen Court/Student Court and Tutorial Initiative

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Miami-Dade Economic Advocacy Trust (MDEAT), through administering its criminal justice component, Miami-Dade County Teen Court (M-DCTC), has collaborated with Miami Dade County Public Schools (MDCPS), to offer a bifurcated school-based innovation in the form of Student Court and Tutorial Initiative. Student Court represents an alternative strategy for addressing disruptive student behavior, in lieu of suspension or expulsion, and is currently operating in five (5) public senior high schools, to include: 1) Miami Carol City, 2) Miami Norland, 3) Booker T. Washington, 4) Miami Northwestern, and 5) South Dade.

Student Court embodies a restorative justice feature, which allows for offenders to be held accountable for violating school rule infractions as outlined in the Student Code of Conduct, remain in school, repair harm, and restore relationships with victims, within the school environment.

The second aspect of this school-based effort, Tutorial Initiative is available for students who are identified as low academic performers in need of improving reading and math competencies as well as is offered to those who are in advanced placement status, and need assistance with preparing for college entrance exams. During the Academic School Year beginning 2010, both components will be providing services to students under the *Services Agreement Between Miami-Dade Economic Advocacy Trust and Miami-Dade County Public Schools*.

For further explanation of the delivery of services under this agreement, please see attached *School Operations/Special Programs Summary of Program Designs Teen Court/Student Court 2010-2011 School Year* document.

**SCHOOL OPERATIONS/SPECIAL PROGRAMS  
SUMMARY OF PROGRAM DESIGNS  
TEEN COURT/STUDENT COURT  
2010 – 2011 SCHOOL YEAR**

Background

At the School Board Meeting of April 14, 2010, the Board authorized the Department of School Operations/Special Programs to enter into a contract with the Miami-Dade Economic Advocacy Trust (MDEAT), and to receive funds in the approximate amount of \$200,000. This grant is to support the Teen Court/Student Court Program for the period of March 1, 2010 through June 30, 2011. Miami-Dade County Board of County Commission (Board) has designated MDEAT as the entity to operate the Teen Court/Student Court Program on behalf of Miami-Dade County. The grant will be managed by District/School Operations, Special Projects, and will also support the Youth Violence Prevention Summit and the Education Compact with Miami-Dade County.

Program Description

The Teen Court/Student Court Program is an alternative sanctioning program for first-time youthful offenders and offenders of the Code of Student Conduct. Offenders agree to allow their peers to determine sentencing instead of the Juvenile Justice System and school administration. The Student Court Program will allow students a second chance when faced with the possibility of discipline for violating school rules and regulations. The program will target Level I and Level II violations, and should decrease juvenile delinquency through early intervention.

The Student Court Program incorporates a peer sanctioning process whereby youth may participate as a defense and/or prosecuting attorney, juror, clerk, and/or bailiff in the sentencing decisions. These students may receive community service credit, as well as hands-on experience, and career guidance and counseling. Tutoring programs will be provided for targeted students in the schools.

District Program Administrator

Mr. Mark Zaher, Director of School Operation/Special Programs, has hired Ms. Valmarie Rhoden as the District liaison for Teen Court/Student Court. Ms. Rhoden is a retired senior high principal with expertise in Career Technical Education (CTE) and small learning communities, such as academies. Ms. Rhoden will perform the following tasks:

- Hold orientation meetings with principals and other administrators to secure their support to implement the program with fidelity.
- Provide support and imbedded professional development for teacher coordinators.

- Monitor implementation of program to ensure fidelity and compliance with requirements of the grant. Attend monthly MDEAT Youth Action Committee (YAC) meetings.
- Collect data from Student Case Management System (SCM) to evaluate the effectiveness of the program.
- Attend Student Court trials as an objective observer, adult volunteer, and to ensure a minimum of three (3) cases are tried each week. Assist Phase 2 principals and teachers with the unique design of their programs.
- Provide status reports to Mr. Mark Zaher on a regular basis.
- Assist MDEAT staff with training for students and professional development for teachers.
- Other tasks as assigned by Mr. Mark Zaher.

### Training

Training for teachers and students will be facilitated by MDEAT staff using a Mock Trial model. Miami Norland and Miami Carol City program participants were trained on September 21, 2010. Participants at Miami Northwestern and Booker T. Washington will receive training on September 24, 2010. MDEAT staff in the South Office will train participants at South Dade in October. Participants in the Phase 2 schools will be trained by the end of November 2010. Training for the 10 schools will be continuous throughout the term of the grant as requested by principals. MDEAT sponsors summer conferences for students and training for defense and prosecuting attorneys.

### Data Collection

Mr. Mark Zaher, Director of School Operations/Special Programs will provide principals with a Student Case Management (SCM) code for Student Court. There are two codes presently used in the SCM that may apply. There are RB (Enter In-School Alternative Program) and DC (Diversion Center). Ms. Rhoden will consult with the administrators in charge of the program on which is more appropriate. This code will be entered each time a Level I or Level II violation of the Code of Student Conduct is tried in Student Court. The school-based administrator in charge of the program (or person designated by the principal) will be responsible for entering the Student Court code.

School Operations/Special Programs will be able to use the SCM System to track the following data:

- Number of cases tried
- Violations committed by students
- Number of students receiving in-school suspensions
- Number of students receiving out-of-school suspensions
- Number of in-door suspensions
- Number of out-of-school suspensions
- Number of truant students

Successful completion of student sanctions will be tracked by the teacher coordinators using the Status Update Form.

### Participating Schools

The following senior high schools have been identified by MDEAT to participate in the Program:

- Miami Carol City
- Miami Norland
- Booker T. Washington
- Miami Northwestern
- South Dade

In November 2010 the following senior high schools will be added during Phase 2:

- Miami Southridge
- Michael Krop
- Coral Reef
- North Miami
- Miami Killian

Alternate Phase 2 schools in order of consideration will be:

- Miami Jackson
- Miami Edison
- William H. Turner Tech
- Miami Central
- Homestead

### Unique Design of School Programs

#### ***Miami Carol City***

Mr. Nelson Izquierdo, principal, has appointed Mr. Clinton Mitchell as the new teacher coordinator. Mr. Mitchell is a lawyer and a graduate of the Law Magnet of Miami Carol City. Teen Court/Student Court will be incorporated in the International Relations course of the Law Magnet. The course number for International Relations (Local Honors) is 210644002. Court cases will be tried during the fourth period that meets from 9:10 a.m. - 10:45 a.m. Mr. Mitchell's planning periods (on odd days only) is from 7:20 a.m. - 9:00 a.m. and from 10:40 a.m. - 12:10 p.m.

Miami Carol City offers a state-of-the art court room as the setting for the International Relations course and the Teen Court/Student Court Program. The classroom has a conference room for jury deliberations and one for law research. The classroom is also equipped with 12 computers for students' on-line research and for tutoring. Mr. Izquierdo, principal, is partnering with the Opa Locka Department of Parks and

Recreation to provide an Alternative to Outdoor Suspension program for those students not referred to Teen Court/Student Court because of Level III and Level IV violations of the Code of Student Conduct.

Mr. Izquierdo, principal, has selected the following staff members to support the program: Mr. Clyde Stephens, Assistant Principal, will forward Student Case Management (SCM) referrals for trial to Mr. Clinton Mitchell, teacher coordinator. Ms. Kathy Alexander, Small Learning Communities Coordinator and Diversified Cooperative Training (DCT) teacher will assist Mr. Mitchell with the logistics of the program. Students in the Peer Mediators' club and club sponsor may serve as jurors and judge.

### ***Miami Norland***

Dr. Derick McKoy, principal, has appointed Dr. Erahbor Ighodaro as the teacher coordinator. Dr. Ighodaro has served in this capacity last school year. The program will be incorporated in Criminal Justice 2 (#891802001) in the Public Service Academy. The students are dual enrolled in Introduction to Criminal Justice (#CRI101) at St. Thomas University. Court cases will be tried during Period 1 from 7:20 a.m. - 8:50 a.m. Dr. Ighodaro's planning period is Period 8 from 12:50 p.m. - 2:20 p.m.

Dr. McKoy, principal, has written the program into a grant that was funded for the purpose of using Teen Court/Student Court as a remedy to modify student misbehavior. The principal has charged the program with handling cases involving unauthorized use of electronic devices, tardiness, truancy, and misbehavior on school buses, etc.

Dr. McKoy has selected the following staff members to support the program: Mr. Jamarly Dunn, Vice Principal, will be the administrator in charge. Ms. Dina Koonce and Ms. Valinda Hayes, who handle discipline, will forward SCM referrals to Dr. Ighodaro for trial. Ms. Adriana Locher-Blanco, Criminal Justice teacher, may at times serve as judge and her students as jurors.

### ***Booker T. Washington***

Mr. Rafael Villalobos, principal, has appointed Ms. Cynthia Moore as the teacher coordinator. Ms. Moore served in this capacity last year. Ms. Moore is in the Public Service Academy, and teaches Criminal Justice. The program will be incorporated in Criminal Justice 3 (#891803001). Court cases will be tried during Period 7 from 12:50 p.m. - 2:20 p.m. Ms. Moore's planning period is Period 1 from 7:20 a.m. - 8:50 a.m.

Mr. Villalobos, principal, has charged Teen Court/Student Court with handling cases involving truancy and tardiness. He envisions the program improving the culture of the school with improved student conduct and more time on task in the classroom. Mr. Villalobos formerly served as principal of the Law Enforcement Officers Memorial High School, and brings a wealth of knowledge to Booker T. Washington.

Mr. Villalobos has selected Mr. Owezo Frazier as the assistant principal in charge. Mr. Frazier will forward the SCM referrals to Ms. Moore for trial. Other teachers in the Public Service Academy will support the program and their students may serve as jurors.

### ***Miami Northwestern***

Mr. Charles Hankerson, principal, has appointed Ms. Tarvaneisha Hope as the new teacher coordinator. Ms. Hope has a B.S. degree in Criminal Justice and teaches Honors and Gifted Social Studies courses. The program will be incorporated in the Public Service Academy. Court cases will be tried in Criminal Justice 2 (#891802001). Criminal Justice 2 meets during Period 7 from 12:50 p.m. – 2:20 p.m. Ms. Hope's planning is period is Period 7 from 12:50 p.m. – 2:20 p.m.

Mr. Hankerson has charged the program with handling Level I and Level II violations of the Code of Students Conduct, and expects the program to improve the school culture as a result of the behavioral modification and restorative justice principles.

Mr. Hankerson has appointed the following staff members to support the program: Mr. Jorge Bulnes is the assistance principal in charge; and he will forward SCM referrals to Ms. Hope for trial. Ms. Rhonda Lewis, Criminal Justice teacher, may at times serve as judge, and her students as jurors. Mr. Kevin Lewis, Security Monitor in the Stay-in-School Program, will assist with the logistics of the program.

### ***South Dade***

Ms. Alicia Hidalgo, principal, has selected Ms. Rosemary Colbert as the new teacher coordinator. Ms. Colbert teaches Social Studies. The program will be incorporated in the Law Studies course (#210635002). Students earn a Local Honors credit. Court cases will be tried during Period 2 and 3 from 7:20 a.m. – 8:50 a.m. and from 8:55 a.m. – 10:30 a.m. Ms. Colbert's does not have a planning period.

Ms. Hidalgo has appointed the following personnel to support the program: Mr. Lawrence Kennedy is the assistant principal in charge; and he will forward SCM referrals to Ms. Hanson. Mr. Terracish Boynton, ESE Program Specialist; Mr. Alonza Pendergrass, Behavior Modification/EBD teacher; and Mr. Greg Isom, Credit Recovery teacher will assist with referrals and other logistics of the program.

### **Tutorial Services**

Principals of the five schools have decided to use tutorial funds to complement those provided by the Superintendent of Schools, Mr. Alberto Carvalho. Funds will enable principals to employ more teachers in their after-school and FCAT Saturday Academy programs. Students in need of remediation as well as those in Advanced Placement (AP) courses will be afforded more personalized attention in tutoring sessions with fewer students. Data will be kept on the progress of the students in the Tutorial

Programs as well as success in earning a "C" or higher in AP courses and passing the correlated AP examinations.

Budget Items

**Expended over one year**

Teacher Supplement (10 @ \$4,000) = \$40,000  
 Tutorial (10 @ \$10,000) = \$100,000  
 Supplies (10 @ \$4,216) = \$42,160  
 Administrator's Salary (\$28.80 hourly X 50 hours per pay period X 11 pay periods =  
 \$15,840  
In-County Travel = \$2,000  
 Total \$200,000

Budget Items Continued

**Expended over two year period**

Teacher Supplement (10 @ \$4,000 X 2 years) = \$80,000  
 Tutorial (10 @ \$5,000 X 2) = \$50,000  
 Supplies (10 X \$1,600 X 2) = \$32,000  
 Administrator's Salary (\$17,000 {increase year 2} X 2) = \$34,000  
In-County Travel (\$2,000 X 2) = \$4,000  
 Total \$200,000

Conclusion

Five of the schools, with the exception of South Dade have been designated as Turnaround Schools by the Florida Department of Education. Principals of these schools are to achieve 24 goals of which 8 are directly related to the components of Teen Court/Student Court. Those goals refer to:

- Graduation rate
- Improve dropout rate
- Discipline referrals
- Number of students receiving out-of-school suspensions
- Number of students receiving in-school suspensions
- Number of out-of-school suspensions
- Number of in-school suspensions
- Percent of truant students

Teen Court/Student Court is designed to change the culture of schools through positive student interaction and peer mediation. Students in the program will develop leadership skills and improve their public speaking skills. In addition they will become more ethical citizens in their schools and communities by exhibiting the core values of our District: citizenship, honesty, kindness, respect, and excellence. Parents may serve as adult

volunteers, and provide principals with another avenue to engage this very important stakeholder group.

The educational experience of Teen Court/Student Court will help to foster positive changes in young people and may be a formidable force in curbing teen violence. Finally, the partnership between Miami-Dade County Public Schools and MDEAT will empower youth, provide an avenue for schools to address safety issues and create a positive learning environment for all students.

**INFORMATION ITEM II B**

**TEEN COURT WHITE PAPER**

**UPDATE**

**TO:** Miami-Dade Economic Advocacy (MDEAT) Trust Board

**THRU:** John E. Dixon, Jr., Executive Director

**DATE:** August 10, 2010

**SUBJECT:** Teen Court White Paper

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Teen Court is preparing a "White Paper" that will reflect the views of local teens on violence, and that have been compiled through this year's Teen Court events that includes the following: Miami-Dade Teen Court Conference, Youth Speaking Out Against Violence: Taking Action for Change; also at the Teen Summits in Liberty City, Overtown, Miami Gardens, and Opa-Locka. This idea came about at the Youth Conference when one of the speakers, Wayne Carter from the Mayor's office, and a member of the Youth Action Committee, suggested that Teen Court compile a white paper with the local teen views and present it to the Board of County Commissioners.

The intent of the Teen Court Youth Conference and the Summits were to allow Youth in our community to tell us what we can do to curve the violence in the Miami-Dade County communities. At the conference, youth through workshops, were able to express their feelings on what was currently going on in their neighborhoods and schools, and what we as adults could do about that violence.

We believe that the "White Paper" will be a good advocacy tool for our local youth. It gives them the opportunity to speak out, and express their concerns and needs in this County in order to have a better quality of life.

**INFORMATION ITEM II C**

**MIAMI GARDENS STIMULUS GRANT  
PROGRAM UPDATE**



## MIAMI DADE ECONOMIC ADVOCACY TRUST

### INFORMATION ITEM

**TO:** Members of the MDEAT Trust

**FROM:** John E. Dixon, Executive Director

**DATE:** October 15, 2010

**SUBJECT:** Miami Gardens Stimulus Grant

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The Miami Gardens Stimulus Grant program has been implemented by Miami-Dade Economic Advocacy Trust (MDEAT). MDEAT has received approximately 45 applications from interested small businesses located in the city of Miami Gardens. These Businesses have less than 10 employees and have been established for at least two years.

The 5,000.00 grant awarded is to be used for Technical assistance, Marketing, Supplies, technology, Insurance and in general to expand their business as outlined in the grant application. Ten businesses will be selected within the applicants and awarded the grant.

A committee of four individuals has been created and will be meeting on Monday, October 18 2010, In the MDEAT offices. The committee is comprised of the following Members: Antranette Pierre, Economic Development Manager for the City of Miami Gardens, Beverly Coffey, Manager and CEO of North Dade Credit Union, Bill Diggs, President and CEO OF Miami Dade Chamber of Commerce, Eric Knowles, Senior Director of Government Affairs, Sun life Stadium.

On Tuesday, October 19, Following the Selection Committees recommendation the Businesses that are awarded will be notified in writing that they have been selected. And will enter into a contract with MDEAT, as stipulated in the application for Monitoring and technical assistance.

**INFORMATION ITEM II D**

**SOCIAL COMPACT CONTRACT  
NEGOTIATIONS UPDATE**



## MIAMI DADE ECONOMIC ADVOCACY TRUST

### INFORMATION ITEM

**TO:** Members of the MDEAT Trust

**FROM:** John E. Dixon, Executive Director

**DATE:** October 15, 2010

**SUBJECT:** Social Compact Contract Negotiations

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On October 4, 2010, at 1:15 pm the Miami Dade Economic Advisory Trust (MDEAT) staff initiated contract negotiations with Social Compact. Social Compact is the successful Proposer on MDEAT's Request for Proposal number RFP Number MDEAT DDR-0310 "Demographics Data Research Partner/Consultant".

The MDEAT Board, at its previous meeting expressed its concern that Social Compact fulfill its responsibilities regarding two critic elements of the proposed scope of work, i.e. the disparity study and a report card on the Black community. The Board felt that by allocating the funds to Social Compact in hundred thousand dollar increments, with Board approval of additional funding over one hundred thousand dollars would provide greater leverage to insure the accomplishment of this objective.

During negotiations staff advised Social Compact of these concerns and conducted negotiations with them in mind.

The agreed upon conditions to be incorporated in the contract document are as follows:

1. There will be an initial one hundred thousand dollar funding allocation.
2. There will be a fifty thousand dollar up front payment to cover the cost of purchasing the data to provide the disparity study and the report card. Social Compact will prepare and submit an invoice detailing the cost of the data and the suppliers.
3. Social Compact will supply weekly updates (verbal) on the status of the project and monthly written report.
4. Social Compact will use its best efforts to secure the additional \$300,000.00 contemplated by the RFP. It was agreed that this was not a cash payment to MDEAT. The Money was intended to assist with the establishment of a data base and platform at MDEAT to have continuously updated information re disparities and economic development opportunities.
5. Social Compact agreed that 90 days was a reasonable time to complete the disparity study and produce a report card.
6. MDEAT is to choose the targeted areas of the Studies.

**INFORMATION ITEM II E**

**HOUSING ASSISTANCE PROGRAM**  
**(HAP)**  
**LOAN SERVING UPDATE**



## INFORMATION ITEM

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) BOARD  
**FROM:** John E. Dixon, Executive Director  
**DATE:** October 14, 2010  
**SUBJECT:** Homeownership Assistance Program (HAP) Loan Servicing

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This is to provide an update regarding the servicing of loans generated by the Homeownership Assistance Program (HAP) via the monthly Documentary Surtax funds allocated to MDEAT.

Quality control measures and procedures have been put into place to account for post closing, payoff, subordination, foreclosure, forgiven loans, insurance and most recently "short sale" activities.

- Housing staff consists of a Housing Programs Administrator and two "Case Managers".
- Case Managers are assigned files for processing and now maintain control and communication with lender and closing agent until Post Closing items are completed and compliant, thus avoiding delays in review and/ or follow-up (as previously cited in that regard). Continual or significant non-compliant issues are forwarded to Program Administrator for appropriate action and resolution.
- Loan payoff and subordination requests are handled by any of the Housing staff and are generally assigned or coordinated by the Program Administrator.
- Initial insurance coverage is now handled as a part of the loan funding process prior to closing and as a part of post closing duties. Record updates of insurance renewals are handled by the Case Managers.
- One Case Manager handles tracking and processing of foreclosures (including but not limited to coordination with County Attorneys Office) with a summary report periodically given to the Housing Programs Administrator.
- One Case Manager handles tracking and processing of received forgiven loan requests (from ongoing mail-outs) with a summary report periodically given to the Housing Programs Administrator.
- Finance receives a fiscal year end report in late September or early October and both the fiscal year end processed and recorded Forgiven Loans (i.e. received and mailed Satisfaction of Mortgage) and Foreclosed Loans (i.e. instances where ownership is lost) are sent to the MDEAT Trust Board for approval.
- Housing staff (primarily Case Managers) complete and mail notices to all HAP borrowers qualifying to have their loan forgiven. This is done on an ongoing basis based on loan closed dates. (NOTE: Qualifying means 10-years post closing of owner-occupancy without doing a cash-out refinance).



- Housing staff will have to complete verification of owner-occupancy via search of county records for all files where the owner does not reply to "Forgiven Notice". A Satisfaction of Mortgage will be executed and sent for recording as applicable, with associated recording fees approved for disbursement by the MDEAT Trust Board. Possible non-compliant borrowers would require additional research and action per terms of HAP Note and Mortgage.
- Tracking and monitoring of funding post closing including but not limited to reconciliation against Finance Dept. (FAMIS) disbursements and Documentary Surtax regulatory compliance is maintained by the Program Administrator and is sent to Finance with fiscal year end reports for Finance review and reconciliation.
- All aspects of "Short Sale" requests, including but not limited to compilation, negotiation and analysis of submitted documents are handled by the Program Administrator. Approval review and decision is made by the MDEAT Trust Board Housing Chairperson as designated by Trust Board approved MOA.

MDEAT Housing staff can answer any questions and provide any details or supporting documents that may be desired. This has been discussed with the MDEAT Trust Board Housing Chairperson and she is in agreement with the actions taken. Thank You.

**INFORMATION ITEM II F**  
**FISCAL REPORT**



# **MIAMI-DADE ECONOMIC ADVOCACY TRUST**

## **FISCAL REPORT**

**FISCAL YEAR 2009/10**

**As of Sept 30, 2010**

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ADMINISTRATION (G.F.)

### FISCAL MANAGEMENT REPORT FY 09/10

As of September 30, 2010

Subsubject Description	Budget	Actual	Balance
00110 SALARIES	490,100	453,270	36,830
01010 FRINGES	186,000	136,403	49,597
01111 ADMINISTRATIVE CHARGES	-420,000	-286,355	-133,645
21110 MANAGEMENT SERVICES	30,000		30,000
22350 BOTTLED WATER & CHILLER	200	194	6
22430 OTHER OUTSIDE CONTRACTS	500		500
23210 GENERAL LIABILITY	11,600	11,600	0
24130 MAINT & REPAIR:OFF	500	1,536	-1,036
24571 P.C. MAINT	4,000	8,308	-4,308
24630 RADIO MAINTENANCE	300		300
25330 COPY MACHINE RENTAL	6,500	5,609	891
25360 OTHER COMM EQUIP RENTAL		84	-84
25511 PAYMENTS TO LESSOR	128,000	126,887	1,113
26028 GSA SERVICE TICKET	3,000	705	2,295
26040 GSA WORK ORDERS	3,000		3,000
26050 GSA PRINTING & REPRODUCTION	4,000	724	3,276
26051 GSA POSTAGE		849	-849
26052 GSA WAREHOUSE TRANSFERS		55	-55
26053 GSA OTHER SERVICES		216	-216
26062 FM LT EQ MILEAGE	3,500	383	3,117
26067 FM POLICY CHARGES	1,000		1,000
26068 FM ACC/ABU/MOD	2,500		2,500
26077 FM-POOL VEHICLE HOURS	3,000	543	2,457
26110 DATA PROCESSING SE	3,000	2,854	146
26220 INTERNAL AUDIT SERVICES		65	-65
26260 OTHER CHARGES FOR		75	-75
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 STORAGE	500	170	330
31010 TELEPHONE-REGULAR	13,800	11,509	2,291
31011 TELEPHONE-LONG DISTANCE	1,400	533	867
31014 TELEPHONE-MTCE		471	-471
31015 CELLULAR PHONE SERVICES	5,600	3,455	2,145
31018 OTHER COMMUNICATIONS	1,100		1,100
31110 PUBLICATIONS		885	-885
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

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ADMINISTRATION (G.F.)

### FISCAL MANAGEMENT REPORT FY 09/10

As of September 30, 2010

Subject Description	Budget	Actual	Balance
31320 PARKING REIMBURSEMENTS	400	720	-320
31401 NEWSPAPER ADVERTISEMENT	4,000		4,000
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	2,785	-785
31540 SIGNS READY MADE		86	-86
31611 POSTAGE-REGULAR MAIL	2,000		2,000
31910 PETTY CASH EXPENDITURES	1,000	463	537
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	421	579
47011 GSA CENTRAL SERVICES	6,000	3,654	2,346
47020 OFFICE EQUIP LESS THAN \$750	1,000		1,000
49310 CLOTHING AND UNIFORMS	500		500
49611 VIDEO SUPPLIES		35	-35
<b>ACCOUNTS PAYABLES</b>		<b>30,000</b>	<b>-30,000</b>
<b>EXPENDITURE TOTAL</b>	<b>520,000</b>	<b>520,000</b>	<b>0</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## HOUSING ASSISTANCE PROGRAM

### FISCAL MANAGEMENT REPORT FY 09/10

As of September 30, 2010

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	870,000	1,307,593	-437,593
R36100	INTEREST EARNINGS	14,000	1,083	12,917
	CARRYOVER	896,000	581,211	314,789
R36900	OTHER MISCELLANEOUS	0	750	-750
R38900	OTHER NON REVENUE(	0	115,540	-115,540
	<b>REVENUE TOTAL</b>	<b>1,780,000</b>	<b>2,006,177</b>	<b>-226,177</b>
	00110 SALARIES	304,000	263,911	40,089
	01010 FRINGES	81,000	58,333	22,667
	21210 LEGAL COUNSEL	500		500
	25360 OTHER COMM EQUIP RENTAL		84	-84
	26050 GSA PRINTING & REP	500	894	-394
	26052 GSA WAREHOUSE TRANSFERS		550	-550
	26616 RECORDING FEES	1,600	570	1,030
	31420 SPONSORSHIPS/MARKETING		165	-165
	31611 POSTAGE-REGULAR MAIL	300		300
	32010 INSERVICÉ TRAINING	800		800
	33016 EMPLOYMENT PROCESING		45	-45
	33050 OTHER GENERAL OPERATING		50	-50
	47011 GSA CENTRAL SERVICES	1,300	150	1,150
	60620 GRANTS TO OTHERS	1,390,000	890,451	499,549
	78030 ESCROW AGENT		120	-120
	<b>EXPENDITURE TOTAL</b>	<b>1,780,000</b>	<b>1,215,323</b>	<b>564,677</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## TEEN COURT PROGRAM

### FISCAL MANAGEMENT REPORT FY 09/10

As of Sept 30, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	1,153,295	46,705
	CARRYOVER	1,329,000	1,209,313	119,687
R36100	INTEREST EARNINGS	25,000	5,336	19,664
	<b>REVENUE TOTAL</b>	<b>2,554,000</b>	<b>2,367,944</b>	<b>186,056</b>
	00110 SALARIES	746,000	687,917	58,083
	01010 FRINGES	260,000	202,997	57,003
	01111 ADMINISTRATIVE CHARGES	370,000	261,355	108,645
	21110 MANAGEMENT SERVICES		2,500	-2,500
	22310 SECURITY SERVICES	9,000	17,397	-8,397
	22350 BOTTLED WATER & CHILLER	100	95	5
	22430 OTHER OUTSIDE CONTRACTS	3,500	3,465	35
	24130 MAINT & REPAIR:OFF EQUIPMENT	3,000	1,924	1,076
	25330 COPY MACHINE RENTAL	4,400	4,376	24
	25360 OTHER COMM EQUIP RENTAL	100	84	16
	25511 PAYMENTS TO LESSOR	10,000	2,800	7,200
	25910 OTHER RENTAL EXPENSES		440	-440
	26028 GSA SERVICE TICKET	100		100
	26032 GSA AFT.HOUR CHRGS	14,000	14,180	-180
	26050 GSA PRINTING & REPRODUCTION	1,500	3,970	-2,470
	26051 GSA POSTAGE		248	-248
	26052 GSA WAREHOUSE TRANSFER		715	-715
	26062 FM LT EQ MILEAGE	7,000	3,247	3,753
	26077 FM-POOL VEHICLE HOURS	3,000	2,861	139
	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 DIS	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		7,765	-7,765
	31520 GRAPHIC SERVICES		300	-300
	31611 POSTAGE-REGULAR MAIL	500	494	6
	33016 EMPLOYMENT PROCESSING		150	-150
	33050 OTHER GENERAL OPERATIONS		50	-50

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## TEEN COURT PROGRAM

### FISCAL MANAGEMENT REPORT FY 09/10

As of Sept 30, 2010

<b>Subject Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
33060 SPECIAL SERVICES		351	-351
41016 GASOLINE-UNLEADED	100	39	61
47011 GSA CENTRAL SERVICES	4,400	8,412	-4,012
49015 SOIL, SAND & SOIL		330	-330
49310 CLOTHING AND UNIFORMS	1,000	1,206	-206
60220 TRANSPORTATION		2,000	-2,000
60240 OTHER TRANSPORTATION		3,201	-3,201
60620 GRANTS TO OTHERS	1,106,300	45,469	1,060,831
95021 COMPUTER EQUIPMENT		1,078	-1,078
99210 LIBRARY BOOKS, PUBLISHER		7,500	-7,500
<b>EXPENDITURE TOTAL</b>	<b>2,554,000</b>	<b>1,298,163</b>	<b>1,237,175</b>

**INFORMATION ITEM II G**  
**HOUSING UNIT REPORT**

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

**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)**

During the period from September 1, 2010 through September 30, 2010, sixteen (16) HAP applications were submitted totaling \$1,789,778 in first mortgages and \$307,200 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the period from September 1, 2010 through September 30, 2010, fourteen (14) families purchased homes utilizing a total of \$68,808.00 in HAP mortgages. These loans generated \$1,423,225.00 in first mortgages, with \$120,000.00 in Miami Dade County administered subsidy program mortgages and \$162,352.00 in non-county funded subsidy program mortgages. The HAP program thereby increased Miami Dade County's property tax roll by an estimated \$35,000.00 for September 2010 (based on an average annual tax bill of \$2,500 per home – see the September 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 15<sup>th</sup> 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 146 files have been funded for a total of \$871,271. There are currently 34 files in process for a pipeline totaling approximately \$204,000. The Documentary Surtax revenue received for this fiscal year as of September 2010 totals \$1,307,592.61. This represents the fiscal year 2009-10 total received from the state (not yet posted but receipt has been confirmed).

The most recent Certification Workshop was held on September 30, 2010 at the Joseph Caleb Center in Liberty City. There were eighty (80) mortgage and real estate professionals in attendance. The training workshop is on MDEAT's 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. Realtor attendance and certification will be required in the near future (anticipated to begin January 2011). 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 Thirteen (13) teachers have closed since inception utilizing \$318,642 of the \$400,000 reserved allocation (four have had a minor adjustment at closing to avoid cash back to a borrower. One (1) files are currently in process at MDEAT with two (2) pending submission to MDEAT (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.
- There are currently no remaining unreserved slots for this initiative. We anticipate completing the processing of remaining files and pilot initiative review by the end of November 2010.

#### **HOMEOWNERSHIP EDUCATION & OUTREACH**

- 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 twenty-three (24) attendees.
- Presenter at the Vision to Victory Destination Home First-Time Homebuyer Education Seminar held at the New Birth Baptist Church in Opa Locka. 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.

<b>MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM</b> <b>Production Report September 2010 and FY 2009-10</b>			
<b>General Statistics</b>		<b>September 2010</b>	<b>YTD September 2010</b>
Total Applicants		16	189
Total Purchase Price		\$2,234,420.00	\$23,617,971.00
Total amount in 1st Mortgages		\$1,789,778.00	\$21,382,398.00
Total Amt SURTAX & Other Subsidies		\$307,200.00	\$3,344,398.00
<b>Total Loans</b>		<b>14</b>	<b>146</b>
<b>Total MMAP Funding</b>		<b>\$68,808.00</b>	<b>\$871,271.00</b>
Total Purchase Price		\$1,727,700.00	\$20,435,296.00
Average Sales Price (Funded Loans)		\$123,407.14	\$139,967.78
Total amount in 1st Mortgages		\$1,423,225.00	\$17,106,608.00
Average 1st Mortgage (Funded Loans)		\$101,658.93	\$117,168.55
Total Amt SURTAX Funding		\$120,000.00	\$1,482,000.00
Other Loans		\$162,352.00	\$1,275,145.00
Estimated Increase to Tax Base		\$35,000.00	365,000.00
* Based on annual taxes of \$2500/yr.			
<b>Head of Household</b>			
Female		9	85
Male		5	61
<b>Total</b>		<b>14</b>	<b>146</b>
<b>Ethnicity</b>			
Black		7	70
Hispanic		7	69
White		0	5
Other		0	2
<b>Total</b>		<b>14</b>	<b>146</b>
<b>Median Income Level</b>			
Very Low		1	17
Low		7	63
Median		3	30
Median Moderate		3	36
<b>Total</b>		<b>14</b>	<b>146</b>
<b>Commission District</b>			
District 1 - Barbara Jordan		7	49
District 2 - Dorin D. Rolle		2	15
District 3 - Audrey Edmonson		0	11
District 4 - Sally A. Heyman		0	2
District 5 - Bruno A. Barreiro		0	1
District 6 - Rebecca Sosa		1	5
District 7 - Carlos A. Gimenez		0	1
District 8 - Katy Sorenson		2	32
District 9 - Dennis C. Moss		1	19
District 10 - Javier D. Souto		1	4
District 11 - Joe A. Marinez		0	4
District 12 - Jose "Pepe" Diaz		0	2
District 13 - Natacha Seijas		0	1
<b>Total</b>		<b>14</b>	<b>146</b>

# MMAP (MDEAT) HAP DISTRICT 3 TEACHER INITIATIVE

## Initiative Recipient & Reservation List

as of October 14, 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
Myrielle Henry	Eatonville Heights Elementary	21001 NW 14 Place, Unit #245 Miami, FL 33169	\$215,198	1	(42821) CLOSED 8/14/2008
Carol D. Rainning	Liberty City Elementary	1610 NW 60 Street Miami, FL 33142	\$215,000	2	(42869) CLOSED 10/31/2008
Mica Exantus	Miami Jackson Sr. High School	20805 NE 8 Court Miami, FL 33179	\$57,000	1	(42981) CLOSED 3/13/2009
Jolayne Willis	Miami Edison Middle	20444 NW 19 Avenue Miami Gardens, FL 33056	\$140,000	1	(43064) CLOSED 6/26/2009
Agnes Harris Eubong	Charles Drew Elementary	20425 NW 15 Avenue, #b6 Miami, FL 33169	\$119,900	1	(43097) CLOSED 8/07/2009
Jennifer Hawkes	Kelsey L. Phair Elementary	3011 SW 26 Street Miami, FL 33133	\$139,900	5	(43099) CLOSED 8/28/2009
Maria Raquel Rodriguez	Shadowna Elementary	79 NW 38 Street Miami, FL 33127	\$225,000	3	(43130) CLOSED 10/30/2009
Lisa Harrison	Lenaiah 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
Alvira Leatman	Booker T. Washington High School	TBD	TBD	TBD	(43237) CLOSED 7/22/2010
Telfon Roseme	Martin Edison Middle	TBD	TBD	TBD	(43226) CLOSED 6/30/2010
Luz M. Deliquie	Shadown Elementary	TBD	TBD	TBD	(43217) CLOSED 9/21/2010
Leana Soria	Santa Clara Elementary	TBD	TBD	TBD	HAP # TBD Prospect Mortgage
Alma M. Rodriguez	Holmes Elementary	TBD	TBD	TBD	Pending HAP Submit Adrianna Gomez @ Bank of America
Alma Rodriguez	New World School of The Arts	TBD	TBD	TBD	Pending HAP Submit Wendy Durant @ fembi Mortgage

<b>TOTAL INITIATIVE ALLOCATED FUNDS</b> minus	<b>\$400,000</b>
13 Closed Loans (actual total \$318,642 *)	<b>\$325,000</b>
<b>TOTAL REMAINING INITIATIVE FUNDS</b>	<b>\$75,000</b>
<b>RESERVED AND PENDING FUNDS</b>	
1 Loan In-Process at MMAP Office	<b>\$25,000</b>
2 Slots Temp. Reserved - Pending Submission	<b>\$50,000</b>
<b>RESERVED &amp; PENDING SUMMARY</b>	
3 Files w/ Reserved Funds	<b>\$75,000</b>
0 Remaining Unreserved Slots	
<b>TOTAL REMAINING INITIATIVE FUNDS</b>	<b>\$75,000</b>

\* One received only \$22,000 - One received only \$24,280 - One Received \$23,912 - One received \$23,450. All due to required adjustment at closing to avoid cash-back to borrower

**INFORMATION ITEM II H**  
**TEEN COURT UNIT 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:** October 7, 2010  
**Subject:** Comprehensive Teen Court Report for September 2010

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#### 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 September.

#### BACKGROUND INFORMATION

##### Program Activities

**September 8<sup>th</sup> and 15<sup>th</sup> of 2010:** In collaboration with Miami-Dade County Corrections and Rehabilitation, thirty-three (33) 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.

**September 22, 2010:** Teen Court staff attended the 7<sup>th</sup> *Annual Gang Summit* presented by Institute for Child and Family Health and Youth Gang Resource Center. Each year the summit brings together a cadre of professionals representing law enforcement, the judiciary, educational institutions, social services agency, and the like, with the focus of exchanging knowledge and innovative strategies aimed at reducing gang violence throughout Miami-Dade and neighboring counties.

**September 28<sup>th</sup> and 30<sup>th</sup>, 2010:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Six (6) 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. VAP Workshop scheduled for September 28<sup>th</sup> was cancelled along with other court scheduled activities

regularly held at South Dade Government Center, as a result of a tornado in Southern Miami-Dade County.

### **Program Performance**

**Referrals:** Teen Court received a combined total of thirty-two (32) 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 six hundred twenty-eight (628) community service hours. This total included two hundred seventy-seven (277) completed by defendants, two hundred seventy-six (276) performed by youth volunteers, and seventy-five (75) 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 to participants in need of such services, promotion of Teen Court's Volunteer Youth Attorney Training held July 29<sup>th</sup> and 30<sup>th</sup> of 2010 in conjunction with Saint Thomas University's School of Law as well as announced Teen Court's Teen Health Fair, which was held August 21, 2010 at Hadley Park in Liberty City in collaboration with various community health organizations as part of the City of Miami's Safe Summer Initiative.

Skillful coordination on the part of MDEAT's public information and marketing staff led to the filming of Teen Court's Volunteer Youth Attorney Training, held on July 29<sup>th</sup>, and 30<sup>th</sup>, by Miami-Dade TV Now as well as Miami Herald. Training highlights were featured in the Herald's July 31<sup>st</sup> 2010 publication.

**Offender Information for September 2010**

**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	Carried Over	3,749
10/01/99 – 09/30/00	506		
10/01/00 – 09/30/01	323	12/01/09 – 12/31/09	26
10/01/01 – 09/30/02	336	01/01/10 – 01/31/10	37
10/01/02 – 09/30/03	293	02/01/10 – 02/28/10	31
10/01/03 – 09/30/04	390	03/01/10 – 03/31/10	44
10/01/04 – 09/30/05	267	04/01/10 – 04/30/10	51
10/01/05 – 09/30/06	215	05/01/10 – 05/31/10	44
10/01/06 – 09/30/07	245	06/01/10 – 06/30/10	35
10/01/07 – 09/30/08	356	07/01/10 – 07/31/10	40
10/01/08 – 09/30/09	424	08/01/10 – 08/31/10	54
10/01/09 - 10/31/09	26	09/01/10 – 09/30/10	32
11/01/09 – 11/30/09	34		
		<b>Total Referrals</b>	<b>4,143</b>

**Monthly Sanctions for Referrals Completed (September 2010)**

Anti-Theft Class Attendees	25
Curfew	0
Declined referrals	0
Educational Workshops (Substance Abuse Attendees)	37
Essay Completed/Closed Cases	13
Ethics Workshops Attendees	52
Hours of Community Service/ Closed Cases	277

Jail Tour Attendees	33
Jury Duties Completed	283
Letter of Apology/Closed Cases	13
Peer Circle Attendees	46
Restitution	0
Victim Awareness Panel Workshop Attendees	6
Verbal Apology to Parent	25

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Anger Management	0
Battery (Simple)	5
Behavioral Problems	0
Criminal Mischief	1
Disorderly Conduct	1
Disruption of School Function	1
Grand Theft	2
Petit Theft	9
Possession of Alcohol	1
Possession of Marijuana	1
Resisting w/o violence	1
Retail Theft	6
Trespassing	4

**Referral Sources:**

Department of Juvenile Justice	1
Miami-Dade County School Based Referrals	0
Civil Citation Program	20
State Attorney's Office	10
Prevention Incentive Program	1
Other Agencies	0

**Age:**

Eight	0
Nine:	0
Ten:	0
Eleven	1
Twelve:	1
Thirteen:	4
Fourteen:	4
Fifteen:	8
Sixteen:	6
Seventeen:	7
Eighteen	1

**Race:**

African American	6
Caucasian	9
Hispanic	17

**Gender:**

Female	17
Male	15

Other \_\_\_\_\_ 0

**Commission Districts September 2010:**

1	1	7	1
2	0	8	4
3	2	9	4
4	2	10	1
5	3	11	2
6	2	12	0

13 \_\_\_\_\_ 0  
Broward \_\_\_\_\_ 10

**Commission Districts for Fiscal Year 10/01/09 – 09/30/10**

1	63	7	52
2	113	8	41
3	106	9	61
4	71	10	36
5	46	11	54
6	51	12	18

13 \_\_\_\_\_ 6  
Broward \_\_\_\_\_ 153

**INFORMATION ITEM II I**  
**PUBLIC INFORMATION REPORT**

# Memorandum



**TO:** Miami-Dade Economic Advocacy (MDEAT) Trust Board

**THRU:** John E. Dixon, Jr., Executive Director

**DATE:** Wednesday, October 13, 2010

**SUBJECT:** Marketing and Office of Public Information Report

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For your review, please find below the activities that were implemented to help the agency reach its audience via visual communications and printed materials for September 2010.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, Action Committees Chairpersons, and staff liaisons, CBO's, and to residents announcing MDEAT programs and initiatives created for community empowerment. A multi-mix of collateral materials and promotional information were utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placement, news articles, press releases, photos, website event placement and updates, email listings, and other functions. Offices of Marketing and Public Information assist with logistics of all MDEAT events. All are available for your review and comply with county branding.

- A. The unit continually provides support to the MDEAT Trust Board, Interim Executive Director, Economic Development Unit, Housing Assistance Program, Teen Court Program, Procurement/Purchasing Liaison, Fiscal Unit, and other operations of the agency.
- B. Post and edit all scheduled meetings for the MDEAT Board, and action committees along with other agency notifications.
- C. Monitor all Miami-Dade County Commission meetings.
- D. Monitor all newspaper and TV broadcasts when possible.
- E. Youth Action Committee (YAC)  
Miami-Dade County Teen Court Program Prepared printed materials, press releases, and assisted with outreach for these events. In addition, implemented radio and newspaper campaign for event.
  - 1. Develop press releases, invitations, thank you cards, sponsor and promotion letters regarding the programs initiatives and announcements. Setup interviews with Media.
  - 2. News Articles: Press releases sent out announcing Teen Court activities sparked the interest of reporters. Articles have appeared in local newspapers.

3. Production of a six-minute show promoting Teen Court will be completed by October 15, 2010.
- F. Housing Advocacy Committee - Housing Assistance Program (HAP)  
Prepared printed materials, press releases, and assisted with outreach for these events.
  - G. Assisted with the year-end housing industry Certification Workshop.
  - H. Economic Development Action Committee  
Prepared printed materials, press releases, and assisted with outreach for these events. In addition, implemented radio and newspaper campaign for event.
    1. Leadership in Energy and Environmental Design (LEED) Certification Initiative.
    2. Miami Gardens Business Stimulus Grant Initiative.
    3. Arranged for MDEAT Board Member Barbara Montero to appear on Miami-Dade Television Show, County Connection to discuss Economic Development Action Committee initiatives.
  - I. MDEAT updates on Webpage Additions and Updates:  
Working with county design team to complete new web pages model for MDEAT. Submitted changes and waiting for testing.
  - J. Production of brochures for MDEAT:
    1. Housing Assistant Program – in draft process.
    2. Economic Development – In progress.
    3. MDEAT – In progress.
  - K. MDEAT Newsletter – In progress.  
Developing preview/teaser of accomplishments.
  - L. Annual Report – Bi-ennial 2007-2009  
On second Draft; finishing up to print.
  - M. Community Meetings/Forums/Fairs/Workshops attended - \* Booth space provided
    1. Participated in the 7<sup>th</sup> Annual Gang Summit on September 22<sup>nd</sup>.
    2. Miami-Dade Chamber of Commerce – Business Seminar – Friday, September 24.

\* Additional events listed in Action Committee Reports.

