



**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

November 17, 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 NOVEMBER 17, 2010

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on November 17, 2010 at 3:30 p.m., there being present: Chairman Robert Holland, Esq., Mr. Ron Butler, Ms. Stephanye Johnson, Ms. Barbara Montero, Mr. Carlos Morales, Reverend Walter T. Richardson, and Ms. Tamika Robinson, (Ms. Natasha K. Nalls, Ms. Treska V. Rodgers, Mr. Marc Douthit, Ms. Leigh Toney, Mr. Richard Cooper, and were absent).

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, Mr. Williams Simmons, Mr. Anthony Williams, Ms. Melba Gasque, and Mr. Joey Walker (Ms. Pamela Green, and Ms. Angela Vaughns, were absent). Also in attendance: Assistant County Attorney Terrance Smith and Deputy Clerk Zorana Gainer.

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

UPDATE PRESENTATION BY SOCIAL COMPACT

Mr. John Dixon noted that he and MDEAT staff had been working with Social Compact the company identified to complete the Disparity Study and a report card. He introduced Mr. Tom Zuniga to provide an update.

Mr. Tom Zuniga of DSG Community Management Systems and partner of Social Compact gave an update regarding Social Compact. He noted that as a consultant and Real Estate Developer he struggled to compile information to quantify and measure the purchasing power in the black community. Mr. Zuniga said there was an opportunity within the community for Social Compact to collect this data. He noted that Social Compact was introduced into this market, initially beginning with five neighborhoods, and many discrepancies were found between what census data said about the market in these areas and the market reality. Mr. Zuniga gave an example of these discrepancies noting that they found 18,000 more households within Liberty City that had not been counted by the Census Bureau; as a result of this DSG was assigned to complete census data for the whole City of Miami and challenge the Census Bureau's data. Mr. Zuniga noted that this meant a lot in terms of allocation of funds and budget. Mr. Zuniga noted it would take approximately 90 days to build the information platform using a method called the "drill down" which is a process that takes approximately 24 strands of data from a variety of sources that uncovers information that census data does not. He noted his staff had been requested to review Districts 1, 2, 5 and 9 however he was open to MDEAT's intervention.

APPROVAL OF MINUTES

It was moved by Reverend Walter T. Richardson to approve the July 29, 2010 Minutes. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote, passed unanimously by those members present.

I. Board Action Items

A. 2011 West Perrine CDC-MLK Festivities Sponsorship

Mr. John Dixon noted that over the years MDEAT supported the MLK Festivities in South Dade. He noted that the Memorandum of Approval was requesting approval of an expenditure of \$2,000 however he noted this amount should be changed to up to \$1,000. He noted this amount would provide advertising and marketing on vehicles and all promotions regarding the parade as well as additional presence in South Miami Dade.

Chairman Holland expressed his concern regarding funding the MLK Festivities, noting that when other members requested support for other events these requests were rejected. He noted that he was afraid that this would open a Pandora's Box and every organization with an event would expect funding. Chairman Holland suggested perhaps tying this sponsorship to Teen Court and put youth on the float to allow them to promote Teen Court. He noted that he would vote against this item.

Further discussion ensued regarding future requests for funding events.

Mr. Ron Butler inquired whether criteria would be established to determine which events to give funding to.

In response to Mr. Butler's inquiry Chairman Holland responded that the Trust had limited funds to make an impact, therefore needed to set forth policy that MDEAT will not fund events in the future, noting the policy could be revised in the future when more funds became available.

Ms. Montero suggested dividing up the different districts and set a financial cap and a one time cap on requests yearly. She noted this was a way to be fair to all districts.

Ms. Johnson suggested setting funding ties based upon currently operating MDEAT community programs, and take the funding from those budgets.

Chairman Holland reminded Trust members that MDEAT had two budgets, Teen Court and Housing, noting that those budgets had very strict perimeters on how funding can be utilized.

It was moved by Reverend Walter T. Richardson to approve the Memorandum of Approval to provide funding up to \$1,000 to the West Perrine CDC-MLK Parade and Festivities. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote passed by a vote of 6-1 (Chairman Holland voted no).

B. 2010 Teen Court State Conference

Mr. Dixon noted that the Florida Association of Teen Courts (FATC) Conference was held on December 2nd and 3rd, 2010 in Tampa, Florida. He noted that this was an annual event in which all the Teen Courts throughout the state met to discuss initiatives, achievements, brainstorm and network.

It was moved by Ms. Stephanye Johnson to approve the Memorandum of Approval (MOA) for the expenditure of \$800.00 to cover expenses related to attending the Florida Association of Teen Court (FATC) Conference held on December 2nd and 3rd, 2010 in Tampa Florida. This motion was seconded by Reverend Walter T. Richardson and upon being put to a vote passed unanimously by those members present.

II. Information Items

A. LEEDS Preparatory Course Update

Mr. John Dixon provided an update regarding the LEEDS preparatory course. He noted that the preparatory course was held on October 28th and 29th at Miami-Dade College's North Campus. He noted the focus of this course was to allow contractors to gain knowledge and experience of how to take and pass the LEED accreditation examination. Mr. Dixon said MDEAT partnered with the Miami-Dade County's Small Business Development Department and this event was well attended. He noted the next step was to host a lottery to pay the examination fees of 20 contractors that attended this event. Mr. Dixon noted that this event was advertised on Channel 6 News and staff forwarded pictures of the event to the County Commissioners of the event.

B. Miami Gardens Stimulus Grant Program Update

Mr. Dixon gave a brief update regarding the Miami Gardens Stimulus Grant Program. He noted a large amount of applications were received and that a Committee Evaluation Review was held on October 19, 2010, the participants were listed in the agenda package. Mr. Dixon noted that each company was ranked and scored subsequently 10 companies were chosen to receive the grant. He stated the next step was to enter into a contract with these companies. Mr. Dixon noted that staff had contacted Commissioner Barbara Jordan (District 1) and City of Miami Gardens Mayor Shirley Gibson regarding participating in a grant award presentation, he noted he wanted to present the grant recipients with an oversized check. Mr. Dixon pointed out that the grant recipients will

enter into a contract agreement with MDEAT which stipulates they must provide via invoices how the grant funds are being utilized. He noted the awarded grant funds could be used for equipment, technology, marketing and to offset the businesses insurance costs.

Chairman Holland noted that the City of Miami Gardens' Council members and all Miami-Dade County Commissioners should be invited to the ceremony.

Mr. Ron Butler noted that the businesses that were awarded grant monies were also eligible to receive Miami Gardens Efficiency Grants as well in the amount of approximately \$10,000 to \$15,000 according to the work the businesses needed done.

Further discussion ensued regarding the process of applying for and of awarding Miami Gardens Efficiency Grants and the Miami Gardens Stimulus Grant to small businesses. He noted his concern regarding other municipalities requesting the same types of programs and MDEAT being overburdened and not having funding to provide these services.

C. Housing Fiscal Year Write-Offs and Adjustments

Mr. Dixon gave an update regarding the Housing Department's Fiscal Year write-offs and adjustments. He noted that each year the Miami-Dade County's Finance Department required MDEAT to conduct an accounting adjustment of the Housing Program which includes loans, foreclosures and forgivable loans.

D. Miami Northwestern Sr. High School Student Court

Mr. Dixon gave an update regarding the Student Court program at Miami Northwestern (MNW) Sr. High School. He noted that students were being placed in CSI and providing a Teen Court Program would address behavioral issues quickly and get the students back into class expeditiously. He said Teen/Student Court begins at MNW on November 10, 2010 and Miami Norland Sr. High school was already actively participating.

III. Advocacy Items

A. LEEDS Initiative

Mr. Dixon noted that going Green was a hot topic globally, noting that the Economic Development Action Committee could take this initiative to the next level by advocating to policy makers informing them of how well the LEED event worked out and how we could move forward. Mr. Dixon noted that he met with Representative Oscar Braynon and that he expressed great interest regarding this topic. Mr. Dixon noted that he wanted to acquire additional funds separate from the budget in an effort to assist small businesses grow, compete and create more jobs.

Ms. Barbara Montero noted that she had been focused on solar energy which FPL was currently training its employees on. She noted that MDEAT needed to keep abreast of this initiative.

B. Minority Business Stimulus Initiative

Mr. Dixon gave an update regarding the Minority Business Stimulus Initiative. He noted the purpose of the Program was to provide a financial boost to small black businesses in an effort to increase their growth and development, with the goal of job creation. Mr. Dixon noted that several other municipalities wanted to bring this type of program to their communities. An information report which was inadvertently left out of the agenda package was given to each member.

Chairman Holland requested staff to create and present at the January MDEAT meeting a list of all agencies within Miami-Dade County that are receiving public funds for economic development and coordinate with them, possibly forge a partnership for advocacy with these businesses.

C. Amendment to RESPA changes for Community Seconds by HUD

Mr. Eric Johnson gave an update regarding the new regulations of the Real Estate Settlement Procedures Act (RESPA) which went into full effect on January 1, 2010. He pointed out that one of the new provisions concerned updated disclosures associated with all loans and community second programs. Mr. Johnson gave each member an information report which was inadvertently left out of the agenda item package. Mr. Johnson further explained more of the new regulations of the RESPA.

D. The State of Black Youth in Miami Dade County

Mr. Dixon noted that in terms of advocacy staff reviewed what could be implemented with regards to getting the community involved and to discuss issues they felt impacted them and their community directly as well as Housing issues and economic development. He noted that he wanted to begin the community discussions in the South Dade area.

IV. Executive Director's Report

Mr. Dixon recapped prior reports and noted that he had taken a tour of the urban core areas Little River, Liberty City and Lemon City to review the areas that were possibly developable. He noted this was an effort that Commissioners Jordan (Dist. 1) Rolle (Dist 2), Edmonson (Dist. 3) and Chairman Moss (Dist 9) had been pushing and the Beacon Council was on the forefront of trying to attract business to those areas.

V. Departmental Monthly Reports

- A. Fiscal
- B. Housing
- C. Teen Court/Youth Services
- D. Public Information Services

VI. New Business

VII. Schedule Next Meeting

ADJOURNMENT

There being no further business to come before the Trust, the meeting was adjourned at 5:07 p.m.



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

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

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida,
and Ex-Officio Clerk of the Board of County Commissioners of said County, DO
HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and
votes tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of
November 11, 2010, pertaining to agenda item(s): 1-A and 1-B.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 9th day
of February, A.D. 2011.

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

By *Zorn Gainer*
Deputy Clerk



Board of County Commissioners
Miami-Dade County, Florida



MIAMI-DADE ECONOMIC ADVOCACY TRUST

**BOARD OF TRUSTEES
MEETING**

NOVEMBER 17, 2010

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY NOVEMBER 17, 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, NOVEMBER 17, 2010 AGENDA

Roll Call

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Update Presentation by Social Compact

Approval of Previous Minutes

July 29, 2010 Minutes

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VI. **New Business**

VII. **Schedule Next Meeting**

Adjournment

BOARD MINUTES

JULY 29, 2010

**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 JSD 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

ACTION ITEM I A

**2011 West Perrine CDC MLK
Festivities Sponsorship**

MEMORANDUM OF APPROVAL



TO: Miami-Dade Economic Advocacy Trust Board

Thru: John E. Dixon, Jr. Executive Director

FROM: Board members Stephanye Johnson and Walter T. Richardson

DATE: November 10, 2011

SUBJECT: Request to participate in the January 10 – 17, 2011 West Perrine CDC - Dr. Martin Luther King, Jr. Holiday Parade and Festivities.

PURPOSE OF ITEM:

The purpose of this item is for the Miami-Dade Economic Advocacy Trust Board (MDEAT) to request a vote for participation in the January 10 – 17, 2011 West Perrine CDC - Dr. Martin Luther King, Jr. Holiday Parade and Festivities.

This item is presented to the MDEAT Board members to take action.

BACKGROUND

MDEAT has participated in the annual celebration for several years. It provides an opportunity for the MDEAT Board Members, MDEAT staff, and Teen Court students to participate in the following activities:

- Advertise and market MDEAT to the South Dade Community.
- MDEAT will be listed on all promotional materials, press releases, publications, and name recognition on all TV & Radio promotions.
- Placement of full-page ad - inside back cover of Souvenir booklet.
- Placement of display banners along parade route.
- Invited guest to all festivities hosted between January 10 – 17, 2011.

FISCAL IMPACT TO AGENCY

Sponsorship for \$2,000.00.

RECOMMENDATION

It is recommended that the MDEAT Board approve the \$2,000.00 West Perrine CDC - Dr. Martin Luther King, Jr. Holiday Parade and Festivities sponsorship.

Executive director will take action on approved motion by the MDEAT Board.

10301 S.W. 145th STREET, MIAMI, FLORIDA 33176
PHONE: (786) 298-6925



May 10, 2010

Celebrate!
1 DAY ON, NOT A DAY OFF!

RE: **Sponsorship Opportunities for the
2011 Annual West Perrine Dr. Martin Luther King, Jr.
Holiday Celebration.**

OFFICERS

Chairman
Robert L. Spencer

Vice-Chairman
Sarah Lawrence

Treasurer
Henry Lawrence

Secretary
Linda Webb

Dear Supporter:

The Martin Luther King, Jr. Institute of South Florida is making preparations for the 2011 Dr. Martin Luther King, Jr. Holiday Parade and Festivities: January 10-17, 2011. The national theme calls on us to remember the work and legacy of Dr. King, to celebrate his birthday as a national holiday and act on his teachings-in keeping with his principals of non-violence and human rights.

Since 1987, we have made this celebration a family oriented, community awareness and cultural event. What began as a very small parade. . . made up of a couple of area high school bands has become a major production, consisting of more than four (4) events over the course of the holiday weekend. Past celebrations include the following:

- **Annual "Kick-Off" Breakfast held at the distinguished Signature Gardens**

(Our past guest speakers include: Rev. Joseph Lowery, Mr. Carl T. Rowan, Dr. Jawanza Kunjufu, Dr. Robert Ingram, Bishop Victor T. Curry).

- **The Marching Band Extravaganza (A Festival of Bands)**

This event features the distinguished sounds, moves and grooves of some of South Florida's finest high school marching bands. . . and none other than the World Famous Florida A & M University Marching 100 Rattler Band and The Bethune Cookman University Marching Wildcat Band.

- **The Annual Commemorative Parade**

The West Perrine MLK Parade has become a quality production that features dignitaries, decorative floats, area businesses, electrifying performances by high school and college bands; and of course directly from Nassau, Grand Bahamas Island. . . The Grand Bahamas Junkanoo Band and The Royal Police Band.

- **The Annual Gospel Extravaganza (Gospel in The Park)**

This event culminates on West Perrine Park and has featured national recording gospel artist such as: The Jackson Southernaires, The Mighty Clouds of Joy, Rev. Shirley Caesar, Vicki Winans, Rev. Clifton Davis, The Canton Spirituals, Luther Barnes and the Redbud Singers, and many others.



West Perrine MLK Celebration
Sponsorship Letter
May 10, 2010

As we plan for the 2011 MLK Celebration, we are in need of your support-*Sponsorship support*. Sponsorship levels vary and each level is accompanied by a generous package. **Why should you become a part of this event?** Some of the benefits to supporting this worthwhile celebration include media exposure promotional/publicity opportunities and community presence. Positive cultural activities have positive effects on communities and the cultures that they represent, which is why we are strongly committed to this event and its meaning. (*See Enclosure*).

Please take advantage of this opportunity to be a part of a worthwhile celebration that seeks to unify the communities of Miami-Dade County on a day when we must **"Remember! Celebrate! Act!"** and share in Dr. King's dream of a world united together in harmony fostering the spirit of universal love and brotherhood.

All sponsorships should be made payable to West Perrine Community Development Corporation (WPCDC) and must be received by Friday, October 29, 2010.

If you have any questions or require additional information, please feel free to contact me at (786) 298-6925.

Sincerely,



Ed Hanna
Committee Chairman

EH/etm
Enclosures

Dr. Martin Luther King Jr. Holiday Celebration

January 10 - 17, 2011

Sponsorship Levels

\$50,000 TITLE SPONSOR

Entitlement includes:

- 20 VIP Tables (200 tickets) to the MLK Unity Kick-off Breakfast
- 200 MLK Souvenir Journals
- 200 VIP Tickets to the Band Extravaganza "*Festival of Bands*"
- 406 Parade Display Banners along the Parade Route
- 3 Complimentary Parade Entries in the MLK Parade
- 6 Complimentary Decorative Floats in the MLK Parade
- Front Cover of the MLK Souvenir Journal & 2 Full Pages in the Souvenir Journal
- Your company name and logo as "Title Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Title Sponsor"

\$25,000 PRESENTING SPONSOR

Entitlement includes:

- 20 VIP Tables (200 tickets) to the MLK Unity Kick-off Breakfast
- 200 MLK Souvenir Journals
- 200 VIP Tickets to the Band Extravaganza "*Festival of Bands*"
- 90 Parade Display Banners along the Parade Route
- 3 Complimentary Parade Entries in the MLK Parade
- 3 Complimentary Decorative Floats in the MLK Parade
- Back cover of the MLK Souvenir Journal
- Your company name and logo as "Presenting Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Presenting Sponsor"

\$10,000 PLATINUM SPONSOR

Entitlement includes:

- 5 VIP Tables (50 tickets) to the MLK Unity Kick-off Breakfast
- 50 MLK Souvenir Journals
- 40 VIP Tickets to the Band Extravaganza "*Festival of Bands*"
- 37 Parade Display Banners along the Parade Route
- 1 Complimentary Parade Entry in the MLK Parade
- 2 Complimentary Decorative Floats in the MLK Parade
- Inside Front Cover of the MLK Souvenir Journal
- Your company name and logo as "Platinum Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Platinum Sponsor"

West Perrine MLK 2011 Sponsorship Levels

Page Two

\$7,500 GOLD SPONSOR

Entitlement includes:

- 3 VIP Tables (30 tickets) to the MLK Unity Kick-off Breakfast
- 30 MLK Souvenir Journals
- 30 VIP Tickets to the Band Extravaganza *"Festival of Bands"*
- 20 Parade Display Banners along the Parade Route
- 1 Complimentary Parade Entry in the MLK Parade
- 2 Complimentary Decorative Floats in the MLK Parade
- Inside back Cover of the MLK Souvenir Journal
- Your company name and logo as "Gold Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Gold Sponsor"

\$5,000 SILVER SPONSOR

Entitlement includes:

- 2 VIP Tables (20 tickets) to the MLK Unity Kick-off Breakfast
- 20 MLK Souvenir Journals
- 20 VIP Tickets to the Band Extravaganza *"Festival of Bands"*
- 19 Parade Display Banners along the Parade Route
- 1 Complimentary Parade Entry in the MLK Parade
- 1 Complimentary Decorative Float in the MLK Parade
- Full Page Ad (Inside Back Page) in the MLK Souvenir Journal
- Your company name and logo as "Silver Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Silver Sponsor"

\$2,500 BRONZE SPONSOR

Entitlement includes:

- 2 VIP Tables (20 tickets) to the MLK Unity Kick-off Breakfast
- 20 MLK Souvenir Journals
- 20 VIP Tickets to the Band Extravaganza *"Festival of Bands"*
- 16 Parade Display Banners along the Parade Route
- 1 Complimentary Parade Entry in the MLK Parade
- Full Page Ad in the MLK Souvenir Journal
- Your company name and logo as "Bronze Sponsor" classification on all promotional materials, press releases and publications
- Company name mentioned on all TV & Radio promotions as "Bronze Sponsor"

West Perrine MLK 2011 Sponsorship Levels
Page Three

\$1,000 CORPORATE SPONSOR

Entitlement includes:

2 VIP Tables (20 tickets) to the MLK Unity Kick-off Breakfast
20 MLK Souvenir Journals

10 VIP Tickets to the Band Extravaganza "*Festival of Bands*"

1 Parade Display Banners along the Parade Route

1 Complimentary Parade Entry in the MLK Parade

Full Page Ad in the MLK in the MLK Souvenir Journal

Your company name and logo as "Corporate Sponsor" classification
on all promotional materials, press releases and publications

Company name mentioned on all TV & Radio promotions as "Corporate Sponsor"

\$500 CHAMPION SPONSOR

Entitlement includes:

1 VIP Table (10 tickets) to the MLK Unity Kick-Off Breakfast

10 MLK Souvenir Journals

10 VIP Tickets to the Band Extravaganza "*Festival of Bands*"

1 Complimentary Parade Entry in the MLK Parade

ACTION ITEM I B

2010 Teen Court State Conference



MEMORANDUM OF APPROVAL

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

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 2nd and 3rd, 2010 in Tampa, Florida.

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
LEEDS Preparatory Course Update

MEMORANDUM OF INFORMATION

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: November 15, 2010

SUBJECT: LEEDS Initiative

In an attempt to advocate and promote the importance of LEED Accreditation for minority companies and to continue the LEED initiative coordinated and implemented by MDEAT, staff will correspond with local, state and federal officials to encourage their leadership and support to provide legislative and resources to continue this initiative. These public entities will be informed of the economic impact small Black businesses make on economy, job creation and the urgency of getting Black companies on board regarding GREEN to compete in the global economy. John Dixon, Executive Director, MDEAT met with State Representative Oscar Braynon II to discuss the MDEAT LEED initiative that was implemented on October 28-29, 2010 and how we can legislatively enhance this program. In addition, staff will explore grant opportunities that can be obtained with the assistance of public sector entities to continue to afford minority companies the opportunity to secure LEED Accreditation

INFORMATION ITEM II B

**MIAMI GARDENS STIMULUS GRANT
PROGRAM UPDATE**



MEMORANDUM OF INFORMATION

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: November 15, 2010

SUBJECT: Miami Gardens Stimulus Grant Program Update

The Miami Dade Economic Advocacy Trust/Miami Gardens Stimulus Evaluation Committee met on October 19, 2010 to review and select proposals for grant awards. The Trust received over sixty proposals to review for funding. The Committee consisted of Antranette Pierre, City of Miami Gardens, Beverly Coffey, North Dade Credit Union, Bill Diggs, Miami Dade Chamber of Commerce and Eric Knowles, Sun Life Stadium.

The Committee ranked the proposals based on set criteria and awarded ten (10) businesses. Each business will receive \$5,000.00. The grant award can be utilized for equipment, technology, marketing, and to offset business insurance. Staff is currently developing a grant award ceremony where large ceremonial checks will be provided to each company. Staff has contacted Miami Dade County Commissioner Barbara Jordan, District 1 and Mayor Shirley Gibson, City of Miami Gardens to participate in the grant award presentation initiative. All Trust members will be notified of the presentation date.



MEMORANDUM OF INFORMATION

TO: Members of the MDEAT Trust
FROM: John Dixon
Executive Director
DATE: November 15, 2010
SUBJECT: Miami Gardens Stimulus Grant Program Update

The Miami Dade Economic Advocacy Trust/Miami Gardens Stimulus Evaluation Committee met on October 19, 2010 to review and select proposals for grant awards. The Trust received over sixty proposals to review for funding. The Committee consisted of Antranette Pierre, City of Miami Gardens, Beverly Coffey, North Dade Credit Union, Bill Diggs, Miami Dade Chamber of Commerce and Eric Knowles, Sun Life Stadium.

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INFORMATION ITEM II C

Housing Fiscal Year Write-Offs and Adjustments

INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: November 12, 2010
SUBJECT: Housing Assistance Program (HAP) Required Write-Offs

This is to advise that the MDEAT Trust Board that the Housing Division will be seeking approval to complete the accounting entry write-off of foreclosed homes with MMAP HAP funding for fiscal year 2009-2010 and applicable (10-year matured) MMAP HAP forgiven loans for fiscal year 2009-10 in conjunction with the Miami Dade County Finance Dept.. The approval request is projected to occur in December or January.

The foreclosed loans are those where the property owner received MMAP HAP funds at time of closing and lost that property via transfer of Certificate of Title to the (superior lien/ first-mortgage) lender or highest bidder at the completion of a court filed foreclosure action prior to the 10-year MMAP HAP loan maturity.

The forgiven loans listed are (only) those where owner-occupancy has been verified (via borrower executed affidavit), a recording fee for the Satisfaction of Mortgage has been received AND the recorded Satisfaction of Mortgage has been returned by the Clerk of Courts. This is per the stipulated and agreed upon process with the Finance Dept. to adequately document compliance with MMAP HAP Note and Mortgage provisions.

Short Sales write-offs will be an added feature per the amended policy approved by the MDEAT Trust Board in May 2010.

FISCAL IMPACT TO AGENCY

The amount of foreclosed loans for fiscal year 2009-10 and the forgiven loans for fiscal year 2009-10 will be subtracted from the total MMAP HAP (closed and funded) active loan pool. This is an annual occurrence.

The Short Sale approvals will be sent to Finance for presentation to the Board of County Commissioners (BCC) for their approval to write-off the remaining loan balances for the applicable loans. This action is necessary per Miami-Dade County procedure and policy based on review and determination by Terrence Smith, MDEAT representative County Attorney.

INFORMATION ITEM II D

**Miami Northwestern Sr. High School
Student Court**

INFORMATION ITEM

TO: Miami Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: November 15, 2010
SUBJECT: Student Court Trials

The Miami-Dade County Teen Court/Student Court started to process and hear referred cases last week. These cases are the first to be heard by the Student Court program at Miami Northwestern and Booker T. Washington High Schools and they were brought to trial on November 10, 2010.

These high schools will continue to hear cases in an effort to reduce the administrative impact of disciplinary action taken against students. Both schools are firmly supportive of the Student Court program and its results.

ADVOCACY ITEM III A

LEED Initiative

MEMORANDUM OF INFORMATION

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: November 15, 2010

SUBJECT: Leadership In Energy and Environmental Design (LEED) Green Associate Exam Prep Classes Update

On October 28th and 29th, thirty-nine (39) small business-building contractors completed the LEADERSHIP IN ENERGY AND ENVIRONMENTAL DESIGN (LEED) *Go Green Initiative* training class, and the group will now take the exam to become AP Certified.

This was an opportunity for building contractors to get their business involved with the *Go Green Initiative*. Miami-Dade Economic Advocacy Trust (MDEAT) provided fifty (50) FREE scholarships for businesses to attend prep classes offered to contractors interested in receiving accreditation as a LEED Green Associate. This prep class is the first-step for anyone interested in becoming a LEED AP. Participants received a complete review of the LEED rating systems, 400 simulated exam questions, worksheets, and strategies to prepare for the exam. Contractors had to be Miami-Dade County Certified before they applied. The fifty (50) businesses were selected on a first-come first-served basis and attended the two-day prep exam classes at Miami Dade College North Campus, 11380 NW 27 Avenue, New Science Complex.

The next phase is to develop a lottery drawing to select twenty (20) of the businesses that completed the prep class to provide FREE scholarships. The LEED AP exam is scheduled to take place in December 2010.

The MDEAT Economic Development Action Committee is extremely excited about assisting this well qualified cadre of small business contractors and welcomed them to attend the monthly Economic Development Committee meetings.

The enthusiasm of the group was truly amazing and the financial pledge that MDEAT and the Economic Development Action Committee reserved for the initiative far outweighed and advocacy effort imagined. Participating businesses gained valuable information about green building principles, which will benefit



their business when contracting opportunities arise. We hope to work with the graduating businesses so they can participate in major capital contracts, create jobs, and develop additional classes to provide more LEED AP's for the industry.

After our in-house press release was disseminated, NBC Channel 6 produced a 25 - second promo announcing the event. This promo (airing the evening before the event) created a frenzy as businesses began calling Miami Dade College and MDEAT to enroll in the class. Although participants were pre-selected, a few of the businesses that viewed the promo showed up for registration and a few were allowed to participate in the classes (A copy of the promo is available for viewing). From the media exposure, we are definitely sure that there is interest in hosting several series of classes as long as funding is available.

We would also like to thank our partners at Miami Dade College North Campus and Miami-Dade County Small Business Development for their time, input, and resources.

ADVOCACY ITEM III B

Minority Business Stimulus Initiative

III. B



MEMORANDUM OF INFORMATION

TO: Members of the MDEAT Trust

FROM: John Dixon
Executive Director

DATE: November 15, 2010

SUBJECT: Minority Business Stimulus Initiative

The purpose of the Miami Gardens Stimulus Grant Program was to provide a financial boost to small Black businesses in an effort to increase their growth and development, with a goal of job creation. MDEAT's attempt to foster this business enhancement was minimal based on its allocated resources; however, the response from the Miami Gardens small business community was outstanding. The interest of these businesses regarding the Stimulus initiative demonstrates the need for more opportunities of this kind.

In an effort to advocate for Black businesses, MDEAT staff will continue to implement and coordinate the Stimulus program providing that the needed resources are available. In addition, staff will meet with policy makers of local municipalities to discuss the positive impact of this initiative with the intent to leverage funds that will afford the program to expand in other communities.

ADVOCACY ITEM III C

Amendment to RESPA Changes for Community Seconds by HUD

III.C



ADVOCACY INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: November 12, 2010
SUBJECT: HUD Revision of RESPA (Real Estate Settlement Procedures Act) Requirements for "Certain Subordinate Loans"

The U.S. Dept. of Housing and urban Development (HUD) instituted new guidelines, regulations and requirements for the Real Estate Settlement Procedures Act (RESPA) that went into full effect on January 1, 2010. These new provisions have required a number of changes that have added time and confusion to processing and closing mortgage loan transactions. One such provision required all mortgages, including "Community Seconds" or Downpayment Assistance Program (DAP) loans (such as our HAP) to provide Good Faith Estimates and separate HUD-1 Settlement Statements.

MDEAT's Housing Advocacy Committee (HAC) in conjunction with member representatives from the local Miami HUD Field Office, HAC member representatives that also sit on other state and regional housing panels and committees, MDEAT Housing and HAC Affordability & Pre-Qualification Subcommittee members led in requesting that the Secretary for U.S. HUD grant exemptions for "Community Seconds" or Downpayment Assistance Program loans. HAC members also reached out to their contacts at other agencies and organizations to solicit HUD to consider a special exemption. The requests were based on the difficulty in providing these documents, the inherent costs associated with such disclosure and especially due to the fact that such disclosure would be of limited or no value to the consumer as little on loans with little or no costs involved.

After considering our requests and similar requests from other agencies and groups, HUD has recently approved a RESPA Exemption for qualifying Assistance Programs. This was issued and posted nationally on the HUD website. A copy of the announcement is attached to this memo.

EXEMPTIONS FROM COVERAGE UNDER SECTIONS 4 AND 5
OF RESPA FOR CERTAIN SUBORDINATE LOANS PROVIDED
BY ASSISTANCE PROGRAMS FOR LOW- AND MODERATE-INCOME PEOPLE

Several entities that operate housing assistance loan programs for low- and moderate-income persons have requested an exemption from the requirements of the Real Estate Settlement Procedures Act of 1974 (RESPA) and its implementing regulations: specifically, the requirement in section 5(c) to provide a "good faith estimate [(GFE)] of the amount or range of charges the borrower is likely to incur" and the requirement in section 4 to prepare and provide at or before closing the standard form-statement of settlement costs (HUD-1/1A). (12 U.S.C. §§ 2603 and 2604; 24 CFR §§ 3500.7 and 3500.8.) The exemption requests have come from state housing finance agencies, municipal governments, nonprofit organizations, and the private partners of all of those entities. The programs that these entities operate provide, among other things, no-cost, zero percent interest, forgivable, or deferred payment loans that the recipients use for downpayment and closing cost assistance; housing rehabilitation and energy efficiency rehabilitation assistance; and foreclosure avoidance assistance. All of the assistance provided by these programs is secured by liens on the recipients' homes.

Funding for the assistance programs operated by these entities comes from a variety of federal sources, including, but not limited to: HUD's Community Development Block Grant, Neighborhood Stabilization, Section 108 Loan Guarantee, and HOME Investment Partnership Programs; the Internal Revenue Service's tax-exempt mortgage revenue bond program; the Federal Home Loan Bank System's Affordable Housing Program (AHP); the Department of Energy's home rehabilitation and energy efficiency rehabilitation programs; and the Department of the Treasury's Housing Finance Agency Hardest Hit Fund.

The purposes of RESPA include effective advance disclosures to homebuyers and sellers. Sections 4 and 5 of RESPA and their implementing regulations were designed, in part, to help borrowers understand their mortgage loan costs and terms, to encourage borrowers to do comparison-shopping for mortgage loans, and to allow borrowers to compare the estimate of settlement costs disclosed on the GFE with the actual costs at closing. The program administrators who have requested an exemption from the requirements of sections 4 and 5 have explained why they believe that providing a GFE and HUD-1/1A is both difficult for their programs and of limited or no value to the recipients of these kinds of assistance loans. They note that the GFE and HUD-1/1A forms are intended primarily to disclose the mortgage loan costs and terms of amortizing first or subordinate mortgages. Most of the assistance programs provide non-amortizing, forgivable loans with low or no settlement costs. The administrators further explained that the GFE and HUD-1/1A are of little value to the recipients of their program assistance because, unlike other borrowers, their recipients cannot find similar alternative loan terms or lower closing costs by using the GFE to do comparison-shopping. Similarly, the recipients do not benefit from using the HUD-1/1A to compare the estimate of costs with the actual costs at closing because the costs are fixed and very low. In addition, the recipients receive specific disclosures that explain the terms of their particular assistance program.

Section 19(a) of RESPA authorizes the Secretary of HUD "to grant such reasonable exemptions for classes of transactions, as may be necessary to achieve the purposes of [RESPA]." (12 U.S.C. § 2617(a).) I have considered the entities' requests for an exemption and have determined that, for subordinate loan transactions that include certain characteristics: (1) the GFE and HUD-1/1A forms would be difficult to complete in a way that would help the recipients understand the transactions; and (2) for the same reasons that make the forms difficult to complete, the completed GFE and HUD-1/1A forms are likely to confuse recipients who would receive them. In addition, for these subordinate loan transactions, no fees, or only limited fixed fees, are assessed to the recipients, so comparison-shopping would not be effective, and recipients will be provided with basic program-specific disclosures that include the terms of the loan.

Therefore, pursuant to section 19(a) of RESPA, I hereby exempt from the requirements of sections 4 and 5 of RESPA subordinate loan transactions that include all of the characteristics described below. As a result of this exemption, HUD's regulations implementing sections 4 and 5 of RESPA also do not apply to the transactions covered by the exemption. This exemption does not extend to other sections of RESPA, including the prohibitions in section 8. This exemption remains in effect unless withdrawn in writing.

CHARACTERISTICS OF LOAN TRANSACTIONS THAT QUALIFY
FOR THIS EXEMPTION FROM SECTIONS 4 AND 5 OF RESPA
AND THE IMPLEMENTING REGULATIONS

A. Type of loan: Subordinate lien.

AND

B. Purpose of the loan:

1. Downpayment, closing cost, or other similar homebuyer assistance, such as principal or interest subsidies; or
2. Property rehabilitation assistance; or
3. Energy efficiency assistance; or
4. Foreclosure avoidance or prevention.

AND

C. Loan carries an interest rate of -0- percent.

AND

D. Repayment term:

1. Repayment is forgiven, incrementally, or at a date certain; or
2. Repayment is forgiven, incrementally, or at a date certain, subject to certain ownership and occupancy conditions; e.g., the recipient must maintain the property as his or her primary residence for 5 years; or
3. Repayment is deferred for a minimum of 20 years; or
4. Repayment is deferred until sale of the property; or
5. Repayment is deferred until the property is no longer the primary residence of the recipient.

AND

E. Settlement Cost: The total of settlement costs assessed to the recipient for the subordinate loan is less than one percent of the amount of the subordinate loan and includes, at most, charges for the following items:

1. Recordation fee;
2. Application fee; and/or
3. Housing counseling fee.

AND

F. At or before settlement, the recipient/mortgagor receives a written disclosure that effectively describes the loan terms, repayment conditions, and any costs associated with the loan.

Dated: 10/6/10

Shaun Donovan,
Secretary

ADVOCACY ITEM III D

**The State of Black Youth in Miami-
Dade County**



INFORMATION ITEM

TO: Miami Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: November 15, 2010
SUBJECT: Youth Action Committee Meeting

The Youth Action Committee (YAC) met on October 28, 2010 at the Gwen Margolis Center in North Miami. Joey Walker, Public Information Officer, and I attended the meeting to explain what Teen Court needed to do, through the YAC committee, to address advocacy as it related to youth in Miami-Dade County. The idea is to do summits in both South and North Miami-Dade to address teen issues and speak to the "State of Black Youth in Miami-Dade County". These summits would analyze how Black youth are doing in a broad range of areas that affects their quality of life.

The concept was well received and the Teen Court staff will develop the particulars for the YAC committee to review and approve. The first summit will take place in South Miami-Dade in January, 2011.

**DEPARTMENTAL MONTHLY REPORT
V. A**

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2010/11
As of October, 2010

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 09/10

As of October 31, 2010

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	498,000	37,629	460,371
01010	FRINGES	140,600	10,993	129,607
01111	ADMINISTRATIVE CHARGES	-420,000		-420,000
21110	MANAGEMENT SERVICE	30,000		30,000
22350	BOTTLED WATER & CHILLER	200		200
22430	OTHER OUTSIDE CONTRACTS	500		500
23210	GENERAL LIABILITY	14,300		14,300
24130	MAINT & REPAIR:OFFICE EQUIPMENT	500		500
24571	P.C. MAINT	6,000		6,000
24630	RADIO MAINTENANCE	300		300
25330	COPY MACHINE RENTAL	6,000		6,000
25511	PAYMENTS TO LESSOR	133,000	19,977	113,023
26028	GSA SERVICE TICKET	3,000		3,000
26040	GSA WORK ORDERS	3,000		3,000
26050	GSA PRINTING & REPRODUCTION	6,000		6,000
26062	FM LT EQ MILEAGE	500	28	472
26063	FM LT EQ PARTS	100		100
26068	FM ACC/ABU/MOD	700		700
26077	FM-POOL VEHICLE HOURS	4,000	44	3,956
26110	DATA PROCESSING SERVICES	7,500		7,500
26613	CLERK-RECORDS STORAGE	500		500
31010	TELEPHONE-REGULAR	11,000	307	10,693
31011	TELEPHONE-LONG DISTANCE	800		800
31015	CELLULAR PHONE SERVICES	4,600	118	4,482
31018	OTHER COMMUNICATIONS	2,500		2,500
31110	PUBLICATIONS	300		300
31130	MEMBERSHIPS	500		500
31210	TRAVEL EXPENSE-U.S	5,000		5,000
31220	REGISTRATION FEES	500		500
31320	PARKING REIMBURSEMENT	400		400
31401	NEWSPAPER ADVERTISEMENT	8,000		8,000
31402	NEWSPAPER ADVERTISEMENT LEGAL	4,000		4,000
31408	RADIO ADVERTISING	9,000		9,000
31420	SPONSORSHIPS/MARKETING	4,000		4,000
31510	OUTSIDE PRINTING	2,000	90	1,910
31520	GRAPHIC SERVICES	2,000		2,000
31611	POSTAGE-REGULAR MAIL	1,000		1,000
31910	PETTY CASH EXPENDITURES	1,000		1,000
32010	INSERVICE TRAINING	1,000		1,000
43231	COMMUNICATION EQUIPMENT	200		200
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	500		500

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ADMINISTRATION (G.F.)****FISCAL MANAGEMENT REPORT FY 09/10**

As of October 31, 2010

Subobject	Description	Budget	Actual	Balance
47011	GSA CENTRAL SERVICES	5,000	97	4,903
47020	OFFICE EQUIP LESS THAN \$750	500		500
49310	CLOTHING AND UNIFORMS	500		500
60620	GRANTS TO OTHERS	30,000		30,000
	EXPENDITURE TOTAL	529,000	69,283	459,717

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of October 31, 2010

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	870,000	0	870,000
R36100	INTEREST EARNINGS	2,000	0	2,000
	CARRYOVER	576,000	688,119	-112,119
R36900	OTHER MISCELLANEOUS	0	60	-60
R38900	OTHER NON REVENUE(0	8,703	-8,703
	REVENUE TOTAL	1,448,000	696,882	751,118
	00110 SALARIES	150,000	13,476	136,524
	01010 FRINGES	47,000	4,081	42,919
	01111 ADMINISTRATIVE CHARGES	50,000		50,000
	26050 GSA PRINTING & REPRODUCTION	500	145	355
	26616 RECORDING FEES	1,500	40	1,460
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	600		600
	60620 GRANTS TO OTHERS	1,197,600	59000	1,138,600
	78030 ESCROW AGENT		10	-10
	EXPENDITURE TOTAL	1,448,000	76,752	1,371,248

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

As of October 31, 2010

Subobject Description	Budget	Actual	Balance
00110 SALARIES	73,000	6,108	66,892
01010 FRINGES	21,000	1,669	19,331
01111 ADMINISTRATIVE CHARGES	50,000		50,000
26050 GSA PRINTING & REPRODUCTION		191	-191
60620 GRANTS TO OTHERS	156,000		156,000
EXPENDITURE TOTAL	300,000	7,968	292,032

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 09/10

As of October 31, 2010

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	0	1,200,000
	CARRYOVER	535,000	1,025,006	-490,006
R36100	INTEREST EARNINGS	5,000	0	5,000
	REVENUE TOTAL	1,740,000	1,025,006	714,994
	00110 SALARIES	805,000	51,653	753,347
	01010 FRINGES	242,000	16,069	225,931
	01111 ADMINISTRATIVE CHARGES	320,000	0	320,000
	22310 SECURITY SERVICES	12,000	167	11,833
	22350 BOTTLED WATER & CHILLER	100		100
	22430 OTHER OUTSIDE CONTRACTS	3,500	289	3,211
	24130 MAINT & REPAIR:OFFICE MACHINES	1,000		1,000
	25330 COPY MACHINE RENTAL	3,500	418	3,082
	25511 PAYMENTS TO LESSOR	11,400		11,400
	26032 GSA AFT.HOUR CHRGS	16,000		16,000
	26050 GSA PRINTING & REPRODUCTION	2,000		2,000
	26051 GSA POSTAGE	500		500
	26062 FM LT EQ MILEAGE	4,500	179	4,321
	26077 FM-POOL VEHICLE HOURS	3,500	130	3,370
	31210 TRAVEL EXPENSE-U.S	1,000		1,000
	31220 REGISTRATION FEES	200		200
	31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
	31420 SPONSORSHIPS/MARKETING	5,000	800	4,200
	31510 OUTSIDE PRINTING		150	-150
	31611 POSTAGE-REGULAR MAIL	500		500
	33060 SPECIAL SERVICES			0
	41016 GASOLINE-UNLEADED	200		200
	47011 GSA CENTRAL SERVICES	9,500	56	9,444
	49310 CLOTHING AND UNIFORMS	2,500		2,500
	60620 GRANTS TO OTHERS	291,100		291,100
	EXPENDITURE TOTAL	1,740,000	69,911	1,654,052

**DEPARTMENTAL MONTHLY REPORT
V B
HOUSING UNIT REPORT**

INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust (MDEAT) BOARD
FROM: John E. Dixon, Executive Director
DATE: November 12, 2010
SUBJECT: Housing Assistance Program (HAP) Required Write-Offs

This is to advise that the MDEAT Trust Board that the Housing Division will be seeking approval to complete the accounting entry write-off of foreclosed homes with MMAP HAP funding for fiscal year 2009-2010 and applicable (10-year matured) MMAP HAP forgiven loans for fiscal year 2009-10 in conjunction with the Miami Dade County Finance Dept.. The approval request is projected to occur in December or January.

The foreclosed loans are those where the property owner received MMAP HAP funds at time of closing and lost that property via transfer of Certificate of Title to the (superior lien/ first-mortgage) lender or highest bidder at the completion of a court filed foreclosure action prior to the 10-year MMAP HAP loan maturity.

The forgiven loans listed are (only) those where owner-occupancy has been verified (via borrower executed affidavit), a recording fee for the Satisfaction of Mortgage has been received AND the recorded Satisfaction of Mortgage has been returned by the Clerk of Courts. This is per the stipulated and agreed upon process with the Finance Dept. to adequately document compliance with MMAP HAP Note and Mortgage provisions.

Short Sales write-offs will be an added feature per the amended policy approved by the MDEAT Trust Board in May 2010.

FISCAL IMPACT TO AGENCY

The amount of foreclosed loans for fiscal year 2009-10 and the forgiven loans for fiscal year 2009-10 will be subtracted from the total MMAP HAP (closed and funded) active loan pool. This is an annual occurrence.

The Short Sale approvals will be sent to Finance for presentation to the Board of County Commissioners (BCC) for their approval to write-off the remaining loan balances for the applicable loans. This action is necessary per Miami-Dade County procedure and policy based on review and determination by Terrence Smith, MDEAT representative County Attorney.

**MIAMI DADE ECONOMIC ADVOCACY TRUST
OCTOBER 2010
HOUSING OUTREACH & EDUCATION REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from October 1, 2010 through October 31, 2010, fourteen (14) HAP applications were submitted totaling \$1,627,348 in first mortgages and \$30,800 in Miami Dade County and other (non-county) administered subsidy program mortgages.

During the period from October 1, 2010 through October 31, 2010, fourteen (14) families purchased homes utilizing a total of \$80,060 in HAP mortgages. These loans generated \$1,842,685.00 in first mortgages, with \$140,000.00 in Miami Dade County administered subsidy program mortgages and \$20,000.00 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 October 2010 (based on an average annual tax bill of \$2,500 per home – see the October 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 2010-2011 fiscal year-to-date 14 files have been funded for a total of \$80,060. There are currently 43 files in process for a pipeline totaling approximately \$223,318. The Documentary Surtax revenue received for October 2010 totaled \$127,001.11 and was posted to our account on November 4th. This also represents the total received to date from the state for fiscal year 2010-11.

The next Certification Workshop (and first for fiscal year 2010-11 will be held on November 16th at the South Dade Government Center. 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 December 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-seven (27) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM Production Report - October 2010		
General Statistics	October 2010	YTD October 2010
Total Applicants	14	14
Total Purchase Price	\$1,682,550.00	\$1,682,550.00
Total amount in 1st Mortgages	\$1,627,348.00	\$1,627,348.00
Total Amt SURTAX & Other Subsidies	\$30,800.00	\$30,800.00
Total Loans	14	14
Total MMAP Funding	\$80,060.00	\$80,060.00
Total Purchase Price	\$2,027,720.00	\$2,027,720.00
Average Sales Price (Funded Loans)	\$144,837.14	\$144,837.14
Total amount in 1st Mortgages	\$1,842,685.00	\$1,842,685.00
Average 1st Mortgage (Funded Loans)	\$131,620.36	\$131,620.36
Total Amt SURTAX Funding	\$140,000.00	\$140,000.00
Other Loans	\$20,000.00	\$20,000.00
Estimated Increase to Tax Base *	\$35,000.00	\$35,000.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt (incl. teachers)	\$5,718.57
Head of Household		
Female	8	8
Male	6	6
Total	14	14
Ethnicity		
Black	8	8
Hispanic	6	6
White	0	0
Other	0	0
Total	14	14
Median Income Level		
Very Low	2	2
Low	8	8
Median	1	1
Median Moderate	3	3
Total	14	14
Commission District		
District 1 - Barbara Jordan	7	7
District 2 - Dorin D. Rolle	0	0
District 3 - Audrey Edmonson	0	0
District 4 - Sally A. Heyman	0	0
District 5 - Bruno A. Barreiro	0	0
District 6 - Rebecca Sosa	0	0
District 7 - Carlos A. Gimenez	0	0
District 8 - Katy Sorenson	3	3
District 9 - Dennis C. Moss	1	1
District 10 - Javier D. Souto	1	1
District 11 - Joe A. Marinez	0	0
District 12 - Jose "Pepe" Diaz	2	2
District 13 - Natacha Seijas	0	0
Total	14	14

MDEAT'S MMAP-HAP DISTRICT 3 TEACHER INITIATIVE

Initiative Recipient & Reservation List

as of November 15, 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
Milica Exantus	Miami Jackson Sr. High School	20805 NE 8 Court Miami, FL 33179	\$57,000	1	(42981) CLOSED 3/13/2009
Jolayne Tulis	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
Akera Lathan	Booker T. Washington High School	10299 Fairway Heights Blvd., Miami, FL 33157	\$128,040	9	(43237) CLOSED 7/22/2010
Telfort, Roseline	Miami Edison Middle	17820 NE 6th Court, Miami, FL 33162	\$175,000	1	(43226) CLOSED 6/30/2010
Luz M. Deluque	Shadowlawn Elementary	800 No. Miami Avenue, #1608, Miami, FL 33136	\$152,500	3	(43217) CLOSED 9/21/2010
Laura Gomez	Santa Clara Elementary	7015 NW 173 Drive, #203, Miami, FL 33015	\$85,000	12	HAP # 43328 (Approved) Prospect Mortgage
Tajera Jackson 305-907-4180 (cell)	Holmes Elementary	TBD	TBD	TBD	Pending HAP Submit Adrianna Gomez @ Bank of America
S. Ralph Supplie	New World School of The Arts	TBD	TBD	TBD	Pending HAP Submit Wendy Durant @ fembi Mortgage

TOTAL INITIATIVE ALLOCATED FUNDS minus \$400,000

13 Closed Loans (actual total \$318,642 *) \$325,000

TOTAL REMAINING INITIATIVE FUNDS \$75,000

RESERVED AND PENDING FUNDS

1 Loan In-Process at MDEAT Office \$25,000

2 Slots Temp. Reserved - Pending Submission \$50,000

RESERVED & PENDING SUMMARY

3 Files w/ Reserved Funds \$75,000

0 Remaining Unreserved Slots

TOTAL REMAINING INITIATIVE FUNDS \$75,000

* 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

**DEPARTMENTAL MONTHLY REPORT
V C**

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: November 10, 2010
Subject: Comprehensive Teen Court Report for October 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 October.

BACKGROUND INFORMATION

Program Activities

October 5th and 18th, 2010: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Fifty-nine (59) 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.

October 13th and 20th, 2010: In collaboration with Miami-Dade County Corrections and Rehabilitation, eighteen (18) Teen Court youth were afforded an opportunity to attend the Boot Camp Tour as well as fifteen (15) attendees participated in the jail tour held at Turner Guilford Knight (TGK) Correctional Center. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

October 14, 2010: Juan Aspajo, Joseph Aleandre, both Juvenile Services Specialist as well as Frank Tarrau, Training Specialist for Teen Court, participated in St. Thomas University's School of Law's Fall 2010 Public Service Career Fair. The Public Service Career Fair affords law students access to an understanding of various public service career opportunities.

October 29, 2010: MDEAT's Teen Court Division, in conjunction with Urban League of Greater Miami, Inc., Black Affairs Advisory Board, Gwen S. Cherry Black Women Lawyers Association, Wilkie D. Ferguson, Jr. Bar Association, Haitian Lawyers Association, Juvenile Services Department, Miami-Dade County Public Schools, and a host of other local youth services entities supported Commissioner Audrey M. Edmonson's efforts in presenting "**A Village Dialogue: "Rise Above Violence"**" summit. This joint initiative was held at Joseph Caleb Community Center in Liberty City and focused on sparking dialogue between youth and additional community stakeholders concerning the importance of identifying strategies to address the proliferation of gang and youth violence within the community. Students from the following high schools were in attendance: 1) Booker T. Washington, 2) Miami Edison Senior High, 3) Miami Jackson Senior High, 4) Miami Northwestern Senior High, and 5) North Miami Senior High.

Program Performance

Referrals: Teen Court received a combined total of twenty-two (22) 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 five hundred ninety-nine (599) community service hours. This total included three hundred and nine (309) completed by defendants, two hundred fifty-eight (258) performed by youth volunteers, and thirty-two (32) 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 29th and 30th 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 29th, and 30th,

by Miami-Dade TV Now as well as Miami Herald. Training highlights were featured in the Herald's July 31st 2010 publication.

Offender Information for October 2010

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	4,143
10/01/99 – 09/30/00	506	10/01/10 – 10/31/10	22
10/01/00 – 09/30/01	323		
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
	4,143		
		Total Referrals	4,165

Monthly Sanctions for Referrals Completed (October 2010)

Anti-Theft Class Attendees	34	Jail Tour Attendees	33
Curfew	0	Jury Duties Completed	272
Declined referrals	0	Letter of Apology/Closed	15
Educational Workshops		Peer Circle Attendees	24
(Substance Abuse Attendees)	29	Restitution	0
Essay Completed/Closed Cases	15	Victim Awareness Panel	
Ethics Workshops Attendees	31	Workshop Attendees	59
Hours of Community Service/ Closed Cases	309	Verbal Apology to Parent	22

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Aggressive	2
Battery (Simple)	8
Behavioral Problems	5
Bodily Harm	1
Carrying Conceal Weapon	2
Defiant	1
Disorderly Conduct	1
Disruption of School Function	2
Grand Theft	0
Petit Theft	1
Possession of Alcohol	1
Possession of Marijuana	2
Resisting w/o violence	0
Retail Theft	5
Trespassing	4

Race:

African American	13
Caucasian	3
Hispanic	6
Other	0

Referral Sources:

Department of Juvenile Justice	2
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	11
State Attorney's Office	1
Prevention Incentive Program (PIP)	6
Other Agencies	2

Age:

Eight	0
Nine	0
Ten	0
Eleven	0
Twelve	1
Thirteen	1
Fourteen	9
Fifteen	2
Sixteen	8
Seventeen	1
Eighteen	0

Gender:

Female	12
Male	10

Commission Districts October 2010:

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

7	0
8	3
9	3
10	1
11	1
12	0

13	0
Broward	1

Commission Districts for Fiscal Year 10/01/10 - 10/31/11

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

7	0
8	3
9	3
10	1
11	1
12	0

13	0
Broward	1

**DEPARTMENTAL MONTHLY REPORT
V D**

PUBLIC INFORMATION REPORT

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board

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

DATE: Wednesday, November 10, 2010

SUBJECT: Marketing and Office of Public Information Report

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 October 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, 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 Board of County Commission and Commission Committee meetings.
- D. Continuously monitor newspapers, magazines, radio, and TV broadcasts.
- E. Youth Action Committee (YAC)
Miami-Dade County Teen Court Program

Prepared printed materials, press releases, and assist with outreach for the program. In addition, implement radio and newspaper awareness for the program.

- 1. Production of six-minute video show promoting Teen Court will be completed November 22, 2010.
- 2. Preparing Teen Court Newsletter Fall 2010 Edition
- 3. Negotiating stages for spots on Koze Fanm /WSRF Haitian radio station

- F. Housing Advocacy Committee - Housing Assistance Program (HAP)

Prepared printed materials, press releases, and assisted with outreach for the committee. In addition, implement radio and newspaper awareness for the program.

- 1. Preparing press release announcing year-end HAP activities.

G. Economic Development Action Committee

Prepared printed materials pre and post-press releases, and assisted with outreach for these events. In addition, implement radio and newspaper awareness for the program.

1. Leadership in Energy and Environmental Design (LEED) Certification Initiative.
 - A. After the press release was disseminated, NBC Channel 6 produced a 25 - second promo announcing the event. This promo (airing the evening before the event) created a frenzy as businesses began calling Miami Dade College and MDEAT to enroll in the class. Although participants were pre-selected, a few of the businesses that viewed the promo showed up for registration and were allowed to participate in the classes. (A copy of the promo is available for viewing)
 - B. Assisting with the next phase of the initiative, which will entail a lottery for 20 of the 39 participants to receive FREE scholarships to take the final exam. Media blitz for participants completing the exam.
2. Miami Gardens Business Stimulus Grant Initiative.
 - A. Assisting with official program, preparing 10 mock checks for grantees and media blitz for the event.

H. MDEAT updates on Webpage Additions and Updates:

1. Working with county design team to complete new web pages model for MDEAT. Submitted changes and waiting for new demo web pages to test.

I. Revising/upgrading all promotional materials:

1. Housing Assistant Program
2. Economic Development
3. MDEAT
4. Action Committees

J. MDEAT Newsletter - Developing format, and compiling stories for printing.

K. Bi-ennial 2007-2009 Annual Report – Reviewing final blue-line to go to print.

L. Community Meetings/Forums/Fairs/Workshops attended - * Booth space provided

1. Teen Court participated in the St. Thomas University Public Service Career Fair Thursday, October 14th.
2. Teen Court participated in the Honorable Audrey M. Edmonson, Miami Dade County Commission District 3 - Youth Violence/Gang Summit, Friday, October 29, Joseph Caleb Auditorium.

Additional events listed in Action Committee Reports.