



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

## OFFICIAL Meeting Agenda

### Housing & Community Development Committee

*Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair;  
Commissioners Joe A. Martinez (11), Dorrin D. Rolle (2), Katy Sorenson  
(8) and Javier D. Souto (10)*

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Wednesday, February 10, 2010

9:30 AM

COMMISSION CHAMBERS, SPCC

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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.*

##### *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

**093427 Department of Housing and Community Development**  
ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM  
TAX EXEMPTION TO PARROT JUNGLE & GARDENS OF  
WATSON ISLAND, INC., A NEW BUSINESS LOCATED IN THE  
ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF  
EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE  
AND EXPIRATION DATE

*1/21/2010 Adopted on first reading by BCC Passed 13 - 0*

*1/21/2010 Tentatively scheduled for a public hearing before the Housing &  
Community Development Committee Hearing Date: 2/10/2010*

**2 COUNTY COMMISSION**

2A

**100213**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION WAIVING TERM LIMITS FOR EIGHT MEMBERS OF VARIOUS COUNTY BOARDS AND REAPPOINTING EACH APPOINTEE TO ANOTHER TERM

2B

**100224**

**Dorrin D. Rolle , Prime Sponsor**

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT BY AND AMONG MIAMI-DADE COUNTY, THE CITY OF NORTH MIAMI, FLORIDA AND THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT

2C

**100272**

**Dorrin D. Rolle , Prime Sponsor**

RESOLUTION APPROVING ALLOCATION OF \$2,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING COMPONENT IN GOLDEN MEADOWS PROJECT IN DISTRICT 2

2D

**100214**

**Katy Sorenson , Prime Sponsor**

RESOLUTION WAIVING TERM LIMIT FOR MEMBER OF COUNTY BOARD AND REAPPOINTING APPOINTEE TO ANOTHER TERM

2E

**100202**

**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO IDENTIFY AND RECOVER FUNDS TO FINANCE AND DEVELOP SENATOR VILLAS AFFORDABLE HOUSING PROJECT FOR THE ELDERLY TO BE LOCATED AT BIRD ROAD AND 89TH AVENUE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROCURE A DEVELOPER SUBJECT TO COMMISSION APPROVAL; AND REQUIRING A REPORT

2F

**100308**

**Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO DESIGNATE LOCATIONS THROUGHOUT MIAMI-DADE COUNTY FOR HAITIAN NATIONALS DISPLACED AS A RESULT OF THE JANUARY 12, 2010 EARTHQUAKE TO APPLY FOR TEMPORARY PROTECTED STATUS AND FOR HAITIAN AMERICANS REPATRIATED TO THE UNITED STATES AS A RESULT OF THE EARTHQUAKE TO RECEIVE VALUABLE INFORMATION ABOUT AVAILABLE SOCIAL SERVICES

**3 DEPARTMENTS**

3A

**100177 Department of Housing and Community Development**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY

3B

**100236 Department of Housing and Community Development**

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 2-11 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM

3C

**100146 General Services Administration**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 11025 S.W. 84 STREET, COTTAGES 5, 6 AND 7, MIAMI, WITH THE ASSOCIATION FOR RETARDED CITIZENS SOUTH FLORIDA, INC., (ARC) AND AFFILIATE SANDOR WIENER SCHOOL OF OPPORTUNITY, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED TO HOUSE THERAPEUTIC, EDUCATIONAL AND RECREATIONAL PROGRAMS FOR PHYSICALLY AND MENTALLY CHALLENGED INFANTS, PRE-SCHOOL CHILDREN AND THEIR FAMILIES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3D

**100191**

**Miami-Dade Homeless Trust**

RESOLUTION AMENDING AND EXTENDING THE FY2008-2009 CONTRACT BETWEEN MIAMI-DADE COUNTY AND VICTIM RESPONSE, INC. FOR THE OPERATION OF THE COUNTY'S NORTHWEST DOMESTIC VIOLENCE CENTER IN THE AMOUNT OF \$861,644; WAIVING COMPETITIVE BIDDING REQUIREMENT; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND AND EXTEND CONTRACTS AND AGREEMENTS AS REQUIRED

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**100169**

**Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): JANUARY 13, 2010

**7**     **REPORTS**

7A

**100128**

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - MIAMI-DADE COUNTY HOMELESS TRUST

7B

**100170**

**County Manager**

REPORT ON THE STATUS OF THE NEIGHBORHOOD  
STABILIZATION PROGRAM - FEBRUARY 2010

7C

**100171**

**County Manager**

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY  
REPORT - JANUARY 2010

7C SUPPLEMENT

**100336**

MDPHA'S ACTION PLAN FOR YEAR TWO

7D

**100247**

**County Manager**

MIAMI-DADE MONTHLY ECONOMIC INDICATORS  
JANUARY 2010 REPORT

**8 ADJOURNMENT**