



MEMORANDUM
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EDSS

Agenda Item No. 6(A)

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

DATE: April 13, 2011

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 Economic Development and Social Services Committee.

➤ January 12, 2011

Attachment
DC/msy



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)

Wednesday, January 12, 2011

9:30 AM

COMMISSION CHAMBERS, SPCC

Members Present: Bruno A. Barreiro, Lynda Bell, Jean Monestime, Dennis C. Moss, Natacha Seijas, Rebeca Sosa.

Members Absent: None.

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: *Commissioner Monestime invited those present to observe 30 seconds of silence.*

1B PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance was recited by everyone, at the request of Commissioner Monestime.*

1C **ROLL CALL**

Report: *The following staff members were present: County Manager Special Assistant Howard Piper; Assistant County Attorneys Cynthia Johnson-Stacks and Terrence Smith; and Deputy Clerks Doris Dickens and Mary Smith-York.*

Miami-Dade County Mayor Carlos Alvarez was also present at today's (1/12) meeting.

Chairwoman Sosa welcomed everyone to today's meeting and noted she was honored to have been appointed as Chair of this Committee and to have Commissioner Monestime as the Vice-Chairman. She noted Commissioner Monestime would lead the Committee in all presentations for today's program honoring those who provided love and support to the people of Haiti following the devastating earthquake a year ago.

Assistant County Attorney Cynthia Johnson-Stacks requested that Agenda, Item 3C Substitute be added to today's agenda and that a scrivener's error existing in Agenda Item 2B be corrected to change "South Florida Employment Training Consortium" to "South Florida Workforce Investment Board."

It was moved by Commissioner Moss that today's agenda be approved with the changes requested by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 6-0.

Chairwoman Sosa requested that the County Administration no longer place departmental monthly status reports as items on this Committee's Agenda. She noted this would relieve the time department directors spend awaiting presentation of those items.

1D **PRESENTATION(S)**

1D1

110054 Special Presentation**Jean Monestime**

PRESENTATIONS TO THE SURVIVORS OF THE
HAITIAN EARTHQUAKE AND ORGANIZATIONS THAT
HELPED / ARE HELPING IN THE RECOVERY AND
REBUILDING OF HAITI

Presented
Vote: 0-0

Report: *Commissioner Monestime provided the order of the special presentation program, beginning with remarks from County Mayor Carlos Alvarez, followed by brief comments by Commissioner Edmonson, 35 seconds of silence, some survivors of the earthquake sharing their experiences, and concluding with presentations of honor.*

County Mayor Carlos Alvarez commended Commissioner Monestime for providing this presentation and stated it was unbelievable that a year had passed. He recalled that a year ago following a program similar to the one scheduled to take place in the lobby later today (1/12), an earthquake devastated Haiti. Mayor Alvarez noted he was proud that Miami-Dade County stepped up to the plate to give assistance and that County employees contributed more than \$250,000 toward the relief efforts. He expressed special commendations for the Miami-Dade County Fire Rescue Department's Urban Search and Rescue Team on the number of lives they actually saved.

Commissioner Edmonson thanked Commissioner Monestime, on behalf of the Board of County Commissioners, for commemorating the significance of this anniversary of the Haiti Earthquake and for remembering the continued suffering of our brothers and sisters in Haiti. She read comments into the record, pertaining to the devastation, initial relief efforts, and need for continued support from the County.

Following the observance of a moment of silence, Commissioner Monestime opened the floor to comments from survivors of the earthquake and asked Ms. Gepsie Metellus, Executive Director, Sant La Haitian Neighborhood Center, to serve as translator. The following individual(s) appeared and shared their experiences:

- 1) Ms. Teresa Leo*
- 2) Ms. Belmon Cassiers (phonetic)*
- 3) Mr. Antoine Pierre Bontou*
- 4) Ms. Alexandra Pierre*

- 5) Ms. Marie Lafayette Jean-Baptiste
- 6) Ms. Mariesa Claude Prenard (phonetic), and
- 7) Ms. Jefta Monekeur (phonetic)

Commissioner Monestime recognized Haiti's Consul General Ralph Latortue to present certificates of appreciations to those first responders to Haiti following the earthquake.

Mr. Ralph Latortue, Haiti's Consul General, appeared before the Committee and expressed his sincere gratitude to the Miami-Dade Fire Rescue Department and other entities that provided assistance and relief efforts following the earthquake. On behalf of the government and people of Haiti, Consul General Latortue presented a token of certificate of appreciation in recognition of the MDRF Department.

Assistant Chief Noel, MDRF, accepted the certificate on behalf of the entire Search and Rescue Team.

Commissioner Monestime recognized the following organizations that responded to the call after the Haiti Earthquake:

- Southeastern Conference of Seven Day Adventists
- Notre Dame Diocese Catholic Church and Pastor Rev. Fr. Reginald Jean-Mary
- Sant La Haitian Neighborhood Center
- Fanm Ayisyen Nan Miyami, Inc. and Founder and Executive Director Marleine Bastien - Amor en Acci3n
- Bethel Apostolic Temple
- Catholic Charities
- Consulate General of Israel
- Project Medishare for Haiti, Inc. and Michel Dodard, M.D.
- Miami Medical Team
- Miami-Dade Fire Rescue Department's Urban Search and Rescue Team
- Shalom Community Church and Pastor Fanfan
- Fraternity Baptist Church
- Full Gospel Assembly and Pastor Aimee (phonetic)
- Haitian American Nurses Association (H.A.N.A.), and
- Miami Seven Day Baptist Church

Commissioner Monestime explained that he was not able to recognize every individual and organization today that had provided assistance to Haiti after the earthquake; however, on behalf of the Board of County Commissioners, the County Mayor, County Staff, and the citizens of this

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community, he expressed sincere thanks for the support everyone provided to the Country of Haiti. Commissioner Monestime asked everyone to stand as Father Reginald Jean-Mary performed the benediction. He invited everyone to join the Mayor and County Commissioners in the Stephen P. Clark Center's lobby, following the benediction, for the opening ceremony of the photographic exhibit highlighting the history of Haiti and the January 12, 2010 Earthquake.

1D2

110055 Special Presentation

SOUTH AFRICAN DELEGATION VISIT TO MIAMI-
DADE COUNTY (County Manager)

Presented

1E DISCUSSION ITEM(S)

1F PUBLIC HEARING

1F1

102525 Ordinance

Audrey M. Edmonson

ORDINANCE AMENDING SECTIONS 30A-129 AND 30A-135 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO TASK FORCE ON URBAN ECONOMIC REVITALIZATION; AMENDING DEFINITION OF TARGET URBAN AREAS; AMENDING PROVISION RELATED TO SPENDING IN TARGET URBAN AREAS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed ordinance into the record simultaneously with Agenda Item 1F2 (Legislative File No. 102546).*

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

1) Mr. Roy Hardemon, 1854 N.W. 67th Street, appeared and asked that the Community Advisory Committees (CAC) be involved in the entire funding process.

Seeing no other individual wishing to be heard, Chairwoman Sosa closed the public hearing.

Commissioner Edmonson provided a brief overview of the intent of this ordinance.

Commissioner Moss noted he would like to see, in addition to this ordinance, additional legislation targeting certain TUAs, other than the airport and seaport, where organizations, like the Beacon Council, could focus its efforts in bringing jobs and economic development. Commissioner Moss expressed his support for this ordinance.

Commissioner Edmonson acknowledged Commissioner Moss' recommendation and noted her district staff was in the process of addressing those concerns.

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

1F2

102546 Ordinance

Barbara J. Jordan

ORDINANCE AMENDING ORDINANCE NO. 07-121
CREATING THE COMMUNITY AFFORDABLE HOUSING
STRATEGIES ALLIANCE TO PROVIDE SUNSET
PROVISION UNTIL DECEMBER 31, 2012

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Monestime

Vote: 6-0

Report: *Commissioner Jordan provided a brief overview of the purpose of the Community Affordable Housing Strategies Alliance (CAHSA) and noted the intent of this ordinance was to extend the date of its sunset. She explained that extending CAHSA's sunset would allow for the completion of its research and development of a plan that addresses issues related to housing in Miami-Dade County.*

Chairwoman Sosa asked Commissioner Jordan to provide this Committee with a report on the status of the Community Affordable Housing Strategies Alliance (CAHSA).

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

1F3

102714 Ordinance

ORDINANCE AMENDING SECTIONS 2-1252, 2-1253, 2-1254, 2-1255, 2-1256, 2-1257, 2-1258, 2-1259 AND 2-1260 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE TARGETED JOBS INCENTIVE FUND (TJIF) PROGRAM; ADDING AND DELETING DEFINITIONS, MODIFYING PROGRAM REQUIREMENTS, MODIFYING PROGRAM INCENTIVES, EXTENDING THE APPLICATION PROCESS THROUGH SEPTEMBER 30, 2020, AND DELETING THE SUNSET PROVISION; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE (Ofc of Economic Development & International Trade)

Amended

Report: *(See Agenda Item 1F3 Amended, Legislative File No. 110149 for the amended version.)*

1F3 AMENDED

110149 Ordinance

Natacha Seijas

ORDINANCE AMENDING SECTIONS 2-1252, 2-1253, 2-1254, 2-1255, 2-1256, 2-1257, 2-1258, 2-1259 AND 2-1260 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE TARGETED JOBS INCENTIVE FUND (TJIF) PROGRAM; ADDING AND DELETING DEFINITIONS, MODIFYING PROGRAM REQUIREMENTS, MODIFYING PROGRAM INCENTIVES, EXTENDING THE APPLICATION PROCESS THROUGH SEPTEMBER 30, 2020, AND DELETING THE SUNSET PROVISION; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 102714] (Ofc of Economic Development & International Trade)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Monestime
Seconder: Bell
Vote: 6-0*

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

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

Mr. Tony Ojeda, Executive Director, Office of Economic Development and International Trade (OEDIT), provided a brief overview of the foregoing ordinance and noted he was proposing that this item be amended today to change the percentage of incentive amounts.

Mr. Stephen Beatus, Associate Executive Vice President, Miami-Dade Beacon Council, appeared before the Committee and spoke in support of this ordinance.

Seeing no other individual wishing to be heard, Chairwoman Sosa closed the public hearing.

It was moved by Commissioner Monestime that the foregoing proposed ordinance be forwarded to the BCC with a favorable recommendation with a Committee amendment(s) to change each occurrence of the incentive amount from 0.10 percent to 0.175 percent for businesses within the Urban Targeted Area; and from 0.25 percent to 0.175 percent for green certified businesses. This motion was seconded by Commissioner Bell, followed by further discussion.

Commissioner Moss questioned the possibility of a program being created or an amendment being made to this ordinance providing that investments

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of amounts less than \$3 million be focused on the smaller, most distressed TUAs within the County.

Assistant County Attorney Johnson-Stacks responded to Commissioner Moss' inquiry, advising that it was within the Board's discretion to amend this ordinance to change the \$3 million figure.

There being no further questions or comments, the Board proceeded to vote on the foregoing ordinance as amended by Mr. Ojeda in his presentation.

1F4

102793 Resolution

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 1998, FY 2002, FY 2003, AND FY 2005 THROUGH FY 2010 ACTION PLANS TO REFLECT THE REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS IN THE AMOUNT OF \$1,685,990.11, HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS IN THE AMOUNT OF \$3,501,176.73, RENTAL REHABILITATION (RR) FUNDS IN THE AMOUNT OF \$1,000,000, AND THE ALLOCATION OF EMERGENCY SHELTER GRANT (ESG) FUNDS IN THE AMOUNT OF \$28,237, AS INDICATED IN EXHIBIT A; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Monestime

Vote: 6-0

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

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

Mr. Leroy Jones, Executive Director, Neighbors and Neighbors Association (NANA), appeared before the Committee and expressed support of the funding amount as advertised in the newspaper. He expressed concern that no backup information was included with today's version of the foregoing ordinance.

Mr. Al Hardemon, 655 NW 48th Street, Miami, appeared before the Committee in support; however, he expressed concern with the level of restrictions placed on the NANA organization.

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

Chairwoman Sosa asked the Housing and Community Development Director to notify Committee members whenever a request was submitted to recapture allocated funds for buildings not owned by the County.

In response to Commissioner Bell's inquiry regarding the process used to reallocate funds, Ms. Rowena Crawford, Assistant Director, Department of Housing and Community Development, explained the method used by staff to determine which projects received reallocated funds. Ms. Crawford pointed out that priority was typically given to completion of projects underway that had already participated in the competitive.

Commissioner Moss asked the Housing and Community Development Director to revisit the Villa Capri Affordable Housing Development in Naranja, Florida, to determine the possibility of a funding shortage that may prevent the project from moving forward. He noted his intention to recommend allocating funding to this project.

Chairwoman Sosa advised that she had requested staff to present a detailed report on how areas of entitlement were designed and who made the decision on which areas would receive Community Development Block Grant (CDBG) funds.

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

2 COUNTY COMMISSION

2A

102778 Resolution Audrey M. Edmonson

Amended

RESOLUTION PERTAINING TO COMMUNITY WORKFORCE PROGRAM; DIRECTING COUNTY MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN FORTY-FIVE (45) DAYS ON EFFORTS APPLICABLE TO CAPITAL CONSTRUCTION PROJECTS IN DESIGNATED TARGET AREAS

Report: (SEE AGENDA ITEM 2A AMENDED; LEGISLATIVE FILE NO. 110155).

2A AMENDED

110155 Resolution

Audrey M. Edmonson,

Barbara J. Jordan

RESOLUTION PERTAINING TO COMMUNITY WORKFORCE PROGRAM; DIRECTING COUNTY MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY (60) DAYS ON EFFORTS APPLICABLE TO CAPITAL CONSTRUCTION PROJECTS IN DESIGNATED TARGET AREAS [SEE ORIGINAL ITEM UNDER FILE NO. 102778]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Seijas

Secunder: Moss

Vote: 6-0

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

County Manager Special Assistant Howard Piper read into the record an amendment to the foregoing resolution proposed by staff.

Chairwoman Sosa spoke in support of this resolution and recommended as part of the request for information, the issue regarding how to create a tracking system to ensure the employment data was reported truthfully and accurately.

There being no further comments, the Board proceeded to vote on the foregoing resolution as amended.

The Committee forwarded the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendment(s) to increase the timeline reflected in the title and on handwritten page 4, line 4, from 45 days to 60 days.

2B

102890 Resolution

Joe A. Martinez,

Audrey M. Edmonson, Lynda Bell

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING THE USE OF MIAMI-DADE COUNTY WEB AND MEDIA RESOURCES TO CONNECT PEOPLE SEEKING EMPLOYMENT WITH PUBLIC AND PRIVATE EMPLOYERS SEEKING EMPLOYEES AS WELL AS THE ESTABLISHMENT OF RESUME RESOURCE CENTERS IN REGIONAL LIBRARIES TO ASSIST THE PUBLIC IN THE PREPARATION, SCANNING, AND COPYING OF RESUMES

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Sosa

Vote: 5-0

Absent: Seijas

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

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

Commissioner Sosa noted the need for the County to promote jobs in the community and to conduct a job fair in this Stephen P. Clark Center County Government facility to enable individuals to apply for the jobs generated by this County and Commission.

Following Assistant County Attorney Terrence Smith's request that a scrivener's error existing on handwritten page 4, paragraphs 2 and 4, be corrected to change "South Florida Employment Training Consortium" to "South Florida Workforce Investment Board" the Committee forwarded the foregoing proposed resolution with the scrivener's error corrected..

3 DEPARTMENT

14

3A

110028 Resolution

RESOLUTION AUTHORIZING THE SALE OF TWO (2) SINGLE FAMILY HOMES AS AFFORDABLE HOUSING UNITS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SET A PRICE BASED ON A BONA-FIDE APPRAISAL WITH A MAXIMUM PURCHASE PRICE OF \$205,000 AND MAKE SUCH UNITS AVAILABLE TO THE LIST OF PRE-QUALIFIED HOME BUYERS MAINTAINED BY THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (HCD); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND REVISING THE INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH TWO SINGLE FAMILY HOMES; APPLYING THE AFFORDABILITY CONTROLS OF THE INFILL PROGRAM AS SET FORTH IN AO 3-44; THE MAYOR OR THE MAYOR'S DESIGNEE SHALL RECORD IN THE PUBLIC RECORD ALL EXECUTED DEEDS, MORTGAGES, COVENANTS OR ANY DOCUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY; THE MAYOR OR THE MAYOR'S DESIGNEE SHALL PROVIDE COPIES OF ALL RECORDED DOCUMENTS TO THE CLERK OF THE BOARD WITHIN THIRTY DAYS OF EXECUTION; AND DIRECTING THE CLERK OF THE BOARD TO ATTACH AND PERMANENTLY STORE A RECORDED COPY OF ANY INSTRUMENT PROVIDED IN ACCORDANCE HEREWITH TOGETHER WITH THIS RESOLUTION

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Secunder: Moss

Vote: 5-0

Absent: Seijas

(Department of Housing and Community Development)

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

Chairwoman Sosa asked Assistant County Attorney Terrence Smith to prepare an appropriate resolution establishing guidelines for presenting to this Committee similar proposals providing the sale of County-owned properties; and that the following information be required: the location, consisting of the address and the Commission District; the assessed property value; the amount the County paid for the property; how the property came into the County's possession; the cost of rehabilitating the property; and a copy of the Recorded Restricted Covenant. Additionally, Chairwoman Sosa asked that her previously requested report on the number and location of foreclosed properties that had been

rehabilitated by the County within the past four (4) years, also be incorporated into this report.

Commissioner Monestime asked that the amount of the first mortgage on the property also be included.

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

3B

110029 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE FUNDING, ASBESTOS ABATEMENT, AND DEMOLITION OF ELIZABETH VIRRICK II PUBLIC HOUSING DEVELOPMENT LOCATED AT 2820 AND 2828 NW 23 AVENUE, MIAMI, FLORIDA THROUGH THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM, SUBJECT TO APPROVAL OF THE CITY OF MIAMI BOARD OF COMMISSIONERS [SEE AMENDED ITEM UNDER FILE NO. 110150] (Miami-Dade Public Housing Agency)

Amended

Report: *(SEE AGENDA ITEM 3B AMENDED; LEGISLATIVE FILE NO. 110150 FOR THE AMENDED VERSION).*

3B AMENDED

110150 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE FUNDING, ASBESTOS ABATEMENT, AND DEMOLITION OF ELIZABETH VIRRIK II PUBLIC HOUSING DEVELOPMENT LOCATED AT 2820 AND 2828 NW 23 AVENUE, MIAMI, FLORIDA THROUGH THE CITY'S NEIGHBORHOOD STABILIZATION PROGRAM, SUBJECT TO APPROVAL OF THE CITY OF MIAMI BOARD OF COMMISSIONERS [SEE ORIGINAL ITEM UNDER FILE NO. 110029] (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Monestime

Seconder: Sosa

Vote: 5-0

Absent: Seijas

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

Commissioner Monestime advised that the City of Miami had already approved the Memorandum of Understanding (MOU).

Chairwoman Sosa noted this MOU provided that the City of Miami would fund the demolition and the County would allocate the Building Better Communities General Obligation Bond (GOB) funds for the construction of 124 public housing units.

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 recommendation with Committee amendment(s) to include the resolution from the City of Miami.

3C

110058 Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING DISBURSEMENT OF UP TO ONE MILLION DOLLARS TO THE U.S. DEPARTMENT OF THE ARMY TO FUND THE CORPS OF ENGINEERS' DESIGN OF PORT OF MIAMI'S PHASE III HARBOR DEEPENING PROJECT [SEE SUBSTITUTE ITEM UNDER FILE NO. 110107] (Seaport Department)

Withdrawn

Report: (SEE AGENDA ITEM 3C SUBSTITUTE;
LEGISLATIVE FILE NO. 110107.)

3C SUBSTITUTE

110107 Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE U.S. DEPARTMENT OF THE ARMY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING DISBURSEMENT OF UP TO ONE MILLION DOLLARS TO THE U.S. DEPARTMENT OF THE ARMY TO FUND THE CORPS OF ENGINEERS' DESIGN OF PORT OF MIAMI'S PHASE III HARBOR DEEPENING PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 110058] (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Secunder: Barreiro
Vote: 5-0
Absent: Seijas

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

Chairwoman Sosa summarized the importance of clarifying this amendment and noted it would serve to ensure the federal government recognized this County as a serious partner in the fight for funding for the dredging of the Port of Miami.

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

Commissioner Bell expressed concern that the County risked losing its million dollar investment in the event the Federal Government failed to fund this project.

Assistant County Manager Ysela Llord confirmed Commissioner Bell's concern that the County risked losing its investment; however, she noted the benefit was worth the risk.

Commissioner Moss concurred with Ms. Llord's statement that the risk was worth taking because it prepared the County for future funding opportunities.

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

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102806 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): NOVEMBER 10, 2010 (Clerk of the Board)

Approved
Mover: Barreiro
Seconder: Sosa
Vote: 5-0
Absent: Seijas

6B

110048 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE SMALL BUSINESS WORKSHOP: DECEMBER 2, 2010 (Clerk of the Board)

Approved
Mover: Barreiro
Seconder: Sosa
Vote: 5-0
Absent: Seijas

7 REPORTS

7A

102632 Report

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

Report Received
Mover: Moss
Seconder: Bell
Vote: 5-0
Absent: Seijas

7A Supplement

102865 Supplement

SUPPLEMENTAL INFORMATION ON SEMAP AND PHAS AS BOARD TRAINING MATERIALS REQUIRED BY MOU BETWEEN US HUD AND MIAMI-DADE COUNTY - DECEMBER 15, 2010

Presented

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7B

102873 Report

MONTHLY REPORT ON THE MIAMI-DADE PUBLIC HOUSING AGENCY - NOVEMBER 2010

(County Manager)

Report Received

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Seijas

7C

102633 Report

NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) - OCTOBER 2010

(County Manager)

Report Received

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Seijas

7D

110035 Report

NEIGHBORHOOD STABILIZATION PROGRAM (NSP1) - NOVEMBER 2010 REPORT

(County Manager)

Report Received

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Seijas

7E

110057 Report

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE PORT OF MIAMI TUNNEL

(County Manager)

Report Received

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Seijas

8 ADJOURNMENT

Report: *There being no further business to come before the Economic Development and Social Services Committee, the meeting adjourned at 11:42 A.M.*