



MEMORANDUM
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EDSS
Agenda Item No. 6(A)

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

DATE: April 11, 2012

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

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to read "Christopher Agrippa".

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Economic Development & Social Services Committee:

CA/sr
Attachment

January 11, 2012
February 15, 2012
March 14, 2012
March 14, 2012 (Special)



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, January 11, 2012

9:30 AM

Commission Chambers

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

Members Absent: Bruno A. Barreiro.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1B PLEDGE OF ALLEGIANCE

Report: *Upon Chairwoman Sosa's request, Commissioner Monestime led the invocation, which was followed by the Pledge of Allegiance.*

1F1

112553 Ordinance

Barbara J. Jordan,

Audrey M. Edmonson, Jean Monestime, Dennis C. Moss
ORDINANCE PROVIDING THAT LEASES AND
CONTRACTS FOR PRIVATELY FUNDED
IMPROVEMENTS ON COUNTY OWNED LAND SHALL
BE SUBJECT TO THE REQUIREMENTS OF THE
COMMUNITY BUSINESS ENTERPRISE ("CBE")
PROGRAM IN CONNECTION WITH THE DESIGN AND
THE COMMUNITY SMALL BUSINESS ENTERPRISE
("CSBE") PROGRAM IN CONNECTION WITH THE
CONSTRUCTION OF THOSE IMPROVEMENTS;
AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL
ITEM UNDER FILE NO. 111953)

Amended

Report: *(SEE AGENDA ITEM 1F1 AMENDED;
LEGISLATIVE FILE NO. 120182.)*

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, January 11, 2012

1F1 AMENDED

120182 Ordinance

Barbara J. Jordan,

Audrey M. Edmonson, Jean Monestime, Dennis C. Moss
ORDINANCE PROVIDING THAT LEASES AND
CONTRACTS FOR PRIVATELY FUNDED
IMPROVEMENTS ON COUNTY OWNED LAND SHALL
BE SUBJECT TO THE REQUIREMENTS OF THE
COMMUNITY BUSINESS ENTERPRISE ("CBE")
PROGRAM IN CONNECTION WITH THE DESIGN AND
THE COMMUNITY SMALL BUSINESS ENTERPRISE
("CSBE") PROGRAM IN CONNECTION WITH THE
CONSTRUCTION OF THOSE IMPROVEMENTS;
AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE (SEE ORIGINAL
ITEM UNDER FILE NO. 111953, 112553)

*Forwarded to the BCC with a
favorable recommendation with
subcommittee amendment(s)
Mover: Monestime
Seconder: Moss
Vote: 4-1
No: Bell
Absent: Barreiro*

Report: *Assistant County Attorney Cynthia Johnson-Stacks
read the foregoing proposed ordinance, and
companion item 1F1 Supplement, into the record.*

*Chairwoman Sosa called for anyone wishing to
appear in opposition and seeing no one appear,
she opened the public hearing and called for
anyone wishing to be heard. The following
individuals appeared in support:*

- 1) Ms. Ismailia Rashid, Member Community
Small Business Enterprise (CSBE) Association,
Inc., 266 NW 26th St., Miami;*
- 2) Ms. Dorothy Brown-Alfaro, Member CSBE
Association, Inc., 6600 NW 27th Ave., Miami;*
- 3) Mr. Jose Andarcio Gonzalez, Member CSBE
Association, Inc., 16980 SW 297th Street,
Homestead;*
- 4) Mr. Sam Somi, CSBE Association, Inc. Board
Member, 7657 NW 50 St, Miami; and*
- 5) Ms. Linda Levine, Owner, Roberts Traffic
Marking, 4215 Buchanan St.*

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

*It was moved by Commissioner Monestime, that
the foregoing proposed ordinance be forwarded to
the Board of County Commissioners with a
favorable recommendation. This motion was
seconded by Commissioner Moss for discussion.*

*Chairwoman Sosa recognized Commissioner
Jordan, as the Prime Sponsor of the foregoing
ordinance, to present the item.*

Commissioner Jordan provided a historical overview to clarify the intent of this proposed ordinance, noting she recalled a program created by former Commissioner Carey-Schuler to address the disparity issue, and indicated that the Administration was currently formulating a process to gather data for a disparity study. She pointed out that many of the speakers at today's meeting graduated from former Commissioner Carey-Schuler's program, and they created the Community Small Business Enterprise (CSBE) Association. However, she indicated, many of them were struggling because they were at a disadvantage compared with private entities, which were not subject to the same rules and regulations. For this reason, Commissioner Jordan noted, the ordinance provided that lease agreements and contracts for privately-funded improvements on County-owned property would be subject to the requirements of the Community Business Enterprise (CBE) program.

Commissioner Jordan requested the County Attorney to clarify whether projects under \$200,000 were exempt from the provisions of this ordinance. She asked that this ordinance be amended to include the Seaport in the exemption clause.

Commissioner Moss questioned why the Aviation and Seaport were the only departments included in the exemption.

Commissioner Jordan noted she had no problem amending the ordinance to include any project under \$200,000.

Commissioner Moss indicated he was supportive of the ordinance and asked that he be added as a co-sponsor. He noted he was trying to get clarification as to why the Aviation and Seaport Departments were eligible for the \$200,000 exemption in the first place.

Commissioner Jordan explained that the Aviation and Seaport Departments requested exceptions on the record. The Aviation Department had some vendors who wanted to make improvements, and they felt those projects that cost under a certain amount should be exempted in order to expedite the improvements.

Chairwoman Sosa said she believed the Aviation and Seaport Departments requested exemptions to

avoid the process and expedite the completion of projects under \$200,000. She noted she supported the proposed amendment because it would provide a more organized process without unnecessarily burdening departments wishing to undertake projects under a certain amount.

In response to Commissioner Moss' concern with how the \$200,000 threshold would impact the level of contracts negotiated by CSBEs, Mr. Mario Goderich, Sustainability, Planning, and Economic Enhancement Department Director, said he did not believe the \$200,000 threshold would have any significant impact, but he would determine the impact if any, and report back to Commissioner Moss.

Commissioner Moss asked Ms. Dorothy Brown-Alfaro, Member CSBE Association, Inc., whether the \$200,000 threshold would not be a problem, and she replied that it would not.

Mr. Goderich advised that the approval of this ordinance would increase local participation for CSBEs without increasing the cost of the contract.

Commissioner Bell noted she supported the CSBE Program; however, since most contracts were for an amount exceeding \$200,000, she was concerned that all contracts would be applicable to the requirements of the Community Business Enterprise (CBE) Program pursuant to this ordinance. She said she disagreed with imposing the requirements of the program to privately funded projects, as this would inhibit private enterprise.

Assistant County Attorney Johnson-Stacks proposed the following amended language: "...notwithstanding the foregoing, this section shall not apply to privately funded construction on any County facility or property where the total value of construction is \$200,000 or less..."

The Committee forwarded the foregoing proposed ordinance to the Board of County Commissioners with a favorable recommendation, with Committee amendment(s) to replace "Miami-Dade Aviation Department" with "County-owned," on handwritten page 4, Section 1, Paragraph A, line 4 from the bottom; and to include the following language at the end of Paragraph A in both Sections 1 and 2: "...notwithstanding the foregoing, this section shall not apply to privately funded construction on any County facility or

*property where the total value of construction is
\$200,000 or less..."*

1F1 SUPPL

120045 Supplement

SUPPLEMENT INFORMATION TO ORDINANCE
AMENDING SECTIONS 2-10.4.01 AND 10-33.02 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA

Report Received

1F2

112656 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 2008 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) FUNDS TO RECAPTURE AND REALLOCATE \$500,000 IN UNEXPENDED CDBG-R FUNDS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Secunder: Moss

Vote: 5-0

Absent: Barreiro

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. The following individuals appeared in support:

1) Dr. Mae Christian, 4824 NW 15th Court, Miami, Model Cities Community Advisory Committee (CAC), recommended that the \$500,000 targeted for recapture be reallocated to Tools for Change, a countywide entity, and used for economic development.

2) Mr. Ken Forbes, 25121 SW 120th Place, Naranja CAC, addressed the issue of CAC members having the ability to provide input regarding the recapture and reallocation of funding.

3) Ms. Doetha Nickson, 2190 NW 135th Street, Miami, North Central Coalition of 100 members and Chair of the 79th Street Community Redevelopment Agency (CRA), requested that the reallocation remain within the economic development priority countywide, and be administered by Tools for Change.

4) Ms. Gigi Tinsley, 1500 NW 44th Street, Miami, Vice-Chair Model City CAC, concurred with the previous speakers and reiterated the request that Tools for Change administer the funds.

5) Mr. Alphonso McCray, 18040 SW 104th Avenue, expressed appreciation to the

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, January 11, 2012

commissioners for adopting the resolution giving the CAC members the opportunity to provide input regarding the recapture of funds; however, he noted the process needed to be better defined.

6) Mr. J. L. Demps, Jr., 11005 SW 223rd Street, Goulds, spoke in support of the foregoing resolution and requested funds be allocated for the repair of the gymnasium in Goulds.

After no one else appeared wishing to be heard, Chairwoman Sosa closed the public hearing.

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

Chairwoman Sosa inquired about the risk of losing these funds to the federal government if they were not spent by the September 30th deadline, and whether there was a shovel-ready project in District 3.

Mr. Gregg Fortner, Public Housing and Economic Development Director, responded to Chairwoman Sosa's inquiry by first addressing the public comments made earlier by the speakers. He stated that his staff was currently analyzing the processes to identify ways to increase community involvement. Director Fortner commented that when the advertisement regarding the recapture/reallocation of Community Development Block Grant Recovery (CDBG-R) funds was published in the Miami Herald Newspaper on December 20, 2011, it should have been sent to the CAC's as well. He explained that the reason these recaptured funds were not being reallocated to Tools for Change was because Tools for Change received \$500,000 that needed to be used. Unlike normal CDBG dollars, Director Fortner explained, these funds were attached to the stimulus funding, and needed to be spent within a very short timeframe. He cautioned members of the Board that recaptured funds must be spent by September 30, 2012 or they would be lost.

Commissioner Moss asked the Public Housing and Economic Development Director to work with the CACs to create a process to notify affected residents when funds were recaptured. He noted he agreed with Mr. Demps' that the gymnasium in Goulds was a worthwhile project and the

recaptured funds should be used to repair that facility through the Parks Department.

Commissioner Monestime expressed opposition to the recapture of funds from economic development because of the inability to spend the funds, and the reallocation of those funds to Parks. He stated he would support this proposal today because it would benefit youth of the community; however, he would not support such proposals in the future because they were unfair to small businesses.

Director Fortner clarified that the reason for this request was the unique nature of the Recovery Act funding source. He noted the funds needed to be spent by September 30th but applicants seeking economic development and small business loans would be unable to comply with this deadline because they were committed to creating and retaining jobs for one year.

Commissioner Bell spoke in support of this resolution and the projects identified to receive funding from recaptured dollars.

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

2 COUNTY COMMISSION

2A

112104 Resolution

Jean Monestime,

Barbara J. Jordan

Amended

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT THE COUNTY PAY THE SAME AVERAGE AMOUNT OF FUNDING FOR EACH HEAD START/EARLY HEAD START SLOT, ADJUSTED AS MAY BE NECESSARY FOR CHILDREN WITH SPECIAL NEEDS, TO EVERY DELEGATE AGENCY THAT WILL PROVIDE HEAD START/EARLY HEAD START SERVICES FOR SCHOOL YEAR 2012-2013

Report: See Agenda Item 2A Amended, Legislative File No. 120091 for the amended version.

2A AMENDED

120091 Resolution

Jean Monestime,

Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT THE COUNTY PAY THE SAME AVERAGE AMOUNT OF FUNDING FOR EACH HEAD START/EARLY HEAD START SLOT TO EVERY DELEGATE AGENCY THAT WILL PROVIDE HEAD START/EARLY HEAD START SERVICES FOR SCHOOL YEAR 2012-2013 [SEE ORIGINAL ITEM UNDER FILE NO. 112104]

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

Mover: Monestime

Seconder: Moss

Vote: 5-0

Absent: Barreiro

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

Commissioner Monestime expressed his appreciation to Chairwoman Sosa for communicating his recommendation to members of the Mayor's Taskforce on School Readiness. He also expressed appreciation to Deputy Mayor Russell Benford and Senior Advisor to the Mayor Lisa Martinez for their efforts on this important issue. Commissioner Monestime noted his intent was to standardize the Head Start payment system to ensure every child in the program received the same amount of funding, irrespective of where they were enrolled. He pointed out that this would allow for greater participation in the program.

Commissioner Moss expressed concern regarding the amount that would be established to fund delegate agencies and how this would affect current County employees who would transition into those agencies. He stated he was hopeful that his concern would be considered when determining the proposed average amount.

Commissioner Monestime explained that this proposed resolution would not affect the salaries of teachers in the program, noting the intent was to place the priority on children and ensure that the program was properly funded to maximize opportunities for children.

Commissioner Moss pointed out that currently the Head Start slots were operated by the County at a certain level; however, the Head Start slots operated by non-profit delegate agencies were at a lower level. He said if the County was going to transition County employees into delegate agencies, every effort should be made to ensure that these employees were not short-changed.

Chairwoman Sosa informed Commissioner Moss that the Mayor's Task Force on School Readiness had already approved full transition to the Head Start Program and had established the steps and guidelines for that transition to occur. She noted she supported the concept of allocating funding to delegate agencies based on an average per-child rate. However, she did not support the language that this rate be adjusted for children with special needs, noting children were enrolled in Early Head Start and Head Start at one, two or three years old, and she was concerned that labeling these children as special needs at this level, would stigmatize them for the rest of their lives. She pointed out that in cases where a child exhibited behaviors that needed to be assessed Head Start should work with Miami-Dade County Public Schools or the University of Miami to make an assessment.

Senior Advisor to the Mayor, Lisa Martinez, explained that the Head Start Program currently catered to children with special needs. She emphasized the importance of identifying special needs early; however, she noted this was not included in the cost per child delegate agency allotment. She explained that a Service Area Coordinator, at the County level, worked closely with the delegate agencies to identify special needs children, who were then referred to the Florida Diagnostic Learning Resource System or the Early Steps System for testing.

Ms. Martinez explained that if the assessment determined that these children had special needs and could benefit from services, the Service Area Coordinator and Miami-Dade County Public Schools Pre-K Special Education Division or the Early Steps Divisions would work together to determine eligibility for those services. She reiterated that considering an additional allotment for costs per student slot would not be an appropriate approach as these services were coordinated at the grantee or County level.

In response to Commissioner Monestime's question, Ms. Martinez clarified that the current grant provided for delegate agencies to receive the same amount of funding per child regardless of the child's needs. She stressed that the funding levels and the per-child amount would be determined at the County programmatic operating level.

Chairwoman Sosa asked that Commissioner

Monestime consider amending this proposed resolution to remove any reference to "special needs."

Commissioner Monestime noted Commissioner Sosa's proposed amended was acceptable.

*Pursuant to Chairwoman Sosa's request, Assistant County Attorney Johnson-Stacks read the following amended language into the record:
"The Mayor or his designee requires that the County pay the same average amount of funding for each Head Start/Early Head Start per child slot to all delegate agencies that will provide Head Start/Early Head Start services for school year 2012-2013..."*

In response to Commissioner Bell's questions, Deputy Mayor Russell Benford stated it was permissible through current guidelines for the delegate agencies to establish costs per slot.

Pertaining to the question of how the costs were calculated, Mr. Benford noted an extensive amount of time was devoted to examining the current grant and reviewing the agencies' budgets for approval of delegate slots and reimbursement. He stated this information was used to determine the costs for services across the board for the delegate agencies, and that the Administration had calculated the costs per slot for agencies that did not have to pay rent as well as those that had to pay.

In response to Commissioner Moss' question as to whether the costs per slot included healthcare and benefits, Chairwoman Sosa advised that the scope of this ordinance was limited to costs per child; that it was inapplicable to employees.

Commissioner Moss expressed concern with whether the average costs per child took into consideration all aspects of the program so that County employees who transitioned into the delegate agencies could continue receiving healthcare and benefits. He pointed out that many delegate agencies currently offered limited healthcare and no retirement benefits.

Chairwoman Sosa clarified that Commissioner Moss was concerned that bringing parity to the costs per child would impact the agencies' ability to provide healthcare and retirement benefits, especially for County employees transitioning into these agencies. She asked Mr. Benford to respond

to Commissioner Moss' concern.

Mr. Benford advised that employee salary and benefits were not taken into account during the consideration of delegate agencies' budgets, noting during the delegation process, the Administration would encourage delegate agencies to hire existing County employees, but would not discuss salaries and benefits.

Commissioner Moss reiterated his concern, adding that if commissioners were concerned with lay-offs, these employees would be impacted because in transitioning into delegate agencies, they would risk losing their benefits.

Chairwoman Sosa reminded Committee members that when the resolution providing for the transition of the Head Start Program to delegate agencies was considered, Commissioner Edmonson offered an amendment requiring delegate agencies to accommodate teachers currently employed by the County.

Ms. Martinez explained that the Task Force was entrusted with developing the full delegation plan for the Head Start Program as well as a procurement process for delegate agencies. With respect to salaries and parity of current County and delegate agency employees, she noted the standardization of salaries and unit cost across delegate agencies were key recommendations provided to delegate agencies.

Hearing no other questions or comments, the Committee proceeded to vote on the motion to forward the foregoing proposed resolution to the County Commission with a favorable recommendation and with Committee amendment(s) to remove any reference to "special needs" from the title and the body of the resolution.

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, January 11, 2012

2B

112660 Resolution

Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR OR
THE COUNTY MAYOR'S DESIGNEE AND
MCCORMACK BARON SALAZAR TO PROVIDE A
REPORT RELATED TO THE SECURITY PLANS FOR
NORTHPARK AT SCOTT-CARVER

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

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

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

2C

112661 Resolution

Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND PRESENT TO THE BOARD WITHIN SIXTY (60) DAYS A REPORT REGARDING THE ECONOMIC DEVELOPMENT AND USE OF THE POINCIANA INDUSTRIAL PARK

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

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

It was moved by Commissioner Monestime that the foregoing proposed resolution be forwarded to the Board of County Commissioners with a favorable recommendation. This motion was seconded by Commissioner Bell, followed by discussion.

Commissioner Monestime noted the redevelopment of the Poinciana Industrial Park was important to the beautiful North Park community. He commended Deputy Mayor Russell Benford and members of the Administration for their diligent efforts to bring this project to fruition.

Chairwoman Sosa commended Mr. John Dixon, Miami-Dade Economic Advocacy Trust Executive Director for his efforts towards the materialization of this project. She noted she recalled that the Committee had discussed the possibility of going on a tour of the facility, and stated that she supported the foregoing resolution completely.

Commissioner Moss said he was hopeful that the report would include language providing that Poinciana Industrial Park would be given priority when relocating future projects to Miami-Dade County.

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

2D

120012 Resolution

Joe A. Martinez

Amended

RESOLUTION AUTHORIZING THE REJECTION OF ALL REMAINING PROPOSALS SUBMITTED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 794 FOR DEVELOPMENT ON MIAMI-DADE COUNTY-OWNED LAND FOR MIAMI-DADE PUBLIC HOUSING AGENCY (CURRENTLY KNOWN AS MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT); DIRECTING DEPUTY MAYOR/COUNTY MANAGER TO PROVIDE COPIES OF RFP NO. 794 TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR REVIEW AND EVALUATION; AND DIRECTING THE CHAIR OF THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES MEETING TO CONVENE A SPECIAL MEETING OF THE NEXT SCHEDULED COMMITTEE REGARDING RFP NO. 794

Report: (SEE AGENDA ITEM 2D AMENDED;
LEGISLATIVE FILE NO. 120097.)

2D AMENDED

120097 **Resolution** **Joe A. Martinez**

RESOLUTION AUTHORIZING THE REJECTION OF ALL REMAINING PROPOSALS SUBMITTED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 794 FOR DEVELOPMENT ON MIAMI-DADE COUNTY-OWNED LAND FOR MIAMI-DADE PUBLIC HOUSING AGENCY (CURRENTLY KNOWN AS MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT); DIRECTING DEPUTY MAYOR/COUNTY MANAGER TO PROVIDE COPIES OF RFP NO. 794 TO THE BOARD OF COUNTY COMMISSIONERS FOR THEIR REVIEW AND EVALUATION; AND DIRECTING THE CHAIR OF THE ECONOMIC DEVELOPMENT AND SOCIAL SERVICES COMMITTEE TO CONVENE A SPECIAL MEETING OF THE NEXT SCHEDULED COMMITTEE REGARDING RFP NO. 794 [SEE ORIGINAL ITEM UNDER FILE NO. 120012]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Bell
Seconder: Bovo, Jr.
Vote: 5-0
Absent: Barreiro

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 Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Commissioner Bovo, followed by discussion.

Chairwoman Sosa noted the County received 215 proposals from 26 developers in response to Request for Proposals No. 794 (RFP 794). The County had awarded the ground leases to those six proposers who applied for the nine percent Low Income Housing Tax Credits (LIHTC); and since the others did not apply, the Administration was recommending that the remaining proposals be rejected, pending the Board's guidance on improving the RFP and the evaluation/selection process.

Commissioner Moss noted he supported public/private partnerships, but expressed concern regarding the privatization of public housing facilities.

Assistant County Attorney Smith requested that a scrivener's error existing in the title of this proposed resolution be corrected to read, "Economic Development and Social Services Committee" rather than "Economic Development and Social Services Meeting."

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, January 11, 2012

*Hearing no other questions or comments,
Committee members proceeded to vote on the
motion to forward the foregoing proposed
resolution as corrected.*

3 DEPARTMENT

3A

112699 Resolution

Rebeca Sosa

RESOLUTION RELATING TO THE HEAD START PROGRAM; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR EXPRESSION OF INTEREST, AND A REQUEST FOR APPLICATIONS; TO EVALUATE APPLICATIONS AND CONDUCT PROCESSES SET FORTH THEREIN INCLUDING APPEALS; TO AWARD CONDITIONAL CONTRACTS FOR SUCH SERVICES; TO ENTER INTO LEASES AND SUBLEASE AGREEMENTS WITH NOT-FOR-PROFIT DELEGATE AGENCIES, TO EXECUTE CONTRACTS IN THE AMOUNT OF APPROXIMATELY \$46,920,000 , FOR HEAD START SERVICES UPON SATISFACTION OF ALL CONDITION PRECEDENTS INCLUDING ALL NECESSARY APPROVALS; AND TO EXERCISE THE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND FEDERAL FUNDS RELATING TO THE PROGRAM; WAIVING COMPETITIVE BIDDING PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY CHARTER AND THE BID PROTEST PROCEDURES CONTAINED IN SECTION 2-8.3 AND 2-8.4 OF THE CODE OF MIAMI-DADE COUNTY BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT (Internal Services)

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

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 Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Commissioner Bovo, followed by discussion.

Chairwoman Sosa commended Deputy Mayor Russell Benford and Senior Advisor to the Mayor Lisa Martinez for a great job in ensuring that the objectives of the Mayor's School Readiness Task Force were met.

Ms. Lisa Martinez, Senior Advisor to the Mayor, noted this resolution would establish a pool of qualified delegate agencies from which designations for the 2012-2013 Head Start/Early Head Start Programs would be selected. She added that later during the week, the Administration would submit an updated plan for full delegation to the BCC, the Policy Council, and the Community Action Agency Board. Pointing

out that there was a waiting list of more than 1,579 students for the Head Start Program, and 624 for Early Head Start. Ms. Martinez provided an overview of the Task Force's responsibilities as well as a summary of the work completed since the Board approved the implementation of the full delegation plan.

In response to Commissioner Sosa's question as to whether the advertisement included the Task Force's recommendation that existing County-operated facilities be maintained to ensure continuity for the students, Ms. Martinez described the procurement process that was structured into three bands:

- the first band dealt with the current delegate agency slots, and how those agencies could submit an application for their current slots;
- the second band delineated the specific sites that were participating in the program; and
- the third band dealt with any additional slots that they would be able to generate through cost savings that could be contracted out to other delegate agencies interested in participating in the program.

Pursuant to Chairwoman Sosa's inquiry regarding whether Commissioner Edmonson's amendment was integrated within the procurement document, Ms. Martinez confirmed that Commissioner Edmonson's amendment to Resolution 591-11 requesting that delegate agencies give priority to the teachers employed in the County Head Start Program was integrated verbatim into the document to ensure that this priority was included in negotiations with delegate agencies.

In response to Commissioner Sosa's inquiry regarding teachers' salaries, Ms. Martinez noted no great discrepancy was identified during the analysis of salaries schedules of the current delegate agencies. She pointed out that the procurement document did not include a requirement for salaries schedules; however, a standardized cost per slot was proposed based on age and whether the facility was rented, County-owned, or privately owned.

In response to Commissioner Sosa's question regarding the importance of ensuring delegate agencies remained in facilities where they had served for a prolonged period of time, Ms. Martinez noted current delegate agencies were given the latitude to resubmit applications for

their current slots, as well as increase their allocation in accordance with program requirements.

Commissioner Moss noted he would raise the same concerns he had noted earlier in today's meeting regarding County employees transitioning out of County service into the delegate agencies.

Commissioner Bell spoke in support of the foregoing resolution and noted the Head Start/Early Head Start Program could be administered by delegate agencies for less than it cost the County. She commended Chairwoman Sosa for her efforts on moving forward this proposal, noting it would set a standard of approximately \$6,000 per student and would serve more children. She noted members of the Commission should not micromanage employee salaries and benefits.

Ms. Martinez clarified that the costs for delegate agencies to provide Head Start Program services currently ranged from \$5,500 to approximately \$7,000. She advised that a disparity existed in the current payout based on when the agency entered the Program. Ms. Martinez stated the costs were not fully determined; however, they would be less than the \$9,900 it currently cost the County to run the program.

Discussion ensued between Commissioner Monestime and Ms. Martinez regarding the difference in costs for delegate agencies to run the Head Start Program, the Early Head Start Program, and the Homebound Program.

Commissioner Monestime expressed concern with language reflected on pages 7 and 8 of the Request for Expressions of Interest (REI), Section 2.3 Request for Applications Evaluation Process; subsections 'a,' 'b(2),' and c(2), regarding "establishing the maximum per child cost" and asked for clarification on that issue.

In response to Commissioner Monestime's request, Ms. Martinez explained that the language reflected in this document was "place-holder language" pending the Committee's discussion on standardizing the costs. She stated this language would be amended later.

Assistant County Attorney Johnson-Stacks confirmed that staff would work with the Committee on these numbers and that the

amendment would be made prior to the item going to the full BCC.

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

Chairwoman Sosa recognized Mr. William Busutil, Office of Management and Budget, for his good work with the Task Force in the development of this item.

3B

112647 Resolution

RESOLUTION APPROVING RE-USE PROFESSIONAL SERVICES AGREEMENT PURSUANT TO SECTION 287.055(10), FLORIDA STATUTES BETWEEN MIAMI-DADE COUNTY AND CH2M HILL, INC. FOR AREA 2 (BAYS 177-183) - CONSTRUCTION OF SEAWALL IN THE AMOUNT OF \$264,000.00, CONTRACT NO. E03-SEA-05-2; AUTHORIZING RE-USE OF EXISTING PLANS DEVELOPED FOR THE DESIGN AND CONSTRUCTION OF THE AREA 3 (SEABOARD TERMINAL) BULKHEAD; RESOLVING THE DISPUTED CLAIM FOR ERRORS AND OMISSIONS ON THE OLETA RIVER STATE PARK MITIGATION PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

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

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.

3C

120016 Resolution

Rebeca Sosa

RESOLUTION APPROVING CONTRACT AWARD TO THE LOWEST BIDDER, MUNILLA CONSTRUCTION MANAGEMENT, LLC DBA MCM FOR CRUISE TERMINAL D EXPANSION, CONTRACT NO. 2011-014.05, IN THE AMOUNT OF \$7,700,403.50; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY TERMINATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sosa
Secunder: Moss
Vote: 5-0
Absent: Barreiro

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

Chairwoman Sosa relinquished the chair to Vice Chairman Monestime and noted this item was very important as it approved a construction contract between the Port of Miami and Manilla Construction Management and most importantly, it meant that Miami-Dade County was welcoming the Breeze, Carnival's newest cruise ship to its port. She commended the Administration for a job well done, and offered a motion to forward the proposed resolution with a favorable recommendation.

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

3D

120017 Resolution **Rebeca Sosa**

RESOLUTION AUTHORIZING LOCALLY FUNDED AGREEMENT "AGREEMENT" BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION "FDOT" IN THE AMOUNT OF \$394,711.71; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sosa
Secunder: Bell
Vote: 5-0
Absent: Barreiro

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

Chairwoman Sosa relinquished the chair to Vice Chairman Monestime, and offered a motion to forward this proposed resolution to the County Commission with a favorable recommendation.

Vice Chairman Monestime noted he was pleased to learn that the Administration had reached an understanding of sorts with the Longshoremen and the entity being provided funding to complete this project. He expressed hopes that this project would move forward smoothly without any issues for those who worked daily on it.

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

3E

120019 Resolution **Rebeca Sosa**

RESOLUTION AUTHORIZING PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CROCIERE S.A.; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Withdrawn

Report: *SEE AGENDA ITEM 3E SUBSTITUTE; LEGISLATIVE FILE NO. 120039.)*

3E SUB

120039 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING PREFERENTIAL BERTHING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MSC CROCIERE S.A.; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 120019] (Port of Miami)

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

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

Chairwoman Sosa relinquished the chair to Vice Chairman Monestime and noted this resolution, which approved an agreement between the Port of Miami and MSC Crociere cruise line, was an incredible accomplishment for Mr. Johnson and his staff. The three-year agreement was estimated to generate a minimum of 240,000 passengers and between \$3.5 and 9 million in revenues to the port, she added. She stated that Miami-Dade would welcome this cruise line with open arms.

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

Responding to Commissioner Bell's question, the Seaport Director confirmed that this cruise line was relocating from Port Everglades to the Port of Miami in 2013.

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

Commissioner Moss asked the Seaport Director to submit for committee review a report outlining the expected outcomes of the deep dredging at the port, and the expansion of the trade routes to the Panama Canal, in order for the public to understand the positive impact of this endeavor.

Chairwoman Sosa asked the Seaport Director to meet with all committee commissioners and provide them with an update on the status of Port activities before this proposed resolution was considered by the County Commission.

- 4 COUNTY ATTORNEY

- 5 CLERK OF THE BOARD

- 6 REPORTS

- 7 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 11:43 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, February 15, 2012

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Lynda Bell, Esteban L. Bovo, Jr., Rebeca Sosa.

Members Absent: Jean Monestime.

Members Late: Dennis C. Moss 9:59:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A MOMENT OF SILENCE

Report: *The Committee convened with a moment of silence, followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1E2

120269 Discussion Item Rebeca Sosa
DISCUSSION REGARDING COMMUNITY Presented
DEVELOPMENT BLOCK GRANTS (CDBG)

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

Chairwoman Sosa proposed that the Public Housing and Community Development Director discuss the issue of the needs of the population, based on the 2010 Census data, and the new population count his department received. She indicated that it was the proper to revisit the targeted areas that received Community Development Block Grant (CDBG) funds; and suggested Committee members discuss which targeted areas should remain, as well as which ones should be enhanced or reduced. The impact of reductions in CDBG funding by the United States Department of Housing and Urban Development (US HUD) should also be discussed, the commissioner noted.

Mr. Gregg Fortner, Director, Public Housing and Community Development, noted Item 1F4 on today's agenda (2/15), addressed the reduction in CDBG funds. He advised that this Committee must approve legislation before the department could proceed with funding recommendations for Fiscal Year (FY) 2012 CDBG funding.

Mr. Fortner suggested the foregoing discussion item be considered at a future meeting because it involved the Consolidated Planning Process. He noted since receiving the Census data, the department had initiated a public participation process, which was intended to help determine how future Neighborhood Revitalization Strategic Areas (NRSAs) would be selected. He noted staff was working with the economic development arm of the County to develop a presentation, and to forward to this Committee those issues that required policy guidance from the County Commission before proceeding.

Chairwoman Sosa asked Director Fortner to inform her when the department was ready to make the presentation. She expressed appreciation to Mr. Fortner for working on this issue with Dr. Robert Cruz, Chief Economist, Sustainability, Planning and Economic Enhancement, and other concerned parties.

1F2

112634 Ordinance Esteban L. Bovo, Jr.

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO SPRINGCO, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; AND PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Public Housing and Community Development)

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

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

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

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

1F3

112676 Ordinance Jean Monestime

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO TRUJILLO OIL PLANT, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; AND PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Public Housing and Community Development)

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

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

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

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

1F4

120234 Resolution**Rebeca Sosa**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 2012 CONSOLIDATED PLANNING PROCESS POLICIES GOVERNING THE FY 2012 ACTION PLAN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Bell

Vote: 5-0

Absent: Monestime

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

Chairwoman Sosa stated that the Public Housing and Community Development Department (PHCD) staff had contacted the Community Advisory Committee's (CACs) representatives to inform them of this Committee's consideration of this proposed resolution today (2/15) and followed-up with a telephone call to ensure they were informed of this item. She thanked the Administration for ensuring that the CACs were aware of this item.

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

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

Commissioner Moss asked the PHCD staff to outline the proposed amendments to the Fiscal Year (FY) 2012 Consolidated Planning Process Policies.

In response to Commissioner Moss' request, Director Fortner explained that this item evolved because of an unprecedented cut in the CDBG and Home Investment Partnerships (HOME) allocations. He pointed out that as they were developing their budget, they based it on the fact that there was an 11 percent cut across the nation in US HUD's budget for CDBG. However, he stated that they experienced a 31 percent cut in CDBG funds and a 43 percent cut in HOME funds. As a result, he added, they had to spread the 31 percent cut across all categories in their new budget. He noted this was the reason why they needed to have an amendment to the policy paper and this item passed.

Commissioner Moss noted four Neighborhood Revitalization Strategic Areas (NRSAs) existed in the South Dade area and they had worked collaboratively to develop a coordinated strategic plan, because of the small amount of funding allocated to the South Dade area. Commissioner Moss stated that the CAC in the area really could not accomplish a lot; therefore, the South Dade NRSAs proposed that the \$50,000 funding allocation in the Public Service category for CACs be allocated to one organization, one community or one CAC this year, he added. Commissioner Moss stated that, subsequently, in a coordinated effort, another CAC would receive this funding allocation next year to use in the South Dade area. Commissioner Moss asked Director Fortner to review this collaborative plan. He asked that as part of this review, the department work with the NRSAs to identify the best way to leverage the funds available for the Community Development Block Grant (CDBG) Public Service activities through a coordinated effort.

Commissioner Moss expressed concern with the numbers reflected in the US HUD data extracted from the 2010 Census for Miami-Dade County, when this County was experiencing foreclosures. He noted that the poorest city in the nation at one time was said to be the City of Miami, adding that Congresswoman Fredericka Wilson's District was supposed to be one of the poorest congressional districts in the nation. Commissioner Moss questioned the accuracy of the Census data, as it did not seem to reflect the reality on the ground. He noted that he sponsored legislation (Resolution No. 101-12) supported by the County Commission, which challenged the accuracy of the Census data. Commissioner Moss expressed his concern with the suffering endured by Miami-Dade County due to extreme poverty, unemployment, housing and a list of other issues, which CDBG funds addressed. He also noted the allocation of CDBG funds had negatively affected not only the County, but other local and national municipalities as well.

In response to some of Commissioner Moss' comments, Director Fortner stated that during the consolidated planning process with the CACs, the department would conduct workshops to discuss ways the department and CACs could better meet the needs of this community. In addition, they would be addressing issues relating to funding allocations through the Request for Application (RFA) process, but in the future, they would focus

those resources on one particular area. He stressed that the formula used by US HUD was statutory, but the census data received was questionable. Director Fortner indicated that the department was working with Dr. Cruz and the economic development departments to identify the challenges that could convince US HUD to reconsider its proposed reduction of the County's CDBG funding. He pointed out that, in the past, US HUD would allow agencies or municipalities to absorb drastic funding cuts gradually over a period of five to seven years; however, US HUD approved this time and the department learned of the reduction in the County's allocation one month after this.

Commissioner Moss questioned whether the formula or the statistics used by US HUD changed the determination for the CDBG allocation.

Director Fortner confirmed that the statutory formula and the information used for the formula came from the Census Bureau. He noted US HUD representatives communicated to members of the County Administration that the County's 2010 Census data changed drastically since 2000. Consequently, the HOME entitlement decreased, largely due to the decrease in the numbers in overcrowding and poverty, Mr. Fortner explained.

Commissioner Moss pointed out that the housing crisis that led to the increase in the unemployment rate and other unfavorable economic conditions that affected the County's Census data in 2010 were not prevalent in 2000.

Chairwoman Sosa concurred with Commissioner Moss' comments, and stated that Washington officials told her that one of the reasons funding was cut was because salaries had increased in Miami-Dade County. She, therefore, stressed the need to review the Census data to ensure the numbers accurately reflected Miami-Dade County's situation.

Commissioner Bell pointed out it was a matter of the numbers that they were using in their calculations, and echoed the comments made by her colleagues regarding the need for an extensive review of the data extracted by US HUD.

Commissioner Barreiro expressed his understanding for the findings of the Census, because in his district, while there were still pockets of poverty, most neighborhoods were

experiencing a great deal of gentrification. He pointed out that Miami-Dade County was at the forefront of the global economy, as far as approximately 65% of its residents were born outside the US, worked in global businesses, and owned homes in a number of countries.

A discussion ensued among the Committee members and Director Fortner regarding the numbers and the need for a review of the projections contained in the Census data.

In response to Chairwoman Sosa's inquiry, Director Fortner confirmed that he was working with Chief Economist, Dr. Robert Cruz, to review and analyze the socio-economic impact of reductions in CDBG funding by the US HUD.

Commissioner Sosa urged that Director Fortner and Dr. Cruz explore all options available to work with the United States Department of Housing and Urban Development (US HUD) to correct any information gathered specifically from the 2010 Census data used by US HUD for designation of NRSAs.

Commissioner Moss asked Director Fortner if he had a projected timeframe for completion of the analysis in order for the Committee and the County Commission to move forward on this issue. He stressed that time was of the essence on this particular issue.

Director Fortner informed Commissioner Moss of his department's desire to have those numbers, projections and options available to the County at the next Committee meeting.

In response to Commissioner Moss' question, Director Fortner stated he was certain discussions were taking place among other entitlement cities locally, with the exception of the City of Homestead. He pointed out that discussions were being held among major metropolitan areas across the country as well.

Chairwoman Sosa informed her colleagues that the Committee held a brief discussion at the beginning of the meeting, on the issue of the needs of the population based on the 2010 Census data and guidelines were set during that discussion. She indicated that the next Committee meeting's agenda would be light in order to dedicate the proper time to discuss the County's CDBG funds.

2 COUNTY COMMISSION

2A

120153 Resolution Dennis C. Moss

RESOLUTION APPROVING ALLOCATION OF \$1 MILLION TO SBC SENIOR HOUSING LLC FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF A SENIOR AFFORDABLE HOUSING PROJECT IN DISTRICT 9

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bell

Vote: 5-0

Absent: Monestime

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 the foregoing proposed resolution as presented.

3 DEPARTMENT

3A

120107 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$1,750,000 WITH HEARING & SPEECH CENTER OF FL, INC.; SPEECH PATHOLOGY & EDUCATIONAL CENTER, INC.; EASTER SEALS SOUTH FLORIDA, INC.; BIONETWORKS, INC.; AND INTEGRATED REHABILITATION CENTER, INC., TO ESTABLISH A POOL OF QUALIFIED VENDORS TO PROVIDE HEAD START PROGRAM DIAGNOSTIC & THERAPEUTIC SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS 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 NOS. RFQ782A, RFQ782B, RFQ782C RFQ782D AND RFQ782E (Internal Services)

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 120381 for the amended version.*

3A AMENDED

120381 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS IN THE AGGREGATE AMOUNT OF \$1,750,000 WITH HEARING & SPEECH CENTER OF FL, INC.; SPEECH PATHOLOGY & EDUCATIONAL CENTER, INC.; EASTER SEALS SOUTH FLORIDA, INC.; BIONETWORKS, INC.; AND INTEGRATED REHABILITATION CENTER, INC., TO ESTABLISH A POOL OF QUALIFIED VENDORS TO PROVIDE HEAD START PROGRAM DIAGNOSTIC & THERAPEUTIC SERVICES, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS 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 NOS. RFQ782A, RFQ782B, RFQ782C RFQ782D AND RFQ782E [SEE ORIGINAL ITEM UNDER FILE NO. 120107] (Internal Services)

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

Mover: Bell

Seconder: Sosa

Vote: 5-0

Absent: Monestime

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

Chairwoman Sosa noted an amendment to this proposed resolution and that the Community Action Agency had reviewed this resolution.

Assistant County Attorney Smith read the following amendment into the record that would add a "WHEREAS" clause to state:

"WHEREAS, the CAA Board has recommended the contract award prescribed herein."

The Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation with a Committee amendment to add a "WHEREAS" clause to state: "WHEREAS, the CAA Board has recommended the contract award prescribed herein."

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

120141 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 -
COMMISSION ON HUMAN RIGHTS

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

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

It was moved by Commissioner Moss that the Committee receive the foregoing report as presented. Commissioner Bovo seconded this motion.

Commissioner Bell inquired why the Commission on Human Rights' fiscal impact, which was evaluated at \$1.2 million for Fiscal Year 2010-11, was so high.

Ms. Lucia Davis-Raiford, Community Action and Human Services Department Director, noted the fiscal impact was for the entire department, and this fiscal impact represented both the Office of Fair Employment Practices' and the Commission on Human Rights' budgets due to the departmental merger.

The Committee proceeded to vote on this report as presented.

7B

120150 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 -
PORT OF MIAMI CRANE MANAGEMENT, INC.

Report Received
Mover: Moss
Seconder: Sosa
Vote: 5-0
Absent: Monestime

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: *There being no further business to come before the Committee, the meeting adjourned at 10:23 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, March 14, 2012

9:30 AM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: Bruno A. Barreiro 10:00:00 AM, Esteban L. Bovo, Jr. 9:57:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY

Report: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A MOMENT OF SILENCE

Report: *Chairwoman Sosa called the meeting to order at 9:52 a.m.*

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

1B PLEDGE OF ALLEGIANCE

Report: *The Pledge of Allegiance followed the invocation.*

1E **DISCUSSION(S)**

1E1

112622 Discussion Item

Rebeca Sosa

CHAIRPERSON'S OPEN DISCUSSION

Not presented

1E2

120382 Discussion Item **Rebeca Sosa**
DISCUSSION PERTAINING THE 3/7 EDSS POINCIANA **Presented**
INDUSTRIAL PARK TOUR

Report: *Chairwoman Sosa noted members of this Committee toured the Poinciana Industrial Park (PIP) site. She explained that the tour gave her a different perspective of PIP and what could be done there.*

Commissioner Monestime expressed appreciation to the County staff that assisted with the PIP tour.

Mr. John Dixon, Deputy Director, Miami-Dade Economic Advocacy Trust, explained that the PIP tour included 15 County owned parcels that were zoned for residential, commercial, and industrial use. He noted "Miami Today" and "South Florida Times" provided media coverage of the tour. He pointed out that members of the community had called expressing appreciation that County officials toured the sites. Mr. Dixon noted he had provided a guide book of the tour to each Committee member. He explained that PIP provided an opportunity for residents in the surrounding area to walk to work. He noted a fact finding report would be forthcoming from Commissioner Monestime's office. Mr. Dixon anticipated coordinating a process that would include tours of PIP for potential developers.

Chairwoman Sosa asked the Miami-Dade Economic Advocacy Trust Director to schedule meetings with potential business partners on site at Poinciana Industrial Park, and to provide interested investors with incentives for development. She suggested that lack of vision of the surrounding area had caused PIP to remain undeveloped.

Commissioner Monestime asked Deputy Mayor Jack Osterholt to prioritize the development of Poinciana Industrial Park. Commissioner Monestime noted the Mayor's Office was preparing a report regarding PIP and to bring investors to the site.

Deputy Mayor Jack Osterholt, noted the Mayor's Office would continue to work from the plans prepared by Mr. Eric Silva, Interim Assistant Director, Sustainability, Planning, and Economic Enhancement. He explained the County would

invite companies to the PIP site and move quickly to reach an agreement when companies showed interest.

Commissioner Monestime expressed concern with the PIP parcels being a mixture of residential, commercial, and industrial properties.

Deputy Mayor Osterholt noted the County Administration would deal with the different zoning land uses during the planning process. He pointed out the County needed to protect the HOPE VI project.

Commissioner Moss noted the area surrounding the PIP needed to be cleaned up, especially if potential investors would be taken to the site. He pointed out the County needed to consider using parcels at the PIP for facilities that would produce products the County procured. He explained that these types of facilities would generate jobs for people in the surrounding area. Commissioner Moss clarified that the County should consider the PIP as the site for its own construction projects.

Commissioner Monestime noted he was partnering with the Mayor's Office and the Beacon Council to develop a tool for investors and developers interested in the PIP. He invited the Committee members to participate in developing this tool.

Chairwoman Sosa asked Deputy Mayor Jack Osterholt to prepare a video presentation of the HOPE VI project for review at the April 11, 2012, Committee meeting.

1F PUBLIC HEARING

1F1

120129 Ordinance **Sen. Javier D. Souto**
 ORDINANCE ENACTING SECTIONS 2-2011 THROUGH 2-2023 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Withdrawn
Seconder: Sosa

Report: See Report Under Agenda Item 1F1 Substitute, Legislative File No. 120428.

1F1 SUB

120428 Ordinance

Sen. Javier D. Souto,

Rebeca Sosa

ORDINANCE ENACTING SECTIONS 2-2011 THROUGH 2-2023 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CONCERNING THE COMMUNITY PERIODICAL ADVERTISING PROGRAM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120129]

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Secunder: Sosa

Vote: 6-0

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

Chairwoman Sosa opened the public hearing on the foregoing proposed ordinance, and the following persons appeared:

Mr. Henry Sori, Director, Community Information and Outreach, noted he supported this proposed ordinance.

Mr. Gerardo Estevez (phonetic), Miami Periodical Association, spoke in support of this proposed ordinance. He requested the requirement that periodicals be circulated free of charge in Sec. 2-2014.(a) be amended to require 100 percent of a periodical's circulation be distributed at distribution points in public places in Miami-Dade County where the public could obtain copies free of any charge.

Chairwoman Sosa closed the public hearing after no other persons appeared wishing to speak.

Commissioner Bell expressed concern that this proposed ordinance would increase the level of spending on advertising in periodicals from \$375,000 to \$500,000.

Mr. Sori explained the \$375,000 allocation made by the County Commission was for the Community Periodical Program (CPP), however, he was unaware of an economic impact that would cause the County to spend \$500,000 on the CPP.

Commissioner Bell expressed concern that this proposed ordinance created a mandate that required County departments to expend no less than one-half of their discretionary print advertisement budget on this program.

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 14, 2012

Mr. Sori clarified that the requirement was only effective if the County Commission did not allocate funds for the CPP in the County budget.

Assistant County Attorney Thomas Logue advised that Mr. Sori had accurately interpreted the language of this proposed ordinance.

Commissioner Bell reiterated her concern with Sec. 2-2021 that created a mandatory entitlement.

Chairwoman Sosa pointed out that funding of the CPP had been a mandated for several years. She clarified that the intent of this proposed ordinance was to codify the qualifications in Sec. 2-2014 and ensure minorities received this information for free.

Commissioner Moss noted he would not support a mandate if it was not necessary. He explained that some mandates were needed to ensure opportunities were shared throughout the community; otherwise, the same companies would be awarded all the County contracts.

Commissioner Barreiro suggested staff meet with the sponsor of this proposed ordinance to consider ensuring that the periodicals in the CPP that did not have 100 percent free circulation were collecting money to cover the cost to send periodicals in the mail.

Commissioner Bell noted her Chief of Staff was told at the agenda briefing that the economic impact of this proposed ordinance would be \$500,000 and questioned whether this proposed ordinance would change the amount of funds the County would spend on the CPP.

Mr. Sori explained the \$500,000 figure was discussed at the agenda briefing and derived from an example given if this proposed ordinance was already in place during the past fiscal year and the CPP budget allocation was zero. He clarified that the provision of Sec. 2-2021 would apply only if the County Commission did not allocate a separate line item for the CPP, which could then result in a cost exceeding \$375,000.

Hearing no other questions or comments, the Commission proceeded to vote.

1F1 SUB SUPPLEMENT

120481 Supplement

SUPPLEMENTAL INFORMATION TO ORDINANCE
ENACTING SECTIONS 2-2011 THROUGH 2-2023 OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA
CONCERNING THE COMMUNITY PERIODICAL
ADVERTISING PROGRAM

*Forwarded to BCC with a favorable
recommendation
Seconder: Sosa*

1F2

120416 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR
TO AMEND THE FY 2008 AND 2011 ACTION PLANS TO
REFLECT THE RECAPTURE AND REALLOCATION, OF
COMMUNITY DEVELOPMENT BLOCK GRANT-
RECOVERY (CDBG-R) FUNDS AND HOME
INVESTMENT PARTNERSHIPS PROGRAM (HOME)
FUNDS (Public Housing and Community Development)

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

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

*Chairwomen Sosa opened the public hearing on
the foregoing proposed ordinance. She closed the
public hearing after no one appeared wishing to
speak.*

*Hearing no other questions or comments, the
Committee proceeded to vote.*

1F3

120424 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) FOR THE AWARD OF A SECOND ALLOCATION OF FY 2011 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE AMENDMENT OF THE COUNTY'S FY 2011 CONSOLIDATED PLAN ANNUAL ACTION PLAN FOR RECEIPT OF THE ESG AWARD; AWARDING \$446,210 OF THE SECOND ALLOCATION OF FY 2011 ESG FUNDS TO CITRUS HEALTH NETWORK, INC. (Public Housing and Community Development)

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

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

Chairwomen Sosa opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Hearing no other questions or comments, the Committee proceeded to vote.

2 COUNTY COMMISSION

2A

120230 Resolution

Rebeca Sosa,

Lynda Bell, Esteban L. Bovo, Jr., Jean Monestime
RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IMPLEMENT A PHYSICAL ONE-STOP INFORMATION AND PROCESSING CENTER FOR OPENING A NEW BUSINESS IN MIAMI-DADE COUNTY

Amended

Report: *See Report Under Agenda Item 2A AMENDED, Legislative File No. 120560.*

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 14, 2012

2A AMENDED

120560 Resolution

Rebeca Sosa,

Lynda Bell, Esteban L. Bovo, Jr., Sally A. Heyman, Jean Monestime, Xavier L. Suarez

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO IMPLEMENT A PHYSICAL ONE-STOP INFORMATION AND PROCESSING CENTER FOR OPENING A NEW BUSINESS IN MIAMI-DADE COUNTY [SEE AGENDA ITEM UNDER FILE NO. 120230]

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

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

Chairwoman Sosa relinquished the Chair to Vice-Chairman Monestime.

Commissioner Sosa commented on the County's need to make it easy for new businesses to establish themselves here and noted a one stop center was the ideal solution for businesses to get started, since all required documents and all necessary staff support would be in one location. She also noted she asked staff to prepare a similar resolution to create a one stop center for county residents who needed to do any type of home remodeling.

Commissioner Monestime expressed concern that a single one stop center would be difficult for some county residents to visit and suggested this proposed resolution be amended to provide one stop centers at various locations throughout the County.

Commissioner Sosa accepted Commissioner Monestime's suggested amendment

Assistant County Attorney Cynthia Johnson-Stacks advised the amendment could be accomplished by adding the following language to the "NOW, THEREFORE" clause on handwritten page 4: "with as many geographic locations as are necessary to ensure that excellent service is delivered."

Commissioners Moss, Monestime, Bell, and Bovo asked that they be listed as co-sponsors.

Commissioner Bell noted the 3-1-1 call center was similar to a one stop center for county residents. She explained that when she was the Mayor for the City of Homestead they developed a folder with a

compact disc (CD) that included directions and documents for many of the required processes to do business with the City.

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

Chairwoman Sosa resumed the Chair.

3 DEPARTMENT

3A

120365 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE CONVEYANCE OF EIGHT (8) SINGLE FAMILY HOME BUILDING SITES TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC. A NOT-FOR-PROFIT FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES AND SECTIONS 17-121 ET SEQ. OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY"; APPROVING FORM OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY AND HABITAT FOR HUMANITY OF GREATER MIAMI, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS CONTAINED IN THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTIES (Public Housing and Community Development)

*Deferred to no date certain
Mover: Bell
Seconder: Moss
Vote: 6-0*

3B

120417 Resolution Audrey M. Edmonson

RESOLUTION ACCEPTING CONVEYANCE OF VACANT LANDS FROM HABITAT FOR HUMANITY OF GREATER MIAMI, INC. PURSUANT TO THE INFILL HOUSING PROGRAM (Public Housing and Community Development)

*Deferred to no date certain
Mover: Bell
Seconder: Moss
Vote: 6-0*

3C

120367 Resolution

Audrey M. Edmonson,

Jean Monestime

RESOLUTION AUTHORIZING THE CONVEYANCE OF NON-EXCLUSIVE EASEMENTS TO COMCAST OF MIAMI, INC., TO CONSTRUCT, USE, MAINTAIN, OPERATE, ALTER, ADD TO, REPAIR, REPLACE, RECONSTRUCT, INSPECT AND REMOVE AT ANY TIME AND FROM TIME TO TIME A BROADBAND COMMUNICATIONS SYSTEM REFERRED TO AS "COMPANY WIRING" IN, ON, OVER, UNDER, AND ACROSS PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED GENERALLY AT THE INTERSECTION OF NW 75TH STREET AND NW 22ND AVENUE IN CONJUNCTION WITH HOPE VI-PHASE II PROJECT SITES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Sosa

Vote: 6-0

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

Hearing no objections, the Committee considered Agenda Items 3C, 3D, and 3E simultaneously.

Commissioner Bell asked Deputy Mayor Jack Osterholt to evaluate the feasibility of the County requiring utility companies to proffer some type of plan to landscape and maintain easements conveyed to them, and to provide her with a report of his findings.

Mr. Gregg Fortner, Director, Public Housing and Community Development Department, pointed out the properties in this proposed resolution were already landscaped as part of the HOPE VI project.

Commissioner Sosa noted landscaped easements presented a challenge for utility companies to access the utility lines. She clarified that tree roots could intertwine with the utility lines.

Deputy Mayor Osterholt pointed out that Florinda Power & Light had the right to trim trees or take any action necessary, regardless of location, to maintain its power lines.

Hearing no other questions or comments, the Committee proceeded to vote.

3D

120368 Resolution

Audrey M. Edmonson,

Jean Monestime

RESOLUTION AUTHORIZING THE CONVEYANCE OF NON-EXCLUSIVE EASEMENTS TO THE FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF UNDERGROUND ELECTRIC UTILITY FACILITIES (INCLUDING CABLES, CONDUITS, APPURTENANT EQUIPMENT, AND APPURTENANT ABOVE-GROUND EQUIPMENT) TO BE INSTALLED FROM TIME TO TIME ON PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED GENERALLY AT THE INTERSECTION OF NW 75TH STREET AND NW 22ND AVENUE IN CONJUNCTION WITH HOPE VI-PHASE II PROJECT SITES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Sosa

Vote: 6-0

Report: *See Report Under Agenda Item 3C, Legislative File No. 120637.*

3E

120369 Resolution

Audrey M. Edmonson,

Jean Monestime

RESOLUTION AUTHORIZING THE CONVEYANCE OF NON-EXCLUSIVE EASEMENTS AND AN EXCLUSIVE EASEMENT TO BELL SOUTH TELECOMMUNICATIONS, INC., A GEORGIA CORPORATION, D/B/A AT&T FLORIDA TO CONSTRUCT, OPERATE, MAINTAIN, ADD, AND/OR REMOVE SUCH SYSTEMS OF COMMUNICATIONS (INCLUDING BROADCAST), FACILITIES UNDER PROPERTY OWNED BY MIAMI-DADE COUNTY LOCATED GENERALLY AT THE INTERSECTION OF NW 75TH STREET AND NW 22ND AVENUE IN CONJUNCTION WITH HOPE VI-PHASE II PROJECT SITES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Sosa

Vote: 6-0

Report: *See Report Under Agenda Item 3C, Legislative File No. 120637.*

3F

120363 Resolution

Rebeca Sosa

Withdrawn

RESOLUTION APPROVING CONFIDENTIAL PROJECT #12-0046, AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #12-00460, EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$90,000 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 CONFIDENTIAL PROJECT #12-00460; AND PROVIDING FOR AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

Report: *See Report Under Agenda Item 3F Substitute, Legislative File No. 120477*

3F SUBSTITUTE

120477 Resolution

Rebeca Sosa,

Xavier L. Suarez

RESOLUTION APPROVING CONFIDENTIAL PROJECT #12-0046, AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTE 288.106; CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #12-00460, EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$90,000 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 CONFIDENTIAL PROJECT #12-00460; AND PROVIDING FOR AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 120363] (Sustainability, Planning & Economic Enhancement)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Bell

Vote: 6-0

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

Chairwoman Sosa relinquished the Chair to Vice-Chairman Monestime.

Commissioner Bell questioned whether revenues generated from business tax receipts could be used as the funding source for this proposed resolution in lieu of the general fund.

Deputy Mayor Jack Osterholt explained not all of the \$90,000 in this proposed resolution came from the general fund, and that a portion of the funds came from money set aside for the Beacon Council. He noted County Administration always tried to find alternate funding sources for projects besides the general fund.

Commissioner Bell asked Deputy Mayor Jack Osterholt to provide her with a report reflecting the amount of revenues available from sources other than the Countywide General Fund to cover the \$90,000 in matching funds.

Chairwoman Sosa requested this report be provided to all commissioners.

Commissioner Moss questioned into what fund the County deposited the business tax receipts.

Deputy Mayor Osterholt noted he understood that

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 14, 2012

business tax receipts were deposited in the general fund and that a portion was allocated to the Beacon Council.

Hearing no other questions or comments, the Committee proceeded to vote.

Chairwoman Sosa resumed the Chair.

3G

120489 Resolution

Rebeca Sosa,

Esteban L. Bovo, Jr.

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND NORWEGIAN CRUISE LINES (BAHAMAS) LTD.; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AMENDMENT NO. 1 FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS THEREIN (Port of Miami)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Moss

Vote: 6-0

Report: Chairwoman Sosa relinquished the Chair to Vice-Chairman Monestime.

Commissioner Sosa explained that this proposed resolution would extend the cruise terminal agreement between the County and Norwegian Cruise Lines (NCL) for three additional years, and included incentives for NCL to use the County's Seaport as the home port for their new cruise ship.

Mr. Bill Johnson, Director, Seaport, expressed appreciation to the Committee for its support. He noted the NCL Senior Executive Vice-President was present.

Hearing no other questions and comments, the Committee proceeded to vote.

Chairwoman Sosa resumed the Chair.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

Economic Development & Social Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Wednesday, March 14, 2012

6A

120232 Report

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

Approved
Mover: Bell
Seconder: Sosa
Vote: 6-0

7 REPORTS

7A

120430 Report

SEAPORT DEPARTMENT QUARTERLY REPORT OF
EXECUTED JOINT PARTICIPATION AGREEMENTS
BETWEEN OCTOBER 1, AND DECEMBER 31, 2011
(Mayor)

Report Received
Mover: Moss
Seconder: Bell
Vote: 6-0

8 ADJOURNMENT

Report: *There being no other business to come before the
Committee, the meeting adjourned at 10:57 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)

SPECIAL MEETING

Wednesday, March 14, 2012

4:02 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: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A MOMENT OF SILENCE

Report: *Chairwoman Sosa called the meeting to order at 10:57 a.m.*

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: County Manager Alina Hudak, Deputy Mayor Jack Osterholt; Assistant County Attorneys Cynthia Johnson-Stacks and Terrence Smith; and Deputy Clerks Doris Dickens and Scott Rappleye.*

2 DISCUSSION(S)

2A

120423 Discussion Item

DISCUSSION REGARDING REQUEST FOR PROPOSALS
NO. 794 PURSUANT TO ATTACHED RESOLUTION NO.
R-152-12

Presented

Report: *Assistant County Attorney Terrance Smith read the foregoing discussion item into the record.*

Chairwoman Sosa explained that this Special Meeting of the Economic Development and Social Services Committee was called pursuant to Section 4 of Resolution No. R-152-12, and that said resolution, directed the Committee to make recommendations to the County Commission regarding Request for Proposals (RFP) No. 794 during this meeting.

Chairwoman Sosa recommended the County Administration prepare two or three scenarios and meet with each Committee member to discuss those scenarios and the alternatives for the empty parcels versus these with existing structure(s); including the approach or strategies for carrying out each alternative. She noted all the properties should be properly integrated into the recommendations forwarded to the County Commission, which would provide an opportunity for Committee members to review the alternatives before this Committee submitted its recommendations to the County Commission. Chairwoman Sosa also noted the importance for this Committee's recommendations to be consistent with federal guidelines.

Commissioner Moss recommended the County define what was realistic for these properties. He pointed out that significant subsidies were needed to spur the development of these sites, and recommended the focus be narrowed to a limited number of properties and all resources be directed to complete the development of those sites before trying to develop others.

Commissioner Sosa requested the Public Housing and Community Development Director provide the Committee with a status report on ground leases awarded pursuant to Resolution No. R-1026-11 no later than May 9, 2012, including those approved for low income housing tax credits.

Commissioner Monestime recommended that priority be given to those parcels with existing

homes or other structures in need of rehabilitation. He recommended the County maximize the potential for each site by using modern technology and by adding volume. He recommended the County provide better living conditions for residents by creating more usable open space and community centers.

Commissioner Moss recommended the County focus on a narrow number of properties with the greatest potential; and use an open ended approach to development the other parcels that would enable developers who had access to financial resources other than government subsidies to submit proposals.

Commissioner Monestime recommended the County use North Park ??as a guide for the development of the properties in question.

Mr. Gregg Fortner, Executive Director, Public Housing and Community Development, noted the properties would be separated into two categories: those that were subsidized with federal subsidies and those that were not. He pointed out the most needy properties were public housing properties over 40 years old. He clarified the original concept for this project was to have a list of developers that could develop the properties when opportunities for development arose. Mr. Fortner noted he would incorporate the Committee's recommendations and prepare three scenarios.

3 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting adjourned at 11:14 a.m.*