

**MEMORANDUM**

**EDHS**  
Agenda Item No. 1 (E) 2

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**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

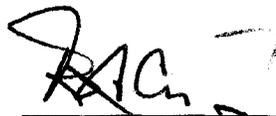
**DATE:** January 16, 2008

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Ordinance creating the  
Empowerment Zone  
Strategic Alliance

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The accompanying ordinance was prepared and placed on the agenda at the request of Vice-Chairman Barbara J. Jordan.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/jls

# Memorandum



**Date:**

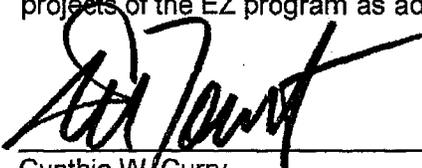
**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**From:** George M. Borges  
County Manager

**Subject:** Ordinance creating the Empowerment Zone Strategic Alliance

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The ordinance creating the Empowerment Zone Strategic Alliance will not have a fiscal impact to Miami-Dade County. The remaining federal Empowerment Zone (EZ) grant funding of \$3,929,930, in addition to any program income (i.e. revolving loan fund repayments stemming directly from local matching or federal EZ grant assisted activities), will be used to support the ongoing programs and projects of the EZ program as administered by the County through OCED.

  
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Cynthia W. Curry  
Special Advisor

fis001308



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** November 6, 2007

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 4(O)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 4(O)  
11-06-07

ORDINANCE NO. \_\_\_\_\_

ORDINANCE CREATING THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO PLACE THE RESPONSIBILITY FOR THE IMPLEMENTATION OF THE COUNTY'S EMPOWERMENT ZONE DESIGNATION WITH THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT AS ADVISED BY THE EMPOWERMENT ZONE STRATEGIC ALLIANCE; AUTHORIZING ANY NECESSARY AMENDMENT TO THE EMPOWERMENT ZONE STRATEGIC PLAN AND FILING OF AMENDED PLAN WITH U.S. HUD; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

**WHEREAS**, Miami-Dade County, along with the cities of Miami, Homestead and Florida City (collectively the "Empowerment Zone Partners") were granted the designation of Empowerment Zone by the United States Department of Housing and Urban Development; and

**WHEREAS**, as part of it's application for Empowerment Zone designation Miami-Dade County submitted a Strategic Plan detailing how it hoped to implement the designation if granted; and

**WHEREAS**, the Strategic Plan provided for the implementation of the Empowerment Zone designation through the creation of a 501(c)(3) not-for-profit; and

**WHEREAS**, pursuant to the Strategic Plan the Miami-Dade Empowerment Trust was created for the purpose of the implementing the Strategic Plan; and

**WHEREAS**, after the creation of the Miami-Dade Empowerment Trust (the "Trust") the County, on August 9, 1999 entered into a Memorandum of Understanding with the Trust wherein

the Trust agreed to manage the Empowerment Zone on behalf of the Empowerment Zone Partners; and

**WHEREAS**, the Memorandum of Understanding was to be in effect until the expiration of the Empowerment Zone designation on December 31, 2009; and

**WHEREAS**, the Memorandum of Understanding was terminated on July 10, 2007; and

**WHEREAS**, the County's designation as an Empowerment Zone continues until December 31, 2009; and

**WHEREAS**, approximately \$3.9 million of federal Empowerment Zone funds remain to be used within the Zone; and

**WHEREAS**, a method must be put into place for the management of the Empowerment Zone until the designation expires,

**NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:**

**Section 1.** The Empowerment Zone Strategic Alliance is hereby created. The Empowerment Zone Strategic Alliance (hereinafter "EZSA") shall consist of twelve (12) members. The Mayors of Miami-Dade County and the cities of Miami, Florida City and Homestead shall each appoint one member to the EZSA. Each of the currently existing Empowerment Zone Neighborhood Assemblies shall appoint one of its members to the EZSA.

**Section 2.** The Mayor or his designee is authorized to place the responsibility for the implementation of the County's Empowerment Zone designation with the Office of Community and Economic Development (OCED). OCED shall implement the Empowerment Zone designation as directed and advised by the EZSA.

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**Section 3.** The Mayor or his designee is further authorized to enter into or amend agreements with each of the Empowerment Zone Partners and U.S. HUD, including amending the Empowerment Zone Strategic Plan and the Memorandum of Agreement between the County and U.S. HUD.

**Section 4.** If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

**Section 5.** It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

**Section 6.** This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

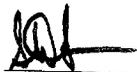
**Section 7.** Sunset. This ordinance shall sunset three (3) years after its creation.

PASSED AND ADOPTED:

Approved by County Attorney as  
to form and legal sufficiency:



Prepared by:



Shannon D. Summerset

Sponsored by Vice-Chairwoman Barbara J. Jordan