



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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HCD  
Agenda Item No. 6(A)

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

DATE: February 10, 2010

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

*Diane Collins*

SUBJECT: Approval of Commission  
Committee Minutes

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

➤ January 13, 2010

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)

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Wednesday, January 13, 2010

9:30 AM

Commission Chambers

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**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.

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#### 1 MINUTES PREPARED BY:

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

#### 1A INVOCATION

**Report:** *Chairwoman Edmonson called the meeting to order at 9:45 a.m. and asked everyone to observe a moment of silence followed by the Pledge of Allegiance. She petitioned attendees to remember the people of Haiti in this moment of silent meditation.*

#### 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 Clerk Mary Smith-York.*

**1D**      **OPENING REMARKS FROM  
CHAIRPERSON EDMONSON**

**Report:**    *Assistant County Attorney Cynthia Johnson-Stacks advised that in addition to the changes reflected in the County Manager's Memorandum entitled "Requested Changes to the Housing & Community Development Committee Agenda," dated January 13, 2010, the following changes were requested: that Agenda Items 3C and 3C Supplement be heard out of order as the first items for consideration in today's meeting.*

**1E**      **CITIZEN'S PRESENTATION**

**1F**      **DISCUSSION ITEMS**

1F1

093401 Discussion Item Audrey M. Edmonson  
NEIGHBORHOOD STABILIZATION PROGRAM 1

**Presented**  
**Mover: Jordan**  
**Seconder: Edmonson**  
**Vote: 6-0**

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing discussion item and its companion report Item 7A into the record, for simultaneous consideration.*

*Ms. Shalley Jones Horn, Director, Housing and Community Development Department, informed committee members that 75 percent of the housing lottery winners resided in the northern areas of the County and were finding it difficult to identify homes to purchase, since 75 percent of the foreclosed properties were located in the southern end of the County. Additionally, she noted this problem was compounded by the need for winners to find foreclosed homes requiring minimum rehab. Ms. Horn pointed out that the department would extend the 120-day deadline for choosing a home to purchase, upon request.*

*Chairwoman Edmonson questioned how the Neighborhood Stabilization Program funds were being used to leverage private funds and what incentives were being used to encourage public/private partnerships.*

*Ms. Horn noted the County had a pool of 19 vendors currently in the public/private partnership. She explained that the vendor would provide a first mortgage for properties through private financing or tax credits, and the County would provide the second mortgage. Ms. Horn clarified that the department was currently working with 15 of the lenders in the pool, to supply the first mortgage for the lottery winners.*

*Commissioner Rolle asked the Housing and Community Development Department Director to provide him with a detailed report of the findings of the audit conducted on November 20, 2009, by the United States Housing and Urban Development (US HUD) Inspector General's Office, including staff's response to each of the issues raised. He also asked the director to research to determine whether the foreclosed property located in District 2 on NW 6th Avenue was included in the Neighborhood Stabilization*

*Program (NSP) and if not, to provide him with the process required to include it.*

*Ms. Horn noted staff would provide a copy of the quarterly performance reports at committee meetings.*

*Regarding Agenda Item 7A, Ms. Horn noted the Lincoln Gardens public housing development would be rebuilt following its demolition. She further noted that the municipalities of South Miami, Florida City, and Opa-locka were contracted to manage the other sites in the Neighborhood Stabilization Program (NSP).*

*Ms. Horn informed committee members that the HOPE VI Groundbreaking ceremony was scheduled for February 5, 2010.*

*Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency (MDPHA), advised that outreach was being included in the procurement process, and noted the department was looking at using Workforce Development funds to provide opportunities for local residents, and Small and Minority Business Enterprises.*

*Chairwoman Edmonson asked the Miami-Dade Public Housing Agency Director to provide Committee members with a detailed copy of the budget for the HOPE VI Project.*

*Commissioner Rolle indicated he hoped MDPHA would keep Overnight Success, Inc. apprised of those Small Business Enterprise opportunities with the HOPE VI Project.*

**1G PUBLIC HEARING(S)**

1G1

**093386 Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2007, 2008, AND 2009 ACTION PLANS TO REFLECT THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$555,000, AND ALSO AMENDING THE SAME ACTION PLANS TO INCLUDE REFINANCING GUIDELINES FOR CDBG AND HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) AFFORDABLE HOUSING PROJECTS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Jordan*

*Vote: 4-0*

*Absent: Edmonson, Souto*

**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 individual appeared:*

*Mr. Grady Muhammad, 5658 N.W. 7th Avenue, appeared before the Committee and expressed support for this proposed resolution. He expressed concern that Cliff Restaurant never received the \$25,000 that the County Commission approved to be disbursed to this entity or the \$25,000 from the West Little River Citizens Advisory Committee (CAC). Mr. Muhammad requested the Committee investigate this problem.*

*Seeing no other person appear wishing to speak in connection with this resolution, Vice-Chairwoman Jordan closed the public hearing.*

*In response to Commissioner Rolle's request for information regarding the status of the disbursement of funds to Cliff Restaurant, Ms. Shalley Jones Horn, Director, Housing and Community Development Department, indicated staff had attempted to execute the contract with the restaurant. She noted the business owner had difficulty providing documents required to comply with federal guidelines. Ms. Horn noted staff was researching this issue and she would come back with the findings. She clarified the funds being discussed were Community Development Block Grant dollars, which were provided by the federal*

government.

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

**2 COUNTY COMMISSION**

2A

093361 Resolution

Audrey M. Edmonson

RESOLUTION REQUESTING THAT THE MAYOR OR  
THE MAYOR'S DESIGNEE PROVIDE AN ANNUAL  
REPORT TO THE BOARD OF COUNTY  
COMMISSIONERS DETAILING ACHIEVEMENTS IN THE  
COUNTY'S NEIGHBORHOOD REVITALIZATION  
STRATEGY AREAS (NRSAS)

*Amended*

**Report:** (SEE AGENDA ITEM 2A AMENDED;  
LEGISLATIVE FILE NO. 100078.)

2A AMENDED

**100078 Resolution Audrey M. Edmonson**

RESOLUTION REQUESTING THAT THE MAYOR OR THE MAYOR'S DESIGNEE PROVIDE AN ANNUAL REPORT TO THE BOARD OF COUNTY COMMISSIONERS DETAILING ACHIEVEMENTS IN THE COUNTY'S NEIGHBORHOOD REVITALIZATION STRATEGY AREAS (NRSAS) [SEE ORIGINAL ITEM UNDER FILE NO. 093361]

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

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

*It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation with committee amendment(s) to include language under Section 1, indicating the amount of money each NSRA-related activity received from the County. This motion was seconded by Commissioner Vice-Chairwoman Jordan.*

*Commissioners Rolle and Martinez asked the Housing and Community Development Department Director to provide them with a copy of the map depicting each Neighborhood Revitalization Strategy Area.*

*Hearing no objections, the Committee proceeded to vote on the motion to forward this proposed resolution to the County Commission with a favorable recommendation with committee amendment(s).*

2B

**093353 Resolution**

**Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO CONDUCT AN ANALYSIS AND PROVIDE A REPORT TO THE BOARD REGARDING THE POSSIBILITY OF CREATING A PROGRAM TO USE PREFABRICATED HOMES FOR AFFORDABLE HOUSING UNITS

*Forwarded to BCC with a favorable recommendation*

*Mover: Martinez*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Edmonson, Souto*

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

*It was moved by Commissioner Martinez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*Commissioner Martinez advised that the requested analysis would use information provided by the same company that built the prefabricated homes in New Orleans, LA.*

*In response to Commissioner Jordan's inquiry as to whether the homes were required to meet Miami-Dade County's building standards, Commissioner Martinez clarified that the homes were required to meet the Florida Building Code.*

*Commissioner Jordan expressed concern with the quality of some prefabricated homes previously built by a local builder and indicated she would like to ensure it was not the same company being referenced today. She asked that District 1 be exempted from the locations for these prefabricated homes.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

2C

**093363 Resolution** **Jose "Pepe" Diaz**

RESOLUTION APPROVING GRANT IN AMOUNT OF \$10,592,307 FOR DISTRICT 12 TO CONSOLIDATED REAL ESTATE INVESTMENT LLC FOR DEVELOPMENT OF EIGHTY-SEVEN AFFORDABLE ELDERLY RENTAL 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: Rolle*  
*Seconder: Martinez*  
*Vote: 3-1*  
*No: Sorenson*  
*Absent: Souto, Edmonson*

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

*It was moved by Commissioner Rolle that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez, followed by discussion.*

*Commissioner Sorenson spoke in opposition to this proposed resolution. She expressed concern that this was being done without a competitive process.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

2D

093344 Resolution

Sen. Javier D. Souto,

Bruno A. Barreiro

RESOLUTION RECOGNIZING THE SERVICE OF  
WORKFORCE SERVICE PROVIDERS IN MIAMI-DADE  
COUNTY

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sorenson*

*Seconder: Martinez*

*Vote: 3-1*

*No: Jordan*

*Absent: Edmonson, Souto*

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

*It was moved by Commissioner Sorenson that this  
proposed resolution be forwarded to the County  
Commission with a favorable recommendation.  
This motion was seconded by Commissioner  
Martinez, followed by discussion.*

*Vice-Chairwoman Jordan expressed concern that  
the workforce service providers being recognized  
had not been identified. She questioned whether  
this recognition would be based on South Florida  
Workforce. She clarified that she was concerned  
that the County could recognize workforce  
providers that were not in good standing with  
South Florida Workforce.*

*Hearing no further questions or comments, the  
Committee proceeded to vote.*

**3 DEPARTMENT**

3A

**093389 Resolution**

RESOLUTION RATIFYING AN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITRUS HEALTH NETWORK, INC. FOR AN ESTIMATED \$30,000.00 FOR THE PROVISION OF CASE MANAGEMENT SERVICES FOR ELIGIBLE HOMELESS OR AT RISK INDIVIDUALS AND FAMILIES

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

(Community Action Agency)

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

*Hearing no questions or comments, the Committee proceeded to vote.*

3B

**093380 Resolution**

RESOLUTION AMENDING THE FY2010 ACTION PLAN BY ALLOCATING AND AWARDED \$200,000 IN STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) FUNDS FOR THE PROVISION OF HOMEBUYER COUNSELING AND EDUCATION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NOS. R-130-06 AND R-1198-05 CONTRACTS TO BE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS BE PLACED ON THE AGENDA FULLY NEGOTIATED IN FINAL FORM AND EXECUTED BY ALL NON-COUNTY PARTIES (Department of Housing and Community Development)

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

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

*Hearing no questions or comments, the Committee proceeded to vote.*

3C

**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) *Amended*

**Report:** (SEE AGENDA ITEM 3C AMENDED;  
LEGISLATIVE FILE NO. 100069.)

3C AMENDED

100069 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 [SEE ORIGINAL ITEM UNDER FILE NO. 093108] (Miami-Dade Public Housing Agency)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments  
Mover: Jordan  
Seconder: Edmonson  
Vote: 6-0*

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

*Ms. Cynthia Curry, Senior Advisor to the County Manager, proposed an amendment to incorporate the information contained in the supplemental item into this proposed resolution.*

*Hearing no further questions or comments, the Committee voted to forward the foregoing proposed resolution to the County Commission with a favorable recommendation with committee amendment(s) to provide that the language reflected in companion item 3C Supplement be incorporated into this proposed resolution.*

*Chairwoman Edmonson asked staff to prepare the appropriate documentation to request BCC Chairman Dennis Moss to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the County Commission meeting scheduled for January 21, 2010.*

3C SUPPLEMENT

100066 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE MDPHA ACOP, PUBLIC HOUSING DWELLING LEASE, AND PUBLIC HOUSING COMMUNITY POLICIES

*Amended*

**Report:** *(SEE AGENDA ITEM 3C AMENDED;*

3D

**093335 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT ELIZABETH VIRRICK I, PROJECT NO. GOB 248; CONTRACT NO. A06-MDHA-07 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Edmonson, Souto*

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3E

**093336 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT JOE MORETTI, PROJECT NO. GOB 242; CONTRACT NO. A06-MDHA-02 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

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

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3F

**093337 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW FAMILY UNITS AT LINCOLN GARDENS, PROJECT NO. GOB 247; CONTRACT NO. A06-MDHA-08 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Edmonson, Souto*

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3G

**093338 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT DANTE FASCELL, PROJECT NO. GOB 244; CONTRACT NO. A06-MDHA-06 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

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

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3H

**093339 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW ELDERLY UNITS AT THREE ROUND TOWERS, PROJECT NO. GOB 245; CONTRACT NO. A06-MDHA-05 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconded: Rolle*  
*Vote: 4-0*  
*Absent: Edmonson, Souto*

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3I

**093340 Resolution**

RESOLUTION REJECTING PROPOSALS FOR THE NEW FAMILY UNITS AT ANNIE COLEMAN, PROJECT NO. GOB 246; CONTRACT NO. A06-MDHA-03 WHICH INCLUDES GENERAL OBLIGATION BONDS FUNDING (Miami-Dade Public Housing Agency)

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

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

*It was moved by Commissioner Sorenson that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*In response to Commissioner Rolle's inquiry of why this proposal requested rejection of this project, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency, advised that this proposal was part of the original scope of Building Better Communities General Obligation Bond (GOB) funding in 2006. He explained that the number of projects in the scope was being reduced to three; therefore, this proposal was being rejected and would be re-bid. Mr. Fortner stated the proposed projects being rejected were located in all commission districts.*

*Hearing no further questions or comments, the Committee proceeded to vote.*

3J

**093326 Resolution**

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

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

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

*Hearing no questions or comments, the Committee proceeded to vote.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**093399 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): DECEMBER 9, 2009 (Clerk of the Board)

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

**7 REPORTS**

7A

**093397 Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM - JANUARY 2010  
  
(County Manager)

*Report accepted*  
*Mover: Jordan*  
*Seconder: Edmonson*  
*Vote: 6-0*

**Report:** *(SEE REPORT UNDER AGENDA ITEM 1F1; LEGISLATIVE FILE NO. 093397.)*

7B

**093398 Report**

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

*Report accepted*  
*Mover: Jordan*  
*Seconder: Sorenson*  
*Vote: 6-0*

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

*Hearing no questions or comments, the Committee proceeded to vote on the motion by Commissioner Jordan, and second by Commissioner Sorenson, to accept this report.*

7C

**100013 Report**

MIAMI-DADE MONTHLY ECONOMIC INDICATORS -  
DECEMBER 2009 REPORT

(County Manager)

*Report accepted*  
*Mover: Jordan*  
*Seconder: Sorenson*  
*Vote: 6-0*

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

*Hearing no questions or comments, the Committee proceeded to vote on the motion by Commissioner Jordan, and second by Commissioner Sorenson, to accept this report.*

7D

**100148 Report**NON-AGENDA ITEMS REPORT: HAITI EARTHQUAKE  
RELIEF**Presented**

**Report:** *Mr. Scott Nelson, Director of Haitian Ministries, Miami Baptist Association, appeared before the Committee and provided a synopsis of the devastation caused by the earthquake yesterday (1/12), in Haiti .*

*Commissioner Martinez formally introduced Mr. Nelson and pointed out that Mr. Nelson had oversight of 320 churches. He mentioned that this organization was in charge of most of the relief efforts currently being conducted in Haiti. Commissioner Martinez noted Mr. Nelson was contacted to provide insight on organizing the County's relief efforts and on what type of relief was most needed in Haiti.*

*Chairwoman Edmonson expressed appreciation to Mr. Nelson for providing the Committee with the information he presented. She advised that she was on the radio this morning and held a press conference along with City of Miami Mayor Tomas Regalado last night, on the subject of effectively mobilizing the County's and cities' relief efforts. Commissioner Edmonson stressed that all municipalities and organizations in the County needed to join together with the County for a more efficient and effective outcome. She indicated she would meet with Florida Governor Charlie Crist at approximately 11:30 a.m. to discuss what Miami-Dade County could do to help.*

*Chairwoman Edmonson requested Mr. Nelson meet with a member of the County Commission to discuss the issue of helping local Haitian residents obtain information from Haiti during this crisis. She advised that County Commission Chairman Dennis Moss informed her that he would issue a memorandum requesting that she take the lead on this initiative, which she would accept. Commissioner Edmonson relinquished the chair to Vice-Chairwoman Jordan so she could attend the meeting with the Governor and invited her colleagues to join her in that meeting after these proceedings adjourned.*

*Discussion ensued among Committee members regarding the critical need for everyone's support*

*in planning the most efficient strategy for providing aid to Haiti. Committee members expressed their sincere concern for staff members and constituents of Haitian descent with families in Haiti, and agreed that a coordinated effort among all commissioners was greatly needed. Committee members expressed concern that the damaged airports and seaport would make it extremely difficult to deliver aid to Haiti.*

*Mr. Samuel Gilmore, President, Overnight Success, Inc., appeared before the Committee and noted his primary experience was in aviation. He advised that the most effective method of reaching the devastated area was by aircraft carriers, adding that helicopters could land practically anywhere.*

## **8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the Housing and Community Development Committee meeting was adjourned at 10:45 a.m.*