



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, November 10, 2010**

**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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) 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 CHAIR EDMONSON

1E DISCUSSION ITEMS

1F PUBLIC HEARINGS

2 COUNTY COMMISSION

2A

**102589**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE TO CERTAIN COUNTY DEPARTMENTS FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND PERFORMANCE OF PUBLIC SERVICE ACTIVITIES FOR FISCAL YEAR 2010-11 IN AN AMOUNT EQUAL TO \$2,604,000, TO REMOVE FROM COUNTY DEPARTMENTS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROPRIATED FOR SAME PUBLIC SERVICE ACTIVITIES IN SAME AMOUNT, AND TO REALLOCATE SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO FUND PUBLIC SERVICE ACTIVITIES WITHIN NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING, TO PREPARE ANY NECESSARY AMENDMENTS TO THE 2011 ACTION PLAN TO EFFECTUATE SUCH ALLOCATION FOR BOARD CONSIDERATION AND APPROVAL AND TO CONDUCT A REQUEST FOR PROPOSAL PROCESS FOR THE AWARD OF SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMMUNITY BASED GROUPS FOR SUCH PURPOSE

*11/4/2010 Deferred by BCC Passed 12 - 0*

2A SUB

**102663****Dennis C. Moss , Prime Sponsor****Add-on**

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE TO CERTAIN COUNTY DEPARTMENTS FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND PERFORMANCE OF PUBLIC SERVICE ACTIVITIES FOR FISCAL YEAR 2010-11 IN AN AMOUNT EQUAL TO \$2,604,000, TO REMOVE FROM COUNTY DEPARTMENTS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROPRIATED FOR SAME PUBLIC SERVICE ACTIVITIES IN SAME AMOUNT, AND TO REALLOCATE SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO FUND PUBLIC SERVICE ACTIVITIES WITHIN NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING, TO PREPARE ANY NECESSARY AMENDMENTS TO THE 2011 ACTION PLAN TO EFFECTUATE SUCH ALLOCATION FOR BOARD CONSIDERATION AND APPROVAL AND TO CONDUCT A REQUEST FOR PROPOSAL PROCESS FOR THE AWARD OF SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMMUNITY BASED GROUPS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 102589]

### **3 DEPARTMENTS**

3A

**100659****Community Action Agency**

RESOLUTION EXECUTING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR NUTRITION SERVICES TO CHILDREN AND YOUTH ENROLLED IN THE HEADSTART/EARLY HEAD START AND SUMMER FOOD SERVICES PROGRAMS FOR APPROXIMATELY \$2.5 MILLION

3B

**102495 Department of Housing and Community Development**

RESOLUTION APPROVING THE CRITERIA AND THE USE OF A REQUEST FOR APPLICATION (RFA) PROCESS FOR THE DOCUMENTARY SURTAX PROGRAM FOR APPLICANTS APPLYING FOR TAX CREDITS UNDER THE 2011 FLORIDA HOUSING FINANCE CORPORATION (FHFC) UNIVERSAL CYCLE AND REQUIRING A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO AWARD CATEGORY 1 – LOCAL GOVERNMENTAL MATCH CONTRIBUTION APPLICANTS UPON COMPLETION OF THE EVALUATION PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE A RFA TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY

3C

**102606 Film & Entertainment**

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

3D

**102544 General Services Administration**

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 HOUSING ASSISTANCE TO LOW INCOME FAMILIES AND REHABILITATIVE ASSISTANCE TO AREAS IN DISTRESS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3E

**102545**

**General Services Administration**

RESOLUTION APPROVING LEASE AGREEMENT WITH JLM-INN TRANSITION NORTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$293,199.75 FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE TWO-YEAR RENEWAL PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

3F

**102615**

**Miami-Dade Public Housing Agency**

RESOLUTION APPROVING THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO CERTIFY THE MANAGEMENT ASSESSMENT SUBSYSTEM CERTIFICATION FOR FISCAL YEAR 2010 ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO SUBMIT SAID CERTIFICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

3G

**101649 Ofc of Economic Development & International Trade**

RESOLUTION SUPPORTING WAL-MART STORES EAST, LP FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6**    **CLERK OF THE BOARD**

6A

**102594**

**Clerk of the Board**

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

**7**    **REPORTS**

**8**    **ADJOURNMENT**