



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305)375-2484 FAX
www.miami-dadeclerk.com

ED&HS
AGENDA ITEM NO. 7 (A)
May 14, 2003

TO: Dianne Davis
Agenda Coordinator
Office of the County Manager

DATE: April 29, 2003

FROM: Kay M. Sullivan, Director
Office of Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

Attached are the Clerk's Summary of Minutes for placement on the upcoming agenda of the Economic Development and Human Services Committee for approval:

➤ February 11, 2003

KMS:fgf

Attachment: Clerk's Summary of Minutes

CC: Diane Del Carpio, Assistant Director, Clerk of the Board
Doris Dickens, Senior Commission Clerk, Clerk of the Board

2D 030343 Resolution Bruno A. Barreiro

RESOLUTION ENCOURAGING SIGNAGE IN BARS, ADULT BOOKSTORES, ADULT VIDEO STORES AND BATHHOUSES TO INCREASE PUBLIC AWARENESS ABOUT AND ASSIST IN THE PREVENTION OF SEXUALLY TRANSMITTED DISEASES

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sorenson

Vote: 4-0

Absent: Morales, Seijas

Report: *Commissioner Sorenson requested that the County Attorney's Office provide a written legal opinion on the issue of requiring signage in establishments where unsafe sexual practices were likely to occur and noted that she would like to strengthen the foregoing proposed resolution.*

In response to Commissioner Sosa's suggestion to have the County recognize those establishments posting the signs as a means of encouragement, the County Attorney's Office advised that the options would be reviewed in conjunction with Commissioner Barreiro.

Commissioner Barreiro requested the County Attorney's Office provide a written legal opinion and suggested that laws as well as case laws of other states be reviewed in order to make it mandatory.

The following persons appeared before the Committee and spoke in support of the foregoing proposed resolution:

- 1. Mr. Luis Penelas*
- 2. Mr. Manuel Loreano Vega, Executive Director and Founder of the League Against AIDS*
- 3. Mr. Ron S. Berniski (phonetic), member of UNITY Coalition*

2E 030072 Ordinance Rebeca Sosa

ORDINANCE AMENDING THE COUNTY COMMISSION RULES OF PROCEDURE RELATING TO PROPOSED ORDINANCES THAT AFFECT MUNICIPALITIES; AMENDING SECTION 2-1, RULE 5.06 (F) AND (G) OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Referred to the Governmental Operations and Environment Committee due back March 4, 2003

3B 023409 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO MIAMI HOST JOINT VENTURE (STARBUCKS D), A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Deferred to next committee meeting
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Commissioner Sosa objected to granting ad valorem tax exemptions to firms conducting business at the Airport inasmuch as a high level of competition existed. She requested that the issue of granting ad valorem tax exemptions for business entities conducting business at the Airport be reviewed and noted she would sponsor any necessary changes to existing law.*

Commissioner Sosa advised she would feel uncomfortable forwarding the foregoing proposed ordinance with a favorable recommendation.

Commissioner Morales concurred with Commissioner Sosa and noted that the retail industry of food and beverages had a high demand for the Airport.

Assistant County Manager Tony Crapp advised that the Airport area had been included as part of the Empowerment Zone Application as endorsed by the State of Florida and Miami-Dade County. He stated that the legislation had not taken legislative action to provide local counties with a provision, which would allow for the boundaries of the enterprise zone to be adjusted; therefore, legislation would have to be changed. He advised that the County's State Enterprise Zone Advisory Council reviewed all of these requests for ad valorem tax exemptions and provided a recommendation to the Board of County Commissioners in terms of whether the exemption was appropriate in any one particular case.

In response to Commissioner Sorenson's inquiry relating to whether or not the Board would be in violation of any law when denying ad valorem tax exemptions for an application relating to the Airport, Assistant County Attorney McCarty advised that the Board would not be in violation. He noted that one option available to the Board was to have the County Attorney's Office prepare a resolution urging the legislation to change the

boundaries of the enterprise zone. He advised that the Board had already instructed the County Attorney's Office to prepare a resolution to include the Metrozoo area, and it would be easier to change the boundaries of the area from the Airport to the Metrozoo area rather than simply adding an area.

Assistant County Manager Crapp noted that when revisiting the existing ordinance the Advisory Council as well as other interested parties should be involved to review the feasibility of including the change with the existing ordinance as it currently operated or as an amendment requiring a certain percentage of enterprise zone jobs be for residents.

Commissioner Sosa suggested that the proposed resolution urging that the enterprise zone boundaries be changed be sponsored by the entire committee.

Commissioner Sosa recommended that the foregoing proposed resolution be deferred until the issue was resolved inasmuch as other exemptions had been approved in the past for the Airport.

In response to Commissioner Sosa's legal concerns, Assistant County Attorney McCarty advised that a legal opinion could be provided if the Committee were to defer it until the next scheduled Committee meeting of March 5, 2003.

It was moved by Commissioner Sosa that the foregoing proposed ordinance be deferred until the next scheduled meeting of the Economic Development and Human Services Committee of March 5, 2003. This motion was seconded by Commissioner Sorenson, and the floor was opened for discussion.

Mr. Carlos Lenners, Sr. Vice President for Business Development, the Beacon Council, appeared before the Committee to speak in objection to changing the boundaries of the enterprise zone.

Commissioner Morales suggested that the legislation relating to the impact fees of the Miami-Dade Water & Sewer Department sponsored by him requiring a minimum threshold of the jobs created to be for residents residing in the enterprise zone before any funds were granted

6

could be utilized as a model to revisit the existing ordinance.

Mr. Herb Friesner, representing firms interested in benefiting from the advantages provided by the enterprise zone, appeared before the Committee. He noted there was a very small part of Miami-Dade County eligible to be in the enterprise zone. He advised that there were other benefits in the enterprise zone available to the firms which would be denied to them if the boundaries of the enterprise zone were to be changed.

Upon concluding the foregoing discussion, the motion to defer was put to a vote and passed by a vote of 5-0. (Commissioner Seijas was absent)

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3B to correct the spelling of the word Enterprise.

3C 023412 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WILLIAMS COMMUNICATIONS, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Sosa

Vote: 5-0

Absent: Seijas

Report:

In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3C through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3C to correct the spelling of the word Enterprise.

7

3D 023413 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO R. L. SMITH INVESTMENTS, LLC D/B/A ENGINE AND ACCESSORY, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sosa

Vote: 5-0

Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3D through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3D to correct the spelling of the word Enterprise.

3E 023414 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO ROYAL CARIBBEAN CRUISES, LTD., AN EXPANDED BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sosa

Vote: 5-0

Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3E through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Commissioner Morales recommended that the issue of residency requirement be reviewed inasmuch as 13 out of the 25 new employees were Broward County residents.

3F 023566 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO LAUNDRY FUTURE, LLC D/B/A BLOOMERS COIN LAUNDRY, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3F through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3F to correct the spelling of the word Enterprise.

3G 023567 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO INTERSTATE CONTAINER MIAMI, LLC A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Rolle

Vote: 5-0

Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3G through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3G to correct the spelling of the word Enterprise.

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3H 023568 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO MIAMI-HOST JOINT VENTURE (SAMUEL ADAMS), A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Deferred to no date certain
Mover: Barreiro
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3H to correct the spelling of the word Enterprise.*

3I 023569 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO MIAMI-HOST JOINT VENTURE (BUDWEISER BREWHOUSE) A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Deferred to no date certain
Mover: Sorenson
Seconder: Morales
Vote: 5-0
Absent: Seijas

Report: *Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3I to correct the spelling of the word Enterprise.*

3J 023570 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO NAP OF THE AMERICAS, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3J through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3J to correct the spelling of the word Enterprise.

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3K 023571 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO HOMETOWN BAR-B-Q, LLC D/B/A SONNY'S BAR-B-Q, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3K through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3K to correct the spelling of the word Enterprise.

3L 023573 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WALGREEN COMPANY, AN EXPANDED BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Morales
Vote: 4-1
No: Barreiro
Absent: Seijas

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3L through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3L to correct the spelling of the word Enterprise.

3M 023574 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO 330 LINCOLN ROAD MANAGEMENT GROUP, LLC D/B/A RUMI, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Sorenson
Vote: 5-0
Absent: Seijas*

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3M through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3M to correct the spelling of the word Enterprise.

3N 023578 Ordinance

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO MINT ENTERTAINMENT, LLC D/B/A MYNT ULTRA LOUNGE, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Sorenson
Vote: 5-0
Absent: Seijas*

Report: *In response to Chairman Rolle's request relating to the advertisement of the new jobs that would be created after the adoption of Agenda Item 3N through the clearinghouse, Assistant County Manager Tony Crapp advised that staff would work in conjunction with the department and the firms to ensure that the jobs were properly advertised.*

Assistant County Manager Tony Crapp corrected a scrivener's error for Agenda Item 3N to correct the spelling of the word Enterprise.

12

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3O 030234 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$200,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO THE MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION (MBCDC) FOR THE 1551 PENNSYLVANIA AVENUE PROJECT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)
Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Morales
Vote: 5-0
Absent: Seijas

3P 030237 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$500,000 FROM THE DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO RAYOS DEL SOL, LTD. FOR THE RAYOS DEL SOL PROJECT AND \$1,000,000 TO PINNACLE LAKES, LTD. FOR THE PINNACLE LAKES PROJECT, AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)
Withdrawn

Report: (See Agenda Item 3P Substitute)

SUB 3P 030392 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$750,000 FROM THE DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO RAYOS DEL SOL, LTD. FOR THE RAYOS DEL SOL PROJECT AND \$1,000,000 TO PINNACLE LAKES, LTD. FOR THE PINNACLE LAKES PROJECT, AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)
Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Sosa
Vote: 4-0
Absent: Seijas, Morales

3Q 030241 **Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$750,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO THE CORNERSTONE GROUP FOR THE CAPTIVA CLUB APARTMENTS PROJECT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)
Withdrawn

Report: (See Agenda Item 3Q Substitute)

13

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

SUB 3 030389 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$500,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO THE CORNERSTONE GROUP FOR THE CAPTIVA CLUB APARTMENTS PROJECT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 4-0
Absent: Seijas, Morales

3R 030217 Resolution

RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTINUATION CONTRACTS UNDER TITLE I HIV EMERGENCY RELIEF GRANT OF THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY (C.A.R.E.) ACT, AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACTS (Office of Management and Budget)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Seijas

Report: *Commissioner Barreiro noted that the services should be obtained in the future through the competitive bidding process, and noted he would not be in support of approving another contract extension after the approval of this contract renewal option.*

Chairman Rolle requested Mr. Daniel Wall meet with him to ensure that the areas where the funds were being spent included the areas of Little Havana, parts of the inner City, and Liberty City.

3S 030243 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$750,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO THE CORNERSTONE GROUP FOR THE BAYWINDS APARTMENTS PROJECT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 4-0
Absent: Seijas, Morales

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3T 030244 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$1,000,000 FROM DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO MIAMI SUPPORTIVE HOUSING CORPORATION FOR THE VILLAS DEL LAGO PROJECT, AND EXECUTE NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Seijas

3U 030345 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00184 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00184, EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$100,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2003, 2004, 2005, 2006, 2007, 2008 AND 2009 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00184 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00184 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00184 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *The foregoing proposed resolution was scheduled for the Board of County Commissioners' meeting of February 20, 2003.*

SUPL 3 030404 Report

SUPPLEMENTAL INFORMATION REGARDING AGENDA ITEM NOS. 7K(1)A, 7K(1)B AND 7K(1)C

Report Received

Report: *The foregoing report was scheduled for the Board of County Commissioners' meeting of February 20, 2003.*

15

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3V 030346 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00180 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00180, EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$36,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2003, 2004, 2005, 2006, 2007 AND 2008 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00180 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00180 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00180 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Seijas

Report: *The foregoing proposed resolution was scheduled for the Board of County Commissioners' meeting of February 20, 2003.*

3W 030246 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO AMEND THE CONTRACT AWARD WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION (JCDC) TO REDUCE THE NUMBER OF SURTAX ASSISTED HOUSING UNITS FROM 38 TO 33 AND INCREASE THE TOTAL NUMBER OF UNITS TO 44 FOR THE PUEBLO DEL SOL DEVELOPMENT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

16

Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Tuesday, February 11, 2003

3X 030242 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO ALLOCATE \$1,000,000 FROM THE DOCUMENTARY SURTAX INCENTIVE POOL FUNDS TO BRISAS DEL MAR LIMITED PARTNERSHIP FOR THE BRISAS DEL MAR APARTMENTS PROJECT, AND EXECUTE ALL NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Rolle
Vote: 5-0
Absent: Seijas*

3Y 030394 Resolution

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 03-00026 BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 03-00026, EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$10,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007 AND 2008 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF CONFIDENTIAL PROJECT 03-00026 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 03-00026 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 03-00026 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9(C); AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Seijas*

Report: *Commissioner Sorenson noted that she would move the foregoing proposed resolution with the caveat that caution be exercised as to who would be provided with flight training instructions.*

The foregoing proposed resolution was scheduled for the Board of County Commissioners' meeting of February 20, 2003.

4 COUNTY MANAGER

17

- 5 COUNTY ATTORNEY

- 6 CLERK OF THE BOARD

- 7 REPORTS

- 8 OPEN DISCUSSION

- 9 ADJOURNMENT

Report: *There being no further business to come before the Economic Development and Human Services Committee, the meeting was adjourned at 11:35 a.m.*