



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: June 13, 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:

May 16, 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, May 16, 2006

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Barbara J. Jordan, Dorrin D. Rolle, Katy Sorenson, Sen. Javier D. Souto.

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

1A **INVOCATION**

1B **PLEDGE OF ALLEGIANCE**

2

2A SUBSTITUTE

061517 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO IDENTIFY ALL CAPITAL DEVELOPMENT PROJECTS FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AS PART OF THE FY2006 ACTION PLAN, RETURN TO THIS BOARD WITH RECOMMENDATIONS TO FUND THE PROJECTS FROM ALTERNATE SOURCES, AND TO PREPARE A PLAN AMENDMENT REFLECTING THE RECAPTURE OF THOSE CDBG FUNDS ALLOCATED TO THE CAPITAL DEVELOPMENT PROJECTS [SEE ORIGINAL ITEM UNDER FILE NO. 061202]

Deferred to next committee meeting

Mover: Diaz

Second: Sorenson

Vote: 4-0

Absent: Jordan, Barreiro

Report: *During consideration of changes to today's agenda, the Committee deferred the foregoing proposed resolution to the next scheduled Committee meeting for June 13, 2006, at 2:00 p.m. as requested by Commissioner Edmonson.*

2B

061157 Resolution Sally A. Heyman

RESOLUTION DELEGATING AUTHORITY TO COUNTY MANAGER TO APPLY FOR AND ACCEPT CERTAIN GRANTS AND EXECUTE AGREEMENTS THEREFOR WITHOUT PRIOR COUNTY COMMISSION APPROVAL

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager provided an overview of the intent of the foregoing proposed resolution authorizing the County Manager to apply for certain grants without the County Commission's approval.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.

Chairman Rolle asked the County Manager's Senior Advisor, Cynthia Curry, to submit a report along with this proposed resolution when it was considered by the County Commission outlining the County Manager's authority to apply for, accept and execute grants in an amount not to exceed \$2 million dollars for a single department without the County Commission's approval, provided no new matching funds were not required and provided the terms of the agreement would not hinder another department or the County from seeking other funds.

2C

061390 Resolution **Barbara J. Jordan** *Amended*

RESOLUTION DIRECTING THE COUNTY MANAGER TO IDENTIFY THE APPROPRIATE COUNTY DEPARTMENTS TO APPLY FOR A UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ASSETS FOR INDEPENDENCE GRANT AND TO IDENTIFY UP TO \$500,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ALLOCATION TO INDIVIDUAL DEVELOPMENT ACCOUNTS (IDAS) AND UP TO \$1 MILLION FROM THE HOUSING TRUST FUND OR OTHER AVAILABLE AND APPROPRIATE SOURCES TO SERVE AS MATCHING FUNDS FOR THE ASSETS FOR INDEPENDENCE GRANT; FURTHER DIRECTING THE MANAGER TO RETURN TO THIS BOARD WITH A RESOLUTION ALLOCATING THE MATCHING FUNDS AND WITH A PLAN AMENDMENT ALLOCATING THE CDBG FUNDS

Report: *See Agenda Item 2C Amended, Legislative File No. 061554 for the amended version.*

2C AMENDED

061554 Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MANAGER TO IDENTIFY THE APPROPRIATE COUNTY DEPARTMENTS TO APPLY FOR A UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES ASSETS FOR INDEPENDENCE GRANT AND TO IDENTIFY UP TO \$500,000 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR ALLOCATION TO INDIVIDUAL DEVELOPMENT ACCOUNTS (IDAS) AND UP TO \$1 MILLION FROM THE HOUSING TRUST FUND OR OTHER AVAILABLE AND APPROPRIATE SOURCES TO SERVE AS MATCHING FUNDS FOR THE ASSETS FOR INDEPENDENCE GRANT; FURTHER DIRECTING THE MANAGER TO RETURN TO THIS BOARD WITH A RESOLUTION ALLOCATING THE MATCHING FUNDS AND WITH A PLAN AMENDMENT ALLOCATING THE CDBG FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 061390]

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

Mover: Jordan

Seconder: Diaz

Vote: 5-0

Absent: Barreiro

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

Commissioner Jordan provided an overview of the intent of the foregoing proposed resolution. She asked the County Manager to identify up to \$500,000 over the next five years, in Community Development Block Grant funding to be allocated to Individual Development Accounts (IDAs) to match the savings accounts of low-income families. She noted as proposed, this would help low-income families save for a down payment on a home.

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

Ms. Cynthia Curry, Senior Advisor to the County Manager asked the Committee to amend the foregoing proposed resolution to accomplish the intent requested by Commissioner Jordan.

Commissioner Jordan explained the establishment of individual accounts for those individuals that apply and matching funding for each dollar saved. She further explained the grant required as part of the qualification to match dollar for dollar in terms of the application.

Chairman Rolle asked Commissioner Jordan to provide him with a copy of the model used to develop this proposal.

Commissioner Jordan indicated she would provide Commissioner Rolle with the additional information. She noted other parts of the country were implementing the concept outlined in this resolution.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, voted to forward the foregoing proposed resolution as amended to include the following language as follows:

- (1) "... WHEREAS, Individual Development Accounts (IDAs) are matched savings accounts that enable low-income American families to save, build assets, and enter the financial mainstream by expanding their economic opportunities..." and
- (2) add that the County Manager identify up to \$500,000, over five years.

Later during the day's meeting, Commissioner Jordan asked the County Manager to identify the County departments applying for the United States Department of Health and Human Services Assets for Independence grant funds.

2D

061138 Resolution

Dennis C. Moss,

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MANAGER TO PROMOTE THE AVAILABILITY OF \$3 MILLION IN LOANS THROUGH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL FOR BUSINESSES EXPANDING IN OR RELOCATING TO MIAMI-DADE, BROWARD, AND MONROE COUNTIES

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Sorenson

Vote: 5-0

Absent: Barreiro

Report: Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.

Ms. Cynthia Curry, Senior Advisor to the County Manager, provided an overview of the intent of the foregoing proposed resolution directing the County Manager to promote the availability of \$3 million in revolving loan funds through the South Florida Regional Planning Council for businesses expanding in or relocating to Miami-Dade, Broward, or Monroe Counties.

Hearing no objection, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2E

061352 Resolution Dennis C. Moss

RESOLUTION PROVIDING FOR THE ELIGIBILITY OF NOT-FOR-PROFIT BUSINESSES UNDER THE COUNTYWIDE BUSINESS ROAD IMPACT ASSISTANCE LOAN PROGRAM

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager, provided an overview of the intent of the foregoing proposed resolution providing that not-for-profit businesses affected by County infrastructure projects were eligible to make applications for loans under the Countywide Business Road Impact Assistance Loan Program.

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

2F

061087 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR THE ENTIRE WEST DADE LIBRARY SITE LOCATED IN WESTCHESTER, MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO INCLUDE AN AFFORDABLE HOUSING COMPONENT IN THE MASTER PLAN TO BE INITIATED BY THE MIAMI-DADE LIBRARY SYSTEM

Amended

Report: *See Agenda Item 2F Amended, Legislative File No. 061550 for the amended version.*

2F AMENDED

061550 Resolution

Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR THE ENTIRE WEST DADE LIBRARY SITE LOCATED IN WESTCHESTER, MIAMI-DADE COUNTY, FLORIDA; DIRECTING THE COUNTY MANAGER TO INCLUDE AN AFFORDABLE HOUSING COMPONENT IN THE MASTER PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 061087]

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

Mover: Souto

Seconded: Diaz

Vote: 5-0

Absent: Barreiro

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record and noted there were amendments to this item.*

Commissioner Souto provided an overview of the intent of the foregoing proposed resolution directing the County Manager to develop a plan for the entire West Dade Regional Library site that would address the housing needs of the elderly residents in Westchester, Miami-Dade County, Florida.

Commissioner Souto offered an amendment to the foregoing proposed resolution to delete the following language in section 2 of the resolution as follows: "...which shall be initiated by the Miami-Dade Library System during the next fiscal year at the aforementioned site."

Commissioner Sorenson offered an amendment to this proposed resolution to require that the construction coming forth adhere to the green building standards.

Commissioner Jordan noted discussion had occurred between the County Administration and Florida Power and Light (FPL) regarding the use on the utility easement, adjacent to the West Dade Regional Library for parking. She asked the Senior Advisor to the County Manager, Cynthia Curry, to submit a fiscal impact analysis in connection with this proposed resolution before it was forwarded for final County Commission approval.

Responding to Commissioner Jordan's request, Ms. Wendi Norris, Assistant Director, Miami-Dade County General Services Administration, informed the Committee members that staff was conducting a feasibility study which would include a fiscal impact analysis.

Following comments by Commissioner Diaz in

support of the foregoing proposed resolution, Assistant County Attorney Jess McCarty advised the Committee of a title amendment to the foregoing resolution to delete the following language from the title: "...TO BE INITIATED BY THE MIAMI-DADE LIBRARY SYSTEM..."

The Committee by motion duly made, seconded and carried, voted to forward this resolution with Committee amendment(s) to delete the following language from handwritten page 4, Section 2: "...which shall be initiated by the Miami-Dade Library System during the next fiscal year at the aforementioned site...;" to delete the following language from the title of the resolution: "...TO BE INITIATED BY THE MIAMI-DADE LIBRARY SYSTEM...;" and to require that the elderly housing facilities to adhere to the green building standards.

3 PUBLIC HEARING(S)

3A

061223 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2005-2006 FOR NORTH MIAMI BEACH COMMUNITY REDEVELOPMENT AGENCY (Community Redevelopment Agency Coordination)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Souto

Vote: 5-0

Absent: Barreiro

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

The Committee by motion duly made, seconded and carried, proceeded to vote on the foregoing proposed resolution.

Chairman Rolle questioned the discrepancies in the employees' salaries and fringe benefits for the Deputy City Manager and Economic Development Coordinator for the City of North Miami Beach Community Redevelopment Agency (CRA)..

Responding to Chairman Rolle's inquiry, Mr. Tony Crapp, Executive Director, Miami-Dade County Community Redevelopment Department, indicated the figures should be the same. He provided an overview of the administrative and operating expenses that reflect the employee salary and fringe benefits.

Mr. Gary Wohlforth, Economic Development Coordinator, City of North Miami Beach, appeared before the Committee and explained that other 50% of the Economic Development Coordinator's salary and benefits were funded from the City's General Fund.

Responding to Commissioner Jordan's inquiry pertaining to the formula used for determining how the cost were applied, Mr. Crapp noted generally in the Interlocal agreement between the County and CRAs, the amount expended on overhead and administrative costs was capped at capped at 20% for the CRA budget.

Mr. Crapp noted when the cost charged for City employees were allocated from the CRA, a cost allocation plan must be provide to justify those costs, and an independent audit was conducted on

the CRA and the City. He also noted staff was working with the Commission Auditor Office to refine the CRA budget review process.

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

3B

061219 Resolution

RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR 2005-2006 FOR MIAMI BEACH (CITY CENTER) COMMUNITY REDEVELOPMENT AGENCY (Community Redevelopment Agency Coordination)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 5-0

Absent: Barreiro

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

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

3C

061220 Resolution

RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR 2005-2006 FOR CITY OF HOMESTEAD COMMUNITY REDEVELOPMENT AGENCY (Community Redevelopment Agency Coordination)

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

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

Responding to Commissioner Sorenson's comments pertaining to the differences between the revenues and expenditures versus the total project dollars, Mr. Tony Crapp, Executive Director, Miami-Dade County Community Redevelopment Department, introduced the Executive Director of the Community Redevelopment Agency (CRA) Rick Stauts to respond to Commissioner Sorenson's question. He also provided an overview of the fiscal year (FY) 2005-06 Proposed Budget for the City of Homestead Community Redevelopment Agency.

Commissioner Sorenson stressed that the CRA remained focus on list of projects until completion.

Mr. Rick Stauts, Executive Director of the Community Redevelopment Agency and Assistant City Manager, City of Homestead, appeared before the Committee and informed the Committee of a pledge to the Seminole Theatre in the approximate amount of \$1.5 million.

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

3D

061222 Resolution

RESOLUTION APPROVING THE BUDGET FOR THE FISCAL YEAR 2005-2006 FOR NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (Community Redevelopment Agency Coordination)

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

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

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

3E

061250 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 260 FROM BAYSHORE LIMOUSINE, INC. TO WFS-PTS, LLC D/B/A WORLDWIDE FLIGHT SERVICES TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

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

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

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

15

3F

061309 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 265 FROM FESTIVAL TOURS, INC. TO TERESA RAMIREZ D/B/A AIRPORT ALLIANCE II, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

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

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

Chairman Rolle opened the public hearing, and after hearing no one wishing to appear before the Committee, he closed the public hearing.

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

3G

061249 Resolution

RESOLUTION APPROVING APPLICATION OF FLORIDA JITNEY PF, INC. D/B/A FLORIDA JITNEY TO OBTAIN A CERTIFICATE OF TRANSPORTATION TO PROVIDE JITNEY TRANSPORTATION SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

Withdrawn
Mover: Diaz
Seconder: Sorenson
Vote: 4-0
Absent: Jordan, Barreiro

4 DEPARTMENT

4A

061218 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) FY 2006 SUPERNOFA; AND EXECUTE ANY NECESSARY CONTRACTS; WAIVING SIXTY (60) DAY RECONSIDERATION PERIOD (Miami-Dade Housing Agency)

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

Report: *Assistant County Attorney Jess McCarty 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

061415 Resolution

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR THE UPDATE OF THE FY 2003-2007 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2007 ACTION PLAN; ABIDING BY THE FUNDING STRATEGIES AND PRIORITIES APPROVED BY THE BOARD ON DECEMBER 17, 2002 AS A PART OF THE FY 2003-2007 CONSOLIDATED PLAN AND APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIP PROGRAM, STATE HOUSING INITIATIVE PROGRAM (SHIP), SURTAX PROGRAM AND THE EMERGENCY SHELTER GRANT TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET UPDATED NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS (Office of Community and Economic Development)

Amended

Report: *See Agenda Item 4B Amended, Legislative File No. 061594 for the amended version.*

4B AMENDED

061594 Resolution

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR THE UPDATE OF THE FY 2003-2007 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2007 ACTION PLAN; ABIDING BY THE FUNDING STRATEGIES AND PRIORITIES APPROVED BY THE BOARD ON DECEMBER 17, 2002 AS A PART OF THE FY 2003-2007 CONSOLIDATED PLAN AND APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIP PROGRAM, STATE HOUSING INITIATIVE PROGRAM (SHIP), SURTAX PROGRAM AND THE EMERGENCY SHELTER GRANT TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET UPDATED NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER FILE NO. 061415] (Office of Community and Economic Development)

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

Mover: Diaz

Second: Rolle

Vote: 4-0

Absent: Souto, Barreiro

Report: *Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record and some amendments were proposed to this item.*

Ms. Silvia Unzueta, Director, Office of Community and Economic Development (OCED), provided an overview of the policy changes outlined in the County Manager's memorandum dated May 16, 2006 entitled, "Proposed FY 2007 Consolidated Planning Process Policies" and the foregoing proposed resolution that would approve the fiscal year (FY) 2007 Consolidated Planning Process Policies. These policies would govern the update to Miami-Dade County's FY 2003-07 Consolidated Plan through the development of the FY 2007 Action Plan, and the FY 2007 Consolidated Request for Applications (RFA) process. She indicated staff looked forward to the approval of this item at the next County Commission meeting.

Chairman Rolle opened the public hearing.

Mr. Martin Lampkin, 10235 SW 172 Street, appeared before the Committee and noted he would submit a list of recommendations to each Board member. He asked that Committee allowed more time for public comment regarding the proposed resolution.

Chairman Rolle suggested that recommendations submitted by Mr. Martin Lampkin regarding the FY 2007 Planning Process be provided to each County Commission member.

Following Mr. Lampkins' comments regarding the requirement of two public hearings on the foregoing proposed resolution, Ms. Unzueta stated today's hearing was one of the public hearing.

Ms. Doris Hall, appeared before the Committee and discussed some of the policy changes to the Proposed FY 2007 Consolidated Planning Process Policies. She highly recommended a projected budget that flows with the projects, a cost certain, and a time certain and projects certain application. Ms. Hall also recommended units be identified for affordable housing, therefore, the County Administration would be aware of the availability of affordable housing and how the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and State Housing Initiative Program (SHIP) funds would be utilized to maintain affordable housing. She pointed out that the CRAs were moving forward in those areas that needed affordable housing, but were not addressing the maintenance of existing affordable housing. Ms. Hall stated the additional \$25,000 allocation from other funding sources might not be an appropriate request because low to moderate-income faith-based agencies might not be able to provide matching funding. She noted the designated Neighborhood Revitalization Strategy Areas (NRSAs) along with the three eligible block groups located in Coral Terrace were underserved, and urged Committee members to review those designated/targeted areas for revitalization.

Mr. Charles Byrd, 680 NE 64 Street, representing the Urban Economic Revitalization Task Force (UERTF), appeared before the Committee, and noted the Task Force did not have sufficient time to consult with OCED and the County Commission. Consequently, the UERTF was recommending the following amendments to the proposed policy changes: that the UERTF should be given all of the relative targeted urban area (TUA) applications and monitoring reports no later than two weeks after the application deadline, and prior to the submission of the final recommendation list to the County Commission; and that the UERTF and OCED shall conference

on the non-conforming items in an effort to reach consensus. He concluded by stating as a policymaking board, the UERTF had been in this community for well over 10 years and had a history in analyzing and reviewing the targeted urban development areas.

Mr. Kenneth Kilpatrick, 2442 NE 188 Street, appeared before the Committee, and addressed some of the policy changes and offered alternatives that he believed would result in a greater efficiency for the NRSAs. He specifically addressed the policy that would re-structure its community consultation with NRSAs and agreed that was a current inefficiency with the consultation component of the process. He believed the OCED should begin to remedy this by first restoring the number of sponsored meetings for all of Community Development Corporations (CDC) to at least one meeting per month. He noted the limitation on community feedback severely affected the community's ability to effectively review the previous years' activities and to prioritize and assess the needs for the upcoming year.

Mr. Kilpatrick suggested a one-day 8-hour workshop be scheduled in January for Community Advisory Committees (CAC) and CDCs before the Request for Application (RFA) was released; and that at least three district public meetings be held to discuss the policies that govern this process after the RFA was released. He recommended that the County Commission support policy that would allow the OCED CACs a 30-day pre-comment period to review all future policy guidelines in addition to the mandated 30-day comment period. He also suggested that at least one qualifying Charrette project be developed annually through the needs assessment component of this process. Mr. Kilpatrick informed the Committee that the Anna Marie Acker Consent Decree requirement had expired.

Ms. Elaine Black, Executive Director, Black Economic Development Coalition, Inc. d/b/a/ Tools for Change, appeared before the Committee in support of foregoing proposed resolution. She stressed the need for funding to focus on economic development to assist small businesses and to support the County in seeking additional grants to continue to support small business development within the County.

Ms. Elise Eduardo, the Nutrition Director, Little Havana Activities Nutrition Center, appeared before the Committee in support of the policy changes. She stressed the need to address the senior citizens community needs.

Chairman Rolle closed the public hearing after hearing no one else wishing to appear before the Committee.

Ms. Unzueta clarified that staff appreciated all of the comments made at today's meeting. She noted the role of the CACs was to serve in an advisory capacity. Ms. Unzueta stated the actual notice of today's public hearing appeared in the Miami Herald and staff hosted a meeting with all of the CAC chairpersons.

Responding to Mr. Byrd's comments regarding UERTF's participation in the process, Ms. Unzueta stated that staff would work closely with UERTF as a part of this process.

Responding to Mr. Kilpatrick's comments regarding the work conducted by CACs, Ms. Unzueta informed the Committee that staff would address the needs assessment process pertaining to an additional 30-day comment period for the CACs. She pointed out staff was mandated to conduct a 30-day comment period and they would work closely with the community. Ms. Unzueta stated that Acker Consent Decree requirement was still in effect for an additional three years.

Ms. Cynthia Curry, Senior Advisor to the County Manager, noted over the next several months, staff along with Mr. Rodolfo Perez, Deputy Director, Miami-Dade Housing Agency, would advise the Board and the County Manager's staff on the status of the Surtax funds.

Mr. Rodolfo Perez, Deputy Director, Miami-Dade Housing Agency presented the following amendments to the foregoing proposed resolution pertaining to the FY2006-07 Surtax Funding:

- (1) to change the FY07 Estimated Funding for the Rental Rehabilitation Funding Category from \$3,853,477 to \$5,000,000 the same as FY06;*
- (2) to change the FY07 Estimated Funding for the Rental New Construction Funding Category from \$12,588,027 to \$14,000,000 the same as FY06;*
- to change the FY07 Estimated Funding for the Homeownership Counseling Funding Category*

from \$256,898 to \$300,000 the same as FY06;
(3) to change the FY07 Estimated Funding for the Homeless Housing Funding Category from \$1,284,493 to \$3,000,000 the same as FY06; and
(4) to change the total for the FY07 Estimated Funding from \$25,689,850 to \$36,300,000.

Also, Mr. Perez read amendments to the FY2006-07 SHIP Funding as follows:

- (1) to change the FY07 Estimated Funding for the Rental Units Funding Category from \$397,386 to \$1,300,00;
- (2) to change the FY07 Estimated Funding for the Homeownership Funding Category from \$1,494,929 to \$5,000,000; and
- (3) to change the total for the FY07 Estimated Funding from \$1,892,315 to \$6,300,000.

Responding to Commissioner Sorenson's inquiry regarding an inventory of the housing units, Ms. Curry informed the Committee that currently staff was conducting inventory of the housing units recommended for funding to ensure that they were not funded twice by different agencies.

Responding to Commissioner Sorenson's comments regarding the affordability period, Ms. Unzueta stated the affordability period was for approximately 30-years, but if the homeowner decided to sale the property before the 30-year period expired, a reimbursement would be made to County for its investment.

Responding to Commissioner Diaz' comments regarding on the need for elderly housing to be addressed, Ms. Unzueta stated staff would be presenting potential models that Commissioner Diaz might want to proceed.

Ms. Curry informed the Committee that the housing portion for the Building Better Communities General Obligation Bonds was \$194,000,000. She noted when the County Manager addressed his Management Review Team for housing, he asked the Team to specifically work to advance the use of those funds for elderly housing. Ms. Curry stated Committee members would be kept abreast of the progress and noted efforts were underway to expedite the expenditure to the GOB funds.

Commissioner Diaz asked Ms. Curry to verify the elderly housing GOB funding and to provide this

information to him.

Chairman Rolle asked Ms. Silvia Unzueta, Director, Office of Community and Economic Development to provide Committee members with a report regarding the number of programs/projects impacted by securing an outside funding source to support the Community-Based Organization (CBO).

Ms. Unzueta indicated she would provide the information requested by Chairman Rolle.

Chairman Rolle asked the Office of Community and Economic Development Director to inform Community-Based Organizations of the impact of this resolution.

Hearing no further questions or comments, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution with committee amendments as noted above by Mr. Perez.

4C

061170 Resolution

RESOLUTION AUTHORIZING UTILIZATION OF EXISTING \$3.7 MILLION OF SALES TAX AND OTHER PROJECT SAVINGS (PLUS FUTURE SAVINGS) FROM THE PORT OF MIAMI CRUISE TERMINALS D&E PROJECT FOR COSTS OF CHANGED WORK, COST OVERRUNS AND DELAY RELATED COSTS; AND AUTHORIZING COUNTY MANAGER TO INCREASE CONTRACT TIME AND/OR PROJECT SCHEDULE BY AN AMOUNT NOT TO EXCEED 10 MONTHS [SEE SUBSTITUTE ITEM UNDER FILE NO. 061412] (Seaport Department)

Withdrawn

Report: (See Agenda Item 4D Substitute, Legislative File Number 061412.)

4C SUBSTITUTE

061412 Resolution

RESOLUTION AUTHORIZING RETROACTIVE UTILIZATION OF A PORTION OF EXISTING \$3.7 MILLION OF SALES TAX AND OTHER PROJECT SAVINGS (PLUS FUTURE SAVINGS) FROM THE PORT OF MIAMI CRUISE TERMINALS D&E PROJECT FOR COSTS OF CHANGED WORK, COST OVERRUNS AND DELAY RELATED COSTS; AND AUTHORIZING COUNTY MANAGER TO INCREASE CONTRACT TIME AND/OR PROJECT SCHEDULE BY AN AMOUNT NOT TO EXCEED 12 MONTHS [SEE ORIGINAL ITEM UNDER FILE NO. 061170] (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 5-0

Absent: Barreiro

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

Mr. Charles Towsley, Director, Miami-Dade County Seaport Department, presented the foregoing proposed resolution and provided an overview of resolution authorizing retroactive utilization of a portion of existing \$3.7 million sales tax and other project savings; including any future savings from the Port of Miami Cruise Terminals D and E Project for costs of change orders, cost overruns and other delays; and authorizing the County Manager to increase contract time and/or project schedule by an amount not to exceed 12 months.

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

Commissioner Jordan noted her previous request for deferral of the foregoing proposed resolution because Committee members had not review it. She also noted it allowed the Department to address outstanding issues regarding this resolution.

Responding to Chairman Rolle's comments regarding the role of the Office of the Inspector General (OIG), Mr. Towsley stated the OIG monitored all of the Department's major construction projects. He noted on this particular resolution, staff met with the contractor along with the OIG to resolve any outstanding issues.

Assistant County Manager Carlos Bonzon concurred with Mr. Towsley's comments and noted a full-time office was stationed in the Seaport Department for the OIG similar to the one at the Aviation Department. He provided an

overview of the role of the OIG.

Commissioners Diaz, Souto, Sorenson, Jordan and Chairman Rolle expressed their sincere appreciation to Mr. Towsley for his efforts at the Port and for his dedicated service to the County throughout the years, particularly his contributions to the Jay Malina International Trade Consortium.

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

Responding to Chairman Rolle's comments regarding his questions and proposed changes to Exhibit B of this proposed resolution, Mr. Towsley stated staff had addressed those questions and would meet with the Chairman Rolle's staff to review and clarify those changes before the County Commission consider this resolution.

Mr. Towsley stated it had been his honor and privilege to lead on behalf of Miami-Dade County and the Port of Miami.

4D

061411 Resolution

RESOLUTION AUTHORIZING A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN AN AMOUNT OF \$1,550,000 FOR EASTERN PORT BOULEVARD PHASE II; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE CIGP; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

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

Report: Assistant County Attorney Jess McCarty read the foregoing proposed resolution into the record.

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

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

061424 Report

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

APRIL 10, 2006 (Clerk of the Board)

Approved
Mover: Diaz
Seconder: Rolle
Vote: 5-0
Absent: Barreiro

Report: *Assistant County Attorney Jess McCarty 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

061237 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2006 -
TASK FORCE ON URBAN ECONOMIC
REVITALIZATION

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

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

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

8B

061413 Report

REPORT ON AFFORDABLE HOUSING IN MIAMI-DADE COUNTY (County Manager)

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager, provided a brief overview of the report which she noted was a comprehensive summary of the available information, the existing policies, and the recommended initiatives to address affordable housing.

Commissioner Sorenson commended Ms. Curry and staff for their efforts in providing this report.

Chairman Rolle and Commissioners Jordan and Diaz also commended Ms. Curry and staff for their efforts in providing this report.

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

8C

061414 Report

REPORT ON THE STATUS AND RECOMMENDED
CHANGES TO INFILL HOUSING INITIATIVE
PROGRAM AND AFFORDABLE HOUSING
DEVELOPMENT (County Manager)

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager, provided an overview of the foregoing report as requested by Committee members, specifically in response to Commissioner Sorenson's request. She noted this report served as an update on the status of the remaining uncompleted parcels in the Infill Programs, the status of the Infill Housing Initiatives Program (HIP) and recommendations to improve the current process. Ms. Curry pointed out the report also addressed the request made by the Mayor to evaluate all vacant parcels of County-owned land greater than one acre for potential affordable housing development.

Chairman Rolle asked the County Manager's Senior Advisor Cynthia Curry, along with the County's Housing Agency Deputy Director and the General Services Administration Director to meet with him regarding this report.

Commissioner Jordan also asked if staff would meet with her regarding this report.

Responding to Commissioner Jordan's comments regarding a list of private developers that may have taken advantage of the financial incentives, Ms. Curry noted those private developers were listed and outlined in the foregoing report in Attachment D, page 17.

Ms. Dale Poster-Ellis, Office of Compliance, Miami-Dade Housing Agency, provided an overview of the infill housing development by those developers.

Responding to Ms. Dale Poster-Ellis, Office of Compliance, Miami-Dade Housing Agency comments regarding the County Attorney's efforts to recoup funding allocated to developers for those properties not developed yet, Chairman Rolle asked the County's Housing Agency Deputy

Director to provide each Committee member with copies of the County Attorney's recommendation on how to proceed with undeveloped properties.

Ms. Curry informed Committee members that staff intended to meet with each non-profit organization to give them an opportunity to present the appropriate documentation for review before recommending that those properties be reverted to the County.

Responding to Commissioner Sorenson's inquiry regarding whether a right of first refusal clause existed on these parcels, Assistant County Attorney McCarty indicated that a clause would be placed in future deeds and in terms the existing ones, he would consult with the assigned Assistant County Attorney to determine whether those properties would be reverted to the County.

Ms. Curry pointed out that one of the recommendations received from the County Attorney's Office when staff made initial proposal to the Board to revise the ordinance and the administrative order guiding the implementation of this program, was to develop a unified deed be applied consistently across the board.

Commissioner Jordan noted, for the record, that the County's Housing Agency Development Corporation was initially set-up with the County Commissions' approval and within the past three years it became an independent entity. She indicated it was no longer under the auspices of Miami-Dade County, and she was concern regarding the number of properties conveyed and she looked forward to reviewing the administrative order regarding this program.

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

9 OPEN DISCUSSION

10 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 4:07 p.m.*