



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

Stephen P. Clark Center
111 Northwest 1st Street
2ND Floor Conference Room
Miami, Florida 33128

October 15th, 2014
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Christopher Agrippa, Director
Clerk of the Board Division

Zorana Gainer, Commission Reporter
(305) 375-3570



**CLERK'S SUMMARY AND OFFICIAL MINUTES
MIAMI-DADE ECONOMIC ADVOCACY TRUST
BOARD MEETING OF OCTOBER 15, 2014**

The Miami-Dade Economic Advocacy Trust (MDEAT) convened its meeting in the 2nd Floor Conference Room of the Stephen P. Clark building, 111 Northwest 1st Street, on October 15, 2014, at 3:30 p.m., there being present: Cornell Crews Jr., Sheldon Edwards, LaTonda James, Stephanye Johnson, Cheryl Mizell, and George Ray III; (Barbara Montero was late; and Chairman Marc Douthit, Ron Butler, Carlos E. Morales, Carl Nicoleau, Reverend Walter T. Richardson, Charles F. Sims and H. Leigh Toney were absent).

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

Acting Chairwoman Stephanye Johnson presided over today's (10/15) meeting in the absences of Chairman Marc Douthit, 1st Vice-Chair Ron Butler and 2nd Vice Chair Leigh Toney. Ms. Johnson called the meeting to order at 4:06 p.m. She noted due to the lack of a quorum the Information items would be heard first until a quorum was present.

DISCLOSURE OF CONFLICTS OF INTEREST

QUERY FOR EARLY DEPARTURES

Mr. Sheldon Edwards noted that he had to leave the meeting at 5:00 p.m.

PUBLIC COMMENTS

APPROVAL OF AGENDA

It was moved by Barbara Montero to approve today's agenda. This motion was seconded by Sheldon Edwards and upon being put to a vote, passed unanimously by those members present.

I. Board Action Items

A. MDEAT Board Officers Election

Mr. Dixon explained that the intent of the foregoing agenda item was to request that the MDEAT Board vote for a Chairperson, a First Vice-Chairperson and a Second Vice-Chairperson in accordance with the MDEAT Bylaws as adopted on April 16, 2014. Mr. Dixon asked that the ballots be disseminated and asked that Board members return their completed ballots to Traci Pollock who would tally the votes.

Assistant County Attorney Terrance Smith apprised that each Board member needed to sign their name on their ballot; anonymous voting was prohibited according to the Sunshine Law.

Assistant County Attorney Smith read the following Board election results into the record:

- Chairperson – Marc Douthit
- 1st Vice Chairperson – Ron Butler
- 2nd Vice Chairperson – H. Leigh Toney

B. MDEAT Bylaws: Revision (October 2014)

Traci Pollock explained the intent of the foregoing agenda item was to request the acceptance of revisions to the MDEAT Bylaws as recommended by the MDEAT Bylaws Committee. Ms. Pollock explained the recommended revisions to Board members which were listed in the Agenda Package.

It was moved by Sheldon L. Edwards to accept the recommended revisions to the MDEAT Bylaws. This motion was seconded by Cornell Crews Jr. and upon being to a vote, passed unanimously by those members present.

C. YAC: 2014-2015 Budget (Teen Court FY 2014-2015 Budget)

Mr. Dixon explained the intent of the foregoing agenda item was to request the MDEAT Board of Trustees authorization to provide funds for programs and activities as outlined in the Teen Court FY 2014-2015 Budget. He noted the funding will not exceed \$328,670 and prior to each event or activity an itemized budget will be presented to the Board for review. Mr. Dixon apprised Board members that a copy of the budget was included in the Agenda Package.

Responding to Mr. George Ray's inquiry regarding whether any data was available on the effectiveness of the Teen Court program, Mr. Dixon noted the recidivism rate of Teen Court students was approximately less than 2%.

It was moved by George Ray III to approve the Teen Court FY 2014-2015 Budget. This motion was seconded by Sheldon L. Edwards and upon being put to a vote, passed unanimously by those members present.

D. Florida Association of Teen Courts Annual Conference

Mr. Dixon noted the intent of the foregoing agenda item was to request approval for the Student Court and MDEAT Staff to attend the Florida Association of Teen Court (FATC) Conference in Orlando Florida on November 19th and 20th. The requested expenditure amount was for an amount not to exceed \$2,200. Mr. Dixon pointed out that the trip would not exceed the stated amount and that this figure was used for last year's conference because the conference lasted more days.

It was moved by Barbara Montero to approve the request of an expenditure of \$2,200 for staff to attend the Florida Association of Teen Court (FATC) Conference in Orlando. This motion was seconded by LaTonda James, and upon being put to a vote, passed unanimously by those members present.

II. Information Items

A. Young Professionals Network Homeownership Seminar by HAP

Mr. John Dixon, Executive Director, MDEAT gave an update regarding the Young Professionals Network Homeownership Seminar. He noted that MDEAT had partnered with the Miami-Dade Chamber of Commerce (MDCC) to expand its reach to young professionals through homeownership opportunities. He noted that members of the MDCC were misinformed and felt that if one did not have children or a large family that they would not qualify to own a home. Mr. Dixon pointed out that upon reviewing the YPN members' average salary he learned that majority of them did qualify for homeownership. He noted that the seminar will be held on today October 15, 2015 at City National Bank (1450 Brickell Ave Miami, FL 33131). Mr. Dixon noted that several people within the housing arena were scheduled to come and discuss the Homeowner Assistance Program (HAP).

III. Advocacy Items – Committee Updates

IV. Chairperson's Report

Ms. Stephanye Johnson read the resignation letter submitted by Ms. Treska Rodgers. She noted Ms. Rodgers was resigning due to not meeting the residency requirement.

V. Executive Director's Report

Mr. Dixon apprised the Board that he and staff were working with the developer, Palmetto Homes, who is interested in working with the Trust from a housing standpoint, to assist with some housing funding. He noted the developer worked with the non-profit organization Women in Need of Destiny (WIND) that received initially 10 lots, subsequently the number had been reduced to 5 lots. Mr. Dixon noted that Commissioner Jordan had currently transferred the lots from the County to the non-profit organization; the developer would build green homes on these lots for the non-profit organization. Mr. Dixon noted that upon meeting with the developer he had mentioned that MDEAT could not use funds for construction; however the funds could be used to buy down the loans. Mr. Dixon tied this into Teen Court and noted that there was an opportunity to employ teens on this project that were on probation. Mr. Dixon noted that he hoped that the Youth Action Committee (YAC) would urge Trust members to approve \$20,000 of funding to pay the salaries of the youth working on this project.

A. Upcoming Business Breakfast Event

Mr. Dixon gave an update regarding the Business Breakfast Event. He noted these events had been previously hosted within the Targeted Urban Areas (TUAs) in partnership with Small Business Administration and well as other entities. Mr. Dixon explained that the purpose for holding these events within the TUAs was to implore small business owners to come out and learn about loan products and SBA offers. He noted that TD Bank was the highest ranking bank by SBA last year in loaning money to small businesses. Mr. Dixon noted that events had been held in Homestead, Florida City, and County Commission District 3; other county Commissioners are requesting to host an event in their Districts which are not TUAs. The next event will be held in November in District 2.

B. Teen Court Peer Circle Focus Group Series

Mr. Dixon noted that during the last MDEAT meeting the Psychological Services person from Teen Court gave an update on the impact the events that occurred in Ferguson, Missouri with Mike Brown had on the African American community in Miami-Dade County. Mr. Dixon pointed out that the Board felt it was a premature initiative; however, he and staff had decided to go to Teen Court Sessions, four per week to discuss with youth their concerns and feelings regarding the events in Ferguson and any other similar issues. Upon attending two of these events, Mr. Dixon noted that he had received interesting commentary from the youth; comments ranged from some had not heard about the events that took place in Ferguson and others felt that people just wanted to make trouble in the community. Mr. Dixon noted that he inquired about how the youth felt about police officers and whether they had ever had a conversation with a police officer and if they felt like police officers were helpful to them. Mr. Dixon said he received various responses and various comments about incidents and experiences they had with police officers; Mr. Dixon said the youth in South Dade were much more conservative regarding interacting with police officers and their feelings towards police officers.

Mr. George Ray III suggested collaborating with 5000 Role Models on this. He spoke about a pamphlet that could be disseminated at these focus groups; the pamphlet explained rights and what you should and should not do when you encounter a police officer; it also impresses upon cooperating and having respect for law enforcement. Mr. Ray explained how this could be an effective tool for youth within the community.

Ms. Cheryl Mizell inquired whether there was any way to address the psychological build up on police officers when dealing with negativity and stressful situations on a daily basis. She noted it was unfathomable that one could take in so much negative energy and not have some sort of release to address these issues.

Mr. Ray noted that he felt police officers needed sensitivity training relating to escalating the use of force in situations. He noted policing shaped the perception within the community.

VI. Departmental Monthly Reports

A. Fiscal – Status Report by Jose Gonzalez, MDEAT Fiscal Manager

Mr. Jose Gonzalez gave a Power Point Presentation regarding the 2013-2014 Fiscal Year Report. He disseminated a copy of this presentation to each member.

B. Housing

C. Teen Court/Youth Services

D. Marketing and Public Information

VII. Next Meeting:

November 19, 2014 at 3:30 p.m. in the Stephen P. Clark Center 111 NW 1st Street, Miami, FL 33128.

Adjournment

Hearing no further business to come before the Board, the meeting was adjourned at 5:34 p.m.

Acting Chairwoman Stephanye Johnson
Miami-Dade Economic Advocacy Trust



Miami-Dade Economic Advocacy Trust
October 15, 2014

Prepared by: Jill Thornton

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	10/15/2014		MDEAT November 19, 2014 Meeting Agenda Package
2	10/15/2014	1.A.	2014 Voting Ballots for MDEAT Board Officers Election
3	10/15/2014	1.C.	Motion and Approval Ballots
4	10/15/2014	1.D.	Motion and Approval Ballots
5	10/15/2014	IV.	MDEAT Chairpersons Report re: resignation letter of MDEAT member Treska V. Rodgers
6	10/15/2014	VI.A.	MDEAT Fiscal Report for Fiscal Year 2013-14
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MIDEAT

Miami-Dade Economic
Advocacy Trust



Working Together for Economic Change

BOARD OF TRUSTEES MEETING

October 15, 2014

Agenda



MEETING NOTICE

MIAMI-DADE ECONOMIC ADVOCACY TRUST

TRUSTEE BOARD MEETING

DATE: Wednesday, October 15, 2014

TIME: 3:30PM

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

*The MDEAT Board Meetings are governed in accordance with
Miami-Dade Board of County Commissioners Rules of Procedures.*

PARKING VALIDATION LOCATIONS

Cultural Arts Center Garage | 50 NW 2 Avenue | Miami, FL 33130
Before exiting the garage, please remember to get your ticket validated at the information window on the first floor.

Hickman Garage (Garage 5) | 270 NW 2 ST | Miami, FL 33130



MIAMI-DADE ECONOMIC ADVOCACY TRUST

BOARD MEETING AGENDA

WEDNESDAY, OCTOBER 15, 2014 | 3:30 PM

STEPHEN P. CLARK CENTER | 111 NW 1 STREET | MIAMI, FL 33128

COMMISSIONERS CONFERENCE ROOM, SECOND FLOOR

Roll Call

- **DISCLOSURE OF CONFLICTS OF INTEREST**
- **QUERY FOR EARLY DEPARTURES**
- **PUBLIC COMMENTS**
- **APPROVAL OF AGENDA**
- I. **Board Action Items**
 - A. MDEAT Board Officers Election 05
 - B. MDEAT Bylaws: Revision (October 2014) 08
 - C. YAC: 2014-2015 Budget 13
 - D. Florida Association of Teen Courts Annual Conference 16
- II. **Information Items**
 - A. Young Professionals Network Homeownership Seminar by HAP 18
- III. **Advocacy Items – Committee Updates**
- IV. **Chairperson’s Report**
- V. **Executive Director’s Report**
 - A. Upcoming Business Breakfast Event
 - B. Teen Court Peer Circle Focus Group Series
- VI. **Departmental Monthly Reports**
 - A. Fiscal – Status Report by *Jose Gonzalez, MMEAT Fiscal Manager* 20
 - B. Housing 26
 - C. Teen Court/Youth Services 30
 - D. Marketing and Public Information 37
- VII. **Next Meeting:**
November 19, 2014 | 3:30PM | Stephen P. Clark Center, 111 NW 1 ST, Miami, FL 33128

Adjournment

ACTION ITEM I A

MDEAT BOARD OFFICERS ELECTION

Memorandum



MEMORANDUM OF APPROVAL

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: Traci Pollock, Special Projects Administrator (Project Manager)
THROUGH: John Dixon, MDEAT Executive Director
Date: October 10, 2014
Subject: MDEAT Board Officers Election

PURPOSE OF ITEM

The purpose of the item is to request that the MDEAT Board vote for chairperson, first vice-chairperson and second vice chairperson in accordance with the MDEAT Bylaws as adopted on April 16, 2014.

BACKGROUND

On April 16, 2014, MDEAT Board adopted newly revised bylaws encompassing a provision for the election of officers in October. According to Article 6 Section 6.3, "Election of chair, first vice-chair and second vice-chair shall be held every two (2) years in October of said year."

FISCAL IMPACT

No fiscal impact is associated with the election of MDEAT Board officers.

RECOMMENDATION

It is recommended that the MDEAT Board elect new Board officers in accordance with the MDEAT Bylaws as adopted on April 16, 2014.

2014 VOTING BALLOT

Candidates	✓ * Select
CHAIRPERSON	
Marc Douthit	
George Ray, III	
1ST VICE CHAIRPERSON	
Ron Butler	
2ND VICE CHAIRPERSON	
H. Leigh Toney	

ACTION ITEM I B

MDEAT BYLAWS: REVISION (OCTOBER 2014)

Memorandum



MEMORANDUM OF APPROVAL

TO: Members of the MDEAT Board
FROM: MDEAT Bylaws Committee
DATE: October 10, 2014
SUBJECT: MDEAT Bylaws: 2014 Revisions

PURPOSE OF ITEM

The purpose of this item is to request the acceptance of revisions to the MDEAT Bylaws as recommended by the MDEAT Bylaws Committee.

BACKGROUND INFORMATION

The MDEAT Bylaws Committee met on September 25, 2014, and recommended the following revisions to the MDEAT Bylaws.

1. **Article 4 Section 4.13** (Rules of Order): The meetings will conform to Rules of Decorum and Rules of Debate as prescribed by Miami-Dade Board of County Commissioners Rules of Procedure instead of Mason's Rules of Order. See Attachment A
2. **Article 5 Section 5.5** (Youth Action Committee): The YAC will consist of 11 members instead of nine.
3. **Article 5 Section 5.6** (Bylaws Committee): The Bylaws Committee will continue to meet periodically but must now meet every three years to review the bylaws.

The committee is comprised of the MDEAT board chairperson, first vice chairperson, second vice chairperson, and the chairpersons of each action committee – Economic Development Action Committee, Housing Advocacy Committee, and Youth Action Committee. Meeting attendees were Marc Douthit, Esq., H. Leigh Toney, and Treska Rodgers with guidance from Assistant County Attorney Terrence Smith, Esq., and administrative support from MDEAT Special Projects Administrator Traci Pollock.

FISCAL IMPACT

There is no fiscal impact to the agency.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Trust Board accepts the revisions to the MDEAT Bylaws as recommended by the Bylaws Committee.

ATTACHMENT A: BCC RULES OF PROCEDURE/DECORUM AND RULES OF DEBATE



RULES OF PROCEDURE
(AS AMENDED THROUGH 4-2-13)

**BOARD OF
COUNTY COMMISSIONERS**

**MIAMI-DADE COUNTY
FLORIDA**

Rule 6.05. DECORUM.

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present.

No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

PART 7. RULES OF DEBATE

Rule 7.01. RULES OF DEBATE.

- (a) **QUESTIONS UNDER CONSIDERATION.** When a motion is presented and seconded, it is under consideration and no other motion shall be received thereafter, except to adjourn, to lay on the table, to postpone, or to amend until the question is decided. These motions shall have preference in the order in which they are mentioned and the first two shall be decided without debate. Final action upon a pending motion may be deferred until a date certain by a majority of the members present.
- (b) **AS TO THE PRESIDING OFFICER.** The presiding officer, upon relinquishing the chair, may move, second, debate and vote, subject only to such limitations as are by these rules imposed upon all members.
- (c) **GETTING THE FLOOR, IMPROPER REFERENCES TO BE AVOIDED.** Every member desiring to speak for any purpose shall address the presiding officer, and upon recognition, shall be confined to the question under debate avoiding all personalities and indecorous language.
- (d) **INTERRUPTION; CALL TO ORDER; APPEAL A RULING OF THE CHAIR.** A member once recognized shall not be interrupted when speaking unless it be a call to order or as herein otherwise provided. If a member is called to order, the member shall cease speaking until the question of order shall be determined by the presiding officer, and if in order, the member shall be permitted to proceed. Any member may appeal to the commission from the decision of the presiding officer upon a question of order, when, without debate, the presiding officer shall submit to the commission the question, "Shall the decision of the chair be sustained?" and the commission shall decide by a majority vote.

- (e) **PRIVILEGE OF CLOSING DEBATE.** The commissioner sponsoring or moving the adoption of an ordinance, resolution or motion shall have the privilege of closing the debate.
- (f) **METHOD OF VOTING.** Voting shall be by machine, roll call, voice vote, or paper ballot. Upon every roll call vote the names of the commissioners shall be called alphabetically by surname, except that the names shall be rotated after each roll call vote, so that the commissioner who voted first on a preceding roll call shall vote last upon the next subsequent matter, provided, however, that the presiding officer shall always cast the last vote. The clerk shall call the roll, tabulate the votes, and announce the results. The vote upon every ordinance shall be taken by roll call or machine vote. The vote upon any resolution, motion or other matter may be by voice vote provided that the presiding officer or any commissioner may require a roll call or machine vote to be taken upon any resolution or motion. Board appointments may be made by paper ballot which clearly identify the commissioner voting.
- (g) **EXPLANATION OF VOTE; CONFLICTS OF INTEREST.** Upon any roll call, there shall be no discussion by any commissioner voting, and the commissioner shall vote yes or no. Any commissioner, upon voting, may give a brief statement to explain his or her vote. A commissioner shall have the privilege of filing with the clerk a written explanation of his or her vote. Any commissioner with a conflict of interest on a particular matter shall refrain from voting or otherwise participating in the proceedings related to that matter and shall leave the commission chambers until the consideration of that matter is concluded. Any such commissioner who does not leave the chambers shall be deemed absent for purposes of constituting a quorum, counting the vote, or for any other purpose.
- (h) **TIE VOTES.** Whenever action cannot be taken because the vote of the commissioners has resulted in a tie, and no other available motion on an item is made and approved before the next item is called for consideration or before a recess or adjournment is called, whichever occurs first, the item shall be removed from the agenda and shall be reintroduced only in accordance with the renewal provisions of Rule 7.01(l). Notwithstanding any rule of procedure to the contrary, in zoning and other quasi-judicial matters when action on a resolution results in a tie vote, such resolution shall be carried over to the next regularly scheduled meeting for the consideration of such quasi-judicial matters unless the commission designates a different time for such reconsideration.
- (i) **VOTE CHANGE.** Any commissioner may change his or her vote before the next item is called for consideration, or before a recess or adjournment is called, whichever occurs first, but not thereafter.
- (j) **NO MOTION OR SECOND.** If an agenda item fails to receive a motion or second, it shall be removed from the agenda and shall be reintroduced only in accordance with the renewal provisions of Rule 7.01(l).
- (k) **RECONSIDERATION.** An action of the commission may be reconsidered only at the same meeting at which the action was taken or at the next regular meeting

thereafter. A motion to reconsider may be made only by a commissioner who voted on the prevailing side of the question and must be concurred in by a majority of those present at the meeting. A motion to reconsider an item resulting in a tie vote is not in order, and no such motion shall be reconsidered. A motion to reconsider shall not be considered unless at least the same number of commissioners is present as participated in the original vote, or upon affirmative vote of two-thirds (2/3) of those commissioners present. Adoption of a motion to reconsider shall rescind the action reconsidered.

- (l) RENEWAL. Once action is taken on a proposed ordinance or resolution, neither the same matter nor its repeal or rescission may be brought before the commission again during the six (6) month period following the said action (subject to the provisions of Rule 7.01(k)), unless application for renewal by seven (7) commissioners is first submitted to the presiding officer.
- (m) EXPIRATION OF POSTPONED ITEMS. Once an item before the Board is postponed indefinitely, and no action is taken by the Board on such item for a period of six (6) months following the latest postponement, such item shall be deemed withdrawn. Consideration of the matter covered under the item shall require the introduction of a new item.
- (n) ADJOURNMENT. A motion to adjourn shall always be in order and decided without debate.
- (o) SUSPENSION OF THE RULES.⁷ No rule of procedure adopted by this board shall be suspended except by an affirmative vote of two-thirds (2/3) of the commissioners present.

ACTION ITEM I C

YAC: 2014-2015 BUDGET

Memorandum



MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: Treska Rodgers, Youth Action Committee Chairperson
DATE: October 9, 2014
SUBJECT: Teen Court FY 2014-2015 Budget

PURPOSE OF ITEM

The purpose of the item is to request the MDEAT Board of Trustees authorization to provide funds for programs and activities as outlined in the Teen Court FY 2014–2015 Budget. The request for funding will not exceed \$328,670.00. 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 2014-2015.

FISCAL IMPACT

The fiscal impact will not exceed three hundred twenty-eight thousand six hundred-seventy dollars (\$328,670.00) from the Teen Court budget.

RECOMMENDATION

It is recommended that the Board of Trustees approve the Teen Court FY 2014-2015 Budget in an amount not to exceed \$328,670.00 and authorize staff to plan and carry out the activities delineated in the budget.

BUDGET FOR TEEN COURT FY 2014 - 2015

Memorandum of Understanding with Juvenile Services Department	\$120,000.00
Community Forum (North)	\$ 3,000.00
Community Forum (South)	\$ 3,000.00
Safe Summer Events	\$ 2,500.00
Attorney Training	\$ 7,000.00
Youth Entrepreneurship Training	\$ 3,000.00
Student Court (<i>*15 Schools Estimated</i>)	
School Coordinators	\$ 22,000.00
School Board Administrator	\$ 47,000.00
Marketing	\$ 5,000.00
FATC Membership	\$ 370.00
FATC Annual Conference	\$ 2,200.00
Internship Program (YIPI)	\$ 45,000.00
Annual Youth Conference	\$ 35,000.00
Mental Health Conference	\$ 3,000.00
Staff Training	\$ 2,000.00
TC Database (Automation)	\$ 25,000.00
Jail Tour Transportation	<u>\$ 3,600.00</u>
Total	\$328,670.00

ACTION ITEM I D

FLORIDA ASSOCIATION OF TEEN COURTS ANNUAL CONFERENCE

Memorandum



MEMORANDUM OF APPROVAL

TO: Miami-Dade Economic Advocacy Trust (MDEAT) Board
FROM: John E. Dixon, Executive Director
DATE: October 9, 2014
SUBJECT: Florida Association of Teen Courts Annual Conference

PURPOSE OF ITEM

The purpose of this item is to request approval for the Student Court Specialist, Ralph McCloud, Teen Court Administrator, LaVerne Dean and the MDEAT Executive Director, John Dixon, to attend the Annual Florida Association of Teen Courts (FATC) Conference in Orlando, Florida, November 19-20, 2014. The requested expenditure is for an amount not to exceed \$2,200.00.

BACKGROUND INFORMATION

The FATC brings teen courts together annually 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 \$2,200.00 from the Teen Court Budget.

RECOMMENDATION

It is recommended that the Miami-Dade Economic Advocacy Board of Trustees approve the expenditure in an amount not to exceed \$2,200.00 to attend the Annual Florida Association of Teen Courts Conference, subject to the Miami-Dade County travel policy.

INFORMATION ITEM II A

**YOUNG PROFESSIONALS NETWORK
HOMEOWNERSHIP SEMINAR HOST BY HAP**

INFORMATION ITEM

TO: Miami-Dade Economic Advocacy Trust Board Members
FROM: John Dixon, Executive Director
DATE: October 9, 2014
SUBJECT: Miami-Dade Chamber of Commerce: Young Professional Network (YPN)
First-Time Homebuyer/DPA-DAP Outreach Initiative

MDEAT partnered with Miami-Dade Chamber of Commerce to expand its reach to young professionals through homeownership opportunities. Members of the chamber's Young Professionals Network (YPN) will receive information covering the full gamut of the homeownership process.

Sponsored by City National Bank, the initial workshop is scheduled for Wednesday, October 15, 2014 at the bank's Brickell location. City National Bank will validate parking and light refreshments will be served.

Workshop presenters are Stephanye Johnson – Trinity Empowerment Consortium; Renee Marie Smith – Smith & Associates Title Services; Wanda Devoe – Re-Max PowerPro Realty; Michele Edwards-Collie – City National Bank; Eric Johnson – MDEAT; and Shani Curry – Purse Empowerment. They will provide an overview of down payment programs including details regarding HAP and cover homebuyer counseling information, mortgage lending, house-hunting, credit and budgeting tips, and a general overview of Miami-Dade/ South Florida real estate markets and tips on how to untangle property purchase options.

*Start Living the Dream
of Homeownership!*

**Rent or Own...Where's your money going?
You've asked & MDEAT has answers.
Homeownership can be a joy and also a major
accomplishment checked off of your list of
Goals. End this year with a major L.E.A.P. by
getting the steps, resources & assistance needed
to purchase a Home.**

Workshop Speakers:
Stephanye Johnson – Trinity Empowerment Consortium
Renee Marie Smith – Smith & Associates Title Services
Wanda Devoe – Re-Max PowerPro Realty
Michele Edwards-Collie – City National Bank
Eric Johnson – Miami-Dade Economic Advocacy Trust
Shani Curry – Purse Empowerment & Credit Solutions

Young Professionals Network
MIAMI-DADE

Wednesday Oct 15, 2014
City National Bank Brickell Office
1450 Brickell Ave. 26th floor
Miami, FL 33131
6:00-8pm
RSVP www.YPNMiami.com
Free Event
*Light Refreshments will be served
**Free Validated Parking

City National Bank

MDEAT
Miami-Dade Economic
Advocacy Trust

MOCC
MIAMI-DADE

DEPARTMENTAL MONTHLY REPORT

VI. A

Fiscal Report



MIAMI-DADE ECONOMIC ADVOCACY TRUST

FISCAL REPORT

FISCAL YEAR 2013/14
As of September 30, 2014

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ADMINISTRATION (G.F.)

FISCAL MANAGEMENT REPORT FY 13/14

As of September 30, 2014

Subobject	Description	Budget	Actual	Balance
	GENERAL FUND	325,000	325,000	0
	INTERDEPARTMENTAL TRANSFERS	385,000	385,000	0
	REVENUE TOTAL	710,000	0	710,000
110	SALARIES	457,000	446,966	10,034
1010	FRINGES	133,300	119,334	13,966
21110	MANAGEMENT SERVICES		4,688	-4,688
23210	GENERAL LIABILITY	7,200	7,200	0
24130	MAINT & REPAIR/OFF		1,893	-1,893
24571	P.C. MAINT	4,000	14,190	-10,190
25330	COPY MACHINE RENTAL	6,000	4,650	1,350
26028	GSA SERVICE TICKET		362	-362
26050	GSA PRINTING & REPRODUCTION	13,000	38,017	-25,017
26051	GSA POSTAGE		2	-2
26052	GSA WAREHOUSE TRANSFERS		274	-274
26062	FM LT EQ MILEAGE		483	-483
26068	FM ACC/ABU/MOD		73	-73
26077	FM-POOL VEHICLE HOURS		346	-346
26110	DATA PROCESSING SERVICES	2,200	11,200	-9,000
26613	CLERK-RECORDS STORAGE		140	-140
31010	TELEPHONE-REGULAR	5,500	9,193	-3,693
31011	TELEPHONE-LONG DISTANCE	800	490	320
31015	CELLULAR PHONE SER	1,600	1,402	198
31018	OTHER COMMUNICATIONS		1,187	-1,187
31110	PUBLICATIONS	300	2,470	-2,170
31210	TRAVEL EXPENSE-U.S	2,000	396	1,604
31215	TRAVEL EXPENSE-PCA	1,000	433	567
31310	AUTO EXPENSE-REIMBURSEMENTS		143	-143
31320	PARKING REIMBURSEMENTS	400	720	-320
31402	NEWSPAPER ADVERTISEMENT	17,000	1,616	15,384
31408	RADIO ADVERTISING	12,000		12,000
31420	SPONSORSHIPS/MARKETING	17,000	2,330	14,670
31510	OUTSIDE PRINTING	2,000		2,000
31520	GRAPHIC SERVICES	1,500	365	1,135
31540	SIGNS READY MADE		239	-239
31611	POSTAGE-REGULAR MAIL	200		200
31910	PETTY CASH EXPENDITURES	500		500

MIAMI-DADE ECONOMIC ADVOCACY TRUST

ECONOMIC DEVELOPMENT (G.F.)

FISCAL MANAGEMENT REPORT FY 13/14

As of September 30, 2014

<u>Subject Description</u>	<u>Budget</u>	<u>Actual</u>	<u>Balance</u>
GENERAL FUND	242,000	242,000	-
REVENUE TOTAL	242,000	242,000	-
110 SALARIES	71,000	71,370	(370)
1010 FRINGES	18,000	17,435	565
21110 MANAGEMENT SERVICES	20,000	37,866	(17,866)
60620 GRANTS TO OTHERS	133,000	115,812	17,188
EXPENDITURE TOTAL	242,000	242,483	-483

MIAMI-DADE ECONOMIC ADVOCACY TRUST**HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP)****FISCAL MANAGEMENT REPORT FY 13/14**

As of September 30, 2014

Subobject	Description	Budget	Actual	Balance
R31900	OTHER TAXES	2,000,000	3,366,233	(1,366,233)
R36100	INTEREST EARNINGS	2,000	4,457	(2,457)
R36900	OTHER MISCELLANEOUS	75,000	197,607	(122,607)
R38900	ROLLOVER	772,000	1,528,579	(756,579)
	REVENUE TOTAL	2,849,000	5,096,876	(1,056,190)
00110	SALARIES	154,900	154,245	655
01010	FRINGES	44,000	41,432	2,568
197	WAGE ACCRUALS		1,710	(1,710)
21110	MANAGEMENT SERVICE		16,200	(16,200)
21210	LEGAL COUNSEL	400		400
26050	GSA PRINTING & REPRODUCTION	1,000	41	959
26051	GSA POSTAGE		29	(29)
26616	RECORDING FEES	500	780	(280)
31420	SPONSORSHIPS/MARKETING		403	(403)
31510	OUTSIDE PRINTING			-
32010	INSERVICE TRAINING	800		800
47011	GSA CENTRAL SERVICES	400		400
51008	OTHER OPERATING TRANSFER	200,000	280,000	(80,000)
60620	HAP PROGRAM	2,447,000	1,968,105	478,895
	EXPENDITURE TOTAL	2,849,000	2,467,945	386,095

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

FISCAL MANAGEMENT REPORT FY 13/14

As of September 30, 2014

Subject	Description	Budget	Actual	Balance
R35900	OTHER FINES AND/OR	1,330,000	1,102,635	227,365
	CARRYOVER	442,000	865,991	-423,991
R36100	INTEREST EARNINGS	2,000	1,442	558
	REVENUE TOTAL	1,774,000	1,970,068	-196,068
00110	SALARIES	765,100	726,493	38,607
01010	FRINGES	225,000	240,456	-15,456
21110	MANAGEMENT SERVICES		17,700	-17,700
22310	SECURITY SERVICES	13,000	20,775	-7,775
22350	BOTTLED WATER & CHILLER	100	101	-1
22351	CONTRACTED FOOD SERVICES		46,597	-46,597
24130	MAINT & REPAIR:OFF MACHINES	1,000	1,381	-381
25330	COPY MACHINE RENTAL	3,800		3,800
25511	PAYMENTS TO LESSOR	12,400	4,200	8,200
26028	GSA SERVICE TICKET		88	-88
26032	GSA AFT.HOUR CHRGS	5,000	17,306	-12,306
26050	GSA PRINTING & REPRODUCTION	4,500	9,167	-4,667
26051	GSA POSTAGE		183	-183
26062	FM LT EQ MILEAGE	2,000	3,652	-1,652
26063	FM LT EQ PARTS		38	-38
26064	FM LT EQ COMM SUB		57	-57
26065	FM LT EQ LABOR		73	-73
26068	FM ACC/ABU/MOD		1,231	-1,231
26077	FM-POOL VEHICLE HOURS	1,000	2,158	-1,158
31210	TRAVEL EXPENSE-U.S	500	1,305	-805
31220	REGISTRATION FEES	200	370	-170
31402	NEWSPAPER ADVERTISEMENT	5,000		5,000
31420	SPONSORSHIPS/MARKETING	3,000	9,391	-6,391
31510	OUTSIDE PRINTING	600	77	523
31520	GRAPHIC SERVICES	300	1,805	-1,505
31611	POSTAGE-REGULAR MAIL	500		500
32010	INSERVICE TRAINING		685	-685
33016	EMPLOYMENT PROCESS		41	-41
41016	GASOLINE-UNLADFD		42	-42
47011	GSA CENTRAL SERVICES	4,300	3,080	1,220
49310	CLOTHING AND UNIFORMS	1,000		1,000
51098	OTHER OPERATING TRANSFER	185,000	105,000	80,000
60220	TRANSPORTATION-CLI	1,500	6,011	-4,511
60240	OTHER TRANSPORTATION		2,070	-2,070
60620	GRANTS TO OTHERS	539,200	193,608	345,592
	EXPENDITURE TOTAL	1,774,000	1,415,141	358,859

DEPARTMENTAL MONTHLY REPORT

VI. B

HOUSING UNIT REPORT



**MIAMI-DADE ECONOMIC ADVOCACY TRUST
SEPTEMBER 2014
HOUSING OUTREACH & ADVOCACY REPORT**

HOMEOWNERSHIP ASSISTANCE PROGRAM (HAP/ MMAP-HAP)

During the period from September 1, 2014, through September 30, 2014, forty-five (45) HAP loan applications were submitted totaling \$6,204,274 in first mortgages with a \$6,934,611 aggregate purchase price. There were \$245,000 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 September 1, 2014, through September 30, 2014, forty-three (43) families purchased homes using \$226,550 in HAP funds. These loans generated \$6,177,593 in first mortgages with a \$6,645,327 aggregate purchase price. There were \$235,000 in Miami-Dade County assistance program funds leveraged with these loans with \$45,000 in non-county DAP/DPA funded mortgages linked to these first-time homebuyer closings.

HAP loans have thereby increased this year's county property tax roll by an estimated, additional \$86,000 for September 2014 based on an average tax bill of \$2,000 (see *September 2014 Production Report for statistical details*). Please note that the average tax bill amount used for this calculation was lowered from \$2500 to \$2000 based on a sample review of property sale prices and corresponding tax bills from fiscal year 2013-2014 funded HAP files.

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 2-3 months. Individual mortgage originators and title/closing agents must get approved to submit and close HAP files. Realtor and developer attendance is highly recommended but not required at this time. The next workshop is projected for early November 2014.

The workshop 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. 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. As of the September 2014 production report, the HAP has processed 409 lender file submissions with an aggregate purchase price

of \$63,826,582 and funded 356 first-time homebuyer purchases that have utilized \$2,116,339 in Documentary Surtax Funds. For end of fiscal year 2014, the HAP will have a carryover balance of approximately \$2.3 million into fiscal year 2015. The available HAP balance fluctuates based on the monthly amount of Documentary Surtax Funds received, and monthly HAP funding amount. Based on 2014 fiscal year funds received, MDEAT Housing is projected to receive between \$3MM to \$3.2MM in fiscal year 2013-14. Full details will be in the November report.

HOMEOWNERSHIP ASSISTANCE PROGRAM SPECIAL INITIATIVES

The HAP Housing Counseling Agency (HCA) Payout Initiative has now reached the end of its first six months of operation. Homebuyer data and demographics from the HCAs will be gathered and assessed. Both U.S. HUD and MDEAT HAP certifications are required to be eligible to receive the \$250 payout made at time of closing. The payout is noted on the HUD-1 Settlement Statement and the closing agent disburses a check to the HCA.

The rollout of the HAP Streamline FHA 203(k) Pilot Initiative is still on temporary hold as issues with (lender and closing agent) participation, and finalizing guidelines as well as eligibility criteria are resolved.

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 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 28 area residents attended.
- Presenter at the Trinity Empowerment Consortium First-Time Homebuyer Education Workshop: The workshop was held at the Goulds Recreation Center on SW 216 Street on August 16. 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 its English and Spanish sessions. Approximately 70 Miami-Dade residents attended the two workshops.
- In conjunction with the University of Miami's Faculty of Staff Assistance Program, MDEAT Housing made presentations regarding its HAP and other DAP/ DPA (Down-payment Assistance Programs) during its "Lunch and Learn" sessions. Presentations were given at its main Coral Gables campus on September 30 with 22 faculty and staff in attendance and October 2 at one of its medical facilities with 26 faculty and staff attending. These presentations are done each semester to interested UM faculty and staff.

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). 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
September 2014 Production Report**



General Statistics	September 2014	Fiscal YTD September 2014
Total Applicants (Applications Processed)	45	409
Total Purchase Price	\$6,934,611.00	\$63,826,582.00
Total Amount in First Mortgages	\$6,204,274.00	\$57,742,547.00
Total M-D County & Non-County Subsidies	\$245,000.00	\$3,760,234.00
Total HAP/ MMAP-HAP Loans Funded	43	356
Total \$ Amount of HAP/ MMAP-HAP Funding	\$266,550.00	\$2,116,339.00
Total Purchase Price (funded)	\$6,645,327.00	\$55,251,392.00
Average Sales Price (funded)	\$154,542.49	\$155,200.54
Total Amount in 1st Mortgages (funded)	\$6,177,593.00	\$49,584,360.00
Average 1st Mortgage (funded)	\$143,664.95	\$139,281.91
Total Amount of Other MDC Funding (leveraging)	\$235,000.00	\$2,114,202.00
Total Amount of Non-MDC Subsidy Loans (leveraging)	\$45,000.00	\$1,728,532.00
Estimated Increase to Tax Base	\$86,000.00	\$712,000.00
* Based on annual taxes of \$2000/yr.	Ave. HAP Ln Amt. YTD=	\$5,944.77
	Ave. HAP Ln Amt. August-14=	\$6,198.84
Head of Household		
Female	20	160
Male	23	196
Total	43	356
Ethnicity		
Black	8	73
Hispanic	33	262
White	2	20
Other	0	1
Total	43	356
Median Income Level		
Very Low	6	39
Low	20	165
Median	14	69
Median Moderate	3	83
Total	43	356
Commission District		
District 1 - Barbara Jordan	13	72
District 2 - Jean Monestime	2	28
District 3 - Audrey Edmonson	2	6
District 4 - Sally A. Heyman	0	3
District 5 - Bruno A. Barreiro	0	5
District 6 - Rebecca Sosa	2	7
District 7 - Xavier L. Suarez	0	2
District 8 - Linda Bell	14	95
District 9 - Dennis C. Moss	6	89
District 10 - Javier D. Souto	3	17
District 11 - Joe A. Martinez	0	11
District 12 - Jose "Pepe" Diaz	1	8
District 13 - Esteban Bovo Jr.	0	13
Total	43	356

DEPARTMENTAL MONTHLY REPORT

VI. C

TEEN COURT UNIT REPORT



MIAMI-DADE ECONOMIC ADVOCACY TRUST

TEEN COURT REPORT

To: Miami-Dade Economic Advocacy Trust (MDEAT) Board
From: John Dixon, Executive Director
Date: October 8, 2014
Subject: Comprehensive Teen Court Report for September 2014

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 8th, 9th, 10th, and 11th of 2014: Forty-five Teen Court youth participants attended the Youth Entrepreneurship Workshop which is designed to help address the high unemployment rates among teens in the county's Targeted Urban Areas (TUAs). This new economic development initiative aims to help expose youth to business principles and encourages the creation of micro-business among this population.

This month's workshop focused on basic exposure to the idea of starting a business and considering a business as an opportunity. Speakers included Dr. Pandwe Gibson, Executive Director of ECO Tech, Sandy Walker, Publisher of the Gospel Truth Magazine, Dawrence Constant, President and CEO of Constant Enterprises, and Shani Curry, President and CEO of Purse Empowerment.

September 2nd, and 29th, of 2014: Teen Court staff conducted *Victim's Awareness Panel Workshop (VAP)*, an interactive workshop that sparks dialogue among participants, parents and/or guardians. Twenty-four individuals comprised of both program participants and their parents discussed the values of forgiveness and restoration, repair of lost trust, and the impact of crimes on family and community.

September 6, 2014: Youth Intern Partnership Initiative (YIPI) Recognition Brunch was held on Saturday, September 6, 2014, at the University of Miami's Rosentiel School of Marine and Atmospheric Science. This event recognizes the program sponsors, participating employers and youth who were involved in YIPI. More than 50 attendees were present.

DJ Griot from WEDR, 99JAMZ, was the Guest Speaker. He challenged students and other attendees to follow their dreams and build valuable relationships that increase chances of success.

Michelle Collie, City National Bank Vice President, also shared words with attendees. She spoke highly of the program, offered her personal support, and provided flagship sponsorship for the event.

YIPI participants spoke about the valuable work experience they gained while in the program and the relationships established with their employers. Special thanks was given to the YAC members who advocated for program implementation.

September 17, 2014: In collaboration with Miami-Dade County Corrections and Rehabilitation, 17 Teen Court youth were afforded an opportunity to attend the Turner Gilford Knight (TGK) Correctional Facility Jail Tour and 11 participated in the Boot Camp Jail Tour. Jail tours serve as crime prevention and intervention tools, providing participants with an understanding of the consequences of engaging in negative actions.

September 2014: The following schools listed below agreed to participate in Student Court during the current academic year:

1. Miami Carol City Sr. High
2. Norland Sr. High
3. Hialeah-Miami Lakes Sr. High
4. Westland Hialeah Sr. High
5. Turner Tech Arts High
6. Miami Central Sr. High
7. Miami Northwestern Sr. High
8. Miami Jackson Sr. High
9. Booker T. Washington Sr. High
10. South Miami Sr. High
11. Dorothy Wallace Cope Center South
12. Miami Southridge Sr. High
13. South Dade Sr. High
14. Homestead Sr. High
15. Law Enforcement Officers' Memorial High

Student training at the aforementioned schools began the first week of September 2014, and all training is expected to conclude by mid-October 2014. Upon completion of training, schools will begin the program referral and sanctions process.

September 26, 2014: Teen Court Staff Annual Retreat was held at Joe Celestin Center in North Miami. During the retreat, staff discussed and crafted a recommended budget for FY 2014-2015. 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 51 referrals from the Juvenile Services Department's (JSD's) Department of Juvenile Justice, Prevention Initiative Program (PIP), and Civil Citation Program.

Community Service: Teen Court generated 699 community service hours. This total included 111 completed by defendants, 376 performed by youth volunteers, and 212 community service hours provided by adults who served as jury monitors and legal professionals volunteering as judges presiding over Teen Court hearings.

Recidivism: Historically, Teen Court's basic follow-up process for program youth entails conducting recidivism checks to determine whether or not former program offenders have been rearrested after successfully completing Teen Court six months up to one year later. The recidivism rate for youth who successfully completed Teen Court for the period April 2012 through March 2013, is two percent. It equates to three out of 145 youth being rearrested.

Offender Information for September 2014**Referrals per fiscal year:**

12/31/98 – 09/30/99	334	Carried Over	5,800
10/01/99 – 09/30/00	506	10/01/13 – 10/31/13	32
10/01/00 – 09/30/01	323	11/01/13 – 11/30/13	20
10/01/01 – 09/30/02	336	12/01/13 – 12/31/13	41
10/01/02 – 09/30/03	293	01/01/14 – 01/31/14	33
10/01/03 – 09/30/04	390	02/01/14 – 02/28/14	29
10/01/04 – 09/30/05	267	03/01/14 – 03/31/14	46
10/01/05 – 09/30/06	215	04/01/14 – 04/30/14	95
10/01/06 – 09/30/07	245	05/01/14 – 05/31/14	39
10/01/07 – 09/30/08	356	06/01/14 – 06/30/14	46
10/01/08 – 09/30/09	424	07/01/14 – 07/31/14	42
10/01/09 – 09/30/10	454	08/01/14 – 08/31/14	48
10/01/10 – 09/30/11	619	09/01/14 – 09/30/14	51
10/01/11 – 09/30/12	537		
10/01/12 – 09/30/13	501		
	5,800	TOTAL REFERRALS	6,322

Monthly Sanctions for Referrals Completed (September 2014):

Anti-Theft Class Attendees	80	Jail Tour Attendees	28
Curfew	0	Jury Duties Completed	144
Declined Referrals	0	Letter of Apology/Closed	5
Civics and Business Attendees	0	Peer Circle Attendees	44
Substance Abuse Attendees	11	Restitution	0
Essay Completed/Closed Cases	5	Victim Awareness Panel Workshop to Attendees	24
Ethics Workshops Attendees	36	Verbal Apology to Parent	25
Hours of Community Service/Closed Cases	111	Psychological Services	30

Referral Sources:

Other Juvenile Services Departments (JSD) Programs	10
Civil Citation Program	26
Prevention Initiative Program (PIP)	14
Other Agencies	1
Miami-Dade County School Based Referrals (Student Court)	0

Offenses and Number of Charges:

Note: Some defendants have multiple charges

Behavioral Problems	2	Possession of Paraphernalia	1
Battery	2	Resisting Without Violence	1
Burglary	3	Retail Theft	12
Criminal Mischief	1	Skipping School	1
Disobedient	1	Stealing	2
Grand Theft	3	Taking Stuff from mom's purse	1
Petit Shoplifting	5	Theft	5
Possession of Marijuana	1	Trespass	1

Age:

Seven	0	Thirteen	2
Eight	2	Fourteen	8
Nine	0	Fifteen	10
Ten	0	Sixteen	13
Eleven	2	Seventeen	12
Twelve	1	Eighteen	1

Gender/Race – Male:

African American	12
Caucasian	0
Hispanic	20
Other	0

Gender/Race – Female:

African American	4
Caucasian	3
Hispanic	12
Other	0

Commission Districts and Zip Code September 2014:

District 1: 33054 - 3 33055 - 3 33056 - 1	7	District 8: 33030 - 3 33032 - 1 33033 - 1 33157 - 2 33189 - 2	9
District 2: 33150 - 3	3	District 9: 33157 - 2 33177 - 1 33187 - 1	4
District 3: 33127 - 4 33137 - 1 33142 - 2 33150 - 3 33161 - 1	11	District 10: 33165 - 1 33183 - 1	2
District 4: 0	0	District 11: 33175 - 1 33184 - 1 33186 - 1 33193 - 2 33196 - 1	6
District 5: 33125 - 1 33130 - 1 33135 - 1	3	District 12: 0	0
District 6: 33134 - 1 33144 - 1	2	District 13: 33014 - 1	1
District 7: 33133 - 1 33134 - 1 33135 - 1	3		

Commission Districts for Fiscal Year 10/01/13 – 09/31/14:

District 1	43	District 8	68
District 2	58	District 9	85
District 3	55	District 10	15
District 4	20	District 11	31
District 5	15	District 12	22
District 6	19	District 13	18
District 7	15		

COMPARISON OF YEAR-TO-DATE REFERRALS:

Referrals for 10/01/12 – 09/30/13		Referrals for 10/01/13– 09/30/14	
Date cases received	No.	Date cases received	No.
10/01/12 – 10/31/12	43	10/01/13 – 10/31/13	32
11/01/12 – 11/30/12	29	11/01/13 – 11/30/13	20
12/01/12 – 12/31/12	30	12/01/13 – 12/31/13	41
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	46
04/01/12 – 04/30/12	42	04/01/13 – 04/30/13	44
05/01/12 – 05/31/12	54	05/01/13 – 05/01/13	39
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
09/01/12 – 09/30/12	31	09/01/13 – 09/30/13	48
TOTAL	480	TOTAL	497

Memorandum



TO: Miami-Dade Economic Advocacy Trust Board
THRU: John E. Dixon, Jr., Executive Director
DATE: Wednesday, October 15, 2014
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 September 2014 through mid-October 2014.

MDEAT Office of Marketing and Public Information provides assistance to the MDEAT Trust, action committees, CBOs, and residents announcing the agency's advocacy efforts and community empowerment initiatives in compliance with county branding and other communications policy and procedures. A multi-mix of collateral material 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.

- A. The unit continually provides support to the MDEAT Trust Board, Executive Director, Economic Development Unit, Homeownership 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, newspaper awareness for the program was also implemented.

- 1. Teen Court Newsletter (*Summer 2014, Issue 12*): distributed and mailing out.

2. Teen Court Newsletter (*Fall 2014*) in progress.
3. Black Mental Health Series – Traveling poster; suggestion box created with a survey to travel along with the poster to various public libraries.
4. New Miami-Dade County Children’s Courthouse; attend tour of the pre-opening of the courthouse.



H. Housing Advocacy Committee/Homeownership Assistance Program (HAP):
Prepared printed material, press releases, and assisted with committee outreach

1. HAP Breakfast Series; discussions to promote the November 2014 breakfast and December 2014; dates to be announced.

F. Economic Development Action Committee:

1. TUA Breakfast Series 2014: Fourth Breakfast of 2014 -- *scouting locations in District 2.*
2. Economic Development Summit 2014 – *post press release and write-ups.*

G. Website Updates: Met with Miami Dade County’s Communication Website Team to restructure MDEAT website. In progress and scheduled for completion by November 2014.

1. Economic Development Business Breakfast Series
2. Housing Breakfast Series
3. Economic Development Summit 2014
4. FIU Scorecard Report online and available for downloading
5. New MDEAT logo identifiers updated; including Teen Court.



H. Social Media Overview: MDEAT owns and maintains three agency-branded social media profiles on Twitter, Facebook, and LinkedIn. The agency also distributes communications through the Constant Contact platform.

The agency posts content including MDEAT's Tuesday Tidbits, the agency's electronic newsletters, on topics including upcoming events, juvenile justice, housing, business growth opportunities and economic development. Most of this content is aggregated from MiamiDade.gov, BlackEnterprise.com, Entrepreneur.com, the federal Small Business Administration, the federal Minority Business Development Agency, Florida's Enterprise Development Corporation, Florida Housing Finance Corporation, and other governmental and non-profit agencies.

During the September 2014 period, the agency utilized the following mediums:

Constant Contact: MDEAT delivered six electronic communications on this platform. The platform has 1155 active contacts (*15.57-percent contact increase*) and an average open rate of 24-percent. The agency sent the Tuesday Tidbits and invitations to MDEAT's Economic Development Summit.

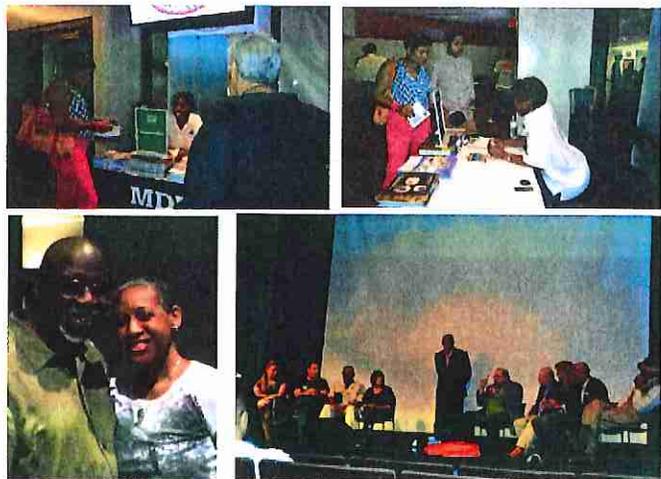
Facebook (www.Facebook.com/MDEATInfo): The platform has 215 active members (*6.97-percent membership increase*) and 35 posts.

LinkedIn (www.TinyURL.com/MDEATInfo): The platform has 37 members (*13.51-percent membership increase*) and 6 posts. These posts included Tuesday Tidbits and insights on topics including upcoming events, juvenile justice, housing, business and economic development.

Twitter (www.Twitter.com/MDEATInfo): This platform has 181 members (*5.5-percent membership increase*) and 28 posts. These posts included Tuesday Tidbits and insights on topics including upcoming events, juvenile justice, housing, business growth opportunities.

I. Community Fairs and Events Participated in September 2014:

1. MDEAT staff participated in the Urban Music & Film Festival (MUMFF) organized by The Lesene Media Group held at Miami Dade College. The festival ran from September 25–27. The mission of the fest is to foster development and engagement of music, entertainment and film talent, and those that support the industry through musical expression and cinematic story-telling via the visual, and dramatic arts.



MDEAT

Miami-Dade Economic
Advocacy Trust 
Working Together for Economic Change

2014 VOTING BALLOT

Candidates	✓ ✕ Select
CHAIRPERSON	
Marc Douthit	96
George Ray, III	1
1ST VICE CHAIRPERSON	
Ron Butler	7
2ND VICE CHAIRPERSON	
H. Leigh Toney	7

MDEAT

Miami-Dade Economic
Advocacy Trust

Working Together for Economic Change

2014 VOTING BALLOT

Candidates	✓ ✖ Select
CHAIRPERSON	
Marc Douthit	✓ <i>B from</i>
George Ray, III	✓
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

Now → May

Barbara Montano

MDEAT

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Advocacy Trust

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2014 VOTING BALLOT

Candidates	✓ * Select
CHAIRPERSON	
Marc Douthit	<input checked="" type="checkbox"/>
George Ray, III	<input type="checkbox"/>
1ST VICE CHAIRPERSON	
Ron Butler	<input checked="" type="checkbox"/>
2ND VICE CHAIRPERSON	
H. Leigh Toney	<input checked="" type="checkbox"/>

Stephanie Johnson
Slo

MDEAT

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Advocacy Trust 
Working Together for Economic Change

George Ray III

2014 VOTING BALLOT

Candidates	✓ ✕ Select
CHAIRPERSON	
Marc Douthit	
George Ray, III	✓
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

George Ray III


MDEAT

Miami-Dade Economic
Advocacy Trust

Working Together for Economic Change

2014 VOTING BALLOT

Candidates	✓ ✕ Select
CHAIRPERSON	
Marc Douthit	✓
George Ray, III	
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

Cheryl Mizell

MDEAT

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Advocacy Trust

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2014 VOTING BALLOT

Candidates	✓ ✖ Select
CHAIRPERSON	
Marc Douthit	✓
George Ray, III	
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

SHELDON EDWARDS

MDEAT

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Advocacy Trust

Working Together for Economic Change

2014 VOTING BALLOT

Candidates	✓ ✕ Select
CHAIRPERSON	
Marc Douthit	✓
George Ray, III	
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

LA LONDA JAMES

MDEAT

Miami-Dade Economic
Advocacy Trust

Working Together for Economic Change

2014 VOTING BALLOT

Candidates	✓ ✕ Select
CHAIRPERSON	
Marc Douthit	✓
George Ray, III	
1ST VICE CHAIRPERSON	
Ron Butler	✓
2ND VICE CHAIRPERSON	
H. Leigh Toney	✓

Cornell Crews JR

1.c.

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

SUBJECT: I-C Motion to approve provide funds for programs and activities as outlined in the Teen Court FY 2014-2015 Budget. The funding is not to exceed \$328,670.00 and prior to each event or activity an itemized budget will be presented to the Board for review.

Motion made by: George Ray III
Seconded by: Sheldon L. Edwards

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
	Crews, Cornell Jr.	X		
Chairperson	Douthit, Marc, Esq.			X
	Edwards, Sheldon L.	X		
	James, LaTonda	X		
	Johnson, Stephanye	X		
	Mizell, Cheryl	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Nicoleau, Carl			X
	Ray III, George	X		
	Reverend Richardson, Walter T.			X
	Sims, Charles F.			X
2 nd Vice Chair	Toney, H. Leigh			X
	TOTALS	7	0	7

X APPROVED

NOT APPROVED


Miami-Dade Economic Advocacy Trust
Chairperson

10/15/14
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 15, 2014, pertaining to agenda item(s): I-C

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 23rd day of October A.D. 2014.

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

By *Zorn Davi*
Deputy Clerk



Board of County Commissioners
Miami-Dade County, Florida

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

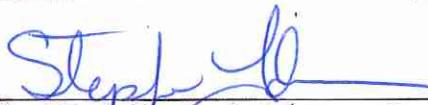
SUBJECT: I-D motion to approve the Student Court Specialist Ralph McCloud, Teen Court Administrator LaVerne Dean and the MDEAT Executive Director John Dixon to attend the Annual Florida Association of the Teen Courts (FATC) Conference in Orlando, Florida on November 19th-20th, 2014. The expenditure amount is not to exceed \$2,200.00.

Motion made by: Barbara Montero
Seconded by: Latonda James

	MEMBERS	YES	NO	ABSENT
1 st Vice Chair	Butler, Ron			X
	Crews, Cornell Jr.	X		
Chairperson	Douthit, Marc, Esq.			X
	Edwards, Sheldon L.	X		
	James, LaTonda	X		
	Johnson, Stephanye	X		
	Mizell, Cheryl	X		
	Montero, Barbara B.	X		
	Morales, Carlos E.			X
	Nicoleau, Carl			X
	Ray III, George	X		
	Reverend Richardson, Walter T.			X
	Sims, Charles F.			X
2 nd Vice Chair	Toney, H. Leigh			X
	TOTALS	7	0	7

 X APPROVED

_____ NOT APPROVED



Miami-Dade Economic Advocacy Trust
Chairperson

10/15/14

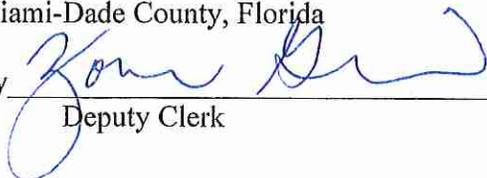
Date

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 15, 2014, pertaining to agenda item(s): I-D

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this 21st day of October A.D. 2014.

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

By 
Deputy Clerk



Board of County Commissioners
Miami-Dade County, Florida

Pollock, Traci (MDEAT)

To: Rodgers, Treska V.
Subject: To The MDEAT Board

-----Original Message-----

From: Rodgers, Treska V. [mailto:TRodgers@dadeschools.net]
Sent: Wednesday, October 15, 2014 3:23 PM
To: Pollock, Traci (MDEAT); Rodgers, Treska V.
Subject: RE: MDEAT Board Member Eligibility

Ok.

Please read or forward to the members of the Trust.

It is a bitter sweet farewell. I have relocated my residence to Broward County and are no longer eligible to serve the remainder of my term. I would be remissed if I did not bid you all ado.

However, I think as a Board Member of this illustrious organization, together we have made some invaluable contributions within the community we serve.

I hope Mark will continue his leadership role, in guiding MDEAT toward expanding and advocating for opportunities of young African American adults to be apart of this up coming economic boom that is about to rain on this great city.

It was a pleasure working with you all and the MEAT staff. It is my sincere hope that you continue to uphold the vision and mission of the Miami Dade Economic Development Trust.

Sincerely,
Treska

Sent from my T-Mobile 4G LTE Device

----- Original message -----

From: "Pollock, Traci (MDEAT)"
Date: 10/15/2014 2:45 PM (GMT-05:00)
To: "Rodgers, Treska V."
Subject: RE: MDEAT Board Member Eligibility

As of the date your residency changed to Broward County.

tp

From: Rodgers, Treska V. [mailto:TRodgers@dadeschools.net]
Sent: Wednesday, October 15, 2014 11:26 AM
To: Pollock, Traci (MDEAT)
Subject: RE: MDEAT Board Member Eligibility

Ok.

Fiscal Report

Fiscal Year 2013-14



Fiscal report

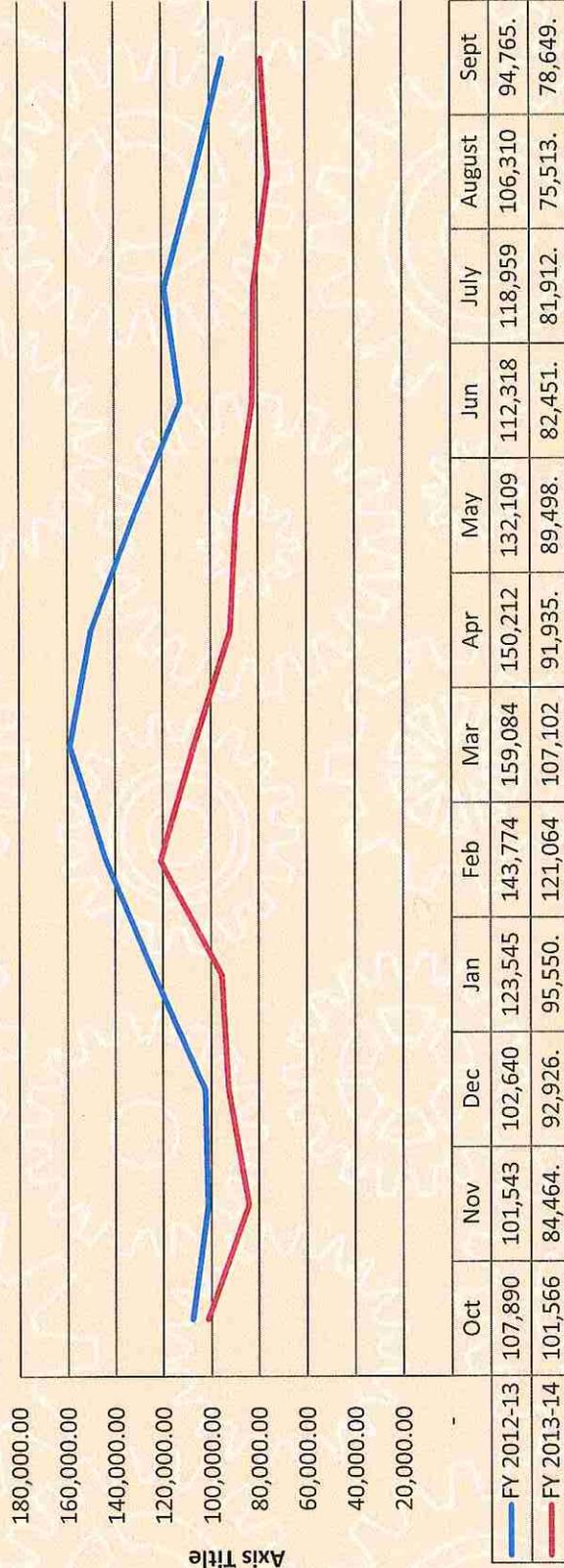
Miami-Dade Economic Advocacy Trust

Budget Fiscal year 2013-14

Division	Source	Category	Budget	Actuals
Administration	General Fund		\$ 325,000	\$ 325,000
	Programs		\$ 385,000	\$ 385,000
		Total	\$ 710,000	\$ 710,000
Economic Development	General Fund		\$ 242,000	\$ 242,000
Miami-Dade County Teen Court	\$3.00 Surcharge	Surcharge	\$ 1,330,000	\$ 1,102,635
		Interest Earnings	\$ 442,000	\$ 865,991
		Carryover	\$ 2,000	\$ 1,442
		Total	\$ 1,774,000	\$ 1,970,068
Homeownership Assistance Program	8% documentary	Surtax	\$ 2,000,000	\$ 3,366,233
	Stamp Surtax on	Interest Earnings	\$ 2,000	\$ 4,457
	Commercial	Carryover	\$ 772,000	\$ 1,528,579
	Transactions	Payoff	\$ 75,000	\$ 197,607
		Total	\$ 2,849,000	\$ 5,096,876

Fiscal Report

Teen Court Revenue Comparison Fiscal Year 2012-13 and 2013-14



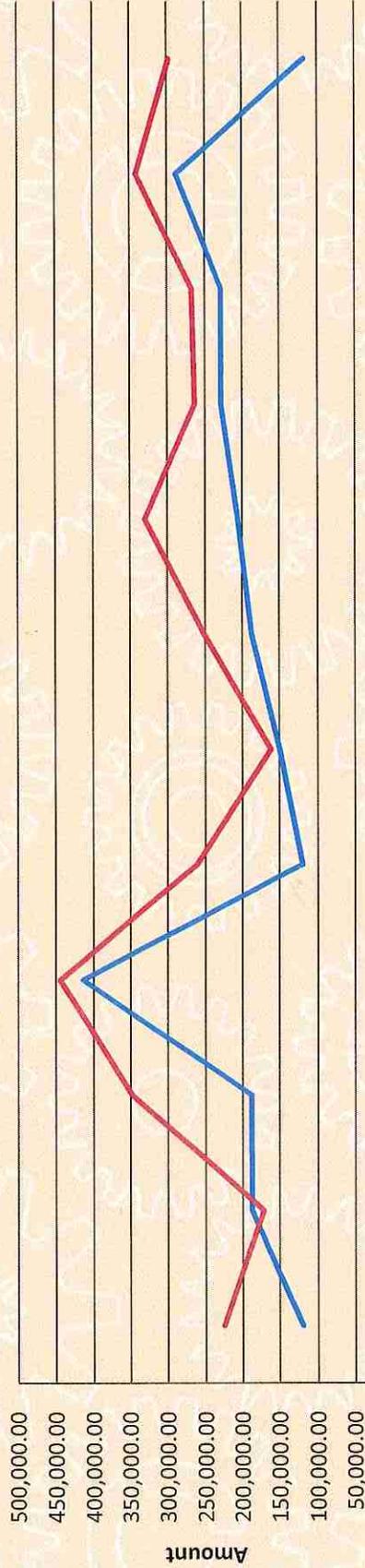
FY 2012-13 FY 2013-14
 1,453,155.16 1,102,635.38

Total
 %
 24.12

Fiscal report

HAP Revenue Comparison

FY 2012-13 and 2013-14



	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
FY 2012-13	119,940.	187,660.	188,328.	414,434.	120,144.	149,901.	187,577.	205,624.	228,470.	228,471.	288,254.	117,845.
FY 2013-14	225,574.	171,959.	347,840.	444,991.	261,816.	161,616.	251,739.	329,763.	263,840.	267,559.	341,678.	297,852.

FY 2012-13 FY 2013-14

Total 2,436,652.25 3,366,233.36

%
38.15