



MEMORANDUM
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EDSS
Agenda Item No. 5A

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

DATE: December 14, 2011

FROM: Christopher Agrippa
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:

October 26, 2011
November 9, 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), Esteban L. Bovo, Jr. (13), and Dennis C. Moss (9)

Wednesday, October 26, 2011

9:30 AM

Commission Chambers

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1B PLEDGE OF ALLEGIANCE

Report: *At the request of Chairwoman Sosa, Commissioner Monestime led the invocation.*

The Pledge of Allegiance followed the invocation.

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorneys Cynthia Johnson-Stacks, Terrence Smith and Jess McCarty; Deputy Mayor Russell Benford; and Deputy Clerk Jovel Shaw.*

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

Assistant County Attorney Terrence Smith advised the Committee members that the only change to today's (10/26) agenda was listed in the October 26, 2011, Board of County Commissioners (BCC) Chairman Joe A. Martinez' memorandum entitled, "Requested Changes to the Economic Development & Social Services Committee Agenda," which added Agenda Item 1E4, an update on report from the South Florida Workforce Investment Board and discussion in reference to the State Board meeting.

It was moved by Commissioner Bovo that the Committee approve the changes requested by BCC Chairman Martinez in his October 26, 2011, 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 4-0 (Commissioners Barreiro and Moss were absent).

Commissioner Moss was late. He arrived at 9:58 a.m. during the Committee's consideration of Agenda Item 1F2.

1D SPECIAL PRESENTATIONS

1D1

112155	Service Awards	Joe A. Martinez	
	PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):		Presented
	SHEILA A. DAWKINS - PHCD - 30 YRS		
	LUIS F. IBARRA - PORT OF MIAMI - 30 YRS		
	SAINCURA VILON - PORT OF MIAMI - 30 YRS		

1E **DISCUSSION(S)**

1E1

112145 Discussion Item

Rebeca Sosa

HEAD START AND EARLY HEAD START PROGRAM

Deferred to November 9, 2011

Mover: Bovo, Jr.

Seconder: Bell

Vote: 4-0

Absent: Moss, Barreiro

Report: *Chairwoman Sosa presented the foregoing discussion regarding Head Start and Early Head Start Program. She asked that this discussion be deferred to the November 9, 2011 Committee meeting. She informed the Committee members that the Mayor's Taskforce for School Readiness (Early Head Start) would meet this afternoon and she wanted to ensure that all of the information was available before Committee review.*

It was moved by Commissioner Bovo that the Committee defer the foregoing discussion item. Commissioner Bell seconded this motion.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing motion to defer.

1E2

112189 Discussion Item Joe A. Martinez
DISCUSSION REGARDING DESTINATION RESORT *Presented*
CASINOS IN MIAMI-DADE COUNTY

Report: *Chairwoman Sosa noted Chairman Martinez was the prime sponsor of this discussion item. She noted the proposed Florida House of Representatives House Bill (HB 487) regarding Destination Resorts Casinos would allow for existing and future casino operators in Miami-Dade County and today's discussion was wonderful in many ways. She explained that it would give everyone needed information and provide the first bulleted reports on what the legislative bill filed today provided. Chairwoman Sosa recommended the Committee and attendees engage in a discussion regarding the issues to be considered should the subject bill be passed by the Florida Legislature. She noted the Committee was not here today to indicate support or opposition to this issue because the bill had not been filed yet. She stated HB 487 would authorize Miami-Dade and Broward, the two counties that now had the pari-mutuels, to received, in return for the exclusive licenses, a commitment from casino operators to invest at least \$2 billion on entertainment, a convention center, and a resort complex intended to draw more visitors. In addition, these operators could anticipate a cost of \$50 million, which might be refunded by the State if the company's bid was rejected. Chairwoman Sosa continued with reference to the bill that provided a 10 percent tax on net revenue and the dedication of a specific amount to the establishment of convention centers. She expressed concern that the revenue tax should be equal for new and existing pari-mutuels, and that the existing convention center needed assistance with improvements. Chairwoman Sosa stated that one of the biggest components of this issue must be job creation.*

Assistant County Attorney Jess McCarty noted the release of the draft HB this morning and proceeded to highlight the following points regarding the proposed bill:

- it creates a State Gaming Commission of seven (7) members appointed by the Governor;*
- it provides for oversight by the State Department of Gaming Control;*
- it takes the existing slot machines Florida Statute chapter and divides it into three (3) parts,*

- one of which is Destination Resorts;*
- it authorizes limited gaming at no more than three (3) Destination Resorts statewide;*
 - it preempts cities and counties from regulating gaming activity at Destination Resorts;*
 - it allows only those counties that already have existing approved slot machines by a referendum: Miami-Dade and Broward or those eventually approved gaming by referendum to be eligible for Destination Resort;*
 - it restricts gaming to ten (10) percent of the development's total square footage;*
 - it has an application process;*
 - it requires a \$2 billion investment in new development;*
 - it provides criteria on how Destination Resorts are chosen;*
 - it gives various preferences, including construction to begin within 12 months, be located in an Enterprise or Empowerment Zone, and an area with high unemployment;*
 - it requires a fee to apply for a resort license and Destination Resorts also pay an annual fee of \$2 million, with a ten (10) percent gross receipts tax paid to the State;*
 - it requires a surety bond.*

In response to Board of County Commissioners (BCC) Chairman Martinez' request for additional information, Mr. McCarty provided an overview that focused on three issues, including two preemptions of local governments: regulation of the gaming activity at the Destination Resorts and regulation of hours of operation and alcoholic beverages. He advised that the State alone would have oversight and the State would allow the facility to operate and serve alcoholic beverages 24 hours a day. Mr. McCarty noted the third issue pertained to tax rate and revenue. He explained that there was a 10 percent tax rate and that there was no provision in the bill that brought parity to the existing pari-mutuels; nor a provision that would provide a revenue source to the County or local governments.

Mr. Christian Goode (phonetic), President, Resorts World Miami, 1501 Biscayne Boulevard, Miami, appeared before the Committee and provided remarks regarding the proposed Destination Resorts Miami project. He recognized the following members of the development's team who were present today: Mr. Sergio Bakas of Arquitectonica, a local architectural firm; Mr. Chris Squire (phonetic), Kimley-Horn and Associates, who performed traffic, infrastructure,

and site planning; and Dr. J. Antonio "Tony" Villamil, Washington Economics Group, Inc. Mr. Goode stated that this bill would create 100,000 jobs throughout three Destination Resorts facilities, covering a broad spectrum that included training. He presented a video depicting how the Destination Resorts Miami project would affect and benefit Miami-Dade County.

Mr. Sergio Bakas, Senior Vice President, Arquitectonica, appeared and summarized the following issues regarding the project:

- The project consisted of four hotel towers and one residential tower: the towers sat on a curved eight-story podium stretching between McArthur and Venetian Causeways and Biscayne Boulevard and Biscayne Bay;
- Phase I development would upgrade the Omni and the Omni Center People Mover Terminal;
- Improvements were proposed for Bayside and Bayfront Park to enhance connectivity throughout the District;
- Design included a floating curvilinear marina designed to the allowable size;
- Local code, Miami's 21, was met and exceeded the minimum requirements when possible, with the towers/podiums 50 feet away from the Bay; the required 25 percent view corridor was given 100 feet on either side of the extreme edges; and an entry sequence provided many entrances/exits; and
- All venues faced the water.

Mr. Chris Squire, Kimley-Horn and Associates, 1221 Brickell Avenue, appeared and briefly highlighted the transportation aspect of the project that he advised was a work in progress.

Dr. J. Antonio "Tony" Villamil, Washington Economics Group, Inc. appeared and summarized the economic development in general terms, and highlighted the impact to this community and its local residents. He noted that the export strategy, wherein visitors were targeted from other countries such as Latin American, Europe, New York and Canada, to increase the portfolio for Miami-Dade County in terms of economic development.

City of Miami Beach Mayor Mattie Bower appeared and noted that the average stay for a project of this size was 4 to 6 days.

BCC Chairman Martinez asked Miami Beach

Mayor Bower if the City of Miami Beach possessed an anti-gambling ordinance or resolution.

In response to Chairman Martinez' question, Mayor Bower stated the City of Miami Beach had an existing anti-gambling resolution. She also informed the Committee members that Venetian Island's residents had never desired gambling on Miami Beach. Mayor Bower stated that the City of Miami Beach would revisit its anti-gambling resolution dependent upon the outcome of the Florida legislature's decision on destination resort casinos.

A discussion ensued among BCC Chairman Martinez, City of Miami Beach Mayor Bower, and Committee Chairwoman Sosa regarding the pros and cons for this project and the proposed legislation. They also discussed the need for input and inclusion from all concerned parties on this matter.

Mr. Jorge Gonzalez, City of Miami Beach Manager, appeared and informed the Committee members that the City of Miami Beach had a resolution that opposed gambling. He referenced language in the resolution providing that if there was any consideration for gambling in the future, there should be local control and that consideration should be given for the interest of the City of Miami Beach investments, as well as private businesses located in Miami Beach. He stressed that the focus should be on economic development and specifically, retention for current businesses before bringing in new businesses, to ensure current businesses were not adversely impacted by this project. Mr. Gonzalez noted that up to 70% of South Florida visitors come to South Beach and to the beaches. He informed the Committee members that the Fontainebleau was one of the largest hotels south of Orlando, Florida and that the Fontainebleau owner invested more than one billion dollars in renovating the property. Mr. Gonzalez stated that this project was much larger than Fontainebleau and that the Louise Hotel was the next largest hotel.

Chairwoman Sosa opened the floor for any persons wishing to speak on this issue.

The following persons appeared before the Committee and spoke in connection with Destination Resort Casinos in Miami-Dade County:

Mr. Brian May, 235 Calindo Avenue, Coral Gables, representing Las Vegas Sands Corporation, appeared and spoke in support of the legislation and stated Las Vegas Sands looked forward to the development of a Destination Resort Casino in the State of Florida. He briefly reviewed the background and experience of the Las Vegas Sands Corporation with respect to owning and operating resort casinos. Mr. May spoke in support of the County's moving cautiously on this issue. He stated that fewer facilities would be better for the market place. Mr. May pointed out that Miami-Dade was a gaming market, which had 12 casinos operating, over 15,000 slot machines and had the potential to be saturated. He stated that competition was good and fewer facilities would create greater competition and fewer licenses, and that, overall, the County would end up with a better product. In addition, Mr. May stated that the most important element of the legislation, other than the number of licenses the County might authorize, was the strict regulations for entering into the gaming business.

Mr. Isler Havenick, 401 NW 38 Court, representing the Magic City Casino/Flagler Dog Track, the Calder Race Track and Casino, and the Casino at the Miami Jai-alai facility, asked for fairness for all gaming facilities. He expressed opposition to the proposed tax rate of 10% for the Destination Resort Casinos while the current pari-mutuels were charged a 35% tax rate.

Mr. Esteban Garcia, 398 NW Perry Drive, owner of Garcia Seafood Grill and Fish Market, spoke in support of the Destination Resort Casinos legislation as it created to job creations and tourism.

Mr. John Brunetti, Jr., President, Historic Hialeah Park Race Track, informed the Committee members that Hialeah Park Race Track was the first pari-mutuel facility licensed to operate by the State of Florida. He suggested that the County take into consideration, not only Hialeah Park, but all other businesses and pari-mutuels that operated and provided economic impact and employment within this community. Mr. Brady shared some facts from the Florida Department of Agriculture and Consumer Services revealing that the Florida's horse industry generated a \$6.5 million economic impact and employed over 72,000 Floridians.

Mr. Philip "Phil" Goldfarb, President, Fontainebleau Resorts on Miami Beach, expressed concern with responsible development and with the impact to existing businesses in the surrounding communities from this proposed project.

Mr. Al Hardemon, 1700 NW 63 Street, appeared before the Committee and asked the Committee to consider the impact to the next generation. He noted the decision the Committee made today would affect future generations. He provided examples of other projects approved and funded by the County, such as Dolphin Stadium, Marlins Stadium, and infrastructure in the City of Sweetwater. Mr. Hardemon stated that the foregoing discussion item had social and economic issues and concerns. He concluded by stating that there were sufficient local projects to meet the needs of this community.

Mr. Roy Hardemon, 700 NW 63 Street, appeared before the Committee, and concurred with the comments regarding the need for jobs in Miami-Dade County. He asked the Committee to review the benefits in terms of jobs for the residents in this community, specifically the Overtown, Wynwood, Model City, and Liberty City areas. Mr. Hardemon asked that people not be brought in from other areas, such as Broward County and other states, to perform the local jobs for any future Destination Resort Casino projects in Miami-Dade County.

Dr. Mae Christian appeared before the Committee and noted previous issues with the Neighborhood Revitalization Strategy Areas (NRSAs). She suggested that a Community Benefit Agreement be entered into with the pari-mutuel wagering companies to ensure the County reaped the job benefits for local residents.

Chairwoman Sosa commended BCC Chairman Martinez and County Mayor Gimenez on their leadership on this discussion item. She noted, based on today's (10/26) discussion, the following concerns raised:

*-that the pari-mutuels desired parity,
-that local control was an important element of this item,
-that the County needed to play an important role in supporting existing businesses, i.e. the Fontainebleau,*

*-that the County placed priority on meeting the needs of local County residents first,
-that responsible development would need to occur, and
-that planned infrastructure would need to occur.*

Chairwoman Sosa noted that this County had lacked a convention center destination, but the County must realize that the City of Miami Beach was unable to allocate the funding to revamp the existing Miami Beach Convention Center. She noted that further discussion must occur with all concerned parties regarding the convention center.

Chairwoman Sosa noted that the local jobs and training aspect must occur within Miami-Dade County. In addition, she noted that the local governments should receive the gains and that the taxes collected help County residents. She stated that Hialeah Park should be treated equal to all others pari-mutuels. Chairwoman Sosa pointed out that the County and the cities needed to work together because of the local impact and control.

Florida House Representative Richard Steinberg, District 106, appeared before the Committee and explained his intent today (10/26) was to listen to the discussion. In addition, he stated that he desired to gain as much understanding about proposed House Bill (HB) 487 prior to voting on this legislation.

BCC Chairman Martinez stated that his proposed resolution (Legislative File No. 112029) presented at the October 18, 2011, BCC meeting was premature and that this discussion was appropriate. He indicated that, as it stood right now, lines 1512 through 1515 of HB 487 stated the requirements for an applicant to demonstrate receipt of conceptual approval for the Destination Resort proposal from the municipality and county in which the resort would be located. BCC Chairman Martinez pointed out that before the issuance of a license, the resort licensee must have conceptual approval by the county and the municipality. He indicated that this discussion was relevant to what might come out of Tallahassee.

BCC Chairman Martinez proceeded to inform the Committee that lines 1835 through 1839 of HB 487 stated, "...that the description of the applicant proposed resort including a map documenting the location of the facility within the specific county or counties; a statement regarding the compliance of the applicant with state, regional, and local

planning and zoning requirements...” He noted that the applicant would have to appear before the Board to present their proposal, including the infrastructure items such as water and sewer and environmental resources management. BCC Chairman Martinez stated that, if the County did not provide input on this issue, HB 487 could change and it might be a worthwhile project. He stated that the Florida Legislature must listen to this County and pari-mutuels should have parity. He pointed out that the pari-mutuels should hear from the County regarding economic development and the cities that it would affect. BCC Chairman Martinez informed the Committee members of other needs that would be required by the Police and Fire Rescue Departments. He noted the County had current infrastructure needs. In addition, he advised the Committee members of his intent to speak with Representative Fresen and urged his colleagues to speak with Mr. Fresen as well. BCC Chairman Martinez stated that the Fontainebleau representative who invested \$1 billion into the project was present at today’s (10/26) meeting, and had already invested an additional \$2 billion. He noted that according to the proposed HB 487, although it invested an additional \$2 billion into the project, Fontainebleau might still not qualify or be approved. He reminded the Committee members that the Las Vegas Sands (Sands) representative would like to limit the number of locations. He noted, therefore, that Sands would be lobbying for approximately \$1 billion or less investment. Chairman Martinez stated that once the County presented a resolution supporting HB 487, the County’s lobbyists would proceed with defending this legislation. He stated he preferred that the County address the issues or concerns raised at today’s (10/26) Committee meeting before proceeding with a resolution. He indicated that, if the Legislature passes HB 487, Destination Resort Casinos would create competition that would adversely affect the existing pari-mutuels.

BCC Chairman Martinez noted he had discussions with the Miami-Dade Aviation Department Director who indicated that most people traveling from Central and South America spent money in Las Vegas; however, they came to Miami International Airport to change planes. Therefore, those travelers might stay and spend money in Miami-Dade County. He noted that the City of Miami would have to decide if the size of the project presented by the Genting Group was appropriate and then the County could weigh in

on the City of Miami's decision. He stated that, based on the Legislature and the success of this legislation, the area surrounding the Dolphin Stadium would be included for the Calder Casino and Race Course. Therefore, the BCC would review a future application from this group at the appropriate time.

In response to BCC Chairman Martinez' comments regarding a newspaper article pertaining to negotiations for the surrounding areas of the Adrienne Arsht Performing Arts Center (PAC), Mr. Goode stated that the Genting group was well aware of the PAC stakeholders and that a public/private collaboration was required to negotiate any development for any area surrounding the PAC.

County Mayor Carlos A. Gimenez stated that proposed HB 487 required both the municipality and the County to grant the conceptual approval. He indicated that the conceptual approval should be very broad based. Mayor Gimenez noted there were pros and cons for the proposed legislation and that he desired a win-win situation for all concerned parties. He noted that the City of Miami Beach had been the leading destination in Miami-Dade County; therefore, he stressed that the County should make sure it protected the interests of the City of Miami Beach. Mayor Gimenez recognized the need for a convention center and an upgrade for the convention center currently located within the City of Miami Beach. He stated that the County should proceed with caution and in a thoughtful manner on this proposed legislation. Mayor Gimenez indicated that should this proposed legislation pass in the Florida Legislature, the County should embrace the experience for Miami-Dade County visitors and residents. In addition, he stated it should not come with the negative consequences, which some of these gaming facilities have brought to other cities.

Mayor Gimenez stated that the BCC had the biggest advantage because it must watch out for the interest of the entire county and not just one city. He supported the aspect of job creation because a large population of Miami-Dade County was unemployed right now. Therefore, the County must ensure that the jobs are given to local residents. He indicated if this legislation passed, the residents of this community should receive the training and the jobs for this project. Mayor Gimenez stated that the infrastructure was a vital

component to this project. He concluded his comments by stating that he would support the BCC Chairman Martinez' lead on this matter and the County needed to review this matter very carefully.

Commissioner Bovo noted he had discussions with the Genting Group and they expressed no issue with parity.

Discussion ensued among Commissioner Bovo and the Flagler and Hialeah Park representatives regarding the amount both facilities had invested in their current operation.

The Flagler representative indicated it had invested \$60 million in the operation and advised an expected projection of approximately \$180 million for the facility's expansion; the Hialeah Park representative indicated that the first phase was in excess of \$150 million and subsequent phases were still in the planning stages.

Commissioner Bovo stated that the amount of money that these facilities had invested was substantial. He expressed concern with what the conceptual approval entailed and where it would end. He noted an obligation to future generations. Commissioner Bovo stated that the County must make sure that all of the input and amendments to HB 487 allowed the County to protect future generations. He stressed the need for a united voice on this issue. Commissioner Bovo expressed concern that he could not endorse the current HB 487 as proposed.

Commissioner Moss concurred with Commissioner Bovo's comments regarding non-support of HB 487 as currently proposed. He expressed his concerns with the cost impacts and stressed the need for sharing the revenues fairly and not having all the revenues revert to the State. Commissioner Moss spoke in support of parity among the pari-mutuels. He requested that our local residents be trained first for the available jobs coming forth prior to any operation being opened in this community. He spoke in opposition to any process that allowed an operation to begin without any local preference for training of residents for future jobs at Destination Resort Casinos. Furthermore, he stated he would not support any legislation that would allow a company to bring other people from outside the County to take advantage of jobs that should be given to local residents, if this legislation moved

forward. In addition, he stressed the importance of local control and involvement for this legislation and of the County's proceeding carefully with this process. He asked that all the concerns raised be addressed prior to the County moving forward on this legislation; and that all options are explored to create a win-win situation for all concerned parties.

Chairwoman Sosa asked for BCC Chairman Martinez' consideration of preparing a resolution stating the County's position on the Destination Resort Casino legislation; therefore, the County's lobbyists could lobby for parity, local control, and responsible development. She stated the BCC could take action at the next Board meeting on the proposed resolution and noted she would like to co-sponsor the proposed resolution under the BCC Chairman's sponsorship.

BCC Chairman Martinez, the sponsor, noted that rather than propose a resolution, he would draft a letter addressed to Florida House Representative Erik Fresen, District 111, and Senator Ellyn Bogdanoff, District 25, encompassing all of the points for signature by all BCC members and the County Mayor. He indicated that this letter would outline all the concerns by this Committee and of the BCC, and any conceptual agreement and/or approval that we should agree upon.

Chairwoman Sosa stated that the letter by the BCC Chairman would provide a guideline to follow regarding Destination Resort Casinos in Miami-Dade County.

Commissioner Bell stated that, based on the comments made at today's (10/26) meeting, all concerned parties seemed to be on the same page. She indicated that the proposed legislation excluded Miami-Dade County and this county was going to have the largest impact. Commissioner Bell stated that it was a matter of involvement by this County and stressed the need for local involvement and control. She expressed support for the letter coming forth by BCC Chairman Martinez.

Chairwoman Sosa stated that she would provide the BCC Chair's office with a list reflecting the comments made at today's (10/26) meeting. She indicated that government must have the proper structure to provide a sense of security for its community and that was the job of this County.

BCC Chairman Martinez noted the comments made regarding a meeting with the Genting Group to sponsor a six-week course at a vocational school to teach people how to be car dealers, as well as other jobs. He suggested that the Genting Group sponsor scholarships through a community partnership with vocational schools located within Miami-Dade County, such as Lindsey Hopkins, Robert Morgan and others. Chairman Martinez noted he strongly recommended that his colleagues meet with each of the resort casino groups to discuss this matter.

Chairwoman Sosa noted that the resort casino groups could utilize the South Florida Workforce One Stop Center as one of the infrastructures for the job training.

A brief discussion ensued between Commissioner Barreiro and BCC Chairman Martinez regarding the letter coming forth regarding the County's position on this matter.

Commissioner Barreiro spoke in support of gaming and stated that gaming was a major component of why people visited Miami-Dade County, but it was not the only component. He stated that visitors visited Miami-Dade County for its beaches, theatre, nightlife and great weather. He expressed a concern with the limitation of two to three gaming facilities and the competition. Commissioner Barreiro spoke in support of a stand alone convention center that was crucial. He stated that financing available whether it was a public/private or a county/city partnership should provide the financing for this convention center.

Chairwoman Sosa stated that the County desired to organize itself and welcome everyone who wanted to do business with this County for the benefit of this community.

1E3

112190 Discussion Item**Rebeca Sosa**DISCUSSION REGARDING SECTION 8 HOUSING
VOUCHERS*Deferred to next committee meeting**Mover: Moss**Seconder: Sosa**Vote: 6-0*

Report: *Chairwoman Sosa requested deferral of the foregoing discussion item to the next Committee meeting. She noted that, at the request of Commissioner Barreiro, she met with the County Attorney's Office, along with the Public Housing and Community Development Director, to review alternatives for homeowners who received Section 8 Housing Vouchers as payment for years. She noted that the Federal government was cutting the funding for housing vouchers, therefore, requiring the tenants to pay the difference in the rent payments. She indicated that the County must create a way to work with property owners and tenants and provide a report to this Committee, as soon as possible, in order to address the Section 8 Housing Vouchers funding reduction issue.*

Chairwoman Sosa requested Deputy Mayor Russell Benford and the Public Housing and Community Development Director to work with the County Attorney's Office to prepare an item for action by this Committee regarding Section 8 Housing Vouchers.

The Committee proceeded to vote for the deferral of the foregoing proposed discussion item to the next Committee meeting scheduled for the November 9, 2011.

1E4

112199 Discussion Item **Rebeca Sosa**
UPDATE ON REPORT FROM THE SOUTH FLORIDA **Presented**
WORKFORCE INVESTMENT BOARD AND DISCUSSION
IN REFERENCE TO THE STATE BOARD MEETING

Report: *Chairwoman Sosa called the item.*

Mr. Roderick "Rick" Beasley, Director, South Florida Workforce, appeared before the Committee, and noted his meeting with Board of County Commissioners (BCC) Chairman Joe A. Martinez and Committee Chairwoman Sosa to provide an update regarding the South Florida Workforce Investment Board (SFWIB) and the State Board meeting. He noted that the State Workforce Board would conduct its first State Board meeting in Miami-Dade County. Mr. Beasley stated that the South Florida Workforce, in partnership with the Miami-Dade College and the University of Miami, would host a dinner reception at the University of Miami's Life Science and Technology Park facility.

Mr. Beasley informed the Committee members that there were some concerns raised in terms of what the South Florida Workforce (SFW) was doing. He noted that, in response to those concerns, the SFWIB revised the SFW policies and procedures. Mr. Beasley pointed out that SFWIB awarded \$400,000 to the University of Miami Life Science and Technology Park to train local community residents for future jobs at the Life Science and Technology Park.

Chairwoman Sosa stated that she would make herself available to represent the County together with the County Mayor and the BCC Chairman Joe A. Martinez for the State Board meeting to welcome those members of the Board to Miami-Dade County.

Chairwoman Sosa asked Deputy Mayor Russell Benford and the South Florida Workforce to re-evaluate and provide an expenditure report to this Committee listing all the funding allocated to the South Florida Workforce for the past two years, including the purpose of the funding. She asked that the South Florida Workforce work on a plan to reduce the percentage of unemployment in Miami-Dade County and include in the report a recommendation on how to reduce unemployment.

Commissioner Moss questioned how the South Florida Workforce trained individuals in terms of industries that were planning to relocate in Miami-Dade County. He asked if a program could be tailored to train those individuals so that they could fill the future jobs for the industries.

In response to Commissioner Moss' question, Mr. Beasley stated that the SFWIB's role was to work with the businesses in the community to train individuals. He noted that monies would be set-aside for hiring trained individuals for entry-level job positions when they became available. In addition, he noted that the SFW was working with community colleges and private vendors to develop training components.

Commissioner Bell noted a disconnection between the training and the jobs. She pointed out that so many people were trained and the training dollars were not resulting in jobs. Commissioner Bell stated that it was very important for County residents to know that the dollars provided for training were resulting in jobs. She stated that the connection must be made between the training and the jobs, and this Committee needed to know that the funding being utilized was resulting, not only in job training, but also in job placement. Commissioner Bell stated that the BCC members could inform their constituents of this information regarding the SFW funding.

Mr. Beasley stated that the SFW was currently working on a tool to measure the effectiveness of those individuals who completed the training and received job placement.

Chairwoman Sosa noted the need to have a tracking system to track individuals who received training and received a job including the continuance of employment and tenure of the job held by the individuals.

Commissioner Moss asked if the SFW was going to continue to revolve around the One-Stop Center concept or consider on the Federal level, filtering similar type centers into neighborhoods.

In response to Commissioner Moss' question, Mr. Beasley stated that not only was the direction going into career centers, but a career path model. He stressed the desire for community-based organizations to focus on particular industries and create a relationship in that area. Mr. Beasley stated that the Secretary of Labor had held

discussion in terms of career pathways such as information technology. He cited an example of the career pathway model located in Washington D.C. that worked in partnership with a community college.

Chairwoman Sosa stated that the career pathway model was an incredible way and indicated that she would provide the Committee members with information regarding the career pathway. She noted that she would collaborate with Miami-Dade Public Schools in order to provide this information to each Committee member. She concluded her comments by asking Mr. Beasley to inform this Committee of any needs he might have, in order to continue moving forward with the South Florida Workforce's efforts.

1F PUBLIC HEARING

1F1

111745 Ordinance

Jose "Pepe" Diaz

ORDINANCE REPEALING ORDINANCE 07-163 FOR THE ESTABLISHMENT OF A COMMUNITY DEVELOPMENT DISTRICT; DISSOLVING PALM ISLE AT DORAL COMMUNITY DEVELOPMENT DISTRICT; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Monestime
Vote: 4-0
Absent: Barreiro, Moss

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

Chairwoman Sosa opened the public hearing.

Mr. Joe Jimenez, attorney with Stearns, Weaver, Miller et al, on behalf of the applicant and the City of Doral Attorney, appeared before the Committee and spoke in support of dissolving Palm Isle at Doral Community Development District.

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

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

1F2

112060 Resolution **Jean Monestime** *Amended*
RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2008 - 2012 CONSOLIDATED PLAN ALLOWING FOR A CHANGE IN THE USE OF PROPERTY FORMERLY INTENDED TO BE USED AS THE POINCIANA INDUSTRIAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO IN FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE AMENDED ITEM UNDER FILE NO. 112361] (Public Housing and Community Development)

Report: *See Agenda Item 1F2 Amended, Legislative File No. 112361 for the amended version.*

1F2 AMENDED

112361 Resolution Jean Monestime

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2008 - 2012 CONSOLIDATED PLAN ALLOWING FOR A CHANGE IN THE USE OF PROPERTY FORMERLY INTENDED TO BE USED AS THE POINCIANA INDUSTRIAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO IN FURTHERANCE OF THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 112060] (Public Housing and Community Development)

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

Mover: Monestime

Seconder: Sosa

Vote: 6-0

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 and spoke in connection with this proposed resolution:

Mr. Roy Hardemon, 1700 NW 63 Street, Model City Community Advisory Committee, appeared and expressed that this proposed resolution would change the land use for only three parcels of the Poinciana Industrial Center. He noted the need for the development of a health clinic for the community surrounding the three parcels.

Mr. Al Hardemon, 1700 NW 63 Street, appeared and spoke in connection with community partnerships for development of the Poinciana Industrial Center site. He noted that OR Ding Construction (phonetic) and Lawrence Development Corporation LLC had proposals with community participation for the development of the remaining parcels on this site.

Mr. John Dixon, Deputy Director, Miami-Dade Economic Advocacy Trust (MDEAT), appeared and expressed that MDEAT was concern with unemployment within the immediate Poinciana Industrial Park area. He noted that unemployment for Miami-Dade County was approximately 30% and recognized that the proposed project provided a great opportunity for the local residents. Mr. Dixon stated that there must be a connection

between the jobs and the training for local residents in the area in order for the community to benefit. He asked for the Committee's consideration for any medical facility development opportunities on this site and noted training should begin for future jobs in that industry.

Hearing no one else wishing to speak on this proposed resolution; Chairwoman Sosa closed the public hearing.

Assistant County Attorney Terrence Smith advised the Committee members of a scrivener's error on handwritten page 3 that should be corrected to reflect the three parcels listed as "Tracts G, N and O" instead of "Tracts A, B and C.

It was moved by Commissioner Monestime that the Committee forward this proposed resolution with a favorable recommendation with a Committee amendment(s) to correct a scrivener's error on handwritten page 3, to reflect the three parcels listed as "Tracts G, N and O" instead of "Tracts A, B and C." Chairwoman Sosa seconded this motion.

Chairwoman Sosa commended Commissioner Monestime on his leadership for this proposed resolution and his effort to attract businesses for the surrounding areas of Poinciana Industrial Center site. She expressed her full support of all efforts to develop this site.

Chairwoman Sosa recognized and expressed appreciation to Congresswoman Fredericka Wilson for her leadership as well for this site.

Ms. Alex Snyder, Chief of Staff for Congresswoman Wilson, appeared before the Committee and informed the Committee members that Congresswoman Wilson worked diligently, during her tenure, on accessing State funding to develop the health clinic at the Poinciana Industrial Center site. She expressed, on Congresswoman Wilson's behalf, appreciation to the Committee members for their support on this proposed resolution.

Commissioner Monestime spoke in support of building the health clinic on the subject property. He pointed out that, according to the most recent national statistics, the subject area was in desperate need of quality healthcare services. He congratulated Congresswoman Wilson for the work she had done in the Florida House and

Senate regarding the funding for this project. Commissioner Monestime noted that he sent a memorandum to the County Mayor's office requesting incentives associated with Poinciana Industrial Park to market that site for development. He stated that he had not received a response to his request from the Mayor's office. Commissioner Monestime stated that the Poinciana Industrial Park site had the potential to be the trendsetter in the subject area in terms of job creation and bringing development to the area as well. He further noted the need to maximize the potential development for the Poinciana Industrial Park site. Commissioner Monestime questioned whether there was an agreement between the parties providing that, prior to commencement of the design for the health clinic, the County could substitute an alternate site for the Project.

In response to Commissioner Monestime's question, Deputy Mayor Russell Benford explained that the accompanying County Mayor's memorandum to the foregoing proposed resolution contained language that would allow for the potential substitution of an alternate site for the Project.

Commissioner Monestime requested Deputy Mayor Russell Benford and the Public Housing and Community Development Director to provide this Committee with a plan that would maximize the Poinciana Industrial Center site, address the needs in the surrounding community such as jobs and for other opportunities in the area for its resident. He also, asked that the plan include how to market this site for future development.

In addition, he requested Deputy Mayor Benford to provide quarterly reports to this Committee regarding the status of the development of the health clinic on the subject site, as proposed in this resolution, as suggested by Chairwoman Sosa.

Commissioner Moss noted the past efforts for this subject site. He recommended that the Administration present and review with Commissioner Monestime any existing site plan that was still relevant for the Poinciana Industrial Park. Commissioner Moss noted that currently the Administration was developing a process to build metro rail cars locally, which might create an opportunity to locate a facility on the Poinciana Industrial Park site for construction of these cars. He asked Commissioner Monestime to explore that option as well.

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

2 COUNTY COMMISSION

3 DEPARTMENT

3A

112027 Resolution

Rebeca Sosa

RESOLUTION APPOINTING NINE COMMUNITY REPRESENTATIVE MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2-YEAR TERM BEGINNING NOVEMBER 2011 (Community Action and Human Services)

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 112344 for the amended version.*

3A AMENDED

112344 Resolution

Rebeca Sosa

RESOLUTION APPOINTING NINE COMMUNITY REPRESENTATIVE MEMBERS TO THE COMMUNITY ACTION AGENCY BOARD FOR THE 2-YEAR TERM BEGINNING NOVEMBER 2011 (SEE ORIGINAL ITEM UNDER FILE NO. 112027) (Community Action and Human Services)

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

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record and advised the Committee members of an amendment on handwritten page 8, to reflect "Madeline D'Arce" as District 11 representative instead of "Vacant – District 11."*

It was moved by Commissioner Bell that the Committee forward this proposed resolution with a favorable recommendation with a Committee amendment(s) on handwritten page 8, to reflect "Madeline D'Arce" as District 11 representative instead of "Vacant – District 11." This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 6-0.

Assistant County Attorney Smith advised the Committee members that the Community Action and Human Services Department would request that the Board of County Commissioners (BCC) Chairman Joe A. Martinez prepare a ballot for this resolution.

3B

112070 Resolution**Rebeca Sosa**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 12-00052 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. 12-00052 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$155,400 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2021, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 12-00052 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 12-00052 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.12-00052 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 MODIFICATIONS INCLUDING CHANGES TO DATES FOR JOB CREATION AND DISBURSEMENT OF INCENTIVE AWARDS IF IN THE BEST INTEREST OF THE COUNTY AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Bell

Vote: 6-0

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.

3C

111768 Resolution Jose "Pepe" Diaz

RESOLUTION AMENDING RESOLUTION R-1087-07 FOR GOYA FOODS OF FLORIDA AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 11-08; CONFIRMING THAT THE COMMITMENT OF THE INCENTIVE AWARDS FOR GOYA FOODS OF FLORIDA EXISTS; PROVIDING AN APPROPRIATION OF UP TO \$696,352 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2012 THROUGH 2017 AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS, TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Deferred to no date certain
Mover: Moss
Seconder: Bovo, Jr.
Vote: 6-0

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record and advised the Committee members of a request for deferral of this resolution to no date certain.*

The Committee proceeded to vote for the deferral of this proposed resolution.

3D

112025 Resolution Audrey M. Edmonson

RESOLUTION APPROVING AN AMENDMENT IN THE SCOPE FOR THE ATRIUM AT SPRING GARDEN CONDOMINIUM DEVELOPMENT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY AGREEMENTS ON BEHALF OF MIAMI-DADE COUNTY (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 6-0

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.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

112114 Report

CLERK'S SUMMARY OF MINUTES FOR THE
ECONOMIC DEVELOPMENT AND SOCIAL SERVICES
COMMITTEE MEETING(S): SEPTEMBER 14, 2011 (Clerk
of the Board)

Carried over

Report: *The foregoing report was carried over to the
November 9, 2011, Committee meeting.*

6 REPORTS

7 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 12:24 p.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, November 9, 2011

9:30 AM

Commission Chambers

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

Members Absent: Esteban L. Bovo, Jr..

Members Late: Bruno A. Barreiro .

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter
(305) 375-1598*

1A MOMENT OF SILENCE

Report: *Sergeant-at-Arms Michael Roan led the invocation.*

1B PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance was recited following the invocation.*

1D2

112318 Citizen's Rebeca Sosa
CITIZEN'S PRESENTATION BY MR. CAMILLE MERILUS *Presented*
RE: JOB ASSISTANCE PLAN

1E DISCUSSION(S)

1E1

112145 Discussion Item Rebeca Sosa
HEAD START AND EARLY HEAD START PROGRAM *Withdrawn*
Mover: Monestime
Seconder: Bell
Vote: 4-0
Absent: Barreiro, Bovo, Jr.

Report: *The foregoing discussion item was withdrawn during consideration of changes to today's (11/9) agenda.*

1E2

112190 Discussion Item**Rebeca Sosa**DISCUSSION REGARDING SECTION 8 HOUSING
VOUCHERS**Presented**

Report: *Chairwoman Sosa introduced the foregoing discussion item and noted Commissioners Barreiro and Bell had expressed concerns regarding Section 8 Housing Vouchers to the County Commission. Following her announcement that she and the Public Housing and Community Development (PHCD) Director were scheduled to meet with the U.S. Housing and Urban Development (HUD) Secretary in Washington, D.C. She explained that the federal government had reduced the amount of funding it provided for the vouchers, prompting landlords/owners to require their tenants to make up the difference. Commissioner Sosa stated she requested the County Attorney's Office to work with the PHCD to prepare a resolution addressing this issue. She indicated it would create a great relationship between all concerned if the landlords/owners also provided assistance to those in need at this time.*

Mr. Gregg Fortner, Public Housing and Community Development (PHCD) Director, informed Committee members that the problem stemmed from the lack of sufficient funding to continue operating the Section 8 Program as in the past. He explained that the department reduced the payment standards and expressed hope that Section 8 owners, as business people, would realize the fiscal benefit of reducing rents across the board versus lengthy vacancies. Mr. Fortner expressed appreciation to Commissioner Bell for meeting with a HUD Regional Administrator in Washington, D.C. to discuss the \$43 million HUD recaptured from the County's Section 8 Reserves as a congressional mandate by the Housing Act of 2009, which created this problem. He pointed out that the \$43 million represented 55 percent of the total funds received that year and that those reserve funds were used by the Housing Agency to fund gaps in the program.

Commissioner Bell commended Mr. Fortner on his excellent advocacy for the County's concerns with HUD. She emphasized the fact that people in need of housing assistance could not enter the program due to perpetual generations of families remaining

in the system for up to 30 years. Commissioner Bell noted this was particularly true with the elderly population. She noted people were not using the housing program as a tool to move forward but rather they were staying in the program and using the dollars month after month. Commissioner Bell noted that since 2009, of the 502 cases that were investigated, 97 percent were investigated and closed. She expressed concern that the investigation resulted in 187 recommendations for termination, of which only 90 plus cases were actually terminated; five cases were reported to the Office of the Inspector General; and 15 cases remained open or under investigation. Commissioner Bell shared her experience as a former landlord who held several Section 8 vouchers and commented that an overwhelming majority of people on the program were cheating. She noted after reporting her suspicions, she was told by the respective county that it was her word against the tenant's. Commissioner Bell expressed a need to develop a means for investigating and cleaning up this system.

Mr. Fortner clarified that the attrition rate in the County's Section 8 program was currently 5 percent; however, he pointed out that the attrition rate throughout the country was approximately 10 percent. He also clarified that most of the cases recommendations for termination were based on undisclosed income and noted agreements to repay were made by those tenants in lieu of termination and no chance to recoup those funds. Mr. Fortner stated that any report of suspected fraud was investigated and every effort was made to ensure that tax dollars went to those most in need.

In response to Commissioner Bell's question as to whether a family member could inherit a Section 8 Voucher, Mr. Fortner confirmed that a family member living in the household receiving assistance could inherit the Voucher if the head of household passed away or moved out. He added, however, that the members requesting rights to the Section 8 Voucher would need to meet requirements and qualifications.

Commissioner Sosa concurred with Commissioner Bell's comments regarding the need to repair the Housing Program system. She noted this issue needed further discussion and the numbers reviewed, as well as develop ways to prepare those receiving assistance for moving forward.

Commissioner Sosa requested the County Attorney to ensure the resolution she mentioned earlier was in the pipeline with her office and welcomed her colleagues to be co-sponsors.

Commissioner Barreiro expressed his support of Chairwoman Sosa's efforts in Washington, D.C. and noted the issue regarding assistance to the working class population needed to be addressed.

In response to Commissioner Barreiro's request for the breakdown between the working class and the disabled and elderly populations receiving housing assistance, Mr. Fortner advised that he would provide Commissioners with a report outlining the percentage of families in housing assistance programs in this County and throughout the United States that had earned income compared to those who abused the system.

Commissioner Barreiro stated that, because some landlords obtained mortgages based on the voucher amounts, they would find it difficult or impossible to reduce the amount they collect from the tenants.

Commissioner Monestime expressed support for Chairwoman Sosa's efforts in traveling to Washington, D.C. He stated that many individuals in the program had insufficient income to rent elsewhere and noted if it were not for this program, they would possibly be homeless.

Commissioner Moss stated all aspects of this issue needed to be kept in the context and perspective of the current difficult times with a high occurrence of unemployment. He reminded Committee members of the Ann Marie Adker Lawsuit that changed the direction of Section 8 Vouchers and Housing Program.

Assistant County Attorney Terrence Smith advised that the Ann Marie Adker Consent Decree expired in August 2009 and that the County was under the Decree for a period of ten (10) years.

Commissioner Moss expressed concern that when jobs were created in the community, those hired on the jobs were not from that community. He stressed the need for such legislation as First Source Hiring to enable the people to obtain employment. Commissioner Moss expressed support for deterring fraud and noted the U.S. Congress was currently looking into that issue within the HOME Program. He emphasized the

importance of looking into the needs of the people who need the housing program and being able to support them as they transition into a better place in their lives.

Chairwoman Sosa noted that Miami-Dade County Public Schools and Miami-Dade College offered several programs that help train individuals in this area, as well as provided a webpage listing available jobs.

Commissioner Bell noted that, even in this economic down turn, the rejection of Section 8 Vouchers in many housing advertisements was evidence that the Section 8 Housing Choice Voucher Program needed to be fixed. She explained that this resulted from having tenants who continued destroying properties because they were provided additional vouchers. Commissioner Bell advised that efforts to reform a system were done to make it better rather than to work against it.

Chairwoman Sosa advised that she would schedule a sunshine meeting to further discuss the Section 8 Program issues.

1F PUBLIC HEARING

1F1

111997 Ordinance**Jose "Pepe" Diaz**

ORDINANCE GRANTING PETITION TO DISSOLVE
PEBBLEWALK VILLAGE COMMUNITY
DEVELOPMENT DISTRICT; REPEALING ORDINANCE
07-162 WHICH ESTABLISHED PEBBLEWALK VILLAGE
COMMUNITY DEVELOPMENT DISTRICT; PROVIDING
SEVERABILITY, EXCLUSION FROM THE CODE, AND
EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Moss

Vote: 5-0

Absent: Bovo, Jr.

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

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

*1) Mr. Jerry Knight, attorney representing
Pebblewalk Village Community Development
District, appeared and expressed support for the
foregoing proposed ordinance and welcomed any
questions Committee members might have.*

*Seeing no other persons wishing to be heard in
connection with this ordinance, Chairwoman Sosa
closed the public hearing.*

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

1F2

112091 Ordinance**Barbara J. Jordan,**

Audrey M. Edmonson, Jean Monestime, Dennis C. Moss
ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA; CREATING
SECTION 2-2092 OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA; ESTABLISHING FIRST SOURCE
HIRING REFERRAL PROGRAM; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

Amended

Report: *(SEE AGENDA ITEM 1F2 AMENDED;
LEGISLATIVE FILE NO. 112410.)*

1F2 AMENDED

112410 Ordinance

Barbara J. Jordan,

Audrey M. Edmonson, Jean Monestime, Dennis C. Moss
 ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF
 MIAMI-DADE COUNTY, FLORIDA; CREATING
 SECTION 2-2092 OF THE CODE OF MIAMI-DADE
 COUNTY, FLORIDA; ESTABLISHING FIRST SOURCE
 HIRING REFERRAL PROGRAM; PROVIDING
 SEVERABILITY, INCLUSION IN THE CODE, AND AN
 EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE
 NO. 112091]

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

Mover: Moss

Seconder: Monestime

Vote: 5-0

Absent: Bovo, Jr.

Report: *The Committee considered Agenda Item 1F2 and
 1F2 Supplement out of order as requested by
 Chairwoman Sosa.*

*Assistant County Attorney Cynthia Johnson-Stacks
 read the foregoing proposed ordinance and its
 supplement into the record.*

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

*1) Rev. Guillermo Marquez Stirling, 3010 DeSoto
 Blvd., Coral Gables, representing the People
 Acting for Community Together (PACT), appeared
 in support;*

*2) Ms. Virginia Cronk, 325 S. Biscayne Blvd.,
 Miami, representing PACT, appeared in support;*

*3) Rev. Ted Wilde, 75 N.W. 209th Street, Miami
 Gardens, representing PACT, appeared in support;*

*4) Mr. Alan Eichenbaum, 10059 N.W. 1st Court,
 Plantation, representing the South Florida
 Building and Construction Trades Council,
 appeared and expressed support; however, he
 requested that contractors who agreed to hire 60
 percent of workforce from this County be exempt
 from compliance with this ordinance;*

*5) Mr. Carlos Carrillo, 9755 N.W. 12th Street,
 Doral, representing Associated Builders &
 Contractors, appeared in opposition and listed the
 following concerns: additional paperwork and
 extensive process; subjective language in the
 ordinance; and potential for discrimination in the
 hiring process; and*

*6) Ms. Eileen Mehta, attorney with Bilzen
 Sumberg, representing Goodwill Industries of
 South Florida, appeared and requested*

clarification regarding an exemption for not-for-profit organizations that provided employment for the blind and severely disabled through a program under Chapter 413 of the Florida State Statutes.

Seeing no other persons wishing to be heard, Chairwoman Sosa closed the public hearing. She recognized Commissioner Jordan as the Prime Sponsor of the foregoing ordinance.

Commissioner Jordan greeted Committee members and expressed her appreciation to the members of PACT for their persistence, conducting research, and having dedication and commitment to this effort. She explained the intent of this ordinance was to ensure that the people of Miami-Dade would be the ones hired to work when County contracts were awarded. She noted this was not the case during the construction of the Marlins Stadium and was not always the case with many other County contracts. Commissioner Jordan emphasized that the First Source Hiring Referral Program ordinance did not dictate who companies could hire. She explained that the South Florida Workforce agency would identify qualified individuals and, within 24 hours, would provide contractors with a list of candidates for interviewing and possible hiring. Commissioner Jordan stressed that it was not mandatory for the contractors to hire anyone from these lists.

Regarding Mr. Eichenbaum's request for an exemption for contractors who agreed to hire 60 percent of their workforce from the County, Commissioner Jordan stated that a relationship was established between South Florida Workforce and the unions that do business with the County. She continued she would support language for that exemption being added to this ordinance as an amendment; however, she spoke in opposition to making that provision mandatory.

In response to Ms. Mehta's comment regarding the exemption for blind and disabled individuals, Commissioner Jordan stated she agreed to this request and noted that exception would be added. She acknowledged that it would not be feasible to apply the provisions of the First Source Hiring Referral Program to every contract issued by the County, and noted the ordinance requested the County Administration to submit for the Board's approval recommendations for the Implementing Order identifying minimum thresholds, including funding, the number of new employees required to perform the contractive duties, and procedures for

review and compliance.

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

In response to Chairwoman Sosa's inquiry pertaining to costs associated with the implementation of this program, Deputy Mayor Russell Benford advised that the Office of Management and Budget's review found no fiscal impact.

Commissioner Jordan stated, in response to Chairwoman Sosa's question of whether this program would place restrictions on contractors currently working with the County, that implementation of this ordinance would not be retroactive.

Assistant County Attorney David Hope advised that this ordinance would have no impact on the living wage ordinance.

Commissioners Moss and Monestime commended Commissioner Jordan for bring this ordinance forward and PACT for coming together in support of this legislation.

Mr. Eichenbaum requested clarification on whether the proposed exemption for contractors that agreed to hire 60 percent employees for Miami-Dade County.

Assistant County Attorney Hope advised that the goal of the First Source Hiring Referral Program was to have good faith efforts of 50 percent. He stated that companies that hired 60 percent local employees had exceeded that goal and eliminated the need for an exemption.

Chairwoman Sosa informed Mr. Eichenbaum, and other interested parties, that they could meet with Commissioner Jordan to discuss any concerns with this issue prior to this ordinance coming before the full Board.

Mr. Eichenbaum explained that the contractors wished to avoid having employees go through extra steps to meet the goals of this ordinance.

There being no further questions or comments, the

Committee proceeded to vote.

The Committee forwarded the foregoing proposed ordinance to the County Commission with a favorable recommendation with Committee amendments to insert the following language at the end of paragraph A in Section (4) on handwritten page 6: "...and except those covered under programs intended to encourage and assist in the employment of the blind and other severely handicapped persons, such as described in Sections 413.032 to 413.037 Florida Statutes 2011."

1F2 Supplement

112376 Supplement

FISCAL IMPACT STATEMENT FOR ORDINANCE AMENDING CHAPTER 2 OF THE CODE ESTABLISHING FIRST SOURCE HIRING REFERRAL

Report Received

1F3

111958 Ordinance

Rebeca Sosa,

Audrey M. Edmonson

ORDINANCE AMENDING SECTION 2-191.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO HOUSING FINANCE AUTHORITY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND EFFECTIVE DATE [SEE AGENDA ITEM NO. 2(A)]

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

Report: Assistant County Attorney Terrence Smith read the foregoing proposed ordinance into the record simultaneously with its companion resolution under Agenda Item 2A.

Chairwoman Sosa opened the public hearing and called for persons wishing to be heard in connection with Item 1F3. She closed the public hearing after no one appeared.

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

2 COUNTY COMMISSION

2A

112018 Resolution

Rebeca Sosa,

Audrey M. Edmonson

RESOLUTION APPROVING TERMS AND FORM OF INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY REGARDING CERTAIN ADMINISTRATIVE MATTERS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(F)3]

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 5-0

Absent: Bovo, Jr.

Report: (SEE REPORT UNDER AGENDA ITEM 1F3; LEGISLATIVE FILE NO. 111958.)

3 DEPARTMENT

3A

112207 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REJECT PROPOSALS RECEIVED FOR THE REQUEST FOR QUALIFICATIONS FOR THE HEAD START SERVICES PROGRAM POOL AND WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE, PERTAINING TO BID PROTESTS, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT RFQ NO. 760 (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Moss

Vote: 5-0

Absent: Bovo, Jr.

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

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

3B

112148 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$39,300,000 WITH SHANGHAI ZHENHUA HEAVY INDUSTRIES CO., LTD TO OBTAIN FOUR DOCKSIDE CONTAINER GANTRY CRANES FOR MIAMI DADE SEAPORT DEPARTMENT FOR THE PORT OF MIAMI, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 750 (Internal Services)

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

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

Mr. Bill Johnson, Port of Miami Director, provided a brief overview of the foregoing request to award Contract No. 750 to the company he identified as ZPMC. He advised ZPMC's past performance at the Port and noted the contract was competitively bid and the resulting negotiated price was a very good value.

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

Commissioner Moss commented on the United States Congress' investigation into fake military parts supplied to the U.S. Military by China, and requested the Administration to ensure that the County received what it paid for.

Mr. Johnson advised that the recommended company had a proven track record and had another contract forthcoming for an engineering firm, to be an independent dealer's representative. He stated safeguards would be placed on the ground, in China, to ensure the final product met the specifications the County paid for.

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

Chairwoman Sosa asked staff to prepare the appropriate memorandum requesting that BCC Chairman Martinez waive the Board's rules and allow this proposed resolution to be forwarded for

*consideration at the November 15, 2011 County
Commission meeting.*

3C

112298 Resolution**Rebeca Sosa**

RESOLUTION RELATING TO THE APPROVAL OF THE PORT OF MIAMI 2035 MASTER PLAN; ENDORSING THE PLAN'S PRINCIPLES, GOALS AND VISION (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 5-0

Absent: Bovo, Jr.

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

In response to Chairwoman Sosa's inquiry on whether Committee members wished to view the Port of Miami Master Plan video today or defer it to the BCC meeting to be viewed by the full Board, Committee members agreed to defer the presentation.

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

Chairwoman Sosa pointed out that the proposed was only a planning tool and was not written in stone.

Mr. Bill Johnson, Port of Miami Director, provided a brief overview of the proposed Port of Miami 2035 Master Plan, prepared by Bermello Ajamil & Partners (B&A), and recognized Mr. Luis Ajamil, President, B&A, who was present at today's (11/9) meeting. He provided background information and qualifications of B&A with respect to port planning experience and noted this plan was developed over a two-year period and involved the stakeholders at the Port. Mr. Johnson stated he looked forward to providing a succinct presentation before the full Board on December 6, 2011.

Chairwoman Sosa commented on the importance of such presentations being presented before the full Board rather than before Committee members to allow all commissioners to view the entire scenario.

Mr. Johnson emphasized that this proposed resolution was only a plan and would serve as an instrument to help guide in moving forward. He stated that every project reflected in this plan

would be brought before the Board for approval.

In response to Commissioner Barreiro's question of whether this proposed plan would be published online, Mr. Johnson confirmed that it would be posted online following the Board's approval.

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

Chairwoman Sosa asked staff to prepare the appropriate memorandum requesting that BCC Chairman Martinez waive the Board's rules and allow this proposed resolution to be forwarded for consideration to the November 15, 2011 County Commission meeting.

3D

112247 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CUSTOMER PURCHASE AND SALE AGREEMENT AND BILL OF SALE RELATING TO THE CONVEYANCE OF MASTER-METERED UNDERGROUND GAS DISTRIBUTION SYSTEM TO PIVOTAL UTILITY HOLDINGS, INC., A NEW JERSEY CORPORATION D/B/A FLORIDA CITY GAS (Public Housing and Community Development)

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

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

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

3E

112205 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, TO ENTER INTO COOPERATION AGREEMENTS WITH UNITS OF GENERAL LOCAL GOVERNMENT WHICH ARE ELIGIBLE TO PARTICIPATE IN MIAMI-DADE COUNTY'S URBAN COUNTY QUALIFICATION PROCESS WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL CANCELLATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Moss

Vote: 5-0

Absent: Bovo, Jr.

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

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

Chairwoman Sosa granted Commissioner Moss' request that two Community Advisory Committee (CAC) chairpersons, present today, be allowed to address the Committee on issues related to this item.

Mr. Kevin Forbes, 25121 SW 120 Place, Princeton, appeared and advised that, although his organization previously submitted a letter requesting information about the Corporations Agreements, referenced in the foregoing resolution, to no avail. He noted in order for his group to understand the fairness of the process, it should have be allowed to review the past Agreements with the Units of General Local Governments. Mr. Forbes stated funding information from a three-year report created through a request by Commission Moss during his tenure as Commission Chair. He noted the three-year report reflected a \$3 million funding pool designated for economic development failed to create or retain any job(s) for the Neighborhood Revitalization Strategic Areas. Mr. Forbes asked that the CAC Chairpersons be allowed to observe the funding distribution process.

Mr. Alphonso McCray, 18040 SW 104 Avenue, Perrine, appeared and noted the letter referenced by Mr. Forbes was written in July of this year (2011), and forwarded by the County Commission to the County Mayor's Office. He reiterated that no response was received regarding their request or concerns. Mr. McCray stated the group (CAC Chairpersons) also requested copies of the Cooperation Agreement with the South Miami unit, for which no response was received. He asked for direction on how to obtain the information requested.

Mr. Elijah Dukes, 12268 SW 217 Street, Goulds, appeared and concurred with his colleagues, the previous speakers. He reiterated the importance of the CAC Chairpersons being provided the information they requested to make informed decisions within their respective CACs.

Commissioner Moss asked Mr. Gregg Fortner, Department of Public Housing and Community Development Director, to make copies of the Urban Qualification Cooperation Agreement for the Miami-Dade County Community Development Block Grant and Home Investment Partnerships Program Funds for Fiscal Year 2012 through 2014 available to Community Advisory Committees (CAC) and other affected organizations upon request.

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

Chairwoman Sosa asked Mr. Fortner to place the Community Development Block Grant qualifications, guidelines, and re-evaluation of areas in Miami-Dade County, on the agenda for discussion at the December 14, 2011 Economic Development & Social Services Committee meeting.

3F

112212 Resolution**Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT VACANT LAND CONVEYED TO MIAMI-DADE COUNTY BY QUIT CLAIM DEED FROM BROWNSVILLE HOMEOWNERS PURSUANT TO THE BROWNSVILLE TORNADO RELIEF PROJECT (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Bovo, Jr.

3G

112377 Resolution**Rebeca Sosa**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 11-00246 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. 11-00246 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$36,400 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 11-00246; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Secunder: Moss

Vote: 5-0

Absent: Bovo, Jr.

3H

112378 Resolution**Rebeca Sosa,****Bruno A. Barreiro**

RESOLUTION APPROVING BANAH INTERNATIONAL GROUP, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BANAH INTERNATIONAL GROUP, INC., EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$86,140 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2014 THROUGH 2020, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF BANAH INTERNATIONAL GROUP, INC.; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Amended

Report: *See Agenda Item 3H Amended, Legislative File No. 112499 for the amended version.*

3H AMENDED

112499 Resolution

Rebeca Sosa,

Bruno A. Barreiro

RESOLUTION APPROVING BANAH INTERNATIONAL GROUP, INC. AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR BANAH INTERNATIONAL GROUP, INC., EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$86,140 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019 INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF BANAH INTERNATIONAL GROUP, INC.; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112378] (Sustainability, Planning & Economic Enhancement)

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

Mover: Bell

Secunder: Moss

Vote: 5-0

Absent: Bovo, Jr.

Report: *The Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation with Committee amendments to correct scrivener's errors existing in the title of the resolution, to reflect the Fiscal Years as "2013 THROUGH 2019" rather than "2014 THROUGH 2020;" and on handwritten page 7, Paragraph 2, to reflect the Fiscal Years at the top of the list as "2013 - 2014" rather than "2014 - 2015."*

3I

112379 Resolution

Rebeca Sosa,

Xavier L. Suarez

RESOLUTION APPROVING CHOPARD MARKETING SERVICES, INC., AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CHOPARD MARKETING SERVICES, INC., EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$18,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CHOPARD MARKETING SERVICES, INC.; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Secunder: Moss

Vote: 5-0

Absent: Bovo, Jr.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

5A

112114 Report

CLERK'S SUMMARY OF MINUTES FOR THE
ECONOMIC DEVELOPMENT AND SOCIAL SERVICES
COMMITTEE MEETING(S): SEPTEMBER 14, 2011 (Clerk
of the Board)

Approved
Mover: Moss
Seconder: Monestime
Vote: 5-0
Absent: Bovo, Jr.

6 REPORTS

7 ADJOURNMENT

Report: *There being no further business to come before the
Economic Development and Social Services
Committee meeting was adjourned at 11:40 a.m.*