



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

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

September 18, 2013
As Advertised

Harvey Ruvn, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296



**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting in the Stephen P. Clark Center, 111 NW 1st Street, 2nd Floor Conference Room on September 18, 2013, at 3:30 p.m. The following MDEAT members were present: Chairman Marc Douthit Esq., Ms. Stephanye Johnson, Mr. Carlos Morales, Reverend Walter Richardson, Ms. Leigh Toney, Mr. George Ray III, and Ms. Treska Rodgers. (Mr. Ron Butler, Ms. Barbara Montero, and Mr. Charles Sims 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

Chairman Marc Douthit called the meeting to order at 3:27 p.m. He informed the Trust members that a letter of resignation from the Trust was received by Mr. Robert Holland. He noted that due to the lack of a quorum, the Trust would move forward to discuss the information items.

Approval of Minutes

May 15, 2013

It was moved by Mr. Carlos Morales that the May 15, 2013 MDEAT meeting minutes be approved. This motion was seconded by Ms. Leigh Toney, and upon being put to a vote, passed unanimously by those members present.

Special Presentation: One Community One Goal Presentation, Joseph Hovancak, Vice President of One Community One Goal

Mr. John Dixon introduced Mr. Joseph Hovancak, Vice President, One Community One Goal (OCOG), Beacon Council (Council) and Ms. Sheri Colas-Gervais, Vice President, Economic Development and Urban Initiatives

Mr. Hovancak provided a brief overview on the background of OCOG that has been working with the Council for the past eight months, which was in the implementation phase. He presented a brief video of the program. Mr. Hovancak pointed out the following highlights of the presentation that reflected the goal to bring better paying jobs, more businesses, and more investment to Miami-Dade County:

- Leadership and Governance
- Education as a foundation

The presentation reflected the project was open to the several community groups and provided information on the following areas:

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

- What is OCOG?
- Academic Leaders Council – monthly meetings
- Talent Development Network
- New Leaders Task Force Groups
- Community Outreach
- OCOG Progress
- Reason why there is a OCOG

Following the presentation, Ms. Leigh Toney expressed her support and the good experience in working with the organization through her employer, Miami-Dade College.

In response to the comments made by Ms. Toney and her question regarding how this organization planned to increase community awareness, and reach the small segments that were involved, Mr. Hovancak noted that OCOG has conducted several outreach presentations, and during that time the attendees were urged to share the information on this community-wide initiative. He said the average first-time hearers who attended the presentation was about 25 percent of the group and another 25 percent had some knowledge, but lacked understanding of the program. Therefore, through word-of-mouth and the New Leaders Task Force more efforts were made in reaching the community, noted Mr. Hovancak.

Additionally, Ms. Sheri Colas-Gervais commented in reference to the economic development that would be integrated into initiatives, and there were projects underway in Opa-Locka, Florida, which was a focus because the audience there may not come to the other presentations. She noted that during her representation, she would be an ambassador for these valuable projects.

Ms. Toney pointed out that the targeted urban areas (TUAs) have always been a concern of MDEAT. She noted that as this project develops within the TUAs, she would hope this Trust would be involved and collaborate with the Council and other entities to determine how to connect with communities culturally competent strategies.

Discussion ensued among the Trust members regarding outreach programs within the inner city high schools and the existing partners with OCOG.

In response to Ms. Stephanye Johnson's inquiry regarding We Care of South Florida (WCSF) organization, Mr. Hovancak noted today's (9/18) presented list included entities that were funders of the program, but there were 60 organizations.

Ms. Johnson noted she want to ensure that WCSF was included in this project because of its strong leadership in South Dade.

Mr. John Dixon indicated that the Trust expressed interest in involving the Teen Court Program, in interfacing with the internships and he expressed interest in the Trade Logistics.

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. Hovancak noted there would be a conference call at 9:30 a.m., Thursday, September 19, 2013. He offered his business cards and invited the Trust members to contact him via email regarding needed information. He also provided a flyer regarding the Task Force groups.

In response to Ms. Treska Rodger's question regarding making a presentation at a community meeting in specific TUAs on the internship program, Mr. Hovancak noted the internship program was in the stage of town development network, which was a partnership between universities, Miami-Dade College, and the Miami-Dade Public Schools. He noted this network was a software platform that had access to schools and companies with internship programs to connect students because there was no official program other than the individual universities and school system internship programs, which did not connect with the whole community. Mr. Hovancak indicated that the students would be able to place their profiles on this website for companies to match or search for potential interns. He noted this site would launch around January, 2014 and would start with university students first, followed by high school students. He further noted he was uncertain about the start-up dates for the high school students because the goal was to obtain the data and begin running the program first.

Discussion ensued among the Trust members regarding the length of the internship that would likely run during the summer, and the opportunities in connecting the community, which included education, internship, jobs and promoting Miami-Dade County.

In reference to One Community One Goal on a larger scale, Ms. Toney noted there were seven targeted industries, and in matching young people to jobs, she questioned whether the intent was to match industries to geographic areas, such as technology, and entrepreneurship. She noted there was a need for investors in these industries, and this would help to further and enlighten the communities. Ms. Toney asked was there a way to direct some of these industries that were in operation to other segments of the community like Opa-Locka or Miami Gardens.

Responding to a series of questions by Ms. Toney, Mr. Hovancak noted there was no mapping system that designated the type of industries; however, some of these projects started by receiving funding that included a requirement for the program to be in a specific location.

Additionally, Ms. Colas-Gervais noted the focus was to work with agencies like MDEAT and communities as a partnership. She asked for ideas and noted there were plans to go into areas like Poinciana Park and use OCOG as a tool.

Chairman Douthit noted the presence of a quorum.

Ms. Fabiola Fleuranvil, Programming Chair, Young Professionals Network (YPN) noted that in her last visit to the MDEAT Trust meeting she mentioned the Black brain drain and talent retention issue, and through YPN she wanted to present an urban leadership training module, such as Leadership Miami and other programs. She noted the shortfall was in obtaining more

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

diverse participation, which recently occurred with Fellows Class Program through the Miami Foundation in not having enough Blacks participants. Ms. Fleuranvil commented on the Black Executive Forum that was supported by the Miami Foundation, and the focus was to develop Black professional talent and engage in training so contributions could be made to the economic development of this community. She noted this was the same concept as YPN, but at a different time targeting Black young professionals, and there was a curriculum prepared similar to the Hispanic Chambers Fellows Program, which displayed more than leadership training, but involvement with civic and political issues in Miami-Dade County.

Ms. Fleuranvil noted the Spanish emergent was missing, and that Miami-Dade County had offered this to some of the YPN members, but a Spanish Emergent Program with a four to six week term was needed. She noted there were different modules, such as political, civic, leadership and community components. Ms. Fleuranvil commented on future plans for an international trip of volunteers or international business development type excursion to look at another community with a different perspective that could be brought back to Miami-Dade County. She further noted she had a draft of a concept proposal prepared and she asked for an opportunity to make a formal presentation to the Trust members at another time.

Following further discussion, Chairman Douthit indicated that the proper procedure to propose this program was for Ms. Fleuranvil to vet it through the Economic Development Action Committee and the MDEAT Executive Director.

I. Board Action Items

A. MOU Between MDEAT and Juvenile Services Department

Mr. John Dixon noted the purpose of the foregoing item was to request of the Trust to authorize an allocation not to exceed \$120,000 from the Teen Court budget for the Miami-Dade County Intervention Initiative (MDCI) Program through the Miami Dade Juvenile Services (JSD) Department. He also noted that this request was approved by the Youth Action Committee. Mr. Dixon explained the process on how youth were recommended by teachers or police officers to be enrolled in the Prevention and Intervention Program (PIP) of Teen Court Program through the JSD. He noted this program was in its third year of operation.

Discussion ensued among the Trust members regarding this itemized budget that was the same as the past two years.

It was moved by Ms. Treska Rodgers that the Trust approve this Memorandum of Understanding (MOU) between MDEAT and the Miami-Dade Juvenile Services Department (JSD) and to authorize expenditures for the Miami-Dade County Intervention Initiative/Teen Court (Joint Program) in an amount not to exceed \$120,000 from the Teen Court Budget. This motion was seconded by Mr. Carlos Morales, and upon being put to a vote, the vote passed 7-0 ((Mr. Ron Butler, Ms. Barbara Montero, and Mr. Charles Sims were absent).

B. Black Girls Code Additional Allocation Request

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. John Dixon explained that the purpose of the foregoing item was to request an expansion on the approved agreement with Black Girls Code, a request that had already been approved by the Economic Development Action Committee. He further explained the intent of the program was to involve young Black girls in the current technology initiative programs. Mr. Dixon noted that the original approved allocation for this project was \$13,000 and this request was for an additional \$2,500 to expand the program.

It was moved by Ms. Treska Rodgers that the Trust approve the Memorandum of Approval to increase the approved budget amount for Black Girls Code in an additional amount of \$2,500.00 to expand the program, which would allow more participants; and the total budget in an amount not exceed \$15,500.00 from the Economic Development Action Committee Budget. This motion was seconded by Reverend Walter Richardson.

C. Miami-Dade College MOU Time Extension

Following the presence of a quorum, Chairman Douthit said the Trust members would address this foregoing proposed item that had been delayed due to a lack of a quorum in past MDEAT meetings.

Mr. John Dixon noted the purpose of this item was to request the Trust to authorize staff to amend the Miami-Dade College MOU with an extension date of January 31, 2014 and to amend the budget as outlined in the attached document. He explained the history of this initiative that would provide technical assistance to small companies as a tool for growth in those businesses. Mr. Dixon referred to the attached budget that listed the "Student Accelerator 2013 Prizes," and noted there was no impact on the budget because it was readjusted to assist the colleges in providing the listed prizes to the business owners.

Responding to Mr. George Ray III question as to whether this item would be a conflict of interest because he was employed by Miami-Dade College as an adjunct professor, Assistant County Attorney Terrence Smith advised that it was not a conflict if he did not have a direct contract and he did not gain from it.

Mr. Dixon noted that originally the Trust authorized the staff and approved the budget; however, this Memorandum of Approval was to amend the budget to redirect some of the dollars for the stipend, but the amount would remain the same.

In reference to the attached budget, Ms. Treska Rodgers noted she was in support of this item; however, she expressed a concern about expenditures for refreshments and the reflected changes of the expenditures for the items under Educational Expense, such as travel, but there was no budget for internships. She also asked if there was a back-up addendum reflecting the details.

Additionally, Mr. Ray III pointed out that the administration expenses in the proposed budget totaled a large increase, in consideration of the scope of services.

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. Dixon noted he was aware of the cost of refreshments, which included drinks and lunch because this was an all-day affair.

Discussion ensued among the Trust members regarding this delayed request, which was due to assist with the stipends to keep the participants in the program.

Following further discussion, Chairman Douthit noted he did not recall when the first proposal was presented, which was over a year ago, but he understood that the adjustment was only regarding the stipends and not under the Administrative Expenses.

Ms. Rodgers reiterated the need for a back-up data for this budget before approval from the Trust. She noted issues with the previous Trust and she expressed concern in approving some of the items listed within the budget and the need to receive an explanation for the increased cost difference of \$5,000 for the professional services.

Chairman Douthit noted that his only lack of hesitation to approve this budget was the fact that the total bottom line remained the same total of \$30,000 that was already approved by Trust. He further noted the allocated funds had already been spent except the expenditure for the stipend.

Ms. Rodgers requested a paper trail on these expenses.

Discussion ensued among the Trust members that if the members did not approve today's (9/18) the impact would only affect the allocated amount for the stipends.

Chairman Douthit noted the request for the back-up data for the funds that were already spent was reasonable and important. He agreed with Ms. Rodgers regarding the importance of not allowing some of the same issues that the former Board experienced. However, for the purpose of today's (9/18) vote would only affect the stipends.

Following further discussion, Chairman Douthit noted the college would not act on providing any stipends until there was an actual extended contract in place.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval to authorize MDEAT staff to extend the contract period of the Miami Dade College MOU to January 31, 2014; and to amend the budget to include a stipend expense as outlined in the attachment entitled, "Miami Dade College MOU Extension and Budget Adjustment" presented at today's (9/18) MDEAT meeting; and that MDEAT staff provide written documents reflecting expenses for refreshments, travel and the deciding factor on 2013 student accelerator prizes to the Trust. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, the vote passed 5-1, Ms. Treska Rodgers voted no (Mr. Ron Butler, Ms. Barbara Montero, Mr. Charles Sims, and Ms. Leigh Toney were absent).

D. Contract with Urban Land Institute, Southeast Florida/Caribbean

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. John Dixon noted that a Request for Proposal (RFP) was advertised to receive proposals on creating a North Central Dade Development Plan and there was an approved budget totaling \$20,000 by the Economic Development Action Committee (EDAC); however the Trust had not authorized staff to meet with the responder, which was the Urban Land Institute (ULI). He indicated that the foregoing item was a request to authorize MDEAT staff to engage in a contract with ULI.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval. This motion was seconded by Reverend Walter Richardson, and opened for discussion.

Responding to Reverend Richardson's question regarding who responded to the RFP, Mr. Dixon indicated the two responders were Norman Taylor and ULI; however, MDEAT staff recommended ULI for this project.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval to authorize MDEAT staff to enter into a contractual agreement with Urban Land Institute, Southeast Florida/Caribbean (ULI), the successful proposer on the Request for Proposal NCED-0713 to develop a plan for the North Central Dade Corridor, inclusive of Poinciana Park in an amount not to exceed \$20,000 from the Economic Development Budget. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, passed 6-1, Mr. George Ray III voted no (Mr. Ron Butler, Ms. Barbara Montero, and Mr. Charles Sims were absent).

E. Contract with New Synergies Consulting, Inc. (NSCI)

Mr. John Dixon provided a brief overview of the foregoing item and noted that (NSCI) facilitated a recent Summit hosted by MDEAT. He also noted that the EDAC had approved the budget and the authorization from the Trust was needed to enter into a contract agreement with NSCI. He explained that this request was delayed because this entity was identified after the last MDEAT meeting.

Discussion ensued among the Trust members regarding the process and the attempt to have special meetings to address items like this, and the issue of no quorum on some of those occasions.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval to authorize MDEAT staff to enter into a contractual agreement with New Synergies Consulting, Inc. (NSCI), the successful proposer on the Request for Proposal (RFP) No.: MDEAT EDSF 0713, to facilitate MDEAT's Annual Economic Development Summit in an amount not to exceed \$7,500.00 from the Economic Development Budget. This motion was seconded by Ms. Treska Rodgers, and upon being put to a vote, passed 7-0 (Mr. Ron Butler, Ms. Barbara Montero, Mr. Charles Sims, and Ms. Leigh Toney were absent).

F. 2013-14 Strategic Planning Session MOA

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. John Dixon noted that in several past meetings, the Trust members expressed they were in favor of holding a planning session to outline and identify the future work of the Trust. He also noted that the foregoing item was a request to coordinate the session that reflected a cost that totaled \$6,000, which was based on the last MDEAT Planning Session.

Discussion ensued among the Trust members regarding the expenditures for breakfast and lunch, which would be similar to cost for the Summit luncheon because other entities could not provide the meals to match MDEAT's budget. Further discussion ensued regarding the process in identifying a facilitator for this planning session since there was no specific category on the County list of vendors.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval to authorize MDEAT staff to coordinate the 2013- 2014 Trust Strategic Planning Session in an amount not to exceed \$6,000.00 and that the allocated funds be taken in equal increments from the Economic Development, Housing and Teen Court budgets. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, passed 7-0 (Mr. Ron Butler, Ms. Barbara Montero, Mr. Charles Sims, and Ms. Leigh Toney were absent).

Mr. Dixon said he would contact Trust members to obtain ideas and input and committee chairpersons to provide feedback on how to structure the event. He emphasized that the MDEAT staff would do the planning, but the Trust members played a major role in the actual planning process, particularly from the perspective of a chairperson.

Mr. George Ray III requested that a copy of the information from the previous sessions be provided the week prior to this Strategic Planning Session Retreat.

II. Information Items

A. Miami-Dade County Teen Court Volunteer Youth Attorney Training

Mr. John Dixon referred to the Agenda package on page 24 and noted the Teen Court Youth Training was held on July 31st –August 2, 2013 at Saint Thomas University. He noted the training session ended with a mock trial competition. Mr. Dixon commented on the mindset and enthusiasm of these youth in preparing for this event. He said that these youth would also be the participants of the Teen Court Program and have expressed an interest in law. Mr. Dixon urged the Trust members to attend the event in support of these youth.

Ms. Treska Rodgers noted there would be a committee day designated for the Youth Action Committee members to attend this event and if this was appropriate, she would let the Chairman know of the day the committee members were planning to attend so the other Trust members could attend as well.

B. Miami-Dade County Teen Court Annual Staff Retreat

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. Dixon indicated the intent of the Teen Court Annual Staff Retreat was to discuss activities for the upcoming year. He said he had asked the liaisons of the various action committees to attend to identify activities for the fiscal year as it pertains to the budget. Mr. Dixon indicated this Teen Court Retreat was similar to the Trust Planning Session, in terms of planning, and would be held on September 27th, but the location has not been decided.

Ms. Treska Rodgers noted although staff would be present, the committee members had planned to attend because several initiatives were underway; and she wanted to attend to help with the planning process.

Ms. Leigh Toney asked whether there was an opportunity to implement cross collaboration among the action committees to identify ways to connect projects, such as Teen Court, once the requirements were of the program were clarified.

Ms. Treska Rodgers indicated that one of the initiatives underway, which involved a new MDEAT staff member who was initially an intern. She noted he was hired to identify young people in the community to participate and develop an entrepreneurship program for economic development for the Youth in Action, which would include Teen Court. Ms. Rodgers also noted he was asked to attend the next Trust meeting and make a presentation, in terms of his research and findings related to economic development, and how to bridge gap related to the Teen Court Program.

Ms. Toney advised there were new conference room spaces available at the Miami-Dade College Campus and she offered to inquire whether the Teen Court Staff Retreat could be held there for the planning process.

Discussion ensued among the Trust members regarding the possibility of holding the "2013-14 Strategic Planning Session" at the college and that it was required to be held in a public facility.

Mr. Dixon reminded the Trust members that the allocation Teen Court dollars were limited to activities for Teen Court participants. He commented on the focus of the new staff member, which was to target activities with the Teen Court youth and junior achievements, in addition to social media.

Ms. Stephanye Johnson noted that the Housing Assistance Program Committee had discussed a meeting for planning and had targeted to meet between the end of September and October, 2013.

C. Commissioner Audrey M. Edmonson's Back to School Fun Day

D. Safe Summer Health Fair/Book Bag Giveaway

Chairman Douthit noted that Agenda Item C and D Discussion Items would be discussed together.

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Mr. Dixon referred to page 27 in the MDEAT Agenda package and noted that Commissioner Edmonson usually has an Annual Back to School Fun Day, which provided free health screenings and school supplies. He noted this was an annual project hosted by Commissioner Edmonson who has always been a strong supporter of MDEAT, and staff would like to continue to support this effort.

Mr. Dixon noted that the item concerning Safe Summer was similar to the mentioned activity and was held at Charles Hadley Park on August 10, 2013. He mentioned some of the services such as vision, hearing and weight screening were provided at this event; and noted MDEAT's involvement in the past for this event was beneficial for the community in general.

Discussion ensued among the Trust members regarding the marketing efforts during these events and the handouts regarding MDEAT that were provided to the participants.

E. Update on Services Provided by the Teen Court Psychologist

Mr. John Dixon noted the importance of having psychological services for the Teen Court Program. He pointed out the different programs that young people come through into the Teen Court Program, excluding drug abusers, and students with psychological problems. Mr. Dixon indicated that although the youth may have passed the psychological assessment at the Juvenile Services Department, the Teen Court Psychologist may identify through a screening process that an assessment was in error. He commented on a case, wherein the youth had violent behavior that was not identified in the assessment, but later discovered through the Teen Court psychological assessment by Dr. Ischaji Robertson, MDEAT Clinical Psychologist I. Mr. Dixon stressed that there was a definite need for the psychological services provided by Dr. Robertson.

In response to the recommendation made by Ms. Treska Rodgers regarding maintaining records of any incidents that occurred, Mr. Dixon noted that MDEAT already kept a record of any incidents on file.

III. Advocacy Items – Committee Updates

**IV. Chairperson's Report:
By-Laws Committee | Technology Action Committee**

Chairman Douthit announced that the By-Laws Committee has been established, and he would be asking Mr. Charles Sims to participate on that committee. He also noted Mr. Jason Joseph Esquire, who was not a member of the Trust, had agreed to work with the By-Laws Committee in addition to himself as well.

Chairman Douthit asked Mr. George Ray III and Mr. Carlos Morales to serve on the Technology Action Committee in addition a non-member of the Trust, Mr. Matthew Tigen.

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Additionally, Chairman Douthit thanked the Trust members for coming out and supporting Ms. Barbara Montero during the funeral services of her husband.

Chairman Douthit informed the Trust members that a press conference was held outside of the Wilkie D. Ferguson Court House, hosted by its bar association, Cuban American Bar Association, and several other minority bar associations related to the delay of the United States District Court for the Southern District of Florida confirmations of two Black judges named Williams Thomas and Brian Davis. He noted that the confirmations were held up because Senator Marco Rubio had not released the documents for 608 days. Chairman Douthit encouraged the Trust members to contact their local senator or congressperson.

Chairman Douthit noted that the Departmental Reports were included in the MDEAT Agenda Package and he asked that the Trust members read the information that was distributed to them prior to this meeting.

**V. Executive Director's Report:
2013 Economic Development Summit**

Ms. Leigh Toney expressed her concern regarding the absence of elected leadership at the 2013 Economic Development Summit (EDS) and perhaps this occurred due to an oversight of MDEAT's part. She asked that staff identify ways to address this issue because today's (9/18) discussions and the targeted communities would be impacted. Ms. Toney stressed the importance of doing a better job in engaging those elected leaders to this summit because there was a noticeable absence.

Chairman Douthit agreed with Ms. Toney that the absence of the elected leadership was noticeable.

Discussion ensued among the Trust members regarding the process in organizing the EDS and in the past there was a better attendance when the summit was held at the Joseph Caleb Center. Further discussion ensued regarding the other locations of the EDS, which included the Haitian Cultural Art Center and business workshops that were held in South Dade.

Non-Agenda Items

Mr. John Dixon announced that the National Association for the Advancement of Colored People (NAACP) would host an event called the Economic Development Opportunities and Educational Series. He provided copies of the flyer and noted the event would be held on September 25, 2013.

Additionally, Mr. Dixon provided copies of the Teen Court Newsletter and advised the Trust members that the Teen Court Program was officially featured in social media, such as Facebook, Twitter. He noted the initiatives and the events discussed in today's (9/18) meeting would be the type of information placed on these sites.

**CLERK'S SUMMARY OF MEETING AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
MEETING SEPTEMBER 18, 2013**

Ms. Treska Rodgers pointed out that YAC would like to collaborate with the EDAC at its next scheduled meeting because there were several resources and opportunities forthcoming in the targeted communities that relate to minority businesses.

Mr. Dixon noted there were packets available with information that was provided at the Summit and the Trust members were welcome to take the information as well as the flash drive that contained additional information.

Responding to the comments made during the discussion among the Trust members, Mr. Dixon said he would request a copy of the presentation made by Dr. Cruz on the demographics.

In response to Mr. George Ray III question whether a committee could be established for entertainment and arts, Chairman Douthit noted he did not oppose the idea, but in the process of forming a committee, he advised Mr. Ray to submit a memorandum to the Executive Director proposing to form the committee and its purpose.

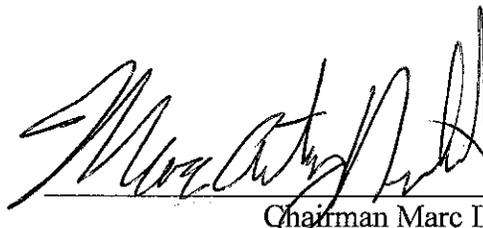
VI. Departmental Monthly Reports

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

VII. Next Meeting

Adjournment

Hear no further business to come before the Trust, meeting adjourned at 5:20 p.m.



Chairman Marc Douthit Esq.
Miami-Dade Economic Advocacy Trust



**Board of County Commissioners'
MDEAT Meeting
September 18, 2013**

Prepared by: (Karen Harrison)

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	09/18/2013	-	Clerk of the Board Summary Minutes
2	09/18/2013	-	Approved Ballots (6)
3	09/18/2013	-	Agenda Package
4	09/18/2013	-	One Community One Goal
5	09/18/2013		NAACP Flyer
6	09/18/2013		Teen Court Newsletter
7	09/18/2013		Memorandum of Approval – Juvenile Services Treska Rodgers YAC
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**MIAMI-DADE ECONOMIC ADVOCACY TRUST BOARD OF TRUSTEES
MOTION AND APPROVAL BALLOT**

SUBJECT: Agenda Item IA: Motion to approve a Memorandum of Understanding (MOU) between MDEAT and the Miami-Dade Juvenile Services Department (JSD) and to authorize expenditures for the Miami-Dade County Intervention Initiative/Teen Court (Joint Program) in an amount not to exceed \$120,000 from the Teen Court Budget.

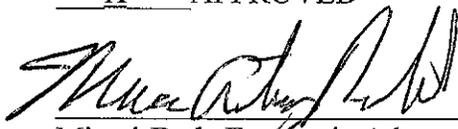
Motion made by: Ms. Treska Rodgers

Seconded by: Mr. Carlos Morales

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, 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 nd Vice Chair	Toney, H. Leigh	X		
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTALS	7	0	3

 X APPROVED

_____ NOT APPROVED



Miami-Dade Economic Advocacy Trust
Chairperson

9/18/2013

Date

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

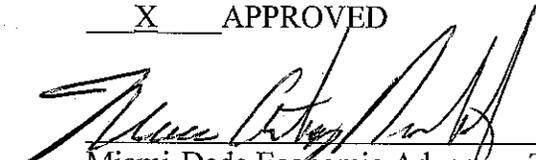
SUBJECT: Agenda Item IB: Motion to approve the Memorandum of Approval to increase the approved budget amount for Black Girls Code in an additional amount of \$2,500.00 to expand the program, which would allow more participants; and the total budget in an amount not exceed \$15,500.00 from the Economic Development Action Committee Budget.

Motion made by: Ms. Treska Rodgers
Seconded by: Reverend Walter Richardson

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, 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 nd Vice Chair	Toney, H. Leigh	X		
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTAL	7	0	3

 X APPROVED

 NOT APPROVED


Miami-Dade Economic Advocacy Trust
Chairperson

9/18/2013
Date

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

SUBJECT: Agenda Item IC: Motion to approve the Memorandum of Approval to authorize MDEAT staff to extend the contract period of the Miami Dade College MOU to January 31, 2014; and to amend the budget to include a stipend expense as outlined in the attachment entitled, "Miami Dade College MOU Extension and Budget Adjustment" presented at today's (9/18) MDEAT meeting; and that MDEAT staff provide written documents reflecting expenses for refreshments, travel and the deciding factor on 2013 student accelerator prizes to the Trust.

Motion made by: Mr. Carlos Morales
Seconded by: Reverend Walter Richardson

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, 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 nd Vice Chair	Toney, H. Leigh			X
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTAL	5	1	4

APPROVED

NOT APPROVED


Miami-Dade Economic Advocacy Trust
Chairperson

9/18/2013
Date

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

SUBJECT: Agenda Item ID: Motion to approve the Memorandum of Approval to authorize MDEAT staff to enter into a contractual agreement with Urban Land Institute, Southeast Florida/Caribbean (ULI), the successful proposer on the Request for Proposal NCED-0713 to develop a plan for the North Central Dade Corridor, inclusive of Poinciana Park in an amount not to exceed \$20,000 from the Economic Development Budget.

Motion made by: Mr. Carlos Morales
Seconded by: Reverend Walter Richardson

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, 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 nd Vice Chair	Toney, H. Leigh	X		
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTAL	6	1	3

 X APPROVED

 NOT APPROVED


Miami-Dade Economic Advocacy Trust
Chairperson

9/18/2013
Date

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

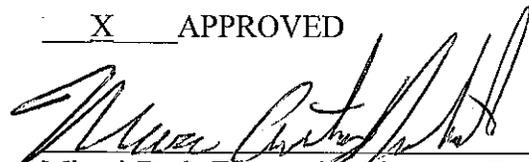
SUBJECT: Agenda Item IE: Motion to approve the Memorandum of Approval to authorize MDEAT staff to enter into a contractual agreement with New Synergies Consulting, Inc. (NDCI), the successful proposer on the Request for Proposal (RFP) No.: MDEAT EDSF 0713, to facilitate MDEAT's Annual Economic Development Summit in an amount not to exceed \$7,500.00 from the Economic Development Budget.

Motion made by: Mr. Carlos Morales
Seconded by: Ms. Treska Rodgers

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, 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 nd Vice Chair	Toney, H. Leigh	X		
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTAL	7	0	3

 X APPROVED

_____ NOT APPROVED


Miami-Dade Economic Advocacy Trust
Chairperson

9/18/2013
Date

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

SUBJECT: Agenda Item IF: Motion to approve the Memorandum of Approval to authorize MDEAT staff to coordinate the 2013- 2014 Trust Strategic Planning Session in an amount not to exceed \$6,000.00 and that the allocated funds be taken in equal increments from the Economic Development, Housing and Teen Court budgets.

Motion made by: Mr. Carlos Morales
Seconded by: Ms. Stephanie Johnson

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
Chairperson	Douthit, Marc, Esq.	X		
	Johnson, Stephanie	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 nd Vice Chair	Toney, H. Leigh	X		
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	Vacant	Vacant	Vacant	Vacant
	TOTAL	7	0	3

 X APPROVED

 Miami-Dade Economic Advocacy Trust
 Chairperson

_____ NOT APPROVED

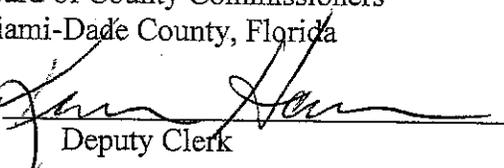
9/18/2013
 Date

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
September 18, 2013, pertaining to agenda item(s): 1-A, 1-B, 1-C, 1-D, 1-E, and 1-F.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 26th day
of September 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

**BOARD OF TRUSTEES
MEETING**

SEPTEMBER 18, 2013

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: Wednesday, September 18, 2013

TIME: 3:30PM

LOCATION: Commissioner's Conference Room, 2nd Floor
Stephen P. Clark Government Center
111 NW 1 Street | Miami, FL 33128

Parking at Cultural Arts Center Garage
50 NW 2 Avenue | Miami, FL 33130



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING AGENDA

WEDNESDAY, September 18, 2013 | 3:30 PM

STEPHEN P. CLARK CENTER | 111 N.W. 1ST STREET | MIAMI, FL 33128

COMMISSIONER’S CONFERENCE ROOM | 2ND FLOOR

Roll Call

- **DISCLOSURE OF CONFLICTS OF INTEREST**
- **QUERY FOR EARLY DEPARTURES**
- ***Special Presentation: One Community One Goal Presentation, Joseph Hovancak, Vice President of One Community One Goal***

I. Board Action Items

- A. MOU Between MDEAT and Juvenile Services Department 04
- B. Black Girls Code Additional Allocation Request 10
- C. Miami-Dade College MOU Time Extension 12
- D. Contract with Urban Land Institute, Southeast Florida/Caribbean 15
- E. Contract with New Synergies Consulting, Inc. 18
- F. 2013-14 Strategic Planning Session MOA 21

II. Information Items

- A. Miami-Dade County Teen Court Volunteer Youth Attorney Training 23
- B. Miami-Dade County Teen Court Annual Staff Retreat 25
- C. Commissioner Audrey M. Edmonson’s Back to School Fun Day 27
- D. Safe Summer Health Fair/Book Bag Giveaway 29
- E. Update on Services Provided by the Teen Court Psychologist 31

III. Advocacy Items – Committee Updates

IV. Chairperson’s Report:

By-laws Committee | Technology Action Committee

V. Executive Director’s Report:

2013 Economic Development Summit

VI. Departmental Monthly Reports

- A. Fiscal 34
- B. Housing 47
- C. Teen Court/ Youth Services 55
- D. Marketing and Public Information 63

VII. Next Meeting

Adjournment

ACTION ITEM I A

MOU BETWEEN MDEAT AND JUVENILE SERVICES DEPARTMENT

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

THIS Memorandum of Understanding (hereinafter "MOU"), is made and entered into the 1st day of October, 2013 by and between the Miami-Dade Economic Advocacy Trust, an agent and instrumentality of Miami-Dade County (hereinafter "MDEAT"), and the Miami-Dade Juvenile Service Department, a department of Miami-Dade County (hereinafter "JSD").

RECITALS

WHEREAS, it is the policy of MDEAT through its Teen Court Program ("Teen Court") to provide an alternative sanctioning program for youth who agree to permit their peers to determine sentencing instead of the juvenile justice system; and

WHEREAS, it is the policy of JSD to provide evidence-based assessment, referrals to community provider and case-management services; and

WHEREAS, JSD operates and administers the Miami-Dade County Intervention Initiative ("Intervention Initiative"), which is designed for any youth 17 years of age and under who may be experiencing behavior and family difficulties, as well as those at-risk of being arrested; and

WHEREAS, utilizing proven and successful juvenile justice tools and interventions, psychosocial issues of youth at-risk are identified so that suitable treatment plans and referrals to appropriate services can be developed, with the goal of preventing juvenile arrest; and

WHEREAS, the Intervention Initiative receives referrals through community outreach, schools, other JSD diversion programs, parents, and other concerned adults; and

WHEREAS, JSD's Intervention Initiative is a perfect match for MDEAT's Teen Court; and

WHEREAS, MDEAT and JSD desire to enter into an arrangement whereby they mutually work together to assist youth at-risk who participate in both the Intervention Initiative and Teen Court or both; and

WHEREAS, JSD has requested financial assistance from MDEAT in the amount of \$120,000 to be allocated to Intervention Initiative/Teen Court Program ("Joint Program"),

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

**ARTICLE I
PURPOSE OF AGREEMENT**

The Intervention Initiative is designed for any youth 17 years of age and under who may be experiencing behavioral and familial difficulties. Utilizing proven and successful juvenile justice instruments and interventions, psychosocial issues of youth at-risk are identified so that suitable treatment plans and referrals to appropriate services can be developed. The Intervention Initiative receives referrals through community outreach, schools, other JSD diversion programs, parents, and other concerned adults. Many of the youth served by JSD would benefit from an alternative program such as Teen Court to utilizing proven and successful juvenile justice instruments and intervention methods.

The purpose of the Agreement is to establish a collaborative relationship between JSD and MDEAT's Teen Court whereby JSD will refer all participants, with the exception of youth experiencing severe mental health and substance abuse issues, in the Initiative Intervention to Teen Court. The psychosocial issues of at-risk youth once identified by Teen Court would play a major role in the treatment plan. Through the early intervention in a youth's life Teen Court would assist the youth to become productive citizens.

**ARTICLE II
TERM OF THE MOU**

- 2.1 The term of this MOU shall commence on the first day of the 2013-2014 Fiscal year October 1, 2013 and continue until September 30, 2014.

**ARTICLE III
RESPONSIBILITIES OF THE PARTIES**

- 3.1 JSD Responsibilities: JSD hereby agrees as follows:
- (a) To oversee the day to day operation of the Joint Program;
 - (b) To submit required operations reports to MDEAT as required to accomplish the mission of the Joint Program;
 - (c) To provide MDEAT with quarterly reports on the primary objectives of the Joint Program.
- 3.2 **MDEAT RESPONSIBILITIES: MDEAT hereby agrees as follows:**
- (a) To serve as the key partner in the collaboration between MDEAT and JSD with the referring of cases from the Intervention Initiative to Teen Court;
 - (b) To play a major role in achieving the goals and objectives of the Joint Program.

**ARTICLE IV
PAYMENT**

MDEAT shall pay to JSD the sum of \$120,000 ("Joint Program Fund") for the services rendered herein. The Joint Program Fund shall be solely used for Joint Program activities, which includes the administration and operation of said program. The Joint Funds shall not be comingled with any other JSD funds. JSD shall submit reimbursement requests to MDEAT monthly, on or by the 1st day of the month following the month in which services were provided, in a format determined by MDEAT, regarding the provision and utilization of funded services in accordance with this Agreement. In the event there are any unexpended funds at the end of the year MDEAT may recapture the remainder of said funds.

JSD shall refer all cases from the Intervention Initiative to MDEAT's Teen Court for the Fiscal years of 2013-2014 to provide assistance to at-risk youth, with the exception of youth experiencing severe mental health and substance abuse issues. These youth through Teen Court can take advantage of the peer participation process to alter the early stages of juvenile delinquency.

**ARTICLE IV
PROGRAM MANAGEMENT AND NOTICE**

- 4.1 The Program Manager for the JSD is the Director, Morris Copeland, phone number (305) 755-6202. Program Manager for MDEAT is Division Director, Anthony D. Williams, telephone number (305)375-5661. The parties shall direct all matters arising in connection with the performance of this MOU, to the attention of the Program Managers for attempted resolution or action. Program Managers shall be responsible for overall coordination and oversight to the performance of this MOU.
- 4.2 All notices, demands, or other communications to MDEAT under this MOU shall be in writing and shall be deemed received if sent by certified mail to:

Anthony D. Williams
Miami-Dade Economic Advocacy Trust
111 N.W. 1st Street, Suite 2032
Miami, Florida 33128

All notices, demands, or other communications to JSD under this MOU shall be in writing and shall be deemed received if sent by certified mail to:

Morris Copeland
Miami-Dade Juvenile Services Department
275 N.W. 2nd Street, Second Floor
Miami, Florida 33128

MDEAT and JSD shall also provide a copy of all notices to the Project Managers. All notices required by this MOU shall be considered delivered upon receipt. Should any party change its address, written notice of such new address shall promptly be sent to the other parties.

**ARTICLE V
TERMINATION/REMEDIES**

- 5.1 Any party may terminate this MOU at any time for convenience upon ninety (90) calendar days prior written notice to the other party. Any such termination shall be effected by delivery to the other of a Notice of Termination specifying the extent to which performance of work under the MOU is terminated, and the date upon which such termination becomes effective.
- 5.2 This MOU has no third-party beneficiaries (intended or incidental), who may enforce obligations of any party should the MOU be terminated.

**ARTICLE VI
RECORDS RETENTION/OWNERSHIP**

MDEAT and JSD shall maintain records and each party shall have inspection and audit rights as follows:

- 6.1 Maintenance of Records: All parties shall maintain all financial and non-financial records and reports directly or indirectly related to the negotiation or performance of this MOU including supporting documentation for any service rates, expenses, research or reports. Such records shall be maintained and made available for inspection for a period of five (5) years from the expiration or termination date of the MOU.
- 6.2 Examination of Records: All parties or their designated agents shall have the right to examine in accordance with generally accepted governmental auditing standards all records directly or indirectly related to the MOU. Such examination may be conducted within five (5) years from the expiration or termination of this MOU and upon reasonable notice, time and place.
- 6.3 Extended Availability of Records for Legal Disputes: In the event that any party should become involved in a legal dispute with a third party arising from performance under this MOU, the other parties shall extend the period of maintenance for all records relating to this MOU until the final disposition of the legal dispute, and all such records shall be made readily available.

**ARTICLE VII
SEVERABILITY**

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

**ARTICLE VIII
AMENDMENT OF THIS AGREEMENT**

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

**ARTICLE IX
SUPPLEMENTAL AGREEMENTS**

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

IN WITNESS WHEREOF, the parties or their duly authorized representatives hereby execute this MOU on the date first written above.

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

Date

Morris Copeland, Director
Miami-Dade Juvenile Services Department

Date

Approved by: _____
Carlos A. Gimenez
Honorable Mayor Miami-Dade County

Approved by: _____
Marc A. Douthit
MDEAT Chair

Approved For Form and Legal Sufficiency:

By: _____
Terrence A. Smith
Assistant County Attorney

ACTION ITEM I B

BLACK GIRLS CODE ADDITIONAL ALLOCATION REQUEST

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

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

FROM: H. Leigh Toney, Economic Development Action Committee Member

DATE: September 12, 2013

SUBJECT: Black Girls Code Additional Allocation Request

PURPOSE OF ITEM

The purpose of this item is to request the authorization of the Miami-Dade Economic Advocacy Trust Board to increase the approved budgeted amount for Black Girls Code to include an additional \$2,500.00. The additional \$2,500.00 was approved by Economic Development Action Committee (EDAC) during its August 2013 meeting. The previous approved budgeted amount from the June 2013 Trust meeting was \$13,000.00. The total amount of the program will not exceed \$15,500.00.

BACKGROUND

EDAC has a long-standing commitment and interest in expanding access to the Internet to underserved communities. This access to the Internet and the increase in the capacity of citizens in underserved communities to actively engage in the increasingly digital world is critical. With Black Girls Code, EDAC is expanding its programming with a focus on the future and supporting young people in obtaining the necessary skills to compete in the digital economy.

FISCAL IMPACT

The fiscal impact will not exceed fifteen thousand, five hundred (\$15,500.00) from the EDAC budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board approve the expenditure from the EDAC budget for the sponsorship of the Black Girls Code programs in an amount not to exceed \$15,500.

ACTION ITEM I C

MIAMI-DADE COLLEGE MOU TIME EXTENSION



MIAMI-DADE ECONOMIC ADVOCACY TRUST

MEMORANDUM OF APPROVAL

TO: MDEAT Board Members

FROM: John Dixon, Executive Director

DATE: June 18, 2013

SUBJECT: Miami Dade College MOU Extension and Budget Adjustment

PURPOSE OF ITEM

The purpose of this item is to request the authorization of the Miami-Dade Economic Advocacy Trust (MDEAT) Board to authorize staff to extend the Miami Dade College (MDC) MOU to January 31, 2014, and to amend the budget as outlined in the attachment.

BACKGROUND

MDEAT entered into a Memorandum of Understanding with MDC to recruit and enroll aspiring entrepreneurs in an entrepreneurs program to assist them in updating their business management skills and in developing business growth strategies capitalizing on their existing expertise while transitioning and/or augmenting their core products and services to better match the demands of the current marketplace. During the performance of this MOU, the program administrator visited various other programs throughout the country and discovered additional techniques and best practices to augment the current program. In an effort to enhance the performance of the scope and create a greater opportunity for the success of the program, the administrator would like to adjust the budget to incorporate additional incentives for the participants and extend the contract period to January 31, 2014.

FISCAL IMPACT

There is no fiscal impact for this item.

RECOMMENDATION

It is recommended that Miami-Dade Economic Advocacy Trust Board authorizes staff to extend the Miami Dade College MOU to January 31, 2014, and to amend the budget as outlined in the attachment.

Miami Dade College MOU Extension and Budget Adjustment
Item Attachment: Budget

**MIAMI DADE COLLEGE, MEEK CENTER
URBAN MICROENTREPRENEURS INITIATIVE
START-UP BUDGET**

ORIGINAL:**ADMINISTRATIVE EXPENSES**

Honoraria	\$4,000
Admin. Support	\$6,030
Refreshments	\$600
Awards	\$400

TOTAL ADMINISTRATIVE EXPENSES \$11,030

EDUCATIONAL EXPENSES

Scholarships/Tuition	\$9,000
Travel	\$3,000
Books/Materials	\$2,000

TOTAL EDUCATIONAL EXPENSES \$14,000

SOFTWARE/TECHNOLOGY

Software	\$3,000
----------	---------

SOFTWARE/TECHNOLOGY EXPENSES \$3,000

MEMBERSHIPS

Memberships	\$ 1,970
-------------	----------

MEMBERSHIPS EXPENSES \$ 1,970

TOTAL \$30,000

PROPOSED:**ADMINISTRATIVE EXPENSES**

Professional Svcs.	\$4,000
Admin. Support/Prof. Svcs.	\$11,030
Refreshments	\$1,000

TOTAL ADMINISTRATIVE EXPENSES \$16,030

STUDENT ACCELERATOR 2013 PRIZES

First Place	\$1,500
Second Place	\$500
Third Place	\$500
TOTAL	\$2,500

COMMUNITY ACCELERATOR 2013 PRIZE

GRAND PRIZE	\$5,000
--------------------	----------------

EDUCATIONAL EXPENSES

Scholarships/Tuition	\$5,500
Travel	\$1,000
Books/Materials	\$1,000

TOTAL EDUCATIONAL EXPENSES \$7,500

SOFTWARE/TECHNOLOGY

Software	\$1,500
----------	---------

SOFTWARE/TECHNOLOGY EXPENSES \$1,500

MEMBERSHIPS

Memberships	\$ 2,470
-------------	----------

MEMBERSHIPS EXPENSES \$ 2,470

TOTAL \$30,000

ACTION ITEM I D

**CONTRACT WITH URBAN LAND INSTITUTE,
SOUTHEAST FLORIDA/CARIBBEAN**



MIAMI-DADE ECONOMIC ADVOCACY TRUST

MEMORANDUM OF APPROVAL

TO: MDEAT Board Members

FROM: Ron Butler, Economic Development Action Committee Chairperson

DATE: September 10, 2013

SUBJECT: Contract with Urban Land Institute, Southeast Florida/Caribbean

PURPOSE OF ITEM

The purpose of this item is to request the authorization of the Miami-Dade Economic Advocacy Trust Board to permit staff to enter into a contractual arrangement with Urban Land Institute, Southeast Florida/Caribbean (ULI), the successful proposer on RFP No. NCED-0713 titled "North Central Dade County Economic Development Consultant". The contract will be in the amount of \$20,000.00.

BACKGROUND

The Economic Development Action Committee (EDAC) in an attempt to develop a viable strategy for the development of the North Central Dade corridor inclusive of Poinciana Park requested and was granted authority to issue an RFP. On August 9, 2013, RFP No. MDEAT NCED 0713 was issued. There were two respondents to the solicitation: Urban Land Institute and Norman E. Taylor & Associates, LLC. The proposals were evaluated by members of the EDAC: Ron Butler, H. Leigh Toney and Cornell Crews. After evaluating the proposals based upon the criteria established by the RFP, the evaluation selection committee selected ULI as the successful proposer. The scoring was as follows: ULI 278 points and Norman R. Taylor & Associates, LLC 271 points. The tally sheet is Attachment A.

FISCAL IMPACT

The fiscal impact of this item is an amount not to exceed \$20,000.00 from the Economic Development Budget.

RECOMMENDATION

It is recommended that Miami-Dade Economic Advocacy Trust Board authorizes staff to execute a contract agreement with Urban Land Institute, Southeast Florida/Caribbean in an amount not to exceed \$20,000.00.

Attachment A: Contract with Urban Land Institute, Southeast Florida/Caribbean

Miami-Dade Economic Advocacy Trust

RFP Score for North Central Miami-Dade County Economic Development Consultant
RFP Number MDEAT NCED-0713

Entity		Urban Land Institute		
	Evaluator			
Question	Cornell Crews	Ron Butler	H. Leigh Toney	
1	30	30	30	
2	19	20	20	
3	32	32	35	
4	10	10	10	
Total	91	92	95	
Total Score	278			

Entity		Norman R. Taylor & Associates , LLC		
	Evaluator			
Question	Cornell Crews	Ron Butler	H. Leigh Toney	
1	30	30	25	
2	18	20	20	
3	38	30	30	
4	10	10	10	
Total	96	90	85	
Total Score	271			

ACTION ITEM I E

**CONTRACT WITH
NEW SYNERGIES CONSULTING, INC**



MIAMI-DADE ECONOMIC ADVOCACY TRUST

MEMORANDUM OF APPROVAL

TO: MDEAT Board Members
FROM: Ron Butler, Economic Development Action Committee Chairperson
DATE: September 10, 2013
SUBJECT: Contract with New Synergies Consulting, Inc.

PURPOSE OF ITEM

The purpose of this item is to request the authorization of the Miami-Dade Economic Advocacy Trust Board to permit staff to enter into a contractual arrangement with New Synergies Consulting, Inc. (NSCI), the successful proposer on RFP No. MDEAT EDSF 0713 titled "Economic Development Summit Facilitator". The contract will be in the amount of \$7,500.00.

BACKGROUND

The Economic Development Action Committee (EDAC) in an attempt to contract a facilitator for the Economic Development Summit scheduled for September 13, 2013, issued an RFP to receive proposals for same. On August 9, 2013, RFP No. MDEAT EDSF 0713 was issued. There were two respondents to the solicitation: New Synergies Consulting, Inc. and Norman E. Taylor & Associates, LLC. The proposals were evaluated by members of the EDAC: Ron Butler, H. Leigh Toney and Cornell Crews. After evaluating the proposals based upon the criteria established by the RFP, the evaluation selection committee selected New Synergies Consulting, Inc. as the successful proposer. The scoring was as follows: New Synergies Consulting, Inc. 268 points and Norman R. Taylor & Associates, LLC 257 points. The tally sheet is Attachment A.

FISCAL IMPACT

The fiscal impact of this item is an amount not to exceed \$7,500.00 from the Economic Development Budget.

RECOMMENDATION

It is recommended that Miami-Dade Economic Advocacy Trust Board authorizes staff to execute a contract agreement with New Synergies Consulting, Inc. in an amount not to exceed \$7,500.00.

Attachment A: Contract with New Synergies Consulting, Inc.

Miami-Dade Economic Advocacy Trust

RFP Score for an Economic Development Facilitator RFP Number MDEAT EDSF-0713

Entity **New Synergies Consulting Inc.**

Question	Evaluator		
	Cornell Crews	Ron Butler	H. Leigh Toney
1	30	30	30
2	20	20	25
3	35	35	25
4	8	5	5
Total	93	90	85
Total Score	268		

Entity **Norman R. Taylor & Associates , LLC**

Question	Evaluator		
	Cornell Crews	Ron Butler	H. Leigh Toney
1	28	30	30
2	20	20	20
3	35	25	20
4	9	10	10
Total	92	85	80
Total Score	257		

ACTION ITEM I F

2013-14 STRATEGIC PLANNING SESSION MOA



MIAMI-DADE ECONOMIC ADVOCACY TRUST

MEMORANDUM OF APPROVAL

TO: MDEAT Board Members
FROM: Marc A. Douthit, Esq., Chairperson
DATE: September 10, 2013
SUBJECT: 2013-14 Strategic Planning Session

PURPOSE OF ITEM

The purpose of this item is to request the authorization of the Trust to allow staff to coordinate the 2013-14 Strategic Planning Session for the Trust. MDEAT staff will identify a venue, create a RFP to solicit a facilitator and work with the facilitator regarding materials required for the session. In addition, this is a request to allow staff to contract with the planning session facilitator. The potential date for the session is early November 2013.

BACKGROUND

In an effort to create a multi-year plan for MDEAT to fulfill its mission and to adhere to the Miami-Dade County ordinance requirements, a strategic planning session is needed to develop an agency road map and identify objectives that will set a course of action for the Trust.

FISCAL IMPACT

The fiscal impact of this item is an amount not to exceed \$6,000.00 to be taken in equal increments from the Economic Development, Housing and Teen Court Budgets.

RECOMMENDATION

It is recommended that MDEAT Board authorizes staff to coordinate the 2013-14 Strategic Planning Session for the Trust. Additionally, MDEAT staff will be authorized to identify a venue, create a RFP to solicit a facilitator and work with the facilitator regarding materials required for the session. Staff will be authorized to contract with the successful proposer on the RFP (planning session facilitator). The MDEAT Board authorizes expenditure in an amount not to exceed \$6,000.00.

INFORMATION ITEM II A

TEEN COURT VOLUNTEER YOUTH ATTORNEY TRAINING

Memorandum



INFORMATION ITEM

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

FROM: Treska Rodgers, Chairperson, Youth Action Committee

Date: September 18, 2013

Subject: Volunteer Youth Attorney Training

Aligning with Miami-Dade County Teen Court's mission to advocate and create opportunities for youth to develop into responsible citizens, the program's 7th Annual Volunteer Youth Attorney Training Program was held in collaboration with Saint Thomas University's School of Law. This year's training, as in prior years, afforded students an opportunity to learn, first-hand, from a cadre of legal professionals about the judicial system. The training was held July 31, 2013, through August 2, 2013.

The first two days of training focused on equipping the students with skills necessary for serving as youth defense and prosecuting attorneys in Teen Court's peer-jury trial process. On the third and final day of training, youth participated in Teen Court's 3rd Annual Mock Trial Competition. At the competition, students showcased their knowledge and skills acquired from the previous days of training. Approximately 98 students from Miami-Dade benefited from professional coaching of attorneys provided during this three-day legal training workshop. In addition to deriving judicial system insight, this training provided students an opportunity to dine in a college cafeteria, an environment offering them a glimpse of the higher learning and educational institutional experience.

INFORMATION ITEM II B

TEEN COURT ANNUAL STAFF RETREAT

Memorandum



INFORMATION ITEM

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

FROM: Treska V. Rodgers, Chairperson, Youth Action Committee

DATE: September 18, 2013

SUBJECT: Miami-Dade County Teen Court Annual Staff Retreat

Miami-Dade County Teen Court 3rd Annual Staff Retreat is scheduled for September 20, 2013, or September 27, 2013, at a venue to be determined. The retreat allows Teen Court staff to dedicate time to plan for the upcoming fiscal year. During the process, various youth activities and advocacy initiatives are considered and a preliminary budget is established for review by the Youth Action Committee with subsequent approval by the MDEAT Board.

The retreat also allows Teen Court staff to review the program's policies and operational procedures.

INFORMATION ITEM II C

COMMISSIONER AUDREY M. EDMONSON'S BACK TO SCHOOL FUN DAY

Memorandum



INFORMATION ITEM

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

FROM: Treska Rodgers, Chairperson, Youth Action Committee

Date: September 18, 2013

Subject: Commissioner Audrey M. Edmonson's Back to School Fun Day

Miami-Dade Economic Advocacy Trust's Teen Court participated in the 7th Annual Back to School Fun Day. It was a book bag drive and health fair organized by Miami-Dade County Commissioner Audrey M. Edmonson, District 3. The event took place on August 13, 2013, at Olinda Park in Brownsville and ran from 10:00 a.m. to 2:00 p.m.

It was a fun and information-filled day for residents of District 3. A total of 2,000 backpacks were given to students, ranging from kindergarten to 12th grade.

Various agencies participated in the event. Florida Department of Health administered free school vaccinations while other community agencies provided health checks to youth and adults from the district. District 3 residents benefited from the event and it was a good opportunity for Teen Court to expose the program to residents in a very positive way. Teen Court staff shared information with approximately 1500 people including youth and adults. Several of the teens completed applications to volunteer for the program with their parents providing high levels of encouragement for their teen's involvement.

INFORMATION ITEM II D

SAFE SUMMER HEALTH FAIR/BOOK BAG GIVEAWAY

Memorandum



INFORMATION ITEM

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

FROM: Treska Rodgers, Chairperson, Youth Action Committee

Date: September 18, 2013

Subject: Safe Summer Health Fair/Book Bag Giveaway

Aligning with Miami-Dade County Teen Court's mission to advocate and create opportunities for youth to develop into responsible citizens, on August 10, 2013, Teen Court staff joined with the City of Miami Police Department and the City of Miami Police Athletic League to serve the community through the Safe Summer 2013 Back-to-School event. This Back-to-School activity was held at Charles Hadley Park in Liberty City and emphasized a multi-faceted aim.

The health fair component of the event was geared towards providing youth and their families with information that fosters positive and healthy development of children and teens in the community. Youth were required to go through several health screenings including dental, vision, hearing, weight, and a general physical examination. After completing these screenings, they were presented with a book bag and school supplies. A number of public and private sector entities collaborated in making the event a success.

As a volunteer recruitment opportunity, the event provided Teen Court staff with a chance to shared information with nearly 1200 people over the course of the day. Youth as well as adults received brochures and the program's most current quarterly newsletter. The event was quite successful in attracting a cadre of potential youth volunteers and heightening program awareness for future participation.

INFORMATION ITEM II E

UPDATE ON SERVICES PROVIDED BY THE TEEN COURT PSYCHOLOGIST

Memorandum



INFORMATION ITEM

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

FROM: John Dixon, Executive Director

DATE: September 18, 2013

SUBJECT: Update on Services Provided by the Teen Court Psychologist

Dr. Ischaji Robertson's emphasis for the month of August included several advocacy ventures in addition to the usual clinical work within the domain of Teen Court.

Dr. Robertson continues to work within the framework of Teen Court to provide psychotherapy. Some highlights include providing psycho-educational forums for the students and their parents on anger management and the mental health field, including why someone would want to be seen by a therapist. More than 80 contacts were made within the domains of counseling and advocacy services. A child was admitted to Jackson Hospital via the Baker Act by the Teen Court Psychologist due to his/her aggressive behavior and the imminent threat posed to others by his/her behavior. The case has been referred out of Teen Court due to safety concerns and the child's noncompliance with the aftercare recommendations. This case reflects the diversity of the levels of functioning of the participants in Teen Court at the current time. The case also mirrors the need in TUAs for mental health and counseling services for youth.

The cases seen by the Teen Court Psychologist include a myriad of issues. These topics reflect concerns seen in the larger community. Issues related to grief and bereavement; aggressive behavior; relationships, and self-esteem are among some of the focal points of therapy. Students and their family members often explain that the individual has shown an improvement in behavior. Many of the Teen Court participants, including the volunteers are interested in and benefit from psychological services. More emphasis on families and parent training is needed in the upcoming months as this is a very expedient way to help benefit participants, especially, those within Teen Court's Prevention Intervention Initiative Program (PIP).

Teen Court Community Involvement

Five Teen Court students attended the first round of the Posse Scholarship interviews on August 26, 2013, at the Burger King World Headquarters. Three students made it to the next round of interviews. The process will be completed prior to the end of 2013.

The final two of eleven Teen Court students participated in the *Making the Connection* Program events. On August 13, 2013, a Teen Court volunteer and student at the Law Enforcement Officer's Memorial High School met with Michael Barket, Esq., an attorney specializing in Probate Law. They exchanged some personal stories, including the attorney's journey in becoming a lawyer. Mr. Barket provided some suggestions and goals for the young man to think about as he continues on his journey towards law school and a legal career. Another student, also a Teen Court volunteer, observed cases heard by General Magistrate Carolyn Howard of the Child Support/Family Court Division at the Overtown Transit Station. This program has received high marks by all who participated. *Making the Connection* provided participants in Teen Court with the opportunity to meet with a professional in his/her own environment and to receive pragmatic suggestions and support on how to continue on their journeys towards a successful adult life and career.

DEPARTMENTAL MONTHLY REPORT

VI. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2012/13

As of July 31, 2013

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 12/13

As of July 31, 2013

Subobject	Description	Budget	Actual	Balance
31540	SIGNS READY MADE		146	-146
31611	POSTAGE-REGULAR MAIL	400		400
31910	PETTY CASH EXPENDITURES	500		500
32010	INSERVICE TRAINING	500	485	15
33016	EMPLOYMENT PROCESSING		41	-41
33050	OTHER GENERAL OPERATING		25	-25
43231	COMMUNICATION EQUIPMENT	200		200
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	500	46	454
47011	GSA CENTRAL SERVICES	4,500	2,887	1,613
49310	CLOTHING AND UNIFORMS	500		500
49660	MISC OTHER OPERATING		90	-90
60620	GRANTS TO OTHERS	10,000		10,000
95010	OFFICE FURNITURE & EQUIPMENT		2,312	-2,312
95021	COMPUTER EQUIPMENT	3,000	499	2,501
	EXPENDITURE TOTAL	661,000	559,239	101,761

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ECONOMIC DEVELOPMENT (G.F.)****FISCAL MANAGEMENT REPORT FY 12/13**

As of July 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	292,000		292,000
	REVENUE TOTAL	292,000		292,000
	110 SALARIES	71,000	58,705	12,295
	1010 FRINGES	13,000	11,923	1,077
	21110 MANAGEMENT SERVICE	20,000	7,000	13,000
	22351 CONTRACTED FOOD SERVICES		7,807	-7,807
	24571 P.C. MAINT		113	-113
	26050 GSA PRINTING & REPRODUCTION		561	-561
	31408 RADIO ADVERTISING		2,000	-2,000
	31510 OUTSIDE PRINTING		15	-15
	31520 GRAPHIC SERVICES		1,219	-1,219
	31820 BAD DEBTS		20	-20
	33050 OTHER GENERAL OPERATING		25	-25
	57000 INTRAFUND TRANSFER	50,000		50,000
	60620 GRANTS TO OTHERS	138,000	62,250	75,750
	EXPENDITURE TOTAL	292,000	151,638	140,362

MIAMI-DADE ECONOMIC ADVOCACY TRUST**HOUSING ASSISTANCE PROGRAM****FISCAL MANAGEMENT REPORT FY 12/13**

As of July 31, 2013

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,507,000	1,802,082	(295,082)
R36100	INTEREST EARNINGS	1,000	2,978	(1,978)
R36900	OTHER MISCELLANEOUS	50,000	276,966	(226,966)
R38900	ROLLOVER	305,000	574,377	(269,377)
	REVENUE TOTAL	1,863,000	2,656,403	(556,227)
	00110 SALARIES	153,000	131,361	21,639
	01010 FRINGES	32,000	30,402	1,598
	21210 LEGAL COUNSEL		120	(120)
	24571 P.C. MAINT		75	(75)
	26050 GSA PRINTING & REPRODUCTION	1,400		1,400
	26616 RECORDING FEES	400	1,260	(860)
	31510 OUTSIDE PRINTING		45	(45)
	32010 INSERVICE TRAINING	800		800
	47011 GSA CENTRAL SERVICES	400		400
	51098 OTHER OPERATING TRANSFER	151,000		151,000
	60620 HAP PROGRAM	1,524,000	1,188,194	687,098
	EXPENDITURE TOTAL	1,863,000	1,351,457	862,835

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 12/13

As of July 31, 2013

Subject Description	Budget	Actual	Balance
R35900 OTHER FINES AND/OR	1,193,000	1,133,833	59,167
CARRYOVER	255,000	511,203	-256,203
R36100 INTEREST EARNINGS	2,000	1,243	757
REVENUE TOTAL	1,450,000	1,646,279	-196,279
00110 SALARIES	743,000	510,674	232,326
01010 FRINGES	154,000	115,092	38,908
22310 SECURITY SERVICES	13,200	12,896	304
22350 BOTTLED WATER & CHILLER	100	25	75
22351 CONTRACTED FOOD SERVICES		41,755	-41,755
22430 OTHER OUTSIDE CONTRACTS	2,500	425	2,075
24130 MAINT & REPAIR:OFF MACHINES	1,000	367	633
25330 COPY MACHINE RENTAL	5,000	2,299	2,701
25511 PAYMENTS TO LESSOR	12,400	1,400	11,000
26032 GSA AFT.HOUR CHRGS	13,000	12,903	97
26050 GSA PRINTING & REPRODUCTION	5,000	5,086	-86
26051 GSA POSTAGE	500	247	253
26052 GSA WAREHOUSE TRANSFERS	500		500
26062 FM LT EQ MILEAGE	3,000	1,215	1,785
26077 FM-POOL VEHICLE HOURS	1,000	766	234
31210 TRAVEL EXPENSE-U.S	2,000	463	1,537
31220 REGISTRATION FEES	900	200	700
31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
31420 SPONSORSHIPS/MARKETING	5,000	3,537	1,463
31510 OUTSIDE PRINTING	600	120	480
31520 GRAPHIC SERVICES	300	1,375	-1,075
31611 POSTAGE-REGULAR MAIL	500		500
32010 INSERVICE TRAINING		200	-200
33016 EMPLOYMENT PROCESSING		41	-41
33050 OTHER GENERAL OPERATING		75	-75
41016 GASOLINE-UNLEADED		27	-27
47011 GSA CENTRAL SERVICES	6,000	6,764	-764
49310 CLOTHING AND UNIFORMS	1,000		1,000
51098 OTHER OPERATING TRANSFER	185,000		185,000
60220 TRANSPORTATION	1,500		1,500
60620 GRANTS TO OTHERS	288,000	5,000	283,000
95010 OFFICE FURNITURE & EQUIPMENT		56	-56
EXPENDITURE TOTAL	1,450,000	723,008	726,992

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 12/13

As of July 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	275,000		275,000
	INTERDEPARTMENTAL TRANSFERS	386,000.00		386,000
	REVENUE TOTAL	661,000	-	661,000
110	SALARIES	462,000	378,085	83,915
1010	FRINGES	99,000	88,664	10,336
22430	OTHER OUTSIDE CONTRACTS	1,000		1,000
23210	GENERAL LIABILITY	7,000	7,000	0
24130	MAINT & REPAIR:OFF MACHINES	1,000		1,000
24571	P.C. MAINT	4,000	12,897	-8,897
24573	HARDWARE/CABLE INSTALLATION		-98	98
25330	COPY MACHINE RENTAL	6,000	3,081	2,919
26028	GSA SERVICE TICKET	1,000	3,651	-2,651
26040	GSA WORK ORDERS	2,000		2,000
26050	GSA PRINTING & REPRODUCTION	4,000	1,991	2,009
26062	FM LT EQ MILEAGE	500	641	-141
26077	FM-POOL VEHICLE HOURS	1,000	532	468
26110	DATA PROCESSING SERVICES	3,300	1,705	1,595
26613	CLERK-RECORDS STORAGE	200	105	95
31010	TELEPHONE-REGULAR	12,300	7,968	4,332
31011	TELEPHONE-LONG DISTANCE	600	284	316
31014	TELEPHONE-MTCE		168	-168
31015	CELLULAR PHONE SERVICES	3,500	1,199	2,301
31018	OTHER COMMUNICATIONS	1,500	-49	1,549
31110	PUBLICATIONS	300		300
31210	TRAVEL EXPENSE-U.S	2,000	512	1,488
31215	TRAVEL EXPENSE-PCA	1,000	1,081	-81
31220	REGISTRATION FEES	300		300
31310	AUTO EXPENSE-REIMBURSEMENTS		318	-318
31320	PARKING REIMBURSEMENTS	400	720	-320
31401	NEWSPAPER ADVERTISEMENT	7,500	1,031	6,469
31402	NEWSPAPER ADVERTISEMENT	3,000	9,917	-6,917
31408	RADIO ADVERTISING	9,000		9,000
31412	COMMUNITY PERIODICALS		28,202	-28,202
31420	SPONSORSHIPS/MARKETING	4,000	1,720	2,280
31510	OUTSIDE PRINTING	2,000	60	1,940
31520	GRAPHIC SERVICES	1,500	1,323	177



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2012/13

As of August 31, 2013

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 12/13

As of August 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	275,000		275,000
	INTERDEPARTMENTAL TRANSFERS	386,000.00		386,000
	REVENUE TOTAL	661,000	-	661,000
110	SALARIES	462,000	423,428	38,572
1010	FRINGES	99,000	98,910	90
22430	OTHER OUTSIDE CONTRACTS	1,000		1,000
23210	GENERAL LIABILITY	7,000	7,000	0
24130	MAINT & REPAIR:OFF MACHINES	1,000		1,000
24571	P.C. MAINT	4,000	14,526	-10,526
24573	HARDWARE/CABLE INSTALLATION		-98	98
25330	COPY MACHINE RENTAL	6,000	3,766	2,234
26028	GSA SERVICE TICKET	1,000	3,651	-2,651
26040	GSA WORK ORDERS	2,000		2,000
26050	GSA PRINTING & REPRODUCTION	4,000	1,991	2,009
26062	FM LT EQ MILEAGE	500	830	-330
26077	FM-POOL VEHICLE HOURS	1,000	686	314
26110	DATA PROCESSING SERVICES	3,300	1,705	1,595
26613	CLERK-RECORDS STORAGE	200	105	95
31010	TELEPHONE-REGULAR	12,300	8,734	3,566
31011	TELEPHONE-LONG DISTANCE	600	302	298
31014	TELEPHONE-MTCE		168	-168
31015	CELLULAR PHONE SERVICES	3,500	1,370	2,130
31018	OTHER COMMUNICATIONS	1,500	-49	1,549
31110	PUBLICATIONS	300		300
31210	TRAVEL EXPENSE-U.S	2,000	512	1,488
31215	TRAVEL EXPENSE-PCA	1,000	1,081	-81
31220	REGISTRATION FEES	300		300
31310	AUTO EXPENSE-REIMBURSEMENTS		318	-318
31320	PARKING REIMBURSEMENTS	400	720	-320
31401	NEWSPAPER ADVERTISEMENT	7,500	1,031	6,469
31402	NEWSPAPER ADVERTISEMENT	3,000	12,397	-9,397
31408	RADIO ADVERTISING	9,000		9,000
31412	COMMUNITY PERIODICALS		28,202	-28,202
31420	SPONSORSHIPS/MARKETING	4,000	1,720	2,280
31510	OUTSIDE PRINTING	2,000	60	1,940
31520	GRAPHIC SERVICES	1,500	1,323	177

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 12/13

As of August 31, 2013

Subobject	Description	Budget	Actual	Balance
31540	SIGNS READY MADE		146	-146
31611	POSTAGE-REGULAR MAIL	400		400
31910	PETTY CASH EXPENDITURES	500		500
32010	INSERVICE TRAINING	500	485	15
33016	EMPLOYMENT PROCESSING		41	-41
33050	OTHER GENERAL OPERATIONS		25	-25
43231	COMMUNICATION EQUIPMENT	200		200
47010	OFFICE SUPPLIES/OUTSIDE VENDOR	500	46	454
47011	GSA CENTRAL SERVICES	4,500	2,985	1,515
49310	CLOTHING AND UNIFORMS	500		500
49660	MISC OTHER OPERATING		90	-90
60620	GRANTS TO OTHERS	10,000		10,000
95010	OFFICE FURNITURE & EQUIPMENT		2,312	-2,312
95021	COMPUTER EQUIPMENT	3,000	499	2,501
	EXPENDITURE TOTAL	661,000	621,018	39,982

MIAMI-DADE ECONOMIC ADVOCACY TRUST**ECONOMIC DEVELOPMENT (G.F.)****FISCAL MANAGEMENT REPORT FY 12/13**

As of August 31, 2013

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	292,000		292,000
	REVENUE TOTAL	292,000		292,000
	110 SALARIES	71,000	65,836	5,164
	1010 FRINGES	13,000	13,352	-352
	21110 MANAGEMENT SERVICE	20,000	7,000	13,000
	22351 CONTRACTED FOOD SERVICES		7,807	-7,807
	24571 P.C. MAINT		113	-113
	26050 GSA PRINTING & REPRODUCTION		561	-561
	31408 RADIO ADVERTISING		2,000	-2,000
	31510 OUTSIDE PRINTING		15	-15
	31520 GRAPHIC SERVICES		1,219	-1,219
	31820 BAD DEBTS		20	-20
	33050 OTHER GENERAL OPERATIONS		25	-25
	47011 GSA CENTRAL SERVICES		1,527	-1,527
	57000 INTRAFUND TRANSFER	50,000		50,000
	60620 GRANTS TO OTHERS	138,000	62,250	75,750
	EXPENDITURE TOTAL	292,000	161,725	130,275

MIAMI-DADE ECONOMIC ADVOCACY TRUST

HOUSING ASSISTANCE PROGRAM

FISCAL MANAGEMENT REPORT FY 12/13

As of August 31, 2013

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	1,507,000	2,035,186	(528,186)
R36100	INTEREST EARNINGS	1,000	3,425	(2,425)
R36900	OTHER MISCELLANEOUS	50,000	292,966	(242,966)
R38900	ROLLOVER	305,000	574,377	(269,377)
	REVENUE TOTAL	1,863,000	2,905,954	(1,042,954)
00110	SALARIES	153,000	143,862	9,138
01010	FRINGES	32,000	33,737	(1,737)
21210	LEGAL COUNSEL		120	(120)
24571	P.C. MAINT		75	(75)
26050	GSA PRINTING & REP	1,400	100	1,300
26616	RECORDING FEES	400	1,310	(910)
31510	OUTSIDE PRINTING		45	(45)
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVICES	400		400
51098	OTHER OPERATING	151,000		151,000
60620	HAP PROGRAM	1,524,000	1,329,194	194,806
	EXPENDITURE TOTAL	1,863,000	1,508,443	354,557

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT PROGRAM

FISCAL MANAGEMENT REPORT FY 12/13

As of August 31, 2013

Subsubject Description	Budget	Actual	Balance
R35900 OTHER FINES AND/OR	1,193,000	1,252,792	-59,792
CARRYOVER	255,000	511,203	-256,203
R36100 INTEREST EARNINGS	2,000	1,432	568
REVENUE TOTAL	1,450,000	1,646,279	-196,279
00110 SALARIES	743,000	564,788	178,212
01010 FRINGES	154,000	128,509	25,491
22310 SECURITY SERVICES	13,200	14,159	-959
22350 BOTTLED WATER & CHILLER	100	25	75
22351 CONTRACTED FOOD SERVICES		41,755	-41,755
22430 OTHER OUTSIDE CONTRACTS	2,500	425	2,075
24130 MAINT & REPAIR:OFF MACHINES	1,000	367	633
25330 COPY MACHINE RENTAL	5,000	2,508	2,492
25511 PAYMENTS TO LESSOR	12,400	1,400	11,000
26032 GSA AFT.HOUR CHRGS	13,000	13,518	-518
26050 GSA PRINTING & REPRODUCTION	5,000	5,155	-155
26051 GSA POSTAGE	500	247	253
26052 GSA WAREHOUSE TRANSFERS	500		500
26062 FM LT EQ MILEAGE	3,000	1,409	1,591
26077 FM-POOL VEHICLE HOURS	1,000	930	70
31210 TRAVEL EXPENSE-U.S	2,000	463	1,537
31220 REGISTRATION FEES	900	200	700
31402 NEWSPAPER ADVERTISEMENT	5,000		5,000
31420 SPONSORSHIPS/MARKETING	5,000	3,537	1,463
31510 OUTSIDE PRINTING	600	120	480
31520 GRAPHIC SERVICES	300	1,375	-1,075
31611 POSTAGE-REGULAR MAIL	500		500
32010 INSERVICE TRAINING		200	-200
33016 EMPLOYMENT PROCESSING		41	-41
33050 OTHER GENERAL OPERATIONS		75	-75
41016 GASOLINE-UNLEADED		27	-27
47011 GSA CENTRAL SERVICES	6,000	6,917	-917
49310 CLOTHING AND UNIFO	1,000		1,000
51098 OTHER OPERATING TRANSFERS	185,000		185,000
60220 TRANSPORTATION	1,500		1,500
60620 GRANTS TO OTHERS	288,000	70,863	217,137
95010 OFFICE FURNITURE & EQUIPMENT		56	-56
EXPENDITURE TOTAL	1,450,000	859,069	590,931

DEPARTMENTAL MONTHLY REPORT

VI. B

HOUSING UNIT REPORTS

**MIAMI-DADE ECONOMIC ADVOCACY TRUST
JULY 2013
HOUSING OUTREACH & EDUCATION REPORT**



HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)

During the period from July 1, 2013, through July 31, 2013, twenty-seven (27) HAP loan applications were submitted totaling \$4,285,883 in first mortgages with a \$4,658,930 aggregate purchase price. There was \$250,000 in Miami-Dade County and other (non-county) administered Down-payment Assistance Program (DAP/ DPA) funds associated with those loans.

During the same period from July 1, 2013, through July 31, 2013, twenty-seven (27) families purchased homes using \$157,692 in HAP funds. These loans generated \$3,913,915 in first mortgages with a \$4,090,461 aggregate purchase price. There was no Miami-Dade County assistance program funds leveraged with these loans but \$80,000 in non-county funded mortgages was linked to these first-time homebuyer closings. HAP loans have thereby increased this year's county property tax roll by an estimated \$67,500 based on an average tax bill of \$2500 (see *July 2013 HAP Production Report for statistical details*).

HAP TRAINING SEMINARS AND FUNDING

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.

MDEAT's most recent HAP/ MMAP-HAP Certification Workshop was held on July 23, 2013, at the South Dade Government Center. The training is for mortgage lending, real estate and title professionals and includes a detailed discussion on the operation and funding of MDEAT's HAP along with an overview of funding sources, timeframes, set-up and use of Down-payment Assistance Program (DAP/ DPA) funds in general. There were 54 industry professionals in attendance. That made a total of four Certification Workshops with 177 total attendees during FY2012-13.

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's HAP has funded 200 first-time homebuyers for \$1,125,194 in fiscal year 2012-13 to-date.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

There are no special housing program initiatives active at this time. The "Streamline 203(k)" pilot initiative which will incorporate FHA's "Streamline 203(k)" mortgage loan

program with HAP had its initial planning meeting May 14, 2013. This initiative is budgeted for the FY2012-13 Housing Division Surtax funds. The anticipated launch date has been reset to the first quarter of FY2013-14. HAP staff will provide initiative details to the MDEAT Trust Board within the next 30-60 days.

Preliminary discussion with possible collaborative partners was initiated on the Lease-Purchase Program Initiative and matching funds from other sources are being sought. The “Foreclosed Homes Recycling” Initiative will require collaboration from partnering entities, matching funds from other sources, and access to viable real properties before additional consideration and planning commences.

HOMEOWNERSHIP EDUCATION – OUTREACH – ADVOCACY

- Presenter at Opa-locka CDC’s First-Time Homebuyer Education Workshop: The workshop was held at its office in Opa-locka on July 13. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 22 South Florida residents were in attendance.
- Presenter at the Centro Campesino Farmworker Center, Inc. (CCFC) First-Time Homebuyer Education Workshop: The workshop was held at its facility in Florida City on July 13. The primary presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Additionally, MDEAT HAP administrator covered the “Shopping For A Loan” presentation. The presentation reviews the various aspects of obtaining home mortgage financing, as well as the “Shopping For A Home” presentation that entails an overview of the different types of single-family homes, purchase and sale contracts and the process of selecting the “right” house to purchase. Approximately 38 South Florida residents attended.

MDEATs Housing Programs & Outreach Administrator presents at an average of two-five first-time homebuyer education workshops and/ or affordable housing advocacy and outreach events each month. Through these presentations alone, **MDEAT Housing reaches and interacts with at least 800 to more than 1000 Miami-Dade County and South Florida residents annually.**

All these agencies are located in TUAs (Opa-locka – Miami Gardens – Goulds – Homestead – Florida City) and while workshop participants cannot be pre-determined or dictated, more than half the participants observed at the forenamed agency workshops represent MDEAT’s primary target population (workshop demographics tracked by the agencies are being sought).

MIAMI DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM July 2013		
General Statistics	July 2013	YTD July 2013
Total Applicants	27	228
Total Purchase Price	\$4,658,930.00	\$32,912,972.00
Total Amount in First Mortgages	\$4,285,883.00	\$30,756,214.00
Total M-D County & Non-County Subsidies	\$250,000.00	\$1,269,000.00
Total HAP/ MMAP-HAP Loans Funded	27	200
Total \$ Amount of HAP/ MMAP-HAP Funding	\$157,692.00	\$1,125,194.00
Total Purchase Price (funded)	\$4,090,461.00	\$29,609,962.00
Average Sales Price (funded)	\$151,498.56	\$148,049.81
Total amount in 1st Mortgages (funded)	\$3,913,915.00	\$27,957,290.00
Average 1st Mortgage (funded)	\$144,959.81	\$139,786.45
Total Amount: Other M-D County Funding	\$0.00	\$683,200.00
Total Amount: Non-M-D County Loans Funded	\$80,000.00	\$402,500.00
Estimated Increase to Tax Base*	\$67,500.00	\$500,000.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$5,625.97
	Ave.HAP Ln Amt. July13=	\$5,840.44
Head of Household		
Female	16	97
Male	11	103
Total	27	200
Ethnicity		
Black	7	54
Hispanic	18	134
White	1	8
Other	1	4
Total	27	200
Median Income Level		
Very Low	0	14
Low	17	93
Median	3	25
Median Moderate	7	68
Total	27	200
Commission District		
District 1 - Barbara Jordan	2	37
District 2 - Jean Monestime	2	13
District 3 - Audrey Edmonson	1	3
District 4 - Sally A. Heyman	0	0
District 5 - Bruno A. Barreiro	0	0
District 6 - Rebecca Sosa	3	4
District 7 - Xavier L. Suarez	0	0
District 8 - Linda Bell	9	44
District 9 - Dennis C. Moss	9	63
District 10 - Javier D. Souto	0	7
District 11 - Juan C. Zapata	0	13
District 12 - Jose "Pepe" Diaz	1	11
District 13 - Esteban Bovo Jr.	0	5
Total	27	200

**MIAMI-DADE ECONOMIC ADVOCACY TRUST
AUGUST 2013
HOUSING OUTREACH & EDUCATION REPORT**



HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/ MMAP-HAP)

During the period from August 1, 2013, through August 31, 2013, twenty-seven (27) HAP loan applications were submitted totaling \$3,200,044 in first mortgages with a \$3,699,300 aggregate purchase price. There was \$420,000 in Miami-Dade County and other (non-county) administered Down-payment Assistance Program (DAP/ DPA) funds associated with those loans.

During the same period from August 1, 2013, through August 31, 2013, twenty-four (24) families purchased homes using \$147,000 in HAP funds. These loans generated \$3,115,317 in first mortgages with a \$3,618,890 aggregate purchase price. There was no Miami-Dade County assistance program funds leveraged with these loans but \$437,500 in non-county funded mortgages was linked to these first-time homebuyer closings. HAP loans have thereby increased this year's county property tax roll by an estimated, additional \$60,000 based on an average tax bill of \$2500 (*see August 2013 HAP Production Report for statistical details*).

HAP TRAINING SEMINARS AND FUNDING

HAP Certification and Down-payment Assistance Programs (DAP/ DPA) Training Workshops on 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.

There were four Certification Workshops conducted during FY2012-13 with 177 total attendees. The training is for mortgage lending, real estate and title professionals and includes a detailed discussion on the operation and funding of MDEAT's HAP along with an overview of funding sources, timeframes, set-up and use of Down-payment Assistance Program (DAP/ DPA) funds in general. The sessions are general held at either the Joseph Caleb Center or South Dade Government Center.

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's HAP has funded 224 first-time homebuyers for \$1,272,194 in fiscal year 2012-13 to-date.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

There are no special housing program initiatives active at this time. The "Streamline 203(k)" pilot initiative which will incorporate FHA's "Streamline 203(k)" mortgage loan

program with the HAP had its initial planning meeting May 14, 2013. This initiative is budgeted for the FY2012-13 Housing Division Surtax funds. The anticipated launch date has been reset to the first quarter of FY2013-14. HAP staff will provide initiative details to the MDEAT Trust Board within the next 30-60 days.

Preliminary discussion with possible collaborative partners was initiated on the Lease-Purchase Program Initiative and matching funds from other sources are being sought. The “Foreclosed Homes Recycling” Initiative will require collaboration from partnering entities, matching funds from other sources and access to viable real properties before additional consideration and planning commences.

MDEAT Housing staff also entered into discussions with a couple of area financial institutions and mortgage companies that have expressed interest and financial capacity to sponsor the Housing Division’s “Breakfast Series” events as well as outreach and educational workshops to both industry professionals and the general public.

HOMEOWNERSHIP EDUCATION – OUTREACH – ADVOCACY

- Presenter at Opa-locka CDC’s First-Time Homebuyer Education Workshop: The workshop was held at its offices in Opa-locka on August 10. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 18 area residents participated.
- Presenter at NID Housing Counseling Agency’s First-Time Homebuyer Education Workshop: The workshop was held at the Living Word Christian Center International in Miami Gardens. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 38 area residents were in attendance.
- Presenter at the Neighborhood Housing Services of South Florida (NHSSF) Homeownership Fair and Workshop: The workshop was held at the Joseph Caleb Center in Liberty City on August 10. The presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Approximately 45 attendees were present for the presentation and between 100 to 125 South Florida areas residents attended in total. In addition to other home purchase related presentations, there were 12-15 local banks, mortgage companies, Realtors and title agents as vendors that provided information and offered their services to attendees.
- Presenter at the Centro Campesino Farmworker Center, Inc. (CCFC) First-Time Homebuyer Education Workshop. The workshop was held at its facility in Florida City on August 17. The primary presentation topic was on MDEAT’s HAP and MDEAT’s role in usage with other subsidy program funds, other available Down-payment Assistance Programs (DAP/ DPA) and how they integrate into the mortgage process. Additionally, the presentation covered the “Shopping For A Home” presentation which details the different types of single-family homes,

purchase and sale contracts and the process of selecting the “right” house to purchase. Approximately 32 Miami-Dade residents attended.

MDEAT’s Housing Programs & Outreach Administrator presents at an average of two-five first-time homebuyer education workshops and/ or affordable housing advocacy and outreach events each month. Through these presentations alone, **MDEAT Housing reaches and interacts with at least 800 to more than 1000 Miami-Dade County and South Florida residents annually.**

All these agencies are located in TUAs (Opa-locka – Miami Gardens – Goulds – Homestead – Florida City) and while workshop participants cannot be pre-determined or dictated, more than half the participants observed at the forenamed agency workshops represent MDEAT’s primary target population (workshop demographics tracked by the agencies are being sought).

MIAMI-DADE ECONOMIC ADVOCACY TRUST HOMEOWNERSHIP ASSISTANCE PROGRAM AUGUST 2013		
General Statistics	August 2013	YTD August 2013
Total Applicants	27	255
Total Purchase Price	\$3,699,300.00	\$36,612,272.00
Total Amount in First Mortgages	\$3,200,044.00	\$37,041,211.00
Total M-D County & Non-County Subsidies	\$420,000.00	\$1,689,000.00
Total HAP/ MMAP-HAP Loans Funded	24	224
Total \$ Amount of HAP/ MMAP-HAP Funding	\$147,000.00	\$1,272,194.00
Total Purchase Price (funded)	\$3,618,890.00	\$33,228,852.00
Average Sales Price (funded)	\$150,787.08	\$148,343.09
Total Amount in 1st Mortgages (funded)	\$3,115,317.00	\$31,072,607.00
Average 1st Mortgage (funded)	\$129,804.88	\$138,717.00
Total Amount of SURTAX Funding	\$0.00	\$683,200.00
Other Loans (funded)	\$437,500.00	\$840,000.00
Estimated Increase to Tax Base*	\$60,000.00	\$560,000.00
* Based on annual taxes of \$2500/yr.	Ave. HAP Ln Amt. YTD=	\$5,679.44
	Ave. HAP Ln Amt. Aug.13=	\$6,125.00
Head of Household		
Female	16	106
Male	11	118
Total	27	224
Ethnicity		
Black	7	58
Hispanic	18	152
White	1	10
Other	1	4
Total	27	224
Median Income Level		
Very Low	0	17
Low	17	108
Median	3	28
Median Moderate	7	71
Total	27	224
Commission District		
District 1 - Barbara Jordan	2	44
District 2 - Jean Monestime	2	15
District 3 - Audrey Edmonson	1	4
District 4 - Sally A. Heyman	0	0
District 5 - Bruno A. Barreiro	0	0
District 6 - Rebecca Sosa	3	4
District 7 - Xavier L. Suarez	0	0
District 8 - Linda Bell	9	48
District 9 - Dennis C. Moss	9	69
District 10 - Javier D. Souto	0	8
District 11 - Juan C. Zapata	0	14
District 12 - Jose "Pepe" Diaz	1	12
District 13 - Esteban Bovo Jr.	0	6
Total	27	224

DEPARTMENTAL MONTHLY REPORT

VI. 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: July 5, 2013
Subject: Comprehensive Teen Court Report for July 2013

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 July.

BACKGROUND INFORMATION

Program Activities

July 2nd, 8th, and 31st, 2013: Teen Court staff conducted *Victim's Awareness Panel Workshops (VAP)*, an interactive workshop that sparks dialogue between participants, parents and/or guardians. Thirty-seven individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as the impact of crime on family and community.

July 17, 2013: In collaboration with Miami-Dade County Corrections and Rehabilitation, 11 Teen Court youth were afforded an opportunity to attend the Boot Camp Jail Tour. This tour serves as a 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 41 referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP), Civil Citation Program, and other agencies.

Community Service: Teen Court generated 772 community service hours. This total included 307 completed by defendants, 249 performed by youth volunteers, and 216 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 July 2013

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	5,299
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 – 12/31/12	30
10/01/02 – 09/30/03	293	01/01/13 – 01/31/13	61
10/01/03 – 09/30/04	390	02/01/13 – 02/28/13	49
10/01/04 – 09/30/05	267	03/01/13 – 03/31/13	35
10/01/05 – 09/30/06	215	04/01/13 – 04/30/13	39
10/01/06 – 09/30/07	245	05/01/13 – 05/31/13	50
10/01/07 – 09/30/08	356	06/01/13 – 06/30/13	39
10/01/08 – 09/30/09	424	07/01/13 – 07/31/13	41
10/01/09 – 09/30/10	454		
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	5,299	TOTAL REFERRALS	5,715

Monthly Sanctions for Referrals Completed (July 2013):

Anti-Theft Class Attendees	40	Jail Tour Attendees	11
Curfew	0	Jury Duties Completed	188
Declined Referrals	0	Letter of Apology/Closed	23
Civics and Business Attendees	25	Peer Circle Attendees	28
Substance Abuse Attendees	30	Restitution	0
Essay Completed/Closed Cases	23	Victim Awareness Panel Workshop to Attendees	37
Ethics Workshops Attendees	30	Verbal Apology to Parent	23
Hours of Community Service/Closed Cases	307	Psychological Services	33

Referral Sources:

Department of Juvenile Justice	2
Miami-Dade County School Based Referrals	0
Civil Citation Program	22
State Attorney's Office	0
Prevention Initiative Program (PIP)	15
Other Agencies	2

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Assault Parents	1	Retail Theft	7
Battery (Simple)	2	Theft	6
Behavioral Problems	2		
Burglary Conveyance	1		
Disruption of Function	1		
Drug Use/Possession	3		
Grand Theft	4		
Larc Petit Shoplifting	3		
Loitering/Prowling	1		
Petit Theft	3		

Age:

Six	0	Thirteen	8
Seven	0	Fourteen	5
Eight	0	Fifteen	7
Nine	2	Sixteen	7
Ten	0	Seventeen	8
Eleven	2	Eighteen	0
Twelve	2		

Race:

Gender:

African American	17	Male	14
Caucasian	22	Female	27
Hispanic	2		

Commission Districts July 2013:

District 1	5	District 8	6
District 2	4	District 9	16
District 3	1	District 10	1
District 4	2	District 11	4
District 5	1	District 12	0
District 6	0	District 13	1
District 7	0	Broward	

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

District 1	47	District 8	65
District 2	38	District 9	98
District 3	40	District 10	13
District 4	19	District 11	21
District 5	21	District 12	19
District 6	10	District 13	14
District 7	17	Broward	0

COMPARISON OF YEAR-TO-DATE REFERRALS:

Referrals for 10/01/11 – 09/30/12		Referrals for 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
12/01/11 – 12/31/11	84	12/01/12 – 12/31/12	30
01/01/12 - 01/31/12	55	01/01/13 – 01/31/13	61
02/01/12 – 02/29/12	60	02/01/13 - 02/28/13	49
03/01/12 – 03/31/12	40	03/01/13 – 03/31/13	35
04/01/12 – 04/30/12	42	04/01/13 – 04/30/13	39
05/01/12 – 05/31/12	54	05/01/13 – 05/31/13	50
06/01/12 – 06/30/12	39	06/01/13 – 06/30/13	39
07/01/12 – 07/31/12	24	07/01/13 – 07/31/13	41
TOTAL	473	TOTAL	426

Memorandum



MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John E. Dixon, Executive Director
Date: September 5, 2013
Subject: Comprehensive Teen Court Report for August 2013

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 August.

BACKGROUND INFORMATION

Program Activities

August, 8th, 19th, and 28th, 2013: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*, an interactive workshop that sparks dialogue between participants, parents and/or guardians. Twenty-five individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as the impact of crime on family and community.

August 9, 2013: Various Teen Court Staff members in collaboration with the City of Miami's Safe Summer Initiative participated in the Little Haiti Back-to-School event. Approximately 500 community residents attended this worthwhile effort.

August 10, 2013: Various Teen Court Staff members in collaboration with the City of Miami's Safe Summer Initiative participated in the Health Fair and Book Bag Give-Away at Hadley Park in Liberty City. Additionally, a portion of staff assisted with Commissioner Audrey Edmonson's sponsored Back-to-School Book Bag event at Olinda Park in Liberty City. Through both efforts, more than 1,000 community residents were served.

August 21, 2013: In collaboration with Miami-Dade County Corrections and Rehabilitation, 10 Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and nine participated in the Boot Camp Jail Tour. These tours serve as crime prevention and intervention tools, providing

participants with an understanding of the consequences of engaging in negative actions.

Program Performance

Referrals: Teen Court received a combined total of 37 referrals from the Juvenile Services Department's (JSD's), Department of Juvenile Justice, Prevention Initiative Program (PIP), Civil Citation Program, and other agencies.

Community Service: Teen Court generated 765 community service hours. This total included 342 completed by defendants, 273 performed by youth volunteers, and 150 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 August 2013

Referrals per fiscal year:

12/31/98 – 09/30/99	334	Carried Over	5,299
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 – 12/31/12	30
10/01/02 – 09/30/03	293	01/01/13 – 01/31/13	61
10/01/03 – 09/30/04	390	02/01/13 – 02/28/13	49
10/01/04 – 09/30/05	267	03/01/13 – 03/31/13	35
10/01/05 – 09/30/06	215	04/01/13 – 04/30/13	39
10/01/06 – 09/30/07	245	05/01/13 – 05/31/13	50
10/01/07 – 09/30/08	356	06/01/13 – 06/30/13	39
10/01/08 – 09/30/09	424	07/01/13 – 07/31/13	41
10/01/09 – 09/30/10	454	08/01/13 – 08/31/13	37
10/01/10 – 09/30/11	619		
10/01/11 – 09/30/12	537		
	5,299	TOTAL REFERRALS	5,752

Monthly Sanctions for Referrals Completed (August 2013):

Anti-Theft Class Attendees	31	Jail Tour Attendees	19
Curfew	0	Jury Duties Completed	120
Declined Referrals	0	Letter of Apology/Closed	3
Civics and Business Attendees	0	Peer Circle Attendees	49
Substance Abuse Attendees	41	Restitution	0
Essay Completed/Closed Cases	3	Victim Awareness Panel Workshop to Attendees	25
Ethics Workshops Attendees	35	Verbal Apology to Parent	24
Hours of Community Service/Closed Cases	342	Psychological Services	80

Referral Sources:

Department of Juvenile Justice	7
Miami-Dade County School Based Referrals	0
Civil Citation Program	18
State Attorney's Office	0
Prevention Initiative Program (PIP)	11
Other Agencies	1

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Assault Parents	2	Larc Petit Shoplifting	3
Battery	3	Petit Theft	4
Behavioral Problems	4	Retail Theft	8
Burglary Conveyance	2	Runaway	1
Criminal Mischief	1	Suspended from School	2
Disrespectful	3	Theft	8
Drug Use	4		
Fighting	1		
Grand Theft	2		
Larc Petit Shoplifting	3		
Loitering/Prowling	1		
Petit Theft	3		

Age:

Six	0	Thirteen	6
Seven	0	Fourteen	4
Eight	1	Fifteen	5
Nine	0	Sixteen	9
Ten	0	Seventeen	6
Eleven	2	Eighteen	3
Twelve	1		

Race:

Gender:

African American	15	Male	24
Caucasian	21	Female	13
Hispanic	1		

Commission Districts August 2013:

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

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

District 1	51	District 8	68
District 2	40	District 9	109
District 3	43	District 10	14
District 4	21	District 11	22
District 5	23	District 12	23
District 6	11	District 13	17
District 7	19	Broward	0

COMPARISON OF YEAR-TO-DATE REFERRALS:

Referrals for 10/01/11 – 09/30/12		Referrals for 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
12/01/11 – 12/31/11	84	12/01/12 – 12/31/12	30
01/01/12 – 01/31/12	55	01/01/13 – 01/31/13	61
02/01/12 – 02/29/12	60	02/01/13 – 02/28/13	49
03/01/12 – 03/31/12	40	03/01/13 – 03/31/13	35
04/01/12 – 04/30/12	42	04/01/13 – 04/30/13	39
05/01/12 – 05/31/12	54	05/01/13 – 05/31/13	50
06/01/12 – 06/30/12	39	06/01/13 – 06/30/13	39
07/01/12 – 07/31/12	24	07/01/13 – 07/31/13	41
08/01/12 – 08/31/12	33	08/01/13 – 08/31/13	37
TOTAL	506	TOTAL	463

DEPARTMENTAL MONTHLY REPORT

VI. D

PUBLIC INFORMATION REPORT

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Wednesday, September 18, 2013
SUBJECT: Marketing and Public Information Report

The following report is a summation of activities designed to help the agency reach its audience via visual communications and printed materials for July 2013 – September 2013.

Offices of Marketing and Public Information provides assistance to the MDEAT Trust, action committee chairpersons and staff liaisons, CBOs, and residents announcing the agency's advocacy efforts and community empowerment initiatives. A multi-mix of collateral materials and promotional information are utilized to deliver the MDEAT message including: letters, flyers, radio and newspaper advertising placements, television interviews, news articles, press releases, photos, website event placement and updates, email listings, and other functions. Offices of Marketing and Public Information assists with logistics of all MDEAT events in compliance with county branding and other communications policy and procedures.

- A. The unit continually provides support to the MDEAT Trust Board, Executive Director, Economic Development Unit, Housing Assistance Program, Miami-Dade County Teen Court, fiscal management, and other administrative 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

Prepared printed materials, press releases, and assisted with outreach for the program. In addition, radio and newspaper awareness for the program was also implemented.

1. Teen Court Quarterly Newsletter (Fall 2013 Edition): completed, and in the process of printing.

2. Teen Court Volunteer Youth Attorney Training at St. Thomas University School of Law and Courtroom Mock Trial Competition: held on July 31, August 1, and August 2. Approximately 100 students attended the training.

3. Teen Court “*Making the Connection*”: crafting articles with photos for publication.



4. Teen Court’s participation in the National Bar Association Conference: crafting article to post online, and to submit to the Florida Teen Court Newsletter. Teen Court recruited 50 students to participate in the youth events at the NBA Conference.

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

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

1. Discussion and coordination of logistics for another Housing breakfast event. The breakfast event is anticipated to take place in South Miami.

G. Economic Development Action Committee

1. Economic Development Summit – Friday, September 13, 2013 (9:00 a.m. to 3:30 p.m.) at Downtown Main Library. Completed the Save-the-Date postcard, invitation and print ad as well as the media advisory; logistics and PR.



H. New Board Member Recruitment

1. Legal advertisements designed and ran in Miami Times and South Florida Times. In the process of uploading revised membership application and other material for the recruitment campaign. Notice is also on the agency’s social mediums.

I. Website Updates

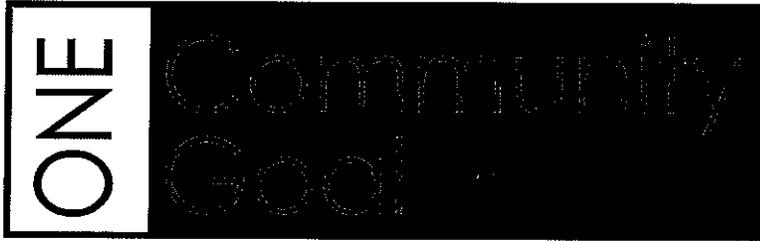
1. Economic Development Summit event has been posted.
2. Teen Court article on Chiefs of Police Summit has been updated.
3. Annual Teen Court Youth Attorney Training article has been updated.

J. MDEAT E-Newsletter – Constant Contact has been contacted for pricing.

K. Community Fairs and Events Participated: July 2013 – September 2013



1. Back to School Fun Day – Saturday, August 10, 2013: This is a book bag drive & health fair organized by Miami-Dade County Commissioner Audrey M. Edmonson, District 3. 2,000 book bags were handed out to students at Olinda Park.
2. National Night Out Against Crime – Tuesday, August 6, 2013: Residents had a chance to meet the people who work to keep our communities safe.



GET INVOLVED! THE NEXT STEP: IMPLEMENTATION

Get involved and help shape the future of Miami-Dade County by joining one of these task force groups below. Their purpose is to implement the 80 recommendations from the OCOG strategic plan. Here are the leaders for each group:



AVIATION

Aviv Tzur

President & CEO, Avbiz Aerospace Ventures



INFORMATION TECHNOLOGY

Diane Sanchez

CEO, Technology Foundation of Americas



CREATIVE DESIGN

Joe Roisman

Executive Vice President, Perry Ellis International



LIFE SCIENCES & HEALTHCARE

Nelson Lazo

CEO, Doctors Hospital Baptist Health South Florida



HOSPITALITY & TOURISM

Gene Prescott

Owner, The Biltmore Hotel



TRADE & LOGISTICS

Charlotte Gallogly

President, World Trade Center Miami



INTERNATIONAL BANKING & FINANCE

J. Ernie Diaz

Regional President for Florida, TD Bank



TRADE & LOGISTICS

Gary M. Goldfarb

Executive Vice President, WTDC

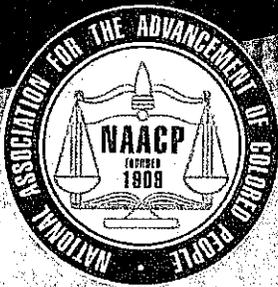
ABOUT ONE COMMUNITY ONE GOAL

The purpose of the One Community One Goal (OCOG) Target Industry Strategic Plan (2012-2017) is simple: Grow jobs and investment in Miami-Dade County. The Plan has led to our community's most targeted economic development initiative yet. As a result, we will further advance as a global destination for business.

Carlos A. Gimenez, Miami-Dade County Mayor; Art Torno, Vice President, Mexico/Caribbean/Latin America for American Airlines; and George Foyo, Executive Vice President & Chief Administrative Officer for Baptist Health South Florida, serve as Co-Chairs of OCOG. Managing educational achievement is the OCOG Academic Leaders Council, led by FIU president Mark Rosenberg with all major University & College Presidents and the Superintendent of MDCPS. The OCOG Coordinating Council, which oversees the implementation of the plan, is comprised of business, education, civic and community leaders.

FOR FURTHER INFORMATION, please contact Joe Hovancak, Vice President, One Community One Goal at 305-579-1351 or jhovancak@beaconcouncil.com.

front



NAACP Miami-Dade Branch

Presents

Economic Development Opportunities & Educational Series

"Growing Together with 1 Voice"

Did you know...

That there are several Billion Dollars in Economic Development Projects Coming to your community?

Find out what you need to know and do to get the Contracts, Training & the Jobs.

Series I

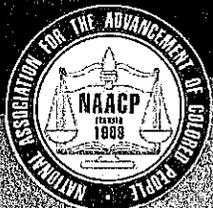
Wednesday, Sept. 25, 2013

6 p.m.-8 p.m.

Miami Carol City Senior High School
3301 Miami Gardens Drive
Miami Gardens, FL 33054



back



"Growing Together with 1 Voice"

Participating in the series will be:

- Miami Dade County Water & Sewer
- Miami Dade Expressway Authority
- Miami Dade Public Schools
- South Florida Work Force
- Florida Department of Transportation

- Bridges
- Bullet Trains

JOB TRAINING

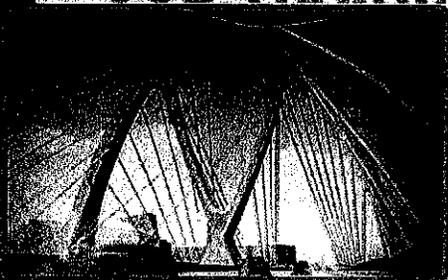
CONTRACTS

For more information please contact Darryl at

954.817.5036

or email

Darryl@Holseninc.com



Teen Court

Making a Difference in Teens' Lives

The 6th Annual Miami-Dade County Teen Court Youth Speaking Out Against Violence Conference: Inspiring Peaceful Change

Miami-Dade Economic Advocacy Trust (MDEAT) hosted the 6th Annual Miami-Dade County Teen Court Youth Speaking Out Against Violence Conference: Inspiring Peaceful Change on May 1st, 2013.

More than 300 students from Miami-Dade County Public middle and high schools attended the event. The Honorable Miami-Dade County Commissioner Audrey M. Edmonson, District 3, greeted the students in the morning. The morning speaker, Arielle Derival, a 12th grade student at Law Enforcement Officers' Memorial High School, captivated the teen audience.

Workshops were available for the students to participate in a friendly setting where they could come up with resolutions to issues with two positive actions for changing situations, in a peaceful manner. Workshop topics included: Bullying, Love Relationships, Violence and Media,



Arielle Derival and Godfrey Murray

Profiling, and Violence in Schools and Community.

In the afternoon, students were mesmerized by the special guest speaker, Kelly Charles-Collins, Esquire. She motivated the students and won over the audience as she shared her personal stories.



Anthony D. Williams, Teen Court Director, presents Commissioner Audrey M. Edmonson with an award



City of Opa-locka Commissioner Dorothy "Dottie" Johnson with Teens at a workshop session



Miami-Dade County Teen Court

Miami-Dade County Teen Court (MDC TC) is an alternative sentencing program for first-time youthful offenders who agree to allow their peers to determine sentencing instead of the juvenile justice system. Through youth participation, the program helps decrease juvenile delinquency by intervening the beginning stages of criminal behavior. Unlike any other diversion program in Miami-Dade County, Teen Court serves a range of youth within its peer sentencing program such as teens needing a second chance and youth looking for opportunities to serve their community.

How to Qualify for Teen Court

- ☐ Youth must be under the age of 18 at the time of the commission of the offense
- ☐ Must NOT have a prior record of a criminal (misdemeanor or felony) offense
- ☐ The State Attorney's Office or another designated approving agency must first refer the youth for consideration
- ☐ The juvenile must admit his/her guilt
- ☐ The juvenile and parent/guardian must sign a "Waiver of Speedy Trial" form

Ten Court Locations

Monday-Thursday, evenings beginning at 5:00pm. (except holidays)

- Richard G. Gorman Justice Building (1st, 2nd, 3rd and 5th Monday of every month) 1351 NW 12th Street, Miami, FL - Courtrooms 1-5
- Black Panther & Clamhouse Museum (4th Monday of every month) 480 NW 10th Street, Miami, FL 33136
- South Dade Government Center (Tuesday) 10710 SW 24th Street, Miami, FL - Courtrooms 2-3
- North Dade Justice Center (Wednesday) 15555 Biscayne Boulevard, Miami, FL - 2nd Floor
- Hialeah City Hall (2nd, 3rd and 4th Thursday of every month) 501 Palm Ave, Hialeah, FL (Commission Chamber)



MEMORANDUM OF APPROVAL

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

FROM: Treska V. Rodgers, Chairperson, Youth Action Committee

DATE: September 18, 2013

SUBJECT: Memorandum of Approval Between MDEAT and Juvenile Services Department

PURPOSE OF ITEM

The purpose of this item is to request the Board of Trustees of the Miami-Dade Economic Advocacy Trust to authorize expenditure not to exceed \$120,000 to the Miami-Dade Juvenile Services Department for the Miami-Dade County Intervention Initiative (MDCII).

BACKGROUND INFORMATION

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

In addition, MDCII provides referrals to a formal network of private entities and community-based organizations that address issues such as anger management, disruptive behavior, family issues, drug experimentation, and negative peer association to ultimately reduce the number of youths in the juvenile justice system.

FISCAL IMPACT

The fiscal impact for FY 2013–2014 will be in an amount not to exceed one hundred and twenty thousand dollars (\$120,000) from the Teen Court budget.

RECOMMENDATION

It is recommended that the Board of Trustees of the Miami-Dade Economic Advocacy Trust authorizes expenditure not to exceed one hundred and twenty thousand dollars (\$120,000) to the Miami-Dade Juvenile Services Department for the Miami-Dade County Intervention Initiative (MDCII).