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: December 9, 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.

- November 10, 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)

Tuesday, November 10, 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

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 Cynthia Curry, Assistant County Attorney Cynthia Johnson-Stacks, and Deputy Clerks Doris Dickens and Mary Smith-York.*

Commissioner Jose Diaz was present at today's meeting in connection with Agenda Item 1G1, for which he was the prime sponsor.

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

Report: *Chairwoman Edmonson called the meeting to order at 9:47 a.m. and welcomed her colleagues and all attendees to today's (11/10) Housing and Community Development Meeting.*

Upon Chairwoman Edmonson's request to set the agenda, Assistant County Attorney Cynthia Johnson Stacks noted that in addition to the changes requested by the County Manager in his memorandum dated November 10, 2009,entitled "Requested Changes to the Housing & Community Development Committee Agenda" the County Executive Office requested deferral of Item 3A.

It was moved by Commissioner Souto that agenda Item 3A be deferred. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Rolle was absent).

Hearing no other requests for changes, it was moved by Commissioner Sorenson that today's agenda be approved with the changes requested in the County Manager's Memorandum and the additional changes noted by Assistant County Attorney Johnson Stacks. This motion was seconded by Commissioner Jordan, and upon being put to a vote, passed by a vote of 5-0 (Commissioner Rolle was absent).

1E CITIZEN'S PRESENTATION

1F DISCUSSION ITEM(S)

1F1

092986 **Discussion Item**

DISCUSSION RE: EMPOWERMENT ZONE HUD ON-SITE MONITORING UPDATE (County Manager) ***Deferred to December 9, 2009***

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

Chairwoman Edmonson requested the foregoing item be deferred to the December 9, 2009 Committee meeting.

1F2

092987 **Discussion Item**

DISCUSSION RE: AFFORDABLE HOUSING QUARTERLY REPORT (County Manager) ***Deferred to December 9, 2009***

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

Chairwoman Edmonson requested the foregoing item be deferred to the December 9, 2009 Committee meeting.

1G PUBLIC HEARING(S)

1G1

092764 **Ordinance** **Jose "Pepe" Diaz**

ORDINANCE CREATING AND ESTABLISHING OFFICE OF COMMUNITY AFFAIRS UNDER THE BOARD OF COUNTY COMMISSIONERS TO PROVIDE SUPPORT TO THE COMMUNITY RELATIONS BOARD, THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD, THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS, AND THE COMMISSION FOR WOMEN; AMENDING SECTIONS 2-207, 2-535, 2-835, 2-1090, CHAPTER 11A, AND ARTICLE XXX OF CHAPTER 2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY RELATIONS BOARD, THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD, THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD, THE MIAMI-DADE COUNTY COMMISSION ON HUMAN RIGHTS, AND THE COMMISSION FOR WOMEN, RESPECTIVELY, TO PROVIDE THAT THE OFFICE OF COMMUNITY AFFAIRS, RATHER THAN THE COUNTY MAYOR AND COUNTY MANAGER, SHALL PROVIDE SUPPORT FOR SUCH ADVISORY BOARDS; AMENDING THE FISCAL YEAR 2009-10 COUNTY BUDGET; REMOVING APPROPRIATED FUNDING, REVENUE AND POSITIONS FROM THE OFFICE OF COMMUNITY ADVOCACY; APPROPRIATING FUNDING, REVENUE AND POSITIONS TO THE OFFICE OF COMMUNITY AFFAIRS UNDER THE BOARD OF COUNTY COMMISSIONERS; RESCINDING ADMINISTRATIVE ORDER NO. 9-2 RELATING TO THE OFFICE OF COMMUNITY RELATIONS; APPROPRIATING GRANT FUNDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

The motion that this matter be Forwarded to BCC with a favorable recommendation failed.
Mover: Martinez
Seconder: Souto
Vote: 3-3
No: Jordan, Edmonson, Rolle

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

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

1) Reverend Walter T. Richardson, Sr. Pastor, Sweet Home Baptist Church 10701 S.W. 184th Street, Miami, appeared in support and noted he served as Vice-Chair of the Community Relations Board (CRB) and as Volunteer Sr. Chaplain of the Miami-Dade Police Department. He asked that the $392,000 originally budgeted for CRB staffing be allowed to remain intact. Reverend Richardson

asked those individuals present today in support of this CRB Board presentation, to stand and be recognized.

2) Ms. Maria Roberts, former Chair and current member of Miami-Dade Commission for Women, 27700 S.W. 164th Avenue, spoke in support;

3) Ms. Carmen Elias-Levenson, Chair Miami-Dade Commission for Women and Community Relations Board member, 15800 Turnberry Drive, Miami Lakes, spoke in support;

4) Mr. Shabbir Motorwala, Asian-American Advisory Board member, 6800 S.W. 135 Avenue, spoke in support;

5) Madam Renita Holmes, 6118 N.W. 7th Avenue, Miami, spoke in support;

6) Ms. Joan Sampiere, Miami-Dade Commission for Women, 9031 S.W. 62nd Terrace, Miami, spoke in support;

7) Dr. Janet Launcelott, 7210 S.W. 64th Court, South Miami, representing the City of South Miami Commission for Women and on behalf of pioneer feminist Ms. Roxcy Bolton, spoke in support;

8) Ms. Marlene Bastien, 710 N.E. 152nd Street, spoke in support;

9) Mr. Shawn Khosvsavi, Haitian-American Advisory Board Chair, 299 Alhambra Circle, Coral Gables, spoke in support;

10) Ms. Priscilla Dames-Blake, Vice-Chair Black Affairs Advisory Board and Conflict Resolutionist/Crisis Responder for Dade County Public Schools, appeared in support;

11) Ms. Marjorie York, 827 15 Street, Miami Beach, Community Relations Board member, spoke in support;

12) Rabbi Solomon Schiff, 2443 Meridian Avenue, Miami Beach, representing the Community Relations Board, spoke in support; and

13) Mr. Mario Artecona, Chairman, Community Relations Board, spoke in support and expressed his gratitude to the County Commission for its continued funding support.

Seeing no other individual(s) wishing to speak in connection with the foregoing ordinance, Chairwoman Edmonson closed the public hearing.

Commissioner Jose "Pepe" Diaz, prime sponsor, provided a brief overview of the purpose for this ordinance. He recommended that the advisory boards be placed under the Office of the Chair, along with appropriate funding to sustain them. Commissioner Diaz noted he felt that each advisory board should be represented by someone from their ethnic background. He noted the five program officers for the following boards: Hispanic Affairs Advisory Board, Black Affairs Advisory Board, Asian-American Advisory Board, Commission on Human Rights, and Commission for Women, should remain, along with a chief program officer

Commissioner Sorenson noted she felt it was appropriate to place the CRB under the jurisdiction of the County Commission or the Office of the Chair; however, she questioned whether there was money budgeted for the Office of Community Affairs

Discussion ensued among Committee members and staff regarding the amount allocated for administration of the five advisory boards with the reduction of four staff members.

Ms. Irene Taylor-Wooten, Assistant to the County Manager, advised that the amount of funding needed to retain the entire CRB staff was $505,000, without the proposed five percent employee salary reduction.

Commissioner Jordan expressed concern that the foregoing ordinance would not keep the CRB intact, and would eliminate the executive director position. Upon hearing Rev. Richardson's response to her inquiry, Commissioner Jordan stated that Rev. Richardson's support was based on a misinterpretation of the intent of this resolution.

Assistant County Attorney Geri Bonzon-Keenan clarified the intent of the foregoing proposed ordinance and the staffing levels. She advised that this ordinance provided for the creation of a new office that would be renamed "Office of Community Affairs" and would be placed under the County Commission's jurisdiction. Ms. Bonzon-Keenan stated an Interim Program Officer would be selected by the Commission Chairman,

after which a Chief Program Officer would be selected by the Full Board. She explained that this ordinance also contained minimum staffing levels, which included a Chief Program Officer and five (5) Program Officers. In addition, Ms. Bonzon-Keenan advised that there were also budgeted positions for the Commission on Human Rights, which was a separate board that fell under the Office of Community Advocacy. She stated that the total amount budgeted for the Office of Community Advocacy by the Board for FY 2009-10 would be transferred to the Office of Community Affairs under the Office of the Chair. She further noted the Chief Program Officer position would assume the supervisory role over the entire department in lieu of a director.

Reverend Richardson noted the members of the CRB would support this ordinance if it was amended to include the position of the Executive Director.

Commissioner Diaz advised that the level of funding would not support the current executive director's salary, and noted to retain that position would require a large salary reduction.

Commissioner Jordan recalled that during the budget workshops held by the Budget, Finance, and Sustainability Committee, she recommended the funding be restored to the budget for those program officers targeted for elimination. She stated this recommendation did not receive the support of the Full Board and was not rated a priority. Commissioner Jordan expressed concern with the vast reduction in the number of Black male department directors within Miami-Dade County government and noted the Executive Director of the CRB was the sole Black director remaining. She noted her preference would be to retain all program officer positions, as well as the executive director position.

Commissioner Martinez expressed concern that this matter was becoming a divisive and racial issue that had no place here. He read a passage from a County employee regarding the proper chain of command under the strong mayor form of government, and asked whether the County Home Rule Charter granted the BCC authority to make requests of department directors. He noted his support of this ordinance as presented because it addressed the original recommendation to keep all program officers and to retain the advisory boards.

In response to Commissioner Martinez' question regarding whether the Charter granted the BCC the authority to request information from the Administration, Assistant County Attorney Cynthia Johnson-Stacks read into the record Sections 4.04 (B) and Section 1.01A(20), which stated requests for assistance to constituents or requests for information by Commissioners were authorized.

Ms. Taylor-Wooten responded to Commissioner Martinez' inquiry regarding the amount of money transferred out of the functions that were previously under the Office of Community Advocacy. She advised that a total of $2.6 million was transferred out, of which $2.2 million was associated with the Domestic Violence Oversight Board and $382,000 was associated the Addiction Services Board, along with a total of four (4) positions. Ms. Taylor-Wooten noted the remaining budget totaled $1.158 million, which would support ten (10) positions. She explained that the four program officer positions, associated with the Commission on Women, Asian Affairs, Black Affairs, and Community Relations Board that were eliminated, were being restored through the $75,000 allocation from the Office of the Chair's budget.

Commissioner Diaz expressed concern that the information he used to create this ordinance was based on numbers that differed from those provided by staff today. He explained the discrepancy and pointed out that this ordinance proposed retaining the five program directors and a senior chief program officer; however, the executive director was never included. Commissioner Diaz emphasized that the request of this Board to keep the five program officers intact was addressed in this ordinance.

It was moved by Commissioner Martinez that the foregoing ordinance be adopted as presented. This motion was seconded by Commissioner Souto, followed by discussion.

Commissioner Rolle spoke in opposition to the intent of the foregoing ordinance and noted he concurred with Commissioner Jordan's concern that this legislation was designed to eliminate the executive director's position.

Chairwoman Edmonson acknowledged Commission Diaz' good intentions in creating this proposed ordinance; however, she concurred with

Commissioners Jordan's and Rolle's comments that this item was designed to eliminate a position and a person. She noted she could not condone the act of intentionally taking advantage of a situation to get rid of a person. Chairwoman Edmonson stressed that her remarks were not racially motivated commented that she would fight for anyone being mistreated, regardless of race. She recalled a comment was made in another meeting regarding the number of Hispanics on the CRB staff and noted the racial connotations began there. Chairwoman Edmonson reiterated Commissioner Jordan's concern that the Black department directors within Miami-Dade County government were disappearing, and noted this issue needed to be addressed. Regarding Chairwoman Edmonson's request for a show of hands from those persons who presented earlier, if they were unaware of this proposal's intent to eliminate the executive director position; one person responded.

Commissioner Diaz clarified that this proposal was not designed to eliminate one position, rather would restore three positions. He explained that if everything remained as current, this office would remain under the County Manager's purview, and the Asian-American, Commission on Women, and the Black Affairs program officer positions would be eliminated. Commissioner Diaz invited his colleagues to recommend alternatives that would allow the executive director's position to remain intact within the available budget. He emphasized that his goal in creating this ordinance was to bring back the direct service of the five boards that represented the community.

Commissioner Jordan recanted her statement that the CRB Executive Director was the only remaining Black director within County government, and recognized Miami-Dade Public Housing Agency Director Gregg Fortner as the last surviving Black director.

Commissioner Sorenson noted this discussion was regarding dollars rather that race, and emphasized the importance of carrying out the mission, which was the program officers' responsibility. She spoke in support and suggested the Committee provide the BCC Chair with the opportunity to make the appointment of the Chief Program Officer once this ordinance was adopted.

In response to Commissioner Martinez' question

of whether the budget for this office would remain at $1.158 million if this office remained under the County Manager's purview, Ms. Taylor-Wooten stated it would.

Commissioner Martinez identified those individuals who were currently in one of the program officer positions targeted for elimination by asking them to stand.

Commissioner Diaz recommended this Committee forward this ordinance to the BCC without a recommendation, and allow the BCC Chair to work out some of the issues, rather than letting it die on the table today.

In response to Chairwoman Edmonson's suggestion that this item be forwarded without recommendation, Commissioner Martinez reminded his colleagues that he had a motion on the table already; however, if a straw vote to forward this item without recommendation passed unanimously, he would withdraw his motion.

There being no further questions or comments, the Committee proceeded to vote on the motion to forward this ordinance with a favorable recommendation.

Because the preceeding vote resulted in a tie vote, a subsequent motion was made by Commissioner Sorenson that the foregoing ordinance be forwarded to the BCC without recommendation. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, failed by a vote of 4-2 (Commissioners Jordan and Rolle voted no).

SPECIAL NOTE: Pursuant to Ordinance 09-74, a committee could only forward an item without recommendation upon the unanimous vote of the members of the Committee present; therefore, the foregoing proposed ordinance shall be deemed to be laid on the table as a result of the tie vote.

1G2

092486 **Ordinance** **Barbara J. Jordan**

ORDINANCE CREATING THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE *Amended*

Report: *(SEE AGENDA ITEM 1G2 AMENDED; LEGISLATIVE FILE NO. 093043.)*

1G2 AMENDED

093043 **Ordinance** **Barbara J. Jordan**

ORDINANCE CREATING THE MIAMI-DADE HOUSING CIVIL RIGHTS OVERSIGHT BOARD, SETTING FORTH PURPOSE, COMPOSITION OF BOARD, SPECIFYING POWERS, DUTIES, AND RESPONSIBILITIES, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 092486]

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

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

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

Madam Renita Holmes, 6118 N.W. 7th Avenue, Miami, appeared and spoke in opposition.

Seeing no other individual(s) to appear in connection with this ordinance, Chairwoman Edmonson closed the public hearing.

Assistant County Attorney Terrence Smith summarized the intent of this ordinance, and advised that since the County's Adker Settlement Agreement and Consent Decree expired in August 2009, no oversight of the County's housing programs existed. He stated no single entity existed within the County that dealt specifically with fair housing matters and ensured that housing programs complied with the Fair Housing Act on state and federal levels. Mr. Smith noted this ordinance created a checks and balance of the County's housing programs to ensure compliance with state, federal, and civil rights laws. He read into the record two proposed amendments to this item.

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

The Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with committee amendment(s) to replace each occurrence of the language "Office of Community and Economic Development" with the language "Office of Housing and Community Development;" and in Section 2, replace the language "Metro Miami Action Plan" with the language "Miami-Dade Economic Advocacy Trust."

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

Amended

Report: *(SEE AGENDA ITEM 2A AMENDED; LEGISLATIVE FILE NO. 093042.)*

2A AMENDED

093042 **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 [SEE ORIGINAL ITEM UNDER FILE NO. 092375]

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

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

Chairwoman Edmonson relinquished the chair to Vice-Chairwoman Jordan.

Assistant County Attorney Terrence Smith read into the record a proposed amendment to the foregoing resolution.

The Committee forwarded the foregoing proposed ordinance to the BCC with a favorable recommendation with committee amendment(s) to delete the language "...one or more of County Commissioners to serve..." and replace it with the language "...one County Commissioner to serve..." in the sixth WHEREAS clause and in Section 2.

2A SUPPLEMENT

092707 **Supplement**

SUPPLEMENTAL REPORT RE: DIRECTING THE MAYOR TO NEGOTIATE AMENDMENTS TO INTERLOCAL AGREEMENTS WITH EACH TAXING AUTHORITY

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

2B

092885 **Resolution** **Rebeca Sosa, Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Dorrin D. Rolle, Katy Sorenson, Sen. Javier D. Souto**

RESOLUTION DECLARING THE MONTH OF JANUARY AS HAITIAN INDEPENDENCE MONTH IN RECOGNITION OF HAITI AND THE CONTRIBUTIONS OF HAITIAN-AMERICANS

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

2C

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 December 9, 2009
Mover: Sorenson
Seconder: Jordan
Vote: 5-0
Absent: Martinez

3 DEPARTMENT

3A

092895 **Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 10-00053 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 10-00053 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $32,500 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2016, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 10-00053 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 10-00053 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.10-00053; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Department of Housing and Community Development)

Deferred to no date certain
Mover: Souto
Seconder: Sorenson
Vote: 5-0
Absent: Rolle

Report: *During consideration of the motion to set today's agenda, the foregoing proposed resolution was deferred to no date certain, as requested by the County Executive Office.*

3B

092897 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF SUNNY ISLES BEACH AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES (Film & Entertainment)

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

Report: *Chairwoman Edmonson asked SeniorAdvisor to the County Manager Cynthia Curry to prepare an appropriate memorandum asking BCC Chairman Dennis Moss to waive the Board's rules and procedures to allow this resolution to be heard at the December 15, 2009 meeting.*

3C

092898 **Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE ATTACHED INTERLOCAL AGREEMENT BETWEEN THE CITY OF HIALEAH AND MIAMI-DADE COUNTY TO PROVIDE FILM PERMITTING SERVICES (Film & Entertainment)

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

Report: *Chairwoman Edmonson asked SeniorAdvisor to the County Manager Cynthia Curry to prepare an appropriate memorandum asking BCC Chairman Dennis Moss to waive the Board's rules and procedures to allow this resolution to be heard at the December 15, 2009 meeting.*

3D

092803 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE KENDALL COMPLEX, 11025 S.W. 84 STREET, COTTAGE 11, MIAMI, WITH THE CENTER FOR FAMILY AND CHILD ENRICHMENT, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS A RESIDENTIAL SHELTER FOR UNACCOMPANIED MINORS IN THE COMMUNITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

Deferred to no date certain
Mover: Souto
Seconder: Rolle
Vote: 5-0
Absent: Martinez

Report: *Commissioner Souto requested the foregoing proposed resolution be deferred to no date certain to allow the County time to assess the condition of the Kendall Complex facility. He advised the County Mayor and Manager of the urgent need to restore this facility to a clean and safe condition fit for human habitation.*

In response to Commissioner Jordan's concern with whether delaying the renewal of this lease would impact the children at this facility, Mr. Lee Solomon (phonetic), General Services Administration, stated this center was currently operating under a permit. He noted that permit could be extended to allow staff time to address Commission Souto's concerns and bring this resolution back at a later time. Mr. Solomon noted staff would investigate Commissioner Souto's concerns immediately.

Discussion ensued between Committee members and staff regarding the issues raised concerning the condition of this facility. Commissioner Souto expressed dissatisfaction with the appearance of the facility, and recommended all operations at that site be ceased pending an inspection by the Fire Department, the Building Department's Code Enforcement, and the Office of Neighborhood Compliance, to determine whether it was fit for human habitation.

There being no further questions or comments, the Committee proceeded to vote on the motion to defer this resolution.

3E

092871 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO CONVEY SIXTY-TWO SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TWENTY DOLLARS ($20.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE (General Services Administration)

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

Report: *Commissioner Rolle's inquired about the location of new homes constructed by Habitat for Humanity in the northwest area, for which a celebration was held last weekend. He asked that Commission members be informed of the dates and invited to the ceremonies for awarding the homes to members of the community.*

Ms. Ann Manning, Habitat for Humanity, appeared before the Committee and apologized for the oversight of not informing Commissioner Rolle of the event. She advised that the houses awarded last weekend were located within the Liberty City area.

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

3F

092862 **Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

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

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

3G

092870 **Resolution**

RESOLUTION APPROVING INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE NW 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT

(Office of Strategic Business Management)

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

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

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

3H

092896 **Resolution**

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2009-10 FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

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

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

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

4 COUNTY MANAGER

4A

092920 **Resolution**

RESOLUTION DESIGNATING AREA OF MIAMI-DADE COUNTY AS RECOVERY ZONE FOR ISSUANCE OF RECOVERY ZONE ECONOMIC DEVELOPMENT BONDS AND RECOVERY ZONE FACILITY BONDS AUTHORIZED PURSUANT TO AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009; AND DELEGATING AUTHORITY TO INDUSTRIAL DEVELOPMENT AUTHORITY OF MIAMI-DADE TO TAKE CERTAIN ACTION IN CONNECTION WITH ISSUANCE OF RECOVERY ZONE FACILITY BONDS (County Manager)

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

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

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

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

092931 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): OCTOBER 14, 2009 (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Martinez

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

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

7 REPORTS

7A

092929 **Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM - NOVEMBER 2009 ***Report Received***

(County Manager)

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

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

7B

092930 **Report**

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY REPORT- OCTOBER 2009 (County Manager) ***Report Received***

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

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

7C

093182 **Report**
NON-AGENDA ITEM(S) REPORT ***Presented***

Report: *Commissioner Jordan asked the Senior Advisor to the County Manager Cynthia Curry to provide committee members with a report on the various County employees impacted during this layoff process—categorized by department. She asked that this report include the names, ethnicity, years of service, and the number of employees pipelined and rehired in another position versus the number that remain unemployed, and indicate any differentials in pay for those rehired.*

Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry to initiate efforts to secure a funding mechanism for the Community Action Agency's Head Start Program to reduce the agency's dependency on the County's General Fund. She also asked Ms. Curry to submit monthly status reports on the amount of savings achieved for Committee review.

Commissioner Jordan asked the Senior Advisor to the County Manager Cynthia Curry to prepare the previously requested report regarding the Voluntary Pre-kindergarten Program(VPK) for presentation at the November 17, 2009 County Commission meeting. In addition, she asked that the report include the number of Head Start centers certified for the VPK Program; the number of CAA Head Start Centers enrolled in the VPK Program; along with a report on the status of the County, in terms of achieving the enrollment numbers mandated by the state.

8 ADJOURNMENT

Report: *There being no further business to come before the Housing and Community Development Committee, today's meeting adjourned at 12:09 p.m.*