



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), Esteban L. Bovo, Jr. (13), and Dennis  
C. Moss (9)*

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Wednesday, July 13, 2011

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@miamidadegov](mailto: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

**111361**

**Rebeca Sosa , Prime Sponsor**

**Deferral  
Requested**

HUD TRAINING/PRESENTATION (CDBG AND COMMUNITY  
DEVELOPMENT PLANNING)

1D2

**111504**

**Joe A. Martinez , Prime Sponsor**

PRESENTATION OF A SERVICE AWARD TO THE  
FOLLOWING EMPLOYEE(S):

DEBORAH FACEN-NELOMS - CAA - 30 YRS  
PAULETTE B. HAYES - CAA - 35 YRS  
ILIANA ACOSTA - DHS - 30 YRS  
JAMES F. CHESSHIR - DHS - 35 YRS  
SANDRA HAMILTON - DHS - 30 YRS  
CHARLES GOLPHIN - MDPHA - 30 YRS  
CAROLYN M. DUPREE - SEAPORT - 35 YRS

**1E COMMISSION AUDITOR**

1E1

**111226**

**Commission Auditor**

ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR  
BUDGET PRESENTATION

*6/15/2011 Deferred to next committee meeting by Economic Development  
& Social Services Committee Passed 4 - 0*

**1F PUBLIC HEARING**

1F1

**111421 Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S  
DESIGNEE TO AMEND THE FY 2008 ACTION PLAN AND THE  
FY 2008-2012 CONSOLIDATED PLAN TO CHANGE THE  
SCOPE OF THE COMMUNITY DEVELOPMENT BLOCK  
GRANT FUNDED GAITA GARDENS PROJECT FROM  
HOMEOWNERSHIP TO RENTAL; AUTHORIZING THE  
MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL  
CONTRACTS, AGREEMENTS AND AMENDMENTS  
NECESSARY TO CARRY OUT THE ABOVE PROJECT; AND  
AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO  
EXERCISE THE CANCELLATION PROVISIONS CONTAINED  
THEREIN (Department of Housing and Community Development)

**2 COUNTY COMMISSION**

2A

**110835 Barbara J. Jordan , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S  
DESIGNEE TO REVIEW WITH MIAMI-DADE COUNTY  
PUBLIC SCHOOLS (M-DCPS) THE FEASIBILITY OF  
DELEGATING CERTAIN OF THE COUNTY'S HEAD START  
RESPONSIBILITIES TO M-DCPS, TO DEVELOP A PLAN FOR  
SUCH DELEGATIONS AND REQUIRE A REPORT TO THE  
COUNTY COMMISSION ON THESE MATTERS [SEE  
ORIGINAL ITEM UNDER FILE NO. 110728]

*4/13/2011 Deferred by Economic Development & Social Services  
Committee Passed 4 - 1*

2B

**111462**

**Joe A. Martinez , Prime Sponsor  
Rebeca Sosa , Co-Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO DEVELOP AND IMPLEMENT A  
MARKETING PLAN FOR THE PORT OF MIAMI TO  
SHOWCASE MIAMI-DADE COUNTY AS A PRE AND POST  
CRUISE DESTINATION FOR RECREATIONAL AND  
CULTURAL ACTIVITIES

2C

**111445**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION REQUIRING A GREATER PUBLIC  
PARTICIPATION PRIOR TO BRINGING ANY RESOLUTION  
RECOMMENDING THE REALLOCATION OF COMMUNITY  
DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), HOME  
INVESTMENT PARTNERSHIP PROGRAM (HOME),  
EMERGENCY SOLUTIONS GRANT PROGRAM (ESG), STATE  
HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP)  
AND/OR LOCAL DOCUMENTARY SURTAX (SURTAX)  
FUNDS BEFORE THE FULL BOARD OF COUNTY  
COMMISSIONERS, UNLESS CERTAIN CONDITIONS APPLY

2D

**111513**

**Xavier L. Suarez , Prime Sponsor**

**Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE  
COUNTY MAYOR'S DESIGNEE, MIAMI-DADE PUBLIC  
HOUSING AGENCY AND MIAMI-DADE DEPARTMENT OF  
HOUSING AND COMMUNITY DEVELOPMENT TO WORK  
WITH ROOTS IN THE CITY, INC., A NON PROFIT,  
COMMUNITY-BASED ORGANIZATION, TO CULTIVATE A  
VEGETABLE GARDEN ON A VOLUNTARY BASIS FOR THE  
SOLE USE OF THE ELDERLY AND DISABLED RESIDENTS OF  
STIRRUP PLAZA, A PUBLIC HOUSING DEVELOPMENT, AND  
GIBSON PLAZA, A SECTION 8 NEW CONSTRUCTION  
DEVELOPMENT

**3**     **DEPARTMENT**

3A

**111413**

**Seaport Department**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BERMELLO, AJAMIL & PARTNERS, INC. FOR CRUISE TERMINALS D & E IMPROVEMENTS IN THE AMOUNT OF \$1,320,000, CONTRACT NO. A11-SEA-01; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN

**4**     **COUNTY MANAGER**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**110454**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE MEETING(S): FEBRUARY 9, 2011

*3/9/2011 No action taken due to cancellation of meeting by Economic Development & Social Services Committee*

6B

**111252**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE MEETING(S): JANUARY 19, 2011 HEAD START/ EARLY HEAD START WORKSHOP

6C

**111475**

**Clerk of the Board**

CLERK'S SUMMARY OF MINUTES FOR THE ECONOMIC  
DEVELOPMENT AND SOCIAL SERVICES COMMITTEE  
MEETING(S): APRIL 13, 2011, MAY 11, 2011 AND JUNE 15,  
2011

**7     REPORTS**

**8     ADJOURNMENT**