



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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FDSS
Agenda Item No. 6(A)

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

DATE: July 13, 2011

FROM: Diane Collins
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:

February 9, 2011

DDC/js
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF

Meeting Minutes

Economic Development & Social Services Committee

Rebeca Sosa (6) Chair; Jean Monestime (2) Vice Chair; Commissioners Bruno A Barreiro (5), Lynda Bell (8),
Dennis C. Moss (9), and Natacha Seijas (13)

Meeting cancelled due to the lack of a quorum

Wednesday, February 9, 2011

9:30 AM

COMMISSION CHAMBERS, SPCC

Members Present: Lynda Bell, Jean Monestime, Rebeca Sosa.

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: Dennis C. Moss, Natacha Seijas.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter (305) 375-1289*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1E1

110218 Discussion Item

Rebeca Sosa

CHAIRPERSON DISCUSSION

No action taken due to lack of a quorum

1F PUBLIC HEARING

1F1

110088 Ordinance

Rebeca Sosa

ORDINANCE AUTHORIZING THE CREATION OF THE MIAMI-DADE COUNTY GREEN BUSINESS CERTIFICATION PROGRAM; PROVIDING FOR PURPOSE, STANDARDS AND CRITERIA, REQUIRED AND RECOMMENDED PRACTICES, SELF-AUDIT APPLICATIONS, AND EVALUATION PROCESS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE(SEE AGENDA ITEM NO. 3D) (Office of Sustainability)

No action taken due to lack of a quorum

2 COUNTY COMMISSION

2A

110129 Resolution

Joe A. Martinez

RESOLUTION REQUESTING THE MAYOR TO DESIGNATE THE MIAMI-DADE COUNTY CHIEF ECONOMIST AS THE OFFICIAL LIAISON FOR STAFF SUPPORT TO THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

No action taken due to lack of a quorum

2B

110157 Resolution

Jean Monestime

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO STUDY THE USE OF SERVICES THAT PROVIDE AN ALTERNATIVE CREDIT REPORTING SYSTEM FOR RESIDENTS IN NON-CREDIT-BUILDING CATEGORIES INCLUDING, BUT NOT LIMITED TO THOSE WHERE BILL PAYMENT REPORTING HELPS TO BUILD CREDIT AS A WAY TO PROVIDE AN ADDITIONAL AVENUE TO HOME OWNERSHIP

No action taken due to lack of a quorum

3 DEPARTMENT

3A

102668 Resolution

RESOLUTION APPOINTING THREE COMMUNITY REPRESENTATIVE MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2-YEAR TERM BEGINNING DECEMBER 2010 (Community Action Agency)

No action taken due to lack of a quorum

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)

No action taken due to lack of a quorum

3C

110202 Resolution

RESOLUTION APPROVING SUBMISSION OF A SUBSTANTIAL AMENDMENT TO MIAMI-DADE COUNTY'S CONSOLIDATED PLAN AND 2010 ACTION PLAN (PLAN) FOR NEIGHBORHOOD STABILIZATION PROGRAM ROUND 3 (NSP3) FUNDING; AUTHORIZING SUBMISSION TO US HUD WITH MIAMI-DADE COUNTY'S PROPOSED USES OF FUNDS FOR NSP3 AS AUTHORIZED BY DODD-FRANK WALL STREET REFORM AND CONSUMER PROTECTION ACT OF 2010 FOR ACTIVITIES DESCRIBED AS ACQUISITION AND REHABILITATION OF MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLAN TO US HUD FOR NSP3; AMENDS NSP IMPLEMENTING ORDER 2-11 TO INCLUDE NSP3 ALLOCATION, NSP3 EXPENDITURES BY ACTIVITY, AND ALLOWS FOR SELECTION OF REDEVELOPMENT PRJOECTS FOR NSP3 FUNDING (Department of Housing and Community Development)

Forwarded to the BCC by BCC Chairman due to lack of a quorum

Report: *SPECIAL NOTE: Chairwoman Sosa submitted a memorandum dated February 11, 2011, requesting that the Board of County Commissioners (BCC) Chairman Joe A. Martinez waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the February 15, 2011.*

3D

110112 Resolution

RESOLUTION APPROVING IMPLEMENTING ORDER 3-55 FOR THE DEVELOPMENT OF A GREEN BUSINESS CERTIFICATION PROGRAM(SEE AGENDA ITEM NO. 1F1) (Office of Sustainability)

No action taken due to lack of a quorum

3E

110291 Resolution

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 11-00094 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 11-00094 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$ 54,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00094 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00094 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00094 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(6)(D); AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

*Forwarded to the BCC by BCC
Chairman due to lack of a quorum*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

110196 ReportREVIEW OF COMMUNITY ACTION AGENCY
OPERATIONS (Commission Auditor)*No action taken due to lack of a
quorum***Report:** *Assistant County Attorney Terrence Smith read the
foregoing report into the record.*

Chairwoman Sosa asked Mr. Charles Anderson, Commission Auditor, Office of Commission Auditor (OCA) and Ms. Julie Edwards, Director, Community Action Agency (CAA) to present the foregoing report.

Ms. Julie Edwards noted her dialogue with the Commission Auditor's office and working with them on the issues identified in foregoing report entitled, "Review of Community Action Agency Operations." She noted she concurred with the Commission Auditor's recommendation that improvements were needed in certain areas and in other areas, she did not agree with him.

Mr. Charles Anderson noted that CAA Management did not concur with some of his recommendations, and that Ms. Edwards could implement the recommendations at her discretion. The best practices and specifically, the cost allocation plan was one of the areas Ms. Edwards and her staff did not agree with his recommendations, Mr. Anderson explained. He noted, however, that a cost allocation plan was a mechanism that would enable the department to maximize the administrative allowance for programs. He noted that CAA was currently at the maximum percentage allowed by the government, and a cost allocation plan would enable the department to realize more efficiency in program costs. He noted Ms. Edwards had submitted an action plan to address the other issues identified in the report; and he would follow-up with her to ensure that the action plan was implemented and on the cost allocation plan.

Chairwoman Sosa commended the CAA and the Commission Auditor for their cooperation. She proceeded to highlight the findings and recommendations outlined in the Commission Auditor's report. Chairwoman Sosa asked that this report be brought back to the Committee, specifically those recommendations that Ms. Edwards and Mr. Anderson were unable to reach a consensus. In addition, she asked that this report

include an explanation on the differences in the Department Director's and the Commission Auditor's recommendations and how both parties mediated those differences.

Ms. Edwards noted her department appreciated the Commission Auditor's review and recommendations, and noted she believed these types of reviews always increased opportunities for improvement.

Mr. Anderson stated that the OCA received tremendous cooperation from the Ms. Edwards and her staff during this review.

7B

110251 Report

Rebeca Sosa

MONTHLY PROGRESS REPORT ON THE PORT OF
MIAMI TUNNEL

*No action taken due to lack of a
quorum*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned due to the lack of a quorum at 9:56 a.m.*