



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)*

Thursday, March 25, 2010

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 DISCUSSION ITEM(S)

1E1

100661 **Dennis C. Moss , Prime Sponsor**
DISCUSSION/ADOPTION OF FY 2010-2011 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE [SEE
AGENDA ITEM NO. 7(I)]

1E2

100677 **Audrey M. Edmonson , Prime Sponsor**
DISCUSSION RE: NEIGHBORHOOD STABILIZATION
PROGRAM

1F CITIZEN'S PRESENTATION(S)

1G PUBLIC HEARING(S)

1G1

100099

Katy Sorenson , Prime Sponsor

ORDINANCE AMENDING ARTICLE VII, SECTIONS 17-121, 17-122, AND 17-125 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE ESTABLISHMENT OF A RENTAL EXCEPTION TO THE INFILL HOUSING INITIATIVE PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(E)]

2/2/2010 Adopted on first reading by BCC Passed 11 - 0

2/2/2010 Tentatively scheduled for a public hearing before the Housing & Community Development Committee Hearing Date: 3/10/2010

2 COUNTY COMMISSION

2A

100472

Audrey M. Edmonson , Prime Sponsor

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

2B

093408

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING ALLOCATION FOR DISTRICT 9 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$5,000,000 TO DEVELOPER TO BE SELECTED BY COUNTY AS LOAN OR GRANT TO FUND CONSTRUCTION OF PORTION OF MULTI-FAMILY AFFORDABLE RENTAL UNITS TO BE LOCATED ON COUNTY OWNED CARIBBEAN BOULEVARD SITE AND LEASED TO DEVELOPER [SEE AGENDA ITEM NO. 3(F)]

2C

100320

Natacha Seijas , Prime Sponsor

RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS TO WAIVE TERM LIMITS FOR THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM (ITC) BOARD MEMBERS

2D

100589

Rebeca Sosa , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-303-08; APPROVING ALLOCATION OF FUNDS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM OF \$5 MILLION FROM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" AND \$3.5 MILLION FROM PROJECT NUMBER 220 – "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO CITY OF HIALEAH TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY WHICH FACILITY SHALL INCLUDE AFFORDABLE HOUSING UNITS, MEETING AND COMMUNITY SPACE AND PARKING FOR SUCH FACILITY; REQUIRING THAT PUBLIC AND COUNTY HAVE ACCESS TO MULTI-PURPOSE FACILITY; APPROVING TERMS OF AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION INTERLOCAL AGREEMENT IN AMOUNT OF \$4.7 MILLION WITH CITY OF HIALEAH FOR MULTI-PURPOSE FACILITY

3 DEPARTMENTS

3A

100486

Community Action Agency

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 251 - "FLORIDA MEMORIAL HEAD START CENTER" AND TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 300 – "REGIONAL HEAD START CENTER" BOTH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 AFTER A PUBLIC HEARING AND WAIVER OF SOFT COSTS LIMITATION IN ADMINISTRATIVE RULES FOR PROJECT NO. 251

3B

100488

Community Action Agency

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE, PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE TO AUTHORIZE A BID WAIVER TO EXTEND THE CONTRACT TERM OF HEAD START/EARLY HEAD START DELEGATE AGENCIES FOR ONE ADDITIONAL YEAR, THROUGH PROGRAM YEAR 2010 - 2011, INCLUDING CONTRACTS THAT EXCEED \$1,000,000

3C

100485

Office of Strategic Business Management

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY

3D

100433

Film & Entertainment

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES

3H

100450

Office of Grants Coordination

RESOLUTION APPROVING THE HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATION FUNDING AND REQUEST FOR PROPOSALS PROCESS, SERVICE PRIORITY AREAS, AND PERCENTAGE ALLOCATIONS FOR FUNDING COMMENCING IN FY 2010-11

3I

100710 Department of Housing and Community Development

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00065 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 10-00065 EXIST; PROVIDING AN APPROPRIATION OF UP TO \$180,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2018, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 10-00065 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00065 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.10-00065 BY AN AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)(C); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

3J

100759 Department of Housing and Community Development**Add-on**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00065 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 10-00065 EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$3,929,119 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2013 THROUGH 2018 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00065, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO.10-00065 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS INCLUDING MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINES, AND TO EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

4 COUNTY MANAGER

4A

100487**County Manager**

RESOLUTION APPROVING THE STRATEGIC COMMUNITY PLAN FOR THE MIAMI CHILDREN'S INITIATIVE PURSUANT TO H.B. 381, SECTION 409.147 OF THE FLORIDA STATUTES AND COUNTY RESOLUTION 933-09; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO MOVE FORTH IN PROVIDING SUPPORT AND ASSISTANCE TO THE OUNCE OF PREVENTION FUND OF FLORIDA, INC. IN THE CREATION OF THE "MIAMI CHILDREN'S INITIATIVE, INC.", A NOT-FOR-PROFIT ENTITY

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

100657

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR THE
HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE
MEETING(S): FEBRUARY 10, 2010

7 **REPORTS**

7A

100363

SUNSET REVIEW OF COUNTY BOARDS FOR 2010- MIAMI-
DADE COUNTY COMMISSION FOR WOMEN

7B

100364

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
HISPANIC AFFAIRS ADVISORY BOARD

7C

100365

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - BLACK
AFFAIRS ADVISORY BOARD

7D

100367

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
COMMUNITY RELATIONS BOARD

7E

100368

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
COMMUNITY-BASED ORGANIZATION ADVISORY

7F

100369

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 -
COMMISSION ON HUMAN RIGHTS ADVISORY BOARD

7G

100370

SUNSET REVIEW OF COUNTY BOARDS FOR 2010 - ASIAN
AMERICAN ADVISORY BOARD

7H

100649

County Manager

NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) -
MARCH 2010 REPORT

7I

100660

County Manager

DEPARTMENTAL BUDGET PRESENTATION [SEE AGENDA
ITEM NO. 1(E)1]

7J

100676

County Manager

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY
REPORT - FEBRUARY 2010

8 **ADJOURNMENT**