



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

PRELIMINARY
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, October 15, 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.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

1E CITIZEN'S PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

082121

Bruno A. Barreiro

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO VEHICLE STANDARDS; PHASING-IN FUEL EFFICIENT TAXICABS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/16/2008 Adopted on first reading by BCC Passed 11 - 1

9/16/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008

1G1 SUPPLEMENT

082903

SUPPLEMENT REPORT RE: TAXICAB FUEL EFFICIENCY PHASE-IN

1G2

082370

Rebeca Sosa

ORDINANCE RELATING TO DRY CLEANING AND LAUNDERING; CREATING SECTION 8A-124.10.5; REQUIRING THE POSTING OF THE ACTUAL PRICE FOR CLEANING PER ARTICLE OF CLOTHING AND OTHER FABRIC; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/2/2008 Adopted on first reading by BCC Passed 13 - 0

9/2/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008

1G3

082274

Office of Community and Economic Development

ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO CURTISS-WRIGHT CONTROLLED ENGINEERED SYSTEMS, A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE

9/2/2008 Adopted on first reading by BCC Passed 13 - 0

9/2/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 10/15/2008

1G4

073743

Consumer Services Department

ORDINANCE AMENDING SECTION 31-82 (O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE TAXICAB LICENSE LOTTERY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1/10/2008 Adopted on first reading by BCC Passed 12 - 0

1/10/2008 Tentatively scheduled for a public hearing before the Economic Development and Human Services Committee Hearing Date: 2/13/2008

2/13/2008 Deferred by Economic Development and Human Services Committee Passed 4 - 0

4/23/2008 Withdrawn by Economic Development and Human Services Committee

1G4 SUBSTITUTE

080377

Consumer Services Department

ORDINANCE AMENDING SECTION 31-82 (O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE TAXICAB LICENSE LOTTERY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

2/13/2008 Deferred by Economic Development and Human Services Committee Passed 4 - 0

4/23/2008 Presented by Economic Development and Human Services Committee

1G5

082649

Consumer Services Department

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICS TRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45006)

1G6

082887 Office of Community and Economic Development

RESOLUTION APPROVING THE FY 2009 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2009 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, STATE HOUSING INITIATIVES PARTNERSHIP, HODAG PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO U.S. HUD THE OPA-LOCKA, MODEL CITY, MELROSE, WEST LITTLE RIVER, GOULDS, SOUTH MIAMI, PERRINE AND NARANJA/LEISURE CITY AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2009 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2008-2009 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

2 COUNTY COMMISSION

2A

082705**Natacha Seijas**

RESOLUTION RECOMMENDING A SISTER CITIES AFFILIATION BETWEEN MIAMI-DADE COUNTY AND THE CITY OF PRAGUE, CZECH REPUBLIC

2B

082807

**Audrey M. Edmonson,
Bruno A. Barreiro**

RESOLUTION URGING THE FLORIDA LEGISLATURE TO
PASS LEGISLATION REPEALING THE 2011 SUNSET OF THE
MIAMI-DADE AFFORDABLE HOUSING SURTAX PROGRAM

3 **DEPARTMENT**

3A

082415 **General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A
RETROACTIVE LEASE AGREEMENT AT 1550 NORTH MIAMI
AVENUE, MIAMI AND 28205 S.W. 125 AVENUE,
HOMESTEAD, WITH THE COMMUNITY PARTNERSHIP FOR
HOMELESS, INC. A NOT-FOR-PROFIT CORPORATION OF
THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED
BY THE COMMUNITY ACTION AGENCY, FOR THE HEAD
START PROGRAM; AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE
ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

*9/10/2008 Deferred to next committee meeting by Economic Development
and Human Services Committee Passed 5 - 0*

3B

082624 **General Services Administration Department**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE
AGREEMENT AT THE CULMER NEIGHBORHOOD SERVICE
CENTER, 1600 N.W. 3 AVENUE, BUILDING D, MIAMI, WITH
URGENT, INC., A FLORIDA NOT-FOR-PROFIT
CORPORATION, FOR PREMISES TO BE UTILIZED FOR
ADMINISTRATIVE OFFICES AND TO HOUSE A COMMUNITY
HABILITATION PROGRAM WHICH PROVIDES
REHABILITATION ASSISTANCE TO AREAS IN DISTRESS
AND HOUSING ASSISTANCE TO LOW INCOME FAMILIES;
AND AUTHORIZING THE COUNTY MAYOR OR THE
COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL
OTHER RIGHTS CONFERRED THEREIN

3C

082654 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 1344 N.W. 22 STREET, MIAMI, FL., WITH EDWARD J. RODRIGUEZ AND JAHNIA L. DOMINGUEZ, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY FOR OFFICE AND WAREHOUSE SPACE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

082655 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 11025 S.W. 84 STREET, COTTAGE 9, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A RESIDENTIAL SHELTER FOR UNACCOMPANIED MINORS IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

082684 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 18710 S.W. 288 STREET, ROOMS 25, 26, 32 AND 35, HOMESTEAD, WITH THE AVOCADO ADMINISTRATIVE COMMITTEE, A FLORIDA NOT-FOR-PROFIT U.S. GOVERNMENT ENTITY, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO PROVIDE ASSISTANCE TO THE AVOCADO GROWERS IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

082685 General Services Administration Department

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT 11350 S.W. 79 STREET, MIAMI, WITH COMMUNITY HABILITATION CENTER, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR ADMINISTRATION OFFICES AND TO PROVIDE SERVICES TO THE MENTALLY HANDICAPPED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3G

082505 Office of Community and Economic Development

RESOLUTION AUTHORIZING THE SALE AND REHABILITATION OF WALDEN POND APARTMENTS BY WALDEN POND PRESERVATION, LP, AND THE ASSUMPTION OF AND AN AMENDMENT TO THE EXISTING LOAN TERMS OF THE THREE HOME LOANS TOTALING \$3,300,000, AND APPROVING AN INCREASE IN THE AREA MEDIAN INCOME AND AN INCREASE IN THE NUMBER OF LOW-INCOME SET-ASIDE UNITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

*9/10/2008 Deferred by Economic Development and Human Services
Committee Passed 5 - 0*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 **REPORTS**

7A

082884

County Manager

REPORT RE: THE VOLUNTARY WORKFORCE HOUSING
DEVELOPMENT PROGRAM

7B

082885

County Manager

REPORT RE: THE UPDATE ON EMERGENCY ASSISTANCE
FOR THE REDEVELOPMENT OF ABANDONED AND
FORECLOSED HOMES (TITLE III) OF THE HOUSING AND
ECONOMIC RECOVERY ACT OF 2008

8 **ADJOURNMENT**