



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)*

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**Wednesday, June 11, 2008**

**9:30 AM**

**COMMISSION CHAMBERS**

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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 CITIZEN'S PRESENTATION(S)**

1D1

**081807**

**Audrey M. Edmonson**

CITIZEN'S PRESENTATION BY DR. MAE CHRISTIAN,  
ACTING CHAIR OF THE MODEL CITY CAC, ON THE 2009  
ACTION PLAN.

**1E PUBLIC HEARING(S)**

1E1

**081568**

**Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE  
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY  
TO HYC SERVICES, LLC TO PROVIDE COMBINATION  
WHEELCHAIR AND STRETCHER NONEMERGENCY  
MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO.  
150)

1E2

**081691**

**Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF ALL OF THE  
ISSUED AND OUTSTANDING SHARES OF STOCK OF TRI-  
RAIL BUS CONNECTION, INC., HOLDER OF CERTIFICATE OF  
TRANSPORTATION NO. 305, TO ITS NEW PRESIDENT, DADY  
PIERRE

1E3

**081671**

**Office of Community and Economic Development**

RESOLUTION APPROVING THE MIAMI-DADE COUNTY  
WORKFORCE HOUSING PLAN, 2008 TO 2015; AUTHORIZING  
THE FILING WITH THE STATE OF FLORIDA DEPARTMENT  
OF COMMUNITY AFFAIRS IN COMPLIANCE WITH CHAPTER  
163.3177, FLORIDA STATUTES; AUTHORIZING THE COUNTY  
MAYOR OR HIS DESIGNEE TO MAKE NON-SUBSTANTIVE  
MODIFICATIONS TO THE WORKFORCE HOUSING PLAN  
FOR 2008 TO 2015

1E4

**081429 Office of Community and Economic Development**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2009 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS

*5/14/2008 Deferred to next committee meeting by Economic Development and Human Services Committee*

1E5

**072467 Economic Development and Human Services Committee**

ORDINANCE AMENDING ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*9/4/2007 Adopted on first reading by BCC Passed 12 - 0*

*9/4/2007 Scheduled for a public hearing by BCC to Economic Development and Human Services Committee Hearing Date: 10/10/2007*

*9/12/2007 Deferred to next committee meeting by Economic Development and Human Services Committee Passed 5 - 0*

*10/3/2007 Deferred by Economic Development and Human Services Committee*

*10/10/2007 Deferred by Economic Development and Human Services Committee Passed 3 - 0*

*4/30/2008 Amended by Economic Development and Human Services Committee*

1E5 SUBSTITUTE

**081571**

**Economic Development and Human Services  
Committee**

ORDINANCE AMENDING ARTICLE XLVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO-MIAMI ACTION PLAN TRUST, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 072467]

**2**     **COUNTY COMMISSION**

2A

**081506**

**Natacha Seijas**

RESOLUTION RATIFYING THE ACTION OF THE EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM, AS AUTHORIZED BY SECTION §2-1505(I) OF THE CODE OF MIAMI-DADE COUNTY, IN EXECUTING THE ATTACHED AGREEMENT BETWEEN FLORIDA INTERNATIONAL UNIVERSITY (FIU) AND MIAMI-DADE COUNTY TO PROVIDE INTERNATIONAL TRADE PROMOTION & WORKFORCE EDUCATION AND TRAINING

2B

**081756**

**Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO DEVELOP A PLAN THAT UTILIZES FEDERAL GOVERNMENT GRANTS AND OTHER APPLICABLE FUNDING SOURCES TO BUY AND REFURBISH FORECLOSED HOMES IN MIAMI-DADE COUNTY WITHIN SIXTY (60) DAYS

2C

**081744**

**Carlos A. Gimenez**

RESOLUTION ALLOCATING THE COUNTY'S COMMUNITY-BASED HUMAN SERVICES ORGANIZATION FUNDING TO THE UNITED WAY OF MIAMI-DADE BEGINNING FISCAL YEAR 2009-2010 AND MOVING FORWARD; RESCINDING IN PART RESOLUTION 420-08; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED WAY OF MIAMI-DADE TO EFFECTUATE THE ALLOCATION

2C SUPPLEMENT

**081866**

**Carlos A. Gimenez**

SUPPLEMENT TO AGENDA ITEM NO. 2C REGARDING LEGAL OPINIONS

2D

**081746**

**Natacha Seijas**

RESOLUTION RECOMMENDING A SISTER CITIES AFILIATION BETWEEN MIAMI-DADE COUNTY AND DAKAR, SENEGAL

**3**    **DEPARTMENT(S)**

3A

**081432****Metro-Miami Action Plan**

RESOLUTION APPROVING THE METRO MIAMI ACTION PLAN TRUST (MMAP) ECONOMIC DEVELOPMENT STRATEGIC PLAN AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RELEASE TO THE EIGHT PERCENT OF THE BUSINESS TAX RECEIPT REVENUES THAT ARE BEING HELD IN ESCROW BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT ON BEHALF OF MMAP AS AUTHORIZED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS DURING THE SEPTEMBER 20, 2007 BUDGET HEARING

*5/13/2008 3-Day Rule Invoked by Budget and Finance Committee*

*5/14/2008 Not considered by Economic Development and Human Services Committee*

3B

**081727****Office of Community and Economic Development**

RESOLUTION AUTHORIZING A CHANGE OF PRINCIPALS FOR THE PARKVIEW GARDENS APARTMENTS DEVELOPMENT FROM THE CARLISLE GROUP VI, LTD. TO CARRFOUR SUPPORTIVE HOUSING, INC.; AUTHORIZING THE TRANSFER OF DOCUMENTARY SURTAX FUNDING AWARDED TO PARKVIEW GARDENS, LP THROUGH RESOLUTION R-641-07 AND CARLISLE GROUP VI, LTD THROUGH RESOLUTION R-32-07 TO CARRFOUR SUPPORTIVE HOUSING; AUTHORIZING THE INCREASE IN UNIT MIX FROM 40 UNITS TO 60 UNITS UPON APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

3C

**081692****Human Services Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO ENTER INTO AFFILIATION AGREEMENTS WITH INSTITUTIONS OF HIGHER LEARNING FOR STUDENT INTERNSHIP PLACEMENTS; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH AGREEMENTS AS REQUIRED

3D

**081726**

**Miami-Dade Housing Agency**

RESOLUTION APPROVING MIAMI-DADE HOUSING AGENCY'S (MDHA) 2008-2009 PUBLIC HOUSING AGENCY PLAN (PHA PLAN) SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT (US HUD); REQUESTING THAT THE US HUD OVERSIGHT ADMINISTRATOR SUBMIT THE PLAN TO US HUD ON BEHALF OF MIAMI-DADE COUNTY FOR FINAL APPROVAL

3E

**081732**

**Office of Strategic Business Management**

RESOLUTION APPROVING AMENDMENT TO WEST PERRINE COMMUNITY REDEVELOPMENT PLAN RELATING TO WEST PERRINE REDEVELOPMENT AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US 1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821 (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE) TO PROVIDE FOR COMMUNITY POLICING INNOVATIONS AND RIGHT-OF-WAY ENHANCEMENT IN THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA

3F

**081733**

**Office of Strategic Business Management**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2007-08 FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY

3G

**081734 Office of Strategic Business Management**

RESOLUTION APPROVING PROVISION OF DEDICATED NEIGHBORHOOD ENHANCEMENT ACTION TEAM BY PUBLIC WORKS DEPARTMENT OF MIAMI-DADE COUNTY AND SECURITY PATROL SERVICES BY GENERAL SERVICES ADMINISTRATION DEPARTMENT OF MIAMI-DADE COUNTY; BOTH EXCLUSIVELY WITHIN BOUNDARIES OF THE WEST PERRINE COMMUNITY REDEVELOPMENT AREA

3H

**081737 Consumer Services Department**

RESOLUTION APPROVING IMPLEMENTING ORDER 4-107 TO REVISE THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT, AND RESCINDING ADMINISTRATIVE ORDER 4-107

3I

**081782 General Services Administration Department**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXPEND NOT TO EXCEED \$45,000 TO SURVEY COUNTY EMPLOYEES TO DETERMINE THEIR INTEREST IN EXPANDING THE COUNTY'S HEALTH CARE PLANS TO ALL MEMBER OF THE EMPLOYEE'S HOUSEHOLD IN ORDER TO DEVELOP AN IN-DEPTH ANALYSIS OF THE IMPACT OF SUCH EXPANSION

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**081507**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR MARCH 12, 2008  
FROM THE ECONOMIC DEVELOPMENT AND HUMAN  
SERVICES COMMITTEE

*5/14/2008 Withdrawn by Economic Development and Human Services  
Committee Passed 4 - 0*

6B

**081783**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR APRIL 16, 2008 FROM  
THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES  
COMMITTEE

6C

**081784**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR APRIL 23, 2008 FROM  
THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES  
COMMITTEE

6D

**081785**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR MAY 14, 2008 FROM  
THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES  
COMMITTEE

## **7 REPORTS**

7A

**081802**

**County Manager**

ORAL REPORT RE: THE CURRENT ECONOMIC CONDITIONS  
AND SHORT-TERM ECONOMIC OUTLOOK BY DR. ROBERT  
D. CRUZ, OSBM

**8**    **ADJOURNMENT**