MEMORANDUM

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EDSS
Agenda Item No. 6(C)

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

DATE: July 13, 2011

FROM: Christopher Agrippa
Transitional Division Chief, Clerk of the Board Division

SUBJECT: Approval of Commission Committee Minutes

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:

April 13, 2011
May 11, 2011
June 15, 2011

CA/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 District 13-Vacant

Wednesday, April 13, 2011 | **9:30 AM** | **Commission Chambers**

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

Members Absent: District 13-Vacant.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

Report: *The 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: Assistant County Attorneys Terrence Smith and Brenda Kuhns Neuman, Special Assistant to the County Manager Howard Piper, and Deputy Clerk Jovel Shaw.*

Chairwoman Sosa called the meeting to order at 9:28 a.m.

Assistant County Attorney Terrence Smith advised the Committee members that the only changes to today's (04/13) agenda were listed in the April 13, 2011, County Manager's memorandum entitled, "Requested Changes to the Economic Development & Social Services Committee Agenda."

It was moved by Commissioner Moss that the Committee approve the changes requested by the County Manager in her memorandum dated April 13, 2011, County Manager's memorandum entitled, "Requested Changes to the Economic Development & Social Services Committee Agenda." This motion was seconded by Chairwoman Sosa, and upon being put to a vote, passed by a vote of 3-0 (Commissioners Barreiro and Bell were absent).

1D SPECIAL PRESENTATION(S)

1D1

110476 **Special Presentation** **Joe A. Martinez**

SERVICE AWARD PRESENTATION(S): ***Presented***

MARIA V. ESTOPINAN - DHS - 30 YRS
JOAN S. FARR - DHS - 30 YRS
EDITH L. HUMES-NEWBOLD - DHS - 30 YRS
MARIA LOPEZ - DHS - 30 YRS
MARCIA PRINCE - DHS - 30 YRS
ROCHELLE M. WALLACE - DHS - 30 YRS
GESNER PRUDENT - MDPHA - 30 YRS
ROBERT P. WAGNER - SEAPORT - 30 YRS

1E CITIZEN'S PRESENTATION(S)

1E1

110768 **Citizen's** **Rebeca Sosa**

CITIZEN'S PRESENATION BY MS. STEPHANIE MCINTOSH RE: CONCERNS ON PUBLIC HOUSING AND HEADSTART *Presented*

Report: *Assistant County Attorney Terrence Smith read the foregoing citizen's presentation into the record.*

Ms. Stephanie McIntosh, 11341 SW 216 Street, appeared before the Committee, to express her concerns on public housing and Head Start issues. She stated that she had not received any assistance addressing her concerns on these issues. She urged the Committee members to meet with her to discuss and address her concerns.

Chairwoman Sosa asked that Mr. Howard Piper, Special Assistant to the County Manager, ensure that he provided a response to this Committee on the comments made and photographs submitted by Ms. McIntosh. She stated that copies of the photographs would be provided to him.

Commissioner Moss expressed his concurrence with Chairwoman Sosa that the appropriate department should address any concerns raised by citizens. He expressed his concern with the way Ms. McIntosh presented her concern. He indicated he was certain that the appropriate department had met with Ms. McIntosh on numerous occasions to address her concerns. He informed the Committee members of the various programs serving the South Dade community, particularly (Commission District 9).

Chairwoman Sosa thanked Commissioner Moss for his comments and asked that any follow-up information provided regarding the concerns raised by Ms. McIntosh be provided to him.

1F DISCUSSION ITEM(S)

1F1

110218 **Discussion Item** **Rebeca Sosa**

CHAIRPERSON DISCUSSION

1G PUBLIC HEARING

1G1

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. 3F) (Office of Sustainability) *Amended*

Report: *See Agenda Item 1G1 Amended, Legislative File No. 110895 for the amended version.*

1G1 AMENDED

110895 **Ordinance** **Rebeca Sosa, Jean Monestime**

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 ORIGINAL ITEM UNDER FILE NO. 110088) (SEE AGENDA ITEM NO. 110894) (Office of Sustainability)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Moss
Seconder: Monestime
Vote: 4-0
Absent: Barreiro, District 13-Vacant

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed ordinance and the accompanying resolution Agenda Item 3F, Legislative File No. 110112 into the record.*

Chairwoman Sosa opened the public hearing. Hearing no one wishing to speak before the Committee, Chairwoman Sosa closed the public hearing.

Chairwoman Sosa asked that the County Manager's memorandum, dated April 13, 2011, for Agenda Item 1G1 and the accompanying resolution Agenda Item 3F be amended to delete the following language: "A GBC Program Coordinator may be required in the future as the program matures and more businesses participate," under the section entitled, "Fiscal Impact/Funding Source.

The Committee forwarded the foregoing proposed ordinance and the accompanying resolution Agenda Item 3F, Legislative File No. 110112, to the Board of County Commissioners (BCC) with a Committee amendment to delete the following language from the April 13, 2011, County Manager's memorandum, "A GBC Program Coordinator may be required in the future as the program matures and more businesses participate".

1G2

110699 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2009 ACTION PLAN TO REFLECT THE RECAPTURE AND REALLOCATION, OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS UP TO $50,000 NECESSARY TO CARRY OUT THE ABOVE PROGRAM; 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: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

Chairwoman Sosa opened the public hearing. Hearing no one wishing to speak before the Committee, Chairwoman Sosa closed the public hearing.

The Committee proceeded to vote on this proposed resolution as presented.

1G3

110730 **Resolution**

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S 2011-2012 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND SECTION 8 ADMINISTRATIVE PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (US HUD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLANS TO US HUD FOR FINAL APPROVAL (Miami-Dade Public Housing Agency)

Public hearing held and item deferred
Mover: Monestime
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

Chairwoman Sosa opened the public hearing.

The following persons appeared before the Committee to speak in connection to this proposed resolution:

Mr. Peter Schoenthal, Law Student, University of Miami, accompanied by Mr. Jeffrey Hearne, attorney, Legal Services of Greater Miami, Inc., appeared and thanked Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency (MDPHA) for meeting with them to discuss the Public Housing Admissions and Continued Occupancy Policy (ACOP) and the Section 8 Administrative Plan (Administrative Plan). He noted the MDPHA was very receptive to their ideas and recommendations. He stated that the County must change its policies so that it does not deny a law-abiding individual housing based upon dismissal of the charges following an arrest.

Ms. Diane Strozier Bryant, 11302 SW 190 Street, Dade County Overall Tenant Council, spoke in opposition.

Mr. Jessie Harris, 200 NW 55 Street, spoke in opposition.

After hearing no one else wishing to speak, Chairwoman Sosa closed the public hearing.

Commissioner Monestime noted that he had met with public housing residents on several occasions and that he would like to meet with the Miami-Dade Public Housing Agency Director to address the concerns of those residents. He asked for the deferral of this proposed resolution to allow time

to address those concerns.

The Committee proceeded to vote for the deferral of this proposed resolution to no date certain.

Chairwoman Sosa asked the Housing Agency Director to meet with each commissioner to discuss his/her recommendations, suggestions, questions or concerns regarding the Public Housing Agency's (PHA) FY 2011-12 Plan and policies and to incorporate their input and feedback into the Miami-Dade Public Housing Agency (MDPHA) Plan related documents.

1G4

110727 **Resolution**

RESOLUTION DESIGNATING THE 8400 CORAL WAY PARCEL AS A BROWNFIELD AREA, IN COMPLIANCE WITH FLORIDA STATUTES 376.80(2)(B)(1), 376.80(2)(B)(2), 376.80(2)(B)(3), 376.80(2)(B)(4), AND 376.80(2)(B)(5), AND PROVIDING FOR AN EFFECTIVE DATE (Ofc of Economic Development & International Trade)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Bell
Vote: 5-0
Absent: District 13-Vacant

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution and the accompanying Agenda Item 3E, Legislative File No.110701, into the record.*

Chairwoman Sosa opened the public hearing. Hearing no one wishing to speak, Chairwoman Sosa closed the public hearing.

Mr. Tony Ojeda, Executive Director, Office of Economic Development and International Trade, explained the intent of the proposed resolutions pertaining to the Brownfield area.

The Committee proceeded to vote on this proposed resolution and the accompanying Agenda Item 3E, Legislative File No.110701 as presented.

2 COUNTY COMMISSION

2A

110728 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS THE FEASIBILITY OF DELEGATING THE COUNTY'S HEAD START SLOTS TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, TO DEVELOP A PLAN FOR THE DELEGATION OF THE COUNTY'S HEAD START SLOTS TO MIAMI-DADE COUNTY PUBLIC SCHOOLS, AND TO REPORT BACK TO THE BOARD OF COUNTY COMMISSIONERS ON THE FINDINGS OF THE REVIEW AND ON THE PLAN WITHIN 45 DAYS OF THE ADOPTION OF THIS RESOLUTION OR BEFORE AN ALTERNATIVE PLAN FOR DELEGATION OF COUNTY HEAD START SLOTS IS PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS, WHICHEVER IS EARLIER

Withdrawn

Report: *See Agenda Item 2A Substitute, Legislative File No. 110835.*

2A Substitute

110835 **Resolution** **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO REVIEW WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS) THE FEASIBILITY OF DELEGATING CERTAIN OF THE COUNTY'S HEAD START RESPONSIBILITIES TO M-DCPS, TO DEVELOP A PLAN FOR SUCH DELEGATIONS AND REQUIRE A REPORT TO THE COUNTY COMMISSION ON THESE MATTERS [SEE ORIGINAL ITEM UNDER FILE NO. 110728]

Deferred to no date certain
Mover: Bell
Seconder: Monestime
Vote: 4-1
No: Moss
Absent: District 13-Vacant

Report: *Chairwoman Sosa introduced the foregoing proposed resolution and noted the presence Commissioner Barbara J. Jordan, the sponsor.*

Chairwoman Sosa respectfully asked for the deferral of this proposed resolution until she had the opportunity to meet with the department's staff; Mr. Howard Piper, Special Assistant to the County Manager; the Community Action Agency (CAA) Board; and the parents, regarding the Head Start Program.

It was moved by Commissioner Bell that the Committee defer this proposed resolution to no date certain. Commissioner Monestime seconded this motion for discussion.

Commissioner Jordan expressed her opposition to the motion for deferral of this proposed resolution. She referenced the work she had done, well over a year, with the regional office for the United States Department of Health and Human Services (HHS) to come up with solutions addressing the deficit in the County's Head Start Program. She indicated that the County Attorney's Office begin the process of preparing and bringing this item before this Committee prior to Chairwoman Sosa's being appointed as Chair of this Committee. Commissioner Jordan noted that the Head Start Program would experience a severe deficit this year. She noted the report from the University of Western Kentucky recommended delegating Head Start slots to delegate agencies. Commissioner Jordan stated there was a disagreement between the parents and the Community Action Agency (CAA) regarding whether to delegate those slots to the existing delegate agencies. She stated that the County would have to terminate 413 employees if the CAA staff proceeded to delegate those slots. Commissioner Jordan expressed concern in recognizing that the County needed to delegate the

Head Start slots. She pointed out the alternative for Miami-Dade County Public Schools (M-DCPS) to assume the delegation, which was less harmful for the current CAA employees. She referenced the County's request for gap funding in the amount for $2.67 million and emphasized the County's need to demonstrate efforts addressing the funding gap or fiscal problem for Head Start. Commissioner Jordan stated that the County's application was due in the HHS Office by May 1st and cautioned that deferral of this resolution could jeopardize the County's ability to receive the requested gap funding.

Chairwoman Sosa informed the Committee members that HHS granted the County a 30-day extension for submittal of its application.

Commissioner Monestime spoke in support of the deferral to allow discussion of alternatives to the delegation of County Head Start responsibilities.

Discussion ensued among the Committee members regarding the deferral of this proposed resolution and the development of a plan for the delegation of the County's Head Start slots.

The Committee proceeded to vote for the deferral of this proposed resolution to no date certain.

2B

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

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 5-0
Absent: District 13-Vacant

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2C

110750 **Resolution** **Joe A. Martinez, Rebeca Sosa, Lynda Bell**

RESOLUTION DIRECTING COUNTY MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY (60) DAYS, OUTLINING THE BEST METHODOLOGY AND IMPLEMENTATION SCHEDULE TO CREATE A VIRTUAL OR PHYSICAL ONE-STOP INFORMATION CENTER FOR OPENING A NEW BUSINESS IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Monestime
Vote: 5-0
Absent: District 13-Vacant

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

2D

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

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 5-0
Absent: District 13-Vacant

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

The Committee proceeded to vote on this proposed resolution as presented.

Commissioner Bell expressed her concern with the County's involvement in a credit reporting system.

Chairwoman Sosa noted the potential burden for rental properties and this proposed credit reporting system should apply to owners of five (5) or more properties. She suggested that a review of the different options, in terms of liability, for participating in such a credit reporting system be conducted prior to the County Commission's consideration of this proposed resolution.

2E

110700 **Resolution** **Jean Monestime**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE BOARD OF COUNTY COMMISSION REGARDING THE COUNTY OR ITS CONTRACTOR'S COMPLIANCE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S SECTION 3 AND PROCUREMENT REQUIREMENTS FOR THE SCOTT-CARVER HOPE VI REVITALIZATION PROJECT

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 5-0
Absent: District 13-Vacant

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

Commissioner Monestime explained the intent of this proposed resolution to provide information to the County Commission regarding compliance with the United States Department of Housing and Urban Development's Section 3 and procurement requirements for the Scott-Carver HOPE VI Revitalization Project.

The Committee proceeded to vote on this proposed resolution as presented.

Commissioner Moss asked Special Assistant to the County Manager Howard Piper to provide a status report on the replacement housing for the Scott-Carver HOPE VI Revitalization Project and similar projects.

Chairwoman Sosa recalled her request that the Housing Agency Director provide her with a comprehensive report identifying all housing related projects underway in each Commission District, including the status of each project compared to the commitments made to each project.

2F

110402 **Resolution** **Rebeca Sosa, Lynda Bell, Jean Monestime, Dennis C. Moss**

RESOLUTION DIRECTING THE COUNTY MAYOR TO PURSUE A MARKETING CAMPAIGN AIMED AT 'REBRANDING' MIAMI-DADE COUNTY AS A "FRIENDLY PLACE TO DO BUSINESS" AND "A GREAT PLACE TO OPEN A NEW BUSINESS"

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

The Committee proceeded to vote on this proposed resolution as presented.

Chairwoman Sosa explained the intent of this resolution to make Miami-Dade County a friendly place to do business and to open a new business.

Commissioners Bell, Monestime and Moss asked to be listed as co-sponsors on this proposed resolution.

2G

110421 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE IMMEDIATE WRITTEN NOTICE AND REPORTS TO THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE, ITS SUCCESSOR COMMITTEE, AND THE BOARD OF COUNTY COMMISSION REGARDING SIGNIFICANT ISSUES RELATED TO THE MIAMI-DADE PUBLIC HOUSING AGENCY'S ADMINISTRATION OF THE COUNTY'S PUBLIC HOUSING OR OTHER FEDERALLY SUBSIDIZED HOUSING PROGRAMS

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

It was moved by Commissioner Monestime that the Committee forward this proposed resolution as presented. Chairwoman Sosa seconded this motion for discussion.

Chairwoman Sosa explained the intent of this proposed resolution to direct the County Mayor to provide written notice to this Committee or its successor committee of the specified events outlined in Section 2. In addition, she indicated that the reports should provide a proposed plan of action to address and correct the circumstances outlined in the notification.

Discussion ensued among the Committee members regarding the reporting of events outlined in this proposed resolution.

Commissioner Moss suggested that consideration be given to having other County departments adhere to similar reporting requirements for each respective committee.

Chairwoman Sosa indicated that she would expand this requirement to all other departments.

The Committee proceeded to vote on this proposed resolution as presented.

2H

110684 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THAT ANY RESOLUTION AUTHORIZING THE REHABILITATION, IMPROVEMENT OR CONVEYANCE OF COUNTY-OWNED REAL PROPERTY APPROPRIATE FOR OR TO BE USED AS AFFORDABLE HOUSING SHALL INCLUDE DETAILED INFORMATION ON THE PROPERTY AND THE COUNTY'S INVESTMENT AND FUTURE CONTROL

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Bell
Vote: 5-0
Absent: District 13-Vacant

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

It was moved by Commissioner Monestime that the Committee forward this proposed resolution as presented. Commissioner Bell seconded this motion for discussion.

Chairwoman Sosa explained the intent of this proposed resolution to require the submittal of pertinent information regarding the impact to the County, as outlined in this resolution, to the County Commission.

The Committee proceeded to vote on this proposed resolution as presented.

2I

110696 **Resolution** **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PERFORM COMMUNITY NEEDS ASSESSMENTS FOR THE EARLY HEAD START AND HEAD START PROGRAM ON AN ANNUAL BASIS, SPECIFYING REPORTING OF SUCH ASSESSMENTS, AND TO UNDERTAKE ADDITIONAL TASKS REGARDING SUCH PROGRAMS

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Bell
Vote: 5-0
Absent: District 13-Vacant

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

Chairwoman Sosa relinquished the Chair to Vice Chairman Monestime.

It was moved by Commissioner Sosa that the Committee forward this proposed resolution to the BCC with a favorable recommendation. Commissioner Bell seconded this motion for discussion.

Commissioner Sosa explained that this proposed resolution would require the County Mayor to perform an annual needs assessment for the Early Head Start and Head Start Program.

Following discussion among the Committee members regarding this proposed resolution, the Committee proceeded to vote.

Commissioner Moss asked that Agenda Item 2I involving the analysis and assessment of delegate agencies for Head Start and Early Head Start include the personnel costs incurred, by the agencies, including attrition and healthcare.

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)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record. He noted a scrivener's error on handwritten page 2, needed to be corrected to add after numeral 5 "male" as the gender.*

It was moved by Commissioner Moss that the Committee forward this proposed resolution to the BCC with a favorable recommendation. Chairwoman Sosa seconded this motion for discussion.

Chairwoman Sosa noted that she requested, from the Community Action Agency (CAA), the record of accomplishments for each of the candidates recommended to serve on the CAA Board.

Ms. Julie Edwards, CAA Director, informed the Committee members that background checks were conducted on all applicants who applied to serve as Community Representative on the CAA Board.

The Committee proceeded to vote on this proposed resolution as presented.

3B

110760 **Resolution**

RESOLUTION AUTHORIZING COMMUNITY ACTION AGENCY TO SUBMIT HEAD START/EARLY HEAD START PROGRAM REFUNDING APPLICATION FOR THE APPROXIMATE AMOUNT OF $54 MILLION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES AND AUTHORIZING THE EXTENSION OF DELEGATE AGENCY CONTRACTS FOR PROGRAM YEAR 2011-2012 (Community Action Agency)

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Moss
Vote: 5-0
Absent: District 13-Vacant

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

It was moved by Commissioner Bell that the Committee forward this proposed resolution to the BCC with a favorable recommendation. Commissioner Moss seconded this motion for discussion.

A discussion ensued among the Committee members regarding the County's annual funding match required by the Department of Human Services (HHS) and the potential reduction in the minimum federal match requirement to support the Head Start/Early Head Start Program (HS/EHS) by the County.

Following this discussion, Ms. Julie Edward, Director, Community Action Agency, provided an overview of the recommendation that the County Commission approve the refunding application and support the extension for the existing HS/EHS Program contracts, with the existing delegate agencies, for the 2011-2012 Program year.

The Committee proceeded to vote on this proposed resolution as presented.

3C

110685 **Resolution**

RESOLUTION AUTHORIZING THE SALE OF A VACANT LAND PARCEL LOCATED AT LUCY STREET BETWEEN NW 9 AVENUE AND REDLAND ROAD IN FLORIDA CITY (FOLIO #16-7824-002-0110) TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE EXECUTION OF COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Monestime
Vote: 5-0
Absent: District 13-Vacant

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

It was moved by Commissioner Moss that the Committee forward the foregoing proposed resolution to the BCC with a favorable recommendation. Commissioner Monestime seconded this motion for discussion.

Commissioner Moss asked staff to provide an explanation of the selling of the property at market value and that the property would no longer be subject to Community Development Block Grant (CDBG) requirements.

Mr. Howard Piper, Special Assistant to the County Manager, concurred with Commissioner Moss that the subject property was sold at fair market value. Therefore, he pointed out, the County did not need to adhere to CDBG requirements. He explained that the Florida City Community Redevelopment Agency (CRA) assured the County that this property would promote public and/or community welfare.

Chairwoman Sosa questioned if a reverter clause was part of this contract for the selling of land, advising that this land be sold for the benefit of the community. She indicated that this clause should not only be part of this contract, but also for all similar County contracts.

Assistant County Attorney Brenda Neuman advised the Committee members that an amendment was made to the County Manager's

memorandum dated April 13, 2011, under the section entitled, "Track Record/Monitor" to add the following language to the first sentence: "...except the deed shall also include a restriction requiring that the property be used to promote the community's interest and welfare as required by Florida Statutes Section 125.38 and a right of re-entry or reverter for the benefit of the County."

In addition, Assistant County Attorney Neuman stated that the second sentence in this section would be deleted, if the Committee accepted the amendment.

Mr. Rick Stauts, Executive Director, Florida City (City) Community Redevelopment Agency (CRA), spoke in opposition to the reverter because the City paid the appraised market value for the subject property. He indicated, even though the City does not anticipate any reverter, in the event one occurred, the City should be refunded the purchase price.

Commissioner Moss expressed concern that the amendment was not appropriate because the City would pay the full price for the subject property.

Chairwoman Sosa agreed with Commissioner Moss, in terms of repayment of the full purchase price, and noted that the amendment read by the Assistant County Attorney Neuman could incorporate language to that effect.

Commissioner Bell agreed with the CRA Executive Director that the amendment should include repayment if the City did not fulfill the purpose of the CRA's mission.

A discussion ensued between Commissioner Monestime and Assistant County Attorney Neuman regarding Section 125.38 of the Florida Statutes that permitted the sale of County property to another municipality of the State, the State or Federal government, or not-for-profit corporations organized for that particular use, and no requirement for public notice, public hearing or competitive bidding process.

Commissioner Moss stated that he would not support the proposed amendment at this time. He suggested that County Commission, in the future, consider the amendment as a policy issue.

The Committee proceeded to vote on this proposed resolution as presented.

3D

110297 **Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) FOR THE DISPOSITION OF A VACANT LAND PORTION OF CLAUDE PEPPER PUBLIC HOUSING DEVELOPMENT TO CONSTRUCT A PARKING LOT FOR THE UNIVERSITY PLAZA ELDERLY FACILITY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING US HUD'S APPROVAL, TO EXECUTE A GROUND LEASE WITH UNIVERSITY PLAZA PROPERTIES, INC., A NOT FOR PROFIT FLORIDA CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE ANNUAL CONTRIBUTIONS CONTRACT; AND AUTHORIZING GRANTING INGRESS/EGRESS AND TEMPORARY CONSTRUCTION EASEMENT TO UNIVERSITY PLAZA PROPERTIES, INC OVER A CERTAIN PORTION OF CLAUDE PEPPER PUBLIC HOUSING DEVELOPMENT FOLLOWING HUD'S APPROVAL OF THE GROUND LEASE [SEE SUBSTITUTE ITEM UNDER FILE NO. 110766] (Miami-Dade Public Housing Agency)

Withdrawn

Report: *See Agenda Item 3D Substitute, Legislative File No. 110766.*

3D Substitute

110766 **Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) FOR THE DISPOSITION OF A VACANT LAND PORTION OF CLAUDE PEPPER TOWER PUBLIC HOUSING DEVELOPMENT TO CONSTRUCT A PARKING LOT FOR THE UNIVERSITY PLAZA ELDERLY FACILITY; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, FOLLOWING US HUD'S APPROVAL, TO EXECUTE A GROUND LEASE WITH UNIVERSITY PLAZA PROPERTIES, INC., A NOT FOR PROFIT FLORIDA CORPORATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AMENDMENT TO THE ANNUAL CONTRIBUTIONS CONTRACT; AUTHORIZING THE GRANTING OF AN INGRESS/EGRESS AND TEMPORARY CONSTRUCTION EASEMENT TO UNIVERSITY PLAZA PROPERTIES, INC. OVER A CERTAIN PORTION OF CLAUDE PEPPER TOWER PUBLIC HOUSING DEVELOPMENT FOLLOWING US HUD'S APPROVAL OF DISPOSITION APPLICATION AND GROUND LEASE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A LICENSE AGREEMENT WITH UNIVERSITY PLAZA PROPERTIES, INC. FOR THE CONSTRUCTION OF APPROXIMATELY THIRTY-FIVE PARKING SPACES FOR THE RESIDENTS OF CLAUDE PEPPER TOWERS PUBLIC HOUSING DEVELOPMENT AND THEIR GUESTS AND REPAIR OR REPLACEMENT OF SECUIRTY CAMERAS FOLLOWING HUD'S APPROVAL OF THE DISPOSITION APPLICATION AND THE GROUND LEASE (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Monestime
Vote: 5-0
Absent: District 13-Vacant

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

Chairwoman Sosa provided an overview of how the proposed substitute differed from the original version, highlighting the following points:

1) Inclusion of a License Agreement with University Plaza to permit the construction of approximately 35 parking spaces for the residents of Claude Pepper Towers and their guests;
2) Agreement by University Plaza to repair or replace four of the existing security cameras serving Claude Pepper Tower, and
3) Termination of University Plaza's agreement to construct and maintain fencing and landscaping

enhancements around the leased property.

Chairwoman Sosa asked for an explanation on whether removal of the fence would cause security issues and/or create a significant reduction in the green space due to the creation of additional parking spaces.

In response to Chairwoman Sosa's question, Mr. Gregg Fortner, Executive Director, Miami-Dade Public Housing Agency, indicated that the landscaping in the original plan designated 32 employee parking spaces in the University Plaza Elderly facility, surrounded by a fence. He stated that the substitute resolution integrated the employee parking into the whole site plan for this facility.

Mr. Ethan Wasserman, 201 South Biscayne Boulevard, attorney representing the University Plaza Properties, Inc., appeared before the Committee and provided an overview of the site plans for the Claude Pepper Public Housing Development and the University Plaza Elderly facility.

In response to Commissioner Moss' question regarding the timeframe for the development of this site, Mr. Wasserman stated that the site plan's approval for the facility was already in place and Phase I of this project was scheduled for completion in one year.

The Committee proceeded to vote on this proposed resolution as presented.

3E

110701 **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: Monestime
Seconder: Bell
Vote: 5-0
Absent: District 13-Vacant

Report: *See Report under Agenda Item 1G4, Legislative File No. 110727.*

3F

110112 **Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER 3-55 FOR THE DEVELOPMENT OF A GREEN BUSINESS CERTIFICATION PROGRAM (SEE AGENDA ITEM NO. 1G1) (Office of Sustainability)

Amended

Report: *See Agenda Item 3F Amended, Legislative File 110894 for the amended version.*

3F AMENDED

110894 **Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER FOR THE DEVELOPMENT OF A GREEN BUSINESS CERTIFICATION PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 110112] [SEE AGENDA ITEM NO. 110895] (Office of Sustainability)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Moss
Seconder: Monestime
Vote: 4-0
Absent: District 13-Vacant, Barreiro

Report: *Chairwoman Sosa asked that the County Manager's memorandum dated April 13, 2011 for Agenda Item 1G1 and the accompanying resolution Agenda Item 3F be amended to delete the following language: "A GBC Program Coordinator may be required in the future as the program matures and more businesses participate," under the section entitled, "Fiscal Impact/Funding Source.*

It was moved by Commissioner Moss that the Committee forward the foregoing proposed resolution and the accompanying ordinance Agenda Item 1G1, Legislative File No. 110088 to the Board of County Commissioners (BCC) with a Committee amendment to delete the following language from the April 13, 2011, County Manager's memorandum, "A GBC Program Coordinator may be required in the future as the program matures and more businesses participate". This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Barreiro was absent).

NOTE: See Report under Agenda Item 1G1 Amended, Legislative File No. 110895.

3G

110840 **Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CARNIVAL CORPORATION; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Monestime
Vote: 3-0
Absent: Barreiro, Bell, District 13-Vacant

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

Mr. Bill Johnson, Director, Seaport Director, explained that this proposed resolution would authorize an amendment to the existing Cruise Terminal Agreement between Miami-Dade County ("County") and Carnival Corporation ("Carnival'). He informed the Committee members that Carnival would make Miami the Home Port for a new vessel called the "Breeze" for minimum of two (2) years, through Fiscal Year 2014; and this or another vessel, in the Dream-class, through September 2018.

The Committee proceeded to vote on this proposed resolution as presented.

Chairwoman Sosa commended Mr. Juan Kuryla, Deputy Port Director, on his leadership on this item.

Assistant County Attorney Smith informed the Committee of a scrivener's error on handwritten Page 3, of the County Manager's memorandum dated April 13, 2011, entitled, "Resolution authorizing Execution of Amendment No. 2 to Cruise Terminal Agreement between Miami-Dade County and Carnival Corporation" in the second bullet that should be corrected to read: "Exhibit C" instead of "Exhibit B."

Chairwoman Sosa requested staff to prepare the appropriate memorandum asking the Board of County Commission (BCC) Chairman Joe A. Martinez to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 3, 2011, BCC meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

110734 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE MEETING(S): JANUARY 12, 2011 (Clerk of the Board)

Approved
Mover: Moss
Seconder: Monestime
Vote: 5-0
Absent: District 13-Vacant

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7 REPORTS

7A

110196 **Report**

REVIEW OF COMMUNITY ACTION AGENCY OPERATIONS (Commission Auditor)

Report Received
Mover: Monestime
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

7B

110251 **Report** **Rebeca Sosa**

MONTHLY PROGRESS REPORT ON THE PORT OF MIAMI TUNNEL

Report Received
Mover: Monestime
Seconder: Sosa
Vote: 5-0
Absent: District 13-Vacant

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

Hearing no questions or comments, the Committee proceeded to vote on this report as presented.

8 ADJOURNMENT

Report: *Hearing no further business to come before the Committee, the meeting adjourned at 11:37 a.m.*

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 District 13-Vacant

Wednesday, May 11, 2011 | **9:30 AM** | **Commission Chambers**

Members Present: Jean Monestime, Dennis C. Moss, Rebeca Sosa.

Members Absent: District 13-Vacant.

Members Late: Bruno A. Barreiro 10:21:00 AM.

Members Excused: Lynda Bell.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorneys Cynthia Johnson-Stacks and Terrence Smith, Special Assistant to the County Manager Howard Piper, and Deputy Clerk Jovel Shaw.*

Chairwoman Sosa called the meeting to order at 9:33 a.m.

Assistant County Attorney Cynthia Johnson-Stacks noted Agenda Items 1D3, 1D4, 3D, and 3E should be added to today's (5/11) agenda as requested in the County Manager's memorandum entitled, "Requested Changes to the Economic Development & Social Services Committee Agenda," May 11, 2011. In addition, she noted Chairman Martinez waived the County Commission's Rules and Procedures to allow Agenda Items 3D and 3E to forego the Committee process and forwarded to the County Commission for consideration.

It was moved by Commissioner Moss that the Committee approve the May 11, 2011 Committee Agenda, with the changes requested in the County Manager's memorandum and the additional change noted 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 3-0 (Commissioners Barreiro and Bell were absent).

111286 **Report**
CHAIRPERSON'S REMARKS *Presented*

Report: *Chairwoman Sosa reminded Committee members that the Federal audit for the County's Head Start program would take place today in this building (Stephen P. Clark Government Center, 2nd floor conference room) at 12:00 noon.*

For the record, Chairwoman Sosa clarified that County Government and the Committee process provided public forums in which all citizens have the right to participate and voice their suggestions and concerns; however, this was not a venue for repetitive criticism and complaints. She said she welcomed input from everyone, and noted all questions would be referred to the members of the County Administration for follow-up.

1D SPECIAL PRESENTATIONS

1D1

111030 **Service Awards** **Joe A. Martinez**
PRESENTATIONS OF SERVICE AWARDS: *Presented*

REBECCA JOHNSON CLIETT - CAA - 30 YEARS
JACQUELIN WRIGHT - CAA - 30 YEARS
CLARETTA HENRY - DHS - 30 YEARS
ROSEMARIE JEAN-LOUIS - DHS - 30 YEARS
BEATRIZ JIMENEZ - DHS - 30 YEARS
JOANN REESE - DHS - 30 YEARS
ROBERT P. WAGNER - SEAPORT - 30 YEARS

1D2

111004 **Citizen's** **Rebeca Sosa**

CITIZEN'S PRESENTATION BY DADE COUNTY OVERALL ADVISORY COUNCIL, INC., INCLUDING DIANE STROZIER AND JESSIE HARRIS RE: PUBLIC HOUSING CONCERNS

Presented

Report: *Ms. Diane Strozier, 11302 SW 190 Street, appeared before the Committee and expressed her concern that as proposed, the resolution (Agenda Item 3B, Legislative File No. 110730) would eliminate the Overall Tenant Advisory Council (OTAC), which had represented public housing residents in grievance hearings. However, the OTAC, which had represented public housing tenants in grievance hearings since 1979, was deleted under the new Admissions and Continued Occupancy Policy Procedures. She urged Committee members to instruct the Public Housing Agency Director to reinstate the OTAC in the new procedures and keep the OTAC in tact to represent public housing residents, particularly those who cannot read and/or understand the procedures.*

In response to Ms. Strozier's request that an OTAC member who was not identified in this presentation be allowed to address the Committee, Chairwoman Sosa clarified that the speakers must be limited to the two individuals on the agenda and presentations must be limited to the issue(s) advertised.

Ms. Jessie Harris, 200 NW 51 Street, President, Edison Park Plaza and Vice President for OTAC, appeared before the Committee in support of the comments made by Ms. Strozier. She expressed concern that the new procedures were inconsistent with Federal guidelines.

Chairwoman Sosa asked Mr. Howard Piper, Special Assistant to the County Manager, to submit to each Committee member, the suggestions and comments made by Ms. Strozier and Ms. Harris.

Mr. Piper noted the opportunity to address these concerns would exist during the consideration of Agenda Item 3B, which was the Administrative Plan for the Public Housing Admissions and Continued Occupancy Policy Procedures.

1D3

111048 **Proclamation** **Rebeca Sosa**

PRESENTATION OF A PROCLAMATION FOR THE 25TH ANNIVERSARY OF COMMUNITY DEVELOPMENT WEEK *Presented*

1D4

111049 **Certificate of** **Rebeca Sosa**

PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE CHAIRPERSONS OF THE VARIOUS COMMUNITY ADVISORY BOARDS AS FOLLOWS: *Presented*

ELIJAH DUKES, CHAIRPERSON - GOULDS CAC
KENWARD FORBES, CHAIRPERSON - LEISURE CITY/NARANJA CAC
JOSE LUIS CHI, CHAIRPERSON- MELROSE CAC
ROY HARDEMON, CHAIRPERSON - MODEL CITY CAC
JANNIE RUSSELL, CHAIRPERSON - OPA-LOCKA CAC
ALPHONSO MCCRAY, CHAIRPERSON - PERRINE CAC
DR. JOYCE M. PRICE, CHAIRPERSON - SOUTH MIAMI CAC
MELFORD PINDER, CHAIRPERSON - WEST LITTLE RIVER CAC

1E PUBLIC HEARING

1E1

110887 **Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND MIAMI-DADE COUNTY'S FY 2008-2012 CONSOLIDATED PLAN AND FY 2008 ACTION PLAN TO REPROGRAM $324,479.00 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDS AND AMENDING CRITERIA FOR PARTICIPATION IN HOMELESS PREVENTION PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT] (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Barreiro, District 13-Vacant
Excused: Bell

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

Chairwoman Sosa opened the public hearing and called for persons wishing to be heard; whereupon, the following persons appeared in opposition or support of this proposed resolution:

Mr. Ken Forbes, 25121 SW 120 Place, Naranja/Leisure City Neighborhood Revitalization Strategy Area (NRSA). He appeared in opposition and expressed his concern that no information was provided through the citizens' participation process on the rationale for the proposed amendments.

Mr. J.L. Demps, Jr., 11025 SW 223 Street, appeared in opposition to the foregoing proposed resolution and concurred with Mr. Forbes' comments. He also expressed concern that the residents of South Dade had been unable to participate or provide input in efforts to improve the economic conditions in that area.

Ms. Olga Golik, 6200 SW 19 Street, Citrus Health Network, appeared in support of this proposed resolution and the amendments to the Miami-Dade County's FY2008-2012 Consolidated Plan and FY 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program (HPRP).

Mr. Alphonso McCray, 18040 SW 104 Avenue,

Perrine Community Advisory Committee (CAC), stated that there was no allowance for the community's or CACs participation on the recommendations for the recapture and reallocation of HPRP funds.

Bishop Lee Variety, 10875 SW 216 Street, concurred with the previous speakers' comments regarding the recapture and reallocation process and the omission of community input.

Hearing no one else wishing to speak before the Committee, Chairwoman Sosa closed the public hearing.

Chairwoman Sosa explained the intent of this proposed resolution was to reduce funding for program staffing costs and to increase funding for direct financial assistance services to eligible clients. She also noted that this resolution would amend the criteria for financial assistance under the Homeless Prevention Program.

Mr. David Raymond, Executive Director, Office of Homeless Trust, addressed the comments made by speakers regarding the Citizens' Participation Plan. He explained that the HPRP funds contained within this proposed resolution could only be used for homeless prevention and rapid re-housing.

Commissioner Moss questioned the recapture process for citizens and whether the Community Advisory Committee would be allowed to provide input in the process.

Mr. Howard Piper, Special Assistant to the County Manager, provided an overview of the current recapture process, which typically addressed projects already underway.

A discussion ensued between Mr. Piper and Commissioner Moss regarding the need to revisit the process to ensure that CACs participated and provided input in future recommendations to recapture and reallocate funding.

Commissioner Moss noted he would sponsor legislation to address the concerns raised by the speakers regarding the lack of input/participation by residents in this process.

Chairwoman Sosa asked Assistant County Attorney Cynthia Johnson-Stacks to prepare the appropriate legislation providing for public input in an open forum on future proposals authorizing

the recapture and reallocation of funding.

Bishop Lee Variety expressed his concern with the Administration making decisions on behalf of the CACs. He stressed the need for the residents of the respective community to be knowledgeable about the process in order to participate in the process.

Hearing no other questions or comments, Committee members proceeded to vote on this proposed resolution as presented.

1E2

110993 **Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2003-2007 AND FY 2008-2012 CONSOLIDATED PLANS AND THE FY 2003, FY 2004, FY 2005, AND THE FY 2007 THROUGH FY 2010 ACTION PLANS TO REFLECT THE RECAPTURE, REALLOCATION, AND/OR SUBSTANTIAL AMENDMENT OF $912,384.36 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), $4,342,956.60 IN HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND $2,817,590.00 IN HOUSING DEVELOPMENT ACTION GRANT (HODAG) FUNDS; AUTHORIZING THE CHANGE IN SCOPE FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT][SEE AGENDA ITEM NO. 1(E)3] (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sosa
Vote: 4-0
Absent: District 13-Vacant
Excused: Bell

Report: *Hearing no objection, the Committee considered Agenda Items 1E2 and related Agenda Item 1E3 simultaneously.*

Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolutions into the record.

Chairwoman Sosa explained the intent of the foregoing proposed resolutions. She then opened the public hearing for Agenda Items 1E2 and 1E3, and called for persons wishing to be heard in support or in opposition.

Mr. J.L. Demps, Jr., 11025 SW 223 Street, appeared in opposition to Agenda Items 1E2 and 1E3, specifically as they pertain to the process for recapturing and reallocating funding.

Mr. Ken Forbes, 25121 SW 120 Place, appeared in opposition to Agenda Items 1E2 and 1E3. He reminded the Committee members that the County Commission adopted Resolution No. R-137-10, instructing the County Administration to submit an annual report on the status of the Neighborhood Revitalization Strategy Areas (NRSAs).

Mr. Alphonso McCray, 18040 SW 104 Avenue, appeared in opposition to Agenda Items 1E2 and 1E3. He noted his opposition to the process for

recapturing and reallocating funding.

A discussion ensued between Commissioner Moss and Mr. Howard Piper, Special Assistant to the County Manager, regarding the current process for recapturing and reallocating funding, the 30-day comment period, the public notice requirement, and the need to notify all Community Advisory Committees (CAC) to include their input on the process.

Mr. Roy Hardemon, 1700 NW 63 Street, Model City, concurred with the comments made by other speakers regarding the reallocation funding process.

Bishop Lee Variety, 10875 SW 216 Street, expressed the need for a review of the funding reallocation process.

Hearing no one else wishing to speak before the Committee, Chairwoman Sosa closed the public hearing.

Commissioner Monestime said he would cosponsor Chairwoman Sosa's proposed legislation providing for public input in an open forum.

Commissioner Moss asked Mr. Howard Piper, Special Assistant to the County Manager to ensure that a detailed annual report on the status of the Neighborhood Revitalization Strategy Areas (NRSAs) was submitted for Committee review, pursuant to Resolution No. R-137-10, at the June 15, 2011 Committee meeting.

The Committee proceeded to vote on this proposed resolution and Agenda Item 1E3 together.

Mr. Piper stated that the Department of Housing and Community Development Assistant Director Rowena Crawford and he would meet with the CAC Chairs to discuss the concerns raised at today's (5/11) meeting regarding these proposed resolutions and provide a follow-up report to this Committee.

1E3

110994 **Resolution** **Rebeca Sosa**

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2008-2012 CONSOLIDATED PLAN AND FY 2011 ACTION PLAN TO REFLECT PROJECTED REDUCTION OF 16 PERCENT EQUIVALENT TO $2,778,000 FROM FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO RECAPTURE AND REALLOCATE $550,000 IN FY 2011 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDING; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT][SEE AGENDA ITEM NO. 1(E)2] (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sosa
Vote: 4-0
Absent: District 13-Vacant
Excused: Bell

Report: *See Reprt under Agenda Item 1E2, Legislative File No. 110993.*

2 COUNTY COMMISSION

2A

110862 **Resolution** **Barbara J. Jordan**

RESOLUTION AMENDING RESOLUTION NOS. R-88-06 AND R-833-07 PERTAINING TO THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 1 AND TO CHANGE THE NAME OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO "DISTRICT 1 BEAUTIFICATION PROGRAM"

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 3-0
Absent: Barreiro, District 13-Vacant
Excused: Bell

Report: *Chairwoman Sosa acknowledged the presence of Commissioner Barbara J. Jordan, the sponsor, and noted other Committee members had proposals pertaining to Head Start. She stated that she asked the Administration for clarification and information on items relating to Head Start, and upon receipt of that information, she would schedule a special Committee meeting.*

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

The Committee proceeded to vote on the foregoing proposed resolution as presented.

3 DEPARTMENT

3A

110888 **Resolution**

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEMOLISH REMAINING DILAPIDATED STRUCTURES LOCATED AT SECTOR II OF FORMER SCOTT HOMES PUBLIC HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED $1,000,000 AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE DEMOLITION (Miami-Dade Public Housing Agency)

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 111126 for the amended version.*

3A AMENDED

111126 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEMOLISH REMAINING DILAPIDATED STRUCTURES LOCATED AT SECTOR II OF FORMER SCOTT HOMES PUBLIC HOUSING DEVELOPMENT IN AN AMOUNT NOT TO EXCEED $1,000,000 AND TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE DEMOLITION [SEE ORIGINAL ITEM UNDER FILE NO. 110888] (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Barreiro
Seconder: Moss
Vote: 4-0
Absent: District 13-Vacant
Excused: Bell

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

It was moved by Commissioner Barreiro that the Committee forward this proposed resolution as presented. Commissioner Moss seconded this motion for discussion.

Commissioner Monestime questioned why the County could not use its miscellaneous construction contracts to hire a qualified small business firm to perform the demolition of the remaining dilapidated, non-dwelling structures in Sector II of the former Scott Homes public housing development.

In response to Commissioner Monestime's question, Mr. Gregg Fortner, Director, Miami-Dade Public Housing Agency (MDPHA), provided an overview of this proposed resolution that would authorize the County Mayor or County Mayor's designee to take all necessary actions to accomplish the demolition as outlined in the Master Developer Agreement. He indicated that the MDPHA was required to adhere to that agreement.

Assistant County Attorney Terrence Smith noted this proposed resolution should be amended to add the following language: "that McCormack, Baron, Salazar, Inc. has exclusively rights, pursuant to the Master Development Agreement approved by the Board, to negotiate development of other phases of the HOPE VI project and in the event the negotiation should breakdown then the County would competitively select a contractor in accordance with Federal, State and local laws and procedures."

The Committee forwarded the foregoing proposed

resolution to the Board of County Commissioners (BCC), with Committee amendment(s), as recommended by the Assistant County Attorney.

3B

110730 **Resolution**

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AGENCY'S 2011-2012 PUBLIC HOUSING AGENCY PLAN, ADMISSIONS AND CONTINUED OCCUPANCY POLICY, PUBLIC HOUSING COMMUNITY POLICIES AND SECTION 8 ADMINISTRATIVE PLAN SUBJECT TO APPROVAL BY US HOUSING AND URBAN DEVELOPMENT (US HUD); AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE PLANS TO US HUD FOR FINAL APPROVAL (Miami-Dade Public Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 4-0
Absent: District 13-Vacant
Excused: Bell

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

Chairwoman Sosa noted she requested at the last Committee meeting, that the Miami-Dade Public Housing Agency (MDPHA) Director review the attached documents to this proposed resolution with each commissioner.

In response to Chairwoman Sosa's comments regarding a deadline for completing the first Right of Refusal for former Scott/Carver HOPE VI residents, Mr. Fortner provided a status report on the process and noted staff was trying to complete the process for qualifying public housing residents this year. He also indicated that Phase 2 of the redevelopment project was scheduled for completion in 2012, during the spring or summer.

Discussion ensued between Chairwoman Sosa and Mr. Fortner regarding the following issues:

-the method for rent collection;
-the method of rental payments that was consistent with other public housing agencies worldwide, which sent the payment directly to the banking institution;
-the MDPHA non-denial of assistance to applicants showing poor records of meeting financial obligations;
-the MDPHA's consideration of applicants' record of eviction action taken against them; and
-other changes regarding compliance with the United States Department of Housing and Urban Development requirements for the submittal of MDPHA's Public Housing Agency Plans.

Commissioner Moss expressed his appreciation to Mr. Fortner for his meetings with him. He, also, thanked Mr. Fortner for meeting with the Overall

Tenant Advisory Council (OTAC) and asked that Mr. Fortner continue dialogue with OTAC members.

A discussion ensued between Commissioner Moss and Assistant County Attorney Smith regarding the OTAC and the role of a jurisdiction-wide resident council.

Hearing no further questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3C

110865 **Resolution** **Jose "Pepe" Diaz, Rebeca Sosa**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO 11-00375 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. 11-00375 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $ 19,200 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00375 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 11-00375 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.11-00375 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 [OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE] (Ofc of Economic Development & International Trade)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Monestime
Vote: 4-0
Absent: District 13-Vacant
Excused: Bell

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

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution as presented.

3D

110916 **Resolution**

RESOLUTION APPROVING TERMS OF JOINT PARTICIPATION AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI RELATING TO QUIET ZONE STUDY AS SET FORTH IN UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT AGREEMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE JOINT PARTICIPATION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Seaport Department)

Forwarded to the full BCC by the BCC Chairman as requested

Report: *SPECIAL NOTE: Chairwoman Sosa submitted her memorandum dated May 11, 2011, entitled, "Waiver to the May 17, 2011 Board of County Commissioners Meeting" that requested the Board of County Commission (BCC) Chairman Joe A. Martinez to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 17, 2011, BCC meeting.*

3E

110985 **Resolution**

RESOLUTION APPROVING TERMS OF RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA EAST COAST RAILWAY, L.L.C., RELATING TO UNITED STATES DEPARTMENT OF TRANSPORTATION TIGER II GRANT PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE RAIL IMPROVEMENT GRANT AND LIMITED ASSUMPTION AGREEMENT AND EXERCISE ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Seaport Department)

Forwarded to the full BCC by the BCC Chairman as requested

Report: *SPECIAL NOTE: Chairwoman Sosa submitted her memorandum dated May 11, 2011, entitled, "Waiver to the May 17, 2011 Board of County Commissioners Meeting" that requested the Board of County Commission (BCC) Chairman Joe A. Martinez to waive the Board's Rules and Procedures to allow this proposed resolution to be considered at the May 17, 2011, BCC meeting.*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT

Report: *Hearing no further business to come before the Committee, the meeting adjourned at 11:30 a.m.*

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), Esteban L. Bovo, Jr. (13), and Dennis C. Moss (9)

Wednesday, June 15, 2011 | **9:30 AM** | **Commission Chambers**

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Dennis C. Moss, Rebeca Sosa.

Members Absent: None.

Members Late: Lynda Bell 10:45:00 AM.

Members Excused: Jean Monestime.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alicia Stephenson, Commission Reporter (305) 375-1475.*

1A INVOCATION

Report: *Mr. Michael Rone, Sergeant at Arms, presented the invocation, followed by the Pledge of Allegiance. Chairwoman Sosa asked Mr. Rone to be available to present the invocation at all Economic Development and Social Services Committee meetings during her tenure as Chair. She expressed sincere appreciation to all Miami-Dade County Family members and everyone else, for their support and prayers during her mother's illness.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to Committee members, the following staff members were present: Special Assistant to the County Manager Howard Piper; Assistant County Attorney Cynthia Johnson-Stacks; and Deputy Clerks Jovel Shaw and Alicia Stephenson.*

Chairwoman Sosa called the meeting to order at 9:31 AM. Before starting the Service Awards, she apologized, noting Committee meetings are advertised to begin at 9:30 AM, and she normally begins the Service Awards at least 15 minutes before that time; however, she was delayed today by unforeseen problems with the air conditioning, the microphone systems, etc.

Upon completing the Service Awards and the Clerk noting that a quorum was present, Assistant County Attorney Cynthia Johnson-Stacks noted Agenda Item 1E1 should be deferred to the July 13, 2011 Economic Development and Social Services Committee (EDSSC) meeting, pending the submittal of support documents as requested by Commissioner Sosa.

Commissioner Moss asked to be added as a cosponsor of Item 2A.

It was moved by Commissioner Bovo that the Committee approve the June 15, 2011 Economic Development and Social Services Committee Agenda, with the changes requested by Chairwoman Sosa and Commissioner Moss. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed 4-0 (Commissioners Monestime and Bell were absent).

Chairwoman Sosa expressed appreciation to the Committee members who arrive promptly to the meetings. She asked Mr. Piper to remind all Committee members of the importance of arriving on time to ensure that meetings are efficient and productive.

1D SPECIAL PRESENTATIONS

1D1

111264 **Service Awards** **Joe A. Martinez**

PRESENTATION OF A SERVICE AWARD TO THE FOLLOWING EMPLOYEE(S):

ELOIS HUMPHREYS - DHS - 30 YRS
BEATRIZ JIMENEZ - DHS - 30 YRS
CAREN J. MCDANIEL - DHS - 30 YRS

Presented

1E COMMISSION AUDITOR

1E1

111226 **Report**

ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR BUDGET PRESENTATION (Commission Auditor)

Deferred to next committee meeting
Mover: Barreiro
Seconder: Moss
Vote: 4-0
Absent: Bell
Excused: Monestime

Report: *The foregoing proposed report was deferred during consideration of changes to today's agenda.*

1F PUBLIC HEARING

1F1

111194 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2012 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY STAMP SURTAX (SURTAX) AND THE EMERGENCY SOLUTIONS GRANT (FORMERLY KNOWN AS THE EMERGENCY SHELTER GRANT) (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS (Department of Housing and Community Development) *Amended*

Report: *See 1F1 Amended (Legislative File No. 111428).*

1F1 Amended

111428 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2012 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY STAMP SURTAX (SURTAX) AND THE EMERGENCY SOLUTIONS GRANT (FORMERLY KNOWN AS THE EMERGENCY SHELTER GRANT) (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS [SEE ORIGINAL ITEM UNDER FILE NO. 111194] (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0
Absent: Bell
Excused: Monestime

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

Chairwoman Sosa opened the public hearing and the following persons appeared in response to Chairwoman Sosa's call for persons wishing to be heard in connection with this proposed resolution:

1. Mr. Ken Forbes, 25121 SW 120 Place, Princeton, requested that the Committee defer the proposed resolution until the Community Advisory Committees (CACs) received information regarding the guaranteed loan funds. He cited the Code of Federal Regulations 570.704(2)(i), particularly paragraphs A through C. He said that this portion of the CFR stated that citizens should be informed of the amount of guaranteed loan funds expected to be made available for the coming year, including program income anticipated to be generated by the activities carried out with the funds; the range of activities that may be undertaken with the funds; and the estimated amount of funds proposed to be used for activities to benefit low and moderate income persons. Mr. Forbes noted the CACs had not received the foregoing information as required, and therefore had not been able to comment on issues concerning this resolution. He said a discussion occurred at the May 11, 2011 meeting of this Committee, regarding Resolution No. R-137-10, requesting a report be made available

that identified activities in the NRSAs; but, the report had not been made available.

2. Mr. Roy Hardeman, 1700 NW 63 Street, Model City CAC, concurred that the CACs had not received the proper information. He expressed concern that although the Model City Area currently had a crime problem, only a minimal amount of the federal funding that could be used to abate crime in low to moderate income communities had been spent in that manner. He noted that staff's failure to incorporate the CACs' recommendations into the recommendations they submitted to the County Commission was inconsistent with the mandate of the United States Housing and Urban Development (US HUD) and the US Congress. Mr. Hardeman indicated that the monies being channeled into urban communities were not being used for the highest priority needs, like summer programs for children and business development.

3. Mr. Al Hardeman, 655 NW 48 Street, Miami, agreed that implementation of the citizen participation process established by the County Commission was problematic. He noted the County Commission could direct staff to address it; however, he did not believe this Committee should defer the foregoing resolution in order to address it because groups were waiting for the FY 2012 Consolidated Request for Applications (RFA) process to be completed, in order to receive some needed funding.

Hearing no other persons wishing to be heard in connection with this resolution, Chairwoman Sosa closed the public hearing.

Chairwoman Sosa explained that this proposal to adopt the Consolidated Planning Process Policies (Policy Paper) would be used to complete the FY 2012 Consolidated Request for Applications (RFA) process, in order to address the needs of the County's low to moderate income communities. Chairwoman Sosa noted that if the County Commission did not adopt this resolution, the County would be precluded from requesting the Federal and State governments for funding.

Chairwoman Sosa noted the Policy Paper was intended to address the projected 16% reduction in the Community Development Block Grant (CDBG) and in the Home Investment Partnerships (HOME) funding this fiscal year. She noted 14 recommendations were proposed for adoption as

part of this Policy Paper, and she outlined four of them under the headings "Economic Development" and "Housing."

It was moved by Commissioner Bovo that the foregoing proposed resolution be adopted. This motion was seconded by Chairwoman Sosa.

In response to Commissioner Moss' inquiry regarding the status of the report on NRSAs, which he noted should have been provided to Mr. Forbes and the CACs as requested by the Committee, Special Assistant to the County Manager Howard Piper noted he was previously unaware of the resolution referred to by Mr. Forbes, and apologized that the report, was therefore not completed by the deadline. Mr. Piper advised that staff was currently preparing the report, as directed by the Committee at its May 11, 2011 meeting. He noted he did not believe that the foregoing resolution should be delayed so that the report could be completed, because staff had to meet the November 15th deadline for submitting an Action Plan to US HUD to guide the implementation of the FY 2008-2012 Consolidated Plan.

In response to Commissioner Moss' question as to when Mr. Piper expected the report to be complete, Mr. Piper noted "in three to four weeks."

Assistant County Attorney Cynthia Johnson-Stacks added that this proposed resolution was scheduled for County Commission consideration on July 7, 2011.

Chairwoman Sosa asked Mr. Piper to ensure that the report was completed and submitted to all members of the Committee within two weeks. She added that she wanted the County to provide answers to members of the community and incorporate community input and feedback into the decision-making process.

In response to Commissioner Moss' inquiry regarding how much additional HOME funding would be allocated for the Tenant Based Rental Assistance (TBRA) Program, Mr. Piper noted possibly $250,000.

Commissioner Moss referenced Recommendation #3 and noted that $750,000 in Emergency Solutions Grant (ESG) funding had been allocated to the Beckham Hall Emergency Shelter annually

throughout his tenure as County Commissioner. He asked whether, should ESG funding be allocated in excess of that amount, it would be allocated to the Shelter.

Assistant Director Rowena Crawford, Department of Housing and Community Development (HCD), noted Commissioner Moss was correct.

Mr. Piper responded to Commissioner Moss' inquiry regarding Recommendation #6, specifically, how the County Administration determined whether organizations receiving CDBG, HOME and ESG monies were providing services in the NRSAs and entitlement areas, and whether their services were of "Metropolitan Significance." Mr. Piper noted that the US HUD required that the County establish objectives in accordance with US HUD guidelines, and that the County monitor organizations funded from the programs, to ensure they met those objectives. Mr. Piper explained that in order to receive funding, representatives from organizations must sign off on agreements stating they would demonstrate to HCD on an on-going basis that they were meeting those objectives. He further explained that as part of the County's monitoring process, the conditions that Commissioner Moss mentioned were tracked, and so were the salaries of the members of the community who received the funding.

Mr. Piper responded to Commissioner Moss' inquiry concerning Recommendation #8, specifically, on what grounds an organization could appeal staff's recommendation. He noted the intent of this recommendation was to ensure that this proposed process was consistent with the process used for regular procurement issues; and more specifically, to allow members of an organization to cure errors shortly after the County issued their scores, or to dispute their scores and provide the County with the information required to revisit them.

Mr. Piper responded to Commissioner Moss' comment, noting in many appeals processes, the grounds on which an organization could appeal a decision was limited; yet, the proposed grounds for appeal seemed to be broader than normal. Mr. Piper noted the County Administration had not yet written the policies to govern this recommendation, but when the FY 2012 Consolidated Request for Applications (RFA) was submitted, it would contain those policies.

Ms. Crawford responded to Commissioner Moss' inquiry concerning Recommendation #10, specifically, who was currently conducting environmental reviews, how long it took to conduct a normal review, and who paid for the reviews. She noted that reviews were currently conducted by HCD; it could take up to between 30 days and six months to conduct a review, depending on the required level; and the costs were absorbed by HCD. She explained that the purpose of this recommendation was to ensure that organizations submitted the necessary environmental information, timely.

Commissioner Moss inquired regarding Recommendation # 11, specifically, how many bonus points would be awarded to organizations whose activities directly responded to NRSA charrettes and community plans, and whether the awards would significantly encourage organizations to focus on NRSAs.

Ms. Crawford noted that up to five bonus points would be awarded to each organization. She noted although these points were awarded for activities that directly respond to NRSA charrettes and communities plans in this case, they were awarded for various other reasons.

Commissioner Moss asked Mr. Piper to ensure that policies governing the appeals process, including limitations on grounds for filing appeals, be submitted by the County Administration to the County Commission for consideration. He also asked that the Administration submit policies governing the award of bonus points to organizations for the efforts of their leaders to implement projects stemming from NRSA charrettes and community plans.

Commissioner Moss asked members of the Committee to consider amending Miami-Dade County's FY 2008 through FY 2012 Consolidated Plan (Five Year Plan) to no longer allocate public service dollars to County Departmental programs, but instead, to allow each CAC and the respective District Commissioner to allocate up to $50,000 in public service dollars to public service organizations. Commissioner Moss explained that many members of the CACs and the public had expressed a desire to provide public services in the NRSAs through public service organizations; however, they sometimes could not because due to eligibility requirements, those organizations were

unqualified to receive funds allocated for public service. He said that therefore, CACs had been recommending that the funds be allocated to organizations outside of their NRSAs. Commissioner Moss pointed out that in some NRSAs, no economic development groups existed; only public service organizations.

Continuing, Commissioner Moss noted he believed that ultimately, the County should remove the 15% cap on public service funding and resume the practice of allocating the funding to community-based organizations through an RFA process. He clarified that his suggestion that CACs and the respective District Commissioners be allowed to allocate up to $50,000 would be a first step in addressing the community's concerns.

Commissioner Moss also asked the Committee to consider amending the Five Year Plan to provide that recommendations for recaptured dollars be submitted to the CACs in the applicable NRSAs, in order to address the community's desire to be allowed to provide input on the recommendations.

Chairwoman Sosa informed Commissioner Moss that proposed legislation governing the reallocation of dollars was in the pipeline, and she would like to keep this process open to suggestions. She noted that after receiving suggestions she wanted research to be conducted on those suggestions. Chairwoman Sosa asked how Commissioner Moss' first suggested amendment would impact the proposed Consolidated Planning Process Policies.

Mr. Piper noted that as he understood it, Commissioner Moss was requesting that approximately $1.05 million be shifted from County departmental programs to CACs and their respective Commissioners, which Commissioner Moss noted was correct.

In response to Mr. Piper's inquiry regarding how this amendment would impact the 15% cap on public service funding, Ms. Crawford noted the HCD currently allocated its public service dollars to the County's Juvenile Services Department, Department of Human Services, and Community Action Agency, as well as its State Department of Health. She advised that HCD would have to work with the Office of Strategic Business Management to determine how the Departments would be impacted if the funding was removed.

Chairwoman Sosa suggested the amendment be accepted and that staff submit the necessary adjustments for implementing the amendment so that the Commission could make a final decision. She remarked that many organizations would be unable to provide beneficial services to the community unless the County continued supporting them; yet Commission members had no choice but to allocate CDBG funds to lower priority services. She noted she believed Commissioner Moss' suggestion to redirect the funding would help remedy this problem, and added that commissioners had the right to allocate monies to activities outside of their respective Districts because they understood the needs of their constituencies.

Commissioner Bovo accepted Commissioner Moss' requested amendments.

In response to Commissioner Barreiro's request for clarification of the amendment, Commissioner Moss noted that currently, each Commissioner was responsible for distributing the CDBG funding that was allocated to their respective Commission District. He said that public service dollars could only be allocated to eligible public service activities, because the CDBG program was targeted towards deprived areas, not towards Commission Districts.

Commissioner Moss noted he was hopeful members of the County Administration would not come back with a report suggesting that the redirection of Public Service Dollars pursuant to his proposed amendment would cause major problems. He emphasized that the amount of public service dollars he was recommending for redirection was approximately $1.05 million, while the total amount of public service dollars was approximately $2 million. Commissioner Moss noted his proposed amendment would provide flexibility by allowing those redirected dollars to be allocated in other ways in the event a CAC or a commissioner was unable to allocate those dollars.

In response to Commissioner Bell's question regarding what controls were put in place to ensure that organizations were using their allocated funding for the right purposes, Mr. Piper noted the County assigned project managers to monitor the use of funding received by each organization, and based on the restructure of HCD last year, a lot more emphasis was placed on

the oversight of those funds.

Commissioner Bell referenced Recommendation # 3, stating that short and medium-term tenant-based or project-based rental housing assistance should be provided. She questioned whether the County could create a program to provide assistance to people facing eviction.

Mr. Piper noted that current funding rules did not allow the County to intervene in foreclosure evictions proceedings; however, the County could assist homeowners by paying their utility bills upon receiving written notice that their service(s) had been interrupted. He noted the County Administration had not yet identified the appropriate funding source for assisting homeowners faced with foreclosure, and that such assistance would require establishing a detailed process to definitively determine that a person was in imminent danger of being foreclosed upon.

Chairwoman Sosa noted she was sure that the HCD would draft a resolution to further define the proposed process to allow an organization to appeal staff's recommendation.

In response to Mr. Piper's inquiry regarding whether Commissioner Moss wanted the public service organizations to participate in a competitive process for receiving public service dollars, Commissioner Moss noted that was correct.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

2 COUNTY COMMISSION

2A

111200 **Resolution** **Audrey M. Edmonson,**

Barbara J. Jordan, Jean Monestime, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY REPORT IN PREPARATION FOR A PROPOSAL TO ENACT RACE, ETHNIC AND GENDER BASED PROGRAMS TO REDRESS IDENTIFIED DISCRIMINATION *Amended*

Report: *See Agenda Item 2A Amended (Legislative File No. 111419).*

2A Amended

111419 **Resolution** **Audrey M. Edmonson,**

Barbara J. Jordan, Jean Monestime, Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY REPORT IN PREPARATION FOR A PROPOSAL TO ENACT RACE, ETHNIC AND GENDER BASED PROGRAMS TO REDRESS IDENTIFIED DISCRIMINATION [SEE ORIGINAL ITEM UNDER FILE NO. 111200]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Moss
Seconder: Sosa
Vote: 5-0
Excused: Monestime

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

Chairwoman Sosa acknowledged Commissioner Edmonson, Vice Chairwoman of the Board of County Commissioners, as the sponsor of this proposed resolution.

Commissioner Edmonson expressed appreciation to Chairwoman Sosa for allowing her to address the Committee that morning. She read a statement into the record regarding the foregoing proposed resolution as follows:

Commissioner Edmonson noted a piece of legislation, sponsored by her, to address the growing disparity in County contracts for goods and services, was before the Committee. She remarked that increasingly evident by a recent Gallup Poll, presentations before the County Commission (Commission), the businesses and constituents that she meets with, the high unemployment rate in Miami-Dade County, and insufficient data that the Office of Small Business Development tracks, there is a pressing need for the Commission's intervention. The Commissioner noted the Commissioners' constituencies are suffering, mainly those constituencies in their African-American communities. She said construction projects, road repair, paving, dredging, demolition, and other skilled and unskilled projects were taking place throughout the County; all one needs to do is to drive around and look, to see who is working. Commissioner Edmonson stated Miami-Dade County has rich and ever-growing, diverse population, and jobs that government creates should be reflective of this community. She also stated this County government, especially this body, should ensure that equitable employment exists in all sectors of government contracting, and notwithstanding in

the face of potential legal challenges, sufficient data must accompany what is already known.

Commissioner Edmonson noted in 2005, a pre-disparity study was conducted in Miami-Dade County; and in its findings, this County government failed to compile sufficient data as to the make-up of contractors, or their subcontractors, in a uniform manner. She advised that the firm suggested the County put mechanisms in place in order to collect the data needed for a disparity to be determined, and this very Board gave directives to the County Manager in 2009 to collect data on the race and gender of County contractors and their employees, for purposes of supporting a disparity study. Commissioner Edmonson noted to date, two years later, we find ourselves in similar or worse conditions than before. She noted she urges the Commission to support this legislation and address the disparity in our County, and the use of resources available to determine such findings; additionally, and more importantly, that this Board ensure a sense of justice and fair play is afforded to all residents of Miami-Dade County. She expressed appreciation and noted she would entertain any questions that those Commissioners present at the dais may have.

Chairwoman Sosa asked Special Assistant to the County Manager Howard Piper to submit to her a report on the percentages of each ethnic and gender group residing in the County that was receiving County contracts. She noted, and Commissioner Edmonson agreed, that this resolution was only the first step in addressing the issue.

Commissioner Moss noted that in the past, Black business owners were invited to participate in certain community programs, including owners of many construction, architectural and engineering firms, etc. He said after speaking with members of the community, whom he commended for helping frame these issues and members of the County Attorney's Office, he was prepared to follow Vice Chairwoman Edmonson's lead on this matter. In fact, Commissioner Moss noted, a number of black architectural and engineering firms were dissolved. He said for many years no case law existed to support the community programs; however, a recent court ruling in North Carolina justifies the reinstatement of these programs based on sufficient competent evidence. Commissioner Moss commended Commissioner Edmonson for her leadership in this initiative.

Continuing, Commissioner Moss noted the recent court decision is encouraging and creates momentum for this community, noting members of this Commission have pushed efforts to reinstate these programs to the maximum, short of going to court. He noted by collecting the information needed to inform good decision(s), he believes it may be possible to reinstate some of those programs; to understand and benefit from lessons learned from the last process; and to ensure diversity and equality in County Government, going forward.

Commissioner Bovo inquired regarding the cost and selection process for engaging MGT of America, Inc., a public sector management research firm mentioned earlier by Chairwoman Sosa, to perform the disparity study.

Commissioner Edmonson clarified that no consultant had been selected yet to perform the disparity study; and that MGT performed a pre-disparity study. She clarified that this resolution directed the County Manager to submit a feasibility study to the Commission within 90 days of the adoption of this resolution, including the cost of performing a disparity study and a list of qualified consultants.

Special Assistant to the County Manager Howard Piper requested that this resolution be amended to allow the County Manager with 120 days, rather than 90 days, to submit the feasibility study.

Commissioner Edmonson agreed to amend this proposed resolution to require a feasibility study for a maximum 120 days from the effective date of the resolution, rather than 90, as requested by Mr. Piper. She noted, for the record, that the deadline for the feasibility study would not be extended beyond 120 days.

Hearing no further dialogue, the Committee proceeded to vote on the foregoing proposed resolution with a favorable recommendation with Committee amendment(s) as follows: To revise Section 3. on handwritten page five to require that the Feasibility Report be submitted to the Board within one-hundred and twenty days (120) of the adoption of the resolution; and to include language in Section 3, directing the County Manager to include in the Feasibility study the percentages of each ethnic/gender group, within in the County, that was being awarded County

contracts.

2B

111190 **Resolution** **Rebeca Sosa, Lynda Bell, Dennis C. Moss**

RESOLUTION REQUIRING ANY DEED CONVEYING REAL PROPERTY TO A COMMUNITY REDEVELOPMENT AGENCY CONTAIN A REVERTER, RIGHT OF RE-ENTRY OR OTHER PROVISION REQUIRING THE RETURN OF THE PROPERTY TO THE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Bovo, Jr.
Vote: 5-0
Absent: Monestime

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record. She advised that Commissioner Bell would like to be added as a co-sponsor of this resolution.*

Commissioner Moss requested that he also be added as a co-sponsor of this item.

Chairwoman Sosa relinquished the Chair to Commissioner Moss. She noted this resolution was intended to ensure that property conveyed to a Community Redevelopment Agency (CRA) was returned to the County in the event that it was not used for the purpose the County intended when it was conveyed; therefore, ensuring that the taxpayer money used to support CRAs was used correctly.

It was moved by Commissioner Sosa that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation as presented.

Assistant County Attorney Brenda Neuman responded to Commissioner Moss' concern that in some transactions, banks would not lend money to the CRAs if the reverter clause was too restrictive.

Ms. Neuman responded to Commissioner Moss' inquiry regarding whether CRA representatives could return to the County Commission after receiving approval of a conveyance, and request that the reverter clause for the conveyance be waived, on the condition that the transaction was completed afterwards. Ms. Neuman noted that the request would be made during the County Commission's approval of the conveyance.

Following further discussion, Commissioner Moss clarified he was asking that the reverter clause be waived on a case-by-case basis.

Commissioner Bell noted this resolution applied only when the County was the seller. She asked whether the County could require a reverter clause for a transaction in which the CRA was conveying its own property.

Ms. Norman noted a reverter clause for a transaction, as proposed by Commissioner Bell, could be added to the deed for CRAs in the County's Unincorporated Municipal Services Area; however, the respective Interlocal Agreement (ILA) would probably need to be amended to make this applicable to CRAs within the municipalities. She added that many ILAs grant CRAs the right to authorize the sale of property.

Commissioner Bell recommended that the reverter clause for transactions involving CRAs that were conveying CRA property be included in all new interlocal agreements; and that existing interlocal agreements be amended to include the reverter clause for CRAs in municipalities, as recommended by Ms. Neuman. She asked that legislation to implement these ideas be investigated, and noted she would meet with Ms. Norman to discuss this issue.

Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

2C

111205 **Resolution** **Rebeca Sosa**

RESOLUTION RATIFYING APPOINTMENT OF SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL CHAIRPERSON

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Moss
Vote: 5-0
Absent: Monestime

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

Hearing no questions or comments, the Committee proceeded to vote on the proposed resolution as presented.

3 DEPARTMENT

3A

111175 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INITIATE AND UNDERTAKE THE REFINANCING PROCESS FOR THE EXISTING SECTION 108 LOANS BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS THE OPPORTUNITY BECOMES AVAILABLE GIVEN THE REFINANCING GENERATES NET PRESENT VALUE SAVINGS OF FIVE PERCENT OR MORE AND FINAL PROPOSED MATURITY IS NOT LONGER THAN CURRENT MATURITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS WITH US HUD, CITY OF MIAMI, AND OTHER PARTIES (Department of Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Moss
Vote: 5-0
Absent: Monestime

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

Chairwoman Sosa asked whether the County was liable for any of the Section 108 Loans it received.

Special Assistant to the County Manager Howard Piper explained that the County borrowed the loan money from the United States Housing and Urban Development Department (US HUD), and was liable for repaying it. He noted the County re-loaned the money to other entities for developmental purposes. Mr. Piper added that the proposed resolution was requesting the County be allowed to refinance the loan when US HUD offered the opportunity to do so. He explained that the last time HUD made this offer, the deadlines were insufficient and were impossible for the County to meet, particularly considering the time it took to complete the required processes. He advised that the refinancing would reduce the amount of money that the County had to repay to US HUD.

In response to Chairwoman Sosa's inquiry regarding the private-public partnership between the County and the City of Miami in connection with the Parrot Jungle and Watson Island, Mr. Piper noted the County had another such partnership with the City of Miami.

Mr. Piper responded to Commissioner Moss' inquiries regarding whether the County and the

City shared the funding of Parrot Jungle 20 percent to 80 percent; and whether that arrangement was working well. He noted the County was responsible for 20 percent of the funding and the City was responsible for 80 percent. Mr. Piper advised that the City had met its obligations timely thus far, noting Parrot Jungle would need to start making its own payments at some point, which he believed would be in August 2012.

Hearing no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3B

111148 **Resolution** **Audrey M. Edmonson, Rebeca Sosa**

RESOLUTION APPROVING BIOAXONE BIOSCIENCES, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BIOAXONE BIOSCIENCES, INC. EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $ 16,500 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF BIOAXONE BIOSCIENCES, INC. APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO BIOAXONE BIOSCIENCES, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO BIOAXONE BIOSCIENCES, INC. 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) *Amended*

Report: *See 3B Amended (Legislative File No. 111403).*

3B Amended

111403 **Resolution** **Audrey M. Edmonson, Rebeca Sosa**

RESOLUTION APPROVING BIOAXONE BIOSCIENCES, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BIOAXONE BIOSCIENCES, INC. EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $16,500 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF BIOAXONE BIOSCIENCES, INC. APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO BIOAXONE BIOSCIENCES, INC. UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO BIOAXONE BIOSCIENCES, INC. 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 [SEE ORIGINAL ITEM UNDER FILE NO. 111148] (Ofc of Economic Development & International Trade)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Bell
Seconder: Moss
Vote: 5-0
Excused: Monestime

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

Hearing no questions or comments, the Committee proceeded to vote on the proposed resolution as presented.

After Agenda Item 3C was read into the record, Mr. Piper requested to speak further on Agenda Item 3B.

It was moved by Commissioner Bell that the foregoing resolution (Agenda Item 3B) be reconsidered. This motion was seconded by Commissioner Moss and upon being put to a vote, passed 5-0 (Commissioner Monestime was absent).

Mr. Piper referred to the requirement in the resolution that BioAxine BioSciences, Inc. provide proof of its incorporation. He said that the County had indeed received all required articles showing

that BioAxine BioSciences, Inc. was incorporated as a U.S. entity, and asked that the resolution be amended to reflect this.

The Committee proceeded to vote on the foregoing resolution as amended, and then considered Item 3C.

3C

111239 **Resolution** **Rebeca Sosa**

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE DESIGN AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE US 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 SIXTY-SEVEN THOUSAND AND SEVENTY-FIVE 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 (Seaport)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Bovo, Jr.
Vote: 5-0
Absent: Monestime

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

Chairwoman Sosa relinquished the Chair to Commissioner Moss. She noted that the Agreement referred to in this resolution was for the design of a project to dredge the Port of Miami. She also noted that Amendment Number One to the Agreement would require the Port of Miami to provide the Army Corp of Engineers with additional funds to complete the design, in the event that the federal funding was not realized or the design costs exceeded projections.

Commissioner Moss noted this resolution would help position the County to advance in the global economic arena.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

111488 Report

6/15/2011 ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE NON-AGENDA REPORT

Report: *1. Chairwoman Sosa noted she had submitted a memorandum to the Board of County Commissioners (BCC) Chairman Joe Martinez, requesting that a BCC Committee of the Whole (COTW) meeting be scheduled to discuss the County's Head Start Program. She advised that she had asked the County Attorney's Office to prepare various resolutions, each reflecting a different option for bridging funding gaps in order to sustain the County's Head Start Program. Chairwoman Sosa added that the County Administration and the Miami-Dade School Board were in the process of discussing the School Board's ability to assist the County with Head Start. She indicated that the outcome of the discussions, her resolutions, and Commissioner Jordan's resolutions on the issue, would be presented at the COTW meeting. Chairwoman Sosa explained she preferred that the Commission discuss all options and reach a consensus on the issue before approaching the Community Action Agency (CAA).*

Chairwoman Sosa acknowledged that other members of the Commission might have recommendations regarding Head Start that were not currently scheduled to be considered at the COTW meeting, and requested that they place any such recommendations on the COTW agenda as discussion items. She also asked Special Assistant to the County Manager Howard Piper to ensure that all members of the County Commission were advised of her request. The Chairwoman pointed out that she was opposed to removing any child from the Program.

Chairwoman Sosa noted representatives of the Federal Government expressed that they were very pleased with the steps the County was taking to address the issue pertaining to Head Start. She also noted that the Head Start Policy Council, the CAA, and the County needed to work together to make decisions regarding all issues concerning Head Start.

In response to Commissioner Bell's inquiry regarding whether multiple dates could be provided for Commissioners to select from when scheduling the COTW meeting, Chairwoman Sosa

noted that would be up to Chairman Martinez; however, she had requested that the meeting be held as soon as possible, because the Commission had to meet its Budget deadlines. She added that if the structure of the Head Start Program remained the same, the County would need to find approximately $6 million in the General Fund to support it. Chairwoman Sosa asked Mr. Piper to follow up on Commissioner Bell's request by presenting it to the Office of the Chair.

2. Commissioner Moss commended the Miami Heat basketball team for representing the County well by winning the National Basketball Association (NBA) Eastern Conference Playoffs and playing in the NBA Finals.

8 ADJOURNMENT

Report: *Hearing no further business to come before the Committee, the Chairwoman adjourned the meeting at 11:12 AM.*