



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 District 13-Vacant*

Wednesday, May 11, 2011

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. 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@miamidadegov 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 PRESENTATIONS

1D1

111030 Joe A. Martinez , Prime Sponsor

PRESENTATIONS OF SERVICE AWARDS:

REBECCA JOHNSON CLIETT - CAA - 30 YEARS

JACQUELIN WRIGHT - CAA - 30 YEARS

CLARETTA HENRY - DHS - 30 YEARS

ROSEMARIE JEAN-LOUIS - DHS - 30 YEARS

BEATRIZ JIMENEZ - DHS - 30 YEARS

JOANN REESE - DHS - 30 YEARS

ROBERT P. WAGNER - SEAPORT - 30 YEARS

1D2

111004 Rebeca Sosa , Prime Sponsor

CITIZEN'S PRESENTATION BY DADE COUNTY OVERALL
ADVISORY COUNCIL, INC., INCLUDING DIANE STROZIER
AND JESSIE HARRIS RE: PUBLIC HOUSING CONCERNS

1D3

111048 Rebeca Sosa , Prime Sponsor Add-on

PRESENTATION OF A PROCLAMATION FOR THE 25TH
ANNIVERSARY OF COMMUNITY DEVELOPMENT WEEK

1D4

111049**Rebeca Sosa , Prime Sponsor****Add-on**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE CHAIRPERSONS OF THE VARIOUS COMMUNITY ADVISORY BOARDS AS FOLLOWS:

ELIJAH DUKES, CHAIRPERSON - GOULDS CAC
KENWARD FORBES, CHAIRPERSON - LEISURE CITY/NARANJA CAC
JOSE LUIS CHI, CHAIRPERSON- MELROSE CAC
ROY HARDEMON, CHAIRPERSON - MODEL CITY CAC
JANNIE RUSSELL, CHAIRPERSON - OPA-LOCKA CAC
ALPHONSO MCCRAY, CHAIRPERSON - PERRINE CAC
DR. JOYCE M. PRICE, CHAIRPERSON - SOUTH MIAMI CAC
MELFORD PINDER, CHAIRPERSON - WEST LITTLE RIVER CAC

1E PUBLIC HEARING

1E1

110887**Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND MIAMI-DADE COUNTY'S FY 2008-2012 CONSOLIDATED PLAN AND FY 2008 ACTION PLAN TO REPROGRAM \$324,479.00 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDS AND AMENDING CRITERIA FOR PARTICIPATION IN HOMELESS PREVENTION PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT]

1E2

110993**Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2003-2007 AND FY 2008-2012 CONSOLIDATED PLANS AND THE FY 2003, FY 2004, FY 2005, AND THE FY 2007 THROUGH FY 2010 ACTION PLANS TO REFLECT THE RECAPTURE, REALLOCATION, AND/OR SUBSTANTIAL AMENDMENT OF \$912,384.36 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), \$4,342,956.60 IN HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND \$2,817,590.00 IN HOUSING DEVELOPMENT ACTION GRANT (HODAG) FUNDS; AUTHORIZING THE CHANGE IN SCOPE FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT][SEE AGENDA ITEM NO. 1(E)3]

1E3

110994**Rebeca Sosa , Prime Sponsor**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2008-2012 CONSOLIDATED PLAN AND FY 2011 ACTION PLAN TO REFLECT PROJECTED REDUCTION OF 16 PERCENT EQUIVALENT TO \$2,778,000 FROM FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO RECAPTURE AND REALLOCATE \$550,000 IN FY 2011 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDING; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT][SEE AGENDA ITEM NO. 1(E)2]

2 COUNTY COMMISSION

2A

110862**Barbara J. Jordan , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NOS. R-88-06 AND R-833-07 PERTAINING TO THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 1 AND TO CHANGE THE NAME OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO "DISTRICT 1 BEAUTIFICATION PROGRAM"

3 DEPARTMENT

3A

110888**Miami-Dade Public Housing Agency**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEMOLISH REMAINING DILAPIDATED STRUCTURES LOCATED AT SECTOR II OF FORMER SCOTT HOMES PUBLIC HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$1,000,000 AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE DEMOLITION

3B

110730**Miami-Dade Public Housing Agency**

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S 2011-2012 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND SECTION 8 ADMINISTRATIVE PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (US HUD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLANS TO US HUD FOR FINAL APPROVAL

*4/13/2011 Deferred by Economic Development & Social Services
Committee Passed 5 - 0*

3C

110865**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO 11-00375 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. 11-00375 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$ 19,200 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00375 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00375 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00375 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 [OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE]

3D

110916**Seaport Department**

RESOLUTION APPROVING TERMS OF JOINT PARTICIPATION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI RELATING TO QUIET ZONE STUDY AS SET FORTH IN UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT AGREEMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE JOINT PARTICIPATION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN

**Waived to the 5/17/11
BCC Meeting**

3E

110985

Seaport Department

RESOLUTION APPROVING TERMS OF RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, L.L.C., RELATING TO UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN

**Waived to the 5/17/11
BCC Meeting**

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORTS**

8 **ADJOURNMENT**