MEMORANDUM
Harvey Ruvin
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HCD

Agenda Item No. 6(A)

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

DATE: November 10, 2009

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

SUBJECT: Approval of Commission Committee Minutes

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

- October 14, 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, October 14, 2009 **9:30 AM** **Commission Chambers**

Members Present: Barbara J. Jordan, Dorrin D. Rolle, Katy Sorenson, Javier D. Souto.

Members Absent: Audrey M. Edmonson, Joe A. Martinez.

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

Report: *The Housing and Community Development Committee meeting convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

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

Honorable Commissioner Carlos Gimenez was present at today's meeting in connection with Agenda Item 2B, for which he was the prime sponsor.

Assistant County Attorney Johnson-Stacks advised that, although the Committee would not be able to approve today's agenda until a quorum was present, she would read, into the record, the requested changes. She noted, in addition to the Changes listed on the County Manager's Memorandum of Requested Changes, Items IG1 and 1G3 Supplements were inverted on today's agenda and; therefore, the information intended for Item 1G1 Supplement would be found in Item 1G3; and vice versa. She further noted that policy discussions/reports would be called before the public hearing items, at the request of the Chair, and that, in addition, Item 4A would be called following the reports.

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

Report: *Vice Chairwoman Jordan noted the Committee would hear the reports until a quorum was present.*

Upon a quorum being present, it was moved by Commissioner Rolle that today's (10/14) agenda be approved with the requested changes, as noted by the Assistant County Attorney. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 4-0 (Chairwoman Edmonson and Commissioner Martinez were absent).

1E CITIZEN'S PRESENTATION

1F OFFICE OF INTERGOVERNMENTAL AFFAIRS

1F1

092705 **Report**

2010 FEDERAL AND STATE LEGISLATIVE PACKAGE
(Office of Intergovernmental Affairs)

Accepted
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Martinez

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

Mr. Joe Rasco, Office of Intergovernmental Affairs (OIA) Director, provided a brief overview of the proposed 2010 Federal and State Legislative Package. He advised that the Board adopted a different process than the one previously used. He explained that this new process required the legislative items to be presented before the Committee of jurisdiction. Mr. Rasco noted OIA had been working with the various County departments since July 2009 to develop the requests for legislative changes at the State and Federal levels for presentation before the Committee of jurisdiction, and then before the Full Board. In response to Commissioner Sorenson's inquiry regarding policy issues, Mr. Rasco advised that this was presentation gave the Committee members the opportunity to make policy recommendations pertaining to foreclosures, mediation, protection of tenant's rights, etc.

Discussion ensued between Commissioner Souto and Mr. Rasco regarding the timeframe for presentation of the legislative items before the State and Federal legislatures.

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

1G PUBLIC HEARING(S)

1G1

092133 **Ordinance** **Audrey M. Edmonson**

ORDINANCE RELATING TO COUNTY BOARDS; AMENDING SECTION 2-11.38.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REQUIRING THAT BACKGROUND CHECKS BE PERFORMED BY INSPECTOR GENERAL REGARDING APPLICANTS FOR COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

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

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance and accompanying supplement into the record.*

NOTE: During consideration of the motion to set today's agenda, Ms. Johnson-Stacks noted that Items 1G1 Supplement and 1G3 Supplement had been inverted on today's agenda, and advised that the information contained in Item 1G1 Supplement was associated with Item 1G3; and the information contained in Item 1G3 Supplement was associated with Item 1G1.

Vice-Chairwoman Jordan opened the public hearing, and seeing no one appear wishing to speak in connection with this ordinance, closed the public hearing.

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

1G1 SUPPLEMENT

092786 **Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING SECTION 2-1442 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

Report: *(SEE REPORT UNDER AGENDA ITEM 1G3; LEGISLATIVE FILE NO. 092263.)*

1G2

092447 **Ordinance** **Barbara J. Jordan**

ORDINANCE AMENDING SECTION 29-7, SUBSECTION (H), OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE PUBLIC HEARING ON SURTAX APPLICATIONS, FUNDING REQUESTS AND RECOMMENDATIONS BE HELD BEFORE THE APPROPRIATE COMMITTEE

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Martinez

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance and accompanying supplement into the record.*

Vice Chairwoman Jordan relinquished the Chair to Commissioner Sorenson.

Commissioner Sorenson opened the public hearing, and seeing no one appear wishing to speak in connection with this ordinance, closed the public hearing.

Vice Chairwoman Jordan provided a brief overview of the intent of this item.

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

1G3

092263 **Ordinance** **Sen. Javier D. Souto**

ORDINANCE AMENDING SECTION 2-1442 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE EXISTING MEMBERS OF THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL FROM THE TERM LIMITATIONS APPLICABLE UNDER SECTION 2-11.38.2(B) OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

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

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance and accompanying supplement into the record.*

Vice-Chairwoman Jordan opened the public hearing, and seeing no one appear wishing to speak in connection with this ordinance, closed the public hearing.

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

1G3 SUPPLEMENT

092769 **Supplement**

SUPPLEMENTAL INFORMATION TO ORDINANCE AMENDING SECTION 2-11.38.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA

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

Report: *(SEE REPORT UNDER AGENDA ITEM 1G1; LEGISLATIVE FILE NO. 092786.)*

1G4

092643 **Resolution**

RESOLUTION APPROVING THE FY 2010 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2010 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SHELTER GRANT (ESG), COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) AND STATE HOUSING INITIATIVE PARTNERSHIPS (SHIP); DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT TO U.S. HUD THE OPA-LOCKA, MODEL CITY, MELROSE, WEST LITTLE RIVER, GOULDS, SOUTH MIAMI, PERRINE AND NARANJA/LEISURE CITY AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2010 ACTION PLAN AND UPDATES TO THE FY 2008-2012 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2009-2010 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE AMENDED ITEM UNDER FILE NO. 092861] (Department of Housing and Community Development)

Amended

Report: *(SEE AGENDA ITEM 1G4 AMENDED; LEGISLATIVE FILE NO. 092861.)*

1G4 AMENDED

092861 **Resolution**

RESOLUTION APPROVING THE FY 2010 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2010 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SHELTER GRANT (ESG), COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) AND STATE HOUSING INITIATIVE PARTNERSHIPS (SHIP); DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT TO U.S. HUD THE OPA-LOCKA, MODEL CITY, MELROSE, WEST LITTLE RIVER, GOULDS, SOUTH MIAMI, PERRINE AND NARANJA/LEISURE CITY AREAS AND THE FEDERAL ENTERPRISE COMMUNITY/EMPOWERMENT ZONE FOR DESIGNATION AS NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2010 ACTION PLAN AND UPDATES TO THE FY 2008-2012 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2009-2010 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 092643] (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sorenson
Seconder: Jordan
Vote: 4-0
Absent: Edmonson, Martinez

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

Vice-Chairwoman Jordan opened the public hearing, and the following individuals appeared:

1) Mr. Luis De Rosa, 3550 Biscayne Boulevard, President, Puerto Rican Chamber of Commerce (PRCC), appeared and requested the Committee reconsider using any recaptured funds to support the PRCC;

2) Ms. Jane Schwartz, Enterprise Development

Corporation, appeared on behalf of Business Link Technical Assistant Program, and provided an overview of the economic development services her agency provided in the community. She advised that, through a computer glitch, the agency was listed as not being funded previously, resulting in a loss of points. Ms. Schwartz noted this agency had received funding since 2006 and was in compliance each year. She requested their request be reconsidered for funding this year in light of the computer error that caused the loss of funding;

3) Madam Renita Holmes, 6118 NW 7 Avenue, Miami, appeared regarding various issues concerning Model Cities Organization;

4) Dr. Enid Pinkney, 4990 NW 31 Avenue, Miami, appeared and noted she submitted applications for funding for Historic Preservation and for Capital Improvements, which were both denied. She noted she received funding in the amount of $865,952 for Professional and Technical Assistance. Ms. Pinkney asked if her organization would be able to use these funds for capital improvements.

Ms. Cynthia Curry, Senior Advisor to the County Manager, responded that Community Development Block Grant (CDBG) monies could be used for capital improvement.

Ms. Shalley Jones Horn, Office of Community and Economic Development (OCED) Director, noted those dollars were, in fact, allocated for capital improvement.

5) Ms. Helena Delmonte, Association for the Development of the Exceptional, 12700 SW 216 Street, appeared and expressed her gratitude to the Committee for funding her program. She provided a brief overview of how the funding would be utilized in the program.

6) Mr. Leroy Jones, Neighbors and Neighbors Association (NANA), 180 NW 62 Street, appeared and expressed his appreciation for staff's recommendation for funding of NANA;

7) Mr. Luri Dor (phonetic), expressed concern that his projects were being denied funding for an issue that had been resolved.

Vice Chairwoman Jordan requested Mr. Dor (phonetic) to consult with staff regarding the funding issues he presented today.

There being no other individuals to appear in connection with this resolution, the public hearing was closed.

In response to Commissioner Rolle's request for clarification on the issues involved with the denial of funding to the Puerto Rican Chamber of Commerce, Ms. Jones Horn advised that the funds were exhausted prior to reaching that application. She further noted the PRCC was located within the City of Miami, which received its own CDBG funding. Ms. Jones Horn stated that the County's prioritized organizations within the Neighborhood Revitalization Strategy Area (NRSA).

Discussion ensued among Committee members and Ms. Jones Horn regarding recommended funding for Fiscal Year 2010.

In response to Vice Chairwoman Jordan's inquiry as to what was needed to make the PRCC eligible for funding, Ms Jones Horn reiterated that they were eligible; however, the funds ran out before it reached their application.

In response to Commissioner Rolle's concern regarding the allocation he earmarked for the PRCC being denied, Ms. Jones Horn noted nothing would preclude a Commissioner from allocating funds to an organization, and agreed to research this issue and bring back her findings.

Vice Chairwoman Jordan asked Ms. Jones Horn to get with Mr. De Rosa and review his three (3) applications to reveal to him any weaknesses and the reasons for his scores, so he would have a better opportunity going forward.

1G4 SUPPLEMENT

092752 **Supplement**

SUPPLEMENTAL REPORT RE: FY 2008-2012 CONSOLIDATED PLAN AND FY 2010 ACTION PLAN FUNDING RECOMMENDATIONS

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

1G5

092096 **Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO VICTOR HOTEL – ZOM OCEAN DRIVE, LTD., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091851] (Office of Community and Economic Development)

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

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance and accompanying supplement into the record.*

Vice-Chairwoman Jordan opened the public hearing, and seeing no one appear wishing to speak in connection with this ordinance, closed the public hearing.

Commissioner Rolle expressed concern with his difficulty in allocating funding to entities located within District 2, when this was the neediest community in the County.

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

1G6

092418 **Resolution**

RESOLUTION AMENDING THE FY 2009 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2002, 2003, 2004, 2005, 2006, 2007, 2008 AND 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF $3,428,313.91 AND HOME FUNDS IN THE AMOUNT OF $500,000, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

Amended

Report: *(SEE AGENDA ITEM 1G6 AMENDED; LEGISLATIVE FILE NO. 092827.)*

1G6 AMENDED

092827 **Resolution**

RESOLUTION AMENDING THE FY 2009 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2002, 2003, 2004, 2005, 2006, 2007, 2008 AND 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF $3,428,313.91 AND HOME FUNDS IN THE AMOUNT OF $500,000, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 092418] (Department of Housing and Community Development)

Forwarded to BCC with unfavorable recommendation with committee amendments
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Martinez

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

Vice-Chairwoman Jordan opened the public hearing, and the following individuals appeared:

1) Madam Renita Holmes, 6118 NW 7 Avenue, Miami, appeared and distributed documentation regarding various issues concerning funding of Model Cities Organization;

2) Mr. Cutler Harrell (phonetic), Owner, Broadway Place Coin Laundry & Dry Cleaners, appeared with his wife, and distributed a brochure displaying the "Green Jet" cleaning machine, which he stated he would purchase with the funding allocation received this year.

3) Dr. Mae Christian, 4825 NW 15 Court, Model Cities Community Advisory Committee (CAC) member, appeared and expressed concern with continuous recommendations for denial of funding from staff. She read into the record, a letter to the Commission from the Model Cities Advisory Committee, requesting an injunction to stop the foregoing proposed resolution.

4) Ms. Georgia Ayers, Founder/Director, Alternatives Program, appeared;

5) Ms. Barbara Gomez appeared and noted she was a volunteer with the Alternatives Program, and expressed concern that the organization had not be able to receive funding through the Office

of Community and Economic Development (OCED) during the previous year.

6) Mr. Roy Hardemon, 1854 NW 67 Street, appeared and expressed his opposition to having funding recaptured from the Model Cities CAC.

There being no other individuals to appear in connection with this resolution, the public hearing was closed.

Ms. Jones Horn responded to Commissioner Sorenson's inquiry of what process was used to recapture and reallocate the CDBG funding, and stated the Board's recommendations were followed. She read into the record the priorities provided by the Board.

Commissioner Rolle expressed concern with funds being recaptured from entities located within District 2, and being reallocated to entities located within various municipalities. He questioned why $75,000 was being recaptured from Broadway Place Laundry & Dry Cleaners, and $603 from HCA Enterprise.

In response to Vice Chairwoman Jordan's inquiry of where the housing units, with the elevator modernization project, were located, Ms. Jones Horn confirmed the units were owned by Miami-Dade County, and noted they were located in multiple districts.

Commissioner Rolle asked Ms. Curry if a meeting could be scheduled prior to the November 3, 2009 Commission meeting, to discuss the process utilized in recommending CDBG funding.

In response to Commissioner Rolle's request, Ms. Curry advised that today's resolution contained staff's recommendations; however, the Mayor's and Manager's recommendations had not been factored into this list, yet. She noted the Committee was not obligated to accept staff's recommendations and could make alternative recommendations than those presented in the foregoing resolution.

Commissioner Rolle requested a meeting with staff be arranged, before this item came before the Full Board, to discuss rescinding the recapture of dollars from Broadway Place.

Commissioner Sorenson expressed concern with the Committee stepping outside its boundaries in

terms of adhering to the federal guidelines regarding CDBG funding.

Ms. Curry explained that part of the reason for the recapture of funds was to avoid facing the 1.5 ration issue a second time.

In response to Commissioner Rolle's inquiry on how to address his desire to reallocate the recaptured funding back to Broadway Place Coin Laundry & Dry Cleaning, Ms. Jones Horn stated she received an updated report on this funding issue. She explained that this organization had not supplied the necessary items to receive the funding. Ms. Jones Horn pointed out that funds were allocated to this organization for 2009, and if it came into compliance before this resolution moved forward, the recommendation to recapture funds would be withdrawn, since it was already under contract.

There being no further questions or comments, the Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with Committee amendment(s) to insert a line for "Commission District 6 Reserves for Eligible Projects in District 6 in the amount of $5,000 in CDBG09, on Handwritten Page 8, Exhibit 1, under the heading "Recommended Redistribution of CDBG Funds;" and to change the amount for the Camillus House for Camillus new Permanent Housing from $340,843.22 to $335,843.22, as read into the record by Ms. Shalley Jones Horn.

2 COUNTY COMMISSION

2A

092375 **Resolution** **Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENTS TO INTERLOCAL AGREEMENTS WITH EACH TAXING AUTHORITY AND/OR CRA TO ENSURE THAT THE BOARD HAS REPRESENTATION ON THE BOARD OF COMMISSIONERS OF EACH CRA; ESTABLISHING POLICY REQUIRING COUNTY COMMISSIONERS TO SERVE ON NEWLY CREATED CRAS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO SUBMIT A REPORT TO THE BOARD PROVIDING RECOMMENDATIONS CONCERNING ANY ADDITIONAL ACTIONS THAT MAY BE REQUIRED TO EFFECTUATE THIS RESOLUTION

Deferred to November 10, 2009
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Martinez

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

Following a brief discussion regarding whether this resolution would move forward if no amendment to the interlocal agreement was made, Commissioner Sorenson asked that the item be deferred so the sponsor could be present during discussion.

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

2A SUPPLEMENT

092707 **Supplement**

SUPPLEMENTAL REPORT RE: DIRECTING THE MAYOR TO NEGOTIATE AMENDMENTS TO INTERLOCAL AGREEMENTS WITH EACH TAXING AUTHORITY [SUPPLEMENT TO AGENDA ITEM NO. 2A]

Deferred to November 10, 2009
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Martinez, Edmonson

2B

092413 **Resolution** **Carlos A. Gimenez**

RESOLUTION RESCINDING RESOLUTION NO. R-1371-08 THEREBY CANCELING 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 AFFORDABLE HOUSING COMPONENT OF FRANKIE ROLLE CENTER PROJECT IN DISTRICT 7

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

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

Commissioner Gimenez, prime sponsor of the foregoing resolution, provided a brief overview of the intent of this legislation.

Commissioner Sorenson spoke in support, but also expressed concern with these types of issues being decided by Commissioners rather than designating them to qualified professionals within the County.

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

2C

092415 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FINDING OF NECESSITY STUDY FOR EXPANSION OF NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AREA TO INCLUDE THE GEOGRAPHICAL AREA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY THE CITY OF MIAMI GARDENS, BOUNDED ON THE SOUTH BY THE CITY OF NORTH MIAMI, BOUNDED ON THE WEST BY THE WESTERNMOST PROPERTY LINES OF ALL THOSE PARCELS OF LAND THAT ABUT THE WESTERLY RIGHT-OF-WAY LINE OF NW 7TH AVENUE/STATE ROAD 441 AND BOUNDED ON THE EAST BY INTERSTATE 95

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Martinez

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

Vice Chairwoman Jordan relinquished the Chair to Commissioner Sorenson and moved the item.

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

2D

092028 **Resolution** **Joe A. Martinez**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO INSTRUCT THE MIAMI-DADE COUNTY ECONOMIC DEVELOPMENT COORDINATOR TO WORK WITH THE BEACON COUNCIL TO COURT THOSE INDUSTRIES AND BUSINESSES THAT CAN BRING THE GREATEST REVENUE AND NUMBER OF JOBS TO MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Edmonson, Martinez

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

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

2D SUPPLEMENT

092649 **Supplement**

SUPPLEMENTAL REPORT RE: COUNTY'S CHIEF ECONOMIST AND BEACON COUNCIL [SUPPLEMENT TO AGENDA ITEM NO. 2D]

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Martinez, Edmonson

2E

092273 **Resolution** **Joe A. Martinez**

RESOLUTION REAPPOINTING DIDIER J. FABIEN TO THE BLACK AFFAIRS ADVISORY BOARD TO SERVE IN EXCESS OF THE EIGHT YEAR TERM LIMIT ESTABLISHED BY SECTION 2.11.38.2(B) OF THE MIAMI-DADE COUNTY CODE

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

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

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

2F

092675 **Resolution** **Joe A. Martinez**

RESOLUTION ESTABLISHING A POLICY WHEREBY CONTRACTS FUNDED WITH THE COUNTY'S GENERAL FUNDS THAT ARE ENTERED INTO WITH COMMUNITY BASED ORGANIZATIONS SHALL BE RESTRICTED TO A MAXIMUM OF FIFTEEN PERCENT FOR ADMINISTRATIVE COSTS

Deferred to November 10, 2009
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Edmonson, Martinez

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

Commissioner Sorenson asked that this item be deferred to allow the sponsor to be present during discussion.

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

2G

092595 **Resolution** **Katy Sorenson**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO DETERMINE THE FEASABILITY OF UTILIZING HOUSING CONSTRUCTED THROUGH THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM AS TEMPORARY RENTAL HOUSING; AND REQUIRING A REPORT

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

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

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

2H

092035 **Resolution** **Dennis C. Moss**

RESOLUTION APPROVING THE USE OF THE STEPHEN P. CLARK CENTER LOBBY FOR UNITED WAY FUNDRAISING EVENTS

Withdrawn
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Edmonson

Report: *Assistant County Attorney Cynthia Johnson-Stacks advised that the sponsor of the foregoing proposed resolution requested it be withdrawn.*
There being no questions or comments, the Committee withdrew the foregoing resolution.

3 DEPARTMENT

3A

092695 **Resolution**

RESOLUTION RATIFYING AMENDMENT ONE OF THE 2007-2008 INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS EXERCISING THE FIRST OPTION TO RENEW FOR THE PROVISION OF NUTRITION SERVICES FOR THE COUNTY'S HEAD START/EARLY HEAD START AND SUMMER FOOD SERVICE PROGRAMS DURING THE 2008-2009 PROGRAM YEAR; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT TWO OF THE INTERLOCAL AGREEMENT EXERCISING THE SECOND OPTION TO RENEW TO PROVIDE THESE SERVICES DURING THE 2009-2010 PROGRAM YEAR IN AN AMOUNT NOT TO EXCEED $2,585,855 (Community Action Agency)

Withdrawn

Report: *(SEE AGENDA ITEM 3A SUBSTITUTE; LEGISLATIVE FILE NO. 092794)*

3A SUBSTITUTE

092794 **Resolution**

RESOLUTION RATIFYING AMENDMENT ONE OF THE 2007-2008 INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS EXERCISING THE FIRST OPTION TO RENEW FOR THE PROVISION OF NUTRITION SERVICES FOR THE COUNTY'S HEAD START/EARLY HEAD START AND SUMMER FOOD SERVICE PROGRAMS DURING THE 2008-2009 PROGRAM YEAR; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENT TWO OF THE INTERLOCAL AGREEMENT EXERCISING THE SECOND OPTION TO RENEW TO PROVIDE THESE SERVICES DURING THE 2009-2010 PROGRAM YEAR IN AN AMOUNT NOT TO EXCEED $2,585,855 [SEE ORIGINAL ITEM UNDER FILE NUMBER 092695] (Community Action Agency)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Martinez, Edmonson

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

In response to Commissioner Sorenson's request that the children in this program be served real fruit and water rather than Juicy Juice, Ms. Ruthie White, Nutritionist, advised that fruit juice was a concentrated form of 100 percent fruit. She stated that due to budget constraints prevented the serving of real fruit; however, the sugar found in the juice was from fructose, a fruit sugar.

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

3B

092270 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE MIAMI GARDENS NEIGHBORHOOD SERVICE CENTER, 16405 N.W. 25 AVENUE, MIAMI GARDENS, WITH THE INSTITUTE OF BLACK FAMILY LIFE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR THE PURPOSES OF PROVIDING SERVICES TO SENIOR CITIZENS AND YOUTH AT RISK; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

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

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

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

3C

092642 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND THE CITY OF MIAMI FOR THE FUNDING, CONSTRUCTION, AND INSTALLATION OF A PLAYGROUND TO BE LOCATED WITHIN THE BOUNDARIES OF THE LIBERTY SQUARE PUBLIC HOUSING DEVELOPMENT (Miami-Dade Public Housing Agency)

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

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

Ms. Sarah Smith, Liberty Square Residents Council, appeared and expressed her appreciation for the Commission's support of this project.

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

3D

092004 **Resolution**

RESOLUTION APPROVING SECTION 32 HOMEOWNERSHIP PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION AND SECTION 32 HOMEOWNERSHIP PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) FOR THE CONVERSION OF HERITAGE VILLAGE I (FL5-064) FROM THE TURNKEY III PROGRAM TO THE SECTION 32 HOMEOWNERSHIP PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS UPON APPROVAL OF THE SECTION 32 PLAN BY US HUD (Miami-Dade Public Housing Agency)

Amended

Report: *(SEE AGENDA ITEM 3D AMENDED; LEGISLATIVE FILE NO. 092815.)*

3D AMENDED

092815 **Resolution**

RESOLUTION APPROVING SECTION 32 HOMEOWNERSHIP PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION AND SECTION 32 HOMEOWNERSHIP PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) FOR THE CONVERSION OF HERITAGE VILLAGE I (FL5-064) FROM THE TURNKEY III PROGRAM TO THE SECTION 32 HOMEOWNERSHIP PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS UPON APPROVAL OF THE SECTION 32 PLAN BY US HUD [SEE ORIGINAL ITEM UNDER FILE NO. 092004] (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Martinez, Edmonson

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record. She advised the Committee of a scrivener's error existing in the resolution that needed to be corrected.*

The Committee forwarded the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation with Committee amendment(s) to change the language on handwritten page 2, second to the last paragraph, to correctly read "...project-based waiting list..." rather than "...tenant-based waiting list..."

3E

092645 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND THE CAPITAL FUND RECOVERY COMPETITION (CFRC) AWARD OF $16,643,865 IN AMERICAN RECOVERY REINVESTMENT ACT (ARRA) FUNDING FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SAID FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS WITH US HUD FOR CREATING EFFICIENT GREEN COMMUNITIES IN PHASE II OF THE HOPE VI SCOTT/CARVER REDEVELOPMENT PROJECT (Miami-Dade Public Housing Agency)

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager, commended Assistant County Attorney Terrence Smith for his efforts in bringing this project to fruition.
Commissioner Sorenson commended staff for incorporating the green building concept into this project, which would result in huge savings.

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

3F

092000 **Resolution**

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI; GENERALLY BOUNDED BY THE SOUTHERN EDGE OF INTERSTATE 395 TO THE SOUTH, THE FEC RIGHT OF WAY TO THE EAST, NW 23RD STREET TO THE NORTH, NW 1ST PLACE TO THE WEST, BICENTENNIAL PARK AND THE SOUTHERN PORTION OF WATSON ISLAND FROM THE MACARTHUR CAUSEWAY SOUTH TO BE A SLUM OR BLIGHTED AREA; DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Edmonson, Martinez

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

Commissioner Sorenson expressed concern with luxurious developments being planned for an area seeking designation as a slum or blighted area.

Mr. Larry Spring, Chief Financial Officer, City of Miami, appeared and explained that no funding was awarded from the CRA nor the City of Miami for the Flagstone Project and it faced difficulty acquiring financing. He added that the marina was a part of the Flagstone Project. Mr. Springs advised that the last amendment to the plans was to allow the developer to do the total development, including a mega yacht marina, two hotels, and a retain center with parking. He noted, after separating out the marine, the developer expressed an inability to obtain funding and would not be able to move the project forward. He stated the City of Miami had issued a default letter and anticipated going through legal proceedings.

Following a brief discussion, the Committee proceeded to vote.

3F SUPPLEMENT

092678 **Supplement**

SUPPLEMENTAL REPORT RE: ADDITIONAL FINANCIAL INFORMATION ON THE RESOLUTION APPROVING THE OMNI COMMUNITY REDEVELOPMENT AREA FINDING OF NECESSITY [SUPPLEMENT TO AGENDA ITEM NO. 3F]

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Jordan
Vote: 4-0
Absent: Edmonson, Martinez

4 COUNTY MANAGER

4A

092700 **Resolution**

RESOLUTION APPOINTING TWELVE (12) VOTING MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2009-2011 TERM

(County Manager)

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

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

Ms. Irene Taylor-Wooten, Assistant to the County Manager, noted a slate of 14 nominees selected by the Community Action Agency Community Representatives Nominating Committee, to fill the 12 vacancies for the positions of community interests and organizations, was before the Board. She explained the process utilized in selecting these candidates was similar to that used by the Public Health Trust Nominating Council. Ms. Taylor-Wooten stated 14 people named on this slate represented all of the professions indicated in Ordinance 09-31, except Law Enforcement. She stated that the Chair of the Nominating Committee, Dr. William Zubkoff, was present today to answer any questions pertaining to this matter.

Ms. Johnson-Stacks advised that the selection of members to serve on the Community Action Agency Board (CAAB) would be made by the Full Board of County Commissioners.

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

Chairwoman Edmonson asked Assistant County Manager Cynthia Curry to prepare an appropriate memorandum asking BCC Chairman Moss to waive the Board's rules and procedures to allow the foregoing resolution to be heard at the October 20, 2009 Board of County Commissioners Meeting.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

092432 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): JUNE 10, 2009 (Clerk of the Board)

Approved
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Martinez

6B

092433 **Report**

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

Approved
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Edmonson

7 REPORTS

7A

092439 **Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM- SEPTEMBER 2009

(County Manager)

Report Received
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Edmonson

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

Hearing no objection, the Committee heard Items 7A and 7B simultaneously.

Ms. Shalley Jones-Horn, Office of Community and Economic Development (OCED) Director, provided a status report on the Neighborhood Stabilization Program (NSP), highlighting the following points:
- 2nd Mortgage Program: received 15 purchase contracts from lottery winners; closed two; qualified over 120 people for eligibility;
- Rehab of Single-Family Homes: closed on two homes; seven additional single-family homes would close in October 2009; 16 contracts in progress;
- Demolition: Florida City, South Miami, and Opa-locka would assist in this area; identified over 40 homes for demolition;
- HOPE VI (Public Infrastructure): near contract execution; MDHA director advised groundbreaking would occur in December 2009;
- Expanded Area: under Cone of Silence; solicitation issued June 3, 2009; Phase 1 environmental assessment completed;
- Administration: recently trained all County staff on the NSP process and procedures.

Commissioner Sorenson suggested Ms. Jones Horn consult with the Office of Sustainability on identifying ideas and resources for recycling some of the materials from the demolished structures.

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

7B

092732 **Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM- OCTOBER 2009 (County Manager)

Report Received
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Edmonson

Report: *(SEE REPORT UNDER ITEM 7A; LEGISLATIVE FILE NO. 092439.)*

7C

092440 **Report**

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY REPORT- AUGUST 2009 (County Manager)

Report Received
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Edmonson, Martinez

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

Mr. Gregg Fortner, Miami-Dade Public Housing Agency (MDHA) Director, provided a brief overview of the status reports for September and October 2009. He noted MDHA staff met with representatives from U.S. Housing and Urban Development (HUD) to renegotiate and clarify points in the Memorandum of Understanding (MOU). Mr. Fortner listed some of the areas where changes occurred as: Target Dates, Legal Cooperative Agreements, and the Commission Members' Training date.

Discussion ensued between Commission members and Mr. Fortner regarding clarification on the status of the Section 8 Program and the recertification delinquencies discovered by the prior administration.

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

7D

092733 **Report**

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY REPORT- SEPTEMBER 2009 (County Manager)

Report Received
Mover: Rolle
Seconder: Sorenson
Vote: 4-0
Absent: Martinez, Edmonson

Report: *(SEE REPORT UNDER ITEM 7A; LEGISLATIVE FILE NO. 092439.)*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:52 a.m.*