



MEMORANDUM
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HCD
Agenda Item No. 6A

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

DATE: November 10, 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.

➤ October 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)

Wednesday, October 13, 2010

9:30 AM

Commission Chambers

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Joe A. Martinez, Dorrin D. Rolle, Katy Sorenson.

Members Absent: Javier D. Souto.

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 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:
Special Assistant to the County Manager Howard
Piper; Assistant County Attorneys Cynthia
Johnson-Stacks and Terrence Smith; and Deputy
Clerks Doris Dickens and Mary Smith-York.*

1D **OPENING REMARKS FROM CHAIR**
EDMONSON

Report: *Chairwoman Edmonson called the meeting to order at 10:02 a.m. and welcomed everyone to today's (10/13) proceedings. She advised that the reports (Items 7A, 7A Supplement, and 7B) would be heard immediately following the discussion items on today's agenda.*

Following Chairwoman Edmonson's request to set the agenda, Assistant County Attorney Terrence Smith advised that Agenda Item 3G was being withdrawn at the request of the North Miami Community Redevelopment Agency.

There being no further requests for changes, it was moved by Commissioner Jordan that today's agenda be accepted as amended with the change requested by Assistant County Attorney Smith. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Sorenson and Souto were absent).

1E **DISCUSSION ITEM(S)**

1E1

102430 Discussion Item **Audrey M. Edmonson**
DISCUSSION OF THE FUTURE DATE FOR SMALL *Presented*
BUSINESS ENTERPRISE WORKSHOP

Report: *Ms. Penelope Townsley, Small Business Development Department Director, informed Committee members that in previous discussions to schedule the Small Business Enterprise Workshop, the date proposed was November 30, 2010. She advised that this was in anticipation of the workshop being held between the County Commission's consideration of the related ordinance on first reading and the public hearing before this Committee.*

Discussion ensued among Committee members regarding the proposal to schedule the Workshop on November 30th.

Commissioner Edmonson recommended that the Workshop be held on December 2, 2010 rather than November 30th.

In response to Commissioner Martinez' concern with committee assignments occurring before the meeting, Assistant County Attorney Terrence Smith advised that Chairwoman Edmonson's tenure as chair of this Committee would continue to year end and, therefore, December 2nd would be an appropriate date to hold this Workshop.

There being no objection, Chairwoman Edmonson scheduled the Small Business Enterprise Workshop for Thursday, December 2, 2010.

1F PUBLIC HEARING

1F1

100917 Ordinance

Sally A. Heyman

Withdrawn

ORDINANCE RELATING TO COUNTY BOARDS;
AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-
DADE COUNTY TO PROVIDE THAT PROHIBITIONS
AND RESTRICTIONS OF SUCH CODE SECTION SHALL
NOT APPLY TO PUBLIC ENTITIES WHICH ARE
DESIGNATED AS STATE AGENCIES PURSUANT TO
FLORIDA LAW; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
[SEE SUBSTITUTE ITEM UNDER FILE NO. 102256]

Report: *(See Agenda Item 1F1 Substitute; Legislative File
No. 102256.)*

1F1 Substitute

102256 Ordinance**Sally A. Heyman**

ORDINANCE RELATING TO COUNTY BOARDS;
AMENDING SECTION 2-11.38 OF THE CODE OF MIAMI-
DADE COUNTY TO PROVIDE THAT CERTAIN
PROHIBITIONS THEREIN SHALL NOT APPLY TO
PERSONS WHO SERVE ON THE MIAMI-DADE COUNTY
EXPRESSWAY AUTHORITY WHICH IS DESIGNATED
AS A STATE AGENCY BY FLORIDA LAW; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE (SEE ORIGINAL ITEM UNDER FILE
NO. 100917)

*Motion to forward to BCC with a
favorable recommendation died
due to the lack of a second*

Report: *Assistant County Attorney Terrence Smith read the
foregoing proposed ordinance into the record.*

*Chairwoman Edmonson opened the public hearing
and called for persons wishing to be heard. The
following individual(s) appeared:*

*Former Congressman Lawrence Smith, attorney
representing the Miami-Dade Expressway
Authority (MDX), appeared before the Committee
and provided a brief overview of the intent of the
foregoing resolution. He advised that, although
Florida Law designated any expressway authority
created in the State of Florida a state agency,
County Attorney Robert Cuevas indicated he
believed that pursuant to the existing ordinance,
the MDX was also a County Board. Mr. Smith
pointed out that the County no longer provided
funding, staffing, or support for the MDX;
however, a significant joint working relationship
existed between the two entities. Mr. Smith
reiterated that the MDX members believed the
Authority was a State board rather than a County
Board and thus should not be defined as a County
Board or subject to the provisions of the
ordinance.*

*Mr. Smith asked that this ordinance be amended to
exempt the MDX from the restrictions and
prohibitions contained therein.*

*Seeing no other persons wishing to be heard,
Chairwoman Edmonson closed the public hearing.*

*Discussion ensued between Commissioner
Martinez and Assistant County Attorney Cynthia
Johnson-Stacks regarding the MDX and its 13-
member board consisting of five (5) governor
appointments, seven (7) County appointments, and
one ex-officio member.*

Commissioner Martinez stated although the State created the MDX, the County maintained a lot of control over it and appointed the greatest number of its members. He expressed opposition to the foregoing proposed ordinance and advised that if this was a State board, this request should be presented to the State for approval, rather than the County.

In response to Commissioner Jordan's request for clarification, Assistant County Attorney Johnson-Stacks noted that Section 2-11.38 of the County Code contained general provisions relating to County Advisory Boards; that a County Advisory Board was currently defined in the Code as any Board created or funded in whole or in part by the County Commission and is in existence for more than one year. She advised that any board fitting within that category was subject to certain restrictions, prohibitions, and requirements that pertained to that board. Ms. Johnson-Stacks stated this item, as proposed, would exempt the MDX members from two of those requirements: 1) That no member of any County Board shall become a candidate for elective political office during his or her term; and 2) that no person shall serve on more than two County Boards simultaneously, unless the Commission has, by unanimous vote, approved the appointment after having been advised of all of the County Boards. She clarified that no member of a County Board could qualify for office as the code is currently written; and if this ordinance was adopted, Section 2-11.38 of the Code would not be triggered by virtue of an individual's membership on the MDX because it would not count as a County Board. In essence, Ms. Johnson-Stacks noted, the MDX members would be allowed to serve on more than two County Boards, if this ordinance was adopted.

Commissioner Jordan noted her primary concern was with the language that states, "...In whole or in part,," and that although the MDX might have been a Board designated by the State in part, it was also considered to be a County Board because of the County's role.

Ms. Johnson-Stacks concurred with Commissioner Jordan, noting Mr. Smith was correct in that the County Attorney's Office had opined that they deemed the MDX to be a County Board and recognized its designation as a State Agency, pursuant to Florida Law.

Chairwoman Edmonson noted she agreed with Commissioner Martinez' comment that, if the MDX was a State Board, this proposal should be presented to the State for approval.

Commissioner Sorenson spoke in support of this proposed ordinance. She noted she would prefer to deal with this issue at the County level and avoid giving the State any further power over MDX than it already had. She questioned whether any public purpose would be violated by allowing people to serve on the MDX and another board or run for office.

Commissioner Jordan noted she did not support this ordinance. She expressed concern that this ordinance would waive provisions for the MDX members (a single County board) and allow them to serve on multiple Boards and/or run for office, which would be inconsistent with the provisions governing other County Boards.

Commissioner Sorenson noted she would not object to extending the provisions in this ordinance to all County Boards.

Hearing no other questions or comments, it was moved by Commissioner Sorenson that the foregoing proposed ordinance be forwarded to the BCC with a favorable recommendation.

The motion died on the table due to lack of a second.

2 COUNTY COMMISSION

2A

102401 Resolution Barbara J. Jordan

RESOLUTION RECAPTURING \$600,000.00 IN HOME CHDO FUNDS FROM THE RAINBOW PARK PROJECT AND \$1 MILLION IN HOME AND CDBG FUNDS FROM THE WESTVIEW TERRACE APARTMENT PROJECT AND REALLOCATING THOSE \$1,600,000.00 FUNDS TO THE MAGNOLIA NORTH APARTMENT PROJECT: DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE ANY NECESSARY AMENDMENTS TO THE APPROPRIATE ACTION PLAN(S)

Forwarded to BCC without a recommendation

Mover: Jordan

Second: Edmonson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Commissioner Jordan provided a brief historical overview of the County's acquisition of 17 properties, located in "the Triangle" within the City of Opa-locka, from the U.S. Department of Housing and Urban Development (HUD), and the designation of those properties to Habitat for Humanity. She noted the Neighborhood Stabilization Program II (NSP-II) funds consisted of community organizations submitting applications and was not available to governmental entities. Commissioner Jordan stated the Opa-locka Community Development Corporation (CDC) requested to join forces with the County in order to make the reestablishment of Magnolia North (official name of Triangle) a comprehensive project. Commissioner recognized Mr. Willie Logan, whom she noted would explain the logistics of the proposed project.

Mr. Willie Logan, President/CEO, Opa-locka Community Development Corporation (CDC), appeared before the Committee and provided the following detailed account: He pointed out that the CDC was an affiliate of a consortium that received \$89 million of NSP-II funds, of which \$20 million was allocated to the Opa-locka CDC. The CDC Board committed \$7 million, of the \$20 million, to be spent in the Magnolia North Gardens area, which required 3 to 1 leveraging funds, which meant approximately \$28 million would be spent in that area, including the "Opa-locka Triangle" and the single-family homes area just south of the Magnolia apartments, Mr. Logan explained. He noted the CDC secured a contract on three apartment buildings, including the Lincoln Avenue Apartments (2060 and 2070), and the Magnolia North Apartments (100 Duval

Street); and that the CDC applied for, and received a grant from the U.S. Department of Health and Human Services, Office of Community Services (OCS) in the amount of \$800,000, which would be used to train and employ workers with little or no skills and individuals with low incomes within the Magnolia North Revitalization Area, including the Habitat for Humanity project.

Additionally, Mr. Logan stated the consortium acquired contracts for three additional apartment buildings along Ali Baba Avenue, and filed grant applications with the Veteran's Administration for the provision of veteran's services to that area. The CDC, in partnership with Florida Memorial College, applied for a Historical Black College Grant through HUD to provide training and other educational services within this area. He noted a Charette was planned for December 2010, wherein architects, from throughout the country, would join with other stakeholders to generate redevelopment plans for the subject area. This proposal was the CDC's first step towards the revitalization of the "Triangle," and the CDC was working with the City of Opa-locka to implement infrastructure improvements, Mr. Logan explained. He advised that additional subsidy was needed to complete this project, and asked Committee members to match the \$1.7 million NSP-II dollars, to be allocated by the CDC, for this project.

Commissioner Jordan asked Mr. Logan to provide further clarification regarding the Rainbow Park and Westview Terrace Projects, including from what source the funding would be taken.

Mr. Logan noted Rainbow Park was a single-family proposed development of new construction proposed for an area slightly north of the Magnolia North Apartments. He explained that due to the economic downtown, the high cost of single-family home development, and the large number of foreclosed homes, already in place, that would be less expensive to rehab, he noted the CDC concurred with the Department of Housing and Community Development's (HCC) position that there was no need to develop additional single-family homes at this time. Mr. Logan requested that the funds previously allocated to the CDC for the Rainbow Park project, be reallocated for use in the Magnolia North area. He further noted that the County Commission previously appropriated approximately \$5 million for the Westview Terrace Apartments, of which \$2

million was spent for the acquisition and rehabilitation. Mr. Logan requested that, of the remaining \$3 million allocated to the Westview Terrace project, \$1 million be moved to the Magnolia North project.

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

At Commissioner Jordan's request, Ms. Anita Jenkins, Department of Housing and Community Development, Loan Division Director, responded to Commissioner Sorenson's comment on her preference for a competitive process for the Magnolia North project and her question regarding the fate of the Westview Terrace, whether the funding reallocated was sufficient to complete the Magnolia North project, and what the projected timeframe was for completing the project.

Ms. Jenkins informed Committee members that the Westview Terrace project was being developed by an affiliate of the Opa-locka CDC, and was currently in foreclosure. She advised that \$17 million had been invested into Kings Terrace, a new project to be located on the Westview Terrace site. Ms. Jenkins said the original project for the rehabilitation of rental units and homeownership was no longer going forward. She noted following the relocation of the approximately 200 families from that site, the Westview Terrace structure would be demolished and the new Kings Terrace Apartments would be built.

With respect to Commissioner Sorenson's question regarding the timeline for the Magnolia North project, Mr. Logan advised that the closing would occur on October 18, 2010, and that he anticipated construction would begin early in 2011 and would be completed by the end of 2011.

Responding to Commissioner Sorenson's question of how a Charette plan would fit into this project and how it would be funded, Mr. Logan emphasized the value of input from stakeholders and community residents. Additionally, he pointed out the value of capturing the knowledge and expertise of several nationally known architects and planners in this project. Regarding the funding source, Mr. Logan advised that the Charette was fully funded by the Opa-locka CDC.

He stated the consultants would arrive in Miami-Dade to meet with representatives of the Opa-locka CDC next week, along with County officials and other stakeholders to plan the Charette, which was scheduled to take place the first week of December, 2010.

In response to Commissioner Martinez' inquiry regarding the amount of money allocated to the Westview Project and how that money was used, Ms. Jenkins stated a total of \$6.3 million was allocated to rehabilitate 421 units. She stated through the life of the project, only \$3.6 million was used by the CDC to complete various scopes of work included in its contracts. During rehabilitation of the 320 rental units, Ms. Jenkins noted, the market started to turn, excessive code violations surfaced, and costs escalated, prompting the CDC to initiate steps to refinance the entire project. Additionally, she explained that the lender declined to refinance the loan and foreclosed on the property. Ms. Jenkins noted the \$3.6 million was used to provide affordable housing for hundreds of families, which continued to date. During the process, Ms. Jenkins advised that the DHCD, County Attorney's Office, Opa-locka CDC, and other partners attempted to restructure the project and save those units for affordable housing. However, she stated, the total rehabilitation costs exceeded the value, so a decision was made to terminate rehabilitating the units.

Responding to Commissioner Martinez' question regarding reasons the project did not go forward, Mr. Logan noted the project was impacted by unforeseen hurricane damages, failure to conduct underground engineering studies, code violations, and lender's decision to terminate the mortgage loan. Following consultation among the County, developers, and the bank, it was determined that demolition of that property would serve the best interest of affordable housing, stated Mr. Logan.

Discussion ensued between Commissioner Martinez and Ms. Jenkins regarding the new King's Terrace project, which included comparing the new project with 300 units for \$49 million with the old Westview project with 421 units at \$6 million that would possibly increase to \$11 million.

Commissioner Martinez expressed concern that the County had thrown away millions of dollars, and was now going to build 121 less units for

approximately \$19 million more than it would have cost to rehabilitate the original units.

During discussion of Agenda Item 7B (Legislative File No. 102386) earlier today, Commissioner Rolle asked Mr. Howard Piper, Special Assistant to the County Manager to provide him with verification that the Westview Terrace project was fully funded before recapturing the \$1 million in HOME and CDBG funds.

Commissioner Rolle noted he was knowledgeable about the Opa-locka "Triangle" and the Westview Terrace Apartments, and asked whether the new King's Terrace project was fully funded. He noted he was concerned because the project's developer had requested additional dollars a month ago. Commissioner Rolle emphasized the importance of confirming that the new project on the Westview site was fully funded before staff recaptured the proposed \$1 million to build up Opa-locka. He spoke in support of the proposal to demolish the Westview Terrace Apartments, and referred language in the last paragraph on handwritten page 3, which states, "...recaptures at least \$600,000 in HOME CHDO funds from the Rainbow Park project and at least \$1 million in HOME, CDBG, or other federal funds from the Westview Terrace Apartment project..." Commissioner Rolle noted his primary concern was that the funds would be reallocated and the new project to be developed on the Westview site would be left stranded.

Commissioner Jordan asked Mr. Piper to verify that the Westview Terrace Project was fully funded; and before this resolution was considered by the County Commission, to meet with the developer and Commissioner Rolle to confirm that this proposal would not affect the Westview Project.

Ms. Jenkins acknowledged Commissioner Jordan's request and responded that staff would do as she requested.

Chairwoman Edmonson noted she would vote in support of forwarding this ordinance to the BCC; however, she wanted to ensure that one project did not jeopardize the other. She said she might or might not support this proposal when it was considered by the County Commission.

Mr. Howard Piper, Special Assistant to the County Manager, reassured Chairwoman Edmonson and

Commissioner Rolle that the Administration heard their concerns. He said he would verify the financing for both projects and report back to the commissioners.

Commissioner Rolle stated that he was approached by a developer seeking additional funding for the new project about one month ago; and that he would have made this clear to staff if they had come to him to discuss this proposal earlier.

Commissioner Sorenson recommended the foregoing proposed resolution be forwarded to the BCC without recommendation.

Hearing no objection, the Committee voted to forward the foregoing resolution without recommendation.

2B

102269 Resolution

Joe A. Martinez,

Katy Sorenson, Audrey M. Edmonson, Dorrin D. Rolle
RESOLUTION DIRECTING COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO INCLUDE A
REQUIREMENT FOR ENERGY-EFFICIENT REFLECTIVE
ROOFS OR GREEN ROOFS IN ALL SOLICITATIONS FOR
NEW CONSTRUCTION FOR PUBLIC AND
AFFORDABLE HOUSING

*Forwarded to BCC with a favorable
recommendation*

Mover: Martinez

Seconder: Sorenson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Terrence Smith 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 Sorenson,
followed by discussion.*

*Commissioner Sorenson asked that she be listed as
co-sponsor of this resolution.*

*Following her request to be listed as an additional
co-sponsor, Chairwoman Edmonson asked
whether this proposal would affect the public and
affordable housing currently in the design phase.*

*Mr. Howard Piper, Special Assistant to the County
Manager, responded to Chairwoman Edmonson's
question, advising that staff's interpretation was
as new bids were issued, this requirement would
come back as part of the package.*

*Pertaining to Chairwoman Edmonson's inquiry as
to whether different types of reflective and green
roofs were available, Mr. Jose Perez, Design and
Construction Division Director, General Services
Administration, explained that the County was
using reflective roofs on all roofing projects.
Additionally, he advised there were no additional
costs which were usually included in the
specifications, and as the materials for new
technology green roofs became more available,
the costs would decrease.*

*In response to Commissioner Rolle's question of
whether it was too late to impose this requirement
on the Hope VI project development, Mr. Gregg
Forner, Miami-Dade Public Housing Agency
Director, advised that as part of the \$16 million in
stimulus funds for sustainability, the standard for
the Hope VI development exceeded the
requirements of this ordinance.*

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

2C

102374 Resolution **Dorrin D. Rolle**
RESOLUTION APPROVING ALLOCATION OF \$6,500,000 *Amended*
FROM BUILDING BETTER COMMUNITIES GENERAL
OBLIGATION BOND PROGRAM PROJECT NUMBER 249
– “PRESERVATION OF AFFORDABLE HOUSING UNITS
AND EXPANSION OF HOME OWNERSHIP” TO FUND
DEVELOPMENT OF TRADE WINDS AFFORDABLE
HOUSING PROJECT IN DISTRICT 2

Report: (SEE AGENDA ITEM 2C AMENDED;
LEGISLATIVE FILE NO. 102490.)

2C AMENDED

102490 Resolution **Dorrin D. Rolle**

RESOLUTION APPROVING ALLOCATION OF \$6,500,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF TRADE WINDS AFFORDABLE HOUSING PROJECT IN DISTRICT 2 [SEE ORIGINAL ITEM UNDER FILE NO. 102374]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Edmonson
Vote: 4-1
No: Sorenson
Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Commissioner Rolle offered a motion to forward the foregoing proposed resolution to the BCC with a favorable recommendation. He requested that it be amended to change the number of units from approximately 82 to 90. This motion was seconded by Chairwoman Edmonson, followed by discussion.

In response to Commissioner Sorenson’s inquiry regarding what process was used to allocate these \$6.5 million Building Better Communities General Obligation Bond dollars, Assistant County Attorney Gerald Heffernan advised that he was not aware of a process. He noted Commissioner Rolle designated a project worthy of funding and staff prepared the appropriate legislation, which had been the pattern for all the allocations. Commissioner Sorenson noted she would not vote in favor of this resolution.

In response to Commissioner Jordan’s question of whether increasing the number of units from 82 to 90 would change the size of the units, Commissioner Rolle noted he believed it would work; however, he would seek confirmation from the developer.

There being no further questions or comments, the Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendment(s) to change the number of units reflected on handwritten page 3, line 2 in the 5th “WHEREAS” statement, to reflect 90 units in lieu of 82 units.

3 DEPARTMENT

3A

102262 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR RECEIVE AND EXPEND STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FUNDS IN THE APPROXIMATE AMOUNT OF \$485,000 FOR THE MIAMI-DADE COUNTY WEATHERIZATION ASSISTANCE PROGRAM/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM ADMINISTERED BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Martinez

Vote: 5-0

Absent: Souto

(Community Action Agency)

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

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

Commissioner Jordan referred to an item previously before the Board regarding the Alliance for Aging and the provision for Medicare Outreach; she expressed concern that the report indicated there had been no individuals signed up for Medicare Outreach during the outreach process. She advised that she was informed this was due to there being no outreach efforts outside of the centers that were operated by the Community Action Agency. Commissioner Jordan asked Mr. Howard Piper, Special Assistant to the County Manager, to provide Committee members with a report describing the department's plans for community outreach outside of centers within the Community Action Agency's (CAA) network.

Mr. Howard Piper, Special Assistant to the County Manager, acknowledged Commissioner Jordan's request for this report during the BCC meeting; however, he advised that only a draft was in place today. He noted the report indicating staff's plan for reaching out to people outside of centers operated by CAA, was in progress and would be presented to Commissioner Jordan upon completion.

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

3B

102283 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENERGY ASSISTANCE BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HOMESTEAD (Community Action Agency)

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

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

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

3C

102285 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ENERGY ASSISTANCE BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT (FPL); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTICIPATE IN FPL'S RESIDENTIAL SAVINGS PROGRAMS AND REBATES FOR THE MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY

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

(Community Action Agency)

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

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

3D

102335 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION FOR FY 2010-11 IN THE PRO-RATED AMOUNT OF \$1,286,250 FOR NINE MONTHS AND AN ANNUAL BASE RATE OF \$1,715,000 FOR FY2010-11 AND SUBSEQUENT RENEWALS BETWEEN MIAMI-DADE COUNTY AND VICTIM RESPONSE, INC. FOR OPERATION OF THE NORTHWEST DOMESTIC VIOLENCE CENTER; APPROVING THE LEASE AGREEMENT THAT DELINEATES RESPONSIBILITIES OF THE COUNTY AND THE PROVIDER FOR OCCUPATION AND MAINTENANCE OF THE BUILDING AND ITS CONTENTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE, EXECUTE, AMEND AND EXTEND CONTRACTS AND AGREEMENTS AS REQUIRED (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Sorenson

Vote: 4-1

No: Martinez

Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

Commissioner Jordan expressed concern regarding the scoring process and outcome, with emphasis on the cost differential between the County and Victim Response, Inc. (VRI) of approximately \$272,000. She asked the director of the Homeless Trust, David Raymond, if staff had attempted to negotiate a lower cost with VRI.

In response to Commissioner Jordan's concerns, Mr. David Raymond, Miami-Dade Homeless Trust Director, advised that he chaired the selection committee for this particular procurement. He stated the committee discussed the scores and determined that VRI scored higher in all cases and would not be impacted by the one outlying score. He explained that the Department of Human Services (DHS) proposed 13 staff members to operate the center and one part-time employee; however, VRI proposed 34 staff members and over \$800,000 in leveraging and match funding. Additionally, Mr. Raymond noted the match provided by was in terms of existing salaries for existing staff who would dedicate some of their time to the center. He noted there was concern with whether DHS' staffing levels would sufficiently cover the actual center with one staff member onsite during the evening hours, compared to the staffing levels and other services VRI proposed. He noted staff did not renegotiate; however, the cost that VRI was previously charging the County was reduced by \$85,000, by

Housing & Community Development Committee

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shifting the costs previously paid by the County (utilities, extermination, etc) to VRI. Mr. Raymond noted feedback from all the agencies and people serviced by VRI confirmed they provided excellent work.

Commissioner Martinez stated he would vote against this resolution.

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

3E

102334 Resolution

RESOLUTION APPROVING FOR PURPOSES OF SECTION 147(F) OF INTERNAL REVENUE CODE OF 1986, AS AMENDED, ISSUANCE BY HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) OF ITS HOME OWNERSHIP MORTGAGE REVENUE BONDS IN ONE OR MORE SERIES IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Secunder: Edmonson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

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

3F

102333 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE HOMELESS TRUST AS THE ISSUING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSALS TO DESIGN AND CONSTRUCT A SECOND DOMESTIC VIOLENCE CENTER AND FOR THE CENTER'S OPERATION (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Secunder: Edmonson

Vote: 5-0

Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

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

3G

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)

Withdrawn
Mover: Jordan
Seconder: Martinez
Vote: 4-0
Absent: Sorenson, Souto

Report: *During consideration of today's (10/13) agenda, Assistant County Attorney Terrence Smith advised that, at the request of the North Miami Community Redevelopment Agency, the foregoing proposed resolution was being withdrawn.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102383 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): SEPTEMBER 15, 2010 (Clerk of the Board)

Approved
Mover: Rolle
Seconder: Edmonson
Vote: 5-0
Absent: Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed report into the record.*

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

7 REPORTS

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, October 13, 2010

7A

102385 Report

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

Report Received

7A Supplement

102436 Supplement

SUPPLEMENTAL INFORMATION ON INDUSTRY AND
US HUD REQUESTS FOR FUNDING AS BOARD
TRAINING MATERIALS REQUIRED BY MOU BETWEEN
US HUD AND MIAMI-DADE COUNTY

Report Received

7B

102386 Report

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

Report Received

Report: *Chairwoman Edmonson introduced the foregoing report into the record.*

It was moved by Commissioner Rolle that the foregoing report be accepted as presented. This motion was seconded by Commissioner Jordan, followed by discussion.

In response to Commissioner Rolle's inquiry of whether the Westview Terrace Project was fully funded, Mr. Clarence Brown, Chief Financial Officer, Housing and Community Development Department, stated the project was fully funded.

Commissioner Rolle advised that, last month, the developer had requested additional dollars for that project. He asked that before this item was presented before the full Board, Mr. Brown verify the numbers and confirm that Westview Terrace was fully funded.

Mr. Brown noted a budget was in place which illustrated that the project was fully funded; however, he noted he would check with the developer regarding the additional request.

Chairwoman Edmonson asked Mr. Brown whether the required paperwork for the demolition of homes affected by the Brownsville Tornados, as reflected on handwritten page 2 of Item 7B, had been obtained from the homeowners.

In response, Mr. Brown advised that staff had not yet reached that point, but anticipated executing those documents the following day (10/14).

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:04 a.m.*