



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL
Meeting Agenda
Economic Development and Human Services
Committee

*Audrey M. Edmonson (3) Chair; Katy Sorenson (8) Vice Chair;
Commissioners Barbara J. Jordan (1), Dennis C. Moss (9), and Javier D.
Souto (10)*

Wednesday, April 16, 2008

9:30 AM

COMMISSION CHAMBERS

County Commission Rules - Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be 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 chambers. 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.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

1E PUBLIC HEARING(S)

1E1

080406

Bruno A. Barreiro,

Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Katy Sorenson

ORDINANCE CREATING ARTICLE IX OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING HEALTH INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DOMESTIC PARTNERS OF MIAMI DADE COUNTY EMPLOYEES; PROVIDING FOR THE REGISTRATION OF DOMESTIC PARTNERSHIPS; ESTABLISHING DOMESTIC PARTNER RIGHTS OF VISITATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/19/2008 Adopted on first reading by BCC Passed 8 - 4

2/19/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 3/12/2008

3/12/2008 Deferred by Economic Development and Human Services Committee Passed 3 - 0

1E1 SUB

080986

Bruno A. Barreiro,

Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Katy Sorenson

ORDINANCE CREATING ARTICLE IX OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING HEALTH INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DOMESTIC PARTNERS OF MIAMI DADE COUNTY EMPLOYEES; PROVIDING FOR THE REGISTRATION OF DOMESTIC PARTNERSHIPS; ESTABLISHING DOMESTIC PARTNER RIGHTS OF VISITATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 080406]

1E2

080787

Jose "Pepe" Diaz,

Dorrin D. Rolle, Natacha Seijas

ORDINANCE CREATING A SEPARATE ARTICLE TO BE INCLUDED IN CHAPTER 11A OF THE MIAMI-DADE COUNTY CODE; PROVIDING HEALTH INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DEPENDENTS OF MIAMI-DADE COUNTY EMPLOYEES; ESTABLISHING DEPENDENT RIGHTS OF VISITATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/18/2008 Adopted on first reading by BCC Passed 10 - 3

3/18/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 4/16/2008

1E3

080709

Barbara J. Jordan

ORDINANCE PERTAINING TO WORKFORCE HOUSING DEVELOPMENT PROGRAM; READOPTING ORDINANCE 07-05 AS CODIFIED IN VARIOUS SECTIONS OF CHAPTERS 17, 33, 8, AND 8CC OF THE CODE OF MIAMI-DADE COUNTY, EXCLUDING REPEAL PROVISION IN ORDINANCE 07-05; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

3/18/2008 Adopted on first reading by BCC Passed 13 - 0

3/18/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 4/16/2008

1E4

080878

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GOA MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 147A)

1E5

080879

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GOA MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 147B)

1E6

080881

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO GOA MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 147C)

1E7

080882

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO COMFORT HOME CARE SERVICES, INC. D/B/A COMFORT CARE SERVICES TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 149)

1E8

080925

Consumer Services Department

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 124 FROM EXITOURS CO., INC. TO A & E EXPRESS CREW TRANSPORT, INC., TO PROVIDE CONTRACT CARRIER SERVICES AS A PASSENGER MOTOR CARRIER

1E9

080684 Office of Community and Economic Development

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2008 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2000, 2002, 2003, 2004, 2005, 2006, 2007 AND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$4,938,506.32 AND HOME AND HODAG FUNDS IN THE AMOUNT OF \$4,601,699.49, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN.

3/12/2008 Deferred to next committee meeting by Economic Development and Human Services Committee Passed 4 - 0

1E10

081146 Office of Community and Economic Development

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2007 ACTION PLAN TO REFLECT THE REALLOCATION OF \$5,950,464 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

2 COUNTY COMMISSION

2A

081000

Carlos A. Gimenez

RESOLUTION EXPRESSING SUPPORT FOR THE
OUTSTANDING WORK OF CITY YEAR IN IMPROVING THE
LIVES OF THIS NATION'S YOUTH

2B

081136

**Barbara J. Jordan,
Audrey M. Edmonson**

RESOLUTION CALLING SPECIAL ELECTION IN MIAMI-
DADE COUNTY, FLORIDA IN CONJUNCTION WITH A
STATEWIDE ELECTION TO BE HELD ON TUESDAY,
AUGUST 26, 2008 FOR THE PURPOSE OF SUBMITTING TO
THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION
OF WHETHER TO RENEW THE CHILDREN'S TRUST, THE
INDEPENDENT SPECIAL DISTRICT FOR CHILDREN'S
SERVICES, AND CONTINUE TO LEVY AN ANNUAL AD
VALOREM TAX NOT TO EXCEED ONE-HALF (1/2) MILL AS
REQUIRED BY SECTION 1.01 (A) (11) OF THE HOME RULE
CHARTER

2C

081149

Dennis C. Moss

RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO APPROVE THE EXTENSION OF TIME FOR
MIAMI-DADE COUNTY TO ENFORCE ITS DEED REVERTER
ON LAND TRANSFERRED FROM MIAMI-DADE COUNTY TO
SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT
CORPORATION, INC., FOR DEVELOPMENT OF FORTY-FIVE
(45) AFFORDABLE SINGLE FAMILY HOUSING UNITS

2D

081180

Bruno A. Barreiro

Add-on

RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY
AFFORDABLE HOUSING STRATEGIES ALLIANCE (CAHSA)

3 **DEPARTMENT**

3A

080211 **Economic Development and Human Services
Committee**

ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIES ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

1/16/2008 Forwarded to BCC with a favorable recommendation with committee amendment(s) by Economic Development and Human Services Committee Passed 4 - 0

2/5/2008 Deferred by BCC Passed 10 - 0

4/8/2008 Deferred by BCC Passed 9 - 0

3A SUPPLEMENT

081074

SUPPLEMENTAL INFORMATION RE: MIAMI-DADE EMPOWERMENT ZONE STRATEGIES ALLIANCE

4/8/2008 Deferred by BCC Passed 12 - 0

3B

080983 Office of Community and Economic Development

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 07-00240 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #07-00240 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$19,800 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2016, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #07-00240 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #07-00240 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #07-00240 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE

3C

080701 Office of Community and Economic Development**Withdrawal
Requested**

RESOLUTION CORRECTING THE UNIT COMPOSITION OF WESTVIEW TERRACE APARTMENTS DEVELOPMENT, A PREVIOUSLY APPROVED DOCUMENTARY STAMP SURTAX PROGRAM (SURTAX) ALLOCATION, WITHOUT CHANGING THE EXISTING FUNDING AMOUNT, TO REFLECT THAT OF THE TOTAL 421 UNITS, 84 UNITS SHALL BE CONVERTED TO CONDOMINIUM UNITS AND THE REMAINING 337 UNITS SHALL BE RENTAL UNITS FOR VERY LOW, LOW AND MODERATE INCOME FAMILIES

*3/12/2008 Forwarded to BCC with a favorable recommendation by
Economic Development and Human Services Committee
Passed 5 - 0*

4/8/2008 Deferred by BCC Passed 8 - 0

3D

081072

Dade County Homeless Trust

RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE, THROUGH THE MIAMI-DADE COUNTY
HOMELESS TRUST, TO ISSUE A REQUEST FOR
APPLICATIONS AND ENTER INTO A CONTRACT FOR A
DEVELOPMENT PARTNER TO DEVELOP 52 ACRES OF
PROPERTY AS HOUSING FOR HOMELESS/FORMERLY
HOMELESS FAMILIES, A PRODUCE/LANDSCAPE NURSERY,
AND FARMER'S MARKET

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

081076

Clerk of the Board

CLERK'S SUMMARY OF MINUTES FOR FEBRUARY 13, 2008
FROM THE ECONOMIC DEVELOPMENT AND HUMAN
SERVICES COMMITTEE

7 **REPORTS**

8 **ADJOURNMENT**