



MEMORANDUM
Harvey Ruvin
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CEERC
Agenda Item No. 7(A)

TO: Honorable Chairman Dorrin D. Rolle
And Members, Community Empowerment &
Economic Revitalization Committee

DATE: March 14, 2006

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

SUBJECT: Approval of Commission
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Community Empowerment and Economic Revitalization Committee:

January 17, 2006
February 14, 2006

KMS/js
Attachment



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

CLERK'S SUMMARY OF
Meeting Minutes
Community Empowerment & Econ. Revitalization
Cmte.

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Katy Sorenson (8), and Javier D. Souto (10)

Tuesday, January 17, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Barbara J. Jordan, Dorrin D. Rolle, Katy Sorenson.

Members Absent: Sen. Javier D. Souto.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

2

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Tony Crapp, Sr.;
Assistant County Attorney Jess McCarty; and
Deputy Clerks Doris Dickens and Chiquita Polite.*

*Chairman Rolle called the meeting to order at
2:38 p.m.*

*Assistant County Manager Tony Crapp, Sr. noted
in addition to the changes listed in the County
Manager's memorandum entitled, Requested
Changes to the Community Empowerment and
Economic Revitalization Committee Agenda," the
following changes should be made: deferral of
Agenda Item 8C to the next Committee meeting,
correction of scrivener's errors to Agenda Items
3C and 4A and the addition of Agenda Item 4G.*

*It was moved by Commissioner Sorenson that the
Committee approve the foregoing changes to the
January 17, 2006, Committee meeting agenda.
This motion was seconded by Commissioner
Jordan, and upon being put to a vote, passed by a
vote of 4-0 (Commissioners Diaz and Souto were
absent).*

2 **COUNTY COMMISSION**

2A

052927 Resolution

Barbara J. Jordan,

Katy Sorenson

RESOLUTION URGING THE PRESIDENT, THE UNITED STATES CONGRESS AND THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") TO RECONSIDER THE APPLICATION OF THE "ONE STRIKE" POLICY

Withdrawn

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Commissioner Jordan, sponsor, explained the intent of the foregoing proposed resolution and asked the County Manager to ensure that all steps were taken to make the necessary changes in the administrative policy; that the public be given a period to comment on these changes; that the public hearings be held in accordance with federal regulations; and that following the comment period and public hearings, the County Manager forward this matter to the County Commission for approval in the form of a resolution, subject to HUD's final approval.

Following discussion, Commissioner Jordan expressed concern regarding revisions to the foregoing proposed resolution, and requested it be withdrawn.

Hearing no further questions or comments, the Committee withdrew the foregoing proposed resolution as requested by Commissioner Jordan.

3 PUBLIC HEARING(S)

3A

053504 Ordinance

Dorin D. Rolle

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 060154 for the amended version.*

3A AMENDED

060154 Ordinance**Dorrin D. Rolle**

ORDINANCE APPOINTING BOARD OF COMMISSIONERS OF THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY AND DESIGNATING THEIR RESPECTIVE TERMS OF OFFICE; DELEGATING CERTAIN REDEVELOPMENT POWERS TO SUCH AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 053504]

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

Mover: Rolle

Seconder: Jordan

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed ordinance into the record.*

Chairman Rolle relinquished the chair to Vice Chairwoman Jordan, who opened the public hearing.

Mr. Don Priestly, Greater 7th Avenue Improvement Association, appeared before the Committee in support of the proposed ordinance.

There being no further persons to appear, the public hearing was closed by Vice Chairwoman Jordan.

Assistant County Manager Tony Crapp, Sr. noted a scrivener's error in Section 10 of the ordinance and asked that it be amended to read as follows: "The Agency shall file with the Board and with the State of Florida or State of Florida Department of Community Affairs in lieu of Auditor General."

Chairman Rolle indicated the ordinance set the parameters and the autonomy of the 7th Avenue Community Redevelopment Agency (CRA). He noted appointments of the initial and all subsequent chairs, vice-chairs and members of the Agency would be made by a resolution subject to the Board's approval.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as amended.

The foregoing proposed resolution was forwarded to the BCC with a favorable recommendation with Committee amendment(s) to renumber Sections 9-12; to include the following language in Section 9: "Appointments. Appointments of the initial and all subsequent Chair, Vice-chair and members of the Agency shall be made by resolution of the

Board"; and to strike "Auditor General" in Section 10 and insert the following language: "The Agency shall file with the Board and with the State of Florida Department of Community Affairs."

3B

053503 Ordinance Dennis C. Moss

ORDINANCE AMENDING SECTIONS 8A-161.9 AND 8A-161.15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, GOVERNING MOTOR VEHICLE REPAIR; AMENDING PROVISIONS RELATED TO UNFAIR AND DECEPTIVE PRACTICES AND WRITTEN ANALYSIS REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Jordan
Vote: 4-0
Absent: Souto, Diaz*

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed ordinance into the record.*

The public hearing was opened by Chairman Rolle. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

In response to Commissioner Sorenson's question regarding penalties and fines, Ms. Cathy Peel, Director, Consumer Services Department, stated there was a \$500 fine for Unfair and Deceptive Practices (Sec. 8A-161.9); and a \$200 fine for Written Analysis (Sec.8A-161.15).

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as amended.

3C

053265 Ordinance

ORDINANCE AMENDING SECTION 4-44 (D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF NONEMERGENCY MEDICAL TRANSPORTATION AND SECTIONS 31-103 (E) AND (F) OF THE CODE RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING NOTICE PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Consumer Services Department)

Amended

Report: *See Agenda Item 3C Amended, Legislative File No. 060213 for the amended version.*

3C AMENDED

060213 Ordinance

ORDINANCE AMENDING SECTION 4-44 (D) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF NONEMERGENCY MEDICAL TRANSPORTATION AND SECTIONS 31-103 (E) AND (F) OF THE CODE RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING NOTICE PROVISIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 053265] (Consumer Services Department)

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

Mover: Sorenson

Seconder: Rolle

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed ordinance into the record.*

Assistant County Manager Tony Crapp, Sr. noted a scrivener's error on handwritten page 6, Section 31-103(E)1(b) of the ordinance and asked that it be amended to indicate all jitney or fixed routes certificate holders in lieu of all passenger motor carriers.

The public hearing was opened by Chairman Rolle. The public hearing was closed after no one appeared wishing to be heard in connection with the foregoing proposed ordinance.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance as amended.

The foregoing proposed ordinance was amended to correct a scrivener's error existing on handwritten Page 6, Section 31-103(e)(1)(b) should be amended to include the following language: "all jitney or fixed route certificate holders."

3D

053536 Resolution

RESOLUTION APPROVING THE FY 2006 FUNDING RECOMMENDATIONS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP, HODAG, RENTAL REHABILITATION AND SURTAX PROGRAMS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2006 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2006 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, HODAG PROGRAM INCOME, RENTAL REHAB PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MANAGER TO SUBMIT TO U.S. HUD THE OPA-LOCKA, WEST LITTLE RIVER, MODEL CITY, MELROSE, SOUTH MIAMI, PERRINE, LEISURE CITY, GOULDS, W. KENDALL AND SWEETWATER AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MANAGER TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY2006 ACTION PLAN; AUTHORIZING THE COUNTY MANAGER TO GIVE PRIORITY CONSIDERATION TO FULFILL FY 2005-2006 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT THAT PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN.

Amended

(Office of Community and Economic Development)

Report: See Agenda Item 3D Amended, Legislative File No. 060188 for the amended version.

3D AMENDED

060188 Resolution

RESOLUTION APPROVING THE FY 2006 FUNDING RECOMMENDATIONS FOR THE STATE HOUSING INITIATIVE PARTNERSHIP, HODAG, RENTAL REHABILITATION AND SURTAX PROGRAMS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2006 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2006 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, HODAG PROGRAM INCOME, RENTAL REHAB PROGRAM INCOME, AMERICAN DOWNPAYMENT DREAM INITIATIVE AND EMERGENCY SHELTER GRANT PROGRAMS; DIRECTING THE COUNTY MANAGER TO SUBMIT TO U.S. HUD THE OPA-LOCKA, WEST LITTLE RIVER, MODEL CITY, MELROSE, SOUTH MIAMI, PERRINE, LEISURE CITY, GOULDS, W. KENDALL AND SWEETWATER AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MANAGER TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY2006 ACTION PLAN; AUTHORIZING THE COUNTY MANAGER TO GIVE PRIORITY CONSIDERATION TO FULFILL FY 2005-2006 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PUPOSE OF CARRYING OUT THAT PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN. [SEE ORIGINAL ITEM UNDER FILE NO. 053536] (Office of Community and Economic Development)

Forwarded with a favorable recommendation as amended

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Ms. Silvia Unzueta, Director, Office of Community Economic and Development, gave a power point presentation on the Consolidated Plan for Miami Dade County. She stated the United States Housing and Urban Development (US HUD) faced severe budget cuts in the Community Development Block Grant (CDBG) program, resulting in a 15% cut for fiscal years 2005 and 2006. She also noted in addition to the overall Entitlement reduction, the new City of Miami Gardens has opted out of the Miami-Dade's Urban County Entitlement Designation, reducing

the County's Entitlement by approximately \$2.5 million dollars.

Ms. Unzueta indicated the CDBG program total amount requested was \$65,446,457.00. The entitlement amount was \$18,393,123.00 which included \$500,000 from previous CDBG Program Income.

Ms. Unzueta read the following amendments into the record:

- The City of North Miami Beach would to receive an additional \$200,000*
- Miami Dade Community Development Credit Union funding allocation would be increased to \$90,000*
- 55 and Up funding allocation would be increased to \$35,000*
- Llirraf'O, Inc. funding allocation would be increased to \$100,000*
- Little Havana Activities & Nutrition Centers of Dade County, Inc. allocation would be increased to \$150,000*
- Central Campesino would receive an additional \$27,000*
- Youth of America would receive an additional \$100,000*
- Camacol Loan Fund would receive an additional \$45,000*
- Boys and Girls Club Gwen Cherry Park would receive an additional \$50,000*
- Michael Ann Russell Jewish Community Center, Inc. would receive an additional \$25,000*
- Allapattah-Wynwood CDC, Inc. would receive an additional \$50,000*
- Suited for Success would receive an additional \$50,000*
- Allapattah Community Action, Inc would receive an additional \$50,000*

Assistant County Manager Tony Crapp stated today's public hearing allowed members of the public and agencies that had submitted applications for funding to be heard by the County Commission. He also noted today was the only public hearing prior to final action of the Board of County Commissioners on these funding recommendations.

The public hearing was opened by Chairman Rolle.

The following persons/agencies appeared before the Board in support of staff's funding

recommendations:

- Mayor Raymond Marin, City of North Miami Beach
- Julius Littman, Stop Hunger, Inc.
- Iselgis Orsini, O'Farrill Learning Center
- Marta Navarro, Executive Director, CODEC, Inc.
- Dr. Clyde Pettaway, JESCA
- Sonia Jacobson, Executive Director, Suited for Success
- Allapattah Community Action Child Care Program
- Reinaldo Castellanos, Sailboat Cove Ventures
- Mr. Albert Milo, President, Urban Development Group
- Ann Manning, Habitat for Humanity of Greater Miami

The following persons/agencies appeared before the Board in opposition of staff's funding recommendations:

- Mayor Joseph Kelley and Commissioner Dorothy "Dottie" Johnson, City of Opa-Locka requested an additional \$40,000
- Lonny Ohlfest and Cherry Smart, Thelma Gibson Health Institute, requested \$75,000
- Val Screen, representing Concerned African Women, Inc. requested an additional \$15,000
- Carmen Caldwell, Citizens Crime Watch of Miami Dade County, requested additional funding
- George Castano, Executive Director, Josefa Perez de Castano Kidney Foundation, Inc., requested additional funding
- Stephen Chalbaud, Program Supervisor, Best Buddies International, requested an additional \$135,000
- Eileen Ramsaran, Medical Director, North Miami Beach Medical Outreach Center, requested additional funding
- Terry Hopkins, Pass It On Ministries, requested \$50,000
- Stephen Mainster, Centro Campesino Farmworker Center, requested an additional \$23,000
- J.C. Cantave, Haitian-American Center for Economic & Public Affairs, requested an additional \$40,000
- Dorothy Johnson, Chairperson and Enid Pinkney, President, Historic Hampton House Community Trust, Inc., requested additional funding
- Nadine Marcellus, Per Scholas, Inc., requested additional funding
- Trudy Novicki, Executive Director, Christi House,

- requested an additional \$53,000*
- *Virginia Jacko and Lyn Summers, Miami Lighthouse for the Blind, requested an additional \$165,000*
 - *Sulette and Camille Merilus, Camille and Sulette Merilus Foundations, Inc., requested funding*
 - *Gayle Morris, James E. Scott Community Association, Inc. Head Start Program, requested funding*
 - *Maria Rodriguez, Executive Director, Youth Co-Op, Inc., requested additional funding*
 - *Maria Rodriguez, Center for Independent Living, Inc., requested an additional \$100,000*
 - *Daniel Calixte, TGNI Precision Care, requested additional funding*
 - *Debbie Kleinberg, North Miami Foundation for Senior Citizens Services, requested additional funding*
 - *Helena Del Monte, Executive Director, Association for the Development of the Exceptional, requested additional funding*
 - *Jackie Knowles, Regis House, requested an additional \$45,000*
 - *David Ramsey and Sonia Munroe, Project STOPP, Inc., requested an additional \$70,000*
 - *Karen Clark, Peace Be Still, Inc., requested additional funding*
 - *Father R.L.M. Barry, St. Agnes Community Development Corporation, Inc., requested funding*
 - *Lester Simon, North Dade Community Development Credit Union, requested an additional \$130,000*
 - *Karen Wilkinson, New Hope Development Center, requested funding*
 - *Partners for Self Employment, Inc./dba Micro-Business, USA, requested additional funding*
 - *Hope Inc. requested additional funding*
 - *Adolto Martinez, Camacol Loan Fund, Inc. requested additional funding*
 - *Twla Pyane, SBS Community Development Corporation of Richmond Heights, requested an additional \$50,000*
 - *Alan Campbell, Alliance Home for the Blind, requested funding*
 - *Sue Loyzelle, YMCA of Greater Miami, requested an additional \$30,000*
 - *Larry Lovett, Antioch Missionary Baptist Church, requested an additional \$700,000*
 - *Haitian American Foundation, Inc. requested additional funding*
 - *Elisa Juara and Rafael Iglesia, Little Havana Activity and Nutrition Center, requested an additional \$25,000*
 - *Joanna Revelo, City of South Miami, requested an additional \$70,000*

- Brian Frezek, *Haitians United for Progress, Inc.* requested an additional \$28,000
- Beverly Hilton, *Alhambra Heights Residential Force*, requested additional funding
- Christine Reese, *St. Thomas University Human Rights Institute*, requested additional funding
- Marvin Martin and Samantha Quinterman, *Multi-Ethnic Youth Group Association*, requested funding
- Leroy Jones, *Executive Director, Neighbors and Neighbors Association, Inc.* requested an additional \$110,000
- David Surowitz, *Assistant Executive Director, Jewish Community Center* requested an additional \$13,000
- Maria Pellerin-Barcus, *President & CEO, Carrfour Supportive Housing, Inc.*, requested additional funding
- Raymond Adrian, *Unidad of Miami Beach*, requested additional funding
- Allyson Austin, *Belafonte Tacolcy Center, Inc.* requested funding

Commissioner Rolle indicated, at this time, another meeting was scheduled to be held in the Chambers and expressed concern with adjourning today's meeting prior to concluding the foregoing public hearing.

Chairman Rolle asked Assistant County Manager Tony Crapp to notify the fifteen (15) individuals who had signed up to speak at today's public hearing but were not given the opportunity to speak that the public hearing will resume on January 24, 2006 at 9:00 a.m.

Commissioner Barreiro asked the County Manager and the Office of Strategic Business Management Director to review the amount of funding allocated to programs within the County Administration and determine the feasibility of moving these programs to other areas of the County's budget and using the savings to maximize CDBG dollars for the Community Based Organizations (CBO).

Commissioner Jordan suggested staff explore what Entitlement Cities provide in terms of funding to the organizations within those municipalities versus what Miami-Dade County supplemented through its Entitlement Community Development Block Grant (CDBG) program.

In response to Commissioner Jordan's comment, Assistant County Manager Tony Crapp agreed to provide a profile analysis of how Entitlement

Cities spend their funding. He also noted that Entitlement Cities usually did not fund programs outside of their organizational structure.

Chairman Rolle stated the persons and/or agencies listed below would be permitted to speak before the Committee on January 24, 2006, in connection with the foregoing public hearing:

- David Alexander
- Gilda Hall
- Jose Daniel Bernard
- Urban Empowerment Corporation
- Loretta DeVries
- Jalane Wade
- Christine Reese
- Alliance for Musical Arts
- James King
- David Shiverlton
- Thelma Campbell
- Christina Panado (phonetic)
- Sammy Johnson
- Frank Savedra (phonetic)
- Norma Sandigo (phonetic)

The foregoing public hearing on January 17, 2006, was recessed and carried over to the January 24, 2006 Committee meeting scheduled for 9:00 a.m., in the Commission Chambers.

On January 24, 2006, at 9:00 a.m., Chairperson Rolle resumed the Public Hearing on the foregoing proposed resolution.

Assistant County Manager Tony Crapp noted in addition to the persons/agencies scheduled to be heard today by the Committee, staff recommended three agencies be added to today's Public Hearing schedule.

The following person appeared before the Board in support of staff's funding recommendations:

- Hilda Hall, Director, Technological Research & Development Authority, Carrie P. Meek Center for Business

The following persons/agencies appeared before the Board in opposition of staff's funding recommendations:

- Nora Sandigo, Executive Director, American Fraternity, Inc., requested additional funding
- Pastor Clark, Senior Pastor, Harvest Fire International Outreach Ministries, requested

funding in the amount of \$925,000

•Joann Harris Ingram, Program Director, Alliance for Musical Arts, requested funding in the amount of \$40,000

•Sam Johnson, Executive Director, Liberty City Optimist Club, requested additional funding

•Hilda Hall, Director, Carrie P. Meek Center for Business in Homestead, requested additional funding

•Christina Penado (phonetic), Executive Director, Southwest Social Services, requested funding for home delivery meals program

•Jim King, Martin Luther King Economic Development Corporation, requested additional funding

•Lee Variety, CEDIA/South Florida CDC, requested additional funding

•Elaine Black, Executive Director, Tools for Change, requested additional funding

Chairman Rolle closed the public hearing.

Commissioner Jordan expressed her concerns with the vast reductions in funding for programs. She suggested developing a policy allowing the Commission to fund organizations for a three year period and gradually reducing the amount of funding (i.e. 25%, 50%, 75%) over that period of time, giving organizations time to locate other funding resources. She reiterated her concern with developing policy on this issue.

Commissioners Sorenson and Diaz supported Commissioner Jordan's comments.

In response to Chairman Rolle's questions regarding Commission District discretionary fund allocations, Silvia Unzueta, Director, Office of Community and Economic Development stated each Commission District received a \$200,000 allocation which was not subject to a funding reduction. She noted funding reductions did not apply to \$3.6 million allocated for the Neighborhood Revitalization Strategy Areas (NRSAs). She also indicated Sweetwater and Kendall West neighborhoods were added to the Neighborhood Revitalization Strategy Areas (NRSAs) and their needs were being met. Ms. Unzueta expressed her concerns for a better process for allocating funding reductions.

In response to Chairman Rolle's question regarding reserve funding, Ms. Unzueta stated the County has received the allocation from the United States Housing and Urban Development

(US HUD) Department making an available reserve amount of \$626,000.

In response to Chairman Rolle's questions regarding allocations made from the reserve fund, Assistant County Manager Tony Crapp stated there were recommended changes in the amount of \$782,000 in the County Manager's memorandum. He requested staff be allowed to revisit the foregoing proposed changes and submit those recommendations to the full Board for review next month before using the reserve fund.

Commissioner Jordan recommended the reserve funds be distributed equally to each Commission District.

Commissioner Sorenson noted certain Districts need the allocations more than others and suggested waiting for staff's recommendations on how the funds would be distributed.

Following Chairman Rolle's comments regarding statements made by Commissioners Jordan and Sorenson, Assistant County Manager Tony Crapp noted Ms. Silvia Unzueta, Director, Office of Community and Economic Development had developed recommendations on strategic alliances and redefined scopes of services for organizations to ensure agencies were not providing services beyond their capacity,

Commissioner Jordan requested staff include in the process next year, the reviewing of agencies to ensure services were being provided within the area as stated by the agency; the ability to recover client information from those agencies providing services (particularly District 1); and if services were not rendered in the area indicated, a reduction in funding would occur by that percentage.

Assistant County Manager Tony Crapp stated as part of the process today, staff evaluated agencies performances and scope of services provided and that could be the reason why some of the agencies here today had significant reductions in funding.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 10:04 a.m.

4 DEPARTMENT

4A

053568 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) NOTICE OF FUNDING AVAILABILITY (NOFA) FOR FISCAL YEAR (FY) 2005 MAINSTREAM HOUSING OPPORTUNITIES FOR PERSONS WITH DISABILITIES PROGRAM (MAINSTREAM PROGRAM); AND EXECUTE ANY NECESSARY CONTRACTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Barreiro

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4B

053569 Resolution

RESOLUTION AUTHORIZING A CHANGE OF PRINCIPALS FOR LAFAYETTE SQUARE, LTD. TO DEVELOP LAFAYETTE SQUARE APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked how the BAME Development Corporation of South Florida, Inc. was selected for this project and how impact fees were assessed for this project.

In response to Commissioner Sorenson's questions, Mr. Alphonso Brewster, Director Miami Dade Housing Agency, stated BAME Development Corporation of South Florida, Inc. was funded through the Request for Application (RFA) process. He indicated impact fees were based on the type of dwelling unit and because this was a "for-profit" entity, the impact fees were reimbursed. He also noted developers would apply for impact fee waivers to receive local contributions for the tax credit application.

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4C

053570 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RELEASE COUNTY UNSAFE STRUCTURE LIENS FROM SEVERAL DEVELOPED PROPERTIES OWNED BY BETTER HOMES DEVELOPMENT CORPORATION, INC., FOR INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's question regarding the amount of the lien, Mr. Alphonso Brewster, Miami Dade Housing Agency Director stated the amount of the lien was \$28,995.62 and the property was located at 3085 NW 65th Street.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4D

053572 Resolution

RESOLUTION AUTHORIZING THE INTRA-DEPARTMENTAL TRANSFER OF \$9.6 MILLION FROM SURTAX TO PUBLIC HOUSING AND SECTION 8 OPERATIONS WITH REPAYMENT FROM NON-SUBSIDIZED INCOME SOURCES (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's concerns regarding the transfer of \$9.6 million dollars of surtax funds to public housing and Section 8 housing operations, Mr. Alphonso Brewster Miami Dade Housing Agency Director stated in order to maintain service levels, Miami Dade Housing Agency budgeted one-time revenue from the sale of property and the single family loan portfolio to make up for inadequate federal funding and mandated cost increases. He noted the anticipated funding from the sales of homes did not materialize, leaving a shortfall for fiscal year 2004-05.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4E

053538 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF LAND FROM OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT TO THE MIAMI-DADE EMPOWERMENT TRUST, INC. FOR THE DEVELOPMENT AND SALE OF FOUR (4) 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 BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's concerns with past problems between the Empowerment Trust, the Office of Community & Economic Development, and Hope VI Revitalization Program, Ms. Silvia Unzueta, Director, Office of Community & Economic Development, stated this project was pending approval of the transfer of title. She also noted the houses were approximately 95% complete and problems with the Empowerment zone were not anticipated.

Mr. Aundra Wallace, Vice President, Miami Dade Empowerment Trust, concurred with Ms. Unzueta's comments and reassured the Committee of the same.

In response to Chairman Rolle's questions regarding the location and selling price of the properties, Assistant County Manager Tony Crapp, Sr. stated the following:

- 160 NW 27th Street and selling for \$155,000
- 108 NW 27th Street and selling for \$130,000

In response to Chairman's Rolle's question regarding affordable housing limits for Wynwood residents, Mr. Wallace stated after conducting a market feasibility study, the price of the houses were affordable for the area. He also indicated the Trust has acquired two qualified buyers for the homes.

Chairman Rolle requested the Miami Dade Housing Agency Director develop guidelines and

a range for affordable housing within Liberty City and other areas of the County.

Concerning Commissioner Sorenson's questions regarding affordability defined within the deed and stipulations for non-compliance, Mr. Wallace indicated that language would be included in the deed stating the house would remain affordable and should the buyer sell, it had to be sold within the affordable/workforce housing guidelines for Miami Dade County.

Commissioner Jordan expressed her concerns regarding the sharing of equity between the County and the seller and requested Assistant County Manager Tony Crapp prepare solid recommendation(s) for equity sharing (on a sliding scale) between the County and the homeowner in the resale for workforce/affordable housing.

Commissioner Barriero disagreed with the County having an interest in sharing the equity with a homeowner.

Concerning Assistant County Manager Tony Crapp's comment that the County Manager was developing affordable housing strategies and recommendations for the Commission's review, to maximize the time period for affordability or having affordability in perpetuity, Commissioner Jordan asked Mr. Crapp to ensure that all options remain open and that those recommendations were submitted for review by this Committee.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4F

060089 Resolution

RESOLUTION RATIFYING H.J. RUSSELL & COMPANY'S (H.J. RUSSELL) PROFESSIONAL SERVICES AGREEMENT FOR PROGRAM MANAGEMENT SERVICES (CONTRACT 251) FOR THE SCOTT/CARVER HOMES HOPE VI REVITALIZATION PROGRAM (PROGRAM) AND ADDENDA; WAIVING THE COMPETITIVE BIDDING PROCESS, APPROVING COUNTY MANAGER'S RECOMMENDATIONS FOR AWARD OF CONTRACT TO H.J. RUSSELL TO INCLUDE ADDITIONAL SERVICES REQUIRED TO COMPLETE THE PROGRAM; AUTHORIZING THE COUNTY MANAGER TO EXTEND CONTRACT NO. 251 FOR TWO ADDITIONAL YEARS; AND AUTHORIZING THE COUNTY MANAGER TO ALLOCATE UP TO \$830,000.00 FROM DOCUMENTARY SURTAX TO H.J. RUSSELL; AND AUTHORIZING THE COUNTY MANAGER TO NEGOTIATE, EXECUTE, AMEND, AND EXTEND SAID CONTRACT (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's question regarding the length of time to ratify this resolution, Mr. Alphonso Brewster, Housing Agency Director, replied the County Attorney amended some of the contract language which delayed the process. He also indicated that he asked for assistance from HJ Russell & Co. to finalize the Hope VI Redevelopment Project.

In response to Chairman Rolle's question regarding HJ Russell & Co.'s architectural role in the Project, Mr. Brewster stated that HJ Russell & Co. would oversee the Project to ensure program compliance and that the County's interest was protected.

In response to Chairman Rolle's concerns with HJ Russell & Co.'s capacity to perform the work due to other commitments with Miami Dade County, Mr. Brewster indicated HJ Russell & Co. had the necessary resources to complete all projects.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4G

060120 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF FIFTY-TWO (52) PARCELS OF LAND TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC., FOR INFILL DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10), IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE COUNTY MANAGER TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME; AUTHORIZING EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) (Miami-Dade Housing Agency)

Amended
Mover: Jordan
Seconded: Sorenson

Report: *See Agenda Item 4G Amended, Legislative File No. 060191 for the amended version.*

4G AMENDED

060191 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE ATTACHED DEVELOPMENT AGREEMENT WITH HABITAT FOR HUMANITY OF GREATER MIAMI, INC. FOR INFILL DEVELOPMENT IN SUBSTANTIALLY THE FORM ATTACHED FOLLOWING APPROVAL BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) AND THE COUNTY ATTORNEY'S OFFICE; TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL NECESSARY AGREEMENTS; AUTHORIZING AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT WITH USHUD; AND AUTHORIZING THE EXECUTION OF COUNTY DEEDS TO CONVEY FIFTY-TWO (52) SINGLE FAMILY HOMES TO THE LOW AND VERY-LOW INCOME FAMILIES FOR AFFORDABLE HOMEOWNERSHIP [SEE ORIGINAL ITEM UNDER FILE NO. 060120] (Miami-Dade Housing Agency)

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

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's questions regarding architectural design, Mr. Alphonso Brewster, Housing Agency Director stated Habitat for Humanity of Greater Miami had completed building three houses and two were currently under construction. He also indicated the existing architectural design approved by the Building Department was currently being used for the homes. He noted there was a two story model Habitat for Humanity would like to construct as well.

In response to Commissioner Sorenson's question regarding deed restrictions, Mr. Brewster stated there were deed restrictions. He noted that Habitat of Humanity built affordable homes intended for low income families and they provided financing for the first portion of the mortgage.

In response to Commissioner Jordan's inquiry regarding the Building Department's approval on other architectural designs by Neal Hall (phonetic), Mr. Brewster stated the approval of the other architectural designs were in the process of being finalized with the Building Department. He also indicated the designs were purchased from Neal Hall and could be used in other parts of the County.

Following Chairman Rolle's concerns with subcontractors not receiving work and the houses being built by Habitat for Humanity having the same architectural design, Assistant County Manager Bill Johnson stated he met with Habitat for Humanity of Greater Miami prior to this meeting and they agreed to use a variety of architectural designs including a two story model. He noted Habitat for Humanity agreed to subcontract 70% of the work to businesses within the community. He also indicated Habitat for Humanity's commitment to conduct job fairs in the community to employ local residents for the project.

Following comments by Chairman Rolle regarding employment of Community Small Business Enterprise (CSBE) for this project, he asked Assistant County Manager Bill Johnson to prepare appropriate language providing for an outside entity to monitor the participation of CSBEs in the development of infill housing by Habitat for Humanity of Greater Miami, Inc. He also asked that this language be reviewed by the County Attorney for legal sufficiency and submitted for the County Commission's consideration along with this resolution.

Commissioner Barriero requested documentation regarding the 18 month time frame established to complete the construction of the 52 single family homes.

In response to Commissioner Barriero's comment, Assistant County Manager Bill Johnson stated he would provide an implementation schedule for the 52 single family homes in Sector I of Scott Carver Homes Hope VI Revitalization Program as requested by the Chairman.

Chairman Rolle reiterated his request to have an outside entity monitor the participation of CSBEs for this project and suggested using a portion of the 9.2 million dollars in surtaxes to fund the request.

Following discussion between Committee members and staff regarding the monitoring process for participation of Community Small Business Enterprises for this project, Chairman Rolle requested Assistant County Manager Bill Johnson and Assistant County Attorney Jess McCarty to meet with him to discuss this matter.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

060106 Report

CLERK SUMMARY OF MEETING MINUTES FOR
COMMUNITY EMPOWERMENT AND ECONOMIC
REVITALIZATION COMMITTEE MEETING(S):

DECEMBER 13, 2005 (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Diaz, Souto

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report as presented.

8 REPORTS

8A

053573 Report

REPORT RE: MIAMI-DADE HOUSING AGENCY FY 2004-2005 PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION YEAR-END PERFORMANCE DATA (County Manager)

Report Received
Mover: Barreiro
Seconder: Rolle
Vote: 4-0
Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Mr. Alphonso Brewster, Miami Dade Housing Agency Director, gave an oral report on the Public Housing Assessment System Management Operations Certification Year-End Performance Data for fiscal year 2004-2005.

Hearing no further questions or comments, the Committee received the foregoing report as presented.

8B

060057 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2005-LIVING WAGE COMMISSION (County Manager)

Report Received
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report as presented.

8C

060042 Report

UPDATE REPORT RE: SEAPORT SECURITY FEE
TASKFORCE (County Manager)

Deferred to next committee meeting
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Souto, Diaz

Report: *Assistant County Attorney Jess McCarty read the foregoing report into the record.*

Mr. Khalid Salahuddin, Deputy Port Director, Miami-Dade Seaport Department requested deferral of the report to the Committee meeting scheduled for February 14, 2006, at 2:00 p.m.

Hearing no further questions or comments, the Committee deferred the foregoing report to the next Committee meeting scheduled for February 14, 2006, as requested by the Seaport Department Deputy Port Director.

8D

060084 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF
EXECUTED JOINT PARTICIPATION AGREEMENTS
AND SUPPLEMENTAL JOINT PARTICIPATION
AGREEMENTS BETWEEN OCTOBER 1, 2005 AND
DECEMBER 31, 2005 (County Manager)

Report Received
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Mr. Khalid Salahuddin, Deputy Port Director, Miami-Dade Seaport Department gave an oral status report on the Joint Participation Agreements (JPA) and Supplemental Joint Participation Agreements between October 1, 2005 and December 31, 2005.

Hearing no further questions or comments, the Committee received the foregoing report as presented.

9 OPEN DISCUSSION

10 ADJOURNMENT



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

**CLERK'S SUMMARY OF
Meeting Minutes
Community Empowerment & Econ. Revitalization
Cmte.**

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Katy Sorenson (8), and Javier D. Souto (10)

Tuesday, February 14, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Barbara J. Jordan, Dorrin D. Rolle, Katy Sorenson, Sen. Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: Jose "Pepe" Diaz.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Managers Tony Crapp, Sr. and Carlos Bonzon; Assistant County Attorneys Jess McCarty, Eric Rodriguez, Steven Bass and Peter Tell; and Deputy Clerks Doris Dickens and Jovel Shaw.*

Chairman Rolle called the meeting to order at 2:14 p.m.

Assistant County Manager Tony Crapp, Sr. informed the Committee of the requested changes in the County Manager's memorandum entitled, "Requested Changes to the Community Empowerment and Economic Revitalization Committee Agenda."

Hearing no objection, it was moved by Commissioner Sorenson that the Committee approve the changes to today's agenda as requested by the County Manager. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Barreiro and Diaz were absent).

Chairman Rolle informed the Committee that Commissioner Diaz would not be attendance at today's meeting due to a medical emergency.

2 **COUNTY COMMISSION**

2A

060263 Resolution

Dorrin D. Rolle,

Jose "Pepe" Diaz, Rebeca Sosa, Sen. Javier D. Souto
RESOLUTION URGING THE COUNTY MANAGER TO
CONSIDER PLACING A RESCUE UNIT OF THE MIAMI-
DADE FIRE RESCUE DEPARTMENT AT THE DANTE B.
FASCELL PORT OF MIAMI-DADE AT THE EARLIEST
POSSIBLE TIME

*Forwarded to BCC with a
favorable recommendation*

Mover: Rolle

Seconded: Sorenson

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read
the foregoing proposed resolution into the record.*

*Chairman Rolle relinquished the chair to Vice
Chairwoman Jordan.*

*Commissioner Rolle provided a brief overview
regarding the intent of this resolution, which he
noted would urge the County Manager to consider
placing a Miami-Dade Fire Rescue Department
(MDFR) Rescue Unit at the Port of Miami-Dade
in order respond to emergencies at the Port.*

*Hearing no further questions or comments, the
Committee proceeded to vote on the foregoing
proposed resolution as presented.*

*Assistant County Attorney Jess McCarty informed
the Committee that Commissioner Diaz requested
to be listed as cosponsor on the foregoing
proposed resolution.*

2B

060301 Resolution

Dennis C. Moss,

Dorrin D. Rolle, Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP APPROPRIATE LANGUAGE FOR INCLUSION IN ALL PRIME CONTRACTS TO WHICH MIAMI-DADE COUNTY OR THE PUBLIC HEALTH TRUST IS A PARTY REQUIRING PRIME CONTRACTORS TO SUBMIT TO BINDING ARBITRATION ALL DISPUTED BILLINGS BY COMMUNITY SMALL BUSINESS ENTERPRISE (CSBE) SUBCONTRACTORS FOR PAYMENT RELATED TO WORK PERFORMED ON MIAMI-DADE COUNTY OR PUBLIC HEALTH TRUST CONSTRUCTION PROJECTS

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on the foregoing proposed resolution as presented.

Responding to Commissioner Sorenson's inquiry regarding who would provide legal representation for the Community Small Business Enterprise (CSBE), Ms. Marsha Jackman, Director, Department of Business Development (DBD), informed the Committee that CSBEs would have to obtain their own legal counsel.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, voted on the foregoing proposed resolution as presented.

Chairman Rolle asked Assistant County Manager Tony Crapp to inform Commissioner Moss of Commissioner Sorenson's request for additional information on who would provide the Community Small Business Enterprise (CSBE) with legal representation.

2C

060212 Ordinance

Sally A. Heyman

ORDINANCE CREATING BISCAYNE CORRIDOR
COMMUNITY REDEVELOPMENT AGENCY;
APPOINTING BOARD OF COMMISSIONERS OF SUCH
AGENCY AND DESIGNATING THEIR RESPECTIVE
TERMS OF OFFICE; DELEGATING CERTAIN
REDEVELOPMENT POWERS TO SUCH AGENCY;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL
ITEM UNDER FILE NO. 053540]

*Forwarded to BCC with a
favorable recommendation*

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Diaz, Barreiro

Report: *Assistant County Manager Tony Crapp, Sr. read
the foregoing proposed ordinance into the record.*

*Assistant County Manager Tony Crapp informed
the Committee of a scrivener's error in Section 10
of the proposed ordinance that should be
corrected to change "Auditor General" to "State
of Florida."*

*Hearing no further questions or comments, the
Committee forwarded to the Board with a
favorable recommendation the foregoing
proposed ordinance with the scrivener's error
corrected as noted by Assistant County Manager
Crapp.*

2D

060349 Resolution Audrey M. Edmonson

RESOLUTION ALLOCATING \$80,000 TO BLACK ECONOMIC DEVELOPMENT COALITION, INC. D/B/A TOOLS FOR CHANGE TO BE TAKEN FROM THE FUNDS IN THE COMMERCIAL DEVELOPMENT LOAN PROGRAM; AUTHORIZING AN AMENDMENT TO THE GUARANTY FUND AGREEMENT; AND DIRECTING THE COUNTY MANAGER TO EXECUTE SAID AMENDMENT

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Rolle

Vote: 4-0

Absent: Barreiro, Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on the foregoing proposed resolution as presented.

Discussion ensued among Commissioner Sorenson, Assistant County Manager Crapp and Ms. Silvia Unzueta, Director, Office of Community and Economic Development regarding the standard operating procedures for providing funding assistance to community-based organizations (CBO) specifically for Tools for Change as operating subsidy and others who have received additional funding for similar circumstances.

Following this discussion, Commissioner Sorenson asked the Office of Community and Economic Development Director to submit for Committee review within the next 90 days, a proposal and recommendations on how to consolidate some of the functions involving the administering of the Guaranteed Loan Program for disadvantaged businesses.

Responding to Commissioner Sorenson's comments, Ms. Silvia Unzueta, Director OCED, stated a comprehensive proposal would be presented for consideration by the Committee.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, voted to forward the foregoing proposed resolution as presented pending the submittal of the information requested by Commissioner Sorenson.

3 PUBLIC HEARING(S)

3A

053082 Ordinance

Joe A. Martinez,

Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle, Rebeca Sosa, Sen. Javier D. Souto

ORDINANCE REQUIRING EMERGENCY RESPONSE PLAN FROM GAS STATIONS LOCATED IN THE INCORPORATED AND UNINCORPORATED AREAS FOR THE PROVISION OF FUEL DURING A LOCAL STATE OF EMERGENCY; PROVIDING FOR MINIMUM CONTENTS OF THE PLAN INCLUDING THE REQUIREMENT OF THE UNINTERRUPTED SUPPLY OF POWER; PROVIDING FOR APPROVAL BY THE DIRECTOR OF THE OFFICE OF EMERGENCY MANAGEMENT; PROVIDING FOR EXEMPTIONS FOR LIMITED PERIODS; ESTABLISHING PENALTIES AND ENFORCEMENT PROCEDURES, AMENDING CHAPTERS 8B AND 8CC OF THE CODE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC without a recommendation

Mover: Jordan

Seconder: Souto

Vote: 5-0

Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed ordinance into the record.*

Chairman Rolle opened the public hearing.

Mr. David Mikal (phonetic), Director, Florida Petroleum Council Trade Association, Division of the American Petroleum Institute representing the oil industry, appeared before the Committee and stated that there was a core necessity associated with back-up power that was essential to real emergency needs in a hurricane. He noted the foregoing issue would be addressed statewide because of its significance. Mr. Mikal noted the involvement of several Florida legislators who had sponsored bills regarding the foregoing ordinance. He asked that a workshop be scheduled and experts be available at the workshop to provide detailed information on noise associated with generators, zoning issues associated with setback, diesel fuel, power, permit costs and the timeframes for obtaining permits. Mr. Mikal (phonetic) concluded by stating that he looked forward to working with this Committee and the full Board to address this issue.

Commissioner Sorenson stated that when the Board was discussing post-hurricane issues she initiated a resolution that the County would meet with the industry to review options as it related to the issue. Commissioner Sorenson stated the industry should present recommendations to the

County.

Commissioner Jordan stated she would propose at the full Board meeting that the foregoing proposed ordinance be referred to workshop. She also suggested an amendment that would allow Mom and Pop organizations to opt-out of the requirement to have an Emergency Response Plan. She concluded by stating that the foregoing ordinance should be forwarded with a recommendation to support the industry coming together to respond to the community needs and to conduct a broader discussion with the full Board on the item.

Commissioner Souto expressed concern with the timeline for consideration of the foregoing ordinance and the approach of the hurricane season within the next three months. He urged the Committee to allow the industry to present a short-term plan in order to address the foregoing issue until a comprehensive plan could be developed.

Following Commissioner Souto's comments, Mr. Mikal (phonetic) pointed out that the industry and the County would work together to address this issue. He stated the industry supported the creation of designated service stations in certain areas.

Chairman Rolle asked Assistant County Manager Carlos Bonzon to schedule a workshop as soon as possible to discuss this proposed ordinance. He noted appropriate language should be included to indicate how fuel would be provided to essential staff.

Hearing no further questions or comments, the public hearing was closed and the Committee proceeded to vote on the foregoing proposed ordinance as presented.

Following Commissioner Jordan's comments regarding a potential amendment to the foregoing proposed ordinance, Assistant County Attorney Eric Rodriguez clarified in paragraph 10 of the ordinance that criteria may include size, volume and location of the gas station. He noted that the criteria would be presented in the form of a County's Administrative Order.

4 DEPARTMENT

4A

060335 Resolution

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION SOUTHERN AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO EXERCISE CANCELLATION PROVISIONS, ALL SUBJECT TO CERTAIN CONDITIONS; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-377-04 (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 5-0

Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on the foregoing proposed resolution as presented.

Responding to Commissioner Sorenson's inquiry regarding the receipt of one proposal, Mr. Juan Kuryla, Assistant Director, Inter-Governmental Affairs, Miami-Dade Seaport Department, noted that 53 bid packages were distributed but only one proposal was submitted.

Assistant County Manager Carlos Bonzon informed the Committee once a vendor/contractor was selected for the Bond Engineering Services, the engineer could submit no other bid proposals for a 3-year period on any other Seaport projects. He further explained that this type of service involved conflict of interest due to the scope of service outlined in the professional service agreement.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, voted to forward the foregoing proposed resolution as presented.

4B

060367 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN EXECUTING CHANGE ORDER NO. 2 TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CENTEX CONSTRUCTION, LLC., TO INCREASE THE CONTRACT TIME (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 5-0

Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4C

060436 Resolution

RESOLUTION AUTHORIZING THE ALLOCATION OF \$1,000,000 OF SURTAX FUNDS TO TEMPLE COURT PARTNERS, LTD. FOR THE TEMPLE COURT APARTMENTS DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Jordan

Vote: 5-0

Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4D

060438 Resolution

RESOLUTION AUTHORIZING THE ALLOCATION OF \$978,450 SURTAX FUNDS TO URBAN JUBILEE CENTENNIAL CORPORATION FOR THE CARRIE P. MEEK MANOR DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Rolle

Vote: 5-0

Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4E

060444 Resolution

RESOLUTION VACATING RESOLUTIONS R-1482-02, R-753-03 AND R-1335-05 AND AUTHORIZING THE ALLOCATION OF \$4,000,000 OF SURTAX FUNDS TO CORINTHIAN APARTMENTS, LTD., APPROVE THE REDUCTION OF TOTAL NUMBER OF UNITS AND CHANGE THE UNIT COMPOSITION FOR THE CORINTHIAN APARTMENTS DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

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

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

5 COUNTY MANAGER

5A

060360 Resolution

RESOLUTION APPROVING INTERLOCAL AGREEMENT WITH MONROE COUNTY CREATING THE SOUTH FLORIDA WORKFORCE INVESTMENT BOARD FOR REGION 23 OF THE STATE OF FLORIDA; AUTHORIZING AND DIRECTING COUNTY MANAGER TO IMPLEMENT AGREEMENT; AUTHORIZING MAYOR OF MIAMI-DADE COUNTY TO EXECUTE AGREEMENT, EXERCISE PROVISIONS OF AGREEMENT INCLUDING TERMINATION PROVISION THEREIN; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (County Manager)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing proposed resolution into the record.*

It was moved by Commissioner Jordan that the Committee vote on the foregoing proposed resolution as presented. This motion was seconded by Commissioner Sorenson for discussion.

Chairman Rolle noted that the foregoing proposed resolution did not require a public hearing but he would allow the following persons to appear before the Committee and speak in connection with the foregoing proposed resolution:

City of Miami Beach Commissioner Matti Herrera Bower requested Miami-Dade County Mayor to appoint four to six members to the South Florida Workforce Investment Board (SFWIB).

Ms. Maggie Diaz, representing the City of Miami Beach, City Manager and the South Florida Employment and Training Consortium (SFETC), asked that each member of the SFETC be allowed to appoint a member to the SFWIB. In addition, she requested that the funding level not be reduced in the next five years unless there was a reduction imposed by the Federal government for the program.

Mr. William Riley, representing the International Brotherhood of Electric Workers and a member of the SFW Board, asked the Committee to defer the foregoing proposed resolution in order for all affected parties to be properly notified.

Mr. Fred Frost, President, South Florida AFL-CIO, and asked that certain members be appointed to the SFWI Board and requested

deferral of the foregoing proposed resolution.

Mr. Larry Hawkins, Chairman, South Florida Workforce (SFW) Board of Directors, asked the sponsors of the foregoing proposed resolution work with the SFW Board to address concerns with the Board. He concurred with the other speakers regarding the deferral of this resolution.

Responding to Chairman Rolle's request for staff to respond to comments made by speakers regarding just being apprised of this resolution today, Assistant County Manager Crapp noted the notification of today's Committee meeting and the foregoing proposed resolution was a part of the meeting agenda.

Mr. Rick Beasley, Executive Director, South Florida Workforce, appeared before the Committee, and informed the Committee that the State's Workforce Florida Inc. (WFI) and the Workforce Florida Board asked that the local South Florida Workforce make modifications to its local SFW Board which reports to the SFETC. He noted that he made a recommendation to have the existing local SFW Board be part of the SWFIB.

Mr. Hawkins informed the Committee that the SFW Board was appointed by the SFETC and a contractual agreement existed between the SFETC and the SFW Board whereas the SFW Board was the administrative entity for the SFETC which expires June 30, 2006. He noted that there were eight mandated partners with the SFW who should be involved and informed of this resolution. Mr. Hawkins reiterated that the SFW Board would work with the County to ensure a smooth transition.

Commissioner Barreiro questioned the make-up of the SWFIB and if the County had any flexibility in the appointment of its members.

Responding to Commissioner Barreiro's comments, Assistant County Attorney Peter Tell advised the Committee that the proposed SWFIB was mandated by Federal legislation and this legislation specifically provided that appointments to the SWFIB be made by the chief elected official; therefore, there was no flexibility in those appointments. He noted currently the SFETC was allowed to delegate its current membership as their appointments to the local SFW Board.

Assistant County Manager Crapp advised the Committee that any amendments to the foregoing proposed resolution would be subject to the State's approval.

It was moved by Commissioner Souto that the Committee defer the foregoing proposed resolution until additional information was provided to clarify the intent of this resolution. This motion was seconded by Commissioner Barreiro for discussion.

Responding to Commissioner Sorenson's request for clarification of the impact if the foregoing proposed resolution was deferred, Mr. Beasley informed the Committee that the State would have the authority to change the designation of Region 23 of the State of Florida Federal grant funds from Miami-Dade County to another county located in the State of Florida. Consequently, the County's local workforce region could be consolidated with Broward County resulting in the loss of the County's ability to control and design the County's local workforce programs.

Responding to Commissioner Sorenson's inquiry as to whether the Mayor's office had been consulted, Mr. Luis Gazitua, Special Advisor to the Mayor, Miami-Dade County Mayor's Office, appeared before the Committee and thanked the Office of the County Manager, the County Attorney's Office and Mr. Beasley for working cooperatively on this matter. He asked for the Committee's leadership on this matter. Mr. Gazitua noted that a substantial number of the members who currently served on the SFW Board would be reappointed or appointed to serve on the SFWIB. He noted that the proposed SFWIB would be smaller which included the mandate partners by the State.

Assistant County Manager Crapp noted that currently 45 members served on the Workforce Florida Board which would be reduced to approximately 39 members.

Ms. Gazitua noted that the Mayor would be reaching out to the current members and its partners for appointments to the SFWIB, if approved by the County Commission.

Following comments made by Ms. Diaz' regarding the termination of the current Interlocal agreement between the SFETC and the SFW,

Assistant County Attorney Tell stated the SFETC agreement would expire on June 30th, at that time both of the existing boards would cease to exist unless they were reauthorized by action of both the Board of County Commissioners for Miami-Dade County and Monroe County along with the authorization by the chief elected officials for both counties. He noted that upon approval of this resolution the SFWIB, the SFW and the SFETC would simultaneously exist but only the SFWIB would be the recipient of the Federal grant funds.

Commissioner Jordan stated the Mayor should consider recommendations from municipalities who currently serve as members of the SFETC for those appointments to be made to the proposed SFWIB.

Following Chairman Rolle's comments regarding the State's deadline for the creation of the SFWIB, Mr. Beasley and Assistant County Manager Crapp concurred that the deadline was March 1st.

Following Commissioner Barreiro's comments as to whether the Mayor would have a list of appointments to be presented at the County Commission meeting, Mr. Gazitua noted that a list would be presented at the Board meeting.

Commissioner Souto withdrew his motion for deferral of the foregoing proposed resolution.

Mr. Hawkins stated that his intent was to inform the Committee that the SFW Board and SFETC was not consulted on this proposed resolution.

Chairman Rolle noted that the Mayor's representative would inform the Mayor of the discussion held at today's Committee meeting.

Commissioner Jordan reiterated the need for the submittal of the Mayor's appointments at the County Commission meeting. She also noted the liability would be 94% for Miami-Dade County and 6% for Monroe County. Therefore, the Mayor during his consideration of the SFWIB appointments should remember the County's liability in this matter.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Chairman Rolle asked Assistant County Manager

Tony Crapp to prepare an appropriate memorandum asking Chairman Martinez to waive the Committee's rules and procedures to allow this resolution to be considered the February 21, 2006 County Commission meeting.

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

8 REPORTS

8A

060318 Report
STATUS REPORT ON COMMUNITY WORKFORCE PROGRAM

(Business Development)

Report Received
Mover: Jordan
Seconder: Rolle
Vote: 5-0
Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Hearing no questions or comments, the Committee proceeded to vote on the foregoing report as presented.

44

8B

060352 Report

ORAL REPORT RE: UPDATE ON SEAPORT SECURITY
(County Manager)

Report Received
Mover: Sorenson
Seconder: Souto
Vote: 5-0
Absent: Diaz

Report: *Assistant County Manager Tony Crapp, Sr. read the foregoing report into the record.*

Mr. Charles Towsley, Director, Miami-Dade County Seaport Department, presented the foregoing report and noted that the Seaport Security issues were still being addressed along with the cost associated with the security at the Port of Miami by the Seaport Security Fee Taskforce and staff. He indicated that significant strides had been made in having the industry understand the nature and the cost. Mr. Towsley stated a complete consensus had not been reached on narrowing the funding gap with the industry assistance. He noted that staff had recommended to the Office of Strategic Business Management through the County Manager that in this year's budget, staff would continue to work on the security issues and staff would utilize a portion of funds which were recently awarded as part of a lawsuit settlement in order to address the shortfall. He noted at the same time staff was working with the cruise and cargo line industries on their participation in potentially securing additional revenue through various funding sources which may become effective in the new budget year (October 1, 2006). Mr. Towsley noted he was pleased to report that staff has been successful in proceeding with potential County contracts for private security at a lower cost for certain security posts at the Port of Miami. He indicated that staff was in the process of awarding a contract by March 1st.

Hearing no questions or comments, the Committee proceeded to receive the foregoing report as presented.

9 OPEN DISCUSSION

Report: *Chairman Rolle asked Assistant County Manager Tony Crapp, Sr. and representatives from the Miami-Dade Empowerment Trust, the Office of Community and Economic Development and the General Services Administration to meet with him and discuss the status of the Edison Plaza Project before the end of this week (February 13 – 17).*

Chairman Rolle asked Miami-Dade Housing Agency Director to place the Hometown Station, Limited contract for Committee consideration at its next meeting scheduled for March 14, 2006 at 2:00 p.m.

Responding to Chairman Rolle's request, Assistant County Manager Tony Crapp noted staff was in the process of placing the item in final form in order to schedule a briefing with the County Manager tomorrow (2/15/06). Therefore, staff would request that Chairman Rolle request the County Commission's Chairman Joe A. Martinez to waive the Committee's rules and allow the item to be heard at the February 21, 2006, County Commission meeting, and if the waiver was not granted the item would be presented at the next Committee meeting scheduled for March 14, 2006.

10 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 3:45 p.m.*