



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

OFFICIAL Meeting Agenda Economic Development & Social Services Committee

*Rebeca Sosa (6) Chair; Jean Monestime (2) Vice Chair; Commissioners
Bruno A Barreiro (5), Lynda Bell (8),
Dennis C. Moss (9), and Natacha Seijas (13)*

Wednesday, February 9, 2011

9:30 AM

COMMISSION CHAMBERS, SPCC

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 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 SPECIAL PRESENTATION(S)

1D1

110209 Joe A. Martinez , Prime Sponsor

SERVICE AWARD PRESENTATION(S):

TERRICEDA M. NEWKIRK - MDPHA - 30 YRS

1E DISCUSSION(S)

1E1

110218 Rebeca Sosa , Prime Sponsor

CHAIRPERSON DISCUSSION

1F PUBLIC HEARING

1F1

110088 Rebeca Sosa , Prime Sponsor

ORDINANCE AUTHORIZING THE CREATION OF THE MIAMI-DADE COUNTY GREEN BUSINESS CERTIFICATION PROGRAM; PROVIDING FOR PURPOSE, STANDARDS AND CRITERIA, REQUIRED AND RECOMMENDED PRACTICES, SELF-AUDIT APPLICATIONS, AND EVALUATION PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(SEE AGENDA ITEM NO. 3D)

1/20/2011 Adopted on first reading by BCC Passed 10 - 0

1/20/2011 Proposed public hearing date by BCC to Economic Development & Social Services Committee

2 COUNTY COMMISSION

2A

110129

Joe A. Martinez , Prime Sponsor

RESOLUTION REQUESTING THE MAYOR TO DESIGNATE THE MIAMI-DADE COUNTY CHIEF ECONOMIST AS THE OFFICIAL LIAISON FOR STAFF SUPPORT TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

2B

110157

Jean Monestime , Prime Sponsor

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP

3 DEPARTMENT

3A

102668

Community Action Agency

RESOLUTION APPOINTING THREE COMMUNITY REPRESENTATIVE MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2-YEAR TERM BEGINNING DECEMBER 2010

12/15/2010 Forwarded to the BCC by the Chairperson due to lack of a quorum by Housing & Community Development Committee

1/20/2011 Deferred by BCC Passed 10 - 0

3B

101639 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 AS 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

7/14/2010 No action taken due to lack of a quorum by Housing & Community Development Committee

*9/15/2010 Deferred by Housing & Community Development Committee
Passed 4 - 0*

12/15/2010 Forwarded to the BCC by BCC Chairperson due to lack of a quorum by Housing & Community Development Committee

1/20/2011 Deferred by BCC Passed 9 - 0

3C

110202 Department of Housing and Community Development

RESOLUTION APPROVING SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MIAMI-DADE COUNTY'S CONSOLIDATED PLAN AND 2010 ACTION PLAN (PLAN) FOR NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 (NSP3) FUNDING; AUTHORIZING SUBMISSION TO US HUD WITH MIAMI-DADE COUNTY'S PROPOSED USES OF FUNDS FOR NSP3 AS AUTHORIZED BY DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT OF 2010 FOR ACTIVITIES DESCRIBED AS ACQUISITION AND REHABILITATION OF MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO US HUD FOR NSP3; AMENDS NSP IMPLEMENTING ORDER 2-11 TO INCLUDE NSP3 ALLOCATION, NSP3 EXPENDITURES BY ACTIVITY, AND ALLOWS FOR SELECTION OF REDEVELOPMENT PRJOECTS FOR NSP3 FUNDING

3D

110112

Office of Sustainability

RESOLUTION APPROVING IMPLEMENTING ORDER 3-55 FOR THE DEVELOPMENT OF A GREEN BUSINESS CERTIFICATION PROGRAM(SEE AGENDA ITEM NO. 1F1)

3E

110291 Ofc of Economic Development & International Trade**Add-on**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 11-00094 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. 11-00094 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$ 54,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00094 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00094 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00094 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(6)(D); 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

4 COUNTY MANAGER**5 COUNTY ATTORNEY****6 CLERK OF THE BOARD****7 REPORTS**

7A

110196

Commission Auditor

REVIEW OF COMMUNITY ACTION AGENCY OPERATIONS

7B

110251

Rebeca Sosa , Prime Sponsor

MONTHLY PROGRESS REPORT ON THE PORT OF MIAMI
TUNNEL

8 ADJOURNMENT