



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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ED&HS  
Agenda Item No. 7 (A)  
June 16, 2004

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TO: Honorable Chairperson Dorrin D. Rolle      DATE: May 18, 2004  
and Members of the Economic Development  
and Human Services Committee  
*Kay Sullivan*

FROM: Kay M. Sullivan, Director      SUBJECT: Approval of Commission  
Clerk of the Board      Committee Minutes

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and Human Services Committee:

April 21, 2004

Attachment  
KMS/ld



**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Economic Development and Human Services**  
**Committee**

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners  
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson  
(8)

**Wednesday, April 21, 2004**

**10:00 AM**

**COMMISSION CHAMBERS**

**Members Present:** Bruno A. Barreiro, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson,  
Rebeca Sosa.

**Members Absent:** Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

**1A      INVOCATION**

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *The following members of staff were present:*  
*Assistant County Manager Tony Crapp*  
*Assistant County Attorney Eugene Shy*  
*Deputy Clerks Diane Collins and Linda Derleth*

**2      COUNTY COMMISSION**

2A

040991    **Resolution**

**Dorrin D. Rolle,**

**Katy Sorenson**

RESOLUTION URGING UNITED STATES CONGRESS  
TO MANDATE THAT INTERPRETERS FLUENT IN  
FRENCH CREOLE LANGUAGE BE AVAILABLE ON  
ALL UNITED STATES COAST GUARD CUTTERS IN  
DETERMINING THE IMMIGRATION STATUS OF  
HAITIAN NATIONALS *Amended*

**Report:** *See Agenda Item 2A as amended, Legislative File  
No. 041198.*

2Aamd

041198 Resolution

Dorrin D. Rolle,

Katy Sorenson

RESOLUTION URGING UNITED STATES CONGRESS TO MANDATE THAT INTERPRETERS FLUENT IN FRENCH CREOLE AND SPANISH LANGUAGES BE AVAILABLE ON ALL UNITED STATES COAST GUARD CUTTERS IN DETERMINING THE IMMIGRATION STATUS OF HAITIAN AND CUBAN NATIONALS [SEE ORIGINAL ITEM UNDER FILE NO. 040991]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Sorenson

Vote: 5-0

Absent: Morales

Report: Commissioner Sorenson asked that she be listed as a co-sponsor of the foregoing proposed resolution.

Commissioner Seijas requested the foregoing proposed resolution be amended to add that interpreters fluent in Spanish be available on all U. S. Coast Guard cutters to assist in determining the immigration status of Cuban nationals.

2B

041030 Resolution

Dennis C. Moss

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS 13, 14, 23, 24, 25, 26, 35 AND 36, TOWNSHIP 55 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 120TH STREET, BOUNDED ON THE EAST BY SW 117TH AVENUE, BOUNDED ON THE SOUTH BY SW 184TH STREET, AND BOUNDED ON THE WEST BY SW 137TH AVENUE AND A PORTION OF SECTION 30, TOWNSHIP 55 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 152ND STREET, BOUNDED ON THE EAST BY SW 112TH AVENUE, BOUNDED ON THE SOUTH BY SW 168TH STREET, AND BOUNDED ON THE WEST BY SW 117TH AVENUE, PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

Forwarded to BCC without a recommendation

Mover: Sosa

Seconder: Barreiro

Vote: 5-0

Absent: Morales

2C

**041031 Resolution**

**Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY AND FINDING OF NEED FOR CREATION OF A COMMUNITY REDEVELOPMENT AREA STUDY, FOR A PORTION OF SECTIONS, 31, 32 AND 33, TOWNSHIP 55 SOUTH, RANGE 40 EAST AND SECTIONS 5 AND 6, TOWNSHIP 56 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA GENERALLY BOUNDED ON THE NORTH BY SW 168TH STREET, BOUNDED ON THE EAST AND SOUTHEAST BY STATE ROAD 5 (US 1), AND BOUNDED ON THE WEST AND SOUTHWEST BY THE STATE ROAD 821 (THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE), PURSUANT TO REQUIREMENTS OF CHAPTER 163, FLORIDA STATUTES; IDENTIFYING FUNDING SOURCE; AND PROVIDING MECHANISM FOR REIMBURSEMENT OF CONSULTING FEES FROM MONIES ON DEPOSIT IN COMMUNITY REDEVELOPMENT TRUST FUND, IF AVAILABLE

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Morales*

2D

040915 Resolution Joe A. Martinez,  
Sally A. Heyman, Natacha Seijas, Rebeca Sosa, Jose  
"Pepe" Diaz

RESOLUTION AMENDING RESOLUTION NO. R-985-03  
TO ADD A CONDITION PRECEDENT BEFORE ANY  
DISTRICT'S REMAINING SHARE OF SPECIAL POOL  
CBO FUNDS MAY BE MADE AVAILABLE FOR  
PROJECTS IN OTHER DISTRICTS

Forwarded to full BCC by BCC  
Vice Chairperson

**Report:** Commissioner Seijas asked that she be listed as a  
co-sponsor.

Commissioner Barreiro requested the foregoing  
proposed resolution be waived to the April 27,  
2004 agenda of the Board of County  
Commissioners.

The foregoing proposed resolution was forwarded  
to the BCC with a favorable recommendation as  
moved by Commissioner Sosa and seconded by  
Commissioner Barreiro. This motion upon being  
put to a vote, passed by a vote of 5-0.  
(Commissioner Morales was absent.)

The proposed resolution was subsequently waived  
to the full BCC by Vice Chairperson Sorenson,  
pursuant to a memorandum entitled, "Committee  
Waiver Request," dated April 21, 2004.

2E

041005 Resolution Jose "Pepe" Diaz

RESOLUTION ESTABLISHING A SISTER CITIES  
AFFILIATION BETWEEN MIAMI-DADE COUNTY,  
FLORIDA AND ST. KITS AND NEVIS, W.I.

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

**Report:** Commissioner Sosa requested staff include a map  
as part of the foregoing proposed resolution when  
it was considered by the Board of County  
Commissioners.

2F

041122 Resolution

Katy Sorenson,

Dennis C. Moss

RESOLUTION APPROVING GOALS RECOMMENDED  
BY DEPARTMENT OF BUSINESS DEVELOPMENT FOR  
PROJECT NO. 418-03 OF NARANJA LAKES  
COMMUNITY REDEVELOPMENT DISTRICT

*Forwarded to full BCC by BCC  
Vice Chairperson*

**Report:** *Commissioner Sorenson requested the foregoing  
proposed resolution be waived to the April 27,  
2004 agenda of the Board of County  
Commissioners.*

*The foregoing proposed resolution was forwarded  
to the BCC with a favorable recommendation as  
moved by Commissioner Sorenson and seconded  
by Commissioner Barreiro. This motion, upon  
being put to a vote, passed by a vote of 5-0.  
(Commissioner Morales was absent.)*

*The proposed resolution was subsequently waived  
to the full BCC by Vice Chairperson Sorenson,  
pursuant to a memorandum entitled, "Committee  
Waiver Request," dated April 21, 2004.*

2G

041160 Resolution

Katy Sorenson,

Joe A. Martinez, Jimmy L. Morales

RESOLUTION DIRECTING THE COUNTY MANAGER  
TO ASSIST IN FINDING SOLUTIONS TO THE  
FINANCIAL EMERGENCY FACED BY THE SENIOR  
L.I.F.T. CENTER IN KENDALL

*Amended*

**Report:** *See Agenda Item 2G as amended, Legislative No.  
041201.*

2Gamd

**041201 Resolution**

**Katy Sorenson,**

**Joe A. Martinez, Jimmy L. Morales**

RESOLUTION DIRECTING THE COUNTY MANAGER TO ASSIST IN FINDING SOLUTIONS TO THE FINANCIAL EMERGENCY FACED BY THE SENIOR L.I.F.T. CENTER IN KENDALL [SEE ORIGINAL ITEM UNDER FILE NO. 041160]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Sosa requested the foregoing proposed resolution be amended to delete from the fourth whereas clause the words "but will be unable to shoulder the entire financial burden," and in the now, therefore, clause, remove the words "lease obligations" and add "assist in the relocation and identify additional problems."*

*Commissioner Sorenson accepted the requested amendment.*

**3 PUBLIC HEARING(S)**

3A

**040965 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WILLIAMSON CADILLAC COMPANY (BODY SHOP), 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 with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Rolle opened the public hearing.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

3B

**040966 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO AMERICAN PETROLEUM OF FRANJO, 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 with a favorable recommendation  
Mover: Sorenson  
Seconder: Barreiro  
Vote: 5-0  
Absent: Morales*

**Report:** *Commissioner Rolle opened the public hearing.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

*In response to a question by Commissioner Sosa, Mr. Bryan Finnie, Director, Office of Community and Economic Development, stated the subject applicant would receive a 50 percent benefit because the new business did not create jobs in the enterprise zone. He noted the applicant did create six new jobs, and that was why staff recommended the 50 percent benefit.*

3C

**040967 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO PELICAN DEVELOPMENT, 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 with a favorable recommendation  
Mover: Barreiro  
Seconder: Sosa  
Vote: 5-0  
Absent: Morales*

**Report:** *Commissioner Rolle opened the public hearing.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

3D

**041006 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2002 AND FY 2003 ACTION PLANS TO REFLECT THE REALLOCATION OF \$131,678 OF FY 2002 AND FY 2003 CDBG FUNDS FROM RECAPTURED FUNDS, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Rolle opened the public hearing.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

*In response to a question by Commissioner Seijas, Mr. Bryan Finnie, Director, Office of Community and Economic Development, stated when the Women's Business Development Center (the Center) reviewed the Housing and Urban Development (HUD) regulations and how the proceeds would need to be managed, they made a self-assessment that they did not have the staff necessary to move this item forward. He noted the Center concluded that the cost of the required monitoring, reports, technical assistance, and managing of the portfolio prevented the Center from accepting the Community Development Block Grant funds.*

3E

**041009 Resolution**

RESOLUTION AMENDING RESOLUTION NO. R-857-03 AUTHORIZING THE FUNDING OF THE TORNADO RELIEF BUSINESS ASSISTANCE PROGRAM IN AN AGGREGATE AMOUNT OF \$309,678 AND SUBSTITUTING \$131,678 OF GENERAL REVENUE FUNDS WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE TORNADO RELIEF PROGRAM AND TECHNICAL ASSISTANCE PROVIDED BY TOOLS FOR CHANGE (Office of Community and Economic Development)

*Forwarded with a favorable recommendation  
Mover: Sorenson  
Seconder: Sosa  
Vote: 5-0  
Absent: Morales*

**Report:** *Commissioner Rolle opened the public hearing.*

*There being no one to appear in connection with this matter, the public hearing was closed.*

*Commissioner Sosa noted there were 13 Commission districts, and she requested that District 6, her district, be considered when Community Development Block Grant money was distributed.*

**4 DEPARTMENT**

4A

**040926 Resolution**

RESOLUTION DECLARING AS SURPLUS THE FIFTY-SIX COUNTY-OWNED LOTS IDENTIFIED IN INVITATION TO BID NO. 6 FOR SALE OF COUNTY-OWNED LOTS UNDER THE INFILL HOUSING INITIATIVE; AUTHORIZING THE SALE OF LOTS IN GROUP 1, GROUP 2, GROUP 3, GROUP 4, GROUP 6 AND GROUP 7 TO SOUTHERN REAL ESTATE SERVICES, INC.; AUTHORIZING THE SALE OF GROUP 5 TO FERNANDO S. RUIZ; AUTHORIZING THE SALE OF GROUP 8 TO K & K CUSTOM HOMES, INC.; AUTHORIZING THE SALE OF GROUP 9 TO ATLANTIC REALTY VENTURES LLC; AUTHORIZING THE SALE OF GROUP 10 TO ADVANCED COMMUNITY HOUSING LLC; AUTHORIZING THE SALE OF GROUP 11 AND GROUP 12 TO ATLANTIC COAST CABLE COMMUNICATION, INC.; AUTHORIZING THE WAIVER OF ALL COUNTY LIENS PURSUANT TO SECTION 17-126 OF THE CODE; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AND AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE (General Services Administration Department)

*Forwarded with a favorable recommendation*

*Mover: Sosa*

*Secunder: Rolle*

*Vote: 5-0*

*Absent: Morales*

**Report:** *In response to a question by Commissioner Rolle, Mr. Rene Rodriguez, Director, Miami-Dade Housing Agency, stated the new owners of the subject properties would have 12 months to construct a home from the time the property was conveyed; and if there were any unforeseen problems after 12 months, the County could grant an extension on a case-by-case basis.*

*In response to a question by Commissioner Seijas, Ms. Elva Marin, General Services Administration (GSA), explained various provisions of the County's Infill Housing Program. She indicated the interpretation received by GSA after yesterday's Governmental Operations and Environment (GEO) Committee meeting from the County Attorney's Office was that the County had the ability to use infill lots for its own purposes, sell them through the surplus process, or convey them to the prior owners provided they paid the taxes.*

*Commissioner Seijas expressed concern that the GEO Committee was given different information the previous day, and she asked that staff inform Commissioners immediately of any clarifications or corrections to information previously provided to Commissioners by staff.*

*Assistant County Manager Tony Crapp stated he would ensure that revised information was provided to Commissioners immediately.*

*Commissioner Barreiro requested the County Attorney's Office draft legislation that would require any successful bidder for County-owned land to make maximum utilization of the property under the infill housing initiative.*

*Mr. Rene Rodriguez, Director, Miami-Dade Housing Agency, stated staff may be able to include the language requested by Commissioner Barreiro in the next bid package*

4B

**040928 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT EUGENIO MARIA DE HOSTOS (WYNWOOD) NEIGHBORHOOD SERVICE CENTER, 2902 N.W. 2 AVENUE, MIAMI, WITH AMERICA HELPING AMERICA, INC., A NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded with a favorable recommendation  
Mover: Sosa  
Seconder: Sorenson  
Vote: 5-0  
Absent: Morales*

4C

**040929 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT 4500 BISCAYNE BOULEVARD, SUITE 320, MIAMI WITH 4500 HOLDINGS, L.C., A FLORIDA LIMITED CORPORATION FOR PREMISES TO BE UTILIZED BY THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF ELDERLY SERVICES FOR ITS CARE PLANNING UNIT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded with a favorable recommendation  
Mover: Sosa  
Seconder: Sorenson  
Vote: 5-0  
Absent: Morales*

4D

**041085 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPROVE CHANGE ORDER NO., ONE TO RETROACTIVELY EXTEND AND ADJUST THE CONSTRUCTION CONTRACT BETWEEN FLORIDA CONSTRUCTION & ENGINEERING INC., AND MIAMI-DADE COUNTY FOR THE REPLACEMENT OF WATER AND SEWER LINES AT NEWBERG APARTMENTS A PUBLIC HOUSING DEVELOPMENT, USHUD ID NO., FL5-03; EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded with a favorable recommendation*

*Mover: Seijas*

*Seconder: Rolle*

*Vote: 5-0*

*Absent: Morales*

4E

**041007 Resolution**

RESOLUTION AUTHORIZING A MORATORIUM ON ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTIONS OF THE COUNTY'S ENTERPRISE ZONE PROGRAM FOR BUSINESSES IN THE MIAMI INTERNATIONAL AIRPORT TERMINALS; AUTHORIZING THE PROCESSING OF NINE (9) AD VALOREM TAX EXEMPTION APPLICATIONS FILED BY AIRPORT COMPANIES PRIOR TO MAY 6, 2003; AND AUTHORIZING OTHER ENTERPRISE ZONE INCENTIVES TO REMAIN UNCHANGED UNTIL THE EXPIRATION OF THE STATE OF FLORIDA ENTERPRISE ZONE PROGRAM (Office of Community and Economic Development)

*Deferred to next committee meeting*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Commissioner Seijas requested a report regarding the number of economic development ad valorem tax exemption applications for businesses in the Miami International Airport terminals that were pending and when those applications were submitted.*

*Commissioner Sosa requested a complete report on the subject applications, including whether these companies had complied with the employment/hiring requirements needed to qualify for the enterprise zone program.*

*Commissioner Barreiro requested staff report on the status of the NAP (Network Access Point), the Royal Crown Plaza, and the Ritz Plaza Hotel.*

*The foregoing proposed resolution was deferred to the next Committee meeting scheduled for May 19, 2003.*

4F

**041043 Resolution**

RESOLUTION APPROVING TARGETED JOBS INCENTIVE FUND (TJIF) FOR BOSTON SCIENTIFIC SYMBIOSIS CORPORATION AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR BOSTON SCIENTIFIC SYMBIOSIS CORPORATION EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$231,093 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2005 THROUGH 2010 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION, BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 5-0*

*Absent: Morales*

4G

**041016 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RELEASE COUNTY LIENS FROM PROPERTY OWNED BY CITYWIDE DEVELOPMENT CORPORATION, INC., FOR PURPOSES OF INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 5-0*

*Absent: Morales*

4H

**041033 Resolution**

RESOLUTION AUTHORIZING THE TRANSFER OF SIX PARCELS OF UNDEVELOPED REAL PROPERTY TO MDHA DEVELOPMENT CORPORATION, THROUGH MIAMI-DADE HOUSING AGENCY (MDHA), FOR DEVELOPMENT OF MUCH NEEDED AFFORDABLE HOUSING FOR VERY LOW, LOW- AND MODERATE-INCOME RESIDENTS, PURSUANT TO SECTION 125.38, FLORIDA STATUTES AND RESOLUTION NUMBER R-754-03; AUTHORIZES THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS TO CONVEY PROPERTY (Miami-Dade Housing Agency)

*Deferred to next committee meeting*

**Report:** *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for May 19, 2004.*

4I

**041037 Resolution**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00245 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. 04-00245 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$66,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 04-00245 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00245 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00245 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: Sosa*

*Vote: 5-0*

*Absent: Morales*

4J

**041039 Resolution**

RESOLUTION RECOMMENDING THAT CONFIDENTIAL PROJECT NO. 04-00260 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. 04-00260 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$35,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 04-00260 APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 04-00260 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 04-00260 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: Sosa*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *Commissioner Seijas requested that she be advised of the identity of the company referred to in this item, once this project was established.*

4K

**041041 Resolution**

RESOLUTION RECOMMENDING THAT BOSTON SCIENTIFIC SYMBIOSIS CORPORATION 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 BOSTON SCIENTIFIC SYMBIOSIS CORPORATION EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$72,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2005, 2006, 2007, 2008, 2009 AND 2010 OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF THE APPLICATION OF BOSTON SCIENTIFIC SYMBIOSIS CORPORATION APPLICATION WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO BOSTON SCIENTIFIC SYMBIOSIS CORPORATION 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: Sosa*

*Vote: 5-0*

*Absent: Morales*

4L

**041044 Resolution**

RESOLUTION APPROVING 50 STATE SECURITY SERVICE, INC. AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR 50 STATE SECURITY SERVICE, INC. EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$118,750 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2004 THROUGH 2009 WITH THE PROVISIO THAT ANY TAX ABATEMENT GRANTED TO 50 STATE SECURITY SERVICE, INC., UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUND INCENTIVE AWARD TO 50 STATE SECURITY SERVICE, INC. BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, 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: Morales*

4M

**041010 Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND TO THE MIAMI-DADE EMPOWERMENT TRUST, INC. FOR THE DEVELOPMENT AND SALE OF TWENTY-ONE (21) AFFORDABLE HOUSING UNITS IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

*Forwarded to full BCC by BCC Vice Chairperson*

**Report:** *The foregoing proposed resolution was forwarded to the BCC with a favorable recommendation as moved by Commissioner Sorenson and seconded by Commissioner Rolle. This motion upon being put to a vote, passed by a vote of 4-0. (Commissioners Morales and Seijas were absent.)*

*The proposed resolution was subsequently waived to the full BCC by Vice Chairperson Sorenson, pursuant to a memorandum entitled, "Committee Waiver Request," dated April 21, 2004.*

4N

## 041092 Resolution

Dorrin D. Rolle,

Dr. Barbara Carey-Shuler

RESOLUTION APPROVING FORM OF INTERLOCAL AGREEMENT AMONG THE CITY OF MIAMI, MIAMI-DADE COUNTY AND MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT FOR THE MIDTOWN MIAMI PROJECT; AND AUTHORIZING COUNTY MANAGER TO EXECUTE AND DELIVER INTERLOCAL AGREEMENT (Office of Community and Economic Development)

*Forwarded to full BCC by BCC Vice Chairperson*

**Report:** *Assistant County Manager Tony Crapp summarized the foregoing proposed interlocal agreement.*

*Mr. Neisen Kasdin, representing Developers Diversified Realty, spoke in support of the foregoing proposed resolution, noting the approval of the proposed interlocal agreement was the final component needed to enable this project to go forward. He indicated there was a bond validation hearing scheduled for May 3, 2004, which was conditioned upon the County and City of Miami approving the subject interlocal agreement.*

*Mr. Dan Pfeffer, Midtown Equities, expressed his appreciation to the County and City of Miami for their high level of cooperation regarding the Midtown Miami Project.*

*In response to a question by Commissioner Sosa, Assistant County Attorney Gerald Heffernan explained how the debt service would be managed for the Midtown Miami Project.*

*Commissioner Sosa stated this type of project was needed in many areas of the County.*

*Mr. Kasdin indicated this project could be considered a model for redevelopment in the County.*

*Commissioner Sorenson requested the foregoing proposed resolution be waived to the April 27, 2004 agenda of the Board of County Commissioners because of the sensitivity of interest rates.*

*Commissioner Rolle asked that the Midtown Miami Project developers ensure that all segments of the community were included in the economic*

*development and jobs this project would bring to the County. He concurred with Commissioner Sosa's statement that other areas in the County needed redevelopment.*

*The foregoing proposed resolution was forwarded to the BCC with a favorable recommendation as moved by Commissioner Sorenson and seconded by Commissioner Barreiro. This motion upon being put to a vote, passed by a vote of 4-0. (Commissioners Morales and Seijas were absent.)*

*The proposed resolution was subsequently waived to the full BCC by Vice Chairperson Sorenson, pursuant to a memorandum entitled, "Committee Waiver Request," dated April 21, 2004.*

40

**041117 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT WITH THE COMMUNITY ACTION AGENCY FOUNDATION, INC., A NOT FOR PROFIT FLORIDA CORPORATION FOR THE COMMUNITY ACTION AGENCY (Community Action Agency)

*Forwarded to BCC with a favorable recommendation  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-0  
Absent: Morales*

**5 COUNTY MANAGER**

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

7A

**041074 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE MEETING(S)  
MARCH 10, 2004  
FEBRUARY 11, 2004 (Clerk of the Board)

*Report Received  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-0  
Absent: Morales*

**8 REPORTS**

20

8A

**040961 Report**

ORAL REPORT BY MARVIN O'QUINN,  
PRESIDENT/CEO, JACKSON HEALTH SYSTEM (County  
Manager)

*Report Received*  
*Mover: Sosa*  
*Secunder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *Mr. Marvin O'Quinn, CEO and President, Jackson Health System (Jackson), stated all hospitals throughout the country were facing difficult economic circumstances as a result of decreases in Medicaid and increases in the number of uninsured persons.*

*Mr. O'Quinn presented a Power Point presentation entitled, "Annual Audit and Financial Presentation," in which he summarized the following:*

- results of the 2003 audit*
- the 2003 budget summary*
- the Jackson Health System consolidated net income/(loss) by year from 1999 to Feb 2004*
- the Jackson Health System consolidated net income/(loss) by month from fiscal year 2002 through year to date 2004.*
- sales tax revenue fiscal years 1998-2003*
- charity care, County funded, fiscal years 1999-2003*
- net operating revenue/operating expenses, fiscal years 1999-2003*
- net income/(loss) from operations, fiscal years 1999-2003*
- the 2004 legislative session impact, reduction of Medicaid provider rates with an impact to Jackson of \$24 million*
- revenue enhancement/operational efficiency*

*Mr. O'Quinn stated Jackson had engaged the firm of Deloitte Consulting, which would review every system, process, and program in an effort to reduce costs and increase revenue flow. He indicated Deloitte Consulting would begin with revenue enhancement and reducing the length of time it takes Medicaid to pay Jackson, which was currently 566 days.*

*Upon conclusion of the foregoing, Commissioner Sorenson suggested Mr. O'Quinn initiate discussion with private hospitals regarding additional charity care. She also suggested that Mr. O'Quinn develop a strategy to upgrade the nursing profession at Jackson in an effort to*

retain nurses.

Mr. O'Quinn indicated Jackson was pursuing the Magnet Award, which was awarded for excellence in nursing, noting it created a positive environment for nurses and enhanced Jackson's ability to recruit nurses.

Commissioner Sosa requested a report regarding the Public Health Trust audit finding of a \$32 million loss before an accounting change that resulted in a net loss of \$26.8 million, including specific recommendations on how increased operating expenses would be accommodated.

Commissioner Sosa indicated staff needed to monitor the number of charity patients from outside the County who were admitted to Jackson Health System.

8B

**040216 Report**

SUNSET REVIEW OF EQUAL OPPORTUNITY BOARD FOR 2004

*Report Received  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-0  
Absent: Morales*

8C

**040869 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
HISPANIC AFFAIRS ADVISORY BOARD

*Report Received  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-0  
Absent: Morales*

8D

**040868 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004-  
MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY  
BOARD

*Report Received  
Mover: Sosa  
Secunder: Rolle  
Vote: 5-0  
Absent: Morales*

8E

**040872 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY COMMISSION FOR WOMEN

*Report Received*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

8F

**040878 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY HOMELESS TRUST

*Report Received*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

8G

**040879 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2004 -  
MIAMI-DADE COUNTY COMMUNITY RELATIONS  
BOARD

*Report Received*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

8H

**040737 Report**

AFFORDABLE HOUSING ADVISORY BOARD (AHAB)  
ANNUAL PERFORMANCE REPORT FOR FY 2002-2003  
(County Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

8I

**040958 Report**

SERVICE DELIVERY PRIORITIES AND BUSINESS  
PLAN OUTLOOK FOR FY2004-05 (County Manager)

*Report Received*  
*Mover: Sosa*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Morales*

**9 OPEN DISCUSSION**

10

**ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 11:54 a.m.*

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