



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

Office of the Miami-Dade Economic Advocacy Trust  
111 Northwest 1<sup>st</sup> Street  
6<sup>th</sup> Floor Conference Room  
Miami, Florida 33128

January 16, 2013  
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 January 16, 2013**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened for a meeting in the Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, 29<sup>th</sup> Floor Conference Room 29A, on January 16, 2013, at 3:30 p.m. The following MDEAT members were present: Vice Chairman Ron Butler, Reverend Walter T. Richardson, Ms. Barbara Montero, Mr. George Ray III, Mr. Stephen L. Herbert, Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Treska V. Rodgers (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

**ROLL CALL**

The following staff members were present: MDEAT Executive Director John Dixon, Mr. Jose Gonzalez, Ms. Traci Pollock, Assistant County Attorney Terrence Smith, and Deputy Clerk Karen Harrison.

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

Vice Chairman Ron Butler called the meeting to order at 3:48 p.m.

Ms. Stephanye Johnson advised members of the Trust of a conflict she had with Agenda Item 1B, regarding an increase in MDEAT Homeownership Assistance Program (HAP) funds allocation for housing counseling agencies services, and that she would recuse herself from voting on this item.

Mr. John Dixon requested that an action item be added to today's (1/16) agenda as Item 1I, regarding the amended agreement with Miami-Dade County Public Schools as stated on the memorandum of approval that was distributed to the Trust members.

**Approval of Previous Minutes**  
**November 28, 2012**

It was moved by Mr. Charles Sims that the November 28, 2012 MDEAT minutes be approved. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the motion passed unanimously by those members present.

**I. Board Action Items**

**A. Homeownership Assistance Program (HAP) FY2011-12 Write-Offs**

Mr. John Dixon noted the purpose of the foregoing item was to request approval from the Trust to work with the Miami-Dade County Finance Department (Finance) to complete accounting entries for annual write-offs of foreclosed homes connected to the Homeownership Assistance Program (HAP). This write-off procedure encompasses the write-off of three loan categories: Foreclosed HAP loans, Short Sale HAP Loans (FY2011-2012), and Forgiven Loans (10-year matured), which are listed in the matrix

included in the agenda packet, he noted. Mr. Dixon explained MDEAT's annual accounting process for recording loans that are forgiven or satisfied, after a 10 year period. He further explained the process of negotiating the short sales, and that the write-off amount is the difference between the original price and the sale amount. He noted this process is required every year.

In response to Vice Chairman Butler's question regarding preparation of a comparison analysis between FY2010-11 and the FY2011-12 write-offs, Mr. Dixon said he could provide that information at the next MDEAT meeting.

Responding to Mr. Stephen Herbert's inquiry regarding whether an audit was conducted after these write-offs were reconciled, Mr. Dixon explained the process of submitting this information to Finance, which completes the reconciliation of loans based on each category of write-offs.

Ms. Stephanye Johnson noted that an annual audit was conducted to review MDEAT's performance.

Mr. George Ray III indicated that he believed more could be accomplished by MDEAT regarding this program, and said he would like to see a report quantifying the success of the foreclosure education assistance program, to compare the number of foreclosed homes with the number of homes that were saved. He noted in the past, he had asked Mr. Eric Johnson to provide this information. Mr. Ray III noted he would like to meet with MDEAT staff to discuss implementation of a program that would allow MDEAT to take over vacant homes on the verge of foreclosure. He emphasized the need to immediately develop a plan of action by December 2013 for the MDEAT Trust Foundation to acquire some of those properties.

Ms. Stephanye Johnson explained that MDEAT did not have a foreclosure education assistance program, but worked specifically with the agencies funded to educate the community regarding foreclosures.

Discussion ensued among the Trust members regarding MDEAT's function as an advocate to refer the public to the agencies like Neighborhood Housing Services that were funded by the State or other resources; and regarding MDEAT's collaborative efforts with other agencies to create education.

Ms. Johnson explained that as an advocate, MDEAT's collaborative efforts included holding community meetings, seminar groups, and hosting events in order to provide a mechanism for the collaborative agencies to provide education to the community.

Further discussion ensued among the Trust members regarding the marketing strategies for MDEAT's HAP program.

It was moved by Mr. Charles Sims that an allocation in the amount for \$734,561.00 of Documentary Surtax Funds as requested in the Memorandum of Approval for the annual

MDEAT Homeownership Assistance Program (HAP) Loan Write-offs for the Fiscal Year (FY) 2011-2012 due to foreclosed loans, forgiven loans, and short sales be approved. This motion was seconded by Mr. George Ray III, and upon being put to a vote, the vote passed 7-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, Ms. Leigh Toney, and Treska Rodgers were absent).

**B. Increase in (per file) HAP Funds Allocation for Housing Counseling**

Ms. Stephanye Johnson noted she worked with a county-funded housing agency, and due to this conflict of interest, she would recuse herself and refrain from voting on this item.

Mr. John Dixon explained the purpose of the foregoing item was to request approval from the Trust to increase the maximum permitted amount awarded in each Housing Assistance Program (HAP) income classification category by \$250.00. He explained the current maximum assistance for Households at or below 80% of the adjusted gross median, and for households above 80% of the adjusted gross median income for Miami-Dade County.

Discussion ensued among the Trust members regarding the median income for this year, which was \$54,600.

Mr. Dixon pointed out that the request was based on the fact that homebuyer education had decreased over the past five years, and the economic crisis over the past three years.

Further discussion ensued among the Trust members regarding why the request was only for an increase of \$250, and the need for a monthly evaluation process to identify a feasible request amount without impacting MDEAT's monthly budget.

Mr. George Ray III reiterated the need to quantify the success of the foreclosure educational assistance program that MDEAT facilitated through other agency programs. He further noted that this would be a way to justify the need for more funding or to identify an improved process to increase numbers.

Following Mr. Dixon's comments regarding MDEAT's collaborative efforts and partnership with agencies that host assistant programs, Mr. Ray III noted there should still be a way to obtain information on the number of participants, foreclosures and number of homes saved. He emphasized the need to implement a tracking system to gauge and reflect the success of the program and to identify necessary actions.

Mr. Ray III suggested that MDEAT look more into helping people save their homes, as opposed to purchasing homes, which might be more beneficial to the community; however, some type of measurement to track the need for this service would be needed by quantifying the success of both services.

Discussion ensued among the Trust members regarding the need for a tracking system, quantitative measures, participants requirements for loans received from the HAP

program, and a process to quantify the success of this program and track information maintained by the other agency partners to be accessible and provided to the Trust.

Ms. Treska Rodgers noted she believed that data was kept by the agencies and was available, and that a request was made to MDEAT staff in the past to provide the data and information regarding participants in the housing and youth assistant programs. She said she would like to see this information at the February MDEAT Trust meeting.

Mr. George Ray III offered his assistance in providing the information requested.

It was moved by Mr. Charles Sims that the Trust approve to increase the maximum permitted amount awarded to MDEAT Homeownership Assistance Program qualifying borrowers for the MDEAT Homeownership Assistance Program (HAP) to a lower rate of 10% of the property sale price or \$7,250 for households at or below 80% of the adjusted gross median income for Miami-Dade County (Low and Very-Low Income Household); and a lower rate of 4% of the property sale price or \$4,750 for households above 80% (Moderate and Middle Households). This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, passed by a vote of 7-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, Ms. Leigh Toney, and Stephanye Johnson were absent).

#### **C. Teen Court/Youth Services Division Annual Budget**

Mr. John Dixon explained that the purpose of the foregoing item was to request the Trust's approval of an allocation not to exceed \$68,000 from the Teen Court Budget for the Fiscal Year (FY) 2012-13 Teen Court programs outlined on page 16 of today's (1/16) agenda package. He noted that prior to each event, an itemized budget including the advertisement cost would be provided to the Trust members for approval.

Discussion ensued among the Trust members regarding the amounts listed in the 2013 schedule of events that had met the average yearly cost in comparison to FY 2011-12.

It was moved by Mr. Charles Sims that the Trust approve the allocation not-to-exceed \$68,800 from the Teen Court Fiscal Budget for the Fiscal Year (FY) 2012-2013 Teen Court Programs, with a requirement that prior to each event an itemized budget would be presented to the Trust for review. This motion was seconded by Mr. George Ray III, and upon being put to a vote, passed by a vote of 7-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

Mr. Dixon advised the Trust members that MDEAT was listed in the Miami-Dade County Budget book, which included all county departments and could be provided to the Trust members.

#### **D. Teen Court 2013 Annual Youth Conference Budget Approval**

Mr. John Dixon noted the purpose of the foregoing item was to provide an itemized budget for the Sixth Annual Teen Court Conference 2013 in an amount not to exceed \$52,000. He noted this event would be held at the Hyatt Regency Hotel on May 1, 2013

from 8:00 a.m. to 2:00 p.m., and he commented that past events have involved up to 300 students from across the County. He noted highlights of the event included discussion topics such as conflict resolutions, bullying and drug abuse.

Following discussion regarding the budget amount, Mr. Dixon noted this budget request was based on previous events and was comparable to last year's budget.

It was moved by Mr. Charles Sims that the Trust approve an allocation not-to-exceed \$52,000 for the Sixth Annual Teen Court Youth Conference itemized budget. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, passed by a vote of 8-4 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

#### **E. Black Police Precinct Teen Court Sessions**

Mr. John Dixon noted the purpose of the foregoing item was to request approval from the Trust to allocate \$2,800 to cover the monthly cost of \$300 for an eight month period to host Teen Court Hearings at the Black Police Precinct and the Courthouse Museum. He further noted that currently, the Teen Court Sessions were held weekly at the Richard Gerstein Courthouse Building (Gerstein Courthouse). He indicated the current cost for the facility was approximately \$5,600 per location, and currently there are three locations.

In response to Mr. George Ray III inquiry regarding whether any of the current locations were central or close to the area of the Gerstein Courthouse, Mr. Dixon indicated the closest location would be the Stephen P. Clark Building. He noted the other locations were in the City of Hialeah, City Hall, the South Dade Government Center, and the North Dade Justice Building.

Mr. George Ray III suggested that staff identify if it would be a cost savings to hold all the hearings at the Black Police Precinct and Courthouse Museum, which was a historical location for the Black community and was centrally located.

Ms. Treska Rodgers noted, as chair of this action committee, she would consider Mr. Ray's suggestion, but noted this request was for three months because the daily availability of that facility was questionable. She also noted this was a special offer and payment arrangement that was made for MDEAT.

It was moved by Mr. George Ray III that the Trust approve an allocation not-to-exceed \$2,800 from the Teen Court Budget for the Teen Court Collaborative Agreement with the Black Police Precinct and Courthouse Museum for the period of February-September 2013 to host monthly Teen Court hearings. This motion was seconded by Mr. Charles Sims, and upon being put to a vote, and passed by a vote of 8-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

#### **F. Economic Development Division Budget Approval**

Mr. John Dixon noted the foregoing item was to request approval of the Economic Development Action Committee's (EDAC) proposed FY2012-13 Budget. He referred to the list of allocated funds for EDAC Program activities/initiatives reflected in the agenda package, which was divided into the North and South Dade areas. Mr. Dixon pointed out that some events were continued projects such as the computer literacy initiative, and some were sub items that extended from them, such as the Poinciana Park project. Mr. Dixon commented on the Target Urban Areas (TUAs) and that the MDEAT had hosted meetings in those areas, and MDEAT Divisions such as Teen Court or Housing was asked to host some sort of breakfast or evening events in those areas. He noted the request was for approval of a list of events budgeted at approximately \$152,000

It was moved by Mr. Stephen Herbert that the Trust approve an allocation not-to-exceed \$152,000 from the Fiscal Year (FY2012-13) Economic Development Action Committee Budget that would engage community activities in the North and South Dade County Target Urban Areas (TUAs). This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, and passed by a vote of 8-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

Discussion ensued among the Trust members regarding the process for developing the MDEAT Economic Development budget.

In response to Mr. Stephen Herbert's inquiry regarding the provision of a map that defined the TUAs, Mr. Dixon said he had received the maps and would forward them to the Trust members. He also noted that during an economic development committee meeting, a question was proposed as to how to create an interactive display online regarding the TUAs, in terms of profiling the occupancy of those areas.

#### **G. MLK Business Expo Budget Approval**

Mr. John Dixon provided a brief overview of the foregoing item and noted the Economic Development Committee had been working on the Martin Luther King (MLK) Business Expo, which would be hosted on Friday, January 18<sup>th</sup>, 2013, at the Palmetto Bay Village Conference Center. He noted the intent was to promote participation of small community businesses at this event annual event to be held in the North and South Dade areas. Mr. Dixon further noted that MDEAT would display a booth with partners such as Partners for Self-Employment to provide some brief business/technical assistance to small businesses. He noted many of the technical assistance participants had attended the MDEAT's September 2012 Small Business Summit. He further noted that Commissioner Moss accepted the invite to attend, and Commissioner Bell who was also invited was unable to, attend would sponsor a table. He encouraged the participation of Trust members to attend and support this event.

Mr. Dixon noted the foregoing item was part of the economic development budget that was approved earlier in today's meeting; however, at the present time he did not have a line item budget for this event, but would provide it prior to the event for approval by the Trust.

Discussion ensued among the Trust members regarding the fact that the foregoing item was included in the budget already approved by the Trust, but staff was unable to prepare an itemized budget, and that the cost would not exceed the budget. Discussion ensued further in commending the marketing staff on the advertisement of this event.

Mr. John Dixon indicated that he would present an itemized budget to the Trust members, and assured them that the cost would not exceed the requested amount of \$10,000.

It was moved by Reverend Walter Richardson that the Trust approve and authorize MDEAT staff to coordinate and implement the Martin Luther King Business Expo event scheduled for January 18, 2013, in amount not-to-exceed \$10,000 from the Economic Development Budget. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, and passed by a vote of 8-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

#### **H. Marketing Partnerships: Legacy (Print)/Noir Miami (online)**

Ms. Traci Pollock Special Projects Administrator I, MDEAT, noted she had been working with Mr. Dixon regarding the foregoing item. She provided a brief overview of the history and success of the Legacy Newspaper publication, which was originally entitled "Success Magazine" prior to partnering with the Miami Herald newspaper. She noted her meeting with the publisher was an opportunity to help MDEAT reach the various target markets that appealed to Black professionals in Miami-Dade County, and covered an array of industries, including those pertaining to criminal justice and education. Therefore, this partnership would allow MDEAT for the first time to have presence – a display advertisement and copy in the form of a commentary or an article on the success of one of MDEAT's programs. This publication was published throughout the year, starting in February following approval of this partnership, and would have a tri-county presence that included Palm Beach and Broward County, noted Ms. Pollock. She also noted that a year-end assessment would be conducted to determine if this publication provided a level of service that justified moving forward with continuing the partnership.

In response to Vice Chairman Butler's inquiry regarding the assessment process, Ms. Pollock explained that MDEAT would set up a tracking system. She further explained that the online component of this project was Noir Miami and the focus was on the entertainment aspect that would attract Black residents and tourists in Miami such as Black-owned restaurants. She noted that a soft launch of the Noir Miami was scheduled this week. Ms. Pollock also noted that MDEAT could be featured on the Noir Miami homepage with a link to access information on the MDEAT Programs, which fitted into the strategic plan for publishing a Black tourism guide, but without the cost of printing.

Additionally, Ms. Pollock noted that staff had also considered forming a collaborative effort with the Black Advisory Board in the publication of its annual guide that contained a list of civic organizations, and black news media. She also noted that the combined efforts of the foregoing publications and MDEAT's presence as a business would provide a comprehensive look at the Black Miami areas within South Florida.

In response to Mr. Herbert Stephen's inquiry regarding current statistics on the circulation of the Miami Herald newspaper and Legacy, and was it decreasing over time, Ms. Pollock noted she was uncertain, but she would research that information and provide it at a later time.

Mr. Stephen indicated that he believed the online services would be more effective in reaching the public with MDEAT's information. He suggested that the effectiveness of reaching the public through the printed Miami Herald newspaper be evaluated.

Ms. Pollock noted that this was only one aspect of a marketing program, and in order to be comprehensive, other approaches such as grass root and social media would be considered. She also noted a meeting with the county social media representatives was scheduled for tomorrow and she could obtain more knowledge at that meeting on the county policies concerning social media.

In response to Vice Chairman Butler's inquiry regarding creating a marketing plan and presenting it to the Trust, Ms. Pollock noted a marketing plan was forthcoming, but the foregoing proposal was being presented today because MDEAT would like to have an article, as well as a commentary in the February issues of the foregoing publications for Black History Month.

Discussion ensued among the Trust members regarding the foregoing memorandum of approval and how well the publications would be effective in reaching out to the community. Further discussion ensued regarding the publications, which would only be used to highlight events on an as-needed basis, rather than on a monthly basis.

In terms of the different MDEAT Divisions budget for this expense, Vice Chairman Butler pointed out that the Economic Development Action Committee did not include this in their budget.

In response to Vice Chairman Butler's questions, Mr. Dixon noted that each action committee would have to agree within their meetings on the amount that would be taken from their budget.

Following further discussion among the Trust members regarding the terms of this contract, Ms. Pollock explained that the intent of this request was to authorize MDEAT staff to use this media for 2013 as needed, rather than make an annual commitment with this particular publication.

Discussion ensued among the Trust members regarding MDEAT's existing budget that had a portion allocated for advertisement, but was used for marketing purposes, the advertisement of events, as well as the advertisement of vacancies for Trust members.

In response to Mr. Treska Rodgers' inquiry regarding the 2012 MDEAT expenditures for advertisements, Mr. Jose Gonzalez noted the expenses were approximately \$28,000 for

printing, for flyers, etc., but the figure included individual events from the different divisions because each division budget did not include a line-item for advertisement.

Discussion ensued among the Trust members regarding the need for a line-item to cover this added advertisement expense, and regarding funds needed for this item because it supported the continued marketing efforts that communicate to the public MDEAT's community activities and its position as an advocate under the County regulations.

Mr. John Dixon noted his concern was more focused on the process, and that he believed each MDEAT committee would want to support this marketing effort, rather than just meet the deadline for the Black History Month.

In response to Ms. Treska Rodgers' inquiry regarding the process and which division's article would be a priority, in terms of publicizing the different activities, Mr. Dixon noted he believed that the first publication should reflect information about MDEAT.

Ms. Stephanye Johnson noted if the first article reflected the general information regarding MDEAT then the cost should be covered from the administration budget, which allowed the action committees time to review this proposal and determine when to incorporate those expenses within the division budget.

Discussion ensued among the Trust members regarding the first expenditure for this publication to be taken from the General Fund Budget if it was a related item and followed by the action committees meeting to come back with a budget.

Following further discussion, Vice Chairman Butler asked that a copy of the first article be presented to the Trust before its publication.

It was moved by Ms. Barbara Montero that the Trust approve a Memorandum of Approval authorizing staff to establish a marketing partnership in an amount not-to-exceed \$10,300 annually with Legacy as follows: \$2,500 from the general fund to place an advertisement in the Miami Herald Business Monday's supplement, Legacy, for its Black History Month issue; and the remaining amount \$7,800 for the Legacy request and the allocation for Noir Miami online publication in amount not to exceed \$8,355 annually with a condition that MDEAT Action Committees for economic development, housing and youth development would share the cost equally in the amount for each division FY 2012-13 marketing budget approved by the Trust. This motion was seconded by Mr. Herbert Stephen, and upon being put to a vote, passed by a vote of 8-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

#### **I. Amended Agreement with Miami-Dade County Public Schools**

Mr. John Dixon noted the purpose of the foregoing item was to amend the service agreement between MDEAT and the Miami-Dade County Public Schools (MDCPS) for the school administrator and coordinators, for the Student Court Program for the 2011-2015 school year periods. The amendment of the 2010 agreement was to extend the

original one-year contract to five years in order to submit the payment without needing to come back before the Trust each year, for approval. He explained that the operation of the Student Court Program and the schools' involvement was to address violations of the student code of conduct. Mr. Dixon provided a breakdown of the payments for 2010 that totaled \$43,753 to host the events at the school and included the salaries for the coordinator and administrator. The total expense for school year 2011-2012 was \$65,931, which increased from five to ten schools. He noted the current expenditure for school year 2012-2013 totaled \$82,348 for 17 schools. He further advised that the overall projections extending from 2013 to 2015 totaled \$356,728 to accommodate those 17 schools for the Student Court Program.

In response to Vice Chairman Butler's inquiry regarding whether there were some payments made and receipt of invoices, Mr. Dixon noted that payments could not be made without an amendment to the contract. He also noted the improvements, challenges and established contacts within the school system since the program began by working with Ms. Valmarie Rhoden, a former principal of William H. Turner Technical Arts High School.

In response to Vice Chairman Butler's question regarding why the request was to increase the budget for the Student Court Program to \$400,000 when the total cost was \$356,728, Mr. Dixon explained that the projected cost included in the budget was higher because more schools were added to the program each year. He also noted that he did not expect this matter would need to come back before the Trust again before 2015.

Assistant County Attorney Terrence Smith advised that he needed to investigate the foregoing request to determine whether an agreement was needed for only that period of time, rather than amend the existing agreement to cover a period that should have already been covered and moving forward because the contract already expired. This would result in MDEAT entering into a new contract.

Assistant County Attorney Smith advised that the Trust should authorize the County Attorney's Office to work with MDEAT to negotiate a new contract with MDCPS for the period of time that was set forth in the memorandum of approval.

It was moved by Ms. Treska Rodgers that the Memorandum of Approval to amend the service agreement between Miami-Dade County Public Schools and MDEAT for the Student Court Program Administrator and Coordinators in 17 schools to extend the program from Fiscal Year 2011-2015 and the contract amount for a total of \$400,000 with payment provisions to reflect on annual billing period be approved. This motion was seconded by Ms. Stephanye Johnson and upon being put to a vote, passed by a vote of 8-0 (Chairman Marc Douthit Esq., Mr. Robert Holland Esq., Mr. Carlos Morales, and Ms. Leigh Toney were absent).

## **II. Information Items**

### **A. Formulation of a Budget Committee**

Mr. John Dixon emphasized the importance of establishing a Budget Committee and continuing with it. He asked that Mr. Jose Gonzalez reach out to Mr. Stephen Herbert to serve on that committee, along with at least three other Trust members.

Vice Chairman Butler noted for the record, the following Trust members volunteered to work on the Budget Committee: Ms. Barbara Montero, Mr. Stephen Herbert, and Mr. Charles Sims.

**B. Teen Court Internship Program**

Mr. Dixon advised the Trust members that a past participant of Teen Court, who was currently attending Huntington University, Indiana, was doing an internship with MDEAT until January 25, 2013.

**C. MDEAT Suggested Logo**

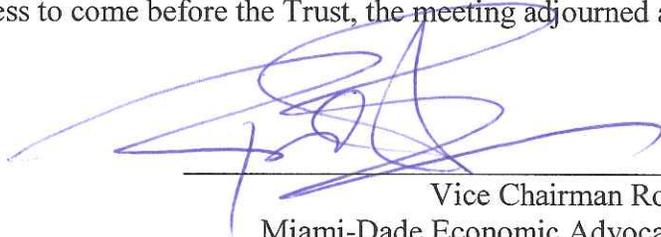
Mr. Dixon provided an update on the marketing efforts to create a logo for MDEAT. He noted the need for the Trust members to choose a logo from the samples provided.

Discussion ensued among the Trust members regarding which logo would be appropriate.

Mr. Dixon asked that the Trust members send an email with their input or preference to Mr. Traci Pollock regarding the samples of MDEAT logos presented. He noted the deadline for receiving those comments would be provided to the Trust members by email.

**Adjournment**

There being no further business to come before the Trust, the meeting adjourned at 5:14 p.m.



Vice Chairman Ron Butler  
Miami-Dade Economic Advocacy Trust



**Board of County Commissioners'**  
**MIAMI-DADE ECONOMIC ADVOCACY TRUST**  
**(MDEAT)**  
**January 16, 2013**

Prepared by: Kerry Khunjar

**EXHIBITS LIST**

<b>NO.</b>	<b>DATE</b>	<b>ITEM #</b>	<b>DESCRIPTION</b>
1	01/16/2013	-	Agenda
2	01/16/2013	-	Addendum to the Action Items
3	01/16/2013	1A	Agenda Item 1A-Motion and Approval Ballot
4	01/16/2013	1B	Agenda Item 1B-Motion and Approval Ballot
5	01/16/2013	1C	Agenda Item 1C-Motion and Approval Ballot
6	01/16/2013	1D	Agenda Item 1D-Motion and Approval Ballot
7	01/16/2013	1E	Agenda Item 1E-Motion and Approval Ballot
8	01/16/2013	1F	Agenda Item 1F-Motion and Approval Ballot
9	01/16/2013	1G	Agenda Item 1G-Motion and Approval Ballot
10	01/16/2013	1H	Agenda Item 1H-Motion and Approval Ballot
11	01/16/2013	-	Non-Agenda 1-Motion and Approval Ballot
12	01/16/2013	-	Flyer for Miami-Dade Economic Advocacy Trust (Teen Court) celebration of Black-History-Month
13	01/16/2013	-	Legacy Commentary by John Dixon – MDEAT making strides
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16			
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# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## BOARD OF TRUSTEES MEETING

**JANUARY 16, 2013**

Agenda



## **MEETING NOTICE**

**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

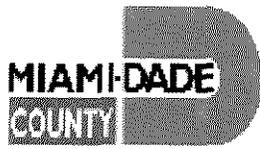
**TRUSTEE BOARD MEETING**

**DATE: WEDNESDAY, JANUARY 16, 2013**

**TIME: 3:30 PM**

**LOCATION: STEPHEN P. CLARK CENTER  
111 N.W. 1<sup>ST</sup> STREET  
TWENTY NINETH (29<sup>TH</sup>) FLOOR  
CONFERENCE ROOM 29A  
MIAMI, FLORIDA 33130**

**PARKING AT CULTURAL ART CENTER  
GARAGRE  
50 NW 2<sup>ND</sup> AVENUE**



# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## BOARD MEETING

WEDNESDAY, January 16, 2013 • 3:30 PM

STEPHEN P. CLARK CENTER – 111 NW 1<sup>ST</sup> STREET

29<sup>th</sup> FLOOR CONFERENCE ROOM 29-A

### Roll Call

#### - DISCLOSURE OF CONFLICTS OF INTEREST

#### - QUERY FOR EARLY DEPARTURES

#### - Approval of Previous Minutes

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#### VI. New Business

#### VII. Next Meeting

#### Adjournment

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**BOARD MINUTES**  
**NOVEMBER 28, 2012**

**OFFICIAL MINUTES  
MIAMI-DADE ECONOMIC ADVOCACY TRUST  
MEETING November 28, 2012**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting in the Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, 29<sup>th</sup> Floor Conference Room 29A, on November 28, 2012, at 2:00 p.m. The following MDEAT members were present: Chairman Marc Douthit Esq., Mr. Ron Butler, Mr. Carlos Morales, Reverend Walter T. Richardson, Ms. Barbara Montero, Mr. George Ray III, Mr. Stephen L. Herbert, and Ms. Treska V. Rodgers (Mr. Robert Holland Esq., Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Leigh Toney were absent).

**ROLL CALL**

The following staff members were present: MDEAT Executive Director John Dixon, Ms. Melba Gasque, Mr. Jose Gonzalez, Mr. Eric Johnson, Mr. William Simmons, Mr. Anthony Williams Assistant County Attorney Estephanie Resnik, and Deputy Clerk Karen Harrison.

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

Chairman Marc Douthit called the meeting to order at 2:14 p.m., followed by a moment of silence. He asked the Trust members discuss the purpose and goals of MDEAT that would be addressed in the planning session in order for new members to have a better understanding until a quorum was reached.

Upon the Trust reaching a quorum, the members preceded with MDEAT's Agenda Action items.

**Approval of Previous Minutes  
August 15, 2012, September 19, 2012, and October 17, 2012**

It was moved by Mr. Ron Butler that the August 15, 2012 and September 19, 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.

Mr. Stephen Herbert noted a scrivener's error regarding the October 17 2012 MDEAT minutes on page (5) five, the last sentence in paragraph 4 should read strengths, weaknesses, opportunities, problems and threats. He also noted he was encouraged by receiving an updated set of MDEAT minutes and commended the work efforts of the Clerk's Office.

Additionally, Mr. George Ray III requested that his name be reflected in the MDEAT records and minutes as the III, rather than the II.

Hearing no further comments, it was moved by Mr. Butler that the October 17, 2012 MDEAT be approved as amended. This motion was seconded by Reverend Richardson, and upon being put to a vote, the vote passed unanimously by those members present.

**I. Board Action Items**

### **A. Teen Court Agreement for Student Courts and Additional Memorandum of Approval**

Mr. John Dixon noted there was an additional agenda item related to the Memorandum of Approval for an allocation totaling \$82,348.00 for salaries of the Administrator and Coordinators who work under the Teen Court Agreement for Student Court. He explained that the budget was used to pay for the expenses of these positions at 17 schools, which would cover the school year through June 30, 2013.

Discussion ensued among the Trust members regarding the two memorandums of approval and how each involved the same program, but two separate expenditures for a different school year.

Mr. Dixon explained that the second Memorandum of Approval that was added to the agenda was for the same purpose, but to cover 2011-2012 the school year, which included 13 schools for an allocation totaling \$65,931.00.

Mr. Anthony Williams further explained that the Miami Dade County Public School (MDCPS) paid the Administrators and Coordinators during the ongoing Student Court Program and as a budgeted item this request was to reimburse those expenses.

Discussion ensued among the Trust members regarding the two memorandums of approval.

Mr. Williams advised that a new contract for the Teen Court Student Court Program was negotiated because the contract that had been approved by the Trust was not executed before the existing contract ended; therefore, this memorandum of approval included the extended contract.

Discussion ensued among the Trust members regarding the terms of the contract concerning the billing process, which was already included in MDEAT's budget; therefore, when the MDCPS provided the invoice a request would be submitted for payment.

Following further discussion, it was moved by Ms. Treska Rodgers that an allocation in an amount not-to-exceed \$65,931.62 from the Teen Court Budget be approved for an invoice to cover the salaries of the Administrator and Coordinators for the Student Court Program held at 13 Miami Dade County Public Schools for the 2011-12 school year. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the vote passed 8-0 (Mr. Robert Holland Esq., Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Leigh Toney were absent).

Discussion ensued among the Trust members regarding that the youth participants in the Student Court Program who did not have criminal records, but attended this program because of school rules and regulation violations.

It was moved by Reverend Walter Richardson that an allocation in an amount not-to-exceed \$82,348.00 from the Teen Court Budget to cover salaries of the Administrator and Coordinators for the Student Court Program held at 17 Miami Dade County Public Schools for the 2012-2013 school year. This motion was seconded by Mr. Ron Butler, and upon being put to a vote, the vote passed 8-0 (Mr. Robert Holland Esq., Ms. Stephanye Johnson, Mr. Charles Sims, and Ms. Leigh Toney were absent).

**B. 2013 West Perrine MLK Celebration**

Mr. John Dixon noted the purpose of the foregoing Memorandum of Approval was to request the Trust to authorize MDEAT staff to place a MDEAT advertisement in the 2013 West Perrine Dr. Martin Luther King Jr. (MLK) Celebration souvenir book. He noted the work efforts of the Economic Development Action Committee (EDAC) partnering with this organization and it was anticipated that the EDAC would host a Black business Expo at the MLK Celebration in West Perrine.

Mr. Ron Butler noted that as chair of the EDAC he was not supportive in putting \$1000.00 toward this advertisement. He said he supported the Black Expo, but financial contributions toward this event would set a precedent for other financial requests.

Ms. Barbara Montero pointed out that the Trust did not approve a similar request a year ago because the census among the Trust members was that the same response should be for all financial requests.

Discussion ensued among the Trust members regarding a general policy on financial donations.

Chairman Douthit recommended that a policy be put in place regarding MDEAT making contributions to events, which would help staff to refer to this policy enforced by the Trust.

Following further discussion, Chairman Douthit noted the need to research the MDEAT minutes to verify if a policy was in place, and if no information was found concerning this issue, he recommended that this item be on the next MDEAT Agenda.

Chairman Douthit noted that the Trust members needed to take a vote on the foregoing item and determine whether there was an across-the-board policy concerning similar request.

It was moved by Mr. Ron Butler that the Trust deny the request for MDEAT to pay \$1000.00 for an advertisement in the 2013 West Perrine MLK Celebration book. This motion was seconded by Ms. Barbara Montero, and upon being put to a vote, the vote passed unanimously by those members present.

Ms. Barbara Montero indicated since a collaborative effort already existed between MDEAT and West Perrine MLK, MDEAT could be supportive in another format.

**Adjournment**

There being no further business to come before the Trust, the Trust meeting adjourned at 3:08 p.m.

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Chairman Marc Douthit Esq.  
Miami-Dade Economic Advocacy Trust

# **ACTION ITEM I A**

**HOMEOWNERSHIP ASSISTANCE PROGRAM  
WRITE-OFFS FOR FY 2011-12**



## MEMORANDUM OF APPROVAL

**TO:** Miami Dade Economic Advocacy Trust Board Members

**FROM:** John Dixon, Executive Director

**DATE:** January 7, 2013

**SUBJECT:** Homeownership Assistance Program (HAP) Loan Write-Offs for Fiscal Year 2011-12 – Foreclosed Loans – Forgiven Loan – Short Sales

### PURPOSE OF ITEM

This is to request MDEAT Trust Board approval to complete accounting entries with the Miami Dade County Finance Dept. for the write-off of foreclosed homes with HAP funding, HAP forgiven loans (10-year matured) and paid out Short Sales for fiscal year 2011-12. Applicable HAP loan accounts are listed on accompanying spreadsheets made available to the Trust Board.

### BACKGROUND

The foreclosed loans listed are those where the property owner received HAP funds at time of closing and subsequently lost that property via transfer of Certificate of Title at the completion of a court filed foreclosure action prior to the 10-year HAP loan maturity.

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

The Short Sales listed are those that were approved, closed and paid out during the 2011-12 fiscal year. The payout amounts are noted on the monthly Housing Payoff Report (generated by Housing Staff based on entries sent to Finance for processing).

### FISCAL IMPACT TO AGENCY

Documentary Surtax funds totaling \$734,561 will be subtracted from the total HAP "Active" (closed and funded) loan pool. The Foreclosed Loans total is \$256,050. The Forgiven Loans total is \$327,673. The Short Sales total is \$150,838.

### RECOMMENDATION

It is recommended that the MDEAT Trust Board approve the write-off of \$734,561.00 of Documentary Surtax funds in the MDEAT HAP loan pool.

**Miami-Dade Economic Advocacy Trust - HAP/ MMAP-HAP Loan Pipeline Write-Offs**

Foreclosed HAP Loans Write-Off Files (FY2011-12)

Loan #	Name	Address	Zip-code	Case No.	HAP Loan Amount (\$)	Document	Other Loans (MDC or Other)	Date
40596	Rodriguez, Damaris	21385 NW 39 Ave	33055	11-39011-CA01	\$2,300	Certificate of Title	\$16,490	8/8/2012
40214	Martinez, Esmirna	12821 SW 43 Dr. #131	33175	11-16399-CA-01	\$2,000	Certificate of Title	\$50,600	7/31/2012
40596	Rodriguez, Damaris	21385 NW 39 Ave	33055	11-39011-CA01	\$2,300	Certificate of Title	\$16,490	8/8/2012
41248	Rico, Dolores	3680 Oak Ave. #4	33131	11-05637-CC-23	\$7,000	Certificate of Title	\$60,000	12/19/2011
41388	Robinson, Ralph	14800 Leisure Dr.	33033	11-12350-CA-01	\$8,600	Certificate of Title	\$0	1/23/2012
41968	Williams, Andrea	2000 NW 191 Terr	33056	08-69740-CA-01 (25)	\$198,750	Deed issued	\$0	9/30/2011
42174	Anderson, S	20501 NW 23 Ave	33056	10-13419-CA-32	\$9,600	Certificate of Title	\$60,000	4/1/2011
42543	Eugene Natasha	19255 NE 2 Ave. #2201	33161	12-12856-CA-08	\$10,500	Certificate of Title	\$0	12/19/2011
42780	Walker Jr. Grady	14122 NW 17 Ave	33054	11-25898-CA-01	\$7,500	Certificate of Title	\$0	4/19/2012
42991	Ferreras, Francisco	14106 NW 17 Ave.	33054	11-8338-CC-23	\$7,500	Certificate of Title	\$119,680	8/9/2012
<b>10 Total Loans</b>					<b>Total</b>	<b>Total</b>	<b>\$323,260</b>	

Short Sale HAP Loan Write-Offs (FY2011-2012)

HAP Loan #	Primary Borrower Name	Property Address	Zip Code	SHORT SALE PAYOUT AMOUNT	Ck. Submit Date To Finance	Original HAP Loan Amount	Other Subsidy (DAP) Loans	Original Closing Date
42068	Swain, Tammy	3030 NW 164 Street	33054	\$2,990.00	9/7/2012	\$9,000.00	N/A	12/15/2006
42624	Aportela, Rosa	26061 SW 134 Place	33032	\$6,215.00	9/25/2012	\$27,990.00	N/A	9/21/2007
42012	Colon, Sandra	7700 Camino Real #D-404	33143	\$5,990.00	8/6/2012	\$6,300.00	N/A	12/19/2006
41581	Mosquera, Mauricio	9143 SW 138 Place #9143	33186	\$8,600.00	8/6/2012	\$8,600.00	\$30,600 Orig non MDC DAP	6/15/2006
41746	Guerra, Raul	1300 W. 47 Place #211B	33017	\$5,990.00	8/6/2012	\$7,000.00	N/A	8/28/2006
41393	Javier, Ruby	2300 NE 42 Circle	33033	\$5,990.00	8/6/2012	\$10,000.00	N/A	3/30/2006
42362	Barranco, Yolairis	20612 SW 103 Place	33189	\$1,490.00	8/6/2012	\$12,180.00	\$34,510 Orig non MDC DAP	5/4/2007
40415	Cordonero, Jose L	1075 NW 28 Street	33127	\$2,389.00	8/6/2012	\$2,389.00	N/A	9/11/2003
42013	Bello, German	7105 Miami Lakes Drive North #12	33014	\$5,990.00	8/6/2012	\$7,000.00	N/A	12/29/2006

### Miami-Dade Economic Advocacy Trust - HAP/ MMAP-HAP Loan Pipeline Write-Offs

HAP Loan #	Primary Borrower Name	Property Address	Zip Code	SHORT SALE PAYOUT AMOUNT	Ck. Submit Date To Finance	Original HAP Loan Amount	Other Subsidy (DAP) Loans	Original Closing Date
42365	Ruiz, Joaquin	1725 West 60 Street #F229	33012	\$2,490.00	8/24/2012	\$9,650.00	N/A	5/11/2007
41242	Etienne, Wedlie	16200 NW 2nd Avenue #102	33169	\$1,990.00	8/24/2012	\$7,500.00	N/A	12/5/2005
41932	Perez, Vivian	17550 NW 67 Place, Unit #2-N	33015	\$890.00	6/8/2012	\$8,999.00	\$60,000 Orig Bal. w/ PHCD	1/24/2007
41792	Perez, Patricia	1800 San Souci Blvd., #204	33181	\$2,990.00	6/8/2012	\$8,000.00	N/A	9/22/2006
41710	Acosta, Mayelyn	7010 NW 186 Street, #5-515	33015	\$1,990.00	6/29/2012	\$8,874.00	N/A	8/15/2006
41389	Greene, Tanya	14850 Naranja Lakes Blvd., #B4	33032	\$1,490.00	5/25/2012	\$5,700.00	N/A	4/5/2006
42126	Martinez, Nicolas	5650 West 25 Court	33016	\$3,060.00	5/25/2012	\$9,500.00	N/A	1/25/2007
41911	Artola, Angel	20422 NW 27 Place	33056	\$1,790.00	4/20/2012	\$7,300.00	N/A	11/27/2006
41496	Garcia, Jorge	14601 No. Kendall Drive, #205	33186	\$2,490.00	4/20/2012	\$9,500.00	N/A	5/22/2006
41767	Estrella, Cirlio	10875 SW 112 Avenue, #31	33178	\$2,566.00	4/20/2012	\$9,600.00	N/A	9/5/2006
41601	Pascuali, Maximiliano	6900 No. Kendall Drive, #A-301	33156	\$5,990.00	3/1/2012	\$8,900.00	N/A	6/26/2006
41778	Cardenas, Rene	4326 W. 10th Lane, #55	33013	\$1,740.00	3/1/2012	\$9,100.00	N/A	9/29/2006
41977	Fiol, Sacha R	510 West Park Drive, #203	33172	\$2,990.00	3/30/2012	\$10,000.00	N/A	11/29/2006
41600	Alvarez Torres, Jose	170 Royal Palm #108	33016	\$5,990.00	12/21/2011	\$8,450.00	N/A	7/5/2006
42090	Bodek, Fabie	3245 Virginia Street, #15	33133	\$1,490.00	11/18/2011	\$13,000.00	N/A	12/28/2006
41429	Barnwell, Mary	17720 NW 3rd Avenue, #105	33015	\$340.00	11/18/2011	\$9,302.00	\$45,000 Orig Bal. w/ PHCD	4/7/2006
41729	Lopez, Adrian	2524 SE 16th Road, #101	33035	\$2,990.00	11/18/2011	\$5,924.00	N/A	9/14/2006
26	Total Files		TOTALS	\$88,920		\$239,758		

NOTE: Amounts noted as "Short Sale Payout Amount" was the net amount received after deducting the \$10.00 fee to record the Satisfaction of Mortgage.

FY 2011-2012 HAP Short Sales Total	\$150,838.00
Write-off Amount	\$239,758

A	B	C	D	E	F	
		<b>Miami-Dade Economic Advocacy Trust - HAP/ MMAP-HAP Loan Pipeline Write-Offs</b>				
1		<b>MMAP HAP Forgiven Loans ( Matured - 10 + Years ) Satisfaction of Mortgage - Recorded &amp; Mailed FY 2011 - 12</b>				
2						
3	<b>Loan #</b>	<b>Name (Last, First)</b>	<b>Property Address</b>	<b>Zip Code</b>	<b>MMAP-HAP Loan Amount</b>	<b>Comments / Status / Disposition</b>
4	34943	Mills, Katherine P	19524 SW 103 Ct., Miami, FL	33157	\$3,000	
5	34497	Columbia, Alice M	19542 Sw 103 Ct., Miami, FL	33157	\$3,120	
6	22103	Jarquin, Teresa & Juan	2601 NW 26 St, # 406, Miami FL	33142	\$3,000	
7	34498	Romero, Raul & Sanchez, A	5405 SW 127 Street, Miami, FL	33175	\$1,500	
8	34517	Browning, Kathryn, J	18950 SW 113 Ct., Miami, FL	33157	\$5,638	
9	34350	Pozo, Maria C	14831 SW 296 St., Miami, FL	33030	\$2,800	
10	34369	Velasquez, Luisa	19554 SW 103 Ct., Miami, FL	33157	\$7,750	
11	34484	Alva, Emie	14501 NW 12 Ave., Miami, FL	33168	\$3,520	
12	34321	Shelden, John E	19624 SW 103 Ct., Miami, FL	33157	\$2,645	
13	34347	Nealy, Rochelle W	14604 SW 116 Ave., Miami, FL	33176	\$3,480	
14	34294	Velasco, Edilberta C	15620 SW 289 Terr., Miami, FL	33174	\$2,600	
15	34290	Campbell, Ingrid D	19616 SW 103 Ct., Miami, FL	33157	\$2,000	
16	34296	Rivers, Cherry	1880 NE 157 Terr., Miami, FL	33162	\$3,178	
17	9719	Hutchinson, Felicity & Williams, J	1270 NW 188 St., Miami, FL	33169	\$3,000	
18	34353	Tompkins, Arnelle	17330 SW 106 Ave., Miami, FL	33157	\$483	
19	34203	Israel, Ahlai	10551 SW 180 St., Miami, FL	33157	\$2,550	
20	34744	Drakes, Carla E	14716 SW 116 Ave., Miami, FL	33176	\$2,730	
21	34218	Drakes, Gina	14700 SW 116 Ave., Miami, FL	33176	\$3,880	
22	34760	Gasca, Rodolfo & Perez, N	8231 NW 8 St, #2-212, Miami FL	33126	\$2,940	
23	34587	Thomas, Drascilla A	3271 NW 191 St., Miami, FL	33056	\$2,649	
24	34358	Francis, Vielka	14740 Jefferson St, Miami, FL	33176	\$3,800	
25	22425	Gibson, Jeanette	2851 NW 203 Ln, Miami, FL	33056	\$2,000	
26	34365	Duran, Jose	26761 SW 128 Ct, Miami, FL	33032	\$3,000	No MMAP Mtg
27	34483	Lunn, Ana	11364 SW 181 St, Miami, FL	33157	\$10,000	No MMAP Mtg
28	34357	Bencomo, Ernesto & Anaceli	1369 W 69 St., Hialeah, FL	33014	\$5,000	
29	34370	Urquiaga, Jose & Eglett	19606 SW 103 Ct., Miami, FL	33157	\$3,613	
30	34372	Navarro, R & Villavicencio Z	13705 SW 84 St # A, Miami, FL	33183	\$3,090	

A		B		C		D		E		F	
Loan #	Name (Last, First)	Property Address	Zip Code	MMAP-HAP Loan Amount	Comments / Status / Disposition						
3											
31	Maldonado, Ana V	19530 SW 103 Ct, Miami, FL	33157	\$4,600							
32	Cassola, Manuel & Griselda	8603 NW 192 Lane, Miami, FL	33015	\$10,000							
33	Orlando, Nora	10854 N.Kendall Dr #314, Mia, FL	33176	\$2,580							
34	Gibson, Janice D	14729 SW 116 Ave., Miami, FL	33176	\$3,200							
35	Vega, Manuel & Juana Marie	10471 SW 180 St., Miami, FL	33157	\$1,500							
36	Gatewood, Beverly	401 NW 143 St., Miami, FL	33168	\$2,900							
37	Bercel, Kenneth M	6900 Bay Dr, 10L, Miami, FL	33141	\$10,000							
38	Ponce, Balerio & Carmen	14446 SW 49 St, Miami, FL	33175	\$10,000							
39	Gonzalez, Jesse	30701 SW 156 Ave., Miami, FL	33033	\$10,000							
40	Chaplin, Julie	1340 S Quetzal Ct, Homestead FL	33035	\$2,938							
41	Smith, Elouise	10725 NW 2 Ct., Miami, FL	33168	\$3,840							
42	Perez, Leticia	1674 Bar Rd # 303, Miami Bch, FL	33139	\$10,000							
43	Lopez, Reinaldo & Caridad	13462 SW 62 St # 101, Miami FL	33183	\$1,523							
44	Larsen, Evy C	8751 SW 137 Ave., Miami, FL	33183	\$4,000							
45	Simon, Adelsa & John D	1400 NE 147 St., Miami, FL	33161	\$3,100							
46	Soto, Roberto & Collazo M	8101 Byron Ave #211, MB, FL	33141	\$2,697							
47	Smith, Stephen	3521 NW 194 Terr, Miami, FL	33056	\$10,000							
48	Ortiz, Luz	1127 NW 124 CT # 210 Miami FL	33082	\$4,200							
49	Fleishman, Keith D	1045 10 ST # 202, Miami Bch FL	33139	\$7,560							
50	Maloy, Tony Leon	19403 NW 33 Ct., Miami, FL	33056	\$3,000							
51	Baker, Robert & Rosalyn	269 NW 7 St #318, Miami, FL	33136	\$2,300							
52	Lamothe, Immacula	1550 NE 151 St #102 N Miami FL	33162	\$10,000							
53	Garcia, Shirley D	14859 SW 104 St 8-104 Miami FL	33196	\$10,000							
54	Iquique, Elfego & Maria	13105 NW 24 Ct. Miami, FL	33167	\$6,000							
55	Morazan, Ivania C	13823 SW 84 St # 705, Miami FL	33183	\$1,404							
56	Parker, Loraina V	3060 NW 187 St. Miami, FL	33056	\$3,100							
57	Mondesir, Erik & Darling	570 NE 177 Street, Miami, FL	33162	\$1,020							
58	Donald, Reoshard & P	720 NW 175 Dr. Miami, FL	33169	\$3,596							
59	Martinez, Juan C & Rodriguez	20030 SW 106 Ct. Miami, FL	33189	\$3,860							
60	Vega, Eladio J	13731 SW 84 St # G, Miami, FL	33183	\$2,418							



## **ACTION ITEM I B**

**INCREASE IN HAP FUNDS PER FILE FOR HOUSING  
COUNSELING AGENCIES SERVICES**



## MEMORANDUM OF APPROVAL

**TO:** Miami Dade Economic Advocacy Trust Board Members  
**FROM:** John Dixon, Executive Director  
**DATE:** January 7, 2013  
**SUBJECT:** HAP Assistance Increase for Direct Funds Payout for Housing Counseling Agencies Services

### PURPOSE OF ITEM

This is to request MDEAT Trust Board approval to increase the maximum permitted amount received in each HAP income classification category by \$250.00. Consequently:

For Households at or below 80% of the adjusted gross median income for Miami-Dade County – The maximum assistance would increase from the lower of 10.00% of property purchase price or \$7,000.00 to \$7,250.00.

For Households above 80% of the adjusted gross median income for Miami-Dade County – The maximum assistance would increase from the lower of 4.00% of the property purchase price or \$4,500.00 to \$4,750.00.

### BACKGROUND

The funding resources available to Housing Counseling Agencies for the purpose of Homebuyer Education have steadily decreased over the past 5+ years and significantly in the past 2-3 years (rough estimates between 40-50%). Remaining funding sources are now typically based on reimbursement for services and worked already performed. Straight grant funding is near non-existent except via individual contributions.

The costs and time incurred providing Homebuyer Education has increased by a roughly estimated 25-40% due to additional required tracking and reporting.

Also, more one-on-one and multi-session counseling is needed for medium and long-term homebuyer preparation and financial literacy counseling work as well as providing more detailed borrower qualification data to meet higher funding source criteria.

Payout will be made directly via HUD-1 to partnering Certified Housing Counseling Agencies deemed eligible by MDEAT, with expectation and inclusion of one-on-one and budget counseling, and foreclosure prevention/ loss mitigation counseling as applicable.

### FISCAL IMPACT TO AGENCY

The amount paid out to borrowers would not be affected. This will also not affect the capacity to fund the projected number of HAP loans in FY 2013.

### RECOMMENDATION

It is recommended that the MDEAT Trust Board approve this increase in maximum permitted assistance to HAP qualifying borrowers by \$250.00.

# **ACTION ITEM I C**

**TEEN COURT YOUTH SERVICES DIVISION  
ANNUAL BUDGET**



## MEMORANDUM OF APPROVAL

**TO:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**FROM:** John E. Dixon, Executive Director  
**DATE:** January 7, 2013  
**SUBJECT:** Teen Court Fiscal Budget

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### **PURPOSE OF ITEM**

The purpose of this item is to request the Board of Trustees authorization to provide funds for the programs as outlined for FY 2012 – 2013. The request for funding will not exceed sixty-six thousand dollars (\$68,800.000). Prior to each event an itemized budget will be presented to the Board for its review.

### **BACKGROUND INFORMATION**

By presenting this schedule of events, the Board will have authorized Teen Court to plan and carry out activities that affect the young people we serve in the county for the fiscal year.

### **FISCAL IMPACT**

The fiscal impact will not exceed sixty-six thousand dollars (\$68,800.000).

### **RECOMMENDATION**

It is recommended that the Board of Trustees approve the budget not to exceed sixty-eight thousand eight hundred dollars (\$68,800.000) for Teen Court.

**SCHEDULE 2013**

<b>MONTH</b>	<b>ACTIVITY</b>	<b>COST</b>	<b>STAFF</b>
February	Breakfast Meeting Evening Summit ----- Black Police Precinct And Courthouse Museum	----- \$2,800.00	Tony Williams, LaVerne Dean, Melba Gasque ----- Teen Court Staff
March	Breakfast Meeting Evening Summit		Tony Williams, LaVerne Dean, Melba Gasque
April	Breakfast Meeting Evening Summit		Same as above
May	6 <sup>th</sup> Annual Teen Court Youth Conference	\$52,000.00	Teen Court Staff
June	Safe Summer ----- A. Philip Randolph Institute	\$5,000.00 ----- \$2,000.00	Teen Court Staff
July	Safe Summer		Teen Court Staff
August	Safe Summer ----- Youth Attorney Training	----- \$7,000.00	Teen Court Staff
		<b>Total.....</b>	<b>\$68,800.00</b>

# **ACTION ITEM I D**

**BUDGET APPROVAL FOR TEEN COURT  
ANNUAL YOUTH CONFERENCE**



## MEMORANDUM OF APPROVAL

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

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

**DATE:** January 7, 2013

**SUBJECT:** Itemized Budget for the 6<sup>th</sup> Annual Youth Conference 2013

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### **PURPOSE OF ITEM**

The purpose of this item is to provide an itemized budget for the 6<sup>th</sup> Annual Teen Court Youth Conference 2013. The funding for this Youth Conference will not exceed the fifty-two thousand dollars (\$52,000.00) as approved.

### **BACKGROUND INFORMATION**

This itemized budget for the Youth Conference is provided as outlined in the Memorandum of Approval for the Teen Court Fiscal Budget 2012 – 2013. The conference is scheduled for May 1, 2013 at the Hyatt Hotel & Resort, 400 S.E. Second Avenue, Miami, Florida, 8:00 a.m. to 2:00 p.m. Students from both high and middle schools from across the county will be attending.

### **FISCAL IMPACT**

The fiscal impact will not exceed fifty-two thousand dollars (\$52,000.00).

### **RECOMMENDATION**

It is recommended that the Board of Trustees approve the itemized budget for fifty-two thousand dollars (\$52,000.00) for Teen Court.

# Miami-Dade County Teen Court



A Miami-Dade County Economic Advocacy Trust Initiative

**MIAMI-DADE ECONOMIC ADVOCACY TRUST  
TEEN COURT  
SIXTH ANNUAL YOUTH CONFERENCE  
MAY 1, 2012**

Hyatt Hotel & Resort	
Breakfast for 250 attendees	\$ 8,235.00
Lunch for 250 attendees	\$10,370.00
Room Rental	\$11,000.00
Audio Visual	\$ 3,315.92
Parking – 10 Valet; 30 Self	\$ 420.00
Police Officers (3) @ \$45.00/hr. (5.0 hr.)	\$ 675.00
 Buses	
10 buses @ \$400. Each	\$ 4,000.00
 Promotional Giveaways	\$ 7,207.00
 Flowers for head table	\$ 200.00
 Honorarium for Speaker	<u>\$ 5,000.00</u>
 <b>TOTAL</b>	 <b>\$50,215.92</b>

# **ACTION ITEM I E**

**TEEN COURT SESSIONS AT  
BLACK POLICE PRECINCT**



## MEMORANDUM OF APPROVAL

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

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

**DATE:** January 4, 2013

**SUBJECT:** Teen Court Hearings at the Black Police Precinct & Courthouse Museum

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### PURPOSE OF ITEM

The purpose of this item is to request the Board of Trustees authorization to allocate two thousand eight hundred dollars (\$2,800.00) to cover a cost of three hundred and fifty dollars (\$350.00) per month, for an eight-month period. The hearings will begin in February 2013, through September 2013, to use the Black Police Precinct & Courthouse Museum to host a Miami-Dade County Teen Court hearing, one Monday of each month.

### BACKGROUND INFORMATION

Representatives of the Black Police Precinct & Courthouse Museum, 480 N.W. 11<sup>th</sup> Street, Miami, Florida, expressed interest in forging a collaborative agreement with Miami-Dade Economic Advocacy Trust's Miami-Dade County Teen Court Program. This collaborative agreement entails Teen Court hosting its Peer-Jury Trial on one Monday of each month, beginning February 2013, through September 2013. Conducting Teen Court hearings at the Black Police Precinct & Courthouse Museum facility offers a venue that supports and highlights African American history and heritage, while aligning with Miami-Dade County Teen Court's mission, to advocate and create opportunities for youth to develop into responsible citizens.

The Black Police Precinct & Courthouse opened its doors in 1950. It provided a station house for African American policemen and a courtroom for African American judges to adjudicate African American defendants, during a time marked by critical race relations in Miami, specifically Overtown and Liberty City. Black police patrols, a precinct and a courthouse were established in response to a variety of issues. Chief among them were the growth of the Black population, the increased number of Blacks registered to

vote, the lack of manpower caused by World War II, and decades of pressure by religious and community leaders to provide police presence and protection in overcrowded Black communities.

### **FISCAL IMPACT**

The fiscal impact will not exceed two thousand eight hundred dollars (\$2,800.00) from the Teen Court budget.

### **RECOMMENDATION**

It is recommended that the MDEAT Board approve the expenditure from the Teen Court budget for the Teen Court Collaborative Agreement with Black Police Precinct & Courthouse Museum. It will not exceed two thousand eight hundred dollars (\$2,800.00) for the period of February 2013 through September 2013.



### **Building Rental Agreement**

This Agreement is entered into as of \_\_\_\_\_, 20\_\_\_\_ by and between \_\_\_\_\_ (the RENTER), and the City of Miami Black Police Precinct Museum and Courthouse (COMBPPMC).

All persons wishing to reserve the use of the building must sign this contract. Please remember that your signature on this contract constitutes responsibility for the attendees of your function, as well as any third parties you might engage to service your function. COMBPPMC reserves the right to cancel at least 30 days in advance of the event.

#### Fee Schedule

1. Non-Profit groups must provide a copy of their 501©3 registration, unless waived. Fees are for use of building and grounds only.
2. Occupancy must not exceed\_\_\_\_\_.
3. Charges are as specified on the Event Information Sheet. If the event extends beyond the time requested, payment for the additional time will be charged at the specified hourly rate of \$300. In the event of cancellation, less than fourteen days (14) prior to the event the lessee will forfeit the entire deposit. In case of an emergency (death) or other unforeseen events beyond the control of the user forfeiture may be waived.
4. Under current COMBPPMC policy, a deposit of \$100 is required in advance in single occurrence events (i.e. events that are not recurring monthly, weekly or quarterly). This deposit is non-refundable in the event of cancellation by the applicant with less than fourteen (14) days notice.
5. Deposits will be returned within 30 days following your event, if there has been no violation of the rules, damage or loss of property.
6. The remainder of any rental fee is due seven (7) days prior to the event.
7. For recurring events, payment is due monthly by the end of the month in which events have occurred.

8. Failure to remit payments in accordance with these terms will be reviewed on a case-by-case basis and could result in loss of building use and loss of any deposits or funds paid.

### **Decorations**

1. No nails, tacks, screws, staples, nor paint-damaging tape may be used on the walls or ceilings nor may any other modifications be made to the building its electrical system, carpeting, walls, furnishings and surroundings.
2. Only tabletop and freestanding decorations are permitted. There are no exceptions to this rule. All candles must be contained in glass holders for safety and to protect surfaces. Use of incense will be reviewed on a case-by-case basis.
3. COMBPPMC provides exhibition space for area artists – should any of the artwork need to be removed for any reason, please contact the main office at (305) 329-2513, Tuesday-Friday, 10AM-5PM. Do not move or remove any artwork without permission.
4. Set up of room (tables & chairs, etc.) must be given to COMBPPMC at least 2 days prior to the event.

### **Agreement Termination**

Either party of long-term re-occurring events may terminate this Agreement without cause with 30 days advance notice. All fees will be paid for the term of the Agreement. Any pre-paid usage fees will be returned to the RENTER within 30 days after the termination of this Agreement.

### **Building Security**

1. Smoking is not permitted anywhere in the building.
2. You will need a cell phone to make and receive telephone calls.
3. COMBPPMC phones for emergency use only.
4. COMBPPMC staff is responsible for closing the facility. The duties involved in closing the facility are as follows:
  - a. Returning all furniture and equipment to the original area and arrangements.
  - b. Unplugging all coffeepots, hotplates and urns.
  - c. Securing all windows.
  - d. Turning off all lights.

- e. Locking all doors. Doors must be checked from the outside since they may appear locked, and in fact, be open.
- f. Setting the building alarm as instructed.

### **Emergencies:**

Any and all problems must be reported to COMBPPMC. All incidents must be reported within twenty-four hours.

### **Legal Age**

All persons applying for the use of the facility must be at least 21 years of age.

### **Disorderly Guests:**

If anyone attending an event seems to be intoxicated or under the influence of drugs, it must be brought to the host's attention. At the time, no additional alcohol will be served to that person and keys to a vehicle taken away immediately.

If at any time there is a disturbance or a fight at a function, it is the best practice to contact COMBPPMC immediately to make a judgment as to whether to end the function immediately and whether to call the Police.

### **Use of the Kitchen:**

1. Caterers – Certificate of Insurance must be given to office 10 days prior to the event.
2. Rental equipment must be delivered during business hours and picked up immediately following the function. It is the Caterers responsibility to arrange pickup and delivery.
3. Following the function clean all tables and chairs; counters and appliances. Sweep all floors and wet mop. Bag all garbage debris in bags provided by the facility and remove to dumpster.
4. Follow guidelines posted in the kitchen.
5. Please notify the main office at (305) 329-2513 of any problems with the facility or equipment.
6. No leftovers are to be left in the refrigerator unless previously agreed to by personnel.
7. Serving dishes left in the kitchen more than 1 week will be donated to charity.

- 8. All garbage and trash must be bagged and put into outside trash receptacle, which is located next to the side door. If trash exceeds that which may be held by the Society's container, the RENTER must remove it from the premises.

**Music**

- 1. The City of Miami Black Police Precinct Museum and Courthouse is located in a residential neighborhood so we ask that noise from music or speakers be minimized.
- 2. Alcoholic beverages may be offered and consumed in moderation on the premises. All laws of the state of Florida must be followed.
- 3. Children must be supervised at all times.

**Use of the Name**

- 1. You may not use the name of the Black Police Precinct Museum and Courthouse in connection with notices of this function without the express written permission of COMBPPMC.
- 2. No signs may be posted on the building or grounds without the express written permission of COMBPPMC.

**Violation of the Terms**

In the event COMBPPMC determines at any time that any violation of the terms of this agreement or any applicable laws, ordinances or regulations is likely to occur in your use of our premises for any function, we reserve the right to cancel your function at any time. Any such determination shall be pursuant to our sole discretion and shall be binding and final and we shall not be liable to either you or others you secure for your event for any such cancellation.

**Confirmation & Signature**

I have read; understand the Rental Guidelines as stated above. As the person, taking responsibility for the City of Miami Black Police Precinct Museum and Courthouse facilities on the dates indicated on the Event Information Sheet I agree to abide by the conditions put forth.

Please return signed copy of contract with deposit(s)

Name (please print) \_\_\_\_\_  
Last First

Signature \_\_\_\_\_

Date and Time Use \_\_\_\_\_

Authorizing Signature of  
COMBPPMC \_\_\_\_\_

**Cashier's Check or Money Order payable to: City of Miami Black Police Precinct  
Museum and Courthouse.** Copies of a valid Driver's License or Government Issued  
Identification must be provided 10 days prior to the event.



## HOLD HARMLESS AGREEMENT

This Hold Harmless Agreement (“this agreement”) is made effective on \_\_\_\_\_, 20\_\_\_\_ by and between the City of Miami Black Police Precinct Museum and Courthouse (hereinafter COMBPPMC), of 480 NW 11<sup>TH</sup> Street, Miami, FL 33136 and \_\_\_\_\_ (hereinafter, “the RENTER”). COMBPPMC and the RENTER are sometimes individually referred to as “Party” and collectively referred to as the “Parties”.

WHEREAS, the RENTER desires to use COMBPPMC’s Property located at 480 NW 11<sup>th</sup> Street for a rental sum of **\$350 (Three Hundred Fifty Dollars) per 5-hour day** for use of (the Property) for movie production desires HOLD HARMLESS COMBPPMC from any claims and/or litigation arising out of the use of the Property.

NOWTHEREFORE, in consideration of the mutual covenants and conditions contained herein,

1. **HOLD HARMLESS.** Upon the RENTER’s use of the Property by any of its employees, agents, invitees and/or volunteers for the purpose specified herein, the Client, shall defend, indemnify, and hold harmless COMBPPMC from any and all actual or alleged claims, demands, causes of action, liability, loss, damages and of injury (to property or person including without limitation wrongful death), whether brought by an individual or other entity, or imposed by a court of law or by administrative action of any federal, state, or local government body or agency, arising out of or incident to any acts, omissions, negligence or willful misconduct of the RENTER, it’s personnel of the Property. This indemnification applies to and includes, without limitation the payment of all penalties, fines, judgments, awards, decrees, attorney’s fees, and related cost or expenses, and any reimbursements to COMBPPMC for all legal expenses and costs incurred by it.
2. **AUTHORITY TO ENTER AGREEMENT.** Each Party warrants that the individuals who have signed this Agreement have the legal power; right and authority make this Agreement and bind each respective Party.
3. **AMENDMENT. Modification.** No supplement, modification, or amendment of the Agreement shall be binding unless executed in writing and sign by both parties.
4. **WAIVER.** No waiver if any default shall CONSTITUTE A WAIVER of any other default or breech, whether of the same or other covenant or condition, no waiver, benefit,

privilege, or service voluntary given or performed by a Party shall give the other Party any contractual right by custom, stopped, or otherwise.

- 5. ATTORNEY’S FEES AND COSTS. If any legal action or other proceeding is brought in connection with this agreement, the successful or prevailing Party shall be entitled to recover reasonable attorney’s fees and other related costs in addition to any other relief to which the Party is entitled.
- 6. ENTIRE AGREEMENT. This Agreement contains the entire agreement between the Parties related to the matters specified herein, and supersedes any prior oral or written statements or agreements between the Parties related to such matters.
- 7. SEVERABILITY. If any provision of the Agreement shall be held to be invalid or unenforceable for any reason, the remaining provisions shall continue to be valid and enforceable. If a court finds that any provision of the Agreement is invalid and enforceable, then such provision shall be denied to be written, construed and enforced as to limited.
- 8. APPLICABLE LAW. This Agreement shall be governed by the laws of Florida

CITY OF MIAMI BLACK POLICE PRECINCT MUSEUM AND COURTHOUSE.

By \_\_\_\_\_ Signed: \_\_\_\_\_, 20\_\_\_\_  
Authorizing Signature of COMBPPMC

By \_\_\_\_\_ Signed: \_\_\_\_\_, 20\_\_\_\_  
Renter

# **ACTION ITEM I F**

**BUDGET APPROVAL FOR  
ECONOMIC DEVELOPMENT ACTION COMMITTEE**

## MEMORANDUM OF APPROVAL

TO: MDEAT TRUST Members

FROM: Ron Butler, Chair, Economic Development Action Committee  
MDEAT

DATE: January 9, 2013

SUBJECT: MDEAT Economic Development Action Committee Budget FY 2012/13

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### PURPOSE OF ITEM

The purpose of this item is to request the Board of Trustees approval of the MDEAT Economic Development Action Committee (EDAC) FY 2012/13.

The EDAC Committee has developed its operating budget and identified initiatives that it will coordinate and implement. The budget is comprised of activities that are designed to engage the participation of businesses, cbo's, CRA's economic development associations, individuals and others that are located in North and South Dade County Target Urban Areas (TUAs). Some of these activities include community meetings, industrial park development plan and business expo.

### FISCAL IMPACT.

The EDAC budget will not exceed \$152,000.00. Please see attached budget.

### **FY 2012-2013**

#### **Allocated Funds for EDAC Program**

**Activities** **\$ 152,000.00**

<b>Expense Item</b>	<b>Budget</b>
Report to the Community/Meeting	\$ 10,000.00
TUAs Online Interactive Map	\$ 2,500.00

#### **South Dade Event and Initiatives**

Broadband/Computer literacy	\$ 20,000.00
Business Development Initiatives	\$ 40,000.00
S. Dade TUA Community Leaders Meeting(s)	\$ 1,000.00

**North Dade Initiatives**

Key Business Corridor Development Initiative	\$ 40,000.00
Poinciana Park Project	\$ 30,000.00
TUA Community Meeting(s)	\$ 2,500.00
Miscellaneous Expenses	\$ 6,000.00
<b>Total</b>	<b>\$ 152,000.00</b>

**RECOMMENDATION**

It is recommended that the Board of Trustees approve the EDAC budget in an amount not to exceed One hundred and fifty two thousand dollars (\$152,000.00).

## **ACTION ITEM I G**

**BUDGET APPROVAL FOR MLK BUSINESS EXPO**

## MEMORANDUM OF APPROVAL

TO: MDEAT Trust Members

FROM: John Dixon, Executive Director  
MDEAT

DATE: January 9, 2013

SUBJECT: MLK Business Expo

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### PURPOSE OF ITEM

The purpose of this item is to request the Board of Trustees authorization to allow staff to coordinate and implement the MLK Business Expo. This initiative is scheduled on Friday, January 18, 2013, at the Palmetto Bay Village Center, 18001 Old Cutler Road, 5:00 p.m. to 8:30 p.m. A reception will follow the event. We have requested Miami Dade County Commissioners Lynda Bell, Vice Chair, District 8 and Dennis Moss, District 9, to provide greetings at the Expo. We expect more than 300 people to attend.

This event is a part of the activities scheduled in South Dade to commemorate the legacy of Dr. Martin Luther King, Jr. The Expo is designed to afford businesses in the community the opportunity to showcase their goods and services. In addition, participants will have an opportunity to visit the *Business Support Center*, located within the Expo, to gain advice from technical services professionals. In an effort to plan the Expo, we have collaborated with West Perrine CDC as well as Neighbors and Neighbors, Partners for Self Employment, and Unique Coalition of minority Businesses of South Dade, Inc.

### FISCAL IMPACT

The fiscal impact will not exceed \$10,000.00 from the Economic Development budget.

### RECOMMENDATION

It is recommended that the MDEAT Board authorize staff to coordinate and implement the MLK Business Expo. The budget for this event will not exceed ten thousand dollars (\$10,000.00)



Miami-Dade Economic Advocacy Trust (MDEAT) and West Perrine CDC invite you to attend

# The MLK BUSINESS EXPO

## Friday, January 18, 2013



Nearly 100 businesses participating

### Join us for a networking business opportunity.

**Palmetto Bay Village Center**  
18001 Old Cutler Road at SW 184th Street (Eureka Drive)  
Palmetto Bay, FL 33157

**5:00 P.M. TO 8:30 P.M.**  
Reception immediately following EXPO

**This is a FREE community event.**

To **RSVP** or for more information, please call Traci Pollock, MBA, MPA at 305-375-5661 or email pollock@miamidadade.gov.

**Event Partners**  
Neighbors and Neighbors Association, Partners for Self-Employment, Unique Coalition of Minority Business of South Dade, Inc., and West Perrine CDC



**Building A Better Community**



Business Support Center will cover a range of topics including Business Law, IRS Compliance, and Social Media. Event is part of the West Perrine 32nd Annual MLK Celebration.





Miami-Dade Economic Advocacy Trust (MDEAT)  
and West Perrine CDC  
invite you to attend

# The MLK BUSINESS EXPO

Friday, January 18, 2013



Join us for a  
networking business opportunity.

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at 305-375-5661 or email [pollock@miamidade.gov](mailto:pollock@miamidade.gov).



Building A Better  
Community

### Event Partners

Neighbors and Neighbors Association, Partners for Self-Employment,  
Unique Coalition of Minority Business of South Dade, Inc., and West Perrine CDC

Living the Dream:  
Let Freedom Ring!



Business Support Center will cover a range of topics including  
Business Law, IRS Compliance, and Social Media.  
Event is part of the West Perrine 32nd Annual MLK Celebration.

## **INFORMATION ITEM II A**

### **FORMULATION OF MDEAT BUDGET COMMITTEE**

**INFORMATION ITEM II B**  
**TEEN COURT INTERNSHIP PROGRAM**

## INFORMATION ITEM

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

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

**DATE:** January 7, 2013

**SUBJECT:** Teen Court Internship Program

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The Miami-Dade County Teen Court Program has agreed to provide an internship for Reneson Jean-Louis, a recent Teen Court student volunteer now attending Huntington University in Huntington, Indiana. His major is Pre-Law/Bible and Religion with plans to attend Law School.

The internship is for three (3) weeks from January 7, 2013 to January 25, 2013. The program requires that the intern complete several tasks:

- Review Teen Court Program pamphlets, documents, etc.;
- Sign and submit timesheet to supervising authority on a weekly basis;
- Attend weekly Teen Court hearing sessions;
- Attend various meetings and summarize their content;
- Sign the Miami-Dade Corrections and Rehabilitation Department Facility Tour Parental/Guardian Consent and Waiver Form;
- Sign the Miami-Dade Economic Advocacy Trust/Miami-Dade County Teen Court Waiver, Release and Consent Agreement;
- Attend the monthly Jail Tour or Boot Camp at Miami-Dade County Corrections and Rehabilitation facilities;
- Complete weekly essay describing knowledge and skills learned during participating in weekly activities, events, assignments, etc.,
- Finally, at completion of internship the intern will prepare a comprehensive essay capturing experiences, knowledge, and information learned during participation in activities, events, assignments, etc. during the program.

The intern, Reneson Jean-Louis, chose Teen Court for his internship because of the years he spent as a volunteer and his love of the program. We have been in contact with the coordinator of the intern program and the university only requires an outline on a weekly basis, of the activities he is involved with during his three-week stay at MDEAT.

## **INFORMATION ITEM II C**

**MIAMI DADE ECONOMIC ADVOCACY TRUST LOGO**

# Memorandum



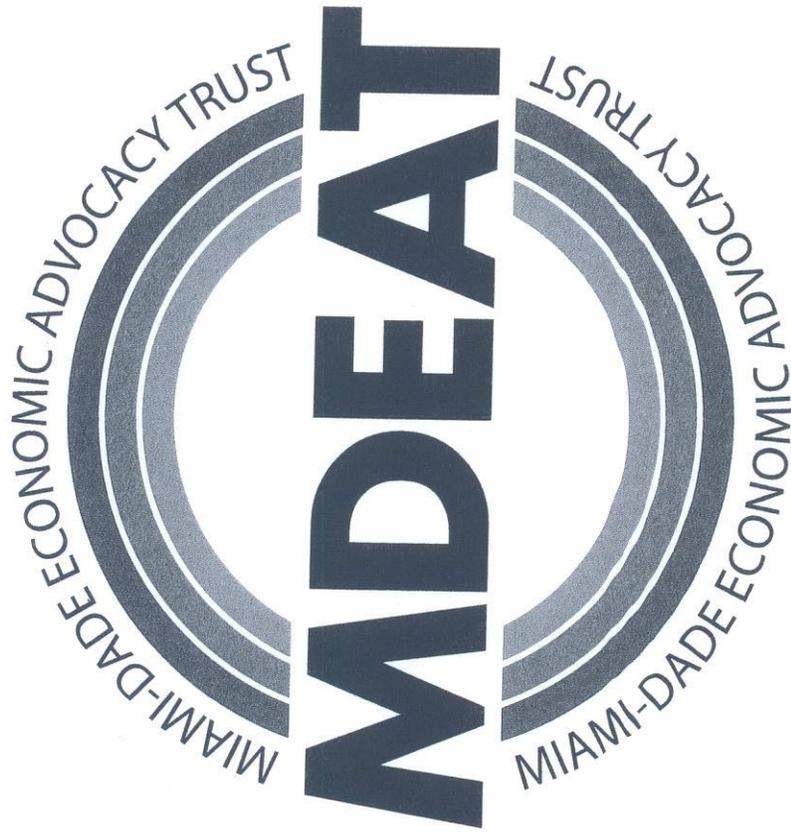
**TO:** Miami-Dade Economic Advocacy Trust Board  
**THRU:** John E. Dixon, Jr., Executive Director  
**DATE:** Wednesday, January 16, 2012  
**SUBJECT:** Miami-Dade Economic Advocacy Trust Logo

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The Miami-Dade Economic Advocacy Trust (MDEAT) was approved by the County to create a logo. This is a wonderful opportunity for MDEAT to establish a branding identification in the community.

Attached you will find five logo design choices provided to us by the County's Communication Design Department.

As voted on at a previous Trust Meeting, the Executive Director will provide the Board with the logo design choices and take into consideration Board feedback on the designs in order to pick the most appropriate one for the agency.





**WDEAT**  
Miami-Dade Economic Advocacy Trust

**WDEAT** **WDEAT**  
Miami-Dade Economic Advocacy Trust

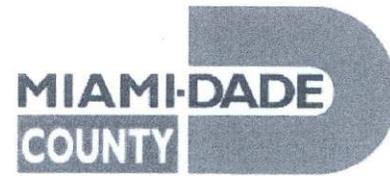




# **DEPARTMENTAL MONTHLY REPORT**

**V. A**

**Fiscal Report**



## **MIAMI-DADE ECONOMIC ADVOCACY TRUST**

### **FISCAL REPORT**

**FISCAL YEAR 2012/13**  
As of December 31, 2012

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ADMINISTRATION (G.F.)

### FISCAL MANAGEMENT REPORT FY 12/13

As of December 31, 2012

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	275,000.00		275,000
	INTERDEPARTMENTAL TRANSFERS	386,000.00		386,000
	<b>REVENUE TOTAL</b>	<b>661,000.00</b>	<b>-</b>	<b>661,000.00</b>
110	SALARIES	462,000	109,767	352,233
1010	FRINGES	99,000	20,916	78,084
22430	OTHER OUTSIDE CONTRACTS	1,000		1,000
23210	GENERAL LIABILITY	7,000		7,000
24130	MAINT & REPAIR:OFF MACHINES	1,000		1,000
24571	P.C. MAINT	4,000	1,676	2,324
24573	HARDWARE/CABLE INSTALLATION		-98	98
25330	COPY MACHINE RENTAL	6,000	685	5,315
26028	GSA SERVICE TICKET	1,000	3,577	-2,577
26040	GSA WORK ORDERS	2,000		2,000
26050	GSA PRINTING & REPRODUCTION	4,000	297	3,703
26062	FM LT EQ MILEAGE	500	33	467
26077	FM-POOL VEHICLE HOURS	1,000	26	974
26110	DATA PROCESSING SERVICES	3,300	860	2,440
26613	CLERK-RECORDS STORAGE	200		200
31010	TELEPHONE-REGULAR	12,300	2,605	9,695
31011	TELEPHONE-LONG DISTANCE	600	49	551
31014	TELEPHONE-MTCE		168	-168
31015	CELLULAR PHONE SERVICES	3,500	506	2,994
31018	OTHER COMMUNICATIONS	1,500		1,500
31110	PUBLICATIONS	300		300
31210	TRAVEL EXPENSE-U.S	2,000	232	1,768
31215	TRAVEL EXPENSE-PCA	1,000	477	523
31220	REGISTRATION FEES	300		300
31320	PARKING REIMBURSEMENTS	400		400
31401	NEWSPAPER ADVERTISEMENT	7,500	1,031	6,469
31402	NEWSPAPER ADVERTISEMENT	3,000		3,000
31408	RADIO ADVERTISING	9,000		9,000
31412	COMMUNITY PERIODICAL		18,743	-18,743
31420	SPONSORSHIPS/MARKETING	4,000		4,000
31510	OUTSIDE PRINTING	2,000	60	1,940
31520	GRAPHIC SERVICES	1,500	35	1,465
31611	POSTAGE-REGULAR MAIL	400		400

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ADMINISTRATION (G.F.)

### FISCAL MANAGEMENT REPORT FY 12/13

As of December 31, 2012

Subobject Description	Budget	Actual	Balance
31910 PETTY CASH EXPENDI	500		500
32010 INSERVICE TRAINING	500		500
33016 EMPLOYMENT PROCESSING			41
33050 OTHER GENERAL OPERATING			25
43231 COMMUNICATION EQUIPMENT	200		200
47010 OFFICE SUPPLIES/OUTSIDE VENDOR	500		500
47011 GSA CENTRAL SERVICES	4,500	712	3,788
49310 CLOTHING AND UNIFORMS	500		500
60620 GRANTS TO OTHERS	10,000		10,000
95021 COMPUTER EQUIPMENT	3,000		3,000
<b>EXPENDITURE TOTAL</b>	<b>661,000</b>	<b>162,423</b>	<b>498,577</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## ECONOMIC DEVELOPMENT (G.F.)

### FISCAL MANAGEMENT REPORT FY 12/13

As of December 31, 2012

Subobject Description	Budget	Actual	Balance
GENERAL FUND	292,000		292,000
<b>REVENUE TOTAL</b>	<b>292,000</b>		<b>292,000</b>
110 SALARIES	71,000	17,689	53,311
1010 FRINGES	13,000	3,498	9,502
21110 MANAGEMENT SERVICE	20,000	7,000	13,000
24571 P.C. MAINT		113	-113
31408 RADIO ADVERTISING		2,000	-2,000
31510 OUTSIDE PRINTING		15	-15
31520 GRAPHIC SERVICES		35	-35
57000 INTRAFUND TRANSFER	50,000		50,000
60620 GRANTS TO OTHERS	138,000	50,375	87,625
<b>EXPENDITURE TOTAL</b>	<b>292,000</b>	<b>80,725</b>	<b>211,275</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## HOUSING ASSISTANCE PROGRAM

### FISCAL MANAGEMENT REPORT FY 12/13

As of December 31, 2012

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,507,000	307,601	1,199,399
R36100	INTEREST EARNINGS	1,000	432	568
R36900	OTHER MISCELLANEOUS	50,000	108,630	(58,630)
R38900	ROLLOVER	305,000	574,377	(269,377)
	<b>REVENUE TOTAL</b>	<b>1,863,000</b>	<b>991,040</b>	<b>1,264,273</b>
	00110 SALARIES	153,000	38,297	114,703
	01010 FRINGES	32,000	8,971	23,029
	21210 LEGAL COUNSEL		120	(120)
	26050 GSA PRINTING & REPRODUCTION	1,400		1,400
	26616 RECORDING FEES	400	290	110
	31510 OUTSIDE PRINTING		45	(45)
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	400		400
	51098 OTHER OPERATING	151,000		151,000
	60620 GRANTS TO OTHERS	1,524,000	341,704	1,182,296
	<b>EXPENDITURE TOTAL</b>	<b>1,863,000</b>	<b>389,427</b>	<b>1,473,573</b>

# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## TEEN COURT PROGRAM

### FISCAL MANAGEMENT REPORT FY 12/13

As of December 31, 2012

<b>Subobject Description</b>	<b>Budget</b>	<b>Actual</b>	<b>Balance</b>
R35900 OTHER FINES AND/OR	1,193,000	210,047	982,953
CARRYOVER	255,000	511,203	-256,203
R36100 INTEREST EARNINGS	2,000	300	1,700
<b>REVENUE TOTAL</b>	<b>1,450,000</b>	<b>511,203</b>	<b>938,797</b>
00110 SALARIES	743,000	165,615	577,385
01010 FRINGES	154,000	35,179	118,821
22310 SECURITY SERVICES	13,200	3,206	9,994
22350 BOTTLED WATER & CHILLER	100	25	75
22430 OTHER OUTSIDE CONTRACTS	2,500		2,500
24130 MAINT & REPAIR:OFF EQUIPMENT	1,000	367	633
25330 COPY MACHINE RENTAL	5,000	836	4,164
25511 PAYMENTS TO LESSOR	12,400		12,400
26032 GSA AFT.HOUR CHRGS	13,000	1,170	11,830
26050 GSA PRINTING & REPRODUCTION	5,000	472	4,528
26051 GSA POSTAGE	500		500
26052 GSA WAREHOUSE TRANSFER	500		500
26062 FM LT EQ MILEAGE	3,000	461	2,539
26077 FM-POOL VEHICLE HOURS	1,000	183	817
31210 TRAVEL EXPENSE-U.S	2,000	324	1,676
31220 REGISTRATION FEES	900	200	700
31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
31420 SPONSORSHIPS/MARKETING	5,000		5,000
31510 OUTSIDE PRINTING	600	120	480
31520 GRAPHIC SERVICES	300		300
31611 POSTAGE-REGULAR MAIL	500		500
33016 EMPLOYMENT PROCESS		41	-41
33050 OTHER GENERAL OPERATIONS		25	-25
47011 GSA CENTRAL SERVICES	6,000	1,419	4,581
49310 CLOTHING AND UNIFORMS	1,000		1,000
51098 OTHER OPERATING	185,000		185,000
60220 TRANSPORTATION	1,500		1,500
60620 GRANTS TO OTHERS	288,000		288,000
<b>EXPENDITURE TOTAL</b>	<b>1,450,000</b>	<b>209,643</b>	<b>1,240,357</b>

# **DEPARTMENTAL MONTHLY REPORT**

**V. B**

## **HOUSING UNIT REPORT**

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



**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)**

During the period from October 1, 2012 through October 31, 2012 twenty-seven (27) HAP loan applications were submitted totaling \$3,392,721 in first mortgages with a \$3,615,171 aggregate purchase price. There were \$77,500 in Miami-Dade County or other (non-county) administered subsidy program funds associated with those loans.

During the same period of October 1, 2012 through October 31, 2012, seventeen (17) families purchased homes using \$98,304 in HAP funds. These loans generated \$2,144,023 in first mortgages with a \$2,234,640 aggregate purchase price. There were no Miami-Dade County subsidy program funds or non-county funded subsidy mortgages linked to these closings. HAP loans have thereby increased the County property tax roll by an estimated \$42,500 based on a \$2500 average tax bill (see HAP October 2012 Production Report for statistical details).

**HAP FUNDING & TRAINING SEMINARS**

Certification Workshops on HAP and other subsidy program usage and operations are generally held every 6-8 weeks. 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 most recent Certification Workshop was held September 20<sup>th</sup> at the South Dade Government Center. Over 470 industry professionals attended Certification Workshops and HAP training sessions during FY201-12.

Signed Agreements are required for individuals seeking HAP participation along with affiliated company licensing information for monitoring and tracking purposes.

MDEAT receives eight percent (8.00%) of the Documentary Surtax Funds sent to Miami-Dade County on a monthly basis. MDEAT received \$119,940.67 for October 2012 with a month ending aggregate balance of approximately \$608k and (approximately) \$200k in pending loans.

**HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES**

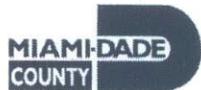
There are no special housing program initiatives active at this time. Planned initiatives or projects at this time include incorporating a "Streamline 203(k)" pilot component into the HAP, collaborating on a Lease-Purchase Program Initiative and collaborating on "Foreclosed Homes Recycling" Initiative.

The first aforementioned item ("Streamline 203(k)" pilot) is being budgeted for within the receipt of FY2012-13 Surtax funds. MDEAT does not have adequate (Surtax) monies to allocate towards the other two named initiatives (based on fiscal year projections). Matching funds from secondary collaborating/ partnering source(s) would be required to consider these or other projects or initiatives.

## HOMEOWNERSHIP EDUCATION & OUTREACH

- Presenter at Trinity Empowerment Consortium's First-Time Homebuyer Education Workshops in English and Spanish held at the West Perrine Opportunity Center. 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. The presentations were made to approximately thirty (~30) total attendees (both sessions).
- Presenter at the NID Housing Counseling Agency 1<sup>st</sup>-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 thirty (~30) attendees.
- Presenter at the Housing Foundation of America 1<sup>st</sup>-Time Homebuyer Education Workshop held at the Universal Truth Center in Miami Gardens. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately twenty-five (~25) attendees.
- During the MDEAT Housing Advocacy Committee (HAC) Meeting on October 16<sup>th</sup> a recommendation came out of the discussion on 1<sup>st</sup>-Time Homebuyer Education and Housing Counseling/ Financial Literacy Seminars.

Within the context of format, extent, referral and tracking of potential homeowners, uniformity of presentation of materials (or lack thereof), funding resources, need for and value of homeownership counseling/ financial literacy a proposal was made to see if MDEAT's HAP could allocate funding towards Housing Counseling Agencies. Also, the HAC and the revamped Affordability, Resource and Counseling (ARC) Sub-Committee will be investigating and suggesting ways to improve, upgrade and/ or synchronize Housing Counseling/ Financial Literacy strategies and functions.

<b>MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM October 2012 and Fiscal Year-To-Date 2012-2013</b>			
<b>General Statistics</b>	<b>Oct. 2012</b>	<b>YTD Oct. 2012</b>	
Total Applicants	27	27	
Total Purchase Price	\$3,615,171.00	\$3,615,171.00	
Total amount in 1st Mortgages	\$3,392,721.00	\$3,392,721.00	
Total Amt SURTAX & Other Subsidies	\$77,500.00	\$77,500.00	
<b>Total Loans</b>	<b>17</b>	<b>17</b>	
<b>Total MMAP Funding</b>	<b>\$98,304.00</b>	<b>\$98,304.00</b>	
Total Purchase Price	\$2,234,640.00	\$2,234,640.00	
Average Sales Price	\$131,449.41	\$131,449.41	
Total amount in 1st Mortgages	\$2,144,023.00	\$2,144,023.00	
Average 1st Mortgage	\$126,119.00	\$126,119.00	
Total Amt SURTAX Funding	\$0.00	\$0.00	
Other Loans	\$0.00	\$0.00	
Estimated Increase to Tax Base	\$42,500.00	\$42,500.00	
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$5,782.59	
	Ave. HAP Ln Amt. May12=	\$5,782.59	
<b>Head of Household</b>			
Female	9	9	
Male	8	8	
<b>Total</b>	<b>17</b>	<b>17</b>	
<b>Ethnicity</b>			
Black	6	6	
Hispanic	10	10	
White	1	1	
Other	0	0	
<b>Total</b>	<b>17</b>	<b>17</b>	
<b>Median Income Level</b>			
Very Low	1	1	
Low	9	9	
Median	2	2	
Median Moderate	0	0	
<b>Total</b>	<b>17</b>	<b>17</b>	
<b>Commission District</b>			
District 1 - Barbara Jordan	4	4	
District 2 - Jean Monestime	2	2	
District 3 - Audrey Edmonson	0	0	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	0	0	
District 6 - Rebecca Sosa	0	0	
District 7 - Xavier L. Suarez	0	0	
District 8 - Linda Bell	7	7	
District 9 - Dennis C. Moss	2	2	
District 10 - Javier D. Souto	0	0	
District 11 - Joe A. Marinez	1	1	
District 12 - Jose "Pepe" Diaz	1	1	
District 13 - Esteban Bovo Jr.	0	0	
<b>Total</b>	<b>17</b>	<b>17</b>	

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



**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)**

During the period from November 1, 2012 through November 30, 2012 eighteen (18) HAP loan applications were submitted totaling \$2,476,883 in first mortgages with a \$2,619,470 aggregate purchase price. There were \$70,000 in Miami-Dade County or other (non-county) administered subsidy program funds associated with those loans.

During the same period from November 1, 2012 through November 30, 2012, twenty-three (23) families purchased homes using \$129,020 in HAP funds. These loans generated \$3,428,247 in first mortgages with a \$3,441,401 aggregate purchase price. There was \$70,000 in Miami-Dade County subsidy program funds and no non-county funded subsidy mortgages linked to these closings. HAP loans have thereby increased the County property tax roll by an estimated \$57,500 based on an average tax bill of \$2500 (see November 2012 Production Report for statistical details).

**HAP FUNDING & TRAINING SEMINARS**

Certification Workshops on HAP and other subsidy program usage and operations are generally held every 6-8 weeks. 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 next Certification Workshop is anticipated to be held in December at the Joseph Caleb Center. Over 470 industry professionals attended Certification Workshops and HAP training sessions during FY201-12.

Signed Agreements are required for individuals seeking HAP participation along with affiliated company licensing information for monitoring and tracking purposes.

MDEAT receives eight percent (8.00%) of the Documentary Surtax Funds sent to Miami-Dade County on a monthly basis. MDEAT received \$187,660.73 for November 2012 with a month ending aggregate balance of approximately \$640k and (approximately) \$215k in pending loans.

**HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES**

There are no special housing program initiatives active at this time. Planned initiatives or projects at this time include incorporating a "Streamline 203(k)" pilot component into the HAP, collaborating on a Lease-Purchase Program Initiative and collaborating on "Foreclosed Homes Recycling" Initiative.

The first aforementioned item ("Streamline 203(k)" pilot) is being budgeted for within the receipt of FY2012-13 Surtax funds. MDEAT does not have adequate (Surtax) monies to allocate towards the other two named initiatives (based on

fiscal year projections). Matching funds from secondary collaborating/ partnering source(s) would be required to consider these or other projects or initiatives.

### **HOMEOWNERSHIP EDUCATION & OUTREACH**

- Presenter at Trinity Empowerment Consortium's First-Time Homebuyer Education (English) Workshop held at the West Perrine Opportunity Center. 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. The presentations were made to approximately twenty (~20) total attendees.
- Presenter at Chase Bank's "My First Home" Workshop held at their Stadium Corners Branch 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-five (~45) attendees.
- Presenter at Centro Campesino's 1<sup>st</sup>-Time Homebuyer Education (English) Workshop held at their complex in Florida City. 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 fifteen (~15) attendees.
- Presenter at the Vision To Victory Destination Home 1<sup>st</sup>-Time Homebuyer Education Workshop held at the New Birth Baptist Church in Opa Locka. The presentation topic was on MDEAT's HAP and MDEAT's role in usage with other subsidy program funds, other available Downpayment Assistance Programs (DAP's) and how they integrate into the mortgage process to approximately fifteen (~15) attendees.

<b>MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM</b> November 2012 and Fiscal year-To-Date 2012-2013			
General Statistics	Nov. 2012	YTD Nov. 2012	
Total Applicants	18	45	
Total Purchase Price	\$2,619,470.00	\$6,012,191.00	
Total amount in 1st Mortgages	\$2,476,883.00	\$5,869,604.00	
Total Amt SURTAX & Other Subsidies	\$70,000.00	\$70,000.00	
<b>Total Loans</b>	<b>23</b>	<b>40</b>	
<b>Total MMAP Funding</b>	<b>\$129,020.00</b>	<b>\$227,324.00</b>	
Total Purchase Price	\$3,441,501.00	\$5,676,141.00	
Average Sales Price	\$149,630.48	\$141,903.53	
Total amount in 1st Mortgages	\$3,428,247.00	\$5,572,270.00	
Average 1st Mortgage	\$149,051.22	\$139,306.75	
Total Amt SURTAX Funding	\$70,000.00	\$70,000.00	
Other Loans	\$0.00	\$0.00	
Estimated Increase to Tax Base	\$57,500.00	\$100,000.00	
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$5,683.10	
	Ave. HAP Ln Amt. Nov12=	\$5,609.57	
<b>Head of Household</b>			
Female	12	21	
Male	11	19	
<b>Total</b>	<b>23</b>	<b>40</b>	
<b>Ethnicity</b>			
Black	9	15	
Hispanic	12	22	
White	1	2	
Other	1	1	
<b>Total</b>	<b>23</b>	<b>40</b>	
<b>Median Income Level</b>			
Very Low	0	1	
Low	11	20	
Median	1	3	
Median Moderate	11	11	
<b>Total</b>	<b>23</b>	<b>40</b>	
<b>Commission District</b>			
District 1 - Barbara Jordan	5	9	
District 2 - Jean Monestime	1	3	
District 3 - Audrey Edmonson	0	0	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	0	0	
District 6 - Rebecca Sosa	0	0	
District 7 - Xavier L. Suarez	0	0	
District 8 - Linda Bell	6	13	
District 9 - Dennis C. Moss	7	9	
District 10 - Javier D. Souto	1	1	
District 11 - Joe A. Martinez	1	2	
District 12 - Jose "Pepe" Diaz	1	2	
District 13 - Esteban Bovo Jr.	1	1	
<b>Total</b>	<b>23</b>	<b>40</b>	

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

**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)**

During the period of December 1, 2012 through December 31, 2012 twenty-seven (27) HAP loan applications were submitted totaling \$3,779,881 in first mortgages with a \$3,874,385 aggregate purchase price. There were \$15,000 in Miami-Dade County or other (non-county) administered subsidy program funds associated with those loans.

During the same period from December 1, 2012 through December 31, 2012, twenty-three (23) families purchased homes using \$118,800 in HAP funds. These loans generated \$2,935,593 in first mortgages with a \$3,019,385 aggregate purchase price. There were no Miami-Dade County subsidy program funds and \$10,000 in non-county funded subsidy mortgages linked to these closings. HAP loans have thereby increased the County property tax roll by an estimated \$57,500 based on an average tax bill of \$2500 (see the December 2012 Production Report for statistical details).

**HAP FUNDING & TRAINING SEMINARS**

Certification Workshops on HAP and other subsidy program usage and operations are generally held every 6-8 weeks. 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 most recent HAP Certification Workshop was held on December 12, 2012 at the Joseph Caleb Center. There were thirty (30) mortgage lending, real estate and title professionals in attendance. The training includes a detailed discussion on the operation and funding of MDEAT's HAP and an overview of the funding sources, set-up, timeframes and use of Downpayment Assistance Programs (DAP/ DPA's) in general.

Signed Agreements are required for individuals seeking HAP participation along with affiliated company licensing information for monitoring and tracking purposes.

MDEAT receives eight percent (8.00%) of the Documentary Surtax Funds sent to Miami-Dade County on a monthly basis. MDEAT has not received its December 2012 Surtax allocation as of this report date. The month ending aggregate balance is approximately \$720k with (approximately) \$210k in pending loans.

**HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES**

There are no special housing program initiatives active at this time. Planned initiatives or projects at this time include incorporating a "Streamline 203(k)" pilot component into the HAP, collaborating on a Lease-Purchase Program Initiative and collaborating on "Foreclosed Homes Recycling" Initiative.

The first aforementioned item ("Streamline 203(k)" pilot) is being budgeted for within the receipt of FY2012-13 Surtax funds. MDEAT does not have adequate (Surtax) monies to allocate towards the other two named initiatives (based on fiscal year projections). Matching funds from secondary collaborating/ partnering source(s) would be required to consider these or other projects or initiatives.

### **HOMEOWNERSHIP EDUCATION & OUTREACH**

- Presenter at Centro Campesino's 1<sup>st</sup>-Time Homebuyer Education (English) Workshop held at their complex in Florida City. Presentation topics included the Mortgage Process ("*Shopping For A Loan*") along with 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. Approximately twelve (~12) attendees participated.
- Presenter at the NID Housing Counseling Agency 1<sup>st</sup>-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 twenty-five (~25) attendees.

<b>MIAMI DADE ECONOMIC ADVOCACY TRUST</b> <b>HOMEOWNERSHIP ASSISTANCE PROGRAM</b> <b>December 2012 and 2012-2013 Fiscal Year-To-Date</b>			
<b>General Statistics</b>	<b>Dec. 2012</b>	<b>YTD Dec. 2012</b>	
Total Applicants	27	72	
Total Purchase Price	\$3,874,385.00	\$9,886,576.00	
Total amount in 1st Mortgages	\$3,779,881.00	\$9,649,485.00	
Total Amt SURTAX & Other Subsidies	\$15,000.00	\$85,000.00	
<b>Total Loans</b>	<b>23</b>	<b>63</b>	
<b>Total MMAP Funding</b>	<b>\$118,800.00</b>	<b>\$346,204.00</b>	
Total Purchase Price	\$3,019,385.00	\$8,695,526.00	
Average Sales Price	\$131,277.61	\$138,024.00	
Total amount in 1st Mortgages	\$2,935,593.00	\$8,507,863.00	
Average 1st Mortgage	\$127,634.48	\$135,045.44	
Total Amt SURTAX Funding	\$0.00	\$70,000.00	
Other Loans	\$10,000.00	\$10,000.00	
Estimated Increase to Tax Base	\$57,500.00	\$157,500.00	
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$5,495.30	
	Ave. HAP Ln Amt. Dec12=	\$5,165.22	
<b>Head of Household</b>			
Female	11	32	
Male	12	31	
<b>Total</b>	<b>23</b>	<b>63</b>	
<b>Ethnicity</b>			
Black	6	21	
Hispanic	15	37	
White	2	4	
Other	0	1	
<b>Total</b>	<b>23</b>	<b>63</b>	
<b>Median Income Level</b>			
Very Low	4	5	
Low	8	28	
Median	3	6	
Median Moderate	8	24	
<b>Total</b>	<b>23</b>	<b>63</b>	
<b>Commission District</b>			
District 1 - Barbara Jordan	2	11	
District 2 - Jean Monestime	1	4	
District 3 - Audrey Edmonson	1	1	
District 4 - Sally A. Heyman	0	0	
District 5 - Bruno A. Barreiro	0	0	
District 6 - Rebecca Sosa	0	0	
District 7 - Xavier L. Suarez	0	0	
District 8 - Linda Bell	7	20	
District 9 - Dennis C. Moss	5	14	
District 10 - Javier D. Souto	2	3	
District 11 - Joe A. Martinez	2	4	
District 12 - Jose "Pepe" Diaz	3	5	
District 13 - Esteban Bovo Jr.	0	1	
<b>Total</b>	<b>23</b>	<b>63</b>	

# **DEPARTMENTAL MONTHLY REPORT**

**V. C**

## **TEEN COURT UNIT REPORT**

# Memorandum



## MIAMI-DADE ECONOMIC ADVOCACY TRUST

### TEEN COURT REPORT

**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, Executive Director  
**Date:** November 20, 2012  
**Subject:** Comprehensive Teen Court Report for October 2012

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#### PURPOSE OF ITEM

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

#### BACKGROUND INFORMATION

##### Program Activities

**October 10, 2012:** Juan Aspajo, Joseph Aleandre, both Juvenile Services Specialist as well as Frank Tarrau, Training Specialist for Teen Court, participated in St. Thomas University's School of Law's Fall 2012 Public Service Career Fair. The Public Service Career Fair affords law students access to an understanding of various public service career opportunities.

**October 16<sup>th</sup>, 29<sup>th</sup>, and 31<sup>st</sup> of 2012:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Forty-six (46) individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

**October 23, 2012:** Shirley Sieger, Juvenile Services Specialist and Frank Tarrau, Teen Court Training Specialist, attended a Career Day Event held at Centennial Middle School. The event was provided in recognition of Red Ribbon Week, which focuses on equipping students with knowledge and information about the dangers of drug and alcohol use. Students were encouraged to stay free of such vices. During the event, Teen Court Staff also shared an overview of the Juvenile Justice System as well as Teen Court's jury-trial process. More than one hundred and fifty (150) students benefited from Teen Court's presentation.

**October 24, 2012:** In collaboration with Miami-Dade County Corrections and Rehabilitation, twenty-eight (28) Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour. This tour serves as crime prevention and intervention tool, providing participants with an understanding of the consequences of engaging in negative actions.

### **Program Performance**

**Referrals:** Teen Court received a combined total of forty-three (43) referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP) and Civil Citation Program.

**Community Service:** Teen Court generated one thousand and fifteen (1,015) community service hours. This total included five hundred and twenty-eight (528) completed by defendants, three hundred forty-nine (349) performed by youth volunteers, and one hundred thirty-eight (138) 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 October 2012**

**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	<b>Carried Over</b>	<b>5,299</b>
10/01/99 – 09/30/00	506	<b>10/01/12 – 10/31/12</b>	43
10/01/00 – 09/30/01	323		
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	<b>5,299</b>	<b>TOTAL REFERRALS</b>	<b>5,342</b>

**Monthly Sanctions for Referrals Completed (October 2012)**

Anti-Theft Class Attendees	49	Jail Tour Attendees	28
Curfew	0	Jury Duties Completed	247
Declined referrals	1	Letter of Apology/Closed	37
Civics and Business Attendees	17	Peer Circle Attendees	23
Substance Abuse Attendees	18	Restitution	0
Essay Completed/Closed Cases	37	Victim Awareness Panel	
Ethics Workshops Attendees	49	Workshop Attendees	46
Hours of Community Service/ Closed Cases	528	Verbal Apology to Parent	23

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Aggressive	1
Anger Issues	6
Bad Attitude	2
Battery	9
Behavioral Problems	5
Burglary	2
Criminal Mischief	2
Defiant	1
Disorderly Conduct	1
Disrespectful	2
Disrupt School	2
Grand Theft	3
Petit Theft	7
Possession of Burglary Tools	1
Poor Family Communication	1
Possession of Fake ID	1
Retail Theft	9
Substance Abuse	2
Throwing Deadly Missile	1

**Race:**

African American	21
Caucasian	1
Hispanic	21
Other	0

**Referral Sources:**

Department of Juvenile Justice	16
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	13
State Attorney's Office	0
Prevention Initiative Program (PIP)	14
Other Agencies	

**Age:**

Seven	0
Eight	1
Nine	0
Ten	2
Eleven	0
Twelve	4
Thirteen	6
Fourteen	4
Fifteen	5
Sixteen	11
Seventeen	9
Eighteen	1

**Gender:**

Female	18
Male	25

**Commission Districts October 2012:**

1	<u>2</u>	7	<u>2</u>
2	<u>6</u>	8	<u>6</u>
3	<u>5</u>	9	<u>15</u>
4	<u>0</u>	10	<u>0</u>
5	<u>1</u>	11	<u>0</u>
6	<u>2</u>	12	<u>3</u>

13	<u>1</u>
Broward	<u>0</u>

**Commission Districts for Fiscal Year 10/01/12 – 09/31/13**

1	<u>2</u>	7	<u>2</u>
2	<u>6</u>	8	<u>6</u>
3	<u>5</u>	9	<u>15</u>
4	<u>0</u>	10	<u>0</u>
5	<u>1</u>	11	<u>0</u>
6	<u>2</u>	12	<u>3</u>

13	<u>1</u>
Broward	<u>0</u>

**COMPARISON OF YEAR-TO-DATE REFERRALS**

Referrals for 10/01/11 – 09/30/12		Referrals 10/01/12– 09/30/13	
Date cases received	No.	Date cases received	No.
10/01/11 – 10/31/11	<b>22</b>	10/01/12 – 10/31/12	<b>43</b>
<b>TOTAL</b>	<b>22</b>	<b>TOTAL</b>	<b>43</b>

# Memorandum



## MIAMI-DADE ECONOMIC ADVOCACY TRUST

### TEEN COURT REPORT

**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, Executive Director  
**Date:** December 10, 2012  
**Subject:** Comprehensive Teen Court Report for November 2012

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#### PURPOSE OF ITEM

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

#### BACKGROUND INFORMATION

##### Program Activities

**November 15<sup>th</sup> and 20<sup>th</sup> of 2012:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Twenty (20) 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.

**November 28, 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 sixteen (16) 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.

**November 30, 2012:** Miami-Dade County Teen Court conducted its annual Staff Retreat, which was held in Miami Beach, Florida. The retreat focused on building Teen Court staffs' knowledge, competency, and proficiency in the area of youth development and advocacy. Aside from hearing presentations dedicated to increasing staffs' knowledge about Teen Court's role as advocates for youth, in alignment with MDEAT's mission, staff participated in problem solving and strategic planning efforts geared towards improving operational efficiency along the following:

- Crafting Teen Court's Annual Calendar of Events, budget, and action planning;
- Understanding and navigating the procurement process, relevant to Teen Court programming, with emphasis on the importance of planning ahead;
- Marketing aspects associated with Teen Court Programming
- And identifying strategies for improving case management efficiency and effectiveness.

### **Program Performance**

**Referrals:** Teen Court received a combined total of forty-three (43) referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP) and Civil Citation Program.

**Community Service:** Teen Court generated nine hundred thirty-one (931) community service hours. This total included four hundred and sixty-three (463) completed by defendants, two hundred eighty-two (282) performed by youth volunteers, and one hundred eighty-six (186) 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 November 2012**

**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	<b>Carried Over</b>	<b>5,299</b>
10/01/99 – 09/30/00	506	10/01/12 – 10/31/12	43
10/01/00 – 09/30/01	323	11/01/12 – 11/30/12	29
10/01/01 – 09/30/02	336		
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	<b>5,299</b>	<b>TOTAL REFERRALS</b>	<b>5,371</b>

**Monthly Sanctions for Referrals Completed (November 2012)**

Anti-Theft Class Attendees _____	23	Jail Tour Attendees _____	34
Curfew _____	0	Jury Duties Completed _____	168
Declined referrals _____	23	Letter of Apology/Closed _____	26
Civics and Business Attendees _____	23	Peer Circle Attendees _____	43
Substance Abuse Attendees _____	19	Restitution _____	0
Essay Completed/Closed Cases _____	26	Victim Awareness Panel	
Ethics Workshops Attendees _____	22	Workshop Attendees _____	20
Hours of Community Service/ Closed Cases _____	463	Verbal Apology to Parent _____	21

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Assault _____	1
Battery _____	2
Behavior Problems _____	3
Burglary _____	4
Criminal Mischief _____	5
Defiant _____	6
Disrupting School Function _____	1
Disorderly Conduct _____	1
Disturbing Peace _____	1
Drug Use _____	2
Fighting _____	3
Grand Theft _____	1
Obstruction of Traffic _____	7
Petit Theft _____	2
Possession of Burglary Tools _____	1
Resisting Without Violence _____	1
Retail Theft _____	10
Stole Car _____	1
Trespassing _____	1

**Referral Sources:**

Department of Juvenile Justice _____	8
Miami-Dade County	
School Based Referrals _____	0
Civil Citation Program _____	17
State Attorney's Office _____	0
Prevention Initiative Program (PIP) _____	4
Other Agencies _____	

**Age:**

Seven _____	0
Eight _____	0
Nine _____	1
Ten _____	0
Eleven _____	0
Twelve _____	2
Thirteen _____	3
Fourteen _____	4
Fifteen _____	9
Sixteen _____	5
Seventeen _____	5
Eighteen _____	0

**Race:**

African American	11
Caucasian	4
Hispanic	13
Other	1

**Gender:**

Female	14
Male	15

**Commission Districts November 2012:**

1	4	7	2	13	1
2	0	8	7	Broward	0
3	4	9	5		
4	0	10	2		
5	2	11	2		
6	1	12	0		

**Commission Districts for Fiscal Year 10/01/12 – 09/31/13**

1	6	7	4	13	2
2	6	8	13	Broward	0
3	9	9	20		
4	0	10	2		
5	7	11	2		
6	3	12	3		

**COMPARISON OF YEAR-TO-DATE REFERRALS**

Referrals for 10/01/11 – 09/30/12		Referrals 10/01/12– 09/30/13	
Date cases received	No.	Date cases received	No.
10/01/11 – 10/31/11	22	10/01/12 – 10/31/12	43
11/01/11 – 11/30/11	53	11/01/12 – 11/30/12	29
<b>TOTAL</b>	<b>75</b>	<b>TOTAL</b>	<b>72</b>

# Memorandum



## MIAMI-DADE ECONOMIC ADVOCACY TRUST

### TEEN COURT REPORT

**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, Executive Director  
**Date:** January 7, 2013  
**Subject:** Comprehensive Teen Court Report for December 2012

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#### PURPOSE OF ITEM

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

#### BACKGROUND INFORMATION

##### Program Activities

**December 2012:** During the month of December all collaborative jail tours conducted in conjunction with Miami-Dade County Corrections and Rehabilitation Department were suspended, in alignment with Miami-Dade Public Schools' Winter Break release period. Once students return to school, in January 2013, jail tours will resume as regularly scheduled. Jail tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

**December 12, 2012:** Shirley Sieger, Juvenile Services Specialist and Frank Tarrau, Teen Court Training Specialist, participated in a Community Service Fair, held at South Miami High School, as a collaborative effort with the School. During the event, staff provided students and community patrons with knowledge and information about Teen Court's Peer Jury Trial process, court hearing locations and times as well as students were urged to volunteer to serve as jurors, clerks of the court, bailiffs, and youth attorneys.

**December 17<sup>th</sup> and 18<sup>th</sup> of 2013:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-seven (37) 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.

**December 12, 2012:** Joseph Aleandre and Juan Aspajo, Teen Court Juvenile Services Specialists, participated in Maverick Senior High's Community Service Fair held at the School in North Miami Beach, Florida. During the event, staff oriented at least one hundred (100) students who attended, on how the Teen Court's Peer Jury Trial process operates. Students attending Maverick High, range from ages 15-21, and are at-risk youth who have recognized the importance and need to further their education, by first obtaining a high school diploma.

### **Program Performance**

**Referrals:** Teen Court received a combined total of thirty (30) referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP) and Civil Citation Program.

**Community Service:** Teen Court generated four hundred fifteen (415) community service hours. This total included eighty-eight (88) completed by defendants, two hundred four (204) performed by youth volunteers, and one hundred twenty-three (123) 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 December 2012**

**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	<b>Carried Over</b>	<b>5,299</b>
10/01/99 – 09/30/00	506	10/01/12 – 10/31/12	43
10/01/00 – 09/30/01	323	11/01/12 – 11/30/12	29
10/01/01 – 09/30/02	336	12/01/12 – 12/30/12	30
10/01/02 – 09/30/03	293		
10/01/03 – 09/30/04	390		
10/01/04 – 09/30/05	267		
10/01/05 – 09/30/06	215		
10/01/06 – 09/30/07	245		
10/01/07 – 09/30/08	356		
10/01/08 – 09/30/09	424		
10/01/09 – 09/30/10	454		
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	<b>5,299</b>	<b>TOTAL REFERRALS</b>	<b>5,401</b>

**Monthly Sanctions for Referrals Completed (December 2012)**

Anti-Theft Class Attendees	43	Jail Tour Attendees	0
Curfew	0	Jury Duties Completed	159
Declined referrals	1	Letter of Apology/Closed	8
Civics and Business Attendees	0	Peer Circle Attendees	7
Substance Abuse Attendees	3	Restitution	0
Essay Completed/Closed Cases	8	Victim Awareness Panel	
Ethics Workshops Attendees	44	Workshop Attendees	37
Hours of Community Service/ Closed Cases	88	Verbal Apology to Parent	19

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

Aggressive	1
Battery	2
Defiant	1
Disturbing Peace	1
Disrupt School Function	3
Petit Theft	5
Prostitution (Soliciting)	1
Resist Officer w/o Violence	1
Retail Theft	7
Smoking Marijuana	1
Stealing	1
Theft	7

**Referral Sources:**

Department of Juvenile Justice	3
Miami-Dade County	
School Based Referrals	0
Civil Citation Program	22
State Attorney's Office	0
Prevention Initiative Program (PIP)	5
Other Agencies	

**Age:**

Seven	0
Eight	1
Nine	0
Ten	1
Eleven	0
Twelve	3
Thirteen	2
Fourteen	5
Fifteen	6
Sixteen	7
Seventeen	5
Eighteen	0

**Race:**

African American	12
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**Gender:**

Female	16
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Caucasian \_\_\_\_\_ 0  
Hispanic \_\_\_\_\_ 18  
Other \_\_\_\_\_ 0

Male \_\_\_\_\_ 14

**Commission Districts December 2012:**

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

13 \_\_\_\_\_ 3  
Broward \_\_\_\_\_ 0

**Commission Districts for Fiscal Year 10/01/12 – 09/31/13**

1 _____ 11	7 _____ 7
2 _____ 8	8 _____ 15
3 _____ 10	9 _____ 23
4 _____ 6	10 _____ 3
5 _____ 10	11 _____ 5
6 _____ 4	12 _____ 4

13 \_\_\_\_\_ 5  
Broward \_\_\_\_\_ 0

**COMPARISON OF YEAR-TO-DATE REFERRALS**

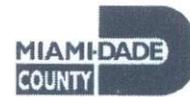
Referrals for 10/01/11 – 09/30/12		Referrals 10/01/12– 09/30/13	
Date cases received	No.	Date cases received	No.
10/01/11 – 10/31/11	<b>22</b>	10/01/12 – 10/31/12	<b>43</b>
11/01/11 – 11/30/11	<b>53</b>	11/01/12 – 11/30/12	<b>29</b>
12/01/11 – 12/31/11	<b>84</b>	12/01/12 – 12/31/12	<b>30</b>
<b>TOTAL</b>	<b>169</b>	<b>TOTAL</b>	<b>102</b>

# **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, January 16, 2012  
**SUBJECT:** Marketing and Public Information Report

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For your review, please find below the activities that were implemented to help the agency reach its audience via visual communications and printed materials for October 2012 – December 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. Working on Teen Court Newsletter – Fall addition 2012; finished; and sent to print.
2. Teen Court Volunteer Youth Attorney Training at St. Thomas University School of Law and Courtroom Mock Trial Competition: Post press release; and, article in the South Florida Times (see attached).
3. Participated in the Teen Court Annual Retreat.

#### 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 2<sup>nd</sup> 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. Working on language translations for materials.

#### G. Economic Development Action Committee

1. Under this Committee MDEAT hosted with Miami-Dade County Commissioner Jean Monestime, District 2, the Poinciana Industrial Park Area Plan - Report Presentation - Community Meeting on Wednesday, Dec. 5 at 6 p.m. at the Arcola Lakes Library. (see attached flyer, press release, and post press release).
2. MLK Business EXPO: Worked on booking radio air time as per suggested by the Economic Development Action Committee on Haitian radio show, Gade Tet OU – aired on 1360 AM and 1700 AM; and on HOT 105 (WHQT FM). Worked on ad for the event; designing, and booking in the Miami Herald, Sunday Neighbors, and South Florida Times. Submitting to online websites; in progress. Prepared printed materials, press releases, and assisted with outreach for the committee. (see attached flyer, ad, and press release).

#### H. New Board Member Recruitment

1. Advertised in the Miami Herald, South Florida Times, and Haiti en Marche
2. New applications are in and will be handed over to the Nominating Committee.
3. MDEAT Website updated to announce applications are no longer being accepted.

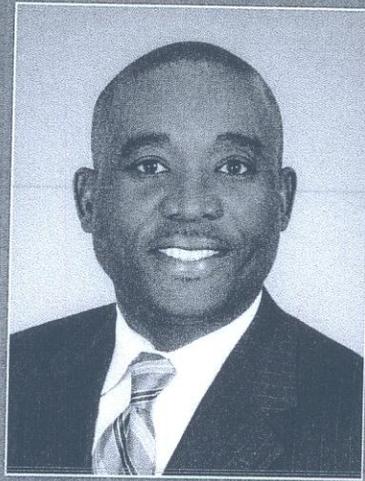
#### I. Updated the MDEAT New Website

1. Announcement about Poinciana Industrial Area Park Meeting to be held Wednesday, December 5<sup>th</sup>; flyer and press release posted.
2. Teen Court page updated with Teen Letters
3. Teen Court page updated with the Fall 2012 Newsletter
4. MLK Business EXPO announced and flyer posted online

#### J. Revising/upgrading all promotional materials:

1. Revised MDEAT fact sheet with new board members and new web address
2. Housing Program Brochure – in draft stages
3. Economic Development Brochure – in draft stages

- K. MDEAT Newsletter –researching other County email newsletters to create a layout for MDEAT newsletter.
- L. Annual Report 2009-2010 – Reviewing 1<sup>st</sup> Draft of Annual Report.
- M. MDEAT Logo Design – Working with County’s Design Department – 4 choices now available and being reviewed.
- N. Worked on MDEAT email version Holiday Greeting Card; emailed to staff and board members, and MDEAT contacts.
- O. Working on MDEAT email version MLK Greeting Card; in progress now.



**MIAMI-DADE COUNTY COMMISSIONER  
JEAN MONESTIME, DIST. 2**

and

**MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT)**

invite you to join us at the

**POINCIANA INDUSTRIAL PARK AREA PLAN  
REPORT PRESENTATION  
COMMUNITY MEETING**

**Wednesday, December 5, 2012**

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

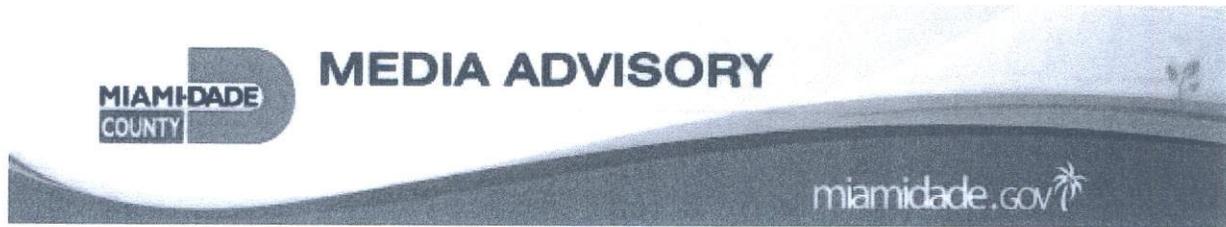
**ARCOLA LAKES LIBRARY**

**8240 NW 7 Avenue**

**Miami, Florida 33150**



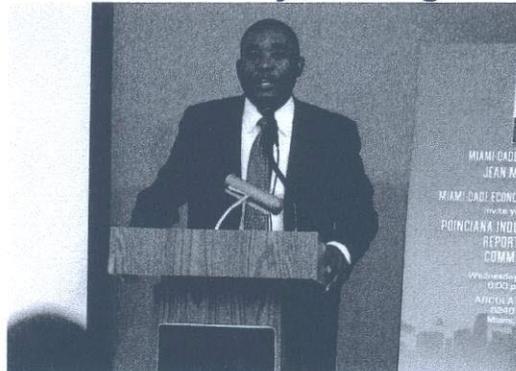
**FOR MORE INFORMATION, PLEASE CALL 305-375-5661**



**FOR IMMEDIATE RELEASE:**  
December 21, 2012

**MEDIA CONTACT:**  
MIAMI-DADE ECONOMIC ADVOCACY TRUST  
Melba Gasque 305-375-5661

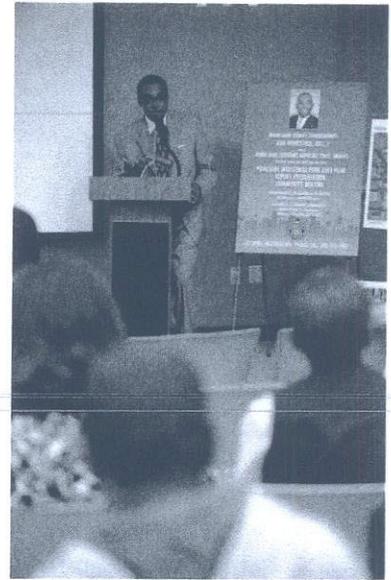
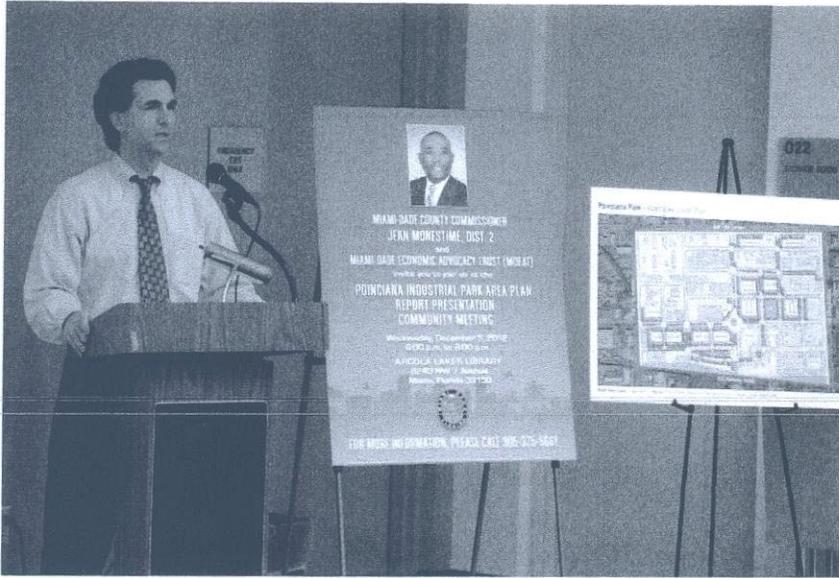
**MIAMI-DADE COUNTY COMMISSIONER JEAN MONESTIME, DISTRICT 2  
and  
MIAMI-DADE ECONOMIC ADVOCACY TRUST  
Presented  
The Poinciana Industrial Park Area Plan Report Presentation  
Community Meeting**



**(MIAMI, December 21, 2012)** - Miami-Dade Economic Advocacy Trust (MDEAT) and the Honorable Commissioner Jean Monestime, District 2, recently hosted the Poinciana Industrial Park Area Plan Report Presentation Community Meeting at the Arcola Lakes Branch Library.

Poinciana Industrial Park has been an undeveloped diamond in a prime Targeted Urban Area (TUA). Spurring business development in this multi-acre business park will provide an excellent opportunity to enhance the existing local industrial base, generate employment, and redirect the overall image of Liberty City. The Park's proximity to major traffic arteries and nearby amenities makes the site attractive for development with a goal of job creation for a section of Miami-Dade County that has upwards of 30% unemployment. The boundaries for the Park are as follows: NW 27 Avenue West, NW 79 Street North, NW 22 Avenue East, and NW 74 Street South bound.

Various County officials and the local community participated in this community meeting. Area residents also came out and expressed their views and concerns about the property and its development. Everyone is very excited and looking forward to economic development at Poinciana Industrial Park.



For more information on Poinciana Industrial Park, please contact John E. Dixon, Jr., Miami-Dade Economic Advocacy Trust Executive Director, at 305-375-5661.



### **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**  
 111 NW 1<sup>st</sup> Street  
 Suite 2032  
 Miami, FL 33128  
 305-375-5661



Miami-Dade Economic Advocacy Trust (MDEAT)  
and West Perrine CDC  
invite you to attend

# The MLK BUSINESS EXPO

Friday, January 18, 2013



Nearly 100  
businesses  
participating

Join us for a  
networking business opportunity.

**Palmetto Bay Village Center**  
18001 Old Cutler Road at SW 184th Street (Eureka Drive)  
Palmetto Bay, FL 33157

**5:00 P.M. TO 8:30 P.M.**  
Reception immediately following EXPO

This is a **FREE** community event.

To **RSVP** or for more information, please call Traci Pollock, MBA, MPA  
at 305-375-5661 or email [pollock@miamidadegov](mailto:pollock@miamidadegov).



Building A Better  
Community

#### Event Partners

Neighbors and Neighbors Association, Partners for Self-Employment,  
Unique Coalition of Minority Business of South Dade, Inc., and West Perrine CDC

Living the Dream:  
Let Freedom Ring!



Business Support Center will cover a range of topics including  
Business Law, IRS Compliance, and Social Media.  
Event is part of the West Perrine 32nd Annual MLK Celebration.



**FOR IMMEDIATE RELEASE:**

**MEDIA CONTACT:**

**Melba Gasque**

305-375-5661

gasquem@miamidade.gov

**THE MIAMI-DADE ECONOMIC ADVOCACY TRUST (MDEAT)  
TO HOST  
THE MLK BUSINESS EXPO**

*Technical and Financial Information for Businesses in South Dade*

**(MIAMI, January 7, 2013)** - The Miami-Dade Economic Advocacy Trust (MDEAT) and the West Perrine CDC will host **The MLK Business EXPO** in partnership with Neighbors and Neighbors Association; Partners for Self-Employment; and Unique Coalition of Minority Business of South Dade, Inc. on Friday, January 18, 2013, at the Palmetto Bay Village Center, 18001 Old Cutler Road, Palmetto Bay, FL 33157.

The free event will offer an opportunity for nearly 100 local businesses to network, build alliances, and establish new business ventures. In addition, the EXPO will have a free Business Support Center to cover a range of topics including: Accounting, Business Law, Government Permitting and Certification, IRS Compliance, and Social Media.

This event is a part of the West Perrine 32<sup>nd</sup> Annual MLK Celebration. It is aimed at targeting businesses in South Dade and providing them with tools to help in their growth and expansion. Immediately following the EXPO, a networking reception will take place on the lakeside terrace from 8:30 p.m. to 10:00 p.m. with light music and refreshments.

**WHO:** Miami-Dade Economic Advocacy Trust (MDEAT) and the West Perrine CDC will host in partnership with Neighbors and Neighbors Association; Partners for Self-Employment; and Unique Coalition of Minority Business of South Dade, Inc.

**WHAT:** THE MLK BUSINESS EXPO

**WHEN:** Friday, January 18, 2013  
5:00 p.m. - 8:30 p.m. (Reception immediately following EXPO)

**WHERE:** Palmetto Bay Village Center  
18001 Old Cutler Road  
Old Cutler Road at SW 184<sup>th</sup> Street (Eureka Drive)  
Palmetto Bay, FL 33157

For more information, visit [www.miamidade.gov/economicadvocacytrust](http://www.miamidade.gov/economicadvocacytrust) or contact Traci Pollock at 305-375-5661 or [Pollock@miamidade.gov](mailto:Pollock@miamidade.gov).

For more information about the **West Perrine 32<sup>nd</sup> Annual MLK Celebration**, contact Ed Hanna at 786-298-6925.

###

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**

111 NW 1st Street  
Suite 2032  
Miami, FL 33128  
305-375-5661

## **ADDENDUM TO THE ACTION ITEMS**

### **BOARD ACTION ITEMS**

#### **H. MARKETING PARTNERSHIPS: LEGALY (PRINT)NOIR MIAMI (ONLINE)**

**MIAMI-DADE ECONOMIC ADVOCACY TRUST****MEMORANDUM OF APPROVAL**

**TO:** MDEAT Trust Members  
**FROM:** John Dixon, Executive Director  
**DATE:** January 9, 2012  
**SUBJECT:** Marketing Partnerships: Legacy (Print)/Noir Miami (Online)

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**PURPOSE OF ITEM**

To request the authorization to expend funds in the establishment of a marketing partnership with Legacy and Noir Miami for FY 2012-2013.

**BACKGROUND**

As a part of a continual effort to enhance its presence and connect with its varying target markets, Miami-Dade Economic Advocacy Trust (MDEAT) has engaged in a number of publicity efforts to promote such activities as Miami-Dade County Teen Court conferences, housing workshops, and economic development community meetings. The organization frequently uses publicity combined with organizational partnerships to attract people to such functions and, ultimately, build awareness about the organization.

**RECOMMENDATION**

In continuing with the partnership approach, MDEAT recommends partnering with key media outlets to take advantage of their substantial reach and exposure to the organization's segmented target audience. There are two media outlets the organization recommends -- Legacy and Noir Miami. Legacy is an independent supplement of Miami Herald's Business Monday which is published six times a year, approximately every other month in February, April, June, August, October, and December (subject to change). With a circulation of 150,000, the supplement has the highest circulation of any Black-focused publication nationwide. As for Noir Miami, it is an online medium in partnership with the Miami Herald's Miami.com and is geared toward providing a presence for Black Miami. It details events, restaurant listings, lounges, barber shops, salons, churches, historical locations, plays, concerts and entertainment in the black diaspora of South Florida with specific attention to Miami-Dade County. It also provides local entertainment news with a possible link on its homepage -- if approved -- to community news and information as posted on MDEAT's website. The website



## MIAMI-DADE ECONOMIC ADVOCACY TRUST

launched the week of January 13, 2013, and anticipates receiving a comparable level of visits as Miami.com which currently receives more than 900,000 visits per month. Both media outlets are owned by MIA Media & Communications Group, a local Black-owned media company, which also has a presence in Broward and Palm Beach counties through similar mediums.

To take advantage of the heightened appeal of these outlets, the organization recommends establishing a continuous presence in Legacy and Noir Miami. MDEAT would obtain the following:

Legacy Publication	Target	Details
Miami Herald Business Monday	Black professional men and women between the ages of 34 and 54	Six display ads including three ½ page size ads (two b/w and one color) and three color ¼ page size ads
Published every other month: Feb, April, June, Aug, Oct, Dec	150,000 circulation	Six articles produced by MDEAT – may include photos
		<b>\$10,300/annually</b>
Noir Miami	Target	Detail
Online publication	Black residents, businesses and tourists	Name and logo on home page
Soft launch week of January 13, 2013	More than 900,000 visits/month anticipated	Link to MDEAT website
		Additional recognizable and promotable marketing indicators as established by MDEAT
		<b>\$2,785/monthly</b>

### FISCAL IMPACT

1. The cost for a partnership with Legacy is up to \$10,300 for six issues. The divisions of economic development, housing, and youth development will share the cost equally with up to a \$3,433.33 impact to each division's FY2012-2013 marketing budget.
2. The cost for partnership with Noir Miami is \$2,785/monthly. Staff will enter into periodic monthly commitments as needed -- subject/event-specific promotion: (i.e. Black History Month, conference/summit promotion) – to not exceed \$8,355, a cost shared equally by each division of housing, economic development, and youth development.

**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

**SUBJECT:** Agenda Item IA: Motion to approve an allocation in the amount for \$734,561.00 of Documentary Surtax Funds as requested in the Memorandum of Approval for the annual MDEAT Homeownership Assistance Program (HAP) Loan Write-offs for the Fiscal Year (FY) 2011-2012 due to foreclosed loans; forgiven loans; and short sales.

**Motion made by:** Mr. Charles Sims  
**Seconded by:** Mr. George Ray II

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray II, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.			X
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	<b>7</b>	<b>0</b>	<b>5</b>

  X   APPROVED

           NOT APPROVED

  
Miami-Dade Economic Advocacy Trust  
Vice Chairperson

1/16/2013  
Date



**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

**SUBJECT:** Agenda Item IC: Motion to approve an allocation not-to-exceed \$68,800.00 from the Teen Court Fiscal Budget for the Fiscal Year (FY) 2012-2013 Teen Court Programs with a requirement that prior to each event an itemized budget would be presented to the Trust for review.

**Motion made by:** Mr. Charles Sims  
**Seconded by:** Mr. George Ray II

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray II, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.			X
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	7	0	5

APPROVED

NOT APPROVED

  
Miami-Dade Economic Advocacy Trust  
Vice Chairperson

1/16/2013  
Date



**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

**SUBJECT:** Agenda Item IE: Motion to approve an allocation not-to-exceed \$2,800.00 from the Teen Court Budget for the Teen Court Collaborative Agreement with the Black Police Precinct and Courthouse Museum for the period of February- September 2013 to host monthly Teen Court hearings.

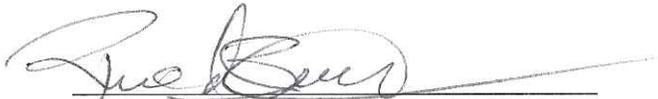
**Motion made by:** Mr. George Ray II

**Seconded by:** Mr. Charles Sims

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray II, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.	X		
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	<b>8</b>		<b>4</b>

  X   APPROVED

\_\_\_\_\_ NOT APPROVED

  
 \_\_\_\_\_  
 Miami-Dade Economic Advocacy Trust  
 Vice Chairperson

1/16/2013  
 Date



**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

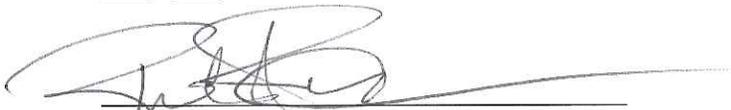
**SUBJECT:** Agenda Item IG: Motion to approve and authorize MDEAT staff to coordinate and implement the Martin Luther King Business Expo event scheduled for January 18, 2013, in amount not-to-exceed \$10,000.00 from the Economic Development Budget.

**Motion made by:** Reverend Walter Richardson  
**Seconded by:** Ms. Barbara Montero

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray III, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.	X		
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	<b>8</b>		<b>4</b>

**APPROVED**

**NOT APPROVED**

  
Miami-Dade Economic Advocacy Trust  
Vice Chairperson

1/16/2013  
Date

**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

**SUBJECT:** Agenda Item H: Motion to approve a Memorandum of Approval authorizing staff to establish a marketing partnership in amount not-to-exceed \$10,300 annually with Legacy as follows: \$2,500 from the general fund to place an advertisement in the Miami Herald Business Monday's supplement, Legacy, for its Black History Month issue; and the remaining amount \$7,800 for the Legacy request and the allocation for Noir Miami online publication in amount not to exceed \$8,355 annually with a condition that MDEAT Action Committees for economic development, housing and youth development would share the cost equally in the amount for each division FY 2012-13 marketing budget approved by the Trust.

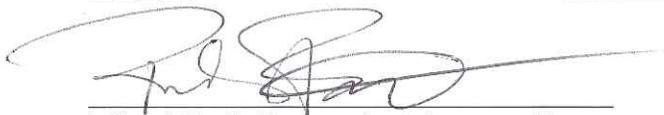
**Motion made by:** Ms. Barbara Montero

**Seconded by:** Mr. Herbert Stephen

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray III, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.	X		
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	<b>8</b>		<b>4</b>

**APPROVED**

**NOT APPROVED**



Miami-Dade Economic Advocacy Trust  
Vice Chairperson

1/16/2013  
Date

**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES  
MOTION AND APPROVAL BALLOT**

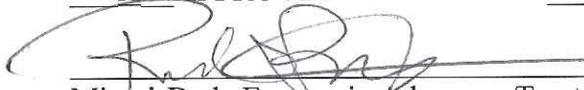
**SUBJECT:** Non-Agenda Item I: Motion to approve a Memorandum of Approval to amend the service agreement between Miami-Dade County Public Schools and MDEAT for the Student Court Program Administrator and Coordinators in 17 schools to extend the program from Fiscal Year 2011-2015 and the contract amount for a total of \$400,000.00 with payment provisions to reflect on annual billing period.

**Motion made by:** Ms. Treska Rodgers  
**Seconded by:** Ms. Stephanye Johnson

	<b>MEMBERS</b>	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
1 <sup>st</sup> Vice Chair	Butler, Ron	X		
Chairperson	Douthit, Marc, Esq.			X
	Herbert, Stephen L.	X		
	Holland, Robert, Esq.			X
	Johnson, Stephanye	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Ray III, George	X		
	Reverend Richardson, Walter T.	X		
	Rodgers, Treska V.	X		
	Sims, Charles	X		
2 <sup>nd</sup> Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	<b>TOTALS</b>	<b>8</b>		<b>4</b>

APPROVED

NOT APPROVED

  
Miami-Dade Economic Advocacy Trust  
Vice Chairperson

1/16/2013  
Date

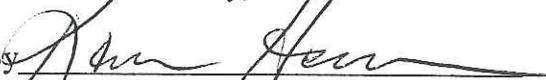
STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

I, HARVEY RUVIN, Clerk of the Circuit Court in and for Miami-Dade County, Florida,  
and Ex-Officio Clerk of the Board of County Commissioners of said County, DO  
HEREBY CERTIFY that the foregoing is a true and correct copy of the motions and  
votes tallied at the Miami-Dade Economic Advocacy Trust Board of Trustee's meeting of  
January 16, 2013, pertaining to agenda item(s): 1-A; 1-B; 1-C; 1-D; 1-E; 1-F; 1-G, 1-H;  
and a Non-Agenda Item I.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 8<sup>th</sup> day  
of February A.D. 2013.



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

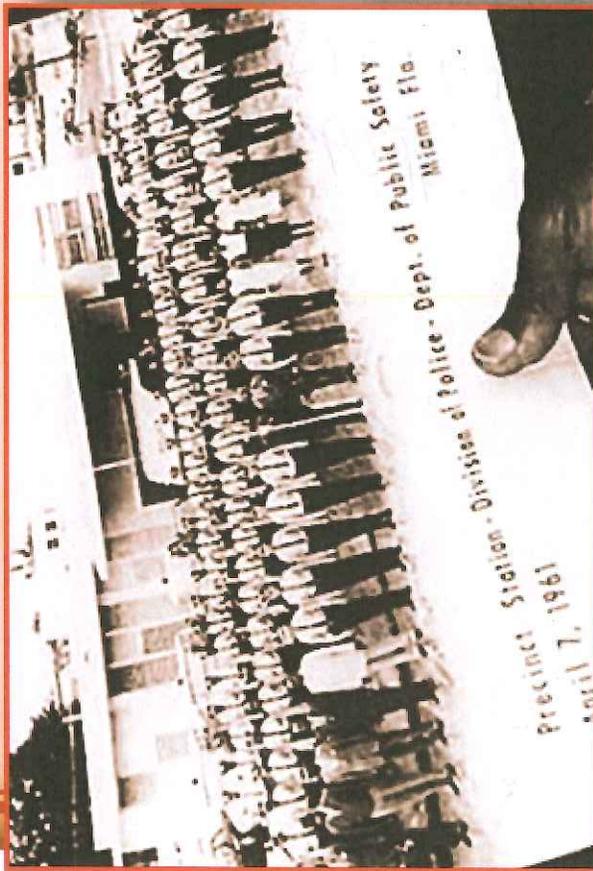
By   
Deputy Clerk

SEAL

Board of County Commissioners  
Miami-Dade County, Florida

Miami-Dade Economic Advocacy Trust  
Celebrates Black History Month

# Miami-Dade County Teen Court



Join Miami-Dade Economic Advocacy Trust's  
Miami-Dade County Teen Court  
in the inauguration of holding Teen Court  
hearings at the historical  
Black Police Precinct & Courthouse Museum.

**Monday, February 25, 2013**  
**5:00 p.m.**  
**480 N.W. 11 Street**  
**Miami, FL 33136**

[www.miamidade.gov/economicadvocacytrust](http://www.miamidade.gov/economicadvocacytrust)  
tel: 305-375-5661



## LEGACY COMMENTARY

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John Dixon, Executive Director

### MDEAT making strides

Throughout the month of February, the nationwide highlight on the historical influence Blacks have had in America is a reminder of how purpose combined with selfless service can permeate and impact so many aspects of everyday life. Most of us can only aspire to work toward a worldwide movement, for example, that Dr. Martin Luther King, Jr. caused, but we can all certainly make concerted strides to continually improve aspects of our own lives, and subsequently, improve the socio-economic condition of our community.

Miami-Dade Economic Advocacy Trust (MDEAT) is making strides every day by helping one individual at a time. MDEAT was born out of the legacy of Metro-Miami Action Plan Trust (MMAP), an agency whose role in creating systemic change dates as far back as the tumultuous times of Miami's early '80s. Times may have changed from those restless days of displaced frustration, but many of those same conditions continue to exist for Black Miami-Dade. In response, MDEAT continues programmatic initiatives MMAP established as a method for creating parity for Blacks in Miami-Dade County. MDEAT's initiatives in economic development, housing, youth development and juvenile justice have served as catalysts for individuals to create their own "American Dream" and positively influence not only their lives, but the lives of others around them.

Last year, MDEAT provided funding to several businesses in Miami Gardens and facilitated networking and information sharing among hundreds of establishments from the north to the south end of Miami-Dade County. During such recovering economic times, these businesses were able to retain and/or grow staff, expand operations, and leverage resources to finance larger, more profitable business ventures.

And as Florida continues to lead the country with the highest foreclosure rate, homebuyers who received home buying education coupled with down payment and closing costs assistance from the MDEAT Housing Assistance Program (HAP) were among the lowest segment impacted in Miami-Dade County. Recently, HAP increased the loan amount for the forgivable loan program and now a family of four making \$91,560 annually can obtain \$4,750 of assistance or \$7,250 if they make \$52,300 annually.

Miami-Dade County Teen Court is an alternative sanctioning program that provides our first-time juvenile offenders with a chance to avoid the juvenile justice system. Participants are sanctioned by their teen peers who are given volunteer hours to satisfy their high school graduation requirement. The rate of recidivism for those participating juveniles is less than two percent, far less than the county's goal of 15 percent.

MDEAT collaborates with several organizations, municipalities, county agencies, and other key stakeholders to identify solutions to some of our most challenging issues that threaten the strength of our community like foreclosure, juvenile delinquency, and joblessness. We ask you to learn more about MDEAT and find out how you can also connect with us. We invite you to join one of our three action committees that cover economic development, housing, or youth development. You can also attend our

monthly Trust meetings. The meetings are held on the third Wednesday of each month at the Stephen P. Clark Center, 111 NW 1 ST, in Miami. Chaired by attorney Marc Douthit, our Trust members are Ron Butler, Carlos Morales, H. Leigh Toney, Rev. Dr. Walter Richardson, Stephanye Johnson, Stephen L. Herbert, George Ray III, Barbara Montero, Robert Holland, Treska Rogers, and Charles F. Sims. We celebrate and recognize their steadfast work. We say thank you to them, but again ask you to join us as we continue to make a difference one individual at a time. Please call us at 305-375-5661 or email me at [JDIXON@miamidade.gov](mailto:JDIXON@miamidade.gov) to find out more.