



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

HCD
Agenda Item No. 6(A)

TO: Honorable Chairwoman Edmonson
and Members of the Housing and
Community Development Committee

DATE: June 11, 2009

FROM: Diane Collins, Acting Division Chief
Clerk of the Board

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Housing and Community Development Committee.

➤ May 13, 2009

Attachment
KMS/msy



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

CLERK'S SUMMARY OF Meeting Minutes

Housing & Community Development Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Joe
A. Martinez (11), Dorrin D. Rolle (2), Katy Sorenson (8) and Javier D. Souto (10)

Wednesday, May 13, 2009

9:30 AM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Joe A. Martinez, Dorrin D. Rolle, Katy Sorenson, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

Report: *Chairwoman Edmonson invited everyone present to observe a moment of silence, followed by that Pledge of Allegiance.*

1C ROLL CALL

Report: *The following staff members were present: Senior Advisor to the County Manager Cynthia Curry; Assistant County Attorney Cynthia Johnson-Stacks; and Deputy Clerks Doris Dickens and Mary Smith-York.*

1D **OPENING REMARKS FROM
CHAIRPERSON EDMONSON**

Report: *Chairwoman Edmonson welcomed everyone to today's (5/13) Housing and Community Development Committee meeting and requested the Assistant County Attorney to set the agenda.*

Assistant County Attorney Cynthia Johnson-Stacks noted no other changes had been requested in addition to those in the County Manager's Memorandum entitled "Requested Changes to the Housing & Community Development Committee Agenda."

It was moved by Commissioner Jordan that today's agenda be approved as amended with the requested changes in the County Manager's Memorandum. This motion was seconded by Commissioner Sorenson, and upon be put to a vote, passed by a vote of 6-0.

1E **DISCUSSION ITEM(S)**

1E1

091425 Discussion ItemDISCUSSION OF BEACON COUNCIL'S OUTREACH
EFFORTS IN TARGETED URBAN AREAS**Presented**

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing discussion item into the record.*

Mr. Stephen Beatus, Associate Executive Vice President and Ms. Charita Allen, Vice President, Expansion/Retention/Recruitment & Urban Initiative, Beacon Council appeared before the Committee to present the foregoing discussion item.

Mr. Beatus distributed to Committee members a handout identifying the 12 points by which the Beacon Council supported the Targeted Urban Areas (TUA). He provided a brief historical overview of the Beacon Council's purpose and functions in this community and noted it was an official economic development partner with Miami-Dade County. Mr. Beatus defined TUAs as geographical areas known as Opa-locka, Richmond Heights, Homestead, Florida City, Coconut Grove, Northwest 27th Avenue Corridor, Northwest 183rd Street Corridor, West Little River, Princeton, Naranja, Leisure City, South Miami, Perrine, Brownsville, and any other areas designated as Empowerment Zones, within the County. He noted Enterprise Zones were established in 1995 by the County to encourage development and job creation in economically distressed areas. Mr. Beatus explained that TUAs and Empowerment Zones were located within Enterprise Zones; however, Enterprise Zones were comprised of much larger geographical areas. Mr. Beatus and Ms. Allen, together, highlighted the 12 areas of focus and provided statistics from successful outcomes of the urban initiatives program outreach and marketing efforts. Commissioner Jordan asked the Senior Advisor to the County Manager to provide her with a report identifying 112 projects completed as reflected under Item I. in today's (5/13) handout. She asked that this report include information regarding the location of each of these projects, the completion date(s), and a list of additional projects implemented by the Beacon Council in the inner city since County funding that was previously allocated to the MMAP Agency had been redirected to the Beacon Council. She also

requested a sample of the mailings on commercial properties available in the County as reflected on page 4 of today's report under XI.

Commissioner Martinez asked that he also be provided with a copy of this report.

Chairwoman Edmonson asked the Senior Advisor to the County Manager to invite Mr. Frank Nero, President/CEO of the Beacon Council, to meet with this Committee. She also asked that a report identifying how much of the 8 percent was spent and how it was used.

Commissioner Rolle asked the Senior Advisor to the County Manager to provide him with a list of the companies the Beacon Council interacts with regard to providing services within the inner city areas.

Chairwoman Edmonson asked that this list be provided to each committee member.

1E1

091043 Discussion Item

"DISCUSSION/ ADOPTION OF FY 2009-2010 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE"

***Forwarded to BCC with a favorable recommendation
Mover: Rolle
Secunder: Martinez
Vote: 6-0***

1F CITIZEN'S PRESENTATION(S)

1F1

091424 Citizen's

CITIZEN'S PRESENTATION RE: MIAMI-DADE PUBLIC HOUSING AGENCY BY SILVIA MORALES

Presented

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing citizen's presentation into the record.*

Mrs. Sylvia Morales, 7500 S.W. 87th Avenue, appeared before the Committee and expressed concern regarding the enrollment process for the Miami-Dade Housing Agency's Section 8 and public housing programs. She explained that her elderly mother was in dire need of these services; however, after filing the application online and waiting until the enrollment period ended, Ms. Morales noted she checked online to determine her mother's ranking and discovered the ranking process was done through a lottery. Ms. Morales provided a detailed explanation of the steps she took to find out how the lottery process worked and how she was denied access to of information about the lottery.

In response to Chairwoman Edmonson's inquiry as to whether the housing programs lottery was made public, Assistant County Attorney Terrence Smith noted the Consent Decree that created the lottery did not require that it be made public. He explained the steps in the lottery process established by the decree, which would expire in August 2009, and noted the County's Housing Agency was required to receive and screen the applications in order to determine who was eligible for housing program. He added that the Housing Agency staff would randomly provide two numbers, assigned by a third party CPA firm, to each applicant: one each for the Project-based and the Tenant-based waiting lists.

Mr. Craig Clay, Chief Financial Officer, Miami-Dade Public Housing Agency, stated the lottery process was accurately described by Assistant County Attorney Smith, as it related to the Consent Decree. He clarified that the numbers were randomly assigned to applicants by a computer program.

Commissioner Martinez asked the Director of the Miami-Dade Housing Agency to provide a live demonstration of the step-by-step process an actual housing lottery followed, at the next HCDC

Committee meeting. He expressed concern regarding the excessively high occurrence of denial for housing among the applicants within his District (11).

In response to Chairwoman Edmonson's concern with transparency in the housing programs, Mr. Smith noted under the current Consent Decree, an affirmative housing marketing plan should be in place, requiring that open enrollment periods for public housing applications be advertised in certain newspapers.

Mr. Clay clarified that the open enrollment period for applications for the waiting list was advertised in all local newspapers and transit stations; however, the lottery process was not advertised.

Ms. Johnson-Stacks explained that the lottery process was not a public meeting and therefore not subject to the sunshine laws.

Chairwoman Edmonson asked Mr. Craig Clay to meet with the presenter, Ms. Silvia Morales, address her concerns and provide answers to her questions regarding her mother.

1G PUBLIC HEARING(S)

1G1

091436 Resolution

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2010 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS (Office of Community and Economic Development)

Forwarded with a favorable recommendation

Mover: Rolle

Seconder: Martinez

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed resolution into the record.*

Chairwoman Edmonson opened the public hearing, and the following individual(s) appeared:

1) Mr. Martin Lampkin, 10235 S.W. 172nd Street, representing the Perrine Advisory Committee (PAC), appeared and asked the Committee to defer consideration of the foregoing proposed resolution to allow the members of the PAC an opportunity to state their positions regarding this legislation.

2) Mr. Victor Lloyd Gibson, 6130 N.W. 7th Avenue, appeared and expressed concern that he was facing eviction and could not obtain funding to market his music business.

3) Ms. Renita Holmes, R. Holmes Business and Property Services, Martin Luther King Economic Development Corporation, 6118 N.W. 7th Avenue, appeared and expressed concern that she could no longer enter the Overtown Transit Village (OTV) facility without an escort.

4) Mr. Grady Muhammad, 6130 N.W. 7th Avenue, appeared and distributed a letter regarding funding approval from U.S. HUD. He expressed concern that the Office of Community and Economic Development (OCED) had deemed him in violation for entering its offices located in the Overtown Transit Village facility and had erroneously categorized his business as "social

services," which resulted in his not receiving funds.

5) Mr. Roy Hardemon, 1854 N.W. 67th Street, appeared in opposition to the foregoing resolution.

Chairwoman Edmonson acknowledged Mr. Hardemon's concerns and noted she had met with him previously to discuss his issues. She agreed to again meet with Mr. Hardemon and County staff members to discuss the issues in the community.

Commissioner Sorenson recommended those speakers meet with Mr. Bryan Gillis, Supervisor, Planning Committee, Real Estate Section, OCED, to discuss strategies to improve the quality of their agencies' future applications.

After providing the contact number for Mr. Gillis as 786-469-2129 and seeing no other individual(s) to appear, Chairwoman Edmonson closed the public hearing.

In response to Commissioner Sorenson's request that the foregoing resolution be amended to also award bonus points to micro lending institutions, Ms. Tangie White-Jackson, Director, Community and Economic Development Division, OCED, advised that the department currently funded three micro lenders through a separate competitive process at five year intervals.

Ms. Shalley Jones Horn, Director, Office of Community and Economic Development (OCED), explained that the minimum award per entity was \$50,000, because the ratio was not met last year, pointing out that failure to meet this year's ration would result in the Housing and Urban Development Agency recapturing the difference between what was remaining and the 1.5 ratio. She further noted the \$62 million Neighborhood Stabilization Plan (NSP) funds would also be in jeopardy. Ms. Horn asked for the Committee's support in increasing the amount of the awards in order to minimize administrative responsibilities due to limited staff and to enable the agency to meet the 1.5 ratio. With regard to the approximately \$20 million allocated to projects that were not moving, Ms. Horn advised that staff would present to the Commission next month, recommendations to recapture \$3.5 million of those funds.

In response to Chairwoman Edmonson's inquiry

regarding Community Development Block Grant (CDBG) funds being awarded in the form of a forgivable loan upon achievement of the national objective, Ms. Horn explained that this was proposed as an incentive to encourage grantees to meet HUD's national objective.

Commissioner Martinez asked the County Manager to provide him with a list, as soon as possible, identifying which HOME funded projects were behind in completion, and to indicate which municipalities, developers, or 501(c)3s were responsible for not completing the projects by the five-year deadline.

Chairwoman Edmonson asked that this information be provided to the entire committee.

Commissioner Jordan asked the Director of the Office of Community and Economic Development to provide her with a written report identifying the boundaries of the Neighborhood Revitalization Strategy Areas (NRSA) illustrated on the maps in Attachment C of this resolution, as well as the demographics for those communities.

Commissioner Rolle asked for information on where the shopping center that was proposed for N.W. 62nd Street and 7th Avenue, before that site was lost, would be inserted into the new policies.

Ms. Horn noted OCED staff was working directly with Mr. Otis Pitts regarding this matter, and advised that she understood a signed Letter of Intent to replace the acre that was lost.

Commissioner Rolle asked the Director of the Office of Community and Economic Development to look into developing a policy to address businesses that were being displaced due to revitalization of the area. He expressed concern with the dollars being provided in the form of a loan to the community, while the funds being provided to the County were not in the form of a loan or grant.

Ms. Horn reiterated that issuing forgivable loans to the community was being done as an incentive to encourage grantees to comply with the national objective, while the County departments had no problems with this compliance.

Commissioner Rolle expressed opposition to the County receiving more CDBG funds than the Community Based Organizations (CBO), and

pointed out that he felt these dollars should go to the community.

Ms. Cynthia Curry, Senior Advisor to the County Manager, explained the issue with CDBG funding, over the years, involved the different categories the grant was issued, including public service, capital improvements, economic development, historic preservation, etc. She noted a cap was placed on the amount of public service dollars the County could use; however, those dollars were actually overused previously. As an example, Ms. Curry stated there were cases when an entity received money for economic development where jobs would be created, after monitoring and review of the activities, the project was turned into a public service. She pointed out this practice resulted in the County spending more money in the public service category than it should have, and reimbursing HUD for those dollars from the General Fund. Ms. Curry noted the County's remedy was to pull those dollars back from the CBOs and incorporate them into the County's grant process, with General Fund dollars substituting the CDBG money that had been used. She pointed out that the public service dollars the County used in the CDBG would be directed to County Agencies, so as to ensure the national objective would be met. Ms. Curry added that the County's use of the CDBG funds was 40 percent last year, and would be maintained at that level this year (2009).

In response to Commissioner Rolle's inquiry of what amount was the 40 percent being taken from, Ms. Curry stated the County's share of CDBG dollars for 2009 was \$18 million, of which 40 percent totaled \$7.2 million.

Commissioner Jordan expressed concern with the loan aspect and questioned whether those organizations that failed to meet the national objective could be isolated and placed on probation, as opposed to penalizing all the CBOs.

Ms. Horn responded to Commissioner Jordan's concern and noted no pattern of any one organization being in violation every year existed; rather each year different organizations fell into this category. She noted the proposed loan was an attempt to add an incentive to encourage compliance by the CBOs since no penalties currently existed for noncompliance.

There being no further questions or comments, the

committee proceeded to vote.

2 COUNTY COMMISSION

2A

091290 Resolution Audrey M. Edmonson

RESOLUTION REAPPOINTING RONALD BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND WAIVING THE RESIDENCY REQUIREMENTS OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

Forwarded with a favorable recommendation

Mover: Edmonson

Seconder: Martinez

Vote: 4-0

Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed report at the May 19, 2009, Board meeting.

2B

091346 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITH PROPOSED USES OF ROUND 2 OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 4-0

Absent: Souto, Sorenson

Report: *Commissioner Martinez asked the Senior Assistant to the County Manager to provide him with a report listing all the projects that could utilize the Neighborhood Stabilization Program (NSP) funds.*

Chairwoman requested this report be provided to all committee members.

2C

091375 Resolution Bruno A. Barreiro

RESOLUTION APPROVING THE ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 219 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY OWNED BY LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. WHICH FACILITY SHALL INCLUDE INTERGENERATIONAL CHILD CARE CENTER, ADULT DAY CARE CENTER AND COMMUNITY AND ACTIVITY ROOMS

Forwarded with a favorable recommendation
Mover: Martinez
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

2D

091377 Resolution Sen. Javier D. Souto

RESOLUTION APPROVING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS AT WEST DADE REGIONAL LIBRARY IN DISTRICT 10

Forwarded with a favorable recommendation
Mover: Martinez
Seconder: Edmonson
Vote: 4-0
Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

2E

091381 Resolution Dorrin D. Rolle

RESOLUTION AMENDING RESOLUTION NO. R-88-06 PERTAINING TO THE LIBERTY CITY BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 2

Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 4-0
Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

2F

091382 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RESEARCH THE AVAILABILITY OF AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS TO BE USED AS GAP FUNDING FOR THE CONSTRUCTION OF GREEN AND SUSTAINABLE BUILDINGS IN THE HOPE VI PROJECT; REQUIRING A REPORT

Amended

Report: *See Agenda Item 2F Amended, Legislative File No.091519 for the amended version.*

2F AMENDED

091519 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RESEARCH THE AVAILABILITY OF AND APPLY FOR AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 FUNDS TO BE USED AS GAP FUNDING FOR THE CONSTRUCTION OF GREEN AND SUSTAINABLE BUILDINGS IN THE HOPE VI PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 091382]

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

Mover: Rolle

Seconder: Martinez

Vote: 4-0

Absent: Sorenson, Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read into the record the proposed amendments to the foregoing resolution's title requested by the sponsor.*

There being no further questions or comments, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with committee amendment(s) to delete the language "...requiring a report..." from the last line of the title, and to insert the words "...and apply for..." in Section 1, after the word "availability" and to delete the language contained in Section 2.

2G

091409 Resolution Dennis C. Moss

RESOLUTION GRANTING THE MAYOR OR THE MAYOR'S DESIGNEE THE AUTHORITY TO APPROVE A CHANGE IN CONTRACT ACTIVITY TYPE FROM AFFORDABLE HOMEOWNERSHIP DEVELOPMENT TO AFFORDABLE RENTAL NEW CONSTRUCTION FOR FUNDED AFFORDABLE HOUSING PROJECTS THAT HAVE NOT YET COMMENCED CONSTRUCTION; AND FURTHER GRANTING THE MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO EXECUTE AGREEMENTS, CONTRACTS AND AMENDMENTS ON BEHALF OF MIAMI-DADE COUNTY, FOLLOWING APPROVAL BY THE COUNTY ATTORNEY'S OFFICE

Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Edmonson
Vote: 3-1
No: Martinez
Absent: Souto, Sorenson

Report: *Commissioner Martinez expressed his opposition to delegating this authority to the Mayor and pointed out that each District Commissioners was more familiar with his or her communities and constituents, and better equipped to make decisions regarding if, when, and how a contract should be changed when the project was not moving. He recommended this issue be brought before the Board for approval.*

There being no further questions or comments, the Committee proceeded to vote.

3 DEPARTMENT

3A

091162 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, WITH THE CENTER OF INFORMATION AND ORIENTATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 13, 2009

3B

091163 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, BUILDING B, FLORIDA CITY, WITH THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT, FOR PREMISES TO BE UTILIZED FOR THE WOMEN'S HEALTH CLINIC AND FAMILY PLANNING PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

3C

091164 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE FLORIDA CITY NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 6 COURT, FLORIDA CITY, WITH WORKFORCE COALITION, D/B/A REDEMPTION WOMEN AND CHILDREN, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

3D

091311 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SATISFACTION OF MORTGAGE ISSUED BY MIAMI-DADE COUNTY TO IMAGINE PROPERTIES, INC., A FLORIDA FOR-PROFIT CORPORATION, FOR THE PROPERTY LOCATED AT 229 WASHINGTON DRIVE, CORAL GABLES, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Miami-Dade Public Housing Agency)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-1

No: Martinez

Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 13, 2009

3E

091317 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION/DISPOSITION APPLICATION TO US HUD ON BEHALF OF MIAMI-DADE COUNTY THROUGH MIAMI-DADE PUBLIC HOUSING AGENCY, FOR THE DEMOLITION AND DISPOSITION OF EIGHT PUBLIC HOUSING FAMILY UNITS WITHIN UNINCORPORATED MIAMI-DADE COUNTY, KNOWN AS SCATTERED SITES (USHUD ID # FL. 5-17B), LOCATED AT VARIOUS LOCATIONS NOTED BELOW WITHIN MIAMI-DADE COUNTY, FLORIDA AND SUBSEQUENTLY SOLD AS AFFORDABLE HOUSING TO QUALIFIED APPLICANTS

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Souto

(Miami-Dade Public Housing Agency)

Report: *There being no questions or comments, the Committee proceeded to vote.*

3F

091319 Resolution

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S (MDPHA) 2009-2010 PUBLIC HOUSING AGENCY (PHA) PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (USHUD); AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO SUBMIT THE PLAN TO USHUD FOR FINAL APPROVAL (Miami-Dade Public Housing Agency)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

3G

091309 Resolution

RESOLUTION APPROVING THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY FY 2008-09 BUDGET (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Souto

Report: *There being no questions or comments, the Committee proceeded to vote.*

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 13, 2009

3H

091343 Resolution

RESOLUTION APPROVING THE OMNI COMMUNITY
REDEVELOPMENT AGENCY FISCAL YEAR 2008-09
BUDGET (Office of Strategic Business Management)

*Forwarded with a favorable
recommendation*

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Souto

Report: *There being no questions or comments, the
Committee proceeded to vote.*

3I

091344 Resolution

RESOLUTION APPROVING THE SOUTHEAST
OVERTOWN PARK WEST COMMUNITY
REDEVELOPMENT AGENCY FY 2008-09 BUDGET
(Office of Strategic Business Management)

*Forwarded with a favorable
recommendation*

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Souto

Report: *There being no questions or comments, the
Committee proceeded to vote.*

3J

091412 Resolution

RESOLUTION DECLARING FOUR GEOGRAPHIC AREAS OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF FLORIDA CITY; GEOGRAPHIC AREA ONE GENERALLY BOUNDED BY SW 328 ST TO THE NORTH, SW 187 AVENUE TO THE WEST, ON THE EAST BY NW 4 AVENUE AND ON THE SOUTH BY 336 STREET; GEOGRAPHIC AREA TWO GENERALLY BOUNDED BY PALM DRIVE TO THE NORTH, SW 8 AVENUE TO THE WEST, SW 6 AVENUE TO THE EAST AND SW 3 TERRACE TO THE SOUTH (PINELAND PARK); GEOGRAPHIC AREA THREE GENERALLY BOUNDED BY PALM DRIVE TO THE NORTH, SW 2 AVENUE TO THE WEST, KROME AVENUE TO THE EAST AND SW 352 STREET TO THE SOUTH (CLOSED PACKING PLANT); GEOGRAPHIC AREA FOUR GENERALLY BOUNDED BY NW 4 STREET TO THE NORTH, SW 3 AVENUE TO THE WEST, THE SOUTH DADE BUSWAY TO THE EAST AND NW 2 STREET TO THE SOUTH (BUSWAY INFILL) TO BE A SLUM OR BLIGHTED AREAS; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, OF AREAS TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND APPROVING AMENDMENT TO AND RESTATEMENT OF REDEVELOPMENT PLAN FOR THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

3K

091426 Resolution

RESOLUTION APPROVING THIRD AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF FLORIDA CITY AND THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SAID THIRD AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT IN SUBSTANTIALLY THE FORM ATTACHED (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Sorenson

Report: *There being no questions or comments, the Committee proceeded to vote.*

3L

090458 Resolution

RESOLUTION REJECTING ALL BIDS FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS (GOB) PROJECT NUMBER 249 REQUEST FOR PROPOSALS (RFP) FOR THE CONSTRUCTION OF MULTI-FAMILY HOUSING ON CARIBBEAN BOULEVARD AND NORTHSIDE METRORAIL STATION SITES; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES, AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO NEGOTIATIONS WITH ALL OF THE RESPONSIBLE BIDDERS FOR THE CONSTRUCTION OF TWO MULTI FAMILY DEVELOPMENTS UTILIZING GOB FUNDS AS "GAP" FUNDING ONLY (Office of Community and Economic Development)

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

Report: *Commissioner Rolle his previous request to remove his entire \$10 million allocation from this project be amended to provide that all but \$2.5 million of that allocation be removed from this project.*

Assistant County Attorney Cynthia Johnson-Stacks advised Commissioner Rolle that his prior request to remove the entire \$10 million was assigned to the Transportation Committee, therefore, the request would need to be amended at the Transportation Committee meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 13, 2009

6A

091339 Report

CLERK'S SUMMARY OF MINUTES FOR THE HOUSING
AND COMMUNITY DEVELOPMENT COMMITTEE FOR
APRIL 15, 2009 (Clerk of the Board)

Approved

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Sorenson

Report: *There being no questions or comments, the
Committee proceeded to vote.*

7 REPORTS

7A

091410 ReportREPORT ON THE STATUS OF THE NEIGHBORHOOD
STABILIZATION PROGRAM - MAY 2009**Report Received**
Mover: Martinez
Seconder: Jordan
Vote: 5-0
Absent: Souto

(County Manager)

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed report into the record.*

In response to Chairwoman Edmonson's request for clarification on the negative cash situation reflected on handwritten page 8, Mr. Craig Clay, Chief Financial Officer, Miami-Dade Public Housing Agency (MDPHA), noted the department indicated in the Memorandum of Understanding (MOU), that separate bank accounts would be created for each program. He explained that reconciling the general operating accounts was difficult due to all funds being received into that account. Mr. Clay stated although the funds were being separated within the general ledger; he emphasized the importance ensuring that the separation of cash was done in the actual bank account. He noted it was projected that by the end of October 2009, those separate bank accounts would be opened and the respective funds managed in that way. Regarding the negative cash position, Mr. Clay recalled previous discussion on the new Asset Management Funding Model from U.S. Housing and Urban Development (HUD), which created the central office call center, which was the administration of the agency. He indicated that overspending had occurred in that particular area and noted efforts to rectify this issue could not be completed by the April 2009 deadline as listed in the MOU. Mr. Clay stated a request was made of HUD to allow the deadline to be extended to October 30, 2009. In reference to the Section 8 Administration, he reminded committee members that the Section 8 Housing Choice Voucher Program had been contracted out; however, with some County staff remaining on board during the transition, it created a temporary strain on the administrative fees coming into the program. Mr. Clay noted all County staff would either be transitioned or separated from the Housing Agency by the end of June 2009, and indicated that both of the above mentioned issues in the MOU would also be rectified by October 2009.

In response to Commissioner Martinez' concern with the reference to a negative cash situation and question of whether HUD had agreed to the extension, Ms. Cynthia Curry, Senior Advisor to the County Manager, noted Ms. Lindsay Reames, Oversight MDHA Administrator, was aware of this situation and was assisting with efforts to shift staff out of the agency to balance the budget.

Responding to Commissioner Martinez' inquiry as to the amount relating to the negative cash situation, Mr. Clay stated as of the end of March 2009, the amount was \$112,000. He attributed the cause of this negative balance mainly to personnel costs.

Commissioner Jordan asked the Senior Advisor to the County Manager to provide her with a report from the Pipeline Committee on the placement of those 42 former Housing Agency employees into other departments.

There being no further questions or comments, the Committee proceeded to vote.

7B

091411 Report

MONTHLY REPORT RE: THE MIAMI-DADE PUBLIC HOUSING AGENCY - MAY 2009 (County Manager)

**Report Received
Mover: Martinez
Seconder: Jordan
Vote: 5-0
Absent: Souto**

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed report into the record.*

In response to Commissioner Rolle's question of why the scheduled ground breaking on the HOPE VI project was so far in the future, Mr. Clay advised that the groundbreaking was scheduled for May 2010 to allow the necessary preconstruction activities to take place.

There being no further questions or comments, the Committee proceeded to vote.

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, May 13, 2009

7B SUPPLEMENT

091490 Supplement

SUPPLEMENTAL INFORMATION TO THE MONTHLY
REPORT ON THE MIAMI-DADE PUBLIC HOUSING
AGENCY – MAY 2009

Report Received
Mover: Martinez
Seconder: Jordan
Vote: 5-0
Absent: Souto

Report: *(SEE REPORT UNDER AGEND ITEM 7B;
LEGISLATIVE FILE NUMBER 091411.)*

8 ADJOURNMENT

Report: *There being no further business to come before the
committee, the meeting was adjourned at 12:03
P.M.*