

**MEMORANDUM**

Agenda Item No. 11(A)(13)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

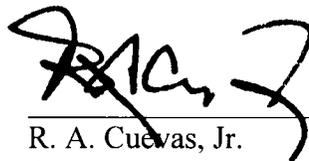
**DATE:** July 7, 2011

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution appointing Mack Samuel,  
Dr. Mae Bryant and Alphoncia  
Lafrance-Mompremier to the Board  
of Commissioners for N.W. 7<sup>th</sup>  
Avenue Corridor Community  
Redevelopment Agency; and  
designating Alphoncia Lafrance-  
Mompremier as Chair and Todd  
Ruderman as Vice-Chair of the N.W.  
7th Avenue Corridor Community  
Redevelopment Agency

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

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County Attorney

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous\_\_\_\_) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(13)  
7-7-11

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPOINTING MACK SAMUEL, DR. MAE BRYANT AND ALPHONCIA LAFRANCE-MOMPREMIER TO THE BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY; AND DESIGNATING ALPHONCIA LAFRANCE-MOMPREMIER AS CHAIR AND TODD RUDERMAN AS VICE-CHAIR OF THE N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

**WHEREAS**, the Board of County Commissioners ("Board") adopted Ordinance No. 06-18, which established the N.W. 7<sup>th</sup> Avenue Corridor Community Redevelopment Agency ("CRA") and appointed an initial Board of Commissioners ("CRA Board") pursuant to Section 163.356, Florida Statutes; and

**WHEREAS**, the Board, as governing body of the CRA, makes appointments to the CRA Board, when necessary, after the initial CRA Board is established; and

**WHEREAS**, the Board previously appointed Donald Kressly, Todd Ruderman, Eugene Lamondo, William Wallace IV, Haneef Q. Hamidullah, Linda Julien and Patrick Cure to the CRA Board; and

**WHEREAS**, three seats have become available because Mr. Hamidullah recently passed away on April 21, 2011, Ms. Julien was removed by this Board on April 4, 2011, and Mr. Cure tendered his resignation on April 1, 2011; and

**WHEREAS**, pursuant to Section 163.356(2), Florida Statutes and Ordinance No. 06-18, the CRA Board "shall consist of not fewer than five or more than nine commissioners"; and

**WHEREAS**, the CRA cannot conduct any business until it has the minimum required number of CRA commissioners appointed; and

**WHEREAS** this Board wishes to fill the vacancies on the CRA Board; and

**WHEREAS**, this Board desires to appoint Mack Samuel, Dr. Mae Bryant, and Alphoncia Lafrance-Mompremier, whose resumes are attached hereto as Exhibit A, to serve as commissioners of the CRA Board; and

**WHEREAS**, pursuant to Section 163.356(3)(c) of the Florida Statute and Ordinance No. 06-18, the Board, as the governing body of Miami-Dade County, is also required to designate a chair and vice chair from amongst the CRA commissioners; and

**WHEREAS**, the Board desires to designate Alphoncia Lafrance-Mompremier as Chair; and

**WHEREAS**, this Board also desires to designate Todd Ruderman, who was previously reappointed to the CRA Board pursuant to Resolution No. R- 386-11, to serve as Vice-Chair of the CRA,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** The foregoing recitals are incorporated in this resolution and are approved.

**Section 2.** The Board appoints Mack Samuel, Dr. Mae Bryant, and Alphoncia Lafrance-Mompremier to the Board of Commissioners for the CRA.

**Section 3.** The Board designates Alphoncia Lafrance-Mompremier as Chair and Todd Ruderman as Vice-Chair of the CRA as required by Section 163.356(3)(c) of the Florida Statute and Ordinance No. 06-18.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of July, 2011. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Terrence A. Smith



# Exhibit A

## ALPHONCIA LAFRANCE - MOMPREMIER, MBA

15120 NW 10 Court • Miami, FL 33169 • Phone 305.345.2737 • [alphoncia.mompremier@nmfn.com](mailto:alphoncia.mompremier@nmfn.com)

### SUMMARY OF QUALIFICATIONS

- ◆ Nine years experience in running own mortgage brokerage firm
- ◆ Excellent interpersonal skills with clients, industry colleagues and various local organizations
- ◆ Political office candidate in 2004 / Miami Dade County Commission District 1
- ◆ Manager of mayoral campaign in 2007
- ◆ Excellent communication skills / Radio show Host 2004-2007
- ◆ Business Columnist for Mainstream Biz Newspaper from 2005 to 2008.

### EDUCATION

**Master of Business Administration** **March 2009**  
**Certification of Leadership Organization** **March 2009**  
Nova Southeastern University Ft. Lauderdale, Florida

**Bachelor of Business Administration** **1992**  
*Marketing & International Business*  
Florida International University Miami, Florida

### EXPERIENCES

**Northwestern Mutual Financial Network** **Boca Raton, FL**  
*Registered Financial Representative* **2009 to present**  
Analyze client's personal needs and consult clients on financial security planning through recommendations and sales of insurance, investments and retirement products.

**Citigroup Global Markets / Smith Barney Inc** **Aventura, FL**  
*Intern to Assistant Branch Manager & Financial Advisors* **2008**  
Assist Financial Advisors. Analyze investment portfolio holdings & prepare performance measurements for clients.

**Midas Lending Corporation** **North Miami, Florida**  
*Principle Broker / Owner* **1999 to 2008**  
Managing of day to day operation of mortgage company including, hiring and training and supervise staff and mortgage brokers. Originate residential and commercial loans for various clients; by sourcing loans on behalf of individuals or businesses to various lenders.

**Miami Dade College** **North Miami, Florida**  
*Adjunct Professor* **2004 to 2007**  
Conducted lectures and taught campus base course on Fundamental of Selling and Customer Service to Junior College Students.

### ADDITIONAL SKILLS

Former Licensed Florida Mortgage Broker **1997-2010**  
Former Licensed Florida Real Estate Agent **1993-2010**  
Trained and worked as a Staff accountant **1990-1995**

References will be available upon request

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**MACK L. SAMUEL**  
8951 N.W. 8<sup>th</sup> Avenue  
Miami, Florida 33150  
[macklsamuel@bellsouth.net](mailto:macklsamuel@bellsouth.net) / (786) 623-9539

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**SALES AND MARKETING EXECUTIVE**

Dynamic, high-performing, innovative executive with proven ability to lead and develop a top-notch sales force. Entrepreneurial leader known for coaching and motivating for desired results. Recognized nationally and internationally for negotiating and sales management expertise.

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**PROFESSIONAL EXPERIENCE**

***GLOBAL PHONECENTER/GLOBALXNET***

**President/General Manager** 1998 – 2010

- General Manager of technical and sales activities for telecommunications equipment provider.
- Currently an Avaya Business Partner providing quality PBX and Voip products and service
- Technology Consultant

***AT&T/AMERICAN BELL/SOUTHERN BELL/LUCENT TECHNOLOGIES***

**Channel Manager (South Florida/West Coast, Florida)** 1996 – 1998

- Responsible for supporting all dealer activities and generating unit and revenue for the market.
- Provided sales and technical training.
- Assistant new dealers with sales support and installation activities. Served as a consultant to International markets.

**General Territory Sales Manager** 1983 – 1996

- Opened Miami Sales office for American Bell in January, 1983
- Developed marketing and sales plans, managed lead generation activities, established and designed territories and quotas
- Managed budgets, recruitment, assessment, training and coaching
- Promoted and managed quality improvement teams
- Supervised technical and installation personnel

**Staff Manager** 1980 - 1983

- Sales Assessment – Account Executives and Service Consultants
- Managed Assessment Group for six months
- Staff Manager on transition to separate Sales Forces from Bell regulated to the new de-regulated

*Other positions held in company:*

1978-1980                      **Account Executive – Ryder, Pan Am & Eastern Airlines**  
1976-1978                      **Staff Manager – Data Systems**

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1974-1976  
1969-1971

Data Systems Specialist  
Service Technician

**EDUCATION:**

Miami-Dade Community College  
Associate of Arts Degree – 1971  
Major – Pre-Law/Business

Florida International University  
Major – Business Administration  
UM—Executive MBA Program

**ORGANIZATIONS/AFFILIATIONS:**

- President and Founding Member of the Alliance and HISPA Chapter of South Florida in 1991.
- Greater Miami Chamber of Commerce Member Participated in Leadership Miami
- Chairman North Central Steering Committee
- Conducted training sessions for Branch Entrepreneur, Miami-Dade Community College
- Worked to establish KAPOW in Liberty City School
- Serve as Chairman for ABLE/HISPA Electronic Mentoring Program
- 5000 Role Models leader
- Board member Greater 7 Avenue Business association
- Treasurer Joint Alumni Coalition
- Founder of Concerned African Men
- LIC Vice President
- AHCAC Chairman

**AWARDS/ACCOMPLISHMENTS:**

Council of Leaders Member  
Millionaire Club Member  
Super Achiever Club Member for 5 years  
Achiever Club Qualified for 10 years  
E-Award for Excellence Winner  
Top Sales Manager

# **MAE D. BRYANT, Ph.D.**

1000 N.W. 151 Street, Miami, Florida 33169 -- Telephones Home (305) 769-0298 -- Cell (786) 256-2154  
E-mail: [mbryant1000@bellsouth.net](mailto:mbryant1000@bellsouth.net)

## **SUMMARY OF QUALIFICATIONS**

Broad administrative, supervisory and management experience, strategic policy and operational planning, budget development, and program design and implementation. Offers sound knowledge of health and human services delivery systems, leadership and decision making skills, vast knowledge in transitioning large-scale social services systems to enhance customer access, staff efficiency, and leveraging of resources; manages organizational changes and challenges with focus and determination. Experience in establishing a planned human services vision shared by stakeholders and partners alike. Strong record of demonstrated effectiveness collaborating in a manner aligned with the organization's culture, mission and strategic direction, which responds to the social/human services needs of the diverse communities.

## **PROFESSIONAL EXPERIENCE**

### **Chief of Staff Commissioner Miami-Dade County, Florida**

**October 2008 to March 2010**

Serve as senior staff to the Commissioner and provide oversight and coordination of office staff in an array of activities in support of the Commissioner's efforts and priorities to include strategy planning; budget analysis and development; and policy analysis, research, and development.

### **Assistant County Manager Miami-Dade County, Florida**

**January 2006 to June 2007**

Served as a senior staff to the County Manager with oversight responsibility for health and social services related departments with operating budgets of approximately \$527 million and 1900 employees. Guided the development and implementation of the County's strategic plan as it relates to social and human services including the development and monitoring of specific goals, objectives and performance measures to ensure customers focused, efficient and effective service delivery.

### **Interim Director, Department of Human Services Miami-Dade County, Florida**

**November 2004 to January 2006**

Provided oversight and direction to a large complex human service delivery system which provided a broad range of social/human services in over 40 decentralized locations with approximately 1,200 employees serving approximately 5000 clients annually. Budgetary responsibility for an operating budget of \$227 million derived from various sources with multiple grant years including general funds, local, state and federal and grant funds.

### **Assistant Director, Department of Human Services Miami-Dade County, Florida**

**October 1994 to November 2004**

Provided direct assistance to the Department Director in administering a broad array of social/human services in more than 40 decentralized locations, serving approximately 500,000 annually with an annual operating budget of \$220 million. Responsibilities included the overall supervision and management of 600 employees with the responsibility for the preparation and ongoing management of a \$45 million budget including 450 contracts with approximately 250 community-based organizations.

### **Director, Office of Rehabilitative Services Miami-Dade County, Florida**

**August 1987 to October 1994**

Responsibilities included the overall direction, supervision and coordination of a comprehensive substance abuse treatment service delivery system providing adults and juveniles a full array of services with a total budget of \$21 million and 370 employees; including responsibility for the management of revenue and expenditure contracts of \$6.5 million dollars and \$2.0 million dollars respectively.

**Assistant Director, Office of Emergency Assistance  
Miami-Dade County, Florida**

**November 1985 – August 1987**

Responsible for the management of an operating budget of \$6 millions and supervision of 86 employees in the provision of emergency financial assistance, crisis-oriented casework services, temporary boarding home placements, emergency shelter and relocation assistance including the supervision of the County's Indigent Burial Program.

**District Program Manager - Florida Department of Health and  
Rehabilitative Services – District XI**

**July 1980 – October 1985**

Responsible for program planning, development and delivery of a State comprehensive social service delivery system for the residents of Dade and Monroe counties. This system included services to the elderly, dependent and delinquent children, refugees and public assistance recipients (AFDC, Food Stamps, Medicaid and Job Programs). Administrative responsibility for a budget of \$57 million dollars with approximately \$25 million dollars in contracted services and 1,600 employees.

**Services Network Manager – Florida Department of Health and  
Rehabilitative Services – District XI**

**July 1979 – June 1980**

Responsible for the planning, coordination, direction and supervision of the activities of seven service components, with a total of 350 staff, located within a defined geographical area in Dade County. Assisted in the development of the District's overall operating budget; prepared network objectives and monitored service delivery; and served as the District XI community representative as directed by the District Administrator.

**Client Relations Coordinator/Employment  
Opportunity Officer - Florida Department of Health and  
Rehabilitative Services, District XI**

**July 1977 – July 1979**

Responsible for the resolution of client complaints that evolved from the client, his representative or elected officials. Functioned as staff assistant to four client advocacy committees appointed by the Governor. Developed record keeping procedures and follow-up systems to ensure timely responses to complaints and requests for investigations.

**Administrative Assistant – Equal Employment Opportunity  
Florida Department of Health and Rehabilitative Services**

**February 1976 – June 1977**

Served as executive staff assistant to the District Administrator; assisted in the coordination and preparation of the District's legislative budget activities; assisted in the coordination and preparation of all activities to ensure comprehensive delivery of all service components; managed the revenue and expenditure contracts of \$6.5 million dollars and \$2.0 million dollars respectively. Coordinated all Equal Employment Opportunity/Affirmative Action activities in the district including investigations.

**Regional Casework Supervisor – Florida Department of  
Health and Rehabilitative Services District XI**

**December 1973 – February 1976**

Planned, coordinated and directed the work of eighty employees; served as a resource person for policy interpretation and programmatic decisions. Analyzed cases and other statistical reports and initiated action to ensure effective and efficient service delivery.

**Family Children Supervisor 1 – Florida Department of  
Health and Rehabilitative Services**

**July 1972 – December 1973**

Supervised a unit of seven social workers in the provision of public assistance, planned, organized and supervised the work of the unit. Read and analyzed cases to ensure that workers were carrying out their responsibilities. Administered the Supplemental Security Income Conversion Program in the region to include training of region staff and served as principle resource in the region for all questions regarding

conversion policy and conversion documents. Served as the region's representative on conversion with all Social Security Administration officials in Dade and Monroe Counties in the planning and resolving of problems.

**Social Worker – Florida Department of Health and Rehabilitative Services**

**July 1971 – July 1972**

Duties included intervening with families and their children in cases of child neglect, abandonment and abuse; assisted parents through counseling and other interventions to improve the quality of their lives both physically and emotionally and presented petitions to the courts when necessary to protect children in danger.

**Educational Counselor – United States Army Wiesbaden, Germany**

**September 1970 – June 1971**

Served as educational advisor to military personnel.

**Social Worker – Florida Department of Public Welfare Miami, Florida**

**April 1967 – July 1969**

Provided services to adult families and determined initial and continued eligibility of applicants for public assistance.

**EDUCATION**

Doctor of Philosophy - Conflict Analysis and Resolution, NOVA Southeastern University, 2001  
Masters of Science - Human Services, NOVA Southeastern University, 1983  
Bachelors of Arts Degree – Sociology, Florida A&M University, 1966

**PROFESSIONAL TRAINING**

Executive Leadership Institute, National Forum for Black Public Administrators, 1994 (Completed coursework at Syracuse University, Howard University, Harvard University, University of Louisville)

**PUBLICATIONS**

1994 - Rehabilitation: Blending a Substance Abuse Initiative with the Criminal Justice System  
2001 - Welfare Reform: A Qualitative Study of the Perceptions of Welfare Recipients in Miami-Dade County