



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: January 13, 2010

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.

➤ December 9, 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, December 9, 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 and attendees 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 Assistant to the County Manager Cynthia Curry; Assistant County Attorney Cynthia Johnson-Stacks; and Deputy Clerks Jovel Shaw and Mary Smith-York.*

1D **OPENING REMARKS FROM
CHAIRPERSON EDMONSON**

Report: *Chairwoman Edmonson welcomed everyone to today's (12/9) Housing and Community Development Committee meeting. She advised that Agenda Item 7A, 7B, and 7C would be heard immediately following consideration of the public hearing on Agenda Item 1G2.*

Assistant County Attorney Cynthia Johnson-Stacks advised that the only changes to today's agenda were those requested in the County Manager's Memorandum of Changes.

Hearing no requests for additional changes, it was moved by Commissioner Sorenson that today's agenda be accepted with those changes requested by the County Manager in his memorandum entitled "Housing & Community Development Committee Agenda" dated December 9, 2009. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a unanimous vote of those members present.

1E **CITIZEN'S PRESENTATIONS**

1F **DISCUSSION ITEMS**

1F1

092986 Discussion Item

DISCUSSION RE: EMPOWERMENT ZONE HUD ON-SITE
MONITORING UPDATE (County Manager)

Presented
Mover: Sorenson
Second: Jordan
Vote: 6-0

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

Senior Advisor to the County Manger, Cynthia Curry, informed Committee members that a supplemental report was included with this item that provided information regarding the United States Housing and Urban Development's (HUD) on-site monitoring visit to review the Empowerment Zone (EZ) Program.

Ms. Shalley Jones Horn, Department of Housing and Community Development (DHCD) Director, provided a brief overview on the current status of the Empowerment Zone HUD on-site monitoring process. She stated HUD requested information regarding the findings and concerns reflected in its report, which DHCD staff was currently researching to determine whether U.S. HUD's findings would impose any liability on the County.

In response to Commissioner Sorenson's inquiry regarding whether the County currently had any exposure, Ms. Johnson-Stacks asked that she be given an opportunity to review and evaluate the department's response to U.S. HUD's findings and concerns, and respond to Commissioner Sorenson's question pending that review.

Discussion ensued among Committee members and staff regarding the finding that some activities were inconsistent with the strategic plan that requires four persons be hired from within the Empowerment Zone. Ms. Jones advised that HUD initially requested full reimbursement for the County's failure to hire four persons; however, two (2) persons were hired from within the Empowerment Zone and two persons were hired from outside the Zone, which should reduce the penalty.. Also discussed were issues regarding projects being funded that were outside the EZ and the cost of those projects. Concerning the projects outside the Empowerment Zone, Ms. Jones explained that the one project located outside the Empowerment Zone, was being investigating by

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, December 09, 2009

staff to determine what amount of EZ dollars were invested in that project. In addition, Ms. Jones explained that staff was also investigating the process utilized by former staff to monitor the approximately \$8 million appropriated for EZ programming, to determine how those dollars were spent.

1F1 SUPPLEMENT

093201 Supplement

SUPPLEMENTAL INFORMATION TO DISCUSSION RE:
EMPOWERMENT ZONE HUD ON-SITE MONITORING
UPDATE

Report Received
Mover: Sorenson
Secunder: Jordan
Vote: 6-0

1F2

092987 Discussion Item

DISCUSSION RE: AFFORDABLE HOUSING
QUARTERLY REPORT (County Manager)

Presented
Mover: Jordan
Seconder: Sorenson
Vote: 5-1
No: Martinez

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

Discussion ensued among Committee members and staff regarding the status of the various projects funded with Empowerment Zone revenues and how unexpended revenues would be used once those projects were completed.

Mr. Albert Milo (phonetic), Urban Development Group, appeared before the Committee in response to Commissioner Jordan's inquiry regarding Building Better Communities General Obligation Bond (GOB). He explained that the GOB Program was transferred from the Department of Housing and Community Development to the General Services Administration (GSA).

Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry to schedule a meeting before the holiday season with a General Services Administration (GSA) representative to further discuss the transfer of the GOB Program to GSA.

Commissioner Souto asked Assistant County Attorney Cynthia Johnson-Stacks to prepare a resolution providing that all meetings involving public housing issues be recorded for future reference. He also asked that this information not be made available for use in any investigations.

Commissioner Rolle asked Senior Advisor to the County Manager Cynthia Curry to schedule a meeting among Chairwoman Edmonson, representatives from the Urban League, Westview Terrace and Sugar Hill Apartments, and himself, to discuss strategies for salvaging some of those housing units located in District 2.

Commissioner Rolle asked Ms. Curry to consult with the General Services Administration Director to explore the feasibility of the County purchasing

and developing prime property located along NW 12th Avenue and 75th Street. He also asked that she provide him with a status report detailing the activity at the NW 79th Street and 32nd Avenue, with regard to the \$2.5 million Building Better Communities General Obligation Bond Program funds.

Commissioner Souto asked Senior Advisor to the County Manager Cynthia Curry to provide him with a written report, in one week, on the status of the Senator Villas housing development, located on Bird Road, from SW 89th Avenue to 89th Court, including detailed information on the issues that caused the delay in completing this project for 12 years.

1F2 SUPPLEMENT

093202 Supplement

SUPPLEMENTAL INFORMATION TO DISCUSSION RE:
AFFORDABLE HOUSING QUARTERLY REPORT

Report Received
Mover: Jordan
Seconder: Sorenson
Vote: 5-1
No: Martinez

1G PUBLIC HEARING(S)

1G1

092998 Ordinance

Dennis C. Moss,

Audrey M. Edmonson

ORDINANCE AMENDING CHAPTER 2, SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT COUNTY COMMISSION MAY BY SPECIFIED VOTE WAIVE TERM LIMITS FOR MEMBERS OF COUNTY BOARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Amended (pending receipt of Leg. File No. from CA)

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance into the record, along with a proposed amendment as requested by Chairwoman Edmonson, the prime sponsor.*

Chairwoman Edmonson relinquished the Chair to Vice Chairwoman Jordan.

Vice Chairwoman Jordan opened the public hearing. She closed the public hearing after no one appeared in connection with this proposed ordinance.

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

It was moved by Chairwoman Edmonson that the foregoing proposed ordinance be amended to include the language, "...or any other term limit applicable to a particular board member..." at end of sub-paragraph (b) on handwritten page 4. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 6-0.

1G2

093108 Resolution

RESOLUTION APPROVING THE MIAMI-DADE PUBLIC HOUSING AGENCY (MDPHA) PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP), PUBLIC HOUSING DWELLING LEASE AND COMMUNITY POLICIES; AND AUTHORIZING MDPHA DIRECTOR TO MODIFY AND APPROVE CHANGES TO THE ACOP, LEASE, AND COMMUNITY POLICIES AS REQUIRED BY REGULATORY AMENDMENTS OR COURT RELATED CHANGES (Miami-Dade Public Housing Agency)

Deferred to next committee meeting

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:

Mr. Charles Elsesser, Florida Legal Service Attorney, appeared before the Committee and requested that this proposed ordinance be deferred for 30 days. He stated the two legal services organizations represented at this meeting today had not been notified of the subject Admission and Continued Occupancy Policy (ACOP), which proposed several changes, including requiring tenants to have social security numbers and immediately evicting public housing tenants for allowing anyone not residing in the home to use their address. Additionally, Mr. Elsesser noted he was concerned regarding the proposed extension of the period for opening the application for placement on the public housing waiting list from three to five years. Mr. Elsesser recommended the waiting list be opened permanently and that people be allowed to submit applications for placement on the waiting list at any time. He urged Committee members to defer this ordinance pending further review.

Mr. Gregg Fortner, Miami-Dade Public Housing Agency Director, advised that this was a time-sensitive issue because the current ACOP did not address the Adker Consent Decree issues. He expressed concern that if the Committee deferred this proposal, it would increase the housing vacancy rate. He stated a public notice advertisement was issued in all local media on October 9, 2009, and a public hearing was held on November 13, 2009.

Mr. Jeffrey Hearn, Legal Services of Greater Miami Attorney, appeared before the Committee and noted additional concerns with the proposed changes to the ACOP such as the prohibiting tenants' from paying rent at their respective housing developments, which could delay payments for reasons beyond their control; requiring individuals listed as "heads of household" to have their electric bills in their names; determining eligibility based on whether applicants paid their rent on time in the past; and evicting tenants involved in any criminal activity. He noted all of these prohibitions could prevent those most in need public house from qualifying and needed additional review. Mr. Hearn concurred with Mr. Elsesser's request to defer this ordinance for at least 30 days.

Chairwoman Edmonson closed the public hearing after no one else appeared wishing to speak.

Commissioner Martinez asked Senior Advisor to the County Manager Cynthia Curry to provide him with the maps depicting the areas in the County that would be affected by this resolution.

Chairwoman Edmonson asked Senior Advisor to the County Manager Cynthia Curry to ensure the Miami-Dade Public Housing Agency Director met with Mr. Charles Elsesser, Florida Legal Services, and Mr. Jeff Hearn, Legal Services of Greater Miami, to address the issues they raised in today's (12/9) meeting.

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

2 COUNTY COMMISSION

2A

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

Motion dies due to lack of second

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

It was moved by Commissioner Martinez that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation. This motion was seconded by Commissioner Rolle for discussion.

Commissioner Martinez noted he would work with the County Attorney's Office to add Building Better Communities General Obligation Bond (GOB) Program funds and any other funds allowed.

Commissioner Rolle commented on the small amount (15%) allocated for to Community Based Organizations (CBO) for administrative costs and asked for additional information regarding this issue.

Mr. Daniel Wall, Office of Grants Coordination Director, responded to Commissioner Rolle's request and noted that of approximately 511 individual programs or allocations under contract this fiscal year (2009-10), approximately 88 (17%) had administrative expenses that exceeded the 15 percent allocation.

Following Senior Advisor to the County Manager Cynthia Curry's response that a higher percentage, approximately 20 percent was allowed for the County's administrative costs related to Community Development Block Grants (CDBG), Commissioner Rolle noted he would not support this resolution.

Commissioner Rolle withdrew his second causing the foregoing resolution died due to the lack of a second.

2B

093166 Resolution

Bruno A. Barreiro

RESOLUTION APPROVING GRANT ALLOCATIONS FOR DISTRICT 5 OF (1) \$3,704,147 TO RUDG, LLC TO FUND CONSTRUCTION OF PORTO ALLEGRE RENTAL APARTMENTS; (2) \$6,171,550 TO RUDG, LLC TO FUND CONSTRUCTION OF TOSCANA RENTAL APARTMENTS; (3) \$276,179 TO CARRFOUR SUPPORTIVE HOUSING INC. TO FUND COMPLETION OF VILLA AURORA RENTAL APARTMENTS; AND (4) \$440,431 TO MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION TO FINANCE DEVELOPMENT OF CERTAIN AFFORDABLE HOUSING UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP"

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 5-1
No: Sorenson

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

Commissioner Barreiro, as the sponsor of this resolution, provided a brief explanation regarding the intent of this proposal.

It was moved by Commissioner Jordan that the Committee forward the foregoing proposed resolution to the County Commission with a favorable recommendation. This motion was seconded by Chairwoman Edmonson, followed by discussion

Commissioner Sorenson expressed concern with the process for dividing the funding allocation among the 13 Commission Districts and the process used to identify the projects listed in this resolution. Following Commissioner Barreiro's description of the process, Commissioner Sorenson stated she preferred having County Departmental staff perform this type of process. She noted she would not support this resolution.

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

2C

093206 Resolution

Bruno A. Barreiro

RESOLUTION ESTABLISHING USE OF LEGALLY AVAILABLE CONVENTION DEVELOPMENT TAX REVENUES REMAINING AFTER APPLICATION OF OMNI CRA TAX INCREMENT REVENUES ANNUALLY REMITTED TO THE COUNTY TO MAKE DEBT SERVICE PAYMENTS ON BONDS AND LOANS RELATED TO PERFORMING ARTS CENTER

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 5-1
No: Martinez

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

It was moved by Commissioner Sorenson that the Committee forward the foregoing proposed resolution to the full BCC with a favorable recommendation. This motion was seconded by Chairwoman Edmonson, followed by discussion.

Commissioner Souto noted he supported this resolution; however, he was concerned that this issue was not presented for review before the Recreation, Culture, and Tourism Committee.

Commissioner Martinez expressed his opposition to this request to use Convention Development Tax (CDT) revenues for development of the New World Symphony facility. He voiced concern that this would supplant money that was originally designated to pay off the debt services.

Commissioner Rolle asked Senior Advisor to the County Manager Cynthia Curry to meet with him to explain how the process reflected in this resolution related to relieving the debt service payments of the Performing Arts Center.

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

2C SUPPLEMENT

093267 Supplement

SUPPLEMENTAL REPORT RE: SUPPORT TO THE PERFORMING ARTS CENTER AND NEW WORLD SYMPHONY

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 5-1
No: Martinez

3 DEPARTMENT

14

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)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 3-1

No: Rolle

Absent: Sorenson, Martinez

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

It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded to the full BCC with a favorable recommendation. This motion was seconded by Commissioner Edmonson, followed by discussion.

In response to Commissioner Sorenson's request for a description of the conditions imposed on businesses apply for the State of Florida Qualified Target Industry (QTI) Program funding and an explanation on how funding was released through this program and monitored, Mr. Robert Cruz, Chief Economist, Office of Economic Development Coordination, Department of Planning and Zoning, directed Committee members' attention to the listing of required job creation contained within this resolution. He described the process for determining eligibility and the monitoring process to ensure continued compliance with job

creation requirements.

Commissioner Martinez referred to handwritten pages 19-20 of this item, and expressed concern that this company previously incurred civil/criminal fines and/or penalties. He noted neither the company's name nor the identity of the principals was reflected in the report.

In response to Commissioner Martinez' request, Mr. Stephen Beatus, Associate Executive Vice President, Beacon Council, appeared before the Committee and provided the following information: name of the company in question was U.S. Gas and Electric; and the Company's Chief Financial Officer's (CFO) name was Mr. Doug Marcille.

Mr. Doug Marcille, Chief Financial Officer, US Gas & Electric, 290 NW 165 Street, appeared before the Committee and noted U.S. Gas and Electric was engaged by the law firm of Akerman Senterfitt in January 2003. He noted the names of the other parties who were terminated, reflected on page 20, were Larry Webman, Melvin Webman, and Donald Secunda.

Commissioner Martinez spoke in opposition to this resolution and noted he would not support it without additional information.

Senior Advisor to the County Manager, Ms. Cynthia Curry, advised that staff recommended approval of this resolution.

Commissioner Sorenson noted she shared Commissioner Martinez' concerns; however, after meeting with representatives of the company, she was convinced that all those issues had been resolved and this item was appropriately before the Committee.

In response to Commissioner Jordan's inquiry regarding the monitoring process in addition to reports, Mr. Beatus explained that the Beacon Council performed annual follow-up reviews and periodically visited companies.

Ms. Curry explained that the County's Chief Economist was responsible for the actual monitoring companies.

Mr. Cruz advised that his office was given this responsibility only a few months ago, and his staff had met with the Housing and Community

Development staff in an effort to design a monitoring process for the overall QTI program and its effectiveness. He noted his office would also be working with the Commission Auditor on a report regarding the QTI Program.

In response to Commissioner Jordan's request for additional information regarding the process used for monitoring and verification, Ms. Shalley Jones Horn, Housing and Community Development Director, that actual task was performed by Mr. Jose Bravo, who had recently retired. She provided a brief overview of her understanding of the current monitoring process, which she noted including documentation and verification of the job creation reports.

Commissioner Souto asked Senior Advisor to the County Manager Cynthia Curry to provide the Committee with monthly status reports on companies recommended for Qualified Target Industry (QTI) status.

Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry to provide her with the specific process utilized by the County to verify whether the recommended businesses were in compliance with Qualified Target Industry Program regulations.

3B

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)

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

093035 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE EUGENIO MARIA DE HOSTOS "WYNWOOD" NEIGHBORHOOD SERVICE CENTER, 2902 N.W. 2 AVENUE, MIAMI, WITH ASPIRA OF FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES AND TO PROVIDE SERVICES AND EVENTS TO THE YOUTH AND FAMILIES OF THE WYNWOOD COMMUNITY, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Jordan

Vote: 4-0

Absent: Sorenson, Martinez

(General Services Administration)

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.

3D

093123 Resolution

RESOLUTION AMENDING RESOLUTION NOS. R-998-05 AND R-1017-08, RESPECTIVELY RELATING TO ELIZABETH VIRRICK I & II AND LINCOLN GARDENS PUBLIC HOUSING DEVELOPMENTS AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE DEMOLITION/DISPOSITION APPLICATIONS FOR THESE PROJECTS; RESCINDING RESOLUTION NO. R-1016-08 RELATED TO VICTORY HOMES PUBLIC HOUSING DEVELOPMENT AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO WITHDRAW THE DISPOSITION APPLICATION FOR THIS PROJECT; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACTS AND ANY OTHER AGREEMENTS REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); AND AUTHORIZES THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY DOCUMENTS (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Sorenson, Martinez

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

Mr. Gregg Fortner, Miami-Dade Public Housing Agency (MDPHA) provided a status report regarding elevators located within the Three Round Towers housing facility, at Commissioner Jordan's request. He noted the solicitation for bids on the project to replace those elevators had already been issued.

Commissioner Souto asked Senior Advisor to the County Manager Cynthia Curry to provide him with a written report at the next Committee meeting (1/13/10), identifying all abandoned properties within the County; indicating which agency/department controlled those properties and what was being done to address the issues related to the properties.

3E

093124 Resolution

RESOLUTION APPROVING DELETION OF GOB PROJECT NOS. 242 – "NEW ELDERLY UNITS AT JOE MORETTI," 244- "NEW ELDERLY UNITS AT DANTE FASCELL," 245 – "NEW ELDERLY UNITS AT THREE ROUND TOWERS," 246 – "NEW FAMILY UNITS AT ANNIE COLEMAN" AND 248 – "NEW ELDERLY UNITS AT ELIZABETH VIRRICK I" AND SIGNIFICANT MODIFICATION OF PROJECT NO. 247 – "NEW FAMILY UNITS AT LINCOLN GARDENS," EACH IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-918-04 AFTER PUBLIC HEARING; APPROVING ADDITION OF PROJECT NOS. 242.A – "NEW FAMILY UNITS AT VICTORY HOMES" AND 244.A – "NEW ELDERLY UNITS AT ELIZABETH VIRRICK II" TO APPENDIX A TO RESOLUTION NO. R-918-04 AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS; APPROVING DELETION OF GOB PROJECT NOS. 242 AND 248 FROM APPENDIX A TO RESOLUTION NO. R-1154-08; APPROVING ADDITION OF GOB PROJECT NOS. 247, 242.A AND 244.A TO RESOLUTION NO. R-1154-08 AND APPROVING ACCELERATION OF FUNDING FOR SUCH PROJECTS (Miami-Dade Public Housing Agency)

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

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.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

093203 Report

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

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

7 REPORTS

7A

093142 Report

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

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

Report: *Ms. Shalley Jones Horn, Housing and Community Development Department Director, provided a brief overview of the status of the Neighborhood Stabilization Program (NSP) funds for December 2009. She noted the County had four (4) years to expend those funds and pointed out the date targeted to have obligated the entire \$62 million, was September 2010. She explained that the County was purchasing foreclosed properties and rehabbing them with the NSP resources.*

Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry along with the Department of Housing and Community Development Director to meet with her to discuss methods for expediting the process for moving forward with Neighborhood Stabilization Program I (NSP-I) and to review plans for expediting NSP II process.

Chairwoman Edmonson asked that Ms. Curry invite all Housing and Community Development Committee members to the meeting requested by Commissioner Jordan.

There being no further questions or comments, the Committee accepted the foregoing report.

7B

093143 Report

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

Report Received

Mover: Jordan

Seconder: Rolle

Vote: 4-0

Absent: Sorenson, Martinez

Report: (See report under Agenda Item 7A; Legislative
File No. 093142.)

7C

093200 Report

ORAL REPORT RE: HEADSTART PROGRAM REDUCING DEPENDENCY ON GENERAL REVENUE (County Manager)

Report Received

Mover: Jordan

Seconder: Rolle

Vote: 4-0

Absent: Sorenson, Martinez

Report: *Ms. Julie Edwards, Community Action Agency (CAA) Director, provided follow-up to the requests by this Committee on the collaboration of the Head Start Program. She advised that the plan was developed and the letter was revised as requested by commissioners at the Sunshine Meeting. She advised that the modifications to the letter were approved by the CAA Executive Committee on Monday (12/7), and that the revised letter would be presented before the CAA Board on this Monday (12/14). Ms. Edwards stated staff discussed revisions to the plan with the individuals from the County Executive Office and following its review by the CAA Board, this plan would be forwarded for review by Ms. Lilli Copp, Director, Florida Head Start State Collaboration Office.*

Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry to provide a draft of all the documentation staff had prepared and reviewed thus far to Ms. Lilli Copp, Florida Head Start State Collaboration Office Director, immediately to obtain her input.

Ms. Jane McQueen, CAA Head Start Program Director, provided a brief overview of the Head Start Program's budgetary dependence on the County's general revenue fund. She described the process used to estimate the potential \$2.2 million in revenues that could be generated from the Voluntary Pre-Kindergarten (VPK) Program. Ms. McQueen advised that staff had considered reducing the number of Head Start service production days from 175 to the minimum of 160, as required by the State of Florida, and the number of Early Head Start days from 226 to 216.

Commissioner Jordan recommended the reduction of service days be considered as a last resort and added that in discussions with the Regional Office, representatives indicated that additional aspects of the County's local Head Start Program, other than reduction of days, that could be reviewed. She also asked that staff solicit the expertise necessary to assist in this process to look into

other aspects and the department's organizational structure.

Ms. Edwards acknowledged Commissioner Jordan's request and advised that staff had initiated a process several weeks ago, in conjunction with the CAA Board, to bring in a consultant to analyze the Head Start structure compared to other similar programs statewide and throughout the United States.

Commissioner Jordan requested that during the review process of the organizational structure, staff ensure the County retained its self-contained program sites. She expressed opposition to privatization.

There being no further questions or comments, the Committee accepted the foregoing report.

8 ADJOURNMENT

Report: *There being no further business to come before the Housing and Community Development Committee, the meeting was adjourned at 12:08 p.m.*