



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

EDSS

Agenda Item No. 6(A)

TO: Honorable Chairwoman Rebeca Sosa
and Members of the Economic Development
and Social Services Committee

DATE: January 12, 2011

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

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development and Social Services Committee:

Housing and Community Development
November 10, 2010

DC/jt
Attachment



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, November 10, 2010

9:30 AM

Commission Chambers

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

Members Absent: Dorrin D. Rolle, 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.*

*Board of County Commissioners Chairman Dennis
Moss was also present.*

1D **OPENING REMARKS FROM CHAIR EDMONSON**

Report: *Chairwoman Edmonson called the meeting to order at 9:52 a.m. and welcomed everyone in attendance.*

In response to Chairwoman Edmonson's request for today's (11/10) agenda to be set, Assistant County Attorney Terrence Smith requested that, in addition to the items listed on the preliminary agenda, Item 2A Substitute should be added. He also advised that a scrivener's error existing in Item 3A, 3rd line from the bottom of handwritten page 1, should be corrected to read "forty-three (43) rather than forty-four (44).

It was moved by Commissioner Sorenson that today's (11/10) agenda be accepted as amended to include Agenda Item 2A Substitute and to correct the scrivener's error existing in Agenda Item 3A. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Rolle and Souto were absent).

Chairwoman Edmonson welcomed BCC Chairman Dennis C. Moss to today's meeting.

1E **DISCUSSION ITEMS**

1F **PUBLIC HEARINGS**

2 **COUNTY COMMISSION**

2A

102589 Resolution

Dennis C. Moss

Withdrawn

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE TO CERTAIN COUNTY DEPARTMENTS FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND PERFORMANCE OF PUBLIC SERVICE ACTIVITIES FOR FISCAL YEAR 2010-11 IN AN AMOUNT EQUAL TO \$2,604,000, TO REMOVE FROM COUNTY DEPARTMENTS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROPRIATED FOR SAME PUBLIC SERVICE ACTIVITIES IN SAME AMOUNT, AND TO REALLOCATE SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO FUND PUBLIC SERVICE ACTIVITIES WITHIN NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING, TO PREPARE ANY NECESSARY AMENDMENTS TO THE 2011 ACTION PLAN TO EFFECTUATE SUCH ALLOCATION FOR BOARD CONSIDERATION AND APPROVAL AND TO CONDUCT A REQUEST FOR PROPOSAL PROCESS FOR THE AWARD OF SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMMUNITY BASED GROUPS FOR SUCH PURPOSE

Report: (SEE AGENDA ITEM 2A SUBSTITUTE;
LEGISLATIVE FILE NO. 102663.)

2A SUB

102663 Resolution Dennis C. Moss

RESOLUTION ESTABLISHING COUNTY POLICY TO ALLOCATE TO CERTAIN COUNTY DEPARTMENTS FISCAL YEAR 2009-10 UNALLOCATED GENERAL FUND CARRYOVER TO FUND PERFORMANCE OF PUBLIC SERVICE ACTIVITIES FOR FISCAL YEAR 2010-11 IN AN AMOUNT EQUAL TO \$2,604,000, TO REMOVE FROM COUNTY DEPARTMENTS COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING APPROPRIATED FOR SAME PUBLIC SERVICE ACTIVITIES IN SAME AMOUNT, AND TO REALLOCATE SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT TO FUND PUBLIC SERVICE ACTIVITIES WITHIN NEIGHBORHOOD REVITALIZATION STRATEGY AREAS; AND DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE AN APPROPRIATE BUDGET AMENDMENT TO THE FISCAL YEAR 2010-11 COUNTY BUDGET TO EFFECTUATE THE FOREGOING, TO PREPARE ANY NECESSARY AMENDMENTS TO THE 2011 ACTION PLAN TO EFFECTUATE SUCH ALLOCATION FOR BOARD CONSIDERATION AND APPROVAL AND TO CONDUCT A REQUEST FOR PROPOSAL PROCESS FOR THE AWARD OF SAME COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMMUNITY BASED GROUPS FOR SUCH PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 102589]

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 3-1

No: Martinez

Absent: Souto, Rolle

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

It was moved by Commissioner Jordan that the foregoing proposed resolution be adopted. This motion was seconded for discussion by Commissioner Sorenson.

BCC Chairman Dennis Moss provided a brief overview of the intent of this resolution. He noted the Community Development Block Grant Program (CDBG) was created to provide services and improvements to the most disadvantaged communities in Miami-Dade County via Neighborhood Strategy Revitalization Areas (NSRA), qualified block groups, and participating cities. BCC Chairman Moss noted 15 percent of that funding was designated for use towards public services in the NRSAs; however, several years ago, the County began spending greater than the 15 percent designated for public service. He further noted the County developed a plan with the U.S. Department of Housing and Urban

Development that would un-expend the funds to make up the difference. Chairman Moss explained that this process involved moving those CBOs (first usage spell out for the reader) receiving CDBG funding into the General Fund, and funding some public service activities utilizing County Departments, until the deficit was made up. He advised that, currently, that deficit had been made up; however, the process remained in place. Chairman Moss noted that the funding was reduced to CBOs serving the NRSAs by 30 percent one year, and by an additional 25 percent at another time. Additionally, he noted, some of the CBOs previously serving the NRSAs, were no longer there, such as the James E. Scott Community Association (JESCA). He pointed out that, at one time, the JESCA organization received a significant amount of CDBG funding to provide services to the inner city NRSAs.

Chairman Moss explained that, over time, the amount of funding that continued going into the NRSAs had declined; and noted that while the County's CDBG allocation was reduced, 15 percent should continue going into the NRSAs. He stated he requested a report from the County Manager regarding the level of funding support going into the NRSAs, which revealed a lot of the funding did not appear to reach the NRSAs. Chairman Moss advised that at the end of last Fiscal Year (09-10), the budget reflected approximately \$8 million in carryover dollars, of which nearly \$3 million had to be reallocated back to each County Commission District. He noted this would leave a remaining balance of \$5.2 million. Chairman Moss noted, during the Budget Hearings, the Board had already approved using County Reserve Funds to fund the "Save Our Seniors" Program, sponsored by Commissioner Barreiro. However, he noted, the County Administration was now proposing that the carryover funds be substituted during the mid-year budget process, to fund the Save Our Seniors Program, in lieu of County Reserve funds. Chairman Moss noted he was recommending that a portion of that carryover money, equal to the 15 percent that would normally be allocated to the NRSAs and move it back into a CBO process. He explained that due to decreased funding to CBOs in NRSAs, the same amount of resources was not going into the NRSAs to provide public services that were historically there.

Chairman Moss referenced concerns that this proposal would hurt the \$1.5 million cap, and

pointed out that expending the funds was never a problem; rather the problem was with over expending in the public service area. He clarified that he believed the \$1.5 million was impacted by unexpended Capital Improvement and Housing Project funds rather than public service funds. Chairman Moss recommended that a portion of the carryover funds (\$2.6 million) be allocated to those County Departments that currently received CDBG funds, and that a Request for Proposals (RFP) be issued using 15 percent CDBG funds to ensure the CBOs servicing the NRSAs were actually participating. Additionally, he asked that the administration of the CDBG funding process be moved back into the regular process for CBOs rather than performed by the County Departments.

In response to Commissioner Sorenson's questions of how much money was involved, where it originated from and how it would impact County Department's plans, Ms. Jennifer Glazer-Moon, Office of Strategic Business Management Director, advised that the 15 percent equaled \$2.604 million to fund a variety of services, including \$371,000 for the Greater Miami Services Corps; \$500,000 for programs within the Juvenile Services Department; \$500,000 for the Treatment Alternative for Safe Communities (TASC) and \$500,000 for the Advocates for Victims Programs within the Department of Human Services; \$74,000 for the Immunization Van and \$659,000 for the Rodent Control services within the Department of Health. She noted the above referenced programs would not be impacted by adoption of this resolution because they would be funded with General Fund allocations. Ms. Glazer-Moon provided detailed information on how the proposed resolution would impact program funding within the County. She clarified that U.S. HUD was concerned with the County's allocating more than the 15 percent in public services dollars. Ms. Glazer-Moon noted allocations of public services within the available funding in the CDBG, within the NRSAs, that exceeded the 15 percent cap, could be made. She explained that those allocations made in excess of the 15 percent cap were unspent due to the inability to identify eligible programs.

Ms. Glazer-Moon stated that the funding for this proposal would come from the carryover as discussed in the Budget, Planning and Sustainability Committee Meeting (BPSC) on yesterday (11/09). She noted Commissioner Martinez' comment on yesterday regarding staff

stating for the record, that funding would be taken from the tax equalization and the contingency reserve funds if other funding sources were unavailable. Ms. Glazer-Moon advised that the item approved by BPSC yesterday, allocated \$4.6 million from the carryover for the seniors program.

Ms. Glazer-Moon affirmed that the resolution approved by BPSC yesterday would need to be reconciled at the County Commission meeting.

In response to Commissioner Martinez' question of whether the CDBG funds were distributed throughout the County, Ms. Rowena Crawford, Assistant Director, Department of Housing and Community Development, advised that some of the funds were spent Countywide and some in NRSAs. She confirmed that those funds that were distributed countywide were included in this proposal.

Discussion ensued between Commissioner Jordan and staff regarding the allocation and distribution of CDBG funds and the General Fund.

Commissioner Jordan asked Special Assistant to the County Manager, Howard Piper, to provide her with a letter or written documentation from the U. S. Department of Housing and Urban Development, stating that the \$2.6 million was a one-time allocation and was not assigned to a specific category.

At Chairman Moss' request, Ms. Crawford confirmed that CDBG funds were to be distributed specifically for NRSAs and eligible block groups rather than countywide.

Chairman Moss provided additional information clarifying the intent of this resolution was to redirect the CDBG fund dollars to the CBOs that serve NRSAs in this community. He emphasized the fact that those funds were designed to help the most disadvantaged areas in this community rather than to be distributed equally among the 13 commission districts.

Following a loss of quorum due to Commissioner Martinez' exit, Chairwoman Edmonson requested the County Attorney's recommended process to forward the foregoing proposed resolution to be heard at the Board of County Commissioners meeting.

Assistant County Attorney Cynthia Johnson-Stacks

advised that the Rules and Procedure provided that once an item had been considered by a Committee, the rules could no longer be waived. She noted this resolution would be considered a "no action" item and would be brought back to this Committee for consideration at its next meeting unless a quorum was regained. In that case, Ms. Johnson-Stacks advised, the Committee could forward this item to the BCC without a recommendation.

Commissioner Sorenson expressed concern with the notion that funding should be divided among the 13 commission districts and emphasized the varied levels of need in each district.

The Committee deferred action on the foregoing item pending the recovery of a quorum.

Once a quorum was attained, the Committee proceeded to vote on the foregoing proposed resolution.

3 DEPARTMENTS

3A

100659 Resolution

RESOLUTION EXECUTING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR NUTRITION SERVICES TO CHILDREN AND YOUTH ENROLLED IN THE HEADSTART/EARLY HEAD START AND SUMMER FOOD SERVICES PROGRAMS FOR APPROXIMATELY \$2.5 MILLION (Community Action Agency)

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

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

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

3B

102495 Resolution

RESOLUTION APPROVING THE CRITERIA AND THE USE OF A REQUEST FOR APPLICATION (RFA) PROCESS FOR THE DOCUMENTARY SURTAX PROGRAM FOR APPLICANTS APPLYING FOR TAX CREDITS UNDER THE 2011 FLORIDA HOUSING FINANCE CORPORATION (FHFC) UNIVERSAL CYCLE AND REQUIRING A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO AWARD CATEGORY 1 – LOCAL GOVERNMENTAL MATCH CONTRIBUTION APPLICANTS UPON COMPLETION OF THE EVALUATION PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE A RFA TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (Department of Housing and Community Development) *Amended*

Report: (SEE AGENDA ITEM 3B AMENDED;
LEGISLATIVE FILE NO. 102680.)

3B AMENDED

102680 Resolution

RESOLUTION APPROVING THE CRITERIA AND THE USE OF A REQUEST FOR APPLICATION (RFA) PROCESS FOR THE DOCUMENTARY SURTAX PROGRAM FOR APPLICANTS APPLYING FOR TAX CREDITS UNDER THE 2011 FLORIDA HOUSING FINANCE CORPORATION (FHFC) UNIVERSAL CYCLE AND REQUIRING A MINIMUM LOCAL CONTRIBUTION TO QUALIFY; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO AWARD CATEGORY 1 – LOCAL GOVERNMENTAL MATCH CONTRIBUTION APPLICANTS UPON COMPLETION OF THE EVALUATION PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ADVERTISE A RFA TO SOLICIT APPLICATIONS FOR FUNDING FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY (SEE ORIGINAL VERSION UNDER FILE NO. 102495) (Department of Housing and Community Development)

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

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record and requested the item be amended as recommended by staff.*

Hearing no objection, the Committee proceeded to vote on the foregoing resolution as amended with staff's recommended changes.

Chairwoman Edmonson recognized Mr. Al Hardemon, 655 NW 48th Street, who appeared before the Committee and expressed concerns regarding the lack of enforcement of County policy for first source local developer participation. He requested the Committee conduct a workshop to discuss guidelines for first source hiring.

In response to Commissioner Jordan's question of whether any Category 1 funds would remain available for use as gap funding, Mr. Piper explained that a second item, for use as gap funding allocations, was forthcoming for the Board's consideration. He stated the forthcoming proposed gap funding would not be generated from the Category 1 funds.

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

The Committee forwarded the foregoing proposed resolution to the BCC with a favorable

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, November 10, 2010

recommendation with Committee Amendment(s) to include an additional bullet under Item 2. Evidence of Site Control, on handwritten page 25, to read as follows: "...Other provisional indicators of site control, such as an option to purchase, local government resolution, or an invitation to negotiate; however, it is the responsibility of the developer to meet all minimum threshold requirements set by Florida Housing Finance Corporation (FHFC), at the time of application to the FHFC...;" and to change the language on handwritten page 1, paragraph 1, line 3, of the County Manager's Memorandum dated November 10, 2010, to reflect \$1.75 million in Documentary Stamp Surtax (Surtax) funds, rather than \$1 million;" and to insert the following language line 6 of the same paragraph, after the word contribution, "...with a net present value..." throughout the document.

There being no objection, Chairwoman Edmonson asked Special Assistant to the County Manager Howard Piper to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 16, 2010 BCC meeting.

3C

102606 Resolution

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

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

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

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

3D

102544 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT THE CULMER NEIGHBORHOOD SERVICE CENTER, 1600 N.W. 3 AVENUE, BUILDING D, MIAMI, WITH URGENT, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION FOR PREMISES TO BE UTILIZED FOR ADMINISTRATIVE OFFICES AND TO HOUSE A COMMUNITY HABILITATION PROGRAM WHICH PROVIDES HOUSING ASSISTANCE TO LOW INCOME FAMILIES AND REHABILITATIVE ASSISTANCE TO AREAS IN DISTRESS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

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

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

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

3E

102545 Resolution

RESOLUTION APPROVING LEASE AGREEMENT WITH JLM-INN TRANSITION NORTH, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, IN AN AMOUNT NOT TO EXCEED \$293,199.75 FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND THE TWO-YEAR RENEWAL PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SUCH LEASE AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration)

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

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

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

3F

102615 Resolution

RESOLUTION APPROVING THE PUBLIC HOUSING ASSESSMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO CERTIFY THE MANAGEMENT ASSESSMENT SUBSYSTEM CERTIFICATION FOR FISCAL YEAR 2010 ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO SUBMIT SAID CERTIFICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 4-0

Absent: Souto, Rolle

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record simultaneously with Agenda Item 3G.*

In response to Commissioner Jordan's request for explanation on what the "PHAS" was and its function, Mr. Gregg Fortner, Miami-Dade Public Housing Agency Director, noted the name was an acronym for Public Housing Assessment System. He described this as a report card mechanism that the U.S. Department of Housing and Urban Development used to rate housing authorities' performances. Mr. Fortner advised that there were sub-system assessment categories included in the PHAS system, including "Financial (30 points), Physical (30 points), Management (30 points), and Resident (10 points) (please note the fifth sub-system) that make up the entire 100 point PHAS. He provided a progress report on the vacancy unit turnaround and the Section 8 waiting list.

Commissioner Jordan expressed concern that with the expiration of the Adker Consent Decree program, the standards for housing provisions with regard to ethnicity issues were no longer being applied. Commissioner Jordan asked Mr. Gregg Fortner, Miami-Dade Public Housing Agency Director, to provide her with a report on the occupancy rate within the County's public housing sector, and the number of people who received Section 8 Vouchers from 2008 through 2010, broken down by ethnicity.

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

There being no objection, Chairwoman Edmonson asked Special Assistant to the County Manager

Housing & Community Development Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, November 10, 2010

Howard Piper to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 16, 2010 BCC meeting.

3G

101649 Resolution

RESOLUTION SUPPORTING WAL-MART STORES EAST, LP FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND PURSUANT TO FLORIDA STATUTES § 288.107 WHILE OPTING OUT OF THE LOCAL MATCH AND FURTHER PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Jordan

Vote: 4-0

Absent: Rolle, Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record simultaneously with Agenda Item 3F.*

In response to Commissioner Sorenson's request for clarification, Mr. Tony Ojeda, Office of Economic Development and International Trade Director, provided a brief overview of the intent of the foregoing resolution. He noted this item provided for a program that would allow the State of Florida to refund the salaries, up to \$2,000, for the 210 employees to be hired by the applicant, Wal-mart Stores.

Commissioner Sorenson questioned what level of insurance (please clarify for the reader what type of insurance? I am assuming medical or health insurance) would be provided to those employees hired through this resolution.

In response to Commissioner Sorenson's concern, Ms. Charita Allen, Beacon Council, noted the company offered medical benefits to both full and part-time employees. She explained that the company had not provided detailed information regarding insurance coverage; however, she agreed to obtain that information and provide it to this Committee prior to this item going before the BCC.

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

There being no objection, Chairwoman Edmonson asked Special Assistant to the County Manager Howard Piper to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 16, 2010 BCC meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102594 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
HOUSING AND COMMUNITY DEVELOPMENT
COMMITTEE MEETING(S): OCTOBER 13, 2010 (Clerk of
the Board)

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

7 REPORTS

102839 Report**NON-AGENDA ITEMS REPORT****Presented****Report:** *Head Start Program Status*

In response to Commissioner Jordan's request for a status report regarding the Head Start Process in Western Kentucky University (WKU), Mr. Howard Piper, Special Assistant to the County Manager, provided a brief update. He noted staff had received and reviewed WKU's final report and recommendations, and had assembled an implementation team consisting of representatives from the BCC, County Manager's Office, and Community Action Agency. Mr. Piper noted the U. S. Department of Health and Human Services (HHS) had provided input and would also have a representative available to assist staff in the implementation process. Additionally, he stated, a contract extension was done to allow WKU to assist County staff throughout the implementation process. Mr. Piper advised that monthly progress reports with HHS were planned, with the first occurring around November 23, 2010.

In response to Commissioner Jordan's inquiry as to whether WKU representatives had been involved in the implementation process meetings, Mr. Piper stated they had participated in telephone discussions, however, the representatives had not attended. He stated they were scheduled to arrive for the first monthly progress meeting.

Commissioner Jordan asked Special Assistant to the County Manager, Howard Piper, to meet with her to review the County's plan for the Head Start Program and to address her concerns regarding Western Kentucky University's (WKU) involvement in developing the plan; specifically, why representatives from WKU were unable to attend the implementation meetings until November 23rd and December 12th.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:01 A.M.*