



**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

July 18, 2012
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296



**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING JULY 18, 2012**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting in the Stephen P. Clark Center, 111 NW 1st Street, 6th Floor Front Conference Room, on July 18, 2012, at 3:30 p.m. The following MDEAT members were present: Vice Chairman Marc Douthit Esq., Mr. Ron Butler, Ms. Stephanye Johnson, Mr. Carlos Morales, Reverend Walter T. Richardson, Ms. Barbara Montero, Mr. George Ray, and (Trust members Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers and Chairman Robert Holland Esq. were absent).

ROLL CALL

The following staff members were present: MDEAT Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Ms. Melba Gasque, Mr. Jose Gonzalez, Mr. Eric Johnson, Mr. William Simmons, Mr. Anthony Williams Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

**DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES**

In the absence Chairman Holland, Vice Chairman Marc Douthit called the meeting to order at 3:49 p.m., followed by a moment of silence. He acknowledged Mr. George Ray, who was a new Trust member.

Mr. John Dixon noted he had reviewed the files of two more new members of the Trust who would be attending MDEAT meetings, and he would provide the Trust Board Manual Package to each new member.

Approval of Previous Minutes

September 7, 2011, November 16, 2011, April 18th and April 25, 2012

It was moved by Ms. Stephanye Johnson that the September 7, 2011 MDEAT minutes be approved. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed unanimously by those members present.

It was moved by Mr. Carlos Morales that the November 16, 2011 MDEAT minutes be approved. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, the vote passed unanimously by those members present.

It was moved by Reverend Walter Richardson that the April 18, 2012 MDEAT minutes be approved. This motion was seconded by Mr. Carlos Montero, and upon being put to a vote, the vote passed unanimously by those members present.

It was moved by Mr. Ron Butler that the April 25, 2012 MDEAT minutes be approved. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed unanimously by those members present.

I. Board Action Items

A. Juvenile Services Division Grant

Mr. John Dixon provided a brief overview of the Juvenile Services Division Grant, noting the purpose was to request the Board of Directors of the Miami-Dade Economic Advocacy to authorize expenditure not-to-exceed a total of \$120,000 to the Miami-Dade Juvenile Justice Department Division of the Miami Dade County Intervention Initiative. He noted that youth were referred to MDEAT's Teen Court Program from this division, excluding youth who were drug abusers or needed psychiatric treatment. He also noted Teen Court's projected budget for the Fiscal Year (FY) 2013-14 totaled \$1.2 million, and this expenditure would come from this budget.

In response to Reverend Walter Richardson's inquiry regarding a designated staff to refer youth, Mr. Dixon noted staff in that unit worked for Juvenile Services and specifically were responsible to provide those referrals.

Discussion ensued among the Trust members regarding the consistency of the amount in the annual Teen Court budget and the fact that it was less than last year, which was \$273,000.

Mr. Dixon explained that MDEAT received \$3.00 for every cited moving violation ticket and the \$1.2 million was the result of that budget, which was solely for the Teen Court budget. He also explained that Juvenile Justice Services Department (JSD) received funds from the County General Fund as well as grants.

Responding to Vice Chairman Douthit's concern regarding whether this request would impact MDEAT's budget by reflecting an increase, Mr. Anthony Williams noted no, and the increase was only because juvenile crime had decreased so the amount of referrals had changed.

Discussion ensued among the Trust members regarding the decreased number of cases due to the decrease of juvenile crime.

Mr. Anthony Williams referred to page 94 in the MDEAT monthly report to point out the number of cases reported in the last fiscal year.

Following further discussion, the Trust proceeded to vote.

It was moved by Reverend Walter Richardson that the allocation in the amount not-to-exceed \$120,000.00 be approved from the Teen Court Budget for the Miami-Dade Juvenile Justice Services Department (JSD) to support the Miami-Dade County Intervention Initiative. This motion was seconded by Mr. Carlos Morales, and upon being put to vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

B. Teen Court Mock Trial of Profiling Expenditure (budget adjustment)

Mr. Dixon noted an amendment to the Memorandum of Approval (MOA) regarding the recommended amount that should reflect a total of \$1,000.00, rather than \$6,000.00. He

explained that the initial approved budget request totaled \$5,000.00. Therefore the request for an additional \$1,000.00 was for added radio expenses, which included a live remote from the site by Hot 105 radio talent. Mr. Dixon also noted although his approved signage was up to \$2,500.00 he wanted to keep the Trust informed.

It was moved by Mr. Carlos Morales that the Trust approve an additional allocation not-to-exceed a total \$1,000.00 to the \$5,000.00 that was approved by the Trust on April 18, 2012 from the Teen Court Budget for the increased radio cost needed for the Mock Trial event to be held in North Miami-Dade County be approved as amended. This motion was seconded by Vice Chairman Douthit and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

C. Teen Court Volunteer Youth Attorney Training (w/budget)

Mr. Dixon explained that the MOA was a request that the Trust approve a budget for the Teen Court Volunteer Youth Attorney Training that totaled \$5,000.00, which included the use of the facility, lunch (3 days) for the participants. He noted this annual event cost less last year, which totaled approximately \$3,600.00, and did not include the added expense of video taping for the event.

It was moved by Reverend Walter Richardson that an allocation in an amount not-to-exceed a total of \$5,000.00 from the Teen Court Budget for the Volunteer Youth Attorney Training, which included video taping and lunch for three (3) days be approved. This motion was seconded by Mr. Carlos Morales, and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

Mr. Dixon invited members of the Trust to attend the events, specifically the training session on August 1, 2012.

D. City of Miami Police Dept. Safe Summer 2012 – Teen Court Participation (w/budget)

Mr. John Dixon noted the foregoing MOA request was for MDEAT to continue participating in the Safe Summer Program. He noted in the past MDEAT staff worked with the City of Miami Police Department representatives regarding Teen Court, who were on the Youth Action Committee.

Mr. Dixon noted that staff was requesting the Trust to approve a expenditure of \$3,000.00 for this event, which involved some of the youth from the Teen Court Program in this summer youth activity.

Mr. George Ray asked whether the foregoing item was a conflict of interest since he had been a director for the City of Miami Police Department (CMDPD) four years ago.

Assistant County Attorney Terrence Smith advised Mr. Ray because he would not receive any benefits based on today's (7/18) vote, it was not a conflict of interest.

Mr. Anthony Williams provided a brief overview of the history of the Mock Trial, and he invited members of the Trust to attend the event on July 28, 2012 at the Black Box Theater, 1350 NW 50 Street at 12:00 p.m. that would be held on behalf of the CMDPD Safe Summer Program. He noted this would be the first time that this event would be recorded.

Ms. Melba Gaspue noted that a County photographer would also be present at the event.

It was moved by Reverend Walter Richardson that an allocation in an amount not-to-exceed a total of \$3,000.00 from the Teen Court Budget to co-sponsor the Safe Summer Program that was coordinated by the City of Miami Police Department and the Miami Police Athletic League be approved. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

E. National Neighborhood Indicators Partnership (NNIP) Economic Development Conference (w/budget)

Vice Chairman Marc Douthit noted that the members of the Trust would consider Action Items E. and G together.

Mr. John Dixon noted in terms of demographic, MDEAT staff had some discussions with representatives of South Florida Regional Planning Council and an invitation was received to attend a NNIP Economic Development Conference in Providence, Rhode Island. He noted the focus would be on data collection, and with their long time experience, he hoped this event would help MDEAT's efforts regarding data collection in relationship to Miami-Dade County. Mr. Dixon noted the foregoing item was a request to allow the MDEAT Executive Director and the Chairman of the Economic Development Action Committee (EDAC) to attend this conference that would be held on September 12th – 14th, 2012.

It was moved by Ms. Barbara Montero that an allocation in an amount not-to-exceed a total of \$2,500.00 from the Economic Development Budget for the MDEAT Executive Director, and the Chairperson of the Economic Development Committee be approved to attend the National Neighborhood Indicators Partnership Conference to be held September 12-14, 2012 in Providence, Rhode Island. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

F. MDEAT Logo

Mr. John Dixon noted when the transition from MMAP to MDEAT took place, MDEAT was unable to create a new logo and MDEAT was considered to be under Miami-Dade County as a word. He further noted that MMAP had its own logo that was used until 2009, and staff continued using it. Mr. Dixon indicated that currently MDEAT has been given the opportunity to create its own logo, which would provide branding. He noted that staff had been working with the County's Graphic Design Department to identify samples of logos for the Trust's consideration.

Ms. Melba Gasque indicated how urgent it was that MDEAT redesign its logo now because the entire County website was undergoing a process of being redesigned, and there would be no cost to MDEAT. She suggested that Trust members take a look at the County Transit Website to view a sample of the layout. Ms. Gasque also noted this was a good opportunity to make a decision before the County website was redesigned because the community would identify with MDEAT's logo representing an organization. She noted a meeting was scheduled on next Thursday, July 26th with the County's Graphics Design Department and the process would start off with selecting four logos and staff would present two designs to the Trust. Ms. Gasque also noted she would follow-up with Trust members to receive some feedback.

In response to Vice Chairman Douthit's inquiry regarding the choice of using other graphic professionals, Ms. Gasque noted there was no cost if MDEAT used the County's Graphics Design Department (Graphics Department).

Vice Chairman Douthit indicated it would be understandable if the County was the only source to make a logo for MDEAT; however, MDEAT has worked with many businesses and this project could be a contest to highlight other businesses or etc., and an opportunity to network with the community, unless using the Graphics Department was the only option.

Mr. Dixon noted he believed that if MDEAT decided to sponsor a contest, a process of requesting proposals would be required in order to work with entities outside of the County, which could affect the timeframe.

Vice Chairman Douthit noted if someone was paid to design MDEAT's website there would have to be a Request for Proposal (RFP), but if the opportunity was made available to a small business as a marketing tool to design MDEAT's logo at no expense he did not believe it would require a RFP.

Assistant County Attorney Terrence Smith noted the need to know the deadline for the County's website. He advised that it would be legal to have a competition between businesses as long as there was no exchange of money or the project be given to the highest or best bidder, it would remain a competition.

Ms. Melba Gasque noted in terms of the County's deadline, the Graphics Department indicated the need to start the process as soon as possible. She also noted that for a long time, receiving approval for a logo had been an issue for MDEAT, but the Graphics Department had been helpful in getting this approved.

Reverend Walter Richardson noted if there was a problem with the quality of the logo from the County or dissatisfaction then other options would be reasonable.

Discussion ensued among the Trust members regarding the logos designed by the County and the need to see samples.

Ms. Gasque noted MDEAT staff had the option to provide input as the logo was designed. She also noted she believed the Economic Development Summit logo was also designed well by the Graphics Department.

Mr. Dixon noted the reason for providing the Trust members with a sample of the logos was to receive input and if not acceptable Ms. Gasque would go back to the Graphic Department even if there was an issue concerning the deadline.

In response to Vice Chairman Douthit's inquiry regarding what was needed from the Trust members, Mr. William Simmons noted that staff needed a directive to proceed in working with the Graphics Department and in the process samples would be presented. He also noted it was difficult to move forward because MDEAT was part of Miami-Dade County, who was moving forward with all other logos and MDEAT needed to get on board, or miss the opportunity as well as having the ability to go outside of the County. Mr. Simmons emphasized the need to move forward with the Graphics Department.

Mr. Dixon noted the intent was to bring the drafted logo to the members of the Trust to make a decision or provide input.

It was moved by Mr. Ron Butler that MDEAT staff be authorized to move forward in working with the County's Graphic Department to design a logo for MDEAT's new website and to present two (2) logos to the Trust for review and approval. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed unanimously by those members present.

Following the completion of addressing all action items in today's meeting, Vice Chairman Douthit stated he had to leave, and he relinquished the chair to Mr. Ron Butler to continue with the discussion items.

G. Economic Development Action Committee (EDAC) Budget

Mr. John Dixon noted the MOA was regarding a request to approve the budget for the Economic Development Action Committee, which totaled \$150,700.00.

Mr. Ron Butler noted there was a budget with list of activities, which included staff salaries. He also noted the work efforts to be strategic and cover as many targeted urban areas (TUAs) like the Broadband Initiative and new projects such as the Breakfast Meeting in TUAs, which emerged from the Trust Summit event last year. Mr. Butler further noted as a result of the Summit held in September 2011, these recommendations were made. He indicated the EDAC's attempt to push forward with these activities such as the flyers distributed in today's (7/18) meeting regarding the Business Breakfast Series to meeting with businesses countywide as a way to connect with the community.

In response to Vice Chairman Douthit's inquiry regarding the comparison of this year's budget to last year, Mr. Dixon noted this year's budget was less and was funded from the County General Funds; however, starting in 2009 with a budget totaling \$330,000, going forward the budget had decreased each year.

It was moved by Reverend Walter Richardson that the Memorandum of Approval for the expenditure not-to-exceed a total of \$150,700.00 be approved for the Economic Development Fiscal Year 2011-12 Budget recommended by Economic Development Action Committee (EDAC) to cover the listed items. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

H. Teen Court Budget for Student Court

Mr. John Dixon explained that through the Teen Court Budget, MDEAT worked with Miami-Dade County Public Schools to mirror the Teen Court Program, which was entitled Student Court. He noted in an effort to increase the number of High Schools involved, which was currently 10 High Schools, and the Teen Court Budget totaled \$38,000.00 to operate the program in those schools. The request was to increase the Teen Court Budget for the Student Court Program an additional \$7,000.00 totaling \$45,000.00 because of the increase of High Schools and Middle Schools, noted Mr. Dixon.

Mr. Anthony Williams further explained that last year only five High Schools were involved in the Student Court Program; however, to increase the number of schools involved, MDEAT brought in a part-time retired principal, Ms. Valerie Roden as a Student Court Administrator. However, there was not enough revenue allocated to cover the part-time wages in addition to expenditure to operate the program.

Mr. Williams noted upon making those allocations for the number of schools that would participate was uncertain. He advised that some of the participating High Schools included: Miami Norland, Carol City, Northwestern, Booker T. Washington, South Dade, Homestead, Jackson, and Killian High and three Middle Schools.

Mr. Dixon agreed with Mr. William's comments concerning the help that Ms. Roden provided as a mediator to increase the participation of the schools.

Vice Chairman Douthit noted for clarification that the MOA was requesting an allocation to increase the Teen Court Budget for the Student Court Program to cover the school year that just ended.

In response to Vice Chairman Douthit's inquiry regarding whether this was caused by operating over the budget or was this some sort of deficit, Mr. Williams explained that the initial plan was to receive monthly invoices, but the invoices were submitted at the end of the school year.

It was moved by Reverend Walter Richardson to approve an added allocation not-to-exceed a total of \$7,000.00 to the original approved budget of \$38,000.00 totaling \$45,000.00 from the Teen Court Budget for the Student Court Administrator, who worked part-time during 2011-2012 school year, and expanded the Student Court Program from five (5) high schools to 10 high schools and three (3) middle schools. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, the vote passed 7-0 (Chairman Robert Holland Esq., Ms. Tamika Robinson, Ms. Leigh Toney and Ms. Treska V. Rodgers were absent).

II. Information Items

A. MDEAT Office Re-location Update

Mr. John Dixon provided an update on the process of moving to the new MDEAT location at 111 NW 1st Street, Miami 33128, 20th Floor. He pointed out the number of boxes staff accumulated with the intent to produce an archive of MMAP (former name of MDEAT). Mr. Dixon advised members of the Trust that a directory of staff's telephone extensions were included in today's (7/18) MDEAT Agenda package.

B. County Attorney's Office (CAO) Opinion – MDEAT Trust Account Funds Transfer to Foundation for Youth & Economic Development (FYED)

Prior to Vice Chairman Douthit leaving, Mr. William Simmons noted there was a discussion in the past regarding requesting to amend the resolution adopted by the County Commission to allow those funds to be toward other activities other than solely for the Annual MMAP Conference. He further noted this would have to be brought before the Trust as an Action Item.

Discussion ensued among the Trust members regarding the need to gather more information and that there was no longer a quorum to discuss this item because Reverend Walter Richardson had to leave as well.

Mr. John Dixon provided a recap of the previous discussion regarding the Foundation for Youth & Economic Development (FYED). He noted the Trust Account consisted of funds totaling \$23,000.00; however the FYED initiative began approximately 8 months ago without funds except for what Ms. Stephanye Johnson provided to cover the cost of filing documents and the cost to open the account.

Ms. Johnson explained that the funds used to cover the expenses to file and open the FYED Foundation account came from a previous event.

Mr. Dixon reiterated the purpose of the Trust account, and referred to the Resolution R-1048A-84 located in the MDEAT Agenda Package on page 51. He noted that an annual financial contribution came from a Trust member and possibly others. The discussion was regarding whether some funds from the Trust Account could be used as seed money for FYED, he noted. Therefore, in an attempt to move forward, staff met with the County Attorneys Office.

Assistant County Attorney Terrence Smith advised that those contributed funds were received on behalf of MDEAT's Annual Conference and was supervised under Miami-Dade County Finance Department with restrictions to only use for that purpose based on the Resolution. He also advised that in order to make changes the Trust would have to go back to County Commission to adopt a new resolution.

Ms. Johnson noted in addition to looking over the resolution, the attorney representing the Foundation has been reviewing it, so that was her reason for wanting to leave this as an information item.

Assistant County Attorney Smith advised that notwithstanding any opinion from another attorney, the attorney representing the Foundation did not have any legal responsibility concerning MDEAT or the Trust Account. He also advised that in terms of the legal responsibility of the County Attorney's Office, he would be the person to sign off on this decision. He noted his opinion was that MDEAT could not transfer monies from the Trust Account to the FYED and because the monies had not been used, he suggested going back to the County Commission.

Assistant County Attorney Smith further suggested preparing an item at the Board of County Commissioners committee level in September 2012 and that Mr. Dixon should meet with Commissioner Sosa who was over the committee to hopefully sponsor a resolution.

Discussion ensued among the Trust members regarding the Foundation and its reactivation, which initially started in 1995, and that Trust members made financial donations to see the Foundation as a 501c (3) non profit organization.

III. Advocacy Items – Committee Updates

A. Teen Court Mock Trial on Profiling Report

Mr. John Dixon advised that a package was prepared for Miami-Dade County Board of County Commissioner Audrey Edmonson regarding the retention of the Teen Court Program by MDEAT. He reviewed the contents of the package, which included the resolution, votes from members of the Trust, ballots, testimonials from parents and students, letters of support, photos of Teen Court, and section containing newsletters. Mr. Dixon noted that MDEAT Chairman Holland would be meeting with Commissioner Edmonson to have this item placed on the Board of County Commission (BCC) Agenda in September. He noted he would have more copies of this package printed.

Assistant County Attorney Terrence Smith advised Mr. Dixon to provide a copy of the Profiling Report Package that would be presented to BCC to the Clerk of the Board's Office.

B. MDEAT – Miami-Dade Public Housing Wi-Fi Computer Training Update

Mr. John Dixon noted there would be an upcoming event of Wi-Fi Computer Training on July 27, 2012 at the Jack Orr Community Center located at 550 NW 5th Street.

Additionally, Ms. Maria de La Portilla noted a training session on computer literacy would be held for 16 participants at 10:00 a.m. and another session at 1:00 p.m. for 16 participants. She noted this was MDEAT third training session of the project partnership with the Miami-Dade Public Housing Agency in different targeted urban areas (TUAs) throughout the County.

Discussion ensued among the Trust members regarding the different TUAs that MDEAT held the Wi-Fi Computer Training, which included Merline Mathews, Edison Ports, Liberty Square and the combined effort at Jack Orr Community Center.

In response to Ms. Stephanye Johnson's inquiry regarding the program moving to South Dade, Ms. de La Portilla noted that following one more training session in the North Dade area, the program would be held in South Dade.

IV. Executive Director's Report

Mr. John Dixon noted that the elections for the Trust Board were approaching, and the deadline had passed. He noted he had discussed this with Chairman Holland and would likely take place at the August MDEAT meeting. He said he would send a memorandum to the Trust members containing information regarding the elections, as it relates to the office of the Chair, and the 1st and 2nd Vice Chair.

Mr. Dixon noted in terms of the Teen Court Package, he met with Mr. Ron Butler regarding the TUAs. He noted the work efforts regarding focusing on TUAs by MDEAT for several months particularly events in those areas marketed by the Beacon Council pertaining to creating jobs. Mr. Dixon noted the highlights of the meeting included Poinciana Park, which the community development under the Miami Dade County Public Housing and Community Development Department (PHCD) was in control, specifically relating to Section 108 loans that were in question regarding payments. He advised that MDEAT staff would be meeting with PHCD on Thursday, July 19, 2012 to obtain a better understanding of the role PHCD plays in this project as well as how to move forward in terms of interested developers.

Mr. Dixon noted the County would not develop these communities, but would have developers do the construction, but with the 15 existing parcels it would be too time consuming to put this together. He also noted that the timeframe was approximately 18 months.

Mr. Ron Butler expressed concern about the process that was in place, and he noted the idea was for MDEAT to become involved and determine a clearer process in developing those properties. Additionally, Mr. Dixon noted that MDEAT would be the contact agency to simplify the process, so in addition to meeting with PHCD, staff wanted to look at other sources to become the contact agency, rather than the developer for the Poinciana Park project. He noted the first step of needed information was to identify the following: the controller, outstanding loans to the United States Department of Housing and Urban Development (HUD), or other liens on the property before the developer moved forward with this project.

Discussion ensued among the Trust members regarding the process to determine the encumbrances on the property so the information could come through MDEAT, which had the potential for job creation through this project.

Further discussion ensued regarding the property and value in addition the added traffic that would create many jobs for local housing residents.

Assistant County Attorney Terrence Smith advised that the property was owned by Miami-Dade County, unlike the Trust that could not own property, and only through the BCC could the County lease the property. He advised that MDEAT would not have the authority other than to administer a program related to properties, but it was owned by Miami- Dade County.

Mr. Dixon noted MDEAT's interest was not to own the property, but to become the contact agency on behalf of the County to provide information regarding Poinciana Park.

Assistant County Attorney Smith noted the ownership of the property would always be with the County, and he clarified that MDEAT's plan was to determine which departments would administer development of the Poinciana Industrial Park property. He advised that MDEAT did not have the capacity to work without other county departments and would have to work with the County in the process to resolve matters.

Discussion ensued among the Trust members regarding the Trust's intent of becoming the point contact agency in order to create a coalition between the county departments to ensure the process moved forward.

Mr. Dixon noted he would be meeting with Mr. Freddie Mae, Public Housing Community Development.

Assistant County Attorney Smith offered assistance in communicating with the representative of the Community Development Department in the future.

Discussion ensued among Trust members regarding the demand on knowing more about the development of Poinciana Park and inquiries received by the Beacon Council as well as outside investors from Atlanta, Georgia.

Mr. George Ray expressed his appreciation in becoming a part of this Trust. He noted that he had experience with the County working as a budget intern. Mr. Ray commented on his background noting he was a native of Miami-Dade County. He stated he received a Bachelor Degree in Public Administration during his studies at Florida International University. He noted his experience was primarily in education and legal services.

Following further discussion, Ms. Barbara Montero informed the Trust members of an ordinance enacted by several major cities such New York City pertaining to any funds that were kept in certain banks within a the County should be reallocated to its community. She indicated that those funds could be used to fund loans, provide healthcare assistance, to provide affordable housing and to assist small businesses during an economic crisis. Ms. Montero believed Miami-Dade County should adopt a similar ordinance; therefore, she was seeking feedback from an email she sent to Mr. Dixon regarding this ordinance on whether the Trust could advocate for this effort on the County's behalf.

Discussion ensued among the Trust members regarding the responsibility of community reinvestment areas (CRAs) and deciphering that the type of CRA wherein banks were required to make investments in underserved areas, rather than community redevelopment agencies.

Mr. Ron Butler explained that Ms. Montero was saying the process of this Ordinance allowed Counties and Cities to move their revenue to another bank if that financial institution did not make investments into these communities.

Discussion ensued among the Trust members regarding the existence of this policy, but on a lower scale that existed through the Collective Banking Group, Incorporated (CBG); however, involving municipalities would be on a greater scale involving politics.

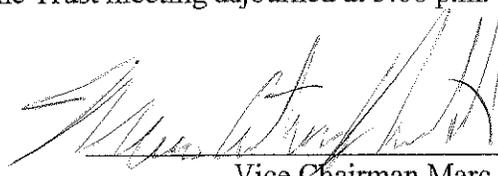
Mr. Dixon noted that MDEAT had supported financially the CBG in the past and staff had currently attended their meetings. He noted he had been touch with Reverend Joaquin Willis, Chairman of CBG.

V. Departmental Monthly Reports (May & June)

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

Adjournment

There being no further business to discuss, the Trust meeting adjourned at 5:08 p.m.



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



Miami Dade Economic Advocacy Trust
July 18, 2012

Prepared by: Karen Harrison

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	7/18/2012	1	July 18, 2012 MDEAT Ballots
2	7/18/2012	2	July 18, 2012 MDEAT Agenda Package
3	7/18/2012	3	Resignation from Trust member Natasha Nalls
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**MIAMI-DADE ECONOMIC ADVOCACY TRUST - BOARD OF TRUSTEES
MOTION AND APPROVAL BALLOT**

SUBJECT: Agenda Item 1-H: Motion to approve an added allocation not-to-exceed a total of \$7,000.00 to the original approved budget of \$38,000.00 totaling \$45,000.00 from the Teen Court Budget for the Student Court Administrator, who worked part-time during 2011-2012 school year, and expanded the Student Court Program from five (5) high schools to 10 high schools and three (3) middle schools.

Motion made by: Reverend Walter Richardson

Seconded by: Ms. Stephanye Johnson

	MEMBERS	YES	NO	ABSENT
	Butler, Ron	X		
1 st Vice Chair	Douthit, Marc, Esq.	X		
Chairman	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.	X		
	Ray, George	X		
	Reverend Richardson, Walter T.	X		
	Robinson, Tamika R.			X
	Rodgers, Treska V.			X
	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTALS	7	0	4

 X APPROVED

_____ NOT APPROVED



 Miami-Dade Economic Advocacy Trust
 Vice Chairperson

 7/18/12

 Date



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD OF TRUSTEES MEETING

JULY 18, 2012

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: WEDNESDAY, JULY 18, 2012

TIME: 3:30 PM

**LOCATION: STEPHEN P. CLARK CENTER
111 N.W. 1ST STREET
SIXTH (6TH) FLOOR
FRONT CONFERENCE ROOM
MIAMI, FLORIDA 33130**

**PARKING AT CULTURAL ART CENTER
GARAGRE
50 NW 2ND AVENUE**



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING

WEDNESDAY, July 18, 2012 • 3:30 PM

STEPHEN P. CLARK CENTER – 111 NW 1ST STREET

6TH FLOOR FRONT CONFERENCE ROOM

AGENDA

Roll Call

- DISCLOSURE OF CONFLICTS OF INTEREST

- QUERY FOR EARLY DEPARTURES

- Approval of Previous Minutes

September 7, 2011, November 16, 2011, April 18 and 25, 2012

I. Board Action Items

A. Juvenile Services Division Grant	25
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MIAMI-DADE ECONOMIC ADVOCACY TRUST

VI. New Business

VII. Next Meeting

Adjournment

**** Parking at Cultural Center Garage – 50 NW 2nd Avenue ****

BOARD MINUTES
SEPTEMBER 7, 2011

**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
SEPTEMBER 7, 2011**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on September 7, 2011 at 3:30 p.m., there being present: Mr. Ron Butler, Mr. Marc Douthit, Esq., Ms. Barbara Montero, Mr. Carlos Morales, Reverend Walter T. Richardson Ms. Treska V. Rodgers and Ms. H. Leigh Toney (Chairman Robert Holland, Esq., Ms. Stephanye Johnson, Ms. Natasha K. Nalls and Ms. Tamika Robinson was absent).

ROLL CALL

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

In the absence of Chairman Robert Holland, Vice Chairman Marc Douthit chaired today's (9/7) meeting.

Vice Chairman Douthit called the meeting to order at 4:19 p.m.

**DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES**

-Approval of Previous Minutes

I. Board Action Items

A. Approval of the Equity Summit Budget

Mr. John Dixon explained the intend of the foregoing item, noting that staff had recommended that the Trust approve the proposed budget for MDEAT for 2 Economic Development Roundtable forums and one Equity Summit, and staff was requesting the Trust to authorize staff to negotiate, and execute all agreements and purchase orders, with oversight by the Economic Development Action Committee (EDAC) in an effort to expedite the purchasing of the services required to perform the events. Mr. Dixon gave details regarding the round table event as well as the summit he noted Trust members could review expenditures on page four of the agenda package.

Reverend Walter Richardson noted that he and other Trust members had expressed concerns at the prior meeting regarding the consultant's fees and inquired whether the consultant's fees projected an adjusted amount.

Responding to Reverend Richardson's inquiry, Mr. Dixon noted that the consultant had presented a projection of approximately \$70,000, but had adjusted this amount to approximately \$45,000.

Mr. Douthit pointed out the other issues raised by Trust members regarded direct payment to the vendor and inquired whether the approval staff was seeking today included allowing staff to pay vendors directly and not through the consultant.

Responding to Mr. Douthit's inquiry, Mr. Dixon clarified that the item before the Trust would in fact allow staff to pay vendors directly and not pay through the consultant.

It was moved by Mr. Ron Butler to approve the allocation not to exceed \$77,050 from the Economic Development Budget in order to conduct two Economic Development Roundtable events and one Equity Summit; and that staff be authorized to negotiate and execute all agreements and purchase orders under the guidance of the Economic Development Action Committee to expedite the purchasing process required for these events. This motion was seconded by Ms. Barbara Montero and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Esq., Ms. Stephanye Johnson, Ms. Natasha K. Nalls and Ms. Tamika Robinson was absent).

Information Items

A. Review of the Social Compact Scope of Work

Mr. John Dixon explained the intent of the foregoing item. He noted phase I of the Social Compact project was complete and the purpose of this item was to revisit Social Compact's scope of work for phase II of the project. He apprised Trust members that an outline of the scope of work as outlined by the contractor and the amendment to the agreement which outlined the price of the current scope began on page 29 of the agenda package. Mr. Dixon pointed out that there had been discussions to modify the scope of work, subsequently at the direction of staff, the contractor had stopped work and was waiting for clarification and direction.

Mr. Williams Simmons gave a brief description of the scope of work. He noted the contract could be further amended to address some of the Trust members' concerns. He pointed out that the Trust had the option to address the issue of modifying the scope as a whole or appointing a committee and that the Trust should be cognizant of the possible cost increase if the scope of work is modified; he further noted, the cost could only be determined when the scope of work was settled.

Ms. Treska Rodgers suggested that a committee be established by the Trust to discuss the changes to the scope of work.

Ms. H. Leigh Toney concurred with Ms. Rodgers' suggestion and she suggested the aforementioned committee be comprised of members from each of MDEAT's action committees.

It was moved by Ms. Treska Rodgers to establish a committee comprised of MDEAT's Action Committee's chairperson to redefine the Social Compact Phase II scope of work contract and to allow that committee to oversee the implementation of the Social Compact contract. This motion was seconded by Ms. H. Leigh Toney and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Esq., Ms. Stephanye Johnson, Ms. Natasha K. Nalls and Ms. Tamika Robinson was absent).

II. Schedule Next Meeting

Vice-Chairman Douthit noted the next Trust meeting would be held on September 20, 2011 at 3:30 p.m.

Adjournment

There being no further business to come before the Trust, the meeting was adjourned at 5:13 p.m.

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

BOARD MINUTES
NOVEMBER 16, 2012



**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 16, 2011
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Division Chief
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570



**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
NOVEMBER 16, 2011**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on November 16, 2011 at 3:30 p.m., there being present: Mr. Marc Douthit, Esq., Mr. Ron Butler, Ms. Stephanye Johnson, and Mr. Carlos Morales (Ms. Barbara Montero and Reverend Walter T. Richardson were late; Chairman Robert Holland, Esq., Ms. Natasha K. Nalls, Ms. Tamika Robinson, Ms. Treska V. Rodgers and Ms. H. Leigh Toney were absent).

ROLL CALL

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

In the absence of Chairman Holland, Vice Chairman Douthit chaired today's (11/16) meeting. He called the meeting to order at 3:57 p.m.

**DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES**

-Approval of Previous Minutes

I. Board Action Items

**A. South Florida Boys Choir, Inc. "Heroes Awards & Anniversary Gala"
Advertisement**

Mr. William Simmons explained the intent of this Memorandum of Approval was to approve MDEAT staff to purchase a full page advertisement in support of The South Florida Boys Choir Heroes Awards and Anniversary Gala. He noted this advertisement would appear on a full page within their souvenir booklet and would market MDEAT's programs as well advertise the Foundation for Youth and Economic Development (FYED). Mr. Simmons pointed out the fiscal impact of this advertisement was \$250. Mr. Simmons gave a brief history regarding the Trust's purchasing advertisement in the past and noted this became cumbersome due to the lack of a standard procedure for advertisement funding.

Mr. Marc Douthit inquired whether or not advertisement with the South Florida Boys Choir would advance the Trust's goals as an advocacy entity within the community.

Mr. Simmons responded to Mr. Douthit's query noting that the intent was to place the advertisement in the souvenir journal in an effort to market MDEAT and the FYED to

people who were receiving the journal during a South Florida Boys Choir event. Mr. Simmons explained that recipients of the journal would have an opportunity to learn more about MDEAT and its programs as well as FYED.

In reference to Mr. Douth's concern regarding staff's recommendation that the Trust place the advertisement specifically in the souvenir journal of the South Florida Boys Choir, Reverend Walter Richardson explained that he was aware of the request to advertise which was made through him from the chairperson of the Martin Luther King Parade and Festivities.

It was moved by Reverend Walter Richardson to approve a \$250 allocation to purchase a full page advertisement in support of The South Florida Boys Choir Heroes Awards and Anniversary Gala. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote failed by a vote of 4-2 (Ron Butler, Stephanye Johnson, Barbara Montero and Carlos Morales voted NO; Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

Reverend Walter Richardson suggested setting a standard policy relating to placing advertisements with organizations.

B. Homeownership Assistance Program (HAP) Write-Offs

Ms. Stephanye Johnson explained the intent of the foregoing Memorandum of Approval, noting it was recommended by staff that the Trust approve the write-off of \$433,764.20 of Documentary Surtax funds in the MMAP HAP loan pool.

Mr. Eric Johnson gave further details regarding the HAP write offs; noting the \$433,764.20 encompassed the foreclosed loans, the forgiven loans (homeowners who had met the 10 year rule) and short sales. He pointed out these write offs were annual activity and this transaction included no cash transaction; it was only an accounting write off.

Assistant County Attorney Terrence Smith pointed out that the item before the Trust today was to approve write offs. He noted that he wanted to ensure staff's compliance with the procedures for writing off accounts and debts; and further pointed out that after reviewing the ordinance he did not see any provision giving the Board authority to write off debt for Miami-Dade County. Assistant County Attorney Smith suggested adding the following amendment language: the Board recommends the write offs subject to the approval of the Board of County Commissioners.

Mr. Johnson noted that he would add the language suggested by Assistant County Attorney Smith.

It was moved by Ms. Stephanye Johnson to approve the write off of foreclosed homes with the MMAP Housing Assistance Program (HAP) funding for fiscal years 2009-2010 and 2010-2011 and (10 year matured) MMAP HAP forgiven loans with the Miami-Dade County Finance Department in the amount of \$433,764.20 of Documentary Surtax funds

in the MMAP HAP loan pool subject to the approval of the Board of County Commissioners. This motion was seconded by Reverend Walter T. Richardson and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

C. Juvenile Services Department (JSD) Agreement

In the absence of Mr. Anthony Williams, Ms. Angela Vaughns gave a brief update regarding the Juvenile Services Department (JSD) Agreement. She noted the Miami-Dade County Office of Strategic Business Management (OSBM) requested that MDEAT assist with funding for the Miami-Dade Intervention Initiative (MDII) Unit. She noted that MDEAT was only able to approve funding in the amount of \$120,000 not the full requested amount of \$273,000 which was approved last fiscal year.

It was moved by Mr. Carlos Morales to approve the authorization for staff to provide funding for the Miami-Dade Juvenile Services Department (JSD), Miami-Dade Intervention Initiative (MDII) Unit. This request for funding is not to exceed the amount of \$120,000. This motion was seconded by Reverend Walter Richardson and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

D. Social Compact Contract Recommendation

Mr. William Simmons noted that staff needed to complete additional work regarding the Social Compact Contract before they could bring a recommendation to the Trust. He noted staff would like to defer this item.

It was moved by Mr. Ron Butler to defer the foregoing item regarding Social Compact Contract Recommendation. This motion was seconded by Ms. Barbara Montero and upon being put to a vote, passed unanimously by those members present (Chairman Robert Holland, Natasha Nalls, Tamika Robinson, Treska Rodgers and H. Leigh Toney were absent).

II. Information Items

A. FY 2010-2011 Homeownership Assistance Program (HAP) Report

Mr. Eric Johnson provided an update regarding the Homeownership Assistance Program (HAP). He apprised Trust members that they could find a detailed copy of the HAP summary in their agenda packages.

Mr. Johnson reported the following regarding the HAP:

≈ Fiscal year 2010-2011 Documentary Surtax Stamp revenue was \$1,681,054.95 which was 28.6 percent above the FY 2009-2010

\$1,307,592.61 amount and 13.7 percent above 2010-2011's Budget Projection of \$1,478,000.

- ≈ 353 lender file submissions were received and reviewed during FY 2010-2011, of which 312 were processed for funding. This was 41.8% above the County's Budget Projection of 220 and 65.1% above the FY 2009-2010 number of 189.
- ≈ 241 lender file submissions were submitted for funding in FY 2010-1011, this was 30.3% above the County's Budget Projection of 185 and 65.1% above the 146 loans in FY 2009-2010.
- ≈ 222 file submissions were funded and closed for a total of \$1,499,957 (i.e. new first-time homeowners). This was 26.9% above the County's Budget Projection of 175 and 58.7% above the FY 2009-2010 number of 139.

Mr. Johnson pointed out that a shift had also occurred in the areas where residents were purchasing homes. District one had traditionally outpaced other districts by a noticeable margin and Borrowers of Hispanic decent had outpaced Black/African American borrowers by a wide margin as well.

B. Chase/MDEAT Housing & Homeownership Meeting

Mr. Eric Johnson provided information regarding the follow up meeting between Chase Bank and MDEAT to further discuss partnership initiatives and sponsored events between the two entities. He noted Ms. Stephanye Johnson was in attendance as well as Mr. John Dixon, and Nadja Vital of South Florida Multicultural and Affordable Lending Business Development Manager for Chase Bank. Mr. Johnson noted pointed out the following topics were discussed at the meeting:

- ≈ 6 Branch Outreach Events over the next 8-10 months at identified Chase LMI Branches, including MDEAT's Housing Counseling Agencies partners;
- ≈ Developing a strategy and mechanism to partner with Chase on their "Veterans Initiative";
- ≈ Quarterly community outreach events at strategic community locations with presentations by Chase and MDEAT Housing Advocacy Committee members and;
- ≈ In-person Homeownership Assistance Program training with Chase mortgage production staff was already conducted on October 26th, with a follow up Teleconference training with Chase mortgage operations personnel (Underwriting, Processing & Credit Management) will be scheduled.

Elaborating on the points noted at the meeting, Ms. Stephanye Johnson pointed out that Chase was eager to work with MDEAT and was conducting a recruitment drive and this was an opportunity for MDEAT to be a part of Chase's program. She noted MDEAT had committed to conducting community outreach with Chase. She further noted MDEAT had currently committed to conducting meetings at the Chase branch in Homestead which was an opportunity to focus on Military personnel and Veterans who were returning home soon and could benefit from these programs. Ms. Johnson noted Chase was receptive and willing to work with MDEAT, and noted this was a great effort to gain major supporters of MDEAT.

C. Stress Relief Golf and Comedy Jam

i. Program

Ms. Stephanye Johnson noted that MDEAT was given an opportunity to participate in this event as a 501(c)(3) organization and it was a chance for the Foundation for Youth and Economic Development (FYED) to reemerge into the community. She noted celebrity guests of the Golf tournament included; Johnny Gill, Judge Greg Mathis, and Alonzo Mourning and a host of others; featured entertainers included: comedians George Wilbourn, Don "DC" Curry, Earthquake; and special musical guest: Christopher Williams. Ms. Johnson noted that additionally staff would distribute flyers which detailed the objectives of the FYED, and she disseminated copies of this flyer to Trust members. Ms. Johnson pointed out that Assistant County Attorney Terrence Smith had reviewed the contract to ensure that FYED would receive 100 percent of the profit and none of the liability. She reiterated that this was an effort to reintroduce the FYED to the community and that donation cards would also be issued at this event to allow individuals to make donations to the FYED.

Ms. Johnson apprised Trust members that staff had retained Ms. Sherri Gulley as the new attorney representing the FYED. She pointed out that Ms. Gulley was familiar within the community and has served as a lobbyist. Ms. Johnson noted staff had opened a bank account at Chase for the FYED and the organization was ready to receive donations.

ii. Marketing

D. Leadership for Energy and Environmental Design (LEED) Phase II

Ms. Maria de la Portilla gave an update regarding the Leadership for Energy and Environmental Design (LEED) Phase II. She noted the Economic Development Action Committee (EDAC) sponsored the LEED Program for 19 contractors to take the LEED Exam and become LEED certified. Of the 19 contractors seven (7) passed the exam and had obtained their LEED certification noted Ms. de la Portilla. It was discussed at the last EDAC meeting that all contractors who passed the exam would be interviewed by the Economic Development Administrator in an effort to narrate their business experience

and the new opportunities created by their LEED certification. Ms. de la Portilla pointed out that MDEAT would create a group of LEED certified contractors from this group to present to Commissioner Rebeca Sosa, Chairwoman of the Economic Development Committee.

E. Miami-Dade Public Schools Procurement Fair

Ms. Maria de la Portilla noted that on Saturday, October 22, 2011, MDEAT participated in a local Business Procurement Fair with Miami-Dade County Public Schools in District 7. MDEAT staff opened the event and spoke about MDEAT's overall mission to make the market more competitive for black contractors. MDEAT staff also set up a display of all its programs and initiatives.

III. Executive Director's Report

IV. Advocacy Items – Committee Updates

A. Foundation for Youth & Economic Development (FYED) Update

Ms. Stephanye Johnson gave an update on the Foundation for Youth and Economic Development (FYED). She noted the current goals and objectives for the FYED were similar to the previous foundation's and staff would add more goals and objectives in the future.

Mr. Eric Johnson pointed out that the FYED's goals and objectives was a working document and could be changed or amended at anytime.

Ms. Johnson noted the FYED's Board membership needed to be increased, and pointed out that Chairman Holland was working to make recommendations for prospective members.

Further discussion ensued regarding the amount of members the FYED Board would be comprised of and the Sunshine Law in relation to the FYED.

B. FYED Request for Donations and Start-up Funds

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

Hearing no further business to come before the Trust, the meeting was adjourned at 5:23 p.m.

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

BOARD MINUTES

APRIL 18, 2012

**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING April 18, 2012**

Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting at Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on April 18, 2012 at 10:00 a.m., there being present: Vice Chairman Marc Douthit Esq., and members Reverend Walter T. Richardson and Ms. Treska V. Rodgers (Ms. Stephanye Johnson, Mr. Carlos Morales were late (Chairman Robert Holland Esq., Mr. Ron Butler, Ms. Barbara Montero, Ms. Natasha K. Nalls, Ms. Tamika Robinson, and Ms. Leigh Toney 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, and Mr. William Simmons; Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

**DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES**

Vice Chairman Douthit called the meeting to order at 10:16 a.m. followed by a moment of silence. He noted the Trust would take on discussion items until enough members were present to reach a quorum.

Approval of Previous Minutes

I. Board Action Items

- A. Resolution to Retain Teen Court
- B. Teen Court Mock Trial

II. Information Items

A. State of the Youth in Miami-Dade County-West Dade/Miami Springs

Mr. John Dixon provided an overview of the foregoing item noting the event was held on April 11, 2012 at the Miami Springs Community Center Theater. He noted this effort was to expand and mirror the events taken place in South Dade at Sweet Home Baptist Church, as well as life initiatives that were hosted in the City of Opa Locka. The purpose of these events was to provide youth an opportunity to discuss their concerns, issues and ideas. He noted the order of the program and those in attendance included Commissioners Sosa and Edmonson, in addition to a panel of representatives from the School Board, Chief of Police, and other people from the community. Consequently, the attendance had a marginal total of 12 youth, but the caliber of youth present were ready to ask important questions and displayed good leadership skills. The discussion included topics on leadership, education, and crime prevention, Mr. Dixon noted. He also noted that Commissioner Sosa expressed her appreciation regarding MDEAT staff coming out to District 6.

Discussion ensued regarding the small number of participants because this was the first time MDEAT hosted an event in that part of Dade County, and how participation would increase in the future through collaborative efforts between MDEAT and Commissioner Sosa's Office.

In response to Vice Chairman Douthit's inquiry regarding the plans to schedule forums, Mr. Dixon noted that MDEAT staff had not determined a schedule for forums, but there was a need to respond to the existing issues.

Reverend Walter Richardson strongly recommended that MDEAT staff prepare a report for Commissioner Sosa as a follow-up.

Additionally Vice Chairman Douthit recommended that as part of reporting this particular forum to include a comparison analysis report on the three forums hosted by MDEAT within the last fiscal year and the disparity study.

In response to Ms. Treska Rodger's question regarding cost of this event, Mr. Anthony Williams noted the total cost was approximately \$1,100, which included \$530 for the facility and approximately \$600 for the food that accommodated about 50 people. He noted he did not have the information regarding the cost of advertisement for this event.

B. Teen Court Fifth Annual Youth Conference

Mr. John Dixon noted the Teen Court Fifth Annual Youth Conference would be held on May 3, 2012 at the Double Tree Hilton Hotel, Miami. He also noted this event was designed to attract youth countywide to discuss issues of concern. This year's theme was "Developing for Change," and the projected attendance was about 400 youth, Mr. Dixon noted.

Mr. Anthony Williams pointed out that more schools would be represented this year and the numbers were reduced to 20 slots for each school, which included students and chaperones. He advised that the representation of 16 schools would include 11 high schools, 3 middle schools, and two elementary schools, in addition to the attendance of the 500 role models.

Responding to Vice Chairman Douthit's inquiry regarding advertising, Mr. Williams noted the schools handled advertising the event to limit participation to include students only from the student programs or other invited programs.

Discussion ensued among the members of the Trust regarding the detailed budget for this event, the facility, and the conference material that had been reduced.

C. MDHA (Miami-Dade Housing Agency)/MDEAT Computer /Wi-Fi Training Update

Mr. Dixon noted that MDEAT staff had been working with the Public Housing Agency to host an opening at the Merline Mathews Community Center (MMC) facility on April 27, 2012, that would provide public housing residents an opportunity to learn how to use computers. He noted how costly it was to provide access to Wi-Fi services, and other than in libraries and colleges, limited services were in Black communities. He further noted it was determined that placing Wi-Fi equipment on poles would be costly, and he believed that type of approach should be a public housing project, in terms of expenses.

Vice Chairman Douthit noted this was a communitywide project; however, in terms of cost effective, he suggested that the project be divided into segments and particular locations, which would be a one time cost for installation, followed by an ongoing monthly cost for maintenance.

Additionally Mr. Douthit suggested that MDEAT staff look for a program that could help identify small locations within the community such as small businesses that could provide access to Wi-Fi as a marketing tool. He added this would also contribute to business development.

Discussion ensued among members of the Trust and staff members regarding the cost for equipment to convert a small office like MDEAT to provide access to Wi-Fi services would be approximately \$900.

Following further discussion, Assistant County Attorney Terrence Smith advised there were no current Request For Proposals (RFP) except to rehabilitate units due to limited funding, and the existing RFP's relied on private sectors regarding any additional items to the proposals. He suggested that MDEAT staff contact the departments that were involved before the second phase of those RFPs were issued to the public.

Vice Chairman Douthit noted the idea of this item was to increase the number of locations that had access to Wi-Fi services in order to make a positive impact, rather than install the equipment on telephone poles within the community. He noted that from a monetary standpoint, to provide access to Wi-Fi in the large public housing was beyond MDEAT's capacity, but from a smaller standpoint, MDEAT could assist small businesses by providing access to Wi-Fi.

Mr. Eric Johnson noted staff met with a representative from the Housing Urban Development (HUD) office, who expressed interest in this initiative. He said he would share the contact information with the other divisions of MDEAT to determine if there were other resources.

Vice Chairperson Douthit noted that multiple resources for this type of project existed through service providers like AT&T, and Comcast since a monthly profit could be made, in addition to public funding through the HUD Program. He noted although budgets were limited, he believed with a collaborative effort a variety of resources could be obtained.

D. Economic Development Action Committee (EDAC) – South Dade Community Initiative

Mr. John Dixon advised that the Economic Development Action Committee met about three weeks ago, and discussed how MDEAT had developed partners from the Summit, and the South Dade Community Initiative. He also noted it was recommended by the Trust to involve the entire division of MDEAT, which included Housing, Teen Court, and Economic Development. However, members of the Economic Development Action Committee (EDAC) were requesting that EDAC be allowed to host its initiative in South Dade separate from the other divisions, Mr. Dixon noted. He advised that each division had identified the type of activities to be provided, but a final decision was needed by members of the Trust.

Discussion ensued among the Trust members as to whether it would be beneficial to combine the events from each division or to host individual events.

Following further discussion, Vice Chairman Douthit noted because members of the Trust who were involved in the previous discussion and part of the EDAC recommendation were absent in today's meeting, he recommended that staff move forward with the basic plans like location until further decisions were made, in terms of a broader or narrow focus.

In response to Mr. Dixon's comments regarding staff's readiness to meet with people in the South Dade area regarding economic development, Vice Chairman Douthit noted presently the direction for staff was to work with all three divisions; however, staff could start with this one first and expand with the others once a decision.

Mr. Eric Johnson noted that the Housing Program was also ready to move forward with events countywide. He also note noted that Trust member, Stephane Johnson had made the recommendation in the previous Trust meeting that MDEAT host a larger event for the purpose of marketing the entire agency.

**E. State of Florida Office of Program Policy Analysis & Government
Accountability (OPPAGA) Audit of the Documentary Surtax Program**

Mr. John Dixon provided an overview of the foregoing item, noting that following a meeting with representatives from Tallahassee regarding the Document Surtax Program and inquired about the operations of MDEAT. Information was provided regarding the program operation, eligibility, the amount awarded to qualified individuals, collaborative efforts with other entities such as banks, and certification process for those business partners.

Mr. Eric Johnson noted once the surtax statute was extended a provision to require a review analysis to be conducted within a five year cycle beginning the end of June 2012 until it sunsets. He also noted that MDEAT had to generate this report analysis to the State Legislature by the end of June.

In response to Ms. Treska Rodger's question regarding whether an annual internal short audit was performed at MDEAT, Mr. Dixon noted an internal audit was performed for the Teen Court and Housing division in 2011.

Additionally, Mr. Jose Gonzalez advised that files were review on a random basis to ensure that the records were compliant, but it was not based on OPPAGA terms.

Mr. Johnson noted that specific criteria had not been received; however, certain documents and information was requested initially. He advised that this was an general program review, and he was not sure of the state level individual audits were performed, but he believed this was related more to the funding level, which required monthly and annual reconciliation with the County Finance Department.

Discussion ensued among the Trust members and staff regarding OPPAGA, which had recently started, and the purpose of meeting with MDEAT was their process of fact finding that would likely continue with a follow-up.

F. MDEAT Office Relocation

Mr. John Dixon noted MDEAT received notice from the Mayor's Office and the Budget Department regarding the need to relocate MDEAT into a County owned facility. He advised that the current location was not owned by the County, and MDEAT's monthly cost to rent the location was approximately \$10,000. Consequently, staff began the process of researching county properties like the Overtown Transit Village, and Government Center, which the cost was as high as \$32,000 monthly.

Following the discussion regarding the high monthly cost of rental offices downtown, Mr. Dixon noted MDEAT would move into the Government Center location at the same rental cost of the current location. However, he expressed his concern regarding an annual increase in the lease amount, which would be more than likely about three percent. Additionally, Mr. Dixon expressed concern regarding the estimated moving cost totaling \$20,000, which did not include the cost for technology and the phone system.

Discussion ensued regarding how cost effective it would be to rent office space in the Government Center, and how the moving process would be at a high cost if the County General Services Administration (GSA) or a County registered vendor was used.

Vice Chairman Douthit noted the short-term problem would exist after April 30, 2012 deadline of MDEAT's expired lease, and the need to make a decision.

In response to Vice Chairman Douthit's inquiry on the cost of a month-to-month lease, Mr. Dixon noted staff would be meeting with a representative from GSA concerning moving arrangements. He advised that he had already met with the current building manager, but he needed to follow-up with GSA.

Vice Chairman Douthit pointed out if the month to month cost remained the same as the current lease it would not affect MDEAT's budget; however, a decision was needed by May 1, 2012.

Mr. Dixon noted that he would be meeting with a representative from GSA and would simultaneously look at the vendor list. He also noted the end result would impact MDEAT's budget if the lease amount increased after the County fiscal year.

Discussion ensued among the Trust members regarding the fact that because this was County office space, there was no way to protect MDEAT from this expected increased cost.

G. MDEAT New Board Members Nominating Council Update

Mr. John Dixon presented an update on the foregoing item, noting the Nominating Council met recently. He also noted that Commissioner Sosa served as chairwoman, in addition to Trust member Robert Holland, and Father Kenneth Mazer. Mr. Dixon noted from the six applicants, the four candidates that were forwarded to the County Commission for approval included:

1. Steven Hubbard
2. Eduardo Poso
3. George Ray
4. Charles Simms

Mr. Dixon noted the other two candidates were asked to serve on other committees. He noted the process required that once Assistant County Attorney Terrence Smith received the list of the elected candidates, the names would be listed in the resolution and forwarded to the County Commission for ratification. Additionally, Mr. Dixon noted he had been contacting them to schedule appointments to be able to provide them with an update, in terms of the activities of MDEAT.

III. Advocacy Items – Committee Updates

A. MDEAT and Miami-Dade CRB Youth Speaks

Mr. Dixon provided a brief update on the foregoing item, and he thanked Ms. Treska Rodgers and commended her on how she helped him in this process. He explained that Norland and Carol City Senior High were some of the high schools that had been targeted for this initiative that would provide an opportunity for the youth to participate in a discussion regarding incident with Trayvon Martin. Mr. Dixon noted after the process of preparation, MDEAT was notified the day before the event that it had been decided that the event would be postponed due to a conflict of timing. He further noted based on his conversation with the school representatives, another date would be determined after the exams for FCAT were completed.

Mr. Dixon noted MDEAT staff reached out to other entities within the community such as Universal Truth Center (UTC), New Birth Baptist Church. He noted that representatives from UTC had particularly expressed interest in hosting this event. He said that Mr. Anthony Williams met with them and would be follow-up on using the same facility for both this initiative and the Teen Court Mock Trial.

Discussion ensued among the Trust members regarding the need to have a turn-key operation with a sound system in place for the events.

Vice Chairman Douthit recommended that staff consider the Fountain Church, Miami for these events.

Mr. Dixon commented on the work efforts regarding the Teen Court Mock Trial, and in lieu of the issue with the FCAT exam, the Trust recommended that staff contact representatives of North Western Senior High to look at their facility. He noted that in moving forward with the Teen Court Mock Trial by working with the youth who participated in the program in the past because this had become a time sensitive project. He advised the members of the Trust that Vice Chair Douthit would be working the program as one of the attorneys, and the event would be scheduled in the last week of May, 2012. Mr. Dixon commented on the marketing efforts to obtain as much exposure as possible through the media and other entities.

In response to Mr. Treska Rodger's comments of concern regarding not to lose hold of this event because the youth needed to have a way to express their feelings regarding the Trayvon Martin.

Mr. Dixon noted a meeting would be scheduled after the FCAT exam had been completed, and he invited Ms. Rodgers to be a part of that meeting.

IV. Executive Director's Report

V. Departmental Monthly Reports

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

VI. New Business

VII. Next Meeting

Mr. Dixon noted he would schedule a special meeting next week because of pending action items that needed to be voted on, which included a cost that was related to the Teen Court Mock Trial that would be held on May 27, 2012. He also noted this request for allocation would not exceed \$5,000 for expenditures. Mr. Dixon advised this meeting was necessary because a meeting was scheduled with Commissioner Edmonson on April 27, 2012 regarding the economic development as it relates to the Foundation so staff wanted to present the letters of support and this resolution at that time.

Adjournment

There being no further business to come before the Trust the meeting was adjourned at 11:17 a.m.

Vice Chairman Marc Douthit
Miami-Dade Economic Advocacy Trust

BOARD MINUTES

APRIL 25, 2012

**OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING April 25, 2012**

Miami-Dade Economic Advocacy Trust (MDEAT) convened in a meeting at Office of MDEAT Board Room, 19 West Flagler Street, Mezzanine Room #106, on April 25, 2012 at 10:00 a.m., there being present: Chairman Robert Holland Esq., and members Mr. Marc Douthit Esq., Reverend Walter T. Richardson and Ms. Treska V. Rodgers, Ms. Stephanye Johnson, Mr. Carlos Morales (Mr. Ron Butler, Ms. Barbara Montero, Ms. Natasha K. Nalls, Ms. Tamika Robinson, and Ms. Leigh Toney were absent).

ROLL CALL

The following staff members were present: Executive Director John Dixon, Ms. Laverne Carlile, Ms. Maria de la Portilla, Ms. Melba Gasque, Mr. Jose Gonzalez, Mr. Anthony Williams, and Mr. William Simmons; Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

**DISCLOSURE OF CONFLICTS OF INTEREST
QUERY FOR EARLY DEPARTURES**

Chairman Holland called the meeting to order at 10:26 a.m. followed by a moment of silence. He noted this special meeting was a continuation of the April 18, 2012 MDEAT meeting to address the action items due to a lack of a quorum.

Approval of Previous Minutes

I. Board Action Items

A. Resolution to Retain Teen Court

Mr. John Dixon referred to the resolution that was included in the MDEAT Agenda package. He noted that after this resolution was reviewed by staff and the County Attorney's Office, a request was made to add a two percent recidivism rate, and more information regarding locations, student participation, and partners of the Teen Court Program. Mr. Dixon noted that once this was approved by the Trust, this resolution would be presented in addition to the letters of support to the County Commission.

Assistant County Attorney Terrence Smith noted for clarification that the letters of support needed to be attached as an exhibit upon making the presentation.

It was moved by Mr. Marc Douthit that the Trust approve the proposed resolution requesting that MDEAT retain the Teen Court Program be presented to the Board of County Commission for approval along with an exhibit of support letters from the community. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed 6-0 (Mr. Ron Butler, Ms. Barbara Montero, Ms. Natasha K. Nalls, Ms. Tamika Robinson, and Ms. Leigh Toney were absent).

B. Teen Court Mock Trial

Mr. John Dixon provided an update on the foregoing item, and he noted MDEAT would be hosting a mock trial regarding incidents that have occurred within the country related to youth. He also noted that MDEAT staff was requesting an allocation not to exceed \$5,000 to host this event, which would cover the cost of the location, and other expense such as advertisement. Mr. Dixon further noted that a proposed itemized budget for the cost of this event would be provided to the members of the Trust.

In response to Reverend Richardson's inquiry regarding whether this proposal would affect any of the other approved proposals for MDEAT that have been discussed, Mr. Dixon assured the members of the Trust that this item would not have no affect. He also advised that he had received an e-mail from the Community Review Board (CRB) regarding some proposed dates.

It was moved by Mr. Marc Douthit that the Trust approve an allocation in the amount not-to-exceed \$5,000.00 from the Teen Court Budget for a Mock Trial event to be held in North Miami-Dade County, and that an itemized budget be presented before this event to the Trust for approval. The Mock Trial would focus on profiling and the negative impact on African American young men statewide and throughout the country. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed 6-0 (Mr. Ron Butler, Ms. Barbara Montero, Ms. Natasha K. Nalls, Ms. Tamika Robinson, and Ms. Leigh Toney were absent).

In response to Ms. Leigh Toney's inquiry regarding MDEAT staff following up with Mr. Freddie Woodson, Miami Dade County Public School (MDCPS) regarding those proposed dates, Mr. Dixon noted he would be following up; however, in terms of advertising at a minimum MDEAT would need their involvement.

Ms. Toney noted that her recommendations were the same, that this event should be a community function.

Mr. Dixon noted he would be meeting with Mr. Woodson following the end of the FCAT exams.

Adjournment

There being no further business to come before the Trust the meeting was adjourned at 10:33 a.m.

Chairman Robert Holland
Miami-Dade Economic Advocacy Trust

ACTION ITEM I A

JUVENILE SERVICES DIVISION

GRANT



MEMORANDUM OF APPROVAL

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

FROM: John E. Dixon, Executive Director

DATE: June 22, 2012

SUBJECT: The granting of the requested \$120,000 to Miami-Dade Juvenile Justice Services Department (JSD)

PURPOSE OF ITEM

The purpose of this item is to have the Board of Directors of the Miami-Dade Economic Advocacy Trust authorize expenditure not to exceed one hundred and twenty thousand dollars (\$120,000) to the Miami-Dade, Juvenile Justice Department for the Miami-Dade County Intervention Initiative (MCII).

BACKGROUND INFORMATION

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

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

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed one hundred and twenty thousand dollars (\$120,000) from the Teen Court Budget.

Memorandum of Approval contd.
06/22/12
Page 2

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from the Teen Court budget not to exceed one hundred and twenty thousand dollars (\$120,000) for the fiscal year 2012 – 2013.

ACTION ITEM I B

**MOCK TRIAL ON PROFILING
EXPENDITURE**

Memorandum



MEMORANDUM OF APPROVAL

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
Date: June 22, 2012
Subject: Mock Trial on Profiling

PURPOSE OF ITEM

The purpose of this item is to request the Board's approval of the Mock Trial in North Miami-Dade County. The Trust on April 18, 2012 approved the five thousand dollars (\$5,000) expenditure for this event. However, due to a rise in radio cost an additional funding of one thousand dollars (\$1,000) is needed.

BACKGROUND

The Miami-Dade County Teen Court has presented a Mock Trial focusing on Profiling in our community, state and country and the negative impact it has on African American young men.

FISCAL IMPACT TO AGENCY

The fiscal impact of this item will be increased from five thousand dollars (\$5,000.00) to six thousand dollars (\$6,000).

RECOMMENDATION

It is recommended that the Board of Trustees authorize the expenditure not to exceed six thousand dollars (\$6,000.00).

ACTION ITEM I C

TEEN COURT ATTORNEY TRAINING



MEMORANDUM OF APPROVAL

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

FROM: John E. Dixon, Executive Director

DATE: July 22, 2012

SUBJECT: Volunteer Youth Attorney Training

PURPOSE OF ITEM

The purpose of this item is to provide funds for volunteer youth to be trained in court procedures and proceedings such as courtroom code of ethics, preparation and trial advocacy techniques, hearing proceedings and job descriptions, opening and closing statements, and direct and cross-examination.

BACKGROUND INFORMATION

The program allows Teen Court volunteers who are interested in becoming Attorneys in the program to be trained by practicing attorneys. The rules of the court and the proper ways to present the case and themselves to the judge, jury and opposing lawyers are taught.

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed five thousand dollars (\$5,000) from the Teen Court Budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from the Teen Court budget not to exceed five thousand dollars (\$5,000) for the program.

VOLUNTEER YOUTH ATTORNEY TRAINING BUDGET

The meal is \$7.00 per person for approximately 180 volunteer, visitors and staff for three (3) days.

$$\$7.00 \times 180 \times 3 = \$3,780.00$$

The video taping of the mock trial competition is approximately \$700.00.

The grand total for the event is approximately \$4,480.00

ACTION ITEM I D

SAFE SUMMER EVENT



MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: July 17, 2012
SUBJECT: Safe Summer 2012

PURPOSE OF ITEM

The purpose of this item is to provide funds for the Safe Summer Program coordinated by the City of Miami Police Department and the Miami Police Athletic League (PAL) and to co-sponsor the program. The Board approved eight thousand dollars (\$8,000) for the 2011-2012 budget year. However, the Safe Summer Program was reduced this year and the financial impact will only be three thousand dollars (\$3,000).

BACKGROUND INFORMATION

The program will allow youth in Liberty City to roller skate, swim, and participate in the Teen Court Mock Trial at Charles Hadley Park, 1350 N.W. 50th Street. It is the intent of the program to provide young people activities to be involved with to reduce the juvenile crime during the summer months. The theme of the program is "I'm having too much fun to fight."

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed three thousand dollars (\$3,000) from the Teen Court budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from the Teen Court budget not to exceed three thousand dollars (\$3,000).

ACTION ITEM I E

ECONOMIC DEVELOPMENT CONFERENCE

NNIP

MEMORANDUM OF APPROVAL

TO: MDEAT Trust Members

FROM: John Dixon, Executive Director
MDEAT

DATE: July 16, 2012

SUBJ.: National Neighborhood Indicators Partnership (NNIP)

PURPOSE: The National Neighborhood Indicators Partnership (NNIP) Conference is scheduled on September 12 – 14, 2012 in Providence, Rhode Island.

NNIP has invited Miami-Dade Economic Advocacy Trust (MDEAT) to attend the conference. The conference is to afford economic development professionals and organizations an opportunity to meet and discuss how to build local capacity, plan joint activities and identify potential partnerships to address urban needs. One of the primary focuses of NNIP is urban area activity and data collection.

MDEAT is continuing to explore how we engage in data collection for targeted urban areas in Miami-Dade County. This conference will assist our efforts to observe what other communities and economic development professionals are doing in the area of data collection. This Memorandum of Approval serves as a request for the Chairman of the Economic Development Action Committee and the Executive Director attend this conference to represent MDEAT.

BACKGROUND: NNIP was created in 1995 as a collaboration of the Urban Institute and partners to further the development and use of neighborhood – level information systems in community – building and policy making. It has served as a strong peer learning network.

The partnership conducts a joint program of work under the guidance of the Urban Institute and the NNIP Executive Committee by:

- Informing local policy initiatives
- Developing tools and guidance
- Developing capacity in new communities
- Services to an expanding network
- Leadership in building the field

FISCAL IMPACT TO AGENCY:

The fiscal impact of this item will be \$2,500 from the economic development budget.

RECOMMENDATION

It is recommended that the Board of Trustees authorize the expenditure of \$2,500.00.

ACTION ITEM I F
MDEAT LOGO

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Wednesday, July 18, 2012
SUBJECT: Miami-Dade Economic Advocacy Trust Logo

The Miami-Dade Economic Advocacy Trust (MDEAT) has been approved by the County to create a logo. The County's Graphic Design Department will be working with MDEAT staff to design an appropriate logo for MDEAT.

This is a wonderful opportunity for MDEAT to establish a branding identification. There are many benefits to this, including the logo to be on our new website that is being redesigned by the County, and publishing the logo next to the MDEAT name on all materials will begin to establish a good brand identification. The community will start identifying the logo with our agency.

The County's graphic design team will create two logos that will be presented to MDEAT staff. We will provide the logos to the Trust members for review. Upon your review, Melba Gasque, Marketing Administrator, will be contacting each Trust Member for feedback.

ACTION ITEM I G

**ECONOMIC DEVELOPMENT ACTION
COMMITTEE BUDGET**



MEMORADUM OF APPROVAL

TO: Members of the MDEAT Trust
FROM: Ron Butler
DATE: July 18, 2012
SUBJECT: Economic Development Budget

PURPOSE OF ITEM

The Purpose of this item is for the trust to approve the budget in the Economic Development Action Committee (EDAC) FY 2011-12. The total of the budget for the program is 150,700.00 Attached for your review is a copy of the EDAC budget.

BACKGROUND INFORMATION

The EDAC budget supports the following:

- A Business Breakfast meeting series, consisting of meetings in the TUA's inviting businesses to network and share their issues, and will provide MDEAT an opportunity to partner in efforts to address their issues.
- The development of a community information system which consists of MDEAT partnering with the South Florida Regional Planning Council to create a data center that provides critical information that supports revitalization of TUAs.
- A one-day Board/ Staff planning retreat to outline goals for this fiscal year and beyond. The retreat will be designed to capture MDEAT's initiatives in an action plan that will ultimately produce awareness and impact in TUAs.
- An action plan for the Poinciana Industrial Park that will attract new businesses and create new jobs for area residents in a North Central Dade TUA.
- A Broadband Initiative in partnership with the public housing agency is designed to train residents to become computer literate and to help close the digital divide in TUAs



- The South Dade Initiative (SDI) that will enhance MDEAT's presence in South Miami Dade County. SDI will be kicked off with a one-day conference, followed by a series of follow up activities in partnership with local economic development agencies to spur revitalization in South Dade TUAs.

FISCAL IMPACT

The fiscal impact will be \$ 150,700.00 an amount not to exceed one hundred fifty thousand seven hundred (150,700.00) from the Economic Development Budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from The Economic Development Action Committee.

MDEAT As of 06/19/2012
Economic Development Action Committee

Item	Budget	Actual	Balance
Breakfast Meetings in TUAs	\$500.00		\$500.00
Community Information System	\$20,000.00		\$20,000.00
Broadband Initiative	\$10,000.00	\$10,000.00	\$0.00
Report to the Community Meeting and Document	\$10,000.00		\$10,000.00
TUAs Information Update and Map	\$2,900.00		\$2,900.00
South Dade Event and Initiative	\$15,000.00		\$15,000.00
Board Staff Strategic Planning Session	\$5,500.00		\$5,500.00
Poinciana Action Plan	\$10,000.00		\$10,000.00
FY 2010/11 Projects paid in FY 2011/12	\$15,780.00	\$15,780.00	\$0.00
Total	\$89,680.00	\$25,780.00	\$63,900.00

Programs Budget \$150,700.00
Unallocated Funds \$61,020.00

FY 2010/11 Projects paid in FY 2011/12

Summit Planning DSG \$4,450.00
Summit Speakers \$9,000.00
Summit Radio Advertisement \$1,380.00
LEED Exams \$950.00
Total **\$15,780.00**

ACTION ITEM I H

TEEN COURT STUDENT COURT BUDGET ADJUSTMENT



MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: July 17, 2012
SUBJECT: Teen Court Budget for Student Court

PURPOSE OF ITEM

The purpose of this item was to allocate funds for the Coordinators of the schools for Student Court in partnership with the Miami-Dade County Public Schools (MDCPS). The board approved thirty-eight thousand dollars (\$38,000) for Student Court for the school year 2011 – 2012.

BACKGROUND INFORMATION

A contract was signed and approved between MDEAT/Miami-Dade County Teen Court and MDCPS in late 2010 for two (2) years. The agreement was to cover the school years of 2010 – 2011 and 2011 – 2012. The Student Court program did not operate the 2010 – 2011 school year. Near the end of the 2010 – 2011 school year a collective decision was made to bring on a part-time Student Court Administrator to facilitate the program. The Administrator is a retired principal whose primary responsibility is to open doors at the school level and assist in the training of students in the schools.

The bringing on of the Administrator allowed Teen Court to expand Student Court from five (5) high schools to ten (10) high schools and three (3) middle schools. The approved request for funds would have covered the Student Court program, but with the addition of the Administrator to the program additional approval is needed.

FISCAL IMPACT

The fiscal impact will be in an amount not to exceed forty-five thousand dollars (\$45,000) from the Teen Court budget. This would be an increase of seven thousand dollars (\$7,000) from the originally approved request of thirty-eight thousand dollars (\$38,000).

Memorandum of Approval contd.

07/17/12

Page 2

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve this expenditure from the Teen Court budget not to exceed forty-five thousand dollars (\$45,000) for the fiscal year 2011 – 2012 school year.

INFORMATION ITEM II A
MDEAT OFFICE RELOCATION

Memorandum



INFORMATION ITEM

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board

FROM: John E. Dixon, Executive Director

Date: June 21, 2012

Subject: MDEAT Office Re-location

As previously discussed, the MDEAT main office was relocated to the Stephen P. Clark Center, 111 N.W. 1st Street on the 20th Floor. The move was completed June 22, 2012. The cost of the moving will be covered by the savings of the last three months of the fiscal year rent at Biscayne Building (approximately \$30,000.00). For the fiscal year 2012 – 2013 the rent budget line item is going to be eliminated.

The new main number is 305-375-5661. The old main number 305-372-7600 has been forward temporarily to the new number.

The new fax number is 305-375-5651, the old fax number 305-579-3699 has been also forwarded temporarily to the new fax number.

The staff extensions are as follows:

Acosta, Araceli	x93429
Atwood, Mara	x93431
Diaz de la Portilla, Maria R.	x93472
Dixon, John	x93403
Gasque, Melba	x93416
Gonzalez, Jose	x93406
Innis, Levon	x93423
Johnson, Eric	x93421
King, Pamela	x93499
Sieger, Shirley	x93425
Simmons, William	x93405
Singh, Vevene	x93477
Tarrau, Frank	x93445
Vaughns, Angela	x93422
Williams, Anthony	x93409

INFORMATION ITEM II B

**MDEAT TRUST ACCOUNT FUNDS
TRANSFER**

Simmons, William A. (MDEAT)

From: Smith, Terrence (CAO)
Sent: Wednesday, July 11, 2012 4:59 PM
To: Simmons, William A. (MDEAT)
Cc: Dixon, John (MDEAT); Johnson, Eric (MDEAT); Catarineau, Deborah L. (CAO)
Subject: RE: Transfer - Trust Fund Dollars to Youth Foundation
Attachments: Resolution No. R-1048A-84.pdf; July 19, 1984.pdf

Bill:

That is correct. On July 19, 1984, the Board of County Commissioners adopted Resolution No. R-1048A-84, which established the "Trust Fund Account, administered by the Director of MMAP [now MDEAT] and supervised by the Dade County Department of Finance,.....to receive monies and pay expenses regarding the Metro Miami Action Plan's Annual Conference." See attached resolution. Therefore, since the Resolution limits the receipt and use of the funds to pay for the Annual Conference, MDEAT can only use these funds for that purpose. If MDEAT wishes to use the funds for another purpose, i.e. to seed the Youth Foundation, MDEAT will have to seek prior authorization from the Board of County Commissioners.

Please let me know if you have any other questions.

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

From: Simmons, William A. (MDEAT)
Sent: Wednesday, July 11, 2012 4:18 PM
To: Smith, Terrence (CAO)
Cc: Dixon, John (MDEAT); Johnson, Eric (MDEAT)
Subject: Transfer - Trust Fund Dollars to Youth Foundation

Terrence: John is requesting a written opinion regarding yalls discussion about the transfer of trust fund dollars to the youth foundation. He told me that your apinion was that such a transfer could not occur.

Thank you for your assistance.

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

7/12/2012

RESOLUTION NO. R-1048A-B4

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE METRO-MIAMI ACTION PLAN TRUST FUND TO RECEIVE DONATIONS TO BE USED TO DEFRAY EXPENSES INCURRED FOR THE ANNUAL METRO-MIAMI ACTION PLAN CONFERENCE

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DADE COUNTY, FLORIDA, that:

Section 1. This Board approves and authorizes the establishment of the Metro-Miami Action Plan Trust Fund Account, to be administered by the Director of the Metro-Miami Action Plan (MMAP) and supervised by the Dade County Department of Finance. All monies received to be used for the Annual Conference will be paid through the Metro Dade County Department of Finance.

Section 2. The Trust Fund Account shall not receive any County monies, but shall only receive fees, grants, donations and other external monies for the specific purpose of the Metro-Miami Action Plan's Annual Conference.

Section 3. MMAP will follow County purchasing procedures. Two signatures will be required before expenditures can be authorized.

The foregoing resolution was offered by Commissioner

Beverly B. Phillips, who moved its adoption. The motion was seconded by Commissioner Stephen P. Clark, and upon being put to a vote, the vote was as follows:

Barbara M. Carey	Absent
Clara Oesterle	Absent
Beverly B. Phillips	Aye
James F. Redford, Jr.	Aye
Harvey Ruvin	Absent
Barry D. Schreiber	Absent
Ruth Shack	Aye
Jorge E. Valdes	Aye
Stephen P. Clark	Aye

The Mayor thereupon declared the resolution duly passed and adopted this 19th day of July, 1984.

DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

RICHARD P. BRINKER, CLERK

Approved by County Attorney as to form and legal sufficiency. *May*

By: **RAYMOND**
Deputy Clerk



TO: Honorable Mayor and Members
Board of County Commissioners

DATE: July 19, 1984

FROM:

M. R. ...
M. R. ...
County Manager

SUBJECT: ESTABLISHMENT OF THE
METRO-MIAMI ACTION PLAN
TRUST FUND ACCOUNT

R-1 048A-84

Recommendation:

It is recommended that the Board approve the establishment of the Metro-Miami Action Plan Trust Fund Account.

Background:

The Metro-Miami Action Plan recently received donations from various private entities to help defray costs associated with the Annual Conference, such as food, entertainment, and transportation costs for local residents.

Recognizing recent change in County procedures governing the acceptance of private donations, your approval is requested for the creation of a trust fund and authorization to expend monies from the fund to pay for MMAP related activities.

The Trust Fund Account, administered by the Director of MMAP and supervised by the Dade County Department of Finance will be established to receive monies and pay expenses regarding the Metro-Miami Action Plan's Annual Conference.

RESOLUTION IMPLEMENTING ORDINANCE NO. 84-25; AUTHORIZING AND AWARDING THE SALE OF SPECIAL ASSESSMENT REVENUE BONDS (MEDLEY AND HIALEAH GARDENS SEWAGE SYSTEMS PROJECT), SERIES 1984 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$9,800,000, SUBJECT TO THE LIMITATIONS SET FORTH HEREIN; AUTHORIZING THE MAYOR, THE VICE-MAYOR OR THE COUNTY MANAGER TO EXECUTE AND DELIVER AN AGREEMENT OF SALE FOR THE BONDS TO THE UNDERWRITERS, FIXING THE MAXIMUM NET INTEREST COST AT WHICH THE BONDS MAY BE SOLD; APPROVING THE EXECUTION AND DELIVERY OF SAID BONDS AND APPOINTING A BOND REGISTRAR, PAYING AGENT AND DEPOSITARY; RATIFYING THE PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING EXECUTION OF THE FINAL OFFICIAL STATEMENT; AUTHORIZING OFFICIALS OF DADE COUNTY TO TAKE ALL ACTION NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF SAID BONDS; AND PROVIDING AN EFFECTIVE DATE

and moved its adoption. This motion was seconded by Commissioner Shack, and upon being put to a vote, passed by a vote of 5-0 (Commissioners Carey, Oesterle, Ruvn and Schreiber were absent).

The foregoing resolution was adopted by the Board and is set forth in the Record of Resolutions and assigned #R-1049-84.

Ms. Shelia Rushton, County Manager's Office, appeared before the Board and explained that at the meeting of July 17, 1984, the Board approved a Contract Award Recommendation to Lanzo Construction Company in the amount of \$4,558,341.50. She noted that an error had been made and the correct amount should have been shown as \$5,070,447.50.

It was moved by Commissioner Phillips that the County Manager's memorandum dated July 17, 1984, requesting approval of a corrected Contract Award Recommendation to Lanzo Construction Company in the amount of \$5,050,447.50, in lieu of \$4,558,341.50, be approved. This motion was seconded by Mayor Clark, and upon being put to a vote, passed by a vote of 5-0, (Commissioners, Carey, Oesterle, Ruvn and Schreiber were absent).

Commissioner Phillips presented the following resolution:

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE METRO-MIAMI ACTION PLAN TRUST FUND TO RECEIVE DONATIONS TO BE USED TO DEFRAY EXPENSES INCURRED FOR THE ANNUAL METRO-MIAMI ACTION PLAN CONFERENCE

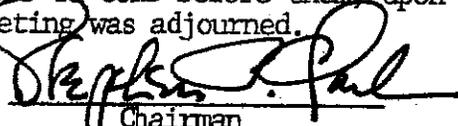
and moved its adoption. This motion was seconded by Mayor Clark and upon being put to a vote, passed by a vote of 5-0, (Commissioners Carey, Oesterle, Ruvn and Schreiber were absent).

Ms. Rushton presented the County Manager's request for authorization to establish a trust to receive private donations in connection with Metro-Miami Action Plan's meeting to be held July 27th and 28th.

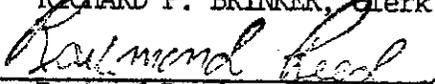
The foregoing resolution was adopted by the Board and is set forth in the Record of Resolutions and assigned #R-1048A-84. 55

All deferral dates on applications considered during the day's meeting were publicly posted.

There being no further business to come before them, upon motion duly made, seconded and carried, the meeting was adjourned.


Chairman

ATTEST: RICHARD P. BRINKER, Clerk

By: 
Raymond Reed

ADVOCACY ITEMS III A

MOCK TRIAL ON PROFILING
REPORT

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Thursday, June 21, 2012
SUBJECT: Mock Trial on Profiling

The Miami-Dade Economic Advocacy Trust (MDEAT) Youth Action Committee hosted the Miami-Dade County Teen Court Mock Trial on Profiling on Tuesday, June 5, 2012 at the Betty T. Ferguson Recreation Complex, 3000 NW 199 Street, Miami Gardens, Florida 33056. A reenactment of a crime took place that followed by Teen Mock Trial on Profiling.

The evenings' presiding judge was the honorable Judge Orlando A. Prescott. Students and citizens came out to voice their views on profiling and on local Miami Gardens crime issues. Ed Haynes, Chief of Security and Director of Special Operations attended representing Congresswoman Frederica Wilson, and stated how they support Teen Court causes.

Students, parents, and community concerned citizens all attended the event. Youth and local residents of Miami Gardens expressed at the event how they felt about crime issues in their community. Over 100 community attendees signed in for the event and voiced their views.

Our board member, Marc A. Douthit, Esq. coached the defending Teen Court team in the mock trial, and his co-worker, Anne Rose, Esq. coached the prosecuting side.

Advertising was done on HOT 105; a promo spot was done to announce the event and ran at various peak times. A 1/4 ad was placed in the Miami Herald's Neighbor section that ran in all the Neighbor zones. Additionally, the HOT 105 Van was at the event location promoting the event and encouraging teens and other members of the community to participate in the evening's event.

Grass root recruiting was conducted at the following schools: American, Dr. Michael Krop, Miami Carol City, Miami Norland High Schools, and at Lake Stevens, Miami Coral City, Miami Norland, and Parkway Middle Schools.



MEDIA ADVISORY

miamidade.gov

FOR IMMEDIATE RELEASE:
May 31, 2012

MEDIA CONTACT:
MIAMI-DADE ECONOMIC ADVOCACY TRUST
Melba C. Gasque 305-372-7600

**Miami-Dade Economic Advocacy Trust
Youth Action Committee
presents
Miami-Dade County Teen Court's
Mock Trial on Profiling**

(MIAMI, May 31, 2012) – Miami-Dade Economic Advocacy Trust (MDEAT) will host the **Miami-Dade County Teen Court Mock Trial on Profiling** on Tuesday, June 5, 2012. This event is part of the ongoing mission of Miami-Dade County Teen Court (M-DCTC), a peer sanctioning program for youth to address Face-To-Face the rise of violence in our neighborhoods, schools, and the community as a whole. There will be a reenactment of a crime followed by a Teen Court mock trial that will include audience participation.

Students from Miami-Dade County Middle and High Schools have been invited. High school participants are expected from American, Dr. Michael Krop, Miami Carol City, and Miami Norland. Middle school participants will include Lake Stevens, Miami Coral City, Miami Norland, and Parkway. This experience helps students to improve their decision making skills and guide them to positive behavior. The audience will determine the outcome of the trial by voicing their views on the reenactment of the crime. Local City of Miami Gardens and County officials will also be present to discuss Teen issues.

WHO: Miami-Dade Economic Advocacy Trust Youth Action Committee

WHAT: Miami-Dade County Teen Court Mock Trial on Profiling

WHEN: Tuesday, June 5, 2012 • 6:00 p.m. – 8:00 p.m.

WHERE: Betty T. Ferguson Recreation Complex
3000 NW 199 Street
Miami Gardens, Florida 33056

For more information on Miami-Dade County Teen Court, please call Anthony D. Williams, Youth Division Director at 305-372-7600 or visit <http://www.miamidade.gov/mdeat>.

Note to Press: You are invited to send a reporter/photographer.

Miami-Dade County Economic Advocacy Trust (MDEAT)

To ensure the equitable participation of Blacks in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development initiatives in Miami-Dade County.

###

It is the policy of Miami Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility is accessible. For sign language interpreters, assistive listening devices or materials in accessible format, please call at least five days in advance.

Miami-Dade Economic Advocacy Trust

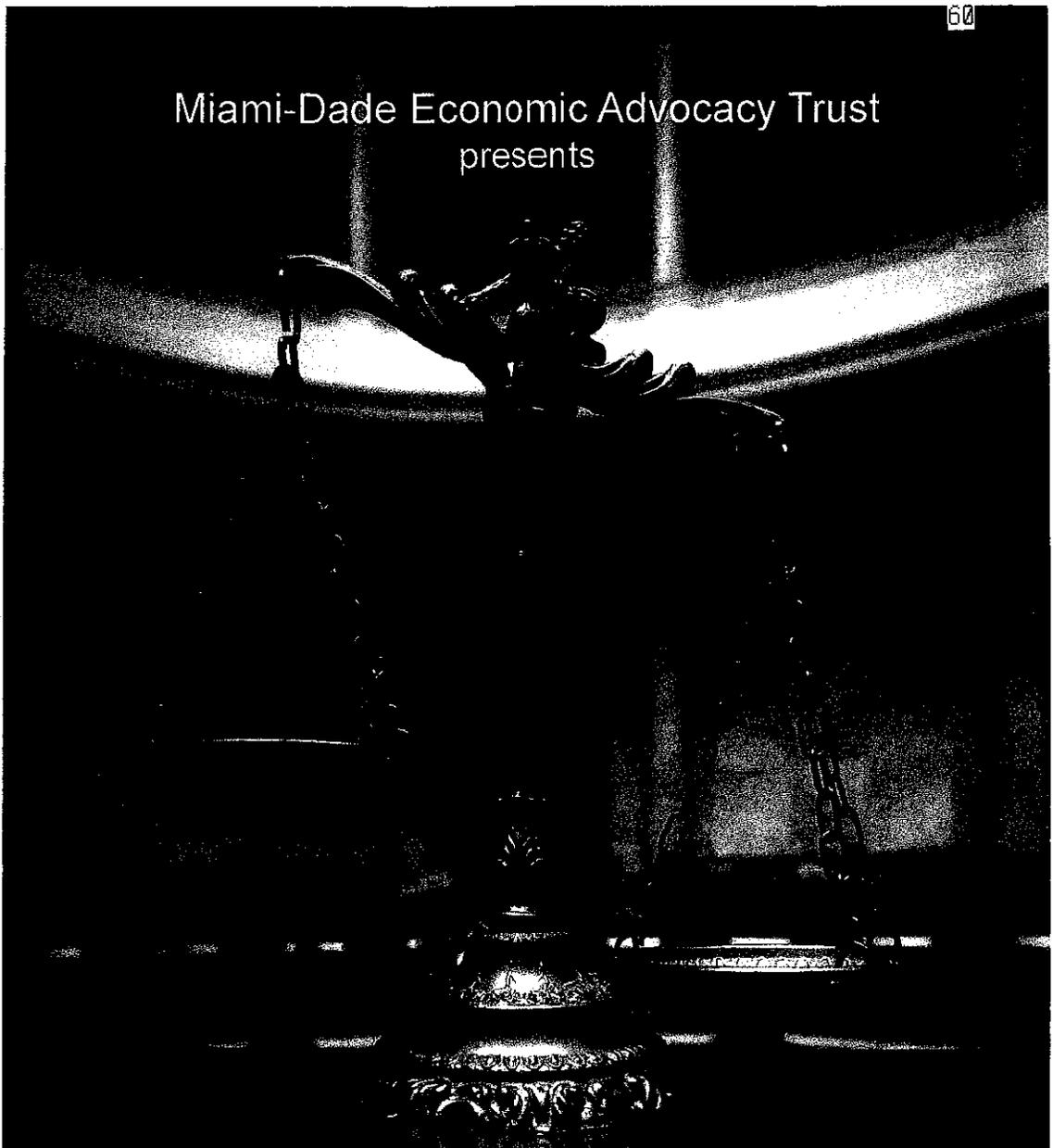
19 West Flagler Street, M-106

Miami, FL 33130

305-372-7600

Miami-Dade Economic Advocacy Trust
presents

Miami-Dade County
Teen Court



**Teen Court
Mock Trial on Profiling**

Tuesday, June 5, 2012

6:00 p.m. to 8:00 p.m.

Betty T. Ferguson Recreation Complex

3000 NW 199 Street

Miami Gardens, Florida 33056

**Attend, find out what is going on in your
community, and be heard!**

Teen Court is a Miami-Dade Economic Advocacy Trust (MDEAT) initiative.



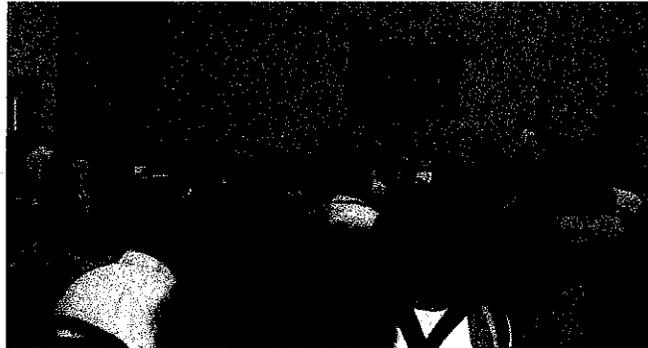
MEDIA ADVISORY

miamidade.gov

FOR IMMEDIATE RELEASE:
June 14, 2012

MEDIA CONTACT:
MIAMI-DADE ECONOMIC ADVOCACY TRUST
Melba C. Gasque 305-372-7600

**Miami-Dade Economic Advocacy Trust
Youth Action Committee
presented
Miami-Dade County Teen Court's**



Mock Trial on Profiling

(MIAMI, June 14, 2012) – Miami-Dade Economic Advocacy Trust (MDEAT) hosted the **Miami-Dade County Teen Court Mock Trial on Profiling** on Tuesday, June 5, 2012 at the Betty T. Ferguson Recreation Complex, 3000 NW 199 Street, Miami Gardens, Florida 33056. A reenactment of a crime took place that followed by Teen Mock Trial on Profiling. The evenings' presiding judge was the honorable Judge Orlando A. Prescott. Students and citizens came out to voice their views on profiling and on local Miami Gardens crime issues.



This event was part of the ongoing mission of Miami-Dade County Teen Court (M-DCTC), a peer sanctioning program for youth to address face-to-face the rise of violence in our neighborhoods, schools, and the community as a whole. After the reenactment of the crime, the trial began, and the audience was able to express their views and outcome on the profiling trial.



Students from American, Dr. Michael Krop, Miami Carol City, and Miami Norland High Schools, and Lake Stevens, Miami Coral City, Miami Norland, and Parkway Middle Schools participated in the evening's events. In addition, federal, state, and local officials attended, and took part of the activities. Ed Haynes, Chief of Security and Director of Special Operations contributed to the event by representing Congresswoman Frederica Wilson.



For more information on Miami-Dade County Teen Court, please call Anthony D. Williams, Youth Division Director at 305-372-7600 or visit <http://www.miamidade.gov/mdeat>.

Miami-Dade County Economic Advocacy Trust (MDEAT)

To ensure the equitable participation of Blacks in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development initiatives in Miami-Dade County.

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Miami-Dade Economic Advocacy Trust
 19 West Flagler Street, M-106
 Miami, FL 33130
 305-372-7600

ADVOCACY ITEMS III B

MDEAT WI-FI COMPUTER TRAINING



INFORMATION ITEM

TO: Members of the MDEAT Trust.

FROM: Maria Diaz de la Portilla

DATE: July 18, 2012

SUBJECT: MDEAT and Miami Dade Public Housing Community Development WiFi Project.

The Wi-Fi Project is a partnership between MDEAT and The Miami Dade Public Housing Agency designed to train public housing residents living at Public Housing Project located within the TUA'S to become computer literate.

The training will be held on July 27, 2012, 10 A.M. at Jack Orr Community Center located at 550 N.W. 5th Street. This is the third computer training this fiscal year and trainings will continue at other sites throughout the year. So far, there have been trainings at Merline Matthews, and Liberty Square/Edison Courts.

Public Housing residents that participated in the training will be interviewed in order to determine the impact of the computer training.

DEPARTMENTAL MONTHLY REPORT

V. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2011/12

As of May 31, 2012

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 11/12

As of May 31, 2012

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	397,000	344,285	52,715
01010	FRINGES	132,600	82,336	50,264
01111	ADMINISTRATIVE CHARGES	-451,800	-250,000	-201,800
11618	COURIER SERVICES		8	-8
21430	ENGINEERING IN HOU		21	-21
22350	BOTTLED WATER & CHILLER	200	158	42
22430	OTHER OUTSIDE CONT	500		500
23210	GENERAL LIABILITY	10,800	10,800	0
24130	MAINT & REPAIR:OFF	1,000	629	371
24571	P.C. MAINT	6,000	5,151	849
24573	HARDWARE/CABLE INSTALLATION		58	-58
25330	COPY MACHINE RENTAL	6,000	41	5,959
25511	PAYMENTS TO LESSOR	134,000	98,137	35,863
26028	GSA SERVICE TICKET	2,000		2,000
26040	GSA WORK ORDERS	2,000		2,000
26050	GSA PRINTING & REP	6,000	1,365	4,635
26051	GSA POSTAGE		363	-363
26062	FM LT EQ MILEAGE	500	279	221
26063	FM LT EQ PARTS	100		100
26068	FM ACC/ABU/MOD	500		500
26077	FM-POOL VEHICLE HO	2,000	391	1,609
26110	DATA PROCESSING SE	4,000	1,920	2,080
26260	OTHER CHARGES FOR	800	35	765
26502	P&R PROJ. DIVISION		14	-14
26509	P&R PROJ. FRINGE C		16	-16
26510	P&R PROJ. LABOR CO		47	-47
26613	CLERK-RECORDS STORAGE	500	70	430
31010	TELEPHONE-REGULAR	11,600	6,923	4,677
31011	TELEPHONE-LONG DISTANCE	600	345	255
31015	CELLULAR PHONE SER	3,500	958	2,542
31018	OTHER COMMUNICATIONS	1,500	-188	1,688
31110	PUBLICATIONS	300		300
31130	MEMBERSHIPS	200		200
31210	TRAVEL EXPENSE-U.S	3,000	382	2,618
31215	TRAVEL EXPENSE-PCA		604	-604
31220	REGISTRATION FEES	500	220	280
31320	PARKING REIMBURSEMENT	400	342	58
31401	NEWSPAPER ADVERTISEMENT	8,000	372	7,628
31402	NEWSPAPER ADVERTISEMENT	4,000		4,000
31408	RADIO ADVERTISING	9,000	1,800	7,200
31420	SPONSORSHIPS/MARKETING	4,000		4,000

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 11/12

As of May 31, 2012

Subobject Description	Budget	Actual	Balance
31510 OUTSIDE PRINTING	2,000		2,000
31520 GRAPHIC SERVICES	2,000	913	1,087
31540 SIGNS READY MADE		436	-436
31611 POSTAGE-REGULAR MAIL	500		500
31910 PETTY CASH EXPENDITURES	500		500
32010 INSERVICE TRAINING	500		500
41016 GASOLINE-UNLEADED		58	-58
43231 COMMUNICATION EQUIPMENT	200		200
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500
47011 GSA CENTRAL SERVICES	6,000	1,563	4,437
49310 CLOTHING AND UNIFORMS	500	152	348
60620 GRANTS TO OTHERS	10,000		10,000
95021 COMPUTER EQUIPMENT	5,000		5,000
EXPENDITURE TOTAL	329,000	311,004	17,996

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 11/12

As of May 31, 2012

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	70,000	46,376	23,624
01010	FRINGES	15,000	9,254	5,746
01111	ADMINISTRATIVE CHARGES	50,000	50,000	0
21110	MANAGEMENT SERVICES		13,450	-13,450
26050	GSA PRINTING & REPRODUCTION	200		200
31408	RADIO ADVERTISING		1,181	-1,181
32010	INSERVICE TRAINING		199	-199
60620	GRANTS TO OTHERS	150,700	10,950	139,750
	EXPENDITURE TOTAL	285,900	131,410	154,490

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 11/12

As of May 31, 2012

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,478,000	961,926	516,074
R36100	INTEREST EARNINGS	1,000	1,057	-57
R36900	OTHER MISCELLANEOU	50,000	137,847	-87,847
R38900	OTHER NON REVENUE(858,000	728,395	129,605
	REVENUE TOTAL	2,387,000	1,829,225	557,775
	00110 SALARIES	138,000	107,300	30,700
	01010 FRINGES	34,000	24,337	9,663
	01111 ADMINISTRATIVE CHARGES	50,000	50,000	0
	26050 GSA PRINTING & REPRODUCTION	600	319	281
	26616 RECORDING FEES	500	820	-320
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	400		400
	49310 CLOTHING AND UNIFORMS		66	-66
	60620 HAP PROGRAM	2,162,600	1,099,175	1,063,425
	78030 ESCROW AGENT	100	60	40
	EXPENDITURE TOTAL	2,387,000	1,282,077	1,104,923

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 10/12

As of May 31, 2012

Subject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	767,893	432,107
	CARRYOVER	293,000	597,524	-304,524
R36100	INTEREST EARNINGS	5,000	971	4,029
	REVENUE TOTAL	1,498,000	1,366,388	131,612
	00110 SALARIES	805,000	406,841	398,159
	01010 FRINGES	242,000	103,839	138,161
	01111 ADMINISTRATIVE CHARGES	282,200	150,000	132,200
	22310 SECURITY SERVICES	12,000	10,003	1,997
	22350 BOTTLED WATER & CHILLER	100	51	49
	22430 OTHER OUTSIDE CONTRACTS	3,500	2,310	1,190
	24130 MAINT & REPAIR:OFF MACHINES	1,000	899	101
	25330 COPY MACHINE RENTAL	5,000	3,344	1,656
	25511 PAYMENTS TO LESSOR	12,400	1,000	11,400
	26032 GSA AFT.HOUR CHRGS	12,000	4,185	7,815
	26050 GSA PRINTING & REPRODUCTION	2,000	4,341	-2,341
	26051 GSA POSTAGE		189	-189
	26062 FM LT EQ MILEAGE	3,000	838	2,162
	26077 FM-POOL VEHICLE HOURS	2,000	621	1,379
	26260 OTHER CHARGES FOR		120	-120
	31210 TRAVEL EXPENSE-U.S	1,000	2,018	-1,018
	31220 REGISTRATION FEES	200	930	-730
	31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
	31420 SPONSORSHIPS/MARKETING	5,000	7,207	-2,207
	31510 OUTSIDE PRINTING	600		600
	31520 GRAPHIC SERVICES		346	-346
	31611 POSTAGE-REGULAR MAIL	500	500	0
	32010 INSERVICE TRAINING		510	-510
	33050 OTHER GENERAL OPERATING		50	-50
	47011 GSA CENTRAL SERVICES	8,000	4,007	3,993
	49015 SOIL, SAND & SOIL			0
	49310 CLOTHING AND UNIFORMS	2,500	216	2,284
	60240 OTHER TRANSPORTATION		3,428	-3,428
	60620 GRANTS TO OTHERS	93,000	14,984	78,016
	EXPENDITURE TOTAL	1,498,000	722,777	775,223



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2011/12

As of June 30, 2012

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 11/12

As of June 30, 2012

Subobject Description	Budget	Actual	Balance
00110 SALARIES	397,000	377,199	19,801
01010 FRINGES	132,600	88,699	43,901
01111 ADMINISTRATIVE CHARGES	-451,800	-250,000	-201,800
11618 COURIER SERVICES		8	-8
21430 ENGINEERING IN HOU		21	-21
22350 BOTTLED WATER & CHILLER	200	167	33
22430 OTHER OUTSIDE CONTRACTS	500		500
23210 GENERAL LIABILITY	10,800	10,800	0
24130 MAINT & REPAIR:OFF	1,000	629	371
24571 P.C. MAINT	6,000	5,351	649
24573 HARDWARE/CABLE INSTALLATION		1,698	-1,698
25330 COPY MACHINE RENTAL	6,000	41	5,959
25511 PAYMENTS TO LESSOR	134,000	99,298	34,702
26028 GSA SERVICE TICKET	2,000		2,000
26040 GSA WORK ORDERS	2,000	7,315	-5,315
26050 GSA PRINTING & REPRODUCTION	6,000	1,365	4,635
26051 GSA POSTAGE		363	-363
26062 FM LT EQ MILEAGE	500	279	221
26063 FM LT EQ PARTS	100		100
26068 FM ACC/ABU/MOD	500		500
26077 FM-POOL VEHICLE HOURS	2,000	391	1,609
26110 DATA PROCESSING SERVICES	4,000	1,920	2,080
26260 OTHER CHARGES	800	35	765
26502 P&R PROJ. DIVISION		14	-14
26509 P&R PROJ. FRINGE		16	-16
26510 P&R PROJ. LABOR		47	-47
26512 P&R PROJ. MATERIAL		800	-800
26613 CLERK-RECORDS STORAGE	500	105	395
31010 TELEPHONE-REGULAR	11,600	7,230	4,370
31011 TELEPHONE-LONG DISTANCE	600	345	255
31015 CELLULAR PHONE SERVICES	3,500	1,069	2,431
31018 OTHER COMMUNICATIONS	1,500	-188	1,688
31110 PUBLICATIONS	300		300
31130 MEMBERSHIPS	200		200
31210 TRAVEL EXPENSE-U.S	3,000	382	2,618
31215 TRAVEL EXPENSE-PCA		604	-604
31220 REGISTRATION FEES	500	220	280
31320 PARKING REIMBURSEMENT	400	342	58
31401 NEWSPAPER ADVERTISEMENT	8,000	372	7,628
31402 NEWSPAPER ADVERTISEMENT	4,000		4,000
31408 RADIO ADVERTISING	9,000	1,800	7,200

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 11/12

As of June 30, 2012

Subobject Description	Budget	Actual	Balance
31420 SPONSORSHIPS/MARKETING	4,000		4,000
31510 OUTSIDE PRINTING	2,000		2,000
31520 GRAPHIC SERVICES	2,000	913	1,087
31540 SIGNS READY MADE		436	-436
31611 POSTAGE-REGULAR MAIL	500		500
31910 PETTY CASH EXPENDI	500		500
32010 INSERVICE TRAINING	500		500
41016 GASOLINE-UNLEADED		58	-58
43231 COMMUNICATION EQUIPMENT	200		200
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500
47011 GSA CENTRAL SERVIC	6,000	1,727	4,273
49310 CLOTHING AND UNIFORMS	500	152	348
60620 GRANTS TO OTHERS	10,000		10,000
95021 COMPUTER EQUIPMENT	5,000		5,000
EXPENDITURE TOTAL	329,000	362,023	-33,023

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT

FISCAL MANAGEMENT REPORT FY 11/12

As of June 30, 2012

Subobject	Description	Budget	Actual	Balance
00110	SALARIES	70,000	48,890	23,624
01010	FRINGES	15,000	9,963	5,746
01111	ADMINISTRATIVE CHARGES	50,000	50,000	0
21110	MANAGEMENT SERVICES		13,450	-13,450
26050	GSA PRINTING & REPRODUCTION	200		200
31408	RADIO ADVERTISING		1,181	-1,181
32010	INSERVICE TRAINING		199	-199
60620	GRANTS TO OTHERS	150,700	10950	139,750
	EXPENDITURE TOTAL	285,900	134,633	154,490

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 11/12

As of June 30, 2012

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,478,000	1,157,349	320,651
R36100	INTEREST EARNINGS	1,000	1,148	-148
R36900	OTHER MISCELLANEOU	50,000	137,847	-87,847
R38900	OTHER NON REVENUE(858,000	740,557	117,443
	REVENUE TOTAL	2,387,000	1,829,225	557,775
	00110 SALARIES	138,000	121,011	16,989
	01010 FRINGES	34,000	27,218	6,782
	01111 ADMINISTRATIVE CHARGES	50,000	50,000	0
	26050 GSA PRINTING & REP	600	319	281
	26616 RECORDING FEES	500	880	-380
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	400		400
	49310 CLOTHING AND UNIFORMS		66	-66
	60620 HAP PROGRAM	2,162,600	1,240,540	922,060
	78030 ESCROW AGENT	100	60	40
	EXPENDITURE TOTAL	2,387,000	1,440,094	946,906

1,157,349
258
890

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 10/12

As of June 30, 2012

Subobject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,200,000	879,063	320,937
	CARRYOVER	293,000	597,524	-304,524
R36100	INTEREST EARNINGS	5,000	1,154	3,846
	REVENUE TOTAL	1,498,000	1,477,741	20,259
	00110 SALARIES	805,000	464,243	340,757
	01010 FRINGES	242,000	114,450	127,550
	01111 ADMINISTRATIVE CHARGES	282,200	150,000	132,200
	21110 MANAGEMENT SERVICES		671	-671
	22310 SECURITY SERVICES	12,000	12,247	-247
	22350 BOTTLED WATER & CHILLER	100	60	40
	22430 OTHER OUTSIDE CONTRACTS	3,500	2,599	901
	24130 MAINT & REPAIR:OFF MACHINES	1,000	1,026	-26
	25330 COPY MACHINE RENTAL	5,000	3,762	1,238
	25511 PAYMENTS TO LESSOR	12,400	2,315	10,085
	26032 GSA AFT.HOUR CHRGS	12,000	10,380	1,620
	26050 GSA PRINTING & REPRODUCTION	2,000	4,412	-2,412
	26051 GSA POSTAGE		189	-189
	26062 FM LT EQ MILEAGE	3,000	956	2,044
	26077 FM-POOL VEHICLE HOURS	2,000	716	1,284
	26260 OTHER CHARGES FOR		120	-120
	31210 TRAVEL EXPENSE-U.S	1,000	2,018	-1,018
	31220 REGISTRATION FEES	200	930	-730
	31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
	31420 SPONSORSHIPS/MARKETING	5,000	9,246	-4,246
	31510 OUTSIDE PRINTING	600		600
	31520 GRAPHIC SERVICES		750	-750
	31611 POSTAGE-REGULAR MAIL	500	500	0
	32010 INSERVICE TRAINING		510	-510
	33050 OTHER GENERAL OPERATING		50	-50
	47011 GSA CENTRAL SERVICES	8,000	4,007	3,993
	49015 SOIL, SAND & SOIL		370	-370
	49310 CLOTHING AND UNIFORMS	2,500	216	2,284
	60240 OTHER TRANSPORTATI		3,428	-3,428
	60620 GRANTS TO OTHERS	93,000	17,484	75,516
	95010 OFFICE FURNITURE			0
	99210 LIBRARY BOOKS		7,600	-7,600
	EXPENDITURE TOTAL	1,498,000	815,255	682,745

DEPARTMENTAL MONTHLY REPORT

V. B

HOUSING UNIT REPORT



**MIAMI DADE ECONOMIC ADVOCACY TRUST
MAY 2012
HOUSING OUTREACH & EDUCATION REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from May 1, 2012 through May 31, 2012, thirty-one (31) HAP loan applications were submitted totaling \$3,970,478 in first mortgages with a \$4,192,715 aggregate purchase price. \$121,000 in Miami Dade County and other (non-county) administered subsidy program funds are associated with these loans.

During the period from May 1, 2012 through May 31, 2012, twenty-three (23) families purchasing homes using \$127,935 in HAP funds. These loans generated \$3,043,758 in first mortgages with a \$3,121,140 aggregate purchase price. No Miami-Dade County subsidy program funds were linked with these closings. There was \$2,500 in non-county funded subsidy program mortgages. HAP loans have thereby increased County property tax roll by an estimated \$57,500 (using a \$2500 average tax bill). See the May 2012 Production Report for statistical details.

HAP FUNDING & TRAINING SEMINARS

For fiscal year 2011-2012, one-hundred and seventy-seven (177) loans totaling \$1,255,522 have been funded.

The average HAP loan amount for May was \$5,562 versus a February average of \$7,651. The year-to-date average between May and February 2012 dropped from \$7,832 to \$7,093. Consequently the reduction in maximum permissible HAP funds approved in February 2012 by the MDEAT Trust Board is allowing five to six additional families to be funded each month.

The last Certification Workshop was held April 11th at the Joseph Caleb Center. Ninety-one (91) mortgage and real estate professionals were in attendance. The next one is projected for mid-July (after MDEAT office relocation is complete).

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

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

There are no special housing program initiatives in operation or planned at this time. It is doubtful that we will receive adequate (Surtax) monies to allocate to and special housing project or initiative this fiscal year due to the reduced monthly allocation through the end FY2011-12 related to a multi-year overpayment by the state to Miami-Dade County and increased demand in HAP file submission requests. Matching funds from a secondary/ partnering source with an updated HAP funds analysis and projection would be required to consider any housing project or initiative.

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at the NID Housing Counseling Agency 1st-Time Homebuyer Education Workshop held at the Antioch Missionary Baptist Church in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately forty (40) attendees.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM May 2012		
General Statistics	May 2012	YTD May 2012
Total Applicants	31	196
Total Purchase Price	\$4,192,715.00	\$25,153,999.00
Total amount in 1st Mortgages	\$3,970,478.00	\$23,025,501.00
Total Amt SURTAX & Other Subsidies	\$121,000.00	\$936,530.00
Total Loans	23	177
Total MMAP Funding	\$127,935.00	\$1,255,522.00
Total Purchase Price	\$3,121,140.00	\$24,267,249.00
Average Sales Price	\$135,701.74	\$123,812.49
Total amount in 1st Mortgages	\$3,043,758.00	\$21,904,862.00
Average 1st Mortgage	\$132,337.30	\$123,756.28
Total Amt SURTAX Funding	\$0.00	\$494,600.00
Other Loans	\$2,500.00	\$435,530.00
Estimated Increase to Tax Base	\$57,500.00	\$442,500.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$7,093.34
	Ave. HAP Ln Amt. May12=	\$5,562.39
Head of Household		
Female	7	64
Male	16	113
Total	23	177
Ethnicity		
Black	4	44
Hispanic	17	120
White	2	10
Other	0	3
Total	23	177
Median Income Level		
Very Low	0	19
Low	11	90
Median	3	30
Median Moderate	9	38
Total	23	177
Commission District		
District 1 - Barbara Jordan	7	41
District 2 - Jean Monestime	0	12
District 3 - Audrey Edmonson	0	3
District 4 - Sally A. Heyman	0	1
District 5 - Bruno A. Barreiro	0	1
District 6 - Rebecca Sosa	0	9
District 7 - Xavier L. Suarez	0	1
District 8 - Linda Bell	14	72
District 9 - Dennis C. Moss	2	23
District 10 - Javier D. Souto	0	5
District 11 - Joe A. Marinez	0	5
District 12 - Jose "Pepe" Diaz	0	4
District 13 - Esteban Bovo Jr.	0	0
Total	23	177



**MIAMI DADE ECONOMIC ADVOCACY TRUST
JUNE 2012
HOUSING OUTREACH & EDUCATION REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from June 1, 2012 through June 30, 2012, twenty-four (24) HAP loan applications were submitted totaling \$3,134,191 in first mortgages with a \$3,377,980 aggregate purchase price. \$130,000 in Miami Dade County and other (non-county) administered subsidy program funds are associated with these loans.

During the period from June 1, 2012 through June 30, 2012, twenty-two (22) families purchasing homes using \$120,365 in HAP funds. These loans generated \$3,052,345 in first mortgages with a \$3,232,205 aggregate purchase price. \$70,000 in other Miami-Dade County subsidy program funds and \$17,000 in non-county funded subsidy mortgages were linked with these closings. HAP loans have thereby increased County property tax roll by an estimated \$55,000 using a \$2500 average tax bill. See the June 2012 Production Report for statistical details.

HAP FUNDING & TRAINING SEMINARS

For fiscal year 2011-2012, one-hundred and ninety-nine (199) loans totaling \$1,375,887 have been funded.

The average HAP loan amount for June was \$5,471 versus a February average of \$7,651. The year-to-date average continues to drop (from \$7,832 to \$6,914 for February to May 2012). Consequently the reduction in maximum permissible HAP funds approved in February 2012 by the MDEAT Trust Board is allowing five to six additional families to be funded each month.

Certification Workshops on HAP and other subsidy program usage and operations are generally held every 6-8 weeks with requests continuously flowing in. Individual mortgage originators and title/ closing agents must get approved to submit and close HAP files. Realtor and developer attendance is highly recommended but not required at this time. The last Workshop was held April 11th with ninety-one (91) in attendance and the next one is scheduled for July 20th (both at the Joseph Caleb Center). The September one will be in South Dade.

Signed Participation Agreements are required for individuals and their affiliated company along with licensing information for monitoring and tracking purposes.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

There are no special housing program initiatives in operation or planned at this time. It is doubtful that we will receive adequate (Surtax) monies to allocate to and special housing project or initiative this fiscal year due to the reduced monthly allocation through the end FY2011-12 related to a multi-year overpayment by the state to Miami-Dade County and increased demand in HAP file submission requests. Matching funds from a secondary/ partnering source with an updated HAP funds analysis and projection would be required to consider any housing project or initiative.

HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at a Chase Bank 1st-Time Homebuyer Seminar Workshop held at their Hialeah Branch Office in Spanish. The presentation topic was on MDEAT's HAP and other available Downpayment Assistance Programs (DAP's), how subsidy program funds can be combined with each other and how they integrate into the mortgage process. There were approximately forty (40) attendees.

Additional joint collaborations with Chase are being planned. This will be in addition to other (usual) 1st-Time Homebuyer Workshop presentations and collaboration with our partnering Housing Counseling Agencies and they will also be joining in the collaborative Chase workshops.

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM June 2012		
General Statistics	June 2012	YTD June 2012
Total Applicants	24	220
Total Purchase Price	\$3,377,980.00	\$28,531,979.00
Total amount in 1st Mortgages	\$3,134,191.00	\$26,159,692.00
Total Amt SURTAX & Other Subsidies	\$130,000.00	\$1,066,530.00
Total Loans	22	199
Total MMAP Funding	\$120,365.00	\$1,375,887.00
Total Purchase Price	\$3,232,205.00	\$27,499,454.00
Average Sales Price	\$146,918.41	\$138,188.21
Total amount in 1st Mortgages	\$3,052,345.00	\$24,957,207.00
Average 1st Mortgage	\$138,742.95	\$125,413.10
Total Amt SURTAX Funding	\$70,000.00	\$564,600.00
Other Loans	\$17,000.00	\$452,530.00
Estimated Increase to Tax Base	\$55,000.00	\$497,500.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$6,914.01
	Ave. HAP Ln Amt. May12=	\$5,471.14
Head of Household		
Female	14	78
Male	8	121
Total	22	199
Ethnicity		
Black	7	51
Hispanic	14	134
White	1	11
Other	0	3
Total	22	199
Median Income Level		
Very Low	2	21
Low	9	99
Median	1	31
Median Moderate	10	48
Total	22	199
Commission District		
District 1 - Barbara Jordan	7	48
District 2 - Jean Monestime	1	13
District 3 - Audrey Edmonson	0	3
District 4 - Sally A. Heyman	0	1
District 5 - Bruno A. Barreiro	0	1
District 6 - Rebecca Sosa	0	9
District 7 - Xavier L. Suarez	1	2
District 8 - Linda Bell	9	81
District 9 - Dennis C. Moss	3	26
District 10 - Javier D. Souto	0	5
District 11 - Joe A. Marinez	0	5
District 12 - Jose "Pepe" Diaz	1	5
District 13 - Esteban Bovo Jr.	0	0
Total	22	199

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: June 18, 2012
Subject: Comprehensive Teen Court Report for May 2012

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 May.

BACKGROUND INFORMATION

Program Activities

May 3, 2012: M-DCTC held its 5th Annual *YOUTH SPEAKING OUT AGAINST VIOLENCE: Developing Change Conference* at Doubletree Hotel. The conference advanced the program's ongoing focus of affording youth a forum to address FACE-TO-FACE rising issues of violence along with providing recommended actions. Conference participants consisted of more than two hundred (200) individuals, from neighboring middle and senior high schools, their chaperones, conference speakers and facilitators, governmental officials, along with other dignitaries and interested community residents.

This year's conference morning address was provided by Reneson Jean-Louis, student at South Dade Senior High School. Reneson spoke to peers about his involvement in Miami-Dade County Teen Court as a volunteer youth prosecuting attorney. He also encouraged youth to make better decisions, including stressed the importance of youth deciding to seize opportunities to volunteer with Teen Court, allowing them a chance to gain experience in the legal field.

This year's conference Key Note Speaker was provided by Veraunda I. Jackson, Esquire Author of *"Behind the Scenes: A Teenager's Guide to Starring in a Successful Life"*, Ms. Jackson emphasized to youth that everything has a price. She encouraged youth to make better decisions, since choices can impact their future. Ms. Jackson shared with youth that she made mistakes earlier in life; however, that although she became, "caught up", she managed to get back on track through making better decisions as she began to

embrace and welcome the help of others who were interested in helping her succeed, in life.

Prior to Ms. Jackson's presentation, students were divided into groups, breakout sessions, facilitated by Law Enforcement Professionals, Juvenile and Youth Development Experts as well as Community Youth Advocates. Guided by facilitators, students engaged in brainstorming concerning ways to reduce youth-on-youth violence, from several fronts to include the following topic areas:

- Profiling
- Bullying in Community/Schools
- Gun Violence in America
- Youth Violence in Community/Schools
- Pros and Cons of Electronic Communication Devices
- Violence in Dating and Love Relationships

Through the concerted effort of MDEAT, Teen Court staff, and the members of Teen Court's Youth Action Committee (YAC), this year's conference proved to be a successful endeavor.

May, 5th, 17th, and 30th of 2012: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-six (34) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

May 23, 2012: In collaboration with Miami-Dade County Corrections and Rehabilitation, eleven (11) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and fourteen (14) participated in the Boot Camp Jail Tour. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

Program Performance

Referrals: Teen Court received a combined total of fifty-four (54) referrals from the Juvenile Services Department's (JSD's), Prevention Initiative Program (PIP) and Civil Citation Program.

Community Service: Teen Court generated eight hundred twenty (820) community service hours. This total included three hundred nineteen (319) completed by defendants, three hundred nine (309) performed by youth volunteers, and one hundred ninety-two (192) community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Offender Information for May 2012

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 – 09/30/11	619
10/01/00 – 09/30/01	323		
10/01/01 – 09/30/02	336	10/01/11 – 10/30/11	22
10/01/02 – 09/30/03	293	11/01/11 – 11/30/11	53
10/01/03 – 09/30/04	390	12/01/11 - 12/31/11	84
10/01/04 – 09/30/05	267	01/01/12 – 01/31/12	55
10/01/05 – 09/30/06	215	02/01/12 – 02/29/12	60
10/01/06 – 09/30/07	245	03/01/12 – 03/31/12	40
10/01/07 – 09/30/08	356	04/01/12 – 04/30/12	42
10/01/08 – 09/30/09	424	05/01/12 – 05/31/12	54
10/01/09 – 09/30/10	454		
	4,143	TOTAL REFERRALS	5,172

Monthly Sanctions for Referrals Completed (May 2012)

Anti-Theft Class Attendees	59	Jail Tour Attendees	25
Curfew	0	Jury Duties Completed	255
Declined referrals	0	Letter of Apology/Closed	26
Civics and Business Attendees	35	Peer Circle Attendees	35
Substance Abuse Attendees	30	Restitution	0
Essay Completed/Closed Cases	26	Victim Awareness Panel	
Ethics Workshops Attendees	31	Workshop Attendees	36
Hours of Community Service/ Closed Cases	319	Verbal Apology to Parent	29

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Anger Issues	3
Attempt to throw an obstructive device	1
Battery (Simple)	2
Behavioral Problem	2
Bullying	1
Burglary	1
Defiant	1
Disrespectful	4
Disruptive Behavior	2
Domestic Battery	1
False Name After Arrest	1
Gambling	1
Grand Theft	1
Obstruction	1
Petit Theft	5
Possession of Marijuana	1
Retail Theft	20
Stealing	2

Race:

African American	27
Caucasian	03
Hispanic	23
Other	1

Referral Sources:

Department of Juvenile Justice	11
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	33
State Attorney's Office	0
Prevention Initiative Program (PIP)	10
Other Agencies	0

Age:

Seven	0
Eight	0
Nine	0
Ten	0
Eleven	2
Twelve	4
Thirteen	6
Fourteen	8
Fifteen	8
Sixteen	9
Seventeen	17
Eighteen	0

Gender:

Female	27
Male	27

Commission Districts May 2012:

1	7
2	7
3	10
4	2
5	1
6	5

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

13	2
Broward	0

Commission Districts for Fiscal Year 10/01/11 – 10/31/12

1	31
2	47
3	45
4	21
5	22
6	20

7	12
8	32
9	70
10	16
11	26
12	16

13	18
Broward	17

COMPARISON OF YEAR-TO-DATE REFERRALS

Referrals for 10/01/10 – 09/30/11		Referrals 10/01/11– 09/30/12	
Date cases received	No.	Date cases received	No.
10/01/10 – 10/31/10	22	10/01/11 – 10/31/11	22
11/01/10 – 11/30/10	75	11/01/11 – 11/30/11	53
12/01/10 – 12/31/10	46	12/01/11 – 12/31/11	84
01/01/11 – 01/31/11	75	01/01/12 – 01/31/12	55
02/01/11 – 02/28/11	46	01/01/12 – 02/29/12	50
03/01/11 – 03/31/11	88	03/01/12 – 03/31/12	40
04/01/11 – 04/30/11	49	04/01/12 – 04/30/12	42
05/01/11 – 05/31/11	68	05/01/12 – 05/31/12	54
TOTAL	469	TOTAL	400

Memorandum



MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, Executive Director
Date: July 12, 2012
Subject: Comprehensive Teen Court Report for June 2012

PURPOSE OF ITEM

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

BACKGROUND INFORMATION

Program Activities

June 4th, 12th, and 27th of 2012: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-six (36) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

June 20, 2012: In collaboration with Miami-Dade County Corrections and Rehabilitation, eighteen (18) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and five (5) participated in the Boot Camp Jail Tour. These tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

Program Performance

Referrals: Teen Court received a combined total of thirty-nine (39) referrals from the Juvenile Services Department's (JSD's), Prevention Initiative Program (PIP) and Civil Citation Program.

Community Service: Teen Court generated seven hundred fifty-seven (757) community service hours. This total included two hundred ninety-eight (298) completed by defendants, two hundred seventy-nine (279) performed by youth volunteers, and one

hundred eighty (180) community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

Offender Information for June 2012

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 – 09/30/11	619
10/01/00 – 09/30/01	323		
10/01/01 – 09/30/02	336	10/01/11 – 10/30/11	22
10/01/02 – 09/30/03	293	11/01/11 – 11/30/11	53
10/01/03 – 09/30/04	390	12/01/11 – 12/31/11	84
10/01/04 – 09/30/05	267	01/01/12 – 01/31/12	55
10/01/05 – 09/30/06	215	02/01/12 – 02/29/12	60
10/01/06 – 09/30/07	245	03/01/12 – 03/31/12	40
10/01/07 – 09/30/08	356	04/01/12 – 04/30/12	42
10/01/08 – 09/30/09	424	05/01/12 – 05/31/12	54
10/01/09 – 09/30/10	454	06/01/12 – 06/30/12	39
	4,143	TOTAL REFERRALS	5,211

Monthly Sanctions for Referrals Completed (June 2012)

Anti-Theft Class Attendees	50	Jail Tour Attendees	23
Curfew	0	Jury Duties Completed	228
Declined referrals	0	Letter of Apology/Closed	40
Civics and Business Attendees	17	Peer Circle Attendees	32
Substance Abuse Attendees	12	Restitution	0
Essay Completed/Closed Cases	40	Victim Awareness Panel	
Ethics Workshops Attendees	38	Workshop Attendees	36
Hours of Community Service/ Closed Cases	298	Verbal Apology to Parent	28

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Battery	3
Behavioral Problem	2
Burglary	1
Carry Conceal Weapon	4
Disrespectful	3
Petit Theft	2
Resist Without Violence	2
Retail Theft	13
Smoking Marijuana	4
Steal	3
Theft	8
Trespass on Property	1

Referral Sources:

Department of Juvenile Justice	11
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	19
State Attorney's Office	0
Prevention Initiative Program (PIP)	9
Other Agencies	

Age:

Seven	0
Eight	0
Nine	0
Ten	0
Eleven	1
Twelve	0
Thirteen	2
Fourteen	10
Fifteen	9
Sixteen	13
Seventeen	3
Eighteen	1

Race:

African American	15
Caucasian	04

Gender:

Female	14
Male	25

Hispanic _____ 20
Other _____ 0

Commission Districts June 2012:

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

7 _____ 0
8 _____ 3
9 _____ 5
10 _____ 2
11 _____ 7
12 _____ 2

13 _____ 0
Broward _____ 0

Commission Districts for Fiscal Year 10/01/11 – 10/31/12

1 _____ 38
2 _____ 54
3 _____ 49
4 _____ 22
5 _____ 22
6 _____ 21

7 _____ 12
8 _____ 35
9 _____ 75
10 _____ 18
11 _____ 33
12 _____ 18

13 _____ 18
Broward _____ 17

COMPARISON OF YEAR-TO-DATE REFERRALS

Referrals for 10/01/10 – 09/30/11		Referrals 10/01/11– 09/30/12	
Date cases received	No.	Date cases received	No.
10/01/10 – 10/31/10	22	10/01/11 – 10/31/11	22
11/01/10 – 11/30/10	75	11/01/11 – 11/30/11	53
12/01/10 – 12/31/10	46	12/01/11 – 12/31/11	84
01/01/11 – 01/31/11	75	01/01/12 – 01/31/12	55
02/01/11 – 02/28/11	46	01/01/12 – 02/29/12	50
03/01/11 – 03/31/11	88	03/01/12 – 03/31/12	40
04/01/11 – 04/30/11	49	04/01/12 – 04/30/12	42
05/01/11 – 05/31/11	68	05/01/12 – 05/31/12	54
06/01/11 – 06/30/11	50	06/01/12 – 06/30/12	39
TOTAL	519	TOTAL	439

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, June 27, 2012
SUBJECT: Marketing and 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 June 2012.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, Action Committees Chairpersons and staff liaisons, CBO's, and residents announcing our advocacy efforts and community empowerment initiatives created for. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placement, television interviews, 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, websites, 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. Packaging the Teen Court Resolution
- 2. Working on Teen Court Newsletter – Spring/Summer addition 2012.
- 3. Worked on the Teen Court Mock Trial on Profiling – Tuesday, June 5, 2012 - 6:00 p.m. – 8:00 p.m. at the Betty T. Ferguson Recreation Complex, 3000 NW 199 Street Miami Gardens, Florida 33056. Hot 105 advertising: spots recorded and aired. Booked the HOT 105 van to be at the event. Ad in Miami Herald's Neighbor's: created ¼ page ad that went in all the Neighbor's zones.

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. Reviewing 2nd Draft for Housing Brochure.
2. Working with PR Housing Subcommittee on future initiatives and events.
3. Create Press Releases for Trainings as needed
4. Discussing and coordinating logistics for a large Housing event
5. Covering files to upload on MDEAT website.

G. Economic Development Action Committee

1. Miami-Dade Economic Advocacy Trust (MDEAT) Economic Development Action Committee in partnership with the Miami-Dade Public Housing & Community Development presented the 2nd WI-FI Computer Training Program on Friday, June 1, 2012 at the Edison Courts Community Center located at 325 NW 62nd street, Miami, Florida 33150.

H. New Board Member Recruitment

1. The Office of Commissioner Rebeca Sosa, the Nominating Council Members along with MDEAT will begin the interview process this week.
2. Website reflects the progress made by the Nominating Council, and announces the New Board member appointments once approved by Miami-Dade Board of County Commissioners.

I. Updated the MDEAT New Website, www.miamidade.gov/MDEAT:

1. Posted online current Teen Court Events including PDF flyers

J. Revising/upgrading all promotional materials:

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

K. MDEAT Newsletter –researching other County email newsletters to create a layout for MDEAT newsletter.

L. Annual Report 2009-2010 – Reviewing all MDEAT Divisions information that was submitted for fiscal year 2009-2010.

1. Drafted Letter for Chairman
2. Drafted Letter for Executive Director
3. Scheduling photo shoots



MEDIA ADVISORY

miamidade.gov

FOR IMMEDIATE RELEASE:
May 31, 2012

MEDIA CONTACT:
MIAMI-DADE ECONOMIC ADVOCACY TRUST
Melba C. Gasque 305-372-7600

**Miami-Dade Economic Advocacy Trust
Youth Action Committee**
presents
**Miami-Dade County Teen Court's
Mock Trial on Profiling**

(MIAMI, May 31, 2012) – Miami-Dade Economic Advocacy Trust (MDEAT) will host the **Miami-Dade County Teen Court Mock Trial on Profiling** on Tuesday, June 5, 2012. This event is part of the ongoing mission of Miami-Dade County Teen Court (M-DCTC), a peer sanctioning program for youth to address Face-To-Face the rise of violence in our neighborhoods, schools, and the community as a whole. There will be a reenactment of a crime followed by a Teen Court mock trial that will include audience participation.

Students from Miami-Dade County Middle and High Schools have been invited. High school participants are expected from American, Dr. Michael Krop, Miami Carol City, and Miami Norland. Middle school participants will include Lake Stevens, Miami Coral City, Miami Norland, and Parkway. This experience helps students to improve their decision making skills and guide them to positive behavior. The audience will determine the outcome of the trial by voicing their views on the reenactment of the crime. Local City of Miami Gardens and County officials will also be present to discuss Teen issues.

WHO: Miami-Dade Economic Advocacy Trust Youth Action Committee

WHAT: Miami-Dade County Teen Court Mock Trial on Profiling

WHEN: Tuesday, June 5, 2012 • 6:00 p.m. – 8:00 p.m.

WHERE: Betty T. Ferguson Recreation Complex
3000 NW 199 Street
Miami Gardens, Florida 33056

For more information on Miami-Dade County Teen Court, please call Anthony D. Williams, Youth Division Director at 305-372-7600 or visit <http://www.miamidade.gov/mdeat>.

Note to Press: You are invited to send a reporter/photographer.

Miami-Dade County Economic Advocacy Trust (MDEAT)

To ensure the equitable participation of Blacks in Miami-Dade County's economic growth through advocacy and monitoring of economic conditions and economic development initiatives in Miami-Dade County.

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It is the policy of Miami Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility is accessible. For sign language interpreters, assistive listening devices or materials in accessible format, please call at least five days in advance.

Miami-Dade Economic Advocacy Trust

19 West Flagler Street, M-106

Miami, FL 33130

305-372-7600



MEDIA ADVISORY

miamidade.gov

FOR IMMEDIATE RELEASE:
June 14, 2012

MEDIA CONTACT:
MIAMI-DADE ECONOMIC ADVOCACY TRUST
Melba C. Gasque 305-372-7600

**Miami-Dade Economic Advocacy Trust
Youth Action Committee
presented
Miami-Dade County Teen Court's**



Mock Trial on Profiling

(MIAMI, June 14, 2012) – Miami-Dade Economic Advocacy Trust (MDEAT) hosted the **Miami-Dade County Teen Court Mock Trial on Profiling** on Tuesday, June 5, 2012 at the Betty T. Ferguson Recreation Complex, 3000 NW 199 Street, Miami Gardens, Florida 33056. A reenactment of a crime took place that followed by Teen Mock Trial on Profiling. The evenings' presiding judge was the honorable Judge Orlando A. Prescott. Students and citizens came out to voice their views on profiling and on local Miami Gardens crime issues.



This event was part of the ongoing mission of Miami-Dade County Teen Court (M-DCTC), a peer sanctioning program for youth to address face-to-face the rise of violence in our neighborhoods, schools, and the community as a whole. After the reenactment of the crime, the trial began, and the audience was able to express their views and outcome on the profiling trial.



Students from American, Dr. Michael Krop, Miami Carol City, and Miami Norland High Schools, and Lake Stevens, Miami Coral City, Miami Norland, and Parkway Middle Schools participated in the evening's events. In addition, federal, state, and local officials attended, and took part of the activities. Ed Haynes, Chief of Security and Director of Special Operations contributed to the event by representing Congresswoman Frederica Wilson.



For more information on Miami-Dade County Teen Court, please call Anthony D. Williams, Youth Division Director at 305-372-7600 or visit <http://www.miamidade.gov/mdeat>.

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MEDIA ADVISORY

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FOR IMMEDIATE RELEASE:

June 5, 2012

MEDIA CONTACT:

MIAMI-DADE ECONOMIC ADVOCACY TRUST

Melba Gasque 305-372-7600

**Miami-Dade Economic Advocacy Trust
In partnership with
Miami-Dade Public Housing & Community Development
Presented
Free WI-FI Computer Training**



(MIAMI, June 5, 2012) – The Miami-Dade Economic Advocacy Trust (MDEAT) Economic Development Action Committee in partnership with the Miami-Dade Public Housing & Community Development presented a WI-FI Computer Training Program on Friday, June 1, 2012 at the Edison Courts Community Center, located at 325 N.W. 62 street Miami, Florida 33150. Residents learned the basics of how to operate a computer and use software to create email addresses while using free Wi-Fi.

In keeping with the commitment as a community advocate agency, MDEAT's Economic Development Action Committee is identifying urban areas that need technical assistance to bridge the digital divide in Miami-Dade County.

MDEAT's Economic Development Action Committee serves as the community's vehicle to express concerns about Economic Development projects and events. The Committee meets monthly at designated meeting sites to address citizens' issues. The Committee's members include community leaders, economic development professionals, business representatives, and individuals from the community.

For more information, on Miami-Dade Economic Advocacy Trust's Economic Development Action Committee, please visit www.miamidade.gov/mdeat or call 305-372-7600, ext. 238.

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Miami-Dade Economic Advocacy Trust
19 West Flagler Street, M-106
Miami, FL 33130
305-372-7600

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Wednesday, July 18, 2012
SUBJECT: Marketing and 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 June 2012 – July 2012.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, Action Committees Chairpersons and staff liaisons, CBO's, and residents announcing our advocacy efforts and community empowerment initiatives created for. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placement, television interviews, 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, websites, 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. Completed packaging the Teen Court Resolution.
- 2. Working on draft for Teen Court Newsletter – Summer edition 2012.
- 3. Teen Court Youth Attorney Training: Preparing all printed materials for the training: created flyer including an email version of the flyer; working on write-ups to promote the event; press releases; working on a summary of the event to post on our webpage and to submit to the County's Webnews; posters for the event; as well as, assisting in logistics for the event. Teen Court Training manuals have been updated and are being printed for the training. Teen Court Certificates have been printed to hand out on the last day of the training.

4. Safe Summer, a partnership of MDEAT with the City of Miami Police Department - preparing promotional materials for the events and coordinating logistics for the Mock Trial that will take place at one of the Safe Summer events.

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. Reviewing 2nd Draft for Housing Brochure.
2. Working with PR Housing Subcommittee on future initiatives and events.
3. Create Press Releases for Trainings as needed
4. Discussing and coordinating logistics for a large Housing event
5. Preparing updated files with housing materials to upload on MDEAT website.

G. Economic Development Action Committee

1. Target Urban Area (TUA) Breakfast Series - Working on promoting the series of breakfast meetings that will take place in TUA's.
2. South Dade Initiative 2012 – assisting with promotional materials; gathering information on PR costs for this event.
3. Wi-Fi Computer Training at Jack Orr Community Center, 550 NW 5th Street, Miami, Florida 33128 on July 27, 2012. Assisting to promote this event.

H. New Board Member Recruitment

1. The Office of Commissioner Rebeca Sosa, the Nominating Council Members along with MDEAT has decided on 3 new members to be announced at the next Board Meeting in July. After the official announcement, website will be updated to reflect the new members.

I. Updated the MDEAT New Website, www.miamidade.gov/MDEAT:

1. Posted online our new address and phone numbers.
2. Working with County Web Team to redesign the website to meet the new County standards.
3. URL will be changed to: www.miamidade.gov/EconomicAdvocacyTrust in order to be in compliance with County standards.

J. Revising/upgrading all promotional materials:

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

K. MDEAT Newsletter –researching other County email newsletters to create a layout for MDEAT newsletter.

L. Annual Report 2009-2010 – Reviewing all MDEAT Divisions information that was submitted for fiscal year 2009-2010.

1. Drafted Letter for Chairman.
2. Drafted Letter for Executive Director.

3. Scheduling photo shoots.
4. Proofing Departmental summaries that were submitted.

M. Community Fairs and Events.

1. Back to School Fun Day – August 4, 2012: This is a book bag drive & health fair organized by Commissioner Audrey M. Edmonson, District 3. We have confirmed that Teen Court will have a table at this event. Teen Court staff will be able to hand out information promoting the program.

Miami-Dade County Teen Court

VOLUNTEER YOUTH ATTORNEY TRAINING St. Thomas University School of Law

Miami-Dade Economic Advocacy Trust's Miami-Dade County Teen Court Program cordially invites middle and high school students to attend the VOLUNTEER YOUTH ATTORNEY TRAINING. This training is for students who want to understand and/or pursue careers in the criminal justice system.

**Monday, Tuesday, and Wednesday
July 30, 31 & August 1, 2012
8:00 am – 1:30 pm (3 Day Training)**

**St. Thomas University School of Law
Moot Courtroom
16401 NW 37 Avenue
Miami, Florida 33054**



**Training Highlights will be provided by
Legal Experts in the following areas:**

- Law Terminology
- Courtroom Decorum
- Courtroom Mock Trial Competition

Students will also receive 24 hours of community service for the 3 days of participation. To register for the Youth Attorney Training, please contact the Teen Court North Office at 305-622-2592. Miami-Dade County Teen Court is a Miami-Dade Economic Advocacy Trust Initiative.



King, Pamela (MDEAT)

From: Natasha Nalls [nn2144@caa.columbia.edu]
Sent: Wednesday, June 27, 2012 9:08 PM
To: King, Pamela (MDEAT)
Subject: Fwd: Resignation

Hello Ms. King--

Please remove me from mailing list.

Thank you!

Natasha

----- Forwarded message -----
From: **Natasha Nalls** <nn2144@caa.columbia.edu>
Date: Mon, Jun 4, 2012 at 4:18 PM
Subject: Resignation
To: John Dixon <JDIXON@miamidade.gov>

Dear Mr. Dixon:

Please accept this as my formal resignation from the Miami Dade Economic Advocacy Trust (MDEAT). Unfortunately, I am now a resident of Broward County and am preoccupied with a number of business issues.

Thank you for the opportunity to be a part of a dynamic organization.

Warm Regards,

Natasha Nalls

Natasha K. Nalls, Licensed Clinical Social Worker, ACSW, CAP
Clinical Director
Miami Psychology Group

305-741-5628 (Office)

305-397-1650 (Fax)

www.miamipsychologygroup.com

Have LinkedIn? Let's connect! My [Professional Profile](#).

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