



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

HCD

Agenda Item No. 6(A)

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

DATE: October 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.

➤ September 15, 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)

Wednesday, September 15, 2010

9:30 AM

Commission Chambers

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

Members Absent: Barbara J. Jordan.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

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

1D **OPENING REMARKS FROM CHAIR EDMONSON**

Report: *Chairwoman Edmonson welcomed everyone to today's (9/15) meeting and noted the Committee would begin consideration of discussion items and reports until a quorum of members was present.*

Later in the meeting, upon a quorum being present, Assistant County Attorney Cynthia Johnson-Stacks requested the following changes to today's agenda, as recommended by the County Administration, be approved: Item 1G3 and 1G3 Supplement be withdrawn; Items 3B and 3D be deferred to no-date-certain; and Item 3I be deferred to the next Committee meeting.

It was moved by Commissioner Sorenson that today's (9/15) agenda be accepted as amended to include the changes requested by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Jordan and Martinez were absent).

1E **SPECIAL PRESENTATION(S)**

1F **DISCUSSION ITEM(S)**

1F1

101788 Discussion Item Audrey M. Edmonson
SMALL BUSINESS ENTERPRISE RECERTIFICATION Presented

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

Mr. Howard Piper, Special Assistant to the County Manager, advised the Committee that staff interpreted this item as a discussion item, rather than a presentation item; therefore, staff a report was not prepared.

Chairwoman Edmonson asked Assistant County Attorney David Hope to research whether an ordinance could be adopted that permitted small businesses to retain their current certification while engaged in the process for re-certification; and if so, to work with her staff to prepare this legislation for her sponsorship or co-sponsorship.

Assistant County Attorney David Hope advised that he believed such legislation was already being prepared, and if so, he would include Chairwoman Edmonson as a co-sponsor.

Commissioner Rolle asked Department of Procurement Management Director Miriam Singer to research the number of small businesses that lost contracts as a result of the re-certification process, and to provide him with the findings.

Ms. Miriam Singer, Department of Procurement Management Director, informed Committee members that legislation was forthcoming to streamline the process.

There being no further questions or comments, the Committee concluded its consideration of this discussion item.

1F2

102001 Discussion Item **Audrey M. Edmonson**
CONCERNS OF THE SMALL BUSINESS OWNERS **Presented**
REGARDING THE COUNTY'S FY 2010-11 BUDGET

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

Chairwoman Edmonson stated she understood that, due to budget cuts, the proposed cuts to personnel in the Procurement Management and Small Business Development Departments meant less procurements and slower payments to business owners, and would affect small businesses. Following reference to an email received from Mr. Menendez, regarding this issue, Commissioner Edmonson opened the floor for public comment and the following individual(s) appeared:

1) Ms. Ismailia Rashid, representing Community Small Business Enterprise (CSBE), Inc., 266 N.W. 26 Street, Miami, appeared and expressed concern regarding the proposed cuts to personnel in the County departments that provided assistance to CSBEs and other small businesses with regard to the certification process.

2) Mr. Evoral Jackson, President of Jackson Masonry, Inc., 30 N.E. 146 Street, spoke about the hardship he faced when seeking assistance with startup costs from banks and the Small Business Administration (SBA) for his construction-related small business, and requested the County Commission's help.

3) Mr. Gregory Hannah, President of Direct Airline Services, Inc. at Miami International Airport appeared and concurred with Ms. Rashid's comments regarding small business being greatly affected by cuts within the certification process. He asked for the Committee's help in addressing this issue.

Chairwoman Edmonson asked staff to respond to the concerns expressed by the speakers.

Mr. Howard Piper, Special Assistant to the County Manager, advised that the County operated a program that served as guarantor for certain types of bank loans for small businesses. He noted, however, the County was not financially capable

of administering loans to small firms. Regarding concerns related to the certification process, Mr. Piper stated staff was currently reviewing available resources to streamline and expedite the entire process. Pertaining to the Miscellaneous Construction Contract (MCC) 70/40 Plan, he stated he would investigate participation activity and determine whether staff was carrying out the Board's directions.

Responding to Chairwoman Edmonson's request for clarification on how the process would be streamlined, Mr. Piper explained that staff would be reviewing different approaches for distributing the workload and reassigning staff to expedite the certification evaluation process.

Commissioner Sorenson informed small business representatives that Revolving Loan Fund monies were available through the South Florida Regional Planning Council, and could be accessed online. She noted the need for small business owners to speak out, via email and news media, about how their businesses were being affected by the budget cuts and economic crisis.

Discussion ensued between Chairwoman Edmonson and Mr. Piper regarding a program in which the County served as guarantor for a percentage of small business loans issued by banks of up to \$250,000. Chairwoman Edmonson asked the Small Business Development Department Director to consult with Mr. Jackson, who spoke earlier, to address his concerns during today's proceedings.

Ms. Penelope Townsley, Small Business Development Department Director noted, for the record, that the SBD administered a loan guarantee program, which provided an 85 percent guarantee for a line of credit, up to \$250,000. She continued that line of credit was collateralized by a County contract.

Discussion ensued between Commissioner Rolle and Ms. Singer regarding the length of time required for Mr. Hannah's recertification process, including the overwhelming interest in the County's programs (2,550 firms to date) and current economic conditions being major factors in the extensive delay in the recertification process. Efforts to address the current backlog included adding permanent staff and hiring temporary staff; approving overtime; and removing site visit requirements; as well as having

an expedite list for firms seeking recertification that were bidding on projects.

Ms. Singer advised Committee members that staff would bring before the Board legislative amendments to further simplify the recertification program; continuing eligibility legislation that mimicked the Disadvantaged Business Enterprise (DBE) Program. She explained that rather than firms having to reapply every year, a more simplified process would allow continued eligibility.

Commissioner Rolle noted his concern was whether the mergers of some County departments/services with other departments benefited the public. He pointed out that if the recertification process was done faster in the SBD, it should not have been moved from that office.

There being no further questions or comments, the Committee concluded its consideration of this discussion item.

1G PUBLIC HEARING

1G1

101322 Ordinance Jose "Pepe" Diaz,

Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Dorrin D. Rolle, Rebeca Sosa, Sen. Javier D. Souto, Dennis C. Moss

ORDINANCE RELATING TO SEXUAL OFFENDERS AND PREDATORS; RENAMING THE MIAMI-DADE COUNTY SEXUAL OFFENDER AND SEXUAL PREDATOR ORDINANCE IN HONOR OF LAUREN BOOK AND HER WORK IN PROTECTING CHILDREN FROM SEXUAL ABUSE; MAKING CERTAIN SCRIVENER'S CHANGES AND PROVIDING FOR PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

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

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

Chairwoman Edmonson opened the public hearing and called for persons wishing to be heard. She closed the public hearing after no one appeared.

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

7

1G2

101759 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2010 ACTION PLAN TO REFLECT THE ALLOCATION OF FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$2,420,870, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

Withdrawn

Report: (SEE AGENDA ITEM 1G2 SUBSTITUTE;
LEGISLATIVE FILE NO.102126)

1G2 SUBSTITUTE

102126 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2010 ACTION PLAN TO REFLECT THE ALLOCATION OF FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$2,770,870, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 101759] (Department of Housing and Community Development)

Forwarded with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Absent: Jordan

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

Chairwoman Edmonson opened the public hearing and called for persons wishing to be heard. The following individuals appeared:

- 1) Mr. Kenneth Forbes appeared before the Committee and spoke in opposition to the foregoing ordinance;*
- 2) Mr. Demps appeared before the Committee in opposition and concurred with Mr. Forbes' comments;*
- 3) Mr. Alfonso McCray, Perrine Community Advisory Committee Chairman, appeared before the Committee in opposition and advised his concerns that something was wrong with the NRSP process;*
- 4) Mr. Luis Derosa, Puerto Rican Chamber of Commerce, appeared before the Committee and expressed concern with the way the Community Development Block Grant (CDBG) funding for this award was set up;*
- 5) Mr. Leroy Jones, Neighbors and Neighbors Association (NANA), appeared before the Committee in opposition;*
- 6) Mr. Charles McKinnon, Executive Director, Naranja-Princeton Community Development Corporation (NPCDC), appeared before the Committee in opposition and concurred with the previous speakers' comments.*

Seeing no other individuals appear wishing to be heard, Chairwoman Edmonson closed the public hearing.

Discussion ensued among Committee members and staff regarding the concerns raised by the industry regarding the Community Advisory Committees Chairs being excluded from the distribution of Neighborhood Stabilization Program (NSP) funds process.

Mr. Howard Piper, Special Assistant to the County Manager, pointed out that some of the concerns raised have been addressed in Item 1G3 Substitute on today's (9/15) agenda. However, he advised that he would research whether additional funds existed to determine if they could be allocated to the projects and developments existing in the community.

In response to Commissioner Sorenson's request for clarification of what the process should be versus what actually occurred, Mr. Rickert Glasgow, Housing and Community Development Department Assistant Director, explained the process for soliciting bids. He noted that the Action Plan required staff to meet with the communities, and described the eligibility criteria for qualification, which included having a gap in funding, making a request for funding, and whether sufficient funds were available. He further noted the funding gap, in terms of the agencies that applied, was \$3.2 million, which was insufficient to address the need expressed.

In response to Chairwoman Edmonson's question of whether meetings should have been held for the additional NSP funding, Assistant County Attorney Shannon Summerset advised that meetings were not required by the County's Consolidated Plan or the Federal Regulations for this amendment to the Action Plan.

Chairwoman Edmonson asked Special Assistant to the County Manager, Howard Piper to ensure that future items regarding Neighborhood Revitalization Strategy Areas funding be submitted directly to the Community Advisory Committees (CACs), for review and approval, before they were brought to this Committee.

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

1G3

101243 Resolution

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS (Department of Housing and Community Development)

Withdrawn

Report: (SEE AGENDA ITEM 1G3 SUBSTITUTE;
LEGISLATIVE FILE NO. 102109.)

1G3 SUPPLEMENT

101839 Supplement

SUPPLEMENTAL INFORMATION RE: PROPOSED FY 2011 CONSOLIDATED PLANNING PROCESS POLICIES

Withdrawn

Report: (SEE AGENDA ITEM 1G3 SUBSTITUTE;
LEGISLATIVE FILE NO. 102109.)

1G3 SUBSTITUTE

102109 Resolution

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER LEG. FILE NO. 101243] (Department of Housing and Community Development)

Forwarded with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 4-1
No: Martinez
Absent: Jordan

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

Chairwoman Edmonson opened the public hearing and called for persons wishing to be heard. The following individuals appeared:

- 1) Mr. Kenneth Forbes;*
- 2) Mr. Demps;*
- 3) Mr. Alfonso McCray, Perrine Community Advisory Committee Chairman, 18040 S.W. 14 Avenue;*
- 4) Mr. Al Hardemon, 655 N.W. 48th Street;*
- 5) Mr. Martin Lampkin, 10235 S.W. 172 Street, requested deferral of this item;*
- 6) Mr. O.R. Dean (phonetic), O.R. Dean Construction;*
- 7) Mr. Luis Derosa, Puerto Rican Chamber of Commerce, noted he did view the separate line item in the proposal and thanked staff for their efforts;*
- 8) Mr. Leroy Jones, Neighbors and Neighbors Association (NANA), also noted he also stood corrected and acknowledged seeing the line item in the document;*
- 9) Mr. Reginald Munnings, 1130 NW 2 Avenue, asked the Committee to consider Town Parks in the Overtown area in this Fiscal Year's budget with regards to maintenance.*

Seeing no other individuals appear wishing to be heard, Chairwoman Edmonson closed the public

hearing.

Discussion ensued among Committee members and staff regarding the concerns raised by the Community Advisory Committees (CAC) Chairs in terms of distribution of NSP funds.

Chairwoman Edmonson asked that Special Assistant to the County Manager Howard Piper provide this Committee, as well as the Community Advisory Committees (CACs), with a report identifying all projects completed within all of the Neighborhood Revitalization Strategy Areas (NRSA). Additionally, she asked that any projects completed outside the NRSA using these funds also be listed in this report.

2 COUNTY COMMISSION

2A

101662 Resolution

**Dennis C. Moss,
Katy Sorenson**

RESOLUTION REAPPOINTING KERI-LYN COLEMAN, KENNETH FORBES, MOE HAKSSA, RENE INFANTE, DANIEL LIPE, AND MARLENE VOLKERT TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

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

3 DEPARTMENT

3A

101681 Resolution

RESOLUTION RATIFYING THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY AND THE ALLIANCE FOR AGING, INC. FOR THE PROVISION OF THE MEDICARE BENEFICIARIES OUTREACH AND ASSISTANCE PROGRAM (Community Action Agency)

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

3B

101639 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Department of Housing and Community Development)

*Deferred to no date certain**Mover: Sorenson**Seconder: Rolle**Vote: 4-0**Absent: Jordan, Martinez*

Report: *During consideration of today's agenda, the Committee deferred the foregoing proposed resolution to no date certain, as recommended by the County Manager in his Memorandum of Requested Changes to the Housing and Community Development Committee Agenda, dated September 15, 2010.*

3C

101647 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 2 AND 3 PROGRAMS OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY (Department of Housing and Community Development)

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

3D

102080 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE CITY OF HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOMS 103, 104, 105, 106, 109, 110, HIALEAH, WITH THE CITY OF HIALEAH, FOR PREMISES TO BE UTILIZED BY DEPARTMENT OF HUMAN SERVICES WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$30,948.33 FOR THE ONE-YEAR TERM OF THE LEASE AND THE TWO ONE-YEAR RENEWAL OPTION PERIODS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHT TO EXERCISE OPTIONS TO RENEW (General Services Administration)

Deferred to no date certain
Mover: Sorenson
Seconder: Rolle
Vote: 4-0
Absent: Jordan, Martinez

Report: *During consideration of today's agenda, the Committee deferred the foregoing proposed resolution to no date certain, as requested by County Administration.*

3E

102088 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE CITY OF HIALEAH NEIGHBORHOOD SERVICE CENTER, 300 EAST FIRST AVENUE, ROOM 126, HIALEAH WITH THE CITY OF HIALEAH, FOR PREMISES TO BE UTILIZED BY COMMUNITY ACTION AGENCY WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$36,291.74 FOR THE ONE-YEAR TERM OF THE LEASE AND THE TWO ONE-YEAR RENEWAL OPTION PERIODS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN, INCLUDING RIGHT TO EXERCISE OPTIONS TO RENEW (General Services Administration)

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

3F

101588 Resolution

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

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

3G

101589 Resolution

RESOLUTION APPROVING THE MIDTOWN MIAMI
COMMUNITY REDEVELOPMENT AGENCY FY 2009-10
BUDGET (Office of Strategic Business Management)

*Forwarded with a favorable
recommendation*

Mover: Sorenson

Seconder: Edmonson

Vote: 3-1

No: Martinez

Absent: Rolle, Jordan

3H

101929 Resolution

Sally A. Heyman

RESOLUTION APPROVING THE SOUTHEAST
OVERTOWN PARK WEST COMMUNITY
REDEVELOPMENT AGENCY FY 2009-10 BUDGET
(Office of Strategic Business Management)

*Forwarded with a favorable
recommendation*

Mover: Sorenson

Seconder: Edmonson

Vote: 3-1

No: Martinez

Absent: Jordan, Rolle

3I

102115 Resolution

RESOLUTION APPROVING A LOAN FOR THE NORTH
MIAMI COMMUNITY REDEVELOPMENT AGENCY IN A
PRINCIPAL AMOUNT NOT TO EXCEED \$27,100,000
SECURED BY TAX INCREMENT REVENUES TO FUND
CERTAIN PROJECTS CONSISTENT WITH THE
REDEVELOPMENT PLAN; EXTENDING THE LIFE OF
THE AGENCY AND THE AGENCY'S DELEGATED
POWERS TO IMPLEMENT THE PLAN PURSUANT TO
INTERLOCAL AGREEMENT UPON THE FUNDING OF
THE LOAN (Office of Strategic Business Management)

Deferred to October 13, 2010

Mover: Sorenson

Seconder: Rolle

Vote: 4-0

Absent: Martinez, Jordan

Report: *During consideration of today's agenda, the
Committee deferred the foregoing proposed
resolution to the next Committee meeting,
scheduled for October 13, 2010, as recommended
by the County Manager in his Memorandum of
Requested Changes to the Housing and
Community Development Committee Agenda,
dated September 15, 2010.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

101735 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): JUNE 9, 2010 (Clerk of the Board)

Approved
Mover: Sorenson
Secunder: Edmonson
Vote: 4-0
Absent: Jordan, Rolle

7 REPORTS

7A

101736 Report

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY REPORT - JUNE 2010 (County Manager)

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

7B

102201 Report

MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY REPORT - AUGUST 2010

(County Manager)

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

7C

101737 Report

NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1) REPORT - JULY 2010 (County Manager)

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

7D

102202 Report

NEIGHBORHOOD STABILIZATION PROGRAM (NSP 1)
REPORT - AUGUST 2010

(County Manager)

Report Received

Mover: Sorenson

Seconder: Rolle

Vote: 4-0

Absent: Jordan, Martinez

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:29 a.m.*