

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

Office of the Miami-Dade Economic Advocacy Trust  
111 Northwest 1<sup>st</sup> Street  
2nd Floor Conference Room  
Miami, Florida 33128

October 16, 2013  
As Advertised

Harvey Ruvin, 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  
OCTOBER 16, 2013**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened a meeting in the Stephen P. Clark Center, 111 NW 1<sup>st</sup> Street, 2<sup>nd</sup> Floor Conference Room on October 16, 2013, at 3:30 p.m. The following MDEAT members were present: Chairman Marc Douthit Esq., Mr. Ron Butler, Ms. Stephanye Johnson, Mr. Carlos Morales; Reverend Walter Richardson and Mr. George Ray III were late; (Ms. Treska Rodgers., Ms. Leigh Toney, 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, Mr. Anthony Williams, 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 3:37 p.m. He informed the Trust members that he would be leaving at 4:30 p.m.

In response to Chairman Douthit's inquiry regarding how Ms. Barbara Montero was coping after the loss of her husband, Mr. John Dixon noted he had missed her call and he would relay the message that the Trust members sent their condolences and would support her in any way possible.

Chairman Douthit noted, due to the lack of a quorum, the informational items would be heard.

**Approval of Minutes**

**July 17, 2013**

Later in the meeting, it was moved by Mr. Ron Butler that the July 17, 2013 MDEAT minutes be approved. This motion was seconded by Ms. Stephanye Johnson, and upon being put to a vote, passed by a vote of 6-0; (Ms. Treska Rodgers, Ms. Leigh Toney, Ms. Barbara Montero, and Mr. Charles Sims were absent).

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**Special Presentations: Miami-Dade County Teen Court Students and Zachary Rinkins, M-DCTC Youth Entrepreneurship Program Manager**

Mr. John Dixon noted there were two short presentations scheduled for today's (10/16) meeting from the Teen Court Program and the new staff member Zachary Rinkins.

Mr. Anthony Williams introduced the following two students from the Law Enforcement Academy High School:

- Maria Victoria Urdaneta - 10<sup>th</sup> grader
- Doris Rodriguez - 10<sup>th</sup> grader

Ms. Rodriguez provided a brief summary of her experience in participating in the Teen Court Program for a year and the opportunity to pose as a prosecutor for the mock cases.

Ms. Urdaneta noted part of their responsibility was to advise the other students of the results of illegal acts, and to instruct the jurors on the possible sanctions. She said that they tried to impose harsh sanctions in an effort to provide the students with the full experience of the program. Therefore a follow-up was made with the students to ensure their awareness of the process and what had occurred during their case, Ms. Urdaneta noted. She further explained their involvement in the Teen Court Program, noting it gave them the opportunity to understand courtroom procedures, and how each employee performed his/her job.

Ms. Rodriguez noted she preferred the role of prosecutor because the defense attorney defended the actions of the clients, which did not help reformation. However, she pointed out that in order to have a fair system, defense attorneys were needed as well as prosecutors. Ms. Rodriguez commented on her growth experience and improved public speaking skills during this program. She said that the Teen Court Program helped her acquire leadership skills.

Ms. Urdaneta noted the Teen Court Program helped her sharpen her critical thinking skills. She said that this was a valuable hands-on experience.

Discussion ensued among the Trust members and students regarding the location of the Teen Court Program, which was held in the Richard Gerstein Justice

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Building and the Black Police Precinct. Further discussion ensued regarding the process to request a Student Court Program in the schools; however, mock trial competitions were already held at this school.

Mr. Anthony Williams introduced another participant of the Teen Court Program and he provided a brief overview of how Mr. Jimmy Museau became involved in the program.

Mr. Jimmy Museau, a sophomore college student of optometry, commented on his experience in the Teen Court Program, which included participating in the mock trials, public speaking, and learning how to socialize with troubled youth. He noted the involvement in this program was inspiring and essential for youth, because it furthered their education and self-improvement. He said that the program was effective because it was for first-time offenders, and it provided another chance to youth before they had to go to a juvenile center.

Mr. Zachary Rinkins, Administrative Officer II, MDEAT, noted he was the new Youth Entrepreneurship Program (YEP) Manager, and his responsibilities were to maintain and sustain MDEAT's (formerly MMAP) accomplishments by helping communities with homeownership, and business development. Mr. Rinkins referred to the MDEAT Social Analysis Study that demonstrated the need to decrease the disparity between the youth in the target urban areas (TUAs) and their white counterparts, which was the intent of this initiative. He explained that the Youth Entrepreneurship Program was charged with helping youth maximize opportunities, evaluate their strengths, and create jobs for themselves and others. Mr. Rinkins said that Mr. Anthony Williams recommended developing a curriculum; to that end, he met with representatives of the Beacon Council, Junior Achievement, and other community groups to try to draft a proven curriculum to ensure that these youth acquire the necessary skills through training. Mr. Rinkins noted he had prepared a Request for Proposals (RFP) to identify trainers in the following specific areas: personal finance, entrepreneurship, career success, and business operations.

Mr. Rinkins indicated that 47 students expressed interest in this program; however, under the direction of the Executive Director, the search for more students would continue throughout Miami-Dade County. He commented on his plans to meet

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with representatives of a Parks and Recreation Program in North Miami, which he hoped would be the central location in the North TUA; and a meeting would be arranged with potential partners in Miami Gardens. He said that the intent was to develop partnerships with people who were already serving these students, such as the Parks and Recreation Department. Mr. Rinkins indicated that his objective was to introduce the students to the curriculum with a training session on public speaking to enable them to present their products and make them profitable; and select students who display potential to do business and incorporate within Miami-Dade County.

Mr. Rinkins explained that a few months ago, MDEAT organized a South Dade Entrepreneurship Forum (SDEF) to solicit feedback from participants who expressed concern that their companies did not have a digital footprint. He noted the Youth Entrepreneurship pilot program would teach students, who were adept at using cell phones and texting, how to turn their social media habits into profits. Mr. Rinkins noted that social media was an effective marketing tool, and the intent was to connect these students with those businesses working with the Economic Development Action Committee.

Mr. John Dixon stressed the importance of social media as a marketing tool. He referred to Mr. Chris Paine, who was a speaker on the SDEF panel and who highlighted the crucial role that social media played in marketing. He said the discussion entailed the possibility of grouping students in clusters of three through the Junior Achievement model to meet with business owners who could offer their expertise in helping to develop a social media marketing plan.

Discussion ensued among the Trust members regarding targeting active participants of the Teen Court Program because of the requirements within the Teen Court Budget. Further discussion ensued regarding YEP's partnerships in central Miami-Dade, for example with Pastor Charles Jenkins, or Hosanna Baptist Church located in Liberty City, and the need for YEP to develop more partnerships in the South Dade area.

Following further discussion, Chairman Douthit recommended dividing South Dade into two regions because it covered a large portion of Miami-Dade County.

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Mr. Rinkins noted under the guidance of the Executive Director, efforts would be made to enroll as many youth as possible in the YEP, and currently three potential locations have been identified.

Mr. Dixon noted the importance of Student Court because students who were participants of Student Court in South Dade could participate in the YEP.

Ms. Johnson pointed out that the students in South Dade felt neglected, and she offered to work with Mr. Rinkins in reaching out to the Student Court Program in South Dade to attract some of these students to the YEP.

Mr. Rinkins provided a copy of a flyer regarding MDEAT and the social media links to the Trust members.

**I. Board Action Items**

Later in the meeting, Chairman Douthit noted a quorum had been reached and the Trust would address the action items.

**A. Miami-Dade County Teen Court FY 2013-2014 Budget**

Mr. John Dixon provided a brief overview of the foregoing item and he noted this budget was considered by the Youth Action Committee and the members recommended that the \$327,000 budget for this fiscal year be approved. He referred to the activities and events listed in the item.

Mr. Jose Gonzalez noted this was a programmatic budget and it did not include administrative or personnel expenses.

It was moved by Mr. Ron Butler that the Trust approve the fiscal year (FY) 2013 - 14 Miami-Dade County Teen Court Budget in an amount not to exceed a total of \$327,600.00 to provide funds for programs and activities for the Teen Court Program. This motion was seconded by Reverend Walter Richardson, and upon being put to a vote, passed by a vote of 6-0; (Ms. Treska Rodgers., Ms. Leigh Toney, Ms. Barbara Montero, and Mr. Charles Sims were absent).

**B. Florida Association of Teen Courts Conference**

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Following comments made by Mr. Dixon, Chairman Douthit noted if the Teen Court Conference budget was included in the FY 2013-14 Teen Court Budget that was approved in today's (10/16) meeting there was no need to take a vote on this item.

**Add-On**

**C. MDEAT Interagency Service Agreement with Greater Miami Service Corp.**

Mr. Dixon noted the foregoing item was a request to authorize MDEAT staff to enter into an interagency service agreement with the Greater Miami Service Corporation (GMSC) to use its personnel to cover the office reception operation, and assist with the Homeownership Assistance Program (HAP) that was temporarily covered by staff in the absence of another staff member. He said there was a plan in place to determine how to add another staff member to work with the HAP, which was anticipated to be in place within the next 90 days. Mr. Dixon indicated that the cost for this agreement would come from the HAP budget, which was agreed upon by the Housing Action Committee.

It was moved by Mr. Carlos Morales that the Trust approve the Memorandum of Approval which authorizes MDEAT staff to enter into an interagency service agreement with the Greater Miami Service Corporation (GMSC) for an expenditure in the amount not to exceed a total of \$5,720.00 from the Housing (Documentary Surtax) budgeted funds to cover the cost of the telephone console (reception) operations and Homeownership Assistance Program (HAP) programmatic work. This motion was seconded by Mr. Ron Butler, and upon being put to a vote, passed by a vote of 6-0; (Ms. Treska Rodgers., Ms. Leigh Toney, Ms. Barbara Montero, and Mr. Charles Sims were absent).

**II. Advocacy Items – Committee Updates**

Mr. John Dixon asked to discuss the foregoing item along with Section IV. He noted on Thursday, October 17, 2013 an Urban Land Institute (ULI) initiative would be held at the Joseph Caleb Center, with the purpose of examining the assets within the North/Central area of Miami-Dade County and of highlighting 79<sup>th</sup> Street from 2<sup>nd</sup> Avenue to 32<sup>nd</sup> Avenue, as a major corridor. Mr. Dixon noted this corridor was poised to become a major part of the North/Central area Urban

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Economic Development, and the area crossing 7th Avenue would be a gateway of economic development on that corridor.

In response to Chairman Douthit's question as to whether ULI was the entity that was awarded the contract in the Request for Proposal, Mr. Dixon explained that in an effort to assess the area, an RFP was advertised to identify a company to research professional developers by examining the assets and challenges of the community. Following the description of the area, Mr. Dixon noted ULI would evaluate the activity on 79<sup>th</sup> Street as a center of energy for economic development.

Discussion ensued among the Trust members regarding the other areas south of 79<sup>th</sup> Street, in which some of the community redevelopment agencies operated.

Mr. Dixon noted ULI would have a technical assistance panel (TAP) on November 14 and 15, 2013. He explained that this panel consisted of economic development professionals such as developers, etc., who would assess a plan of attributes in that particular area; this would be followed by a meeting with the community to hear the findings of those meetings.

Mr. Ron Butler added that the intent of this process was to obtain specific expert advice from the developers on how these areas could be developed.

Mr. Dixon noted he met with Commissioner Edmonson's Office regarding this item, and staff attempted to reach out to Commissioner Monestime, but the meeting had to be rescheduled.

Mr. Butler noted the same plans would be implemented in the South Dade area.

**III. Chairperson's Report:**

**New State Legislation Information Item**

Chairman Douthit noted a copy of the email distributed to the Trust members from the County Attorney's Office was provided so the members could review the new legislation regarding the need to provide the public a reasonable opportunity to be heard at public meetings. He suggested that the Trust members replace the old information with this new legislation.

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Assistant County Attorney Terrence Smith advised the Trust members to establish guidelines in accordance with the provisions set forth in the statute on how people could communicate in these meetings. He noted this new legislation provided that on any matter that was being considered, the public should have an opportunity to speak. He advised that the Trust's guidelines should mirror those established by the County Commission. He said that if the requirements of the statute were violated by a decision from the Trust or its committees, the County could be sued and subject to legal fees; however, any decision made by the Trust in violation of the statute would not be void. Mr. Smith further advised that the Trust could set the parameters regarding the timeframe for public speakers, and these decisions should be memorialized in the written guidelines.

Discussion ensued among the Trust members regarding setting the guidelines for public speakers.

Assistant County Attorney Smith recommended that an item be added to the MDEAT Trust Agenda for public comments after the action items were addressed; however, if a person requested to speak during a specific discussion item it would be appropriate to allow the person the opportunity to speak.

Assistant County Attorney Smith stated that it was not permissible to allot only a specific time for public comments at the beginning of the meeting. He said that this legislation was recently adopted and would require all County Boards and committees to make adjustments.

Assistant County Attorney Smith referred to Legislation 119, which was also recently adopted, and stated that if contractors were providing services that the County could perform, they would be subject to the same public records act as the County. Therefore, to comply with this new requirement, the County Attorneys had drafted new language to be inserted in all County contracts, moving forward.

Discussion further ensued among the Trust members regarding the impact of this legislation.

Assistant County Attorney Smith advised that in moving forward the legislation regarding the public records has to be dealt with contractually. He stated that he

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could provide staff with standard language that has to be inserted in every contract, including archives. He said that it cannot be applied retroactively; however, upon creating an amendment or an extension on a contract, the language should be included.

**IV. Executive Director's Report:**

**ULI Community Meeting | BAAB Black World Community Symposium**

Mr. John Dixon noted he would be participating as a panelist tomorrow on the Black World Community Symposium event at Florida Memorial University (FMU), hosted by the Office of Community Advocacy to discuss economic development. He said that his role would be to discuss information regarding the targeted urban areas (TUAs) and MDEAT's advocacy work in those areas, particularly housing, and highlights of the Summit discussions.

Additionally, Mr. Dixon noted notices were published in several newspapers to solicit additional Trust members, and five interested candidates responded. Mr. Dixon stated that Commissioner Bell was the Chairperson of the MDEAT Nominating Council and he had hoped to complete this nominating process by this month; however, due to budget hearings and other official business, meetings were postponed until mid-November. Mr. Dixon explained the process and said he anticipated the process to fill the five vacancies would be completed by February 2014.

Chairman Douthit clarified that there were five resumes remaining from the previous nominating process that would be included with these recent candidates, which would be a total of 10 resumes to review for the pending Trust positions.

Mr. Dixon noted the candidates who expressed interest in becoming Trust members were notified of the process and advised of this waiting period.

**V. Departmental Monthly Reports**

Mr. Dixon noted there was no additional information on the following items to discuss with the Trust member other than the information contained in the handouts included in the MDEAT Agenda Package.

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

**Non-Agenda**

Mr. George Ray III proposed that an Arts and Entertainment Committee be formed and he noted its purpose would be to play a supportive role for the arts and entertainment industry and promote cultural and social exchange between Black and Caribbean tourists and residents. He indicated that this activity would also assist local vendors by providing marketing and public awareness.

Chairman Douthit noted he was receptive to the proposal was on the table; however, the creation and formation of all committees come through the Chairperson. He said that he would study the proposal and discuss it further at the next meeting after the members of the Trust were notified.

Responding to concerns expressed by Reverend Richardson regarding the possibility that this proposed committee would duplicate the work of the Black Affairs Advisory Board located in the Community Advocacy Department, Chairman Douthit noted that was the reason he would call for a meeting and review the details of forming this new committee.

Assistant County Attorney Terrence Smith clarified that the MDEAT By-Laws stated "By resolution adopted by a majority of the entire Trust, the Trust may designate various committees of persons to council with the Trust with respect to the affairs of the Trust". He advised that this language indicated that the Trust could approve the creation of a new committee by adopting a resolution.

Chairman Douthit noted there would still be a meeting to discuss the details of the proposed committee; it would be advertised; and a formal resolution would come back to the Trust.

**VI. Next Meeting**

**Adjournment**

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There being no further business to come before the Trust, the meeting adjourned at 4:31 p.m.

A handwritten signature in black ink, appearing to read "Marc Douthit", written over a horizontal line.

Chairman Marc Douthit Esq.  
Miami-Dade Economic Advocacy Trust

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

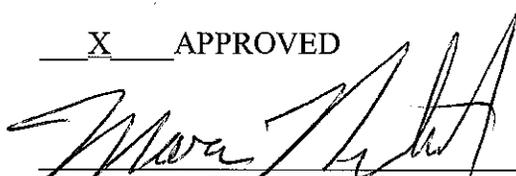
**SUBJECT:** Agenda Item IA: Motion to approve the fiscal year (FY) 2013-14 Teen Court Budget in an amount not to exceed a total of \$327,600.00 to provide funds for programs and activities for the Teen Court Program.

**Motion made by:** Mr. Ron Butler  
**Seconded by:** Reverend Walter Richardson

|                            | <b>MEMBERS</b>                 | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> |
|----------------------------|--------------------------------|------------|-----------|---------------|
| 1 <sup>st</sup> Vice Chair | Butler, Ron                    | X          |           |               |
| Chairperson                | Douthit, Marc, Esq.            | X          |           |               |
|                            | Johnson, Stephanye             | X          |           |               |
|                            | Montero, Barbara B.            |            |           | X             |
|                            | Morales, Carlos E.             | X          |           |               |
|                            | Ray III, George                | X          |           |               |
|                            | Reverend Richardson, Walter T. | X          |           |               |
|                            | Rodgers, Treska V.             |            |           | X             |
|                            | Sims, Charles                  |            |           | X             |
| 2 <sup>nd</sup> Vice Chair | Toney, H. Leigh                |            |           | X             |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            |                                |            |           |               |
|                            | <b>TOTALS</b>                  | <b>6</b>   | <b>0</b>  | <b>4</b>      |

  X   APPROVED

           NOT APPROVED

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

10/16/2013  
Date

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

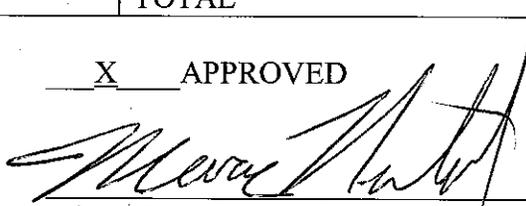
**SUBJECT:** ADD-ON Agenda Item IC: Motion to approve the Memorandum of Approval to authorize MDEAT staff to enter into an interagency service agreement with the Greater Miami Service Corporation (GMSC) for an expenditure in the amount not to exceed a total of \$5,720.00 from the Housing (Documentary Surtax) budgeted funds to cover the cost of the telephone console (reception) operations and Homeownership Assistance Program (HAP) programmatic work.

**Motion made by:** Mr. Carlos Morales  
**Seconded by:** Mr. Ron Butler

|                            | <b>MEMBERS</b>                 | <b>YES</b> | <b>NO</b> | <b>ABSENT</b> |
|----------------------------|--------------------------------|------------|-----------|---------------|
| 1 <sup>st</sup> Vice Chair | Butler, Ron                    | X          |           |               |
| Chairperson                | Douthit, Marc, Esq.            | X          |           |               |
|                            | Johnson, Stephanye             | X          |           |               |
|                            | Montero, Barbara B.            |            |           | X             |
|                            | Morales, Carlos E.             | X          |           |               |
|                            | Ray III, George                | X          |           |               |
|                            | Reverend Richardson, Walter T. | X          |           |               |
|                            | Rodgers, Treska V.             |            |           | X             |
|                            | Sims, Charles                  |            |           | X             |
| 2 <sup>nd</sup> Vice Chair | Toney, H. Leigh                |            |           | X             |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            | Vacant                         | Vacant     | Vacant    | Vacant        |
|                            |                                |            |           |               |
|                            | <b>TOTAL</b>                   | <b>6</b>   | <b>0</b>  | <b>4</b>      |

  X   APPROVED

           NOT APPROVED

  
Miami-Dade Economic Advocacy Trust  
Chairperson

10/16/2013  
Date

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

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

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 22<sup>nd</sup> day  
of October A.D. 2013.

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

By *David Shaw*  
Deputy Clerk



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Board of County Commissioners  
Miami-Dade County, Florida



Board of County Commissioners'  
MDEAT  
October 16, 2013

Prepared by: (Karen Harrison)

**EXHIBITS LIST**

| NO. | DATE       | ITEM # | DESCRIPTION   |
|-----|------------|--------|---|
| 1   | 10/16/2013 | -      | Clerk's Summary Minutes                                   |
| 2   | 10/16/2013 | -      | MDEAT Ballots (2)   |
| 3   | 10/16/2013 | -      | Arts and Entertainment Committee Request- George Ray III  |
| 4   | 10/16/2013 | -      | Bylaws email from Attorney's Office                       |
| 5   | 10/16/2013 |        | Memorandum MDEAT Interagency Svce with Greater Miami Svce |
| 6   | 10/16/2013 |        | Flyer MDEAT Social Media                                  |
| 7   | 10/16/2013 |        | Agenda Package  |
| 8   |            |        |   |
| 9   |            |        |   |
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| 21  |            |        |   |

**Re: Arts and Entertainment Committee**

Dear MDEAT BOARD

I would like to propose a new committee on Arts and Entertainment. This committee would focus on attracting more cultural events in the Black and Caribbean community. It would be designed to assist, promote public awareness about Black films, art, plays and entertainment events that cater to our market and support local vendors. Arts and Entertainment accounts for a lot of dollars spent in our local economy by tourist and residence. We need to have a stake in the new renaissance of art, entertainment and culture in Miami. This committee would provide that outlet. It would provide marketing information about local Black business and create a cultural exchange among tourist and local residence. In addition, we would sponsor marketing outreach and advocacy campaigns geared toward promoting local Black business through events such as i.e.; Urban Beach weekend, The Black Film Festival and Jazz in the Garden...

I need you support in making this a reality.

George Ray, III  
Board Member, MDEAT

## **Pollock, Traci (MDEAT)**

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**From:** Smith, Terrence (CAO)  
**Sent:** Monday, September 30, 2013 2:22 PM  
**To:** Dixon, John (MDEAT); Edwards, Julie (PHCD); Fortner, Gregg (PHCD); Fernandez, Jorge (OMB); Binns II, Basil (OMB); Rodriguez, Jason E. (OMB); Pollock, Traci (MDEAT)  
**Subject:** FW: Chapter 2013-227 - Reasonable opportunity to be heard - effective October 1

FYI. Please share with your boards.

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

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**From:** Negrin, Yolanda (CAO)  
**Sent:** Monday, September 30, 2013 10:51 AM  
**Subject:** FW: Chapter 2013-227 - Reasonable opportunity to be heard - effective October 1

fyi

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**From:** McCarty, Jess (CAO)  
**Sent:** Friday, September 27, 2013 4:25 PM  
**To:** Negrin, Yolanda (CAO)  
**Subject:** Chapter 2013-227 - Reasonable opportunity to be heard - effective October 1

During the 2013 session, the Florida Legislature enacted Chapter 2013-227, Laws of Florida (Senate Bill 50), related to public meetings. Chapter 2013-227 has an effective date of Tuesday, October 1, 2013. Chapter 2013-227 requires members of the public to be given a reasonable opportunity to be heard on a proposition before a board or commission of any state agency or authority or of any agency or authority of a county, municipal corporation or political subdivision. There are several exceptions.

It's important to note that Chapter 2013-227 applies not only to the Board of County Commissioners, but to all County boards. We've prepared a draft ordinance in light of the enactment of Chapter 2013-227, but until that ordinance is adopted and goes into effect, all County boards will nonetheless need to comply with Chapter 2013-227 starting Tuesday.

In general, this means that effective Tuesday, members of the public who want to speak before a County board will need to be given a reasonable opportunity to be heard. Chapter 2013-227 provides that such an opportunity has to relate to a proposition before the board and can be limited by time, orderly conduct and proper decorum.

Here's a link to the text of the Chapter law: <http://laws.flrules.org/2013/227>.

Please don't hesitate to contact me if you have any questions,  
Jess

**Jess McCarty**, Assistant County Attorney  
**Miami-Dade County Attorney's Office**  
Suite 2810 Stephen P. Clark Center

CHAPTER 2013-227

Committee Substitute for  
Committee Substitute for Senate Bill No. 50

An act relating to public meetings; creating s. 286.0114, F.S.; defining "board or commission"; requiring that a member of the public be given a reasonable opportunity to be heard by a board or commission before it takes official action on a proposition; providing exceptions; establishing requirements for rules or policies adopted by the board or commission; providing that compliance with the requirements of this section is deemed to have occurred under certain circumstances; providing that a circuit court has jurisdiction to issue an injunction under certain circumstances; authorizing a court to assess reasonable attorney fees in actions filed against a board or commission; providing that an action taken by a board or commission which is found in violation of this section is not void; providing that the act fulfills an important state interest; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 286.0114, Florida Statutes, is created to read:

286.0114 Public meetings; reasonable opportunity to be heard; attorney fees.—

(1) For purposes of this section, "board or commission" means a board or commission of any state agency or authority or of any agency or authority of a county, municipal corporation, or political subdivision.

(2) Members of the public shall be given a reasonable opportunity to be heard on a proposition before a board or commission. The opportunity to be heard need not occur at the same meeting at which the board or commission takes official action on the proposition if the opportunity occurs at a meeting that is during the decisionmaking process and is within reasonable proximity in time before the meeting at which the board or commission takes the official action. This section does not prohibit a board or commission from maintaining orderly conduct or proper decorum in a public meeting. The opportunity to be heard is subject to rules or policies adopted by the board or commission, as provided in subsection (4).

(3) The requirements in subsection (2) do not apply to:

(a) An official act that must be taken to deal with an emergency situation affecting the public health, welfare, or safety, if compliance with the requirements would cause an unreasonable delay in the ability of the board or commission to act;

(b) An official act involving no more than a ministerial act, including, but not limited to, approval of minutes and ceremonial proclamations;

(c) A meeting that is exempt from s. 286.011; or

(d) A meeting during which the board or commission is acting in a quasi-judicial capacity. This paragraph does not affect the right of a person to be heard as otherwise provided by law.

(4) Rules or policies of a board or commission which govern the opportunity to be heard are limited to those that:

(a) Provide guidelines regarding the amount of time an individual has to address the board or commission;

(b) Prescribe procedures for allowing representatives of groups or factions on a proposition to address the board or commission, rather than all members of such groups or factions, at meetings in which a large number of individuals wish to be heard;

(c) Prescribe procedures or forms for an individual to use in order to inform the board or commission of a desire to be heard; to indicate his or her support, opposition, or neutrality on a proposition; and to indicate his or her designation of a representative to speak for him or her or his or her group on a proposition if he or she so chooses; or

(d) Designate a specified period of time for public comment.

(5) If a board or commission adopts rules or policies in compliance with this section and follows such rules or policies when providing an opportunity for members of the public to be heard, the board or commission is deemed to be acting in compliance with this section.

(6) A circuit court has jurisdiction to issue an injunction for the purpose of enforcing this section upon the filing of an application for such injunction by a citizen of this state.

(7)(a) Whenever an action is filed against a board or commission to enforce this section, the court shall assess reasonable attorney fees against such board or commission if the court determines that the defendant to such action acted in violation of this section. The court may assess reasonable attorney fees against the individual filing such an action if the court finds that the action was filed in bad faith or was frivolous. This paragraph does not apply to a state attorney or his or her duly authorized assistants or an officer charged with enforcing this section.

(b) Whenever a board or commission appeals a court order that has found the board or commission to have violated this section, and such order is affirmed, the court shall assess reasonable attorney fees for the appeal against such board or commission.

(8) An action taken by a board or commission which is found to be in violation of this section is not void as a result of that violation.

Section 2. The Legislature finds that a proper and legitimate state purpose is served when members of the public have been given a reasonable opportunity to be heard on a proposition before a board or commission of a state agency or authority, or of an agency or authority of a county, municipal corporation, or political subdivision. Therefore, the Legislature determines and declares that this act fulfills an important state interest.

Section 3. This act shall take effect October 1, 2013.

Approved by the Governor June 28, 2013.

Filed in Office Secretary of State June 28, 2013.

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

**TO:** Miami-Dade Economic Advocacy Trust Board Members  
**FROM:** John Dixon, Executive Director  
**DATE:** October 15, 2013  
**SUBJECT:** MDEAT Interagency Service Agreement with Greater Miami Service Corp.

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**PURPOSE OF ITEM**

This item is to request the approval of MDEAT Trust Board to enter into an interagency service agreement with the Greater Miami Service Corporation (GMSC) for the purpose of covering telephone console (reception) operations and HAP (Homeownership Assistance Program) programmatic work. The total cost for the agreement is \$5,720.00.

**BACKGROUND**

- The current MDEAT receptionist is on medical leave until the second quarter of FY2013-14.
- The designated GMSC worker who will assume reception and HAP tasks has been trained to perform such tasks during previous MDEAT projects.
- The service agreement to utilize a currently trained worker will negate the time and expense of screening and training a county-approved temporary agency person OR screening and training one or more interns.
- This temporary job opportunity will enhance the existing skill set of the GMSC worker by providing experience beyond basic GMSC programmatic training.
- This temporary replacement will permit MDEAT clerical staff to resume their normal work schedule and duties and provide additional programmatic clerical and organization support for HAP.

**FISCAL IMPACT TO AGENCY**

The amount to be paid is based on \$11.00 an hour for an 8-hour day or 40 hours per week. That equates to \$440 per week and based on a 13-week duration from November 2013 through early February 2014, the total expenditure will be \$5,720.00. The funds will be allocated from the MDEAT Housing Division (Documentary Surtax) funds with an approximate 70%/30% split between programmatic versus administrative work. Additionally, MDEAT fiscal year general funds would not be used for compensation/ salary to the MDEAT receptionist on leave during this time which actually lessens general funds burden.

**RECOMMENDATION**

It is recommended that the MDEAT Trust Board approve this request for expenditure of \$5,720.00 from Housing (Documentary Surtax) budgeted funds to satisfy this service agreement.

## NORTH CENTRAL DADE AREA STRATEGY MEETING

Community stakeholders and concerned residents are encouraged to attend a public meeting with the nationally recognized **Urban Land Institute**, a research and education organization.

Representatives will discuss the development of an area assessment plan on high impact commercial assets in North Central Dade.

Thursday, October 17, 2013  
6PM - 9PM

Joseph Caleb Center  
5400 NW 22nd Ave | Miami, FL 33142



Urban Land  
Institute

Southeast Florida/Caribbean

Emerging area developers and community change agents responsible for the economic boom in several parts of Miami-Dade County is a part of the ULI process of building community assets in North Central Dade.

Don't miss a chance for community input on developing a viable business corridor in North Central Dade during recovering economic times



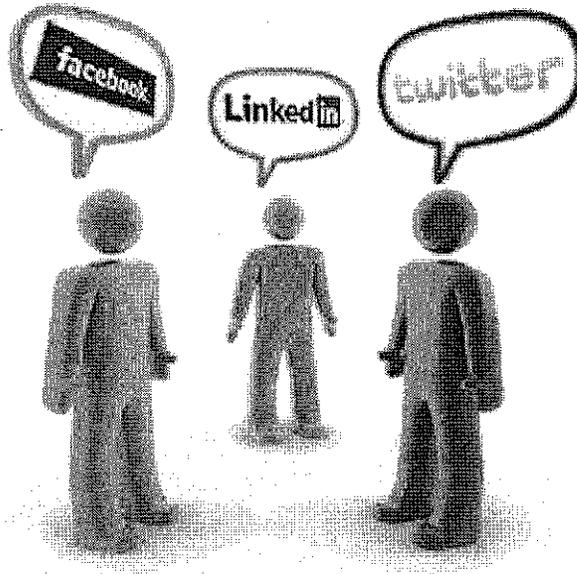
**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

0.305.375.5661 | [www.miamidade.gov/EconomicAdvocacyTrust](http://www.miamidade.gov/EconomicAdvocacyTrust) | [MDEATInfo@miamidade.gov](mailto:MDEATInfo@miamidade.gov)





# Miami-Dade Economic Advocacy Trust (MDEAT)



**MDEAT has gone social.**

**Please join us**



**[www.Facebook.com/MDEATInfo](http://www.Facebook.com/MDEATInfo)**



**[www.Twitter.com/MDEATInfo](http://www.Twitter.com/MDEATInfo)**



**[www.TinyURL.com/MDEATInfo](http://www.TinyURL.com/MDEATInfo)**



# MIAMI-DADE ECONOMIC ADVOCACY TRUST

## BOARD OF TRUSTEES MEETING

**OCTOBER 16, 2013**

Agenda



## MEETING NOTICE

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### MIAMI-DADE ECONOMIC ADVOCACY TRUST

#### TRUSTEE BOARD MEETING

**DATE:** Wednesday, October 16, 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

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**MIAMI-DADE ECONOMIC ADVOCACY TRUST**

**BOARD MEETING AGENDA**

**WEDNESDAY, OCTOBER 16, 2013 | 3:30 PM**

**STEPHEN P. CLARK CENTER | 111 N.W. 1<sup>ST</sup> STREET | MIAMI, FL 33128**

**COMMISSIONER'S CONFERENCE ROOM | 2<sup>ND</sup> FLOOR**

**Roll Call**

- **DISCLOSURE OF CONFLICTS OF INTEREST**
- **QUERY FOR EARLY DEPARTURES**
- ***Special Presentation: Miami-Dade County Teen Court Students and Zachary Rinkins, M-DCTC Youth Entrepreneurship Program Manager***
  
- I. **Board Action Items**
  - A. Miami-Dade County Teen Court FY 2013-2014 Budget 05
  - B. Florida Association of Teen Courts Conference 08
  
- II. **Advocacy Items – Committee Updates**
- III. **Chairperson's Report:**  
New State Legislation Information Item
- IV. **Executive Director's Report:**  
ULI Community Meeting | BAAB Black World Community Symposium Panelist
- V. **Departmental Monthly Reports**
  - A. Fiscal 10
  - B. Housing 17
  - C. Teen Court/ Youth Services 22
  - D. Marketing and Public Information 27
- VI. **Next Meeting**

Adjournment

# **ACTION ITEM I A**

## **MIAMI-DADE COUNTY TEEN COURT FY 2013-2014 BUDGET**



## MEMORANDUM OF APPROVAL

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

**FROM:** Treska Rogers, Chairperson, Youth Action Committee

**DATE:** October 16, 2013

**SUBJECT:** Teen Court FY 2013-2014 Budget

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### **PURPOSE OF ITEM**

The purpose of this item is to request the Board of Trustees authorization to provide funds for programs and activities as outlined for FY 2013 – 2014. The request for funding will not exceed three hundred twenty-seven thousand six hundred dollars (\$327,600.00). Prior to each event or activity an itemized budget will be presented to the Board for its review.

### **BACKGROUND INFORMATION**

By presenting this schedule of events, the Board will have authorized Teen Court to plan and carry out activities that affect the service population of the program for fiscal year 2013-2014.

### **FISCAL IMPACT**

The fiscal impact will not exceed three hundred twenty-seven thousand six hundred dollars (\$327,600.00) from the Teen Court budget.

### **RECOMMENDATION**

It is recommended that the Board of Trustees approve the Teen Court FY 2013-2014 budget in an amount not to exceed three hundred twenty-seven thousand six hundred dollars (\$327,600.00) and authorize staff to plan and carry out the activities delineated in the budget.

## **BUDGET FOR TEEN COURT FY 2013 – 2014**

|  |                     |
|--|---------------------|
| Memorandum of Understanding with Juvenile Services Department (PIP)    | \$120,000.00        |
| Youth Action Committee Retreat   | \$ 6,000.00         |
| Police Chiefs Summit (North)   | \$ 1,250.00         |
| Police Chiefs Summit (South)   | \$ 1,250.00         |
| Safe Summer  | \$ 5,000.00         |
| Attorney Training  | \$ 7,000.00         |
| Youth Entrepreneurship Program   | \$ 13,000.00        |
| Student Court (*10 Schools Estimated)<br>School Coordinators           | *\$ 15,000.00       |
| School Board Administrator   | \$ 47,000.00        |
| Marketing  | \$ 20,000.00        |
| Black Police Precinct and Courthouse Museum<br>for Teen Court Hearings | \$ 4,200.00         |
| College Tour   | \$ 7,000.00         |
| FATC Membership  | \$ 200.00           |
| FATC Annual Meeting  | \$ 2,200.00         |
| Internship Program   | \$ 1,000.00         |
| Youth Conference   | \$ 50,000.00        |
| Mental Health Conference   | \$ 10,000.00        |
| Staff Training   | \$ 2,000.00         |
| MDEAT Campaign   | <u>\$ 17,500.00</u> |
| <b>Total</b>   | <b>\$327,600.00</b> |

# **ACTION ITEM I B**

## **FLORIDA ASSOCIATION OF TEEN COURTS CONFERENCE**



## MEMORANDUM OF APPROVAL

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

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

**DATE:** October 16, 2012

**SUBJECT:** Florida Association of Teen Courts Conference

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### **PURPOSE OF ITEM**

The purpose of this item is to request approval for the Teen Court Director, Anthony Williams, Teen Court Administrator, LaVerne Dean and the MDEAT Executive Director, John Dixon, to attend the Annual Florida Association of Teen Courts (FATC) Conference in Sarasota, Florida, November 15 and 16, 2013. The requested expenditure is for an amount not to exceed one thousand two hundred dollars (\$1,200.00).

### **BACKGROUND INFORMATION**

The FATC annually brings Teen Courts together from across the state to discuss pertinent state legislative issues and methods of improving the effectiveness of operational programs. Also guest speakers are invited to address current topics relevant to Teen Court and the community. This year the association will also celebrate its twenty-fifth anniversary of Teen Court in the State of Florida.

### **FISCAL IMPACT**

The fiscal impact will be in an amount not to exceed one thousand two hundred dollars (\$1,200.00) from the Teen Court Budget.

### **RECOMMENDATION**

It is recommended that the Miami-Dade Economic Advocacy Board of Trustees approve this expenditure in an amount not to exceed one thousand two hundred dollars (\$1,200.00) to attend the Annual Florida Association of Teen Courts Conference, subject to the Miami-Dade County travel policy.

# **DEPARTMENTAL MONTHLY REPORT**

**V. A**

**Fiscal Report**



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

### **FISCAL REPORT**

**FISCAL YEAR 2012/13**  
As of September 30, 2013

## MIAMI-DADE ECONOMIC ADVOCACY TRUST

### ADMINISTRATION (G.F.)

#### FISCAL MANAGEMENT REPORT FY 12/13

As of September 30, 2013

| Subobject | Description                 | Budget         | Actual         | Balance  |
|-----------|-----------------------------|----------------|----------------|----------|
|           | GENERAL FUND                | 275,000        | 275,000        | 0        |
|           | INTERDEPARTMENTAL TRANSFERS | 386,000.00     | 386,000        | 0        |
|           | <b>REVENUE TOTAL</b>        | <b>661,000</b> | <b>661,000</b> | <b>0</b> |
| 110       | SALARIES                    | 462,000        | 457,016        | 4,984    |
| 1010      | FRINGES                     | 99,000         | 108,807        | -9,807   |
| 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          | 14,891         | -10,891  |
| 24573     | HARDWARE/CABLE INSTALLATION |                | -98            | 98       |
| 25330     | COPY MACHINE RENTAL         | 6,000          | 4,108          | 1,892    |
| 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    |
| 26051     | GSA POSTAGE                 |                | 6              | -6       |
| 26053     | GSA OTHER SERVICES          |                | 314            | -314     |
| 26062     | FM LT EQ MILEAGE            | 500            | 835            | -335     |
| 26077     | FM-POOL VEHICLE HOURS       | 1,000          | 700            | 300      |
| 26110     | DATA PROCESSING SERVICES    | 3,300          | 1,705          | 1,595    |
| 26613     | CLERK-RECORDS STORAGE       | 200            | 140            | 60       |
| 31010     | TELEPHONE-REGULAR           | 12,300         | 9,500          | 2,800    |
| 31011     | TELEPHONE-LONG DISTANCE     | 600            | 327            | 273      |
| 31014     | TELEPHONE-MTCE              |                | 168            | -168     |
| 31015     | CELLULAR PHONE SERVICES     | 3,500          | 1,464          | 2,036    |
| 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            | 1,080          | -680     |
| 31401     | NEWSPAPER ADVERTISEMENT     | 7,500          | 1,031          | 6,469    |
| 31402     | NEWSPAPER ADVERTISSEMENT    | 3,000          | 19,406         | -16,406  |
| 31408     | RADIO ADVERTISING           | 9,000          |                | 9,000    |
| 31412     | COMMUNITY PERIODICALS       |                | 28,202         | -28,202  |
| 31420     | SPONSORSHIPS/MARKETING      | 4,000          | 4,170          | -170     |

|                                      |                |                |                |
|--------------------------------------|----------------|----------------|----------------|
| 31510 OUTSIDE PRINTING               | 2,000          | 60             | 1,940          |
| 31520 GRAPHIC SERVICES               | 1,500          | 1,323          | 177            |
| 31540 SIGNS READY MADE               |                | 146            | -146           |
| 31611 POSTAGE-REGULAR MAIL           | 400            |                | 400            |
| 31910 PETTY CASH EXPENDI             | 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          | 3,352          | 1,148          |
| 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          |
| <b>EXPENDITURE TOTAL</b>             | <b>661,000</b> | <b>676,655</b> | <b>-15,655</b> |

## MIAMI-DADE ECONOMIC ADVOCACY TRUST

### ECONOMIC DEVELOPMENT (G.F.)

#### FISCAL MANAGEMENT REPORT FY 12/13

As of September 30, 2013

| Subobject | Description                 | Budget         | Actual         | Balance       |
|-----------|-----------------------------|----------------|----------------|---------------|
|           | GENERAL FUND                | 292,000        | 292,000        | -             |
|           | <b>REVENUE TOTAL</b>        | <b>292,000</b> | <b>292,000</b> | <b>-</b>      |
| 110       | SALARIES                    | 71,000         | 71,263         | -263          |
| 1010      | FRINGES                     | 13,000         | 14,645         | -1,645        |
| 21110     | MANAGEMENT SERVICE          | 20,000         | 9,500          | 10,500        |
| 22351     | CONTRACTED FOOD SERVICES    |                | 7,807          | -7,807        |
| 24571     | P.C. MAINT                  |                | 113            | -113          |
| 26050     | GSA PRINTING & REPRODUCTION |                | 2,020          | -2,020        |
| 31408     | RADIO ADVERTISING           |                | 2,000          | -2,000        |
| 31510     | OUTSIDE PRINTING            |                | 15             | -15           |
| 31520     | GRAPHIC SERVICES            |                | 1,936          | -1,936        |
| 31820     | BAD DEBTS                   |                | 20             | -20           |
| 33050     | OTHER GENERAL OPERTING      |                | 25             | -25           |
| 47011     | GSA CENTRAL SERVICES        |                | 1,527          | -1,527        |
| 57000     | INTRAFUND TRANSFER          | 50,000         | 50,000         | 0             |
| 60620     | GRANTS TO OTHERS            | 138,000        | 93,750         | 44,250        |
|           | <b>EXPENDITURE TOTAL</b>    | <b>292,000</b> | <b>254,621</b> | <b>37,379</b> |

**FISCAL MANAGEMENT REPORT FY 12/13**

As of September 30, 2013

| Subobject | Description                 | Budget           | Actual           | Balance            |
|-----------|-----------------------------|------------------|------------------|--------------------|
| R31900    | OTHER TAXES                 | 1,507,000        | 2,441,285        | (934,285)          |
| R36100    | INTEREST EARNINGS           | 1,000            | 4,301            | (3,301)            |
| R36900    | OTHER MISCELLANEOUS         | 50,000           | 301,196          | (251,196)          |
| R38900    | ROLLOVER                    | 305,000          | 574,377          | (269,377)          |
|           | <b>REVENUE TOTAL</b>        | <b>1,863,000</b> | <b>3,321,159</b> | <b>(1,458,159)</b> |
| 00110     | SALARIES                    | 153,000          | 156,302          | (3,302)            |
| 01010     | FRINGES                     | 32,000           | 36,970           | (4,970)            |
| 21210     | LEGAL COUNSEL               |                  | 120              | (120)              |
| 24571     | P.C. MAINT                  |                  | 75               | (75)               |
| 26050     | GSA PRINTING & REPRODUCTION | 1,400            | 100              | 1,300              |
| 26616     | RECORDING FEES              | 400              | 1,350            | (950)              |
| 31510     | OUTSIDE PRINTING            |                  | 45               | (45)               |
| 32010     | INSERVICE TRAINING          | 800              |                  | 800                |
| 47011     | GSA CENTRAL SERVICES        | 400              |                  | 400                |
| 51098     | OTHER OPERATING TRANSFERS   | 151,000          | 151,000          | -                  |
| 60620     | HAP PROGRAM                 | 1,524,000        | 1,471,444        | 52,556             |
|           | <b>EXPENDITURE TOTAL</b>    | <b>1,863,000</b> | <b>1,817,406</b> | <b>45,594</b>      |

**MIAMI-DADE ECONOMIC ADVOCACY TRUST  
TEEN COURT PROGRAM**

**FISCAL MANAGEMENT REPORT FY 12/13**

As of September 30, 2013

| <b>Subobject Description</b>       | <b>Budget</b>    | <b>Actual</b>    | <b>Balance</b>  |
|------------------------------------|------------------|------------------|-----------------|
| R35900 OTHER FINES AND/OR          | 1,193,000        | 1,453,868        | -260,868        |
| CARRYOVER                          | 255,000          | 511,203          | -256,203        |
| R36100 INTEREST EARNINGS           | 2,000            | 1,924            | 76              |
| <b>REVENUE TOTAL</b>               | <b>1,450,000</b> | <b>1,966,995</b> | <b>-516,995</b> |
| 00110 SALARIES                     | 743,000          | 615,074          | 127,926         |
| 01010 FRINGES                      | 154,000          | 141,440          | 12,560          |
| 22310 SECURITY SERVICES            | 13,200           | 16,961           | -3,761          |
| 22350 BOTTLED WATER & CHILLER      | 100              | 25               | 75              |
| 22351 CONTRACTED FOOD SERVICES     |                  | 41,755           | -41,755         |
| 22430 OTHER OUTSIDE CONTRACTUAL    | 2,500            | 425              | 2,075           |
| 24130 MAINT & REPAIR:OFF MACHINES  | 1,000            | 446              | 554             |
| 25330 COPY MACHINE RENTAL          | 5,000            | 2,508            | 2,492           |
| 25511 PAYMENTS TO LESSOR           | 12,400           | 2,100            | 10,300          |
| 26032 GSA AFT.HOUR CHRGS           | 13,000           | 17,488           | -4,488          |
| 26050 GSA PRINTING & REPRODUCTION  | 5,000            | 6,163            | -1,163          |
| 26051 GSA POSTAGE                  | 500              | 247              | 253             |
| 26052 GSA WAREHOUSE TRANSFERS      | 500              |                  | 500             |
| 26062 FM LT EQ MILEAGE             | 3,000            | 1,533            | 1,467           |
| 26077 FM-POOL VEHICLE HOURS        | 1,000            | 994              | 6               |
| 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              | 1,861            | -1,561          |
| 31611 POSTAGE-REGULAR MAIL         | 500              |                  | 500             |
| 32010 INSERVICE TRAINING           |                  | 200              | -200            |
| 33016 EMPLOYMENT PROCESSING        |                  | 81               | -81             |
| 33050 OTHER GENERAL OPERATIONS     |                  | 75               | -75             |
| 41016 GASOLINE-UNLEADED            |                  | 27               | -27             |
| 47011 GSA CENTRAL SERVICES         | 6,000            | 7,006            | -1,006          |
| 49310 CLOTHING AND UNIFORMS        | 1,000            |                  | 1,000           |
| 51098 OTHER OPERATING TRANSFER     | 185,000          | 185,000          | 0               |
| 60220 TRANSPORTATION               | 1,500            |                  | 1,500           |
| 60240 OTHER TRANSPORTATION         |                  |                  | 0               |
| 60620 GRANTS TO OTHERS             | 288,000          | 190,863          | 97,137          |
| 95010 OFFICE FURNITURE & EQUIPMENT |                  | 56               | -56             |
| <b>EXPENDITURE TOTAL</b>           | <b>1,450,000</b> | <b>1,236,648</b> | <b>213,352</b>  |

# **DEPARTMENTAL MONTHLY REPORT**

**V. B**

## **HOUSING UNIT REPORTS**

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



**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/ MMAP-HAP)**

During the period from September 1, through September 30, 2013, thirty-seven (37) HAP loan applications were submitted totaling \$4,716,348 in first mortgages with a \$5,505,565 aggregate purchase price. There was \$476,500 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 September 1, through September 30, 2013, twenty-four (24) families purchased homes using \$129,250 in HAP funds. These loans generated \$3,249,291 in first mortgages with a \$3,608,865 aggregate purchase price. There was \$70,000.00 in Miami-Dade County assistance program funds leveraged with these loans and \$60,000 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, \$60,000 based on an average tax bill of \$2500 (*see September 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 funded 248 first-time homebuyers for \$1,401,144 in fiscal year 2012-13.

### **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. A follow-up meeting is slated for October 2013. This initiative is budgeted in the FY2012-13 Housing Division Surtax funds. The anticipated launch date is reset for first quarter of FY2013-14. Initiative details are expected 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 and HAC (Housing Advocacy Committee) has reached verbal sponsorship support from two area financial institutions for the Housing Division’s “Breakfast Series” events as well as anticipated outreach and educational workshops to both industry professionals and the general public. HAP participating mortgage companies and other lenders are now also expressing an interest in the financial sponsorship of HAC and FYED (Foundation For Youth & Economic Development) outreach and educational community events.

### **HOMEOWNERSHIP EDUCATION – OUTREACH – ADVOCACY**

- 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 on September 14. 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 48 area residents were in attendance.
- Presenter at Opa-locka CDC’s First-Time Homebuyer Education Workshop: The workshop was held at its offices in Opa-locka on September 14. 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 8 area residents participated.
- Presenter at the Neighborhood Housing Services of South Florida (NHSSF) Homeownership Fair and Workshop: This workshop was held at the Virrick Park Auditorium in Coconut Grove on September 21. 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 25 attendees were present for the presentation and between 80 to 100 South Florida areas residents attended in total. In addition to other home purchase related presentations, there were 10-12 local banks, mortgage companies, Realtors, title agents and community development

agencies present as vendors providing information and offering services to attendees.

- Presenter at the Trinity Empowerment Consortium First-Time Homebuyer Education Workshop. The workshop was held at the Goulds Park and Recreation Center on SW 216 Street in Goulds on September 21. 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. The presentation was made for both their English and Spanish sessions which ran concurrently in separate rooms at the center. Approximately 75 Miami-Dade residents attended the two workshops.
- Presenter at the Vision To Victory Destination Home First-Time Homebuyer Education Workshop: The workshop was held at New Birth Baptist Church at its NW 132 Street Worship Center in Opa-locka on September 21. 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 10 area residents participated.

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<br>HOMEOWNERSHIP ASSISTANCE PROGRAM<br>September 2013 + Fiscal Year 2012-13 |                                    |  |
|--|------------------------------------|---|
| General Statistics   | September 2013                     | YTD Sept. 2013  |
| Total Applicants   | 37                                 | 292   |
| Total Purchase Price   | \$5,505,565.00                     | \$42,117,837.00   |
| Total Amount in First Mortgages  | \$4,716,348.00                     | \$41,757,559.00   |
| Total M-D County & Non-County Subsidies  | \$476,500.00                       | \$2,165,500.00  |
| Total HAP/ MMAP-HAP Loans Funded   | 24                                 | 248   |
| Total \$ Amount of HAP/ MMAP-HAP Funding   | \$129,250.00                       | \$1,401,444.00  |
| Total Purchase Price (funded)  | \$3,608,865.00                     | \$36,837,717.00   |
| Average Sales Price (funded)   | \$150,369.38                       | \$148,539.18  |
| Total Amount in 1st Mortgages (funded)   | \$3,249,291.00                     | \$34,321,898.00   |
| Average 1st Mortgage (funded)  | \$135,387.13                       | \$138,394.75  |
| Total Amount of Other MDC Funding (leveraging)   | \$70,000.00                        | \$753,200.00  |
| Total Amount of Non-MDC Subsidy Loans (leveraging)   | \$230,500.00                       | \$1,070,500.00  |
| Estimated Increase to Tax Base*  | \$60,000.00                        | \$620,000.00  |
| * Based on annual taxes of \$2500/yr.  | Ave. HAP Ln Amt. YTD= \$5,650.98   |   |
|  | Ave. HAP Ln Amt. Sep13= \$5,385.42 |   |
| <b>Head of Household</b>   |                                    |   |
| Female   | 9                                  | 115   |
| Male   | 15                                 | 133   |
| <b>Total</b>   | <b>24</b>                          | <b>248</b>  |
| <b>Ethnicity</b>   |                                    |   |
| Black  | 6                                  | 64  |
| Hispanic   | 16                                 | 168   |
| White  | 2                                  | 12  |
| Other  | 0                                  | 4   |
| <b>Total</b>   | <b>24</b>                          | <b>248</b>  |
| <b>Median Income Level</b>   |                                    |   |
| Very Low   | 3                                  | 20  |
| Low  | 10                                 | 118   |
| Median   | 3                                  | 31  |
| Median Moderate  | 8                                  | 79  |
| <b>Total</b>   | <b>24</b>                          | <b>248</b>  |
| <b>Commission District</b>   |                                    |   |
| District 1 - Barbara Jordan  | 6                                  | 50  |
| District 2 - Jean Monestime  | 2                                  | 17  |
| District 3 - Audrey Edmonson   | 1                                  | 5   |
| District 4 - Sally A. Heyman   | 0                                  | 0   |
| District 5 - Bruno A. Barreiro   | 0                                  | 0   |
| District 6 - Rebecca Sosa  | 0                                  | 4   |
| District 7 - Xavier L. Suarez  | 1                                  | 1   |
| District 8 - Linda Bell  | 4                                  | 52  |
| District 9 - Dennis C. Moss  | 8                                  | 77  |
| District 10 - Javier D. Souto  | 1                                  | 9   |
| District 11 - Juan C. Zapata   | 1                                  | 15  |
| District 12 - Jose "Pepe" Diaz   | 0                                  | 12  |
| District 13 - Esteban Bovo Jr.   | 0                                  | 6   |
| <b>Total</b>   | <b>24</b>                          | <b>248</b>  |

# **DEPARTMENTAL MONTHLY REPORT**

**V. C**

## **TEEN COURT UNIT REPORT**

# Memorandum

## MIAMI-DADE ECONOMIC ADVOCACY TRUST

## MIAMI-DADE COUNTY TEEN COURT REPORT

**To:** Miami-Dade Economic Advocacy Trust (MDEAT) Board  
**From:** John E. Dixon, Executive Director  
**Date:** October 8, 2013  
**Subject:** Comprehensive Teen Court Report for September 2013

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### **PURPOSE OF ITEM**

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

### **BACKGROUND INFORMATION**

#### **Program Activities**

**September 3<sup>rd</sup>, 25<sup>th</sup>, and 26<sup>th</sup> of 2013:** Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*-an interactive workshop that sparks dialogue between participants, parents and/or guardians. Forty-six individuals comprised of both program participants and their parents discussed the value of forgiveness, restoration, and repair of lost trust as well as how various crimes committed impact the family and community.

**September 18, 2013:** In collaboration with Miami-Dade County Corrections and Rehabilitation, ten Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and eight 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.

**September 27, 2013:** Teen Court Staff Annual Retreat was held at the Park Central Hotel on Miami Beach. During the Retreat, staff discussed and crafted the budget for FY 2013-2014. Additionally, staff participated in brainstorming and problem-solving sessions aimed at improving operational efficiency and effectiveness.

## **Program Performance**

**Referrals:** Teen Court received a combined total of 48 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 419 community service hours. This total included 77 completed by defendants, 219 performed by youth volunteers, and 123 community service hours were provided by adults, serving as jury monitors as well as legal professionals volunteering as judges, presiding over Teen Court hearings.

**Offender Information for September 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          | 09/01/30 – 09/30/13    | 48           |
| 10/01/11 – 09/30/12 | 537          |                        |              |
|                     | <b>5,299</b> | <b>TOTAL REFERRALS</b> | <b>5,800</b> |

**Monthly Sanctions for Referrals Completed (September 2013):**

|   |    |  |    |
|---|----|--|----|
| Anti-Theft Class Attendees              | 38 | Jail Tour Attendees                          | 18 |
| Curfew                                  | 0  | Jury Duties Completed                        | 97 |
| Declined Referrals                      | 1  | Letter of Apology/Closed                     | 4  |
| Civics and Business Attendees           | 22 | Peer Circle Attendees                        | 17 |
| Substance Abuse Attendees               | 12 | Restitution                                  | 0  |
| Essay Completed/Closed Cases            | 4  | Victim Awareness Panel Workshop to Attendees | 40 |
| Ethics Workshops Attendees              | 46 | Verbal Apology to Parent                     | 17 |
| Hours of Community Service/Closed Cases | 77 | Psychological Services                       | 44 |
|   |    |  |    |

**Referral Sources:**

|  |    |
|--|----|
| Department of Juvenile Justice           | 5  |
| Miami-Dade County School Based Referrals | 0  |
| Civil Citation Program                   | 34 |
| State Attorney's Office                  | 0  |
| Prevention Initiative Program (PIP)      | 8  |
| Other Agencies                           | 1  |

**Offenses and Number of Charges:**

Note: Some defendants have multiple charges

|   |   |                         |    |
|---|---|-------------------------|----|
| Attitude Problem                        | 1 | Petit Theft             | 2  |
| Behavior Problem                        | 1 | Possession of Marijuana | 2  |
| Burglary Conveyance Occupied            | 1 | Retail Theft            | 10 |
| Burglary Unoccupied Structure           | 2 | Resist Without Violence | 3  |
| Contributing to Delinquency of Minor    | 1 | Simple Battery          | 3  |
| Criminal Mischief                       | 4 | Theft                   | 13 |
| Defiant                                 | 3 | Trespass                | 1  |
| Disorderly Conduct                      | 1 |                         |    |
| Elude Police Officer                    | 1 |                         |    |
| Fail to Obey LEO Order                  | 1 |                         |    |
| Fire Prevent Obstruct Fire Extinguisher | 1 |                         |    |
| Grand Theft                             | 1 |                         |    |

**Age:**

|        |   |           |    |
|--------|---|-----------|----|
| Six    | 0 | Thirteen  | 4  |
| Seven  | 0 | Fourteen  | 8  |
| Eight  | 0 | Fifteen   | 10 |
| Nine   | 0 | Sixteen   | 15 |
| Ten    | 0 | Seventeen | 8  |
| Eleven | 1 | Eighteen  | 1  |
| Twelve | 1 |           |    |

**Race:****Gender:**

|                  |    |        |    |
|------------------|----|--------|----|
| African-American | 21 | Male   | 29 |
| Caucasian        | 22 | Female | 19 |
| Hispanic         | 5  |        |    |

**Commission Districts September 2013:**

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

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

|            |    |             |     |
|------------|----|-------------|-----|
| District 1 | 55 | District 8  | 76  |
| District 2 | 42 | District 9  | 119 |
| District 3 | 45 | District 10 | 16  |
| District 4 | 23 | District 11 | 26  |
| District 5 | 23 | District 12 | 30  |
| District 6 | 15 | District 13 | 18  |
| District 7 | 21 | 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         |
| 09/01/13 – 09/30/12               | 31         | 09/01/13 – 09/30/13              | 48         |
| <b>TOTAL</b>                      | <b>537</b> | <b>TOTAL</b>                     | <b>511</b> |

# **DEPARTMENTAL MONTHLY REPORT**

**V. D**

## **PUBLIC INFORMATION REPORT**

# Memorandum



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

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

**DATE:** Wednesday, October 16, 2013

**SUBJECT:** Marketing and Public Information Report

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The following report is a summation of activities designed to help the agency reach its audience via visual communications and printed materials for September 2013 – October 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 (Summer 2013 Edition) printed and distributed: (Fall 2013 Edition) in progress.



2. Teen Court "*Making the Connection*": Article on home webpage and press release.

#### 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.
2. HAP committees met, and initiatives and events in planning stages.

#### G. Economic Development Action Committee

1. Economic Development Summit – September 13, 2013, from 9 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.  
Articles: The Miami Times on September 19<sup>th</sup> and South Florida Times on October 3<sup>rd</sup>. Links were emailed to Board Members. Please see attachments.

#### H. New Board Member Recruitment

1. Legal advertisements designed and ran in Miami Times and South Florida Times. Uploaded membership application and other material for the recruitment campaign.

#### I. Website Updates

1. Teen Court partnered with the City of Miami Model City N.E.T to present the 2013 National Day of Remembrance for Murder Victims.
2. MDEAT Recruiting New Board Members – application was uploaded.
3. Teen Court Summer 2013 Newsletter – uploaded.

- J. MDEAT E-Newsletter – Constant Contact has been contacted for pricing; working with County's Communication Department for banners to use in Constant Contact.



- K. Social Media – Working with County's Communication Department to create banners for Facebook; LinkedIn; Twitter; and Constant Contact. Facebook ([www.Facebook.com/MDEATInfo](http://www.Facebook.com/MDEATInfo)), Twitter ([www.Twitter.com/MDEATInfo](http://www.Twitter.com/MDEATInfo)), and LinkedIn ([www.TinyURL.com/MDEATInfo](http://www.TinyURL.com/MDEATInfo)) page is up and running.

L. Community Fairs and Events:

1. The 10<sup>th</sup> Annual Gang Summit held September 25<sup>th</sup> at the Doubletree Hotel by the airport. Teen Court volunteer assisted in one of the workshops.

Attachment A: South Florida Times Article



## SUMMIT IDENTIFIES ISSUES FOR TARGETED URBAN DEVELOPMENT

Written by Staff Report  
Thursday, 03 October 2013



MIAMI — The Miami-Dade Economic Advocacy Trust highlighted economic growth and development in Targeted Urban Areas (TUAs) during discussions as it's Economic Development Action Committee hosted the 2013 MDEAT Economic Development Summit at the Miami-Dade Main Library in Downtown Miami on Friday, Sept. 13.

"These TUAs are communities," said Ron Eutler, MDEAT vice-chair and Economic Development Action Committee chair, "they are markets filled with residents and opportunity."

Special guest speaker Robert Cruz, Miami-Dade County's Department of Regulatory and Economic Resources Chief Economist, captivated the audience of nearly 100 participants as he delivered a presentation on the TUAs.

Community leaders broke out in work groups to discuss the development of a countywide plan for TUAs. Issues identified during the breakout sessions of the north and south included lack of job opportunities; a need for infrastructure improvement to encourage economic development; affordable and available housing stock; commitment of political officials; and more branding verses labeling marketing strategies.

Officials said the MDEAT Economic Development Action Committee (EDAC) is focused on the needs of the business community, how to address those needs and how to implement specific initiatives to assist the public and private sector.

"We must solve our own problems," said workgroup participant NJ Gilbert. "We must make sure our people get a piece of the economic prosperity pie."

For other details visit [miamidade.gov/economicadvocacytrust](http://miamidade.gov/economicadvocacytrust) or email [MDEATinfo@miamidade.gov](mailto:MDEATinfo@miamidade.gov)

## Attachment B: Miami Times Article

Summit discusses economic growth in 'Targeted Urban Areas' | The Miami Times | Servin... Page 2



### Summit discusses economic growth in 'Targeted Urban Areas'

County's action committee continues focus on challenges of small businesses

[Ashley Montgomery](#) | 9/19/2013, 9 a.m.



Dr. Robert Cruz, John Dixon and Ron Butler. Photo by [Ashley Montgomery](#)

**Share This Story**

**Also of interest**

Last Friday, the Miami-Dade Economic Advocacy Trust's [MDEAT] Economic Development Action Committee hosted the 2013 MDEAT Economic Development Summit. More than 100 people attended the event that addressed economic growth and development in Targeted Urban Areas (TUAs).

The summit began with MDEAT's Executive Director John Dixon giving opening remarks. Chairperson Ron Butler and Miami-Dade County Deputy Mayor Ron Butler then greeted the attendees. Several community presentations highlighted the interests and challenges of local businesses. Then MDEAT Economic Development Action Committee member, H. Leigh Toney, provided an update of the attainable goals that were first identified at last year's summit including: The MLK Business Expo; E-Gardening; Black Girls Code; Young Professionals Network [YPN]; and the Overtown Merchants Project.

Fabiola Fleuranvil, a member of YPN, mentioned the importance of technology education for up-and-coming entrepreneurs in the TUAs.

"The people over these programs don't reflect the diversity of the community — sometimes it's because of outreach — other times it's because they don't know about it or have a lack of education," she said. "Technology can be a bit intimidating, not just with the use of technology today like smartphones, but understanding coding, understanding websites, understanding how technology can be used to build and grow a business."

She added that YPN is planning a coding event for adults sometime in October.

Toney gave a brief update about E-Gardening — a competitive cohort-based entrepreneurial and small business initiative to identify and support new and aspiring entrepreneurs with management, growth and service delivery strategies.

"The economic garden has a different approach to economic development," she said. "Instead of scouring the county, we want to birth companies exponentially."

#### Community seeks answers

Some members of the community had other questions and concerns that did not appear to be part of the planners' agenda. One Overtown resident, N.J. Gilbert, stood with a copy of The Miami Times in hand and asked the panelists what was being done about future developments in Overtown.

"Issues like these are not being resolved," he said.

He went on to say he wanted some answers now.

"Those are the kind of issues that we can discuss in smaller groups later but we want to know how you feel in your communities," Dixon replied.

Dr. Robert Cruz, chief economist, Office of Economic Development and International Trade M-DC, gave an extensive presentation about the current state of all the TUAs from Florida City to Miami Gardens. He provided those in attendance with charts and data to back up his years of research — from comparison of per capita income to sources of household income in TUAs broken down by community.

He concluded his presentation with this: "How do you engage those who are more fortunate economically to invest and take a risk on those who aren't? I wish I had a more cheerful note to leave you with."

Cruz's comment sparked another period of heightened discussion.