

Memorandum



Date: October 5, 2016

Agenda Item No. 1(F)4

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez".

Subject: Sunset Review of County Boards for 2016 – Dr. Antonio Jorge Social and Economic
Development Council

In accordance with the provisions of Section 2-11.40 of the Code of Miami-Dade County, I am transmitting the 2016 Sunset Review of County Boards Report for the Dr. Antonio Jorge Social and Economic Development Council (Council).

The Council approved the attached report at its meeting of April 22, 2016 and has recommended the continuation of its board.

Attachment

A handwritten signature in black ink, appearing to read "Jack Osterholt".

Jack Osterholt
Deputy Mayor

Date: April 22, 2016
To: Carlos A. Gimenez
Mayor
From: Dr. Raul Moncarz
Chairperson, Dr. Antonio Jorge Social and Economic Development Council
Subject: Sunset Review of County Boards for 2016 – The Dr. Antonio Jorge Social and Economic Development Council

Pursuant to Section 2-11.40 of the Code of Miami-Dade County, I am submitting the 2016 Sunset Review of County Boards Report for the Dr. Antonio Jorge Social and Economic Development Council for transmittal to the Board of County Commissioners (BCC). The Board approved the attached report at its meeting of April 22, 2016.

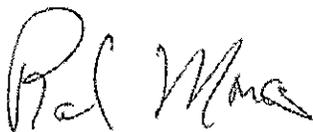
It is recommended that the BCC approve the continuation of the Social and Economic Development Council.

BACKGROUND

The SEDC was created on October 17, 2001 by Resolution R-1087-01, and establishing the SEDC in Article XCIX of the County code by Ordinance #02-120 on July 9, 2002.

The SEDC provides information and recommendations to the Mayor and the Board of County Commissioners of Miami-Dade County regarding short and long-term economic policies and actions to promote economic growth and development, with special attention to the needs of low income segments of population and reducing socio-economic disparities.

The SEDC monitors and assesses socio-economic trends in Miami-Dade County and provides input into the development of County economic development plans and the preparation of the resource allocation plans as these relate to the strategic economic development goals and objectives of the overall Strategic Plan and the economic development objectives expressed in the County's Comprehensive Development Master Plan.



Dr. Raul Moncarz
Board Chairperson

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2016**

I. GENERAL INFORMATION

1. Name of Board reporting: **The Dr. Antonio Jorge Social and Economic Development Council**
2. Indicate number of board members, terms of office, and number of vacancies:
Number of Board Members: 19
Terms of Office: N/A – Tenured
Number of Vacancies: 3
3. Identify number of meetings and members' attendance (Attach records reflecting activity from **Jan. 1, 2014** through **December 31, 2015**):
Number of Meetings: 21
Number of Meetings with a Quorum: 21
Attendance Records: See Attachment: 2014 and 2015 Attendance Log. ATTACHMENT 1
4. What is the source of your funding? The AJSEDC receives no direct funding. The work is done by the volunteer members of the Council and is supported by county staff from the Department of Regulatory and Economic Resources, Planning Division, Planning Research and Economic Analysis Section.
5. Date of Board Creation: October 17, 2001 the BCC adopted Resolution R-1087-01.
6. Attach a copy of the ordinance creating the Board (Please include all subsequent amendments). ATTACHMENT 2

See Attachments: Resolution R-1087-01 & Ordinance #02-120 Creating the Board; Ordinance #08-117 Amending Article XCIX relating to the AJSEDC & Article XCIX; and Ordinance #09-99 Amending Section 2-1442 of the Code; to exempt the existing members of the AJSEDC from the term limitations applicable under Section 2-11.38.2(b) of the Code. ATTACHMENT 2
7. Include the Board's Mission Statement or state its purpose:

To improve the quality of life of all residents of Miami Dade County by providing the County Commission and Mayor with timely, objective, transparent, and thoughtful advice on significant social and economic issues. The Council aims to pursue a balanced perspective among economic development, social justice, and environmental sustainability, both in the short and long term.
8. Attach the Board's standard operating procedures, if any.

The AJSEDC does not have a set of by-laws, but is governed by the County Resolution and Ordinances mentioned in (6) above and in attachments to this report.
9. Attach a copy of the Board's By-Laws, if any.

The AJSEDC does not have a set of by-laws, but is governed by the County Resolution.
10. Attach a copy of the Board minutes approving the Sunset Review Questionnaire, including a vote of the membership. See Attachment Minutes of April 22, 2016. Attachment 3

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2016**

II. EVALUATION CRITERIA

1. Is the Board serving the purpose for which it was created? (Please provide detailed information)

Yes. The AJSEDC is monitoring and assessing socio-economic trends in Miami-Dade County. The Council provides input during the development of County economic development plans, the economic development objectives expressed in the County's Comprehensive Development Master Plan and the strategic economic development goals and objectives of the overall Strategic Plan brought before the Council by County administration or the Board of County Commissioners.

2. Is the Board serving current community needs? (Please provide detailed information)

Yes. The Council meets on a regular basis (usually monthly) to review economic trends and forces affecting economic conditions affecting Miami-Dade County low-income residents, and discuss how the County may better promote economic development and the reduction of poverty.

3. What are the Board's major accomplishments?

- a. Last 24 months

The AJSEDC has authored and published several policy position papers or letters with recommendations on revenue issues and education; provided input and feedback on economic trends. The AJSEDC worked with the Planning Research and Economic Analysis staff in the monitoring of the social and economic trends in Miami-Dade County, and provided comments on the proposed service and resource allocation priorities of the Mayor and County Manager relative to socio-economic development.

The AJSEDC has received a wide variety of presentations/testimony from organizations and County departments on issues facing Miami-Dade County such as healthcare, Medicare fraud, child care and child development, affordable housing, living wage labor practices, climate change, and poverty.

February 2014. AJSEDC Members discussed Bus Rapid Transit and the extension of the Enterprise Zone program.

March 14, 2014. Hosted Mr. John Hall who made a presentation of Golden Sachs 10,000 Small Business Grant in reference to small business opportunities in Miami-Dade County.

May 2014. Presentation of the Council's Bus Rapid Transit White Paper.

June 2014. Impact of college degrees.

July 2014. Hosted David Lawrence and Hugo Salazar. Presentation by Mr. Lawrence of the work of the Children's Trust. Mr. Salazar, from the Office of Management and Budget reviewed the upcoming County Budget. AJSEDC recommended the County pursue avenues to invest in more/better technology that would make the County more efficient.

September 2014. The Dr. Antonio Jorge Conference on Social Justice in the workplace was held in conjunction with FIU. This was also the presentation of the first Antonio Jorge Entrepreneurial Award to Mr. Ralph Sanchez, post posthumously. Hosted Gregg Baker from Consumer affairs to discuss wage theft in the County.

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2016**

October 2014. Commissioner Xavier Suarez made a presentation of the paper he wrote on Economic Development and requested input from the Council members.

November 2014. Hosted Commissioner Levine-Cava who made a presentation of her views on Economic Development for Miami-Dade County.

February 2015. Discussed the Economic Impact of the normalization of U.S.-Cuba relations and the South Florida Financial Industry.

March 2015. Hosted Mr. Jorge Cibran, from PHCD. Mr. Cibran made a presentation of the Liberty Square Project and affordable housing. Members made suggestions and recommendations.

April 2015. Hosted Dr. Terry Murphy, from the Office of the Chair. Made a presentation of the Chairman's Prosperity Agenda and requested input from Members of the Council.

May 2015. Hosted Mr. Jack Osterholt Deputy Mayor who made a presentation on The American Dream Mall.

June 2015. Hosted Ms. Susannah Troner and Ms. Patricia Gomez who made a presentation to the Board on the Green Print Project and asked for their input and collaboration.

Held, in collaboration with the Chairman's Council for Prosperity Initiatives, the Health Care Prosperity Summit on reducing Miami's health insurance cost.

August 2015. Hosted Ms. Jennifer Moon, Director of the Office of Management & Budget. Ms. Moon made a presentation of the County Budget

October 2015. Hosted Mr. Jorge Fernandez who made a presentation to the Council on the process of creating a CRA and the status of existing and proposed CRAs. The Council's report on the "Medical Center Expansion" was presented to the Council membership.

b. Since established

The inaugural meeting for the AJSEDC was held on April 29, 2002. The AJSEDC has met regularly from 2002 to 2009. The Department of Planning and Zoning made the initial presentation of the proposed Economic Element of the Miami-Dade County Comprehensive Master Plan to the AJSEDC on June 19, 2002. The AJSEDC reviewed/commented on the Economic Element until it was finally adopted by the BCC on April 14, 2004, and participated in the Evaluation and Appraisal Report process as the County reviewed and revised its CDMP. Reviewed and critiqued departmental business plans related to the socio-economic strategic plan priority outcomes for the FY 2003-04, FY 2004-05 and FY 2005-06 FY 2006-07 Proposed Resource Allocation and Multi-Year Capital Plan. Provided comments on the proposed service and resource allocation priorities of the Mayor and County Manager relative to socio-economic development for the FY 2003-04, FY 2004-05, FY 2005-06 FY 2006-07, FY 2007-08, FY2008-09 to the

**SUNSET REVIEW QUESTIONNAIRE
MIAMI-DADE COUNTY BOARDS
2016**

Mayor and BCC. The AJSEDC has received a wide variety of presentations/testimony from county departments on issues facing Miami-Dade County such as healthcare, affordable housing, work force housing, living wage labor practices, poverty, Homestead Exemption, General Obligation Bond 2004, economic development, community development, ethics, social issues, social services, immigration, ethnic relations, CDBG funding levels, Urban Economic Revitalization, Metro Miami Action Plan, Public Health Trust, OSBM, CAA, OCED, DHS, MDHA, MDP&Z.

In 2007, at the urging and close direction of the AJSEDC, the Department of Planning and Zoning provided the staff support for preparing a compilation of data and AJSEDC policy recommendations highlighting important socio-economic trends and areas of economic development policy priorities – the "Overview of the Socio-Economic Condition of Miami-Dade County".

In 2008 the County hired its first Chief Economist, a longstanding recommendation of the AJSEDC. In FY2008-09 the County established the Office of Economic Development Coordination which included the Chief Economist as well as some additional staff. This too was encouraged by the AJSEDC, and this Office is providing real dividends to the County in the form of high quality research and analysis.

In 2010 the AJSEDC held a public conference/workshop *Funding Government: Strategies for Generating Revenue through Reform & Economic Development*. That workshop was held in the BCC chambers and televised. The workshop brought together academics and prominent local elected official to discuss long-term economic trends and policy approaches.

In 2011 the AJSEDC organized and sponsored a public conference/workshop titled *Accelerating Job growth through Economic Development*. This conference was also held in the Commission chambers and televised via MDTV. The conference speakers included Dr. Thomas O'Neil, Executive Director, Economic Gardening, University of Central Florida; Dr. Nancy Borkowski, Clinical Associate Professor, College of Business, FIU and healthcare industry expert; Dr. Mike Hampton, Dean, School of Hospitality and Tourism Management, FIU; and Mr. Manny Mencia, Sr. VP and CEO International Trade and Business Development, Enterprise Florida, Inc.

February 2012 AJSEDC Members contributed to creating the Miami-Dade County Strategic Plan.

July 2012 hosted Mr. Charles Scurr, Executive Director of the Citizens Independent Transit Trust. AJSEDC expressed that with more lower-income working class persons working at the airport, who cannot afford the expenses of owning a car, the airport would be better served if there were a direct link from the north to the airport. Hosted Mr. Hugo Salazar from the Office of Management and Budget. Mr. Salazar reviewed the upcoming County Budget. AJSEDC recommended the County pursue avenues to invest in more/better technology that would make the County more efficient.

September 2012 Hosted Dr. Sherry Krublitch and Mr. Bobby Gornto from Miami Dade County Public Schools (MDPS). Council noted the high rate of unemployment among African Americans and Hispanics and inquired the avenues that MDPS are taking to remedy this situation. Questioned the high dropout rate

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2016**

and how this issue is being addressed. Established economics is a determining factor in graduation rate.

October 2012 Mr. David Schwartz, Executive Director of the Florida International Bankers Association (FIBA), and has expertise in regulatory compliance in international banking and anti- money laundering procedures. At FIBA Mr. Schwartz is responsible for overseeing legislative affairs. SEDC wanted to establish the probability/ correlation of money laundry with destination casinos and determine how to prevent such.

November 2012 Hosted Dr. Irma Becerra, President of Engagement, FIU, to ascertain, the obstacles of education in low-income areas and the challenges students face, how to improve education in urban areas, and how to counter the rising cost of higher education.

January 2013 AJSEDC Member met with representatives of Miami Dade College to discuss the Future Smart Cities Conference.

February 2013 Hosted presentation by Ms. Betsy Havens from Florida Legal Services on the Patient Care and Affordable Care Act. Assessed due to the socioeconomic impact, Miami-Dade County should support Medicare expansion.

March 2013 Hosted Mr. Samuel Gilmore, from the Community Small Business Enterprise Advisory Board (CSBEAB). Discussed the possibility of creating a "Statistical Study Appendix" with comprehensive data on a selected number of key issues, a set of proposals for social net time redevelopment of Miami-Dade County and basic statistics as to where the County is headed.

March 2103 Toured the University of Miami's Life Science and Technology Park.

April 2013 Hosted Mr. Angel Petisco, Director of the Miami-Dade County Information Technology Department for an update on the Miami-Dade County Smart Cities initiatives.

April 2013 Hosted Ms. Judy Rosenbaum to obtain knowledge on changes in Medicaid and Medicare and the subsequent local impact. Determined Medicare fraud is prevalent and protecting seniors from identity theft and Medicare fraud is paramount. Suggested Ms. Rosenbaum contact the County's Community Relation and Outreach Board for ideas on educating seniors against identity theft and Medicare fraud.

May 2013 Hosted Ms. Lucia Davis-Raiford, Director, Miami-Dade Community Action and Human Services Department (CAHS) to determine the challenges of Early Childhood Education/Head Start. The average cost per child for Head Start is \$6,300 and the cost is \$11,000 per Early Head Start child. Heard a presentation from Professor Charles Bielker on Voluntary Pre-Kindergarten (VPK). VPK works primarily with low to moderate income children. The cost per child is \$2,500 and the program is three hours per day and doesn't provide supportive services. Despite inadequate early academic development in the infancy and/or toddler stage(s), within one year, VPK can prepare kids for a kindergarten learning environment. VPK focuses on literacy and math.

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May 2013 Adopted the Destination Casinos in South Florida/ Socio-Economic Conditions study for subsequent presentation to the BCC. Adopted motion to motion to send a letter of support to County Officials for the Stop Sign Program, placing educational posters in public places in an effort to prevent/negate identity theft against senior citizens.

September 2013 The AJSEDC submitted the Destination Casino Study to the BCC delineating the pros and cons of allowing resort casinos in Miami-Dade County. Study). Provided a social economic assessment of the County to the BCC for the budget process.

October 2013 Initiated discussion on transportation issues of Miami-Dade County.

4. Is there any other board, either public or private, which would better serve the function of this board? No.
5. Should the ordinance creating the Board be amended to better enable the Board to serve the purpose for which it was created? (If "Yes", attach proposed changes) No.
6. Should the Board's membership requirements be modified? No.
7. What is the operating cost of the Board, both direct and indirect? (Report on FY 2014 and FY 2015)

Members of the AJSEDC provide their services pro-bono. In 2014 and 2015 the Regulatory and Economic Resources, Planning Research & Economic Analysis Section provided staff support to the AJSEDC from existing staff resources as part of the department's annual budget. Photocopying, mailing and costs for logistical support are also reflected in the department's budget.

8. Describe the Board's performance measures developed to determine its own effectiveness in achieving its stated goals.

The AJSEDC provides policy recommendations relative to social-economic development in Miami-Dade County to the BCC.

**Dr. ANTONIO JORGE SOCIAL ECONOMIC DEVELOPMENT COUNCIL (AJSEDC)
2014 ATTENDANCE RECORD**

	Jan 17	Feb 21	Mar 21	Apr 17	May 16	Jun. 20	Jul 18	Aug 15	Sep 19	Oct 17	Nov 21
Ascom, Dr. Wilbur	N	Y	Y		N	N	N	N	N	N	N
asu, Subrata											
bone, Retha											
orkowski, Dr. ancy	N										
reslin, Dr. Thomas	Y	Y	Y		Y	Y	Y	Y	N	N	Y
astillo, Mr. osendo	N	N	Y		N	Y	Y	N	Y	Y	Y
orgellius, exandra	N	Y	Y		Y	N	Y	Y	N	Y	Y
ruz, Dr. Robert											
spino, Dr. Maria olores	Y	N	Y		Y	Y	N	N	Y	Y	Y
erbel, Marcos A.	Y	Y	Y		N	N	N	N	Y	Y	Y
son, Santiago	Y	N	Y		Y	N	N	Y	N	Y	Y
pner, Dr. Kenneth	N	Y	N		Y	Y	Y	Y	Y	Y	E
opez-Calleja, Jose	Y	Y	N		N	N	Y	N	Y	E	E
oncarz, Dr. Elisa	N	N	N		N	Y	Y	N	Y	E	Y
oncarz, Dr. Raul	Y	N	Y		N	Y	Y	Y	Y	Y	Y
choa, Dr. Rolando	N	Y	N		Y	N	N	Y	N	E	N
ellet, Dr. Pedro	Y	Y	N		Y	Y	Y	N	N	Y	Y
ermuy, Jesus	N	Y	N		Y	N	Y	N	N	E	E
eterson, Dr. Brian	Y	Y	N		Y	Y	Y	Y	Y	Y	Y

**Dr. ANTONIO JORGE SOCIAL ECONOMIC DEVELOPMENT COUNCIL (AJSEDC)
2015 ATTENDANCE RECORD**

	Jan 16	Feb 20	Mar 20	Apr 17	May 15	Jun. 19	Jul 24	Aug 28	Sep 25	Oct 23	Nov 20
scorn, Dr. Wilbur	N	N	N	N	N	N	N	N	N	N	N
su, Subrata									Y	Y	Y
one, Retha	Y	N	N	N	Y	N	Y	N	Y	Y	Y
asin, Dr. Thomas	N	N	N	N	N	N	Y	Y	Y	N	Y
melius,	N	Y	N	N	N	N	N	N	N	N	N
exandra											
uz, Dr. Robert	N	Y	N	N	N	N	N	N	N	N	N
pino, Dr. Maria	Y	Y	Y	Y	N	Y	N	Y	Y	Y	N
loris											
rbel, Marcos A.	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
on, Santiago	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y
ner, Dr. Kenneth	Y	Y	Y	Y	Y	Y	N	N	Y	Y	Y
pez-Calleja, Jose	Y	N	N	N	N	N	N	Y	Y	N	Y
ncarz, Dr. Elisa	Y	N	N	N	Y	N	N	Y	Y	N	N
ncarz, Dr. Raul	Y	N	Y	Y	Y	Y	N	Y	Y	Y	Y
llet, Dr. Pedro	Y	N	N	Y	Y	Y	Y	N	N	N	Y
rmuy, Jesus	Y	N	Y	N	Y	N	Y	N	Y	Y	Y
terson, Dr. Brian	N	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
co, Roberto	Y	Y	Y	N	Y	Y	N	Y	Y	Y	N
lazar-Carrillo, Dr.	N	N	N	N	N	N	N	N	N	N	Y
rge											
h, Dr. Eunju	Y	N	Y	N	N	N	N	N	N		
ides, Reinaldo	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y

**Dr. ANTONIO JORGE SOCIAL ECONOMIC DEVELOPMENT COUNCIL (AJSEDC)
2015 ATTENDANCE RECORD**

est, Dr.	Y	Y	Y	N	Y	N	N	Y	N	Y	N	Y	N	Y	
arnadette															
ilez, Juliana	Y	Y	Y	Y	N	N	N	N	Y	N	Y	Y	Y	N	
de: Y = Present															
N = Absent															

Approved _____ Mayor
Veto _____
Override _____

Special Item No. 3
10-17-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1087-01

**RESOLUTION CREATING THE SOCIAL AND ECONOMIC
DEVELOPMENT COUNCIL FOR MIAMI-DADE COUNTY**

WHEREAS, the terrorist attacks on September 11, 2001 have had a devastating impact upon the social and economic fabric of Miami-Dade County; and

WHEREAS, the Mayor of Miami-Dade County declared a Local State of Emergency on October 2, 2001; and

WHEREAS, a general slowdown in aviation, the tourism industry, the trades and the construction industry has caused severe socioeconomic hardship for countless residents of Miami-Dade County; and

WHEREAS, the Board believes that the creation of a think tank charged with the responsibility of developing a short-term and long-term plan to address the social and economic consequences of the downturn, and to reinvigorate the rate of economic development is in the best interest of the County,

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

Section 1. Creation of Board. There is hereby created and established in Miami-Dade County an advisory board to be known as the Social and Economic Development Council for Miami-Dade County ("Council").

Section 2.

Initial Membership. The Council shall initially consist of the following

nine members:

- a. Dr. Robert Cruz, Associate Professor of Economics and International Business at Barry University;
- b. Dr. Antonio Jorge, Professor of Political Economy at Florida International University and Senior Research Scholar at the University of Miami's Graduate School of International Studies;
- c. Dr. Kenneth Lipner, Professor of Urban Economics at Florida International University;
- d. Dr. Raul Moncarz, Professor of Finance and Vice-Provost for Academic Affairs, Florida International University;
- e. Dr. Valerie Patterson, Professor and Associate Director of the School of Policy and Management at Florida International University;
- f. Athalie Range, Community Leader.
- g. Dr. Jorge Salazar-Carrillo, Professor of Economics and Director of the Center for Economic Research, Florida International University;
- h. Dr. Albert Smith, President, Florida Memorial College;
- i. Tony Villamil, Chairman of the Beacon Council's Economic Roundtable and Chairperson of the Governor's Council of Economic Advisors; and

A copy of the resume of each member is attached hereto.

Section 3.

Organization. Dr. Antonio Jorge shall serve as the Chairperson of the Council and Dr. Albert Smith shall serve as the Vice Chairperson. A majority of the members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.

Section 4. Duties and Functions. The Council shall be charged with the following duties, functions and responsibilities and will report to the Economic Development and Housing Committee:

- a. To suggest and recommend to the Mayor and Commissioners of Miami-Dade County the appropriate short-run policies and measures to reactivate the economy of the County, with special attention to the needs of low income segments of the population;
- b. To actively participate in and coordinate the efforts for the conceptualization, formulation and implementation of a long-run strategy for the acceleration of the social and economic development of Miami-Dade County.

The resulting socioeconomic plan should aim at the rapid increase in the per-capita income of the general population as well as at the diversification of the local economy and the substantial reduction in the prevailing rates of poverty in the County;

- c. To provide a forum and medium for governmental officers and community leaders to study and address the socioeconomic consequences of the terrorist attacks of September 11, 2001;
- d. To make findings and recommendations on a quarterly basis to the Mayor of Miami-Dade County and the Board of County Commissioners regarding the necessary measures to ensure full recovery and future socioeconomic development.

Section 5. Staff Support. The County Manager shall provide adequate departmental staff support and access to the necessary resources to enable the Council to carry out its duties, functions and responsibilities.

The foregoing resolution was sponsored by Commissioner Javier D. Souto and Commissioner Dorrin D. Rolle and offered by Commissioner Javier D. Souto, who moved its adoption. The motion was seconded by Commissioner Gwen Margolis and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	aye	Bruno A. Barreiro	absent
Dr. Barbara M. Carey-Shuler	absent	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martincz	absent
Jimmy L. Morales	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
	Javier D. Souto	aye	

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of October, 2001. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.



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

HARVEY RUVIN, CLERK

By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez

MEMORANDUM

Amended
Substitute No. 2
Agenda Item No. 4(F)

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: July 9, 2002

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Ordinance creating the Social
and Economic Development
Council

0#02-120

The accompanying ordinance was prepared and placed on the agenda at the request of Senator Javier D. Souto, Commissioner Dorrin D. Rolle and Commissioner Rebeca Sosa.

This substitute differs from the original by adding six additional members to the Council and by fixing the quorum for the Council at five members.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 9, 2002

SUBJECT: Ordinance creating the Social and
Economic Development Council

FROM: Steve Shiver
County Manager

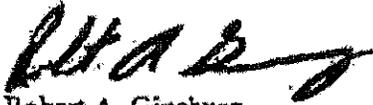
The proposed ordinance creating the Social and Economic Development Council will have no fiscal impact on Miami-Dade County.



MEMORANDUM

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 9, 2002

FROM: 
Robert A. Ginsburg
County Attorney

Amended
Substitute No. 2
SUBJECT: Agenda Item No. 4(F)

Please note any items checked.

- "4-Day Rule" (Applicable if raised)
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of private business sector impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- "Sunset" provision required
- Legislative findings necessary

Approved _____ Mayor
Veto _____
Override _____

Amended
Substitute No. 2
Agenda Item No. 4(F)
7-9-02

ORDINANCE NO. 02-120

ORDINANCE CREATING THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL FOR MIAMI-DADE COUNTY; SETTING FORTH MEMBERSHIP, ORGANIZATION, DUTIES AND FUNCTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, the terrorist attacks on September 11, 2001 have had a devastating impact upon the social and economic fabric of Miami-Dade County; and

WHEREAS, the Mayor of Miami-Dade County declared a Local State of Emergency on October 5, 2001; and

WHEREAS, a general slowdown in aviation, the tourism industry, the trades and the construction industry has caused severe socioeconomic hardship for countless residents of Miami-Dade County; and

WHEREAS, the Board believes that the creation of a think tank charged with the responsibility of developing a short-term and long-term plan to address the social and economic consequences of the downturn, and to reinvigorate the rate of economic development is in the best interest of the County,

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

Section 1. **Creation of Board.** There is hereby created and established in Miami-Dade County an advisory board to be known as the Social and Economic Development Council for Miami-Dade County ("Council").

Section 2. **Initial Membership.** The Council shall initially consist of the following eighteen members:

- a. Dr. Robert Cruz, Associate Professor of Economics and International Business at Barry University;
- b. Dr. Antonio Jorge, Professor of Political Economy at Florida International University and Senior Research Scholar at the University of Miami's Graduate School of International Studies;
- c. Dr. Kenneth Lipner, Professor of Urban Economics at Florida International University;
- d. Dr. Raul Moncarz, Professor of Finance and Vice-Provost for Academic Affairs, Florida International University;
- e. Dr. Valerie Patterson, Professor and Associate Director of the School of Policy and Management at Florida International University;
- f. Athalie Range, Community Leader.
- g. Dr. Jorge Salazar-Carrillo, Professor of Economics and Director of the Center for Economic Research, Florida International University;
- h. Dr. Albert Smith, President, Florida Memorial College;
- i. Tony Villamil, Chairman of the Beacon Council's Economic Roundtable and Chairperson of the Governor's Council of Economic Advisors;
- j. Dr. Marvin Dunn, Associate Professor and Chair, Psychology Department, Florida International University;

- k. Dr. Aida Levitan, co-chairman and chief executive officer of Publicis Sanchez & Levitan (PS&L);
- l. John Due, Assistant to Division Director, Division of Citizen Participation, Miami-Dade County Community Action Agency;
- m. Jose Raul Fox, Businessman;
- n. Dr. Willie Williams, Professor of Mathematics (Emeritus), Florida International University;
- o. Dr. Leonardo Rodriguez, Professor of Management and Accounting for the School of Business, Florida International University;
- p. Marta Flores, Radio Host, Radio Mambi;
- q. Maritza Gutierrez President, Creative Ideas, and;
- r. Guillermo Olmedillo, former Director, Miami-Dade County Department of Planning and Zoning.

Section 3. **Organization.** Dr. Antonio Jorge shall serve as the Chairperson of the Council and Dr. Albert Smith shall serve as the Vice Chairperson. Five (5) members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.

Section 4. **Duties and Functions.** The Council shall be charged with the following duties, functions and responsibilities and will report to the Economic Development and Housing Committee:

- a. To suggest and recommend to the Mayor and Commissioners of Miami-Dade County the appropriate short-run policies and measures to reactivate the economy.

of the County, with special attention to the needs of low income segments of the population;

- b. To actively participate in and coordinate the efforts for the conceptualization, formulation and implementation of a long-run strategy for the acceleration of the social and economic development of Miami-Dade County. The resulting socioeconomic plan should aim at the rapid increase in the per-capita income of the general population as well as at the diversification of the local economy and the substantial reduction in the prevailing rates of poverty in the County;
- c. To provide a forum and medium for governmental officers and community leaders to study and address the socioeconomic consequences of the terrorist attacks of September 11, 2001;
- d. To make findings and recommendations on a quarterly basis to the Mayor of Miami-Dade County and the Board of County Commissioners regarding the necessary measures to ensure full recovery and future socioeconomic development.
- e. To analyze the economic development element of the Comprehensive Development Master Plan.

Section 5. **Staff Support.** The County Manager shall provide adequate departmental staff support and access to the necessary resources to enable the Council to carry out its duties, functions and responsibilities.

Section 6. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 7. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may

be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 8. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

Section 9. This ordinance does not contain a sunset provision.

PASSED AND ADOPTED: JUL 09 2002

Approved by County Attorney as
to form and legal sufficiency:

RMG

Prepared by:

CA/SDS

Terrence A. Smith

Sponsored by Sen. Javier D. Souto, Commissioner Dorrin D. Rolle
and Commissioner Rebeca Soza

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 7(H)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 7, 2008

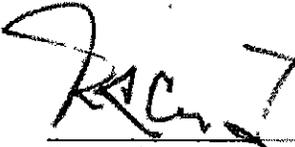
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Ordinance amending Article
XCIX; relating to the Social
Economic Development
Council

08-117

This ordinance was amended by the Economic Development and Human Services Committee as follows: the amendments make appointment of council members and ex-officio members subject to ratification by the Board of County Commissioners and require the reports by the Council to the Economic Development and Human Services Committee to be biannually.

The accompanying ordinance was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

RAC/bw

Memorandum



Date: October 7, 2008

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Borjas
County Manager

Subject: Ordinance amending Article XCIX; relating to the Social and Economic Development Council

The ordinance relating to the Social and Economic Development Council will not have a fiscal impact to Miami-Dade County.



Jennifer Glazer-Moon, Director
Office of Strategic Business Management

fis06308

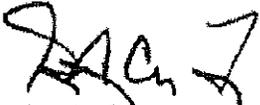


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 7, 2008

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

SUBJECT: Agenda Item No. 7(H)

08-117

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(H)
10-7-08

ORDINANCE NO. 08-117

ORDINANCE AMENDING ARTICLE XCIX OF
THE CODE OF MIAMI-DADE COUNTY,
FLORIDA, RELATING TO THE SOCIAL AND
ECONOMIC DEVELOPMENT COUNCIL,
PROVIDING SEVERABILITY, INCLUSION IN
THE CODE AND AN EFFECTIVE DATE

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS
OF MIAMI-DADE COUNTY, FLORIDA:**

Section 1. Section 2-1442 of the Code of Miami-Dade County, Florida is
hereby amended to read as follows:¹

Sec. 2-1442. ~~[[Initial]]~~ Membership

>>~~(a)~~<<The Council shall initially consist of the following
seventeen (17) members:

* * * *

>>(b) Commencing on November 1, 2008 the Council shall
consist of twenty-two (22) voting members. The Council, by a
majority vote of its membership shall, subject to ratification by the
Board of County Commissioners, appoint its own members.<<

Section 2. Section 2-1443 of the Code of Miami-Dade County, Florida is
hereby amended to read as follows:

Sec. 2-1443. Organization.

¹ Words stricken through and/or ~~[[double bracketed]]~~ shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

>>(a)<< Dr. Antonio Jorge shall serve as the Chairperson of the Council[[~~and Dr. Albert Smith shall serve as the Vice Chairperson~~]]. Five (5) members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.

>>(b) Ex-officio members. The Council may, from time to time, subject to ratification by the Board of County Commissioners, appoint ex-officio, non-voting members to the Council. The ex-officio members shall not count towards a quorum. The Council may remove any ex-officio member, with or without cause. The Council may appoint whatever number of ex-officio members the Council deems necessary. There shall be no attendance requirement for ex-officio members.<<

* * * *

Section 3. Section 2-1444 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:

Sec. 2-1444. Duties and Functions.

The Council shall be charged with the following duties, functions and responsibilities and will report >>biannually<< to the Economic Development and Housing Committee:

* * * *

Section 4. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 5. It is the intention of the Board of County Commissioners, and it is hereby ~~ordained that the provisions~~ of this ordinance, including any sunset provision, shall become and be made part of the Code of Miami-Dade County, Florida. The sections of this ordinance may

be re-numbered or re-lettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 6. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: October 7, 2008

Approved by County Attorney as
to form and legal sufficiency.



Prepared by:

Shannon D. Summerset

Prime Sponsor: Senator Javier D. Souto

Miami-Dade County
The Dr. Antonio Jorge Social and Economic Development Council (SEDC)

ARTICLE XCIX

The Dr. Antonio Jorge Social and Economic Development Council Mission

To improve the quality of life of all residents of Miami Dade County by providing the County Commission and Mayor with timely, objective, transparent, and thoughtful advice on significant social and economic issues. The Council aims to pursue a balanced perspective among economic development, social justice, and environmental sustainability, both in the short and long term.

PART III - CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION

ARTICLE XCIX. SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

ARTICLE XCIX. SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL. ^{H081}

Sec. 2-1441. Creation of Board.

Sec. 2-1442. Membership.

Sec. 2-1443. Organization.

Sec. 2-1444. Duties and Functions.

Sec. 2-1445. Staff Support.

Secs. 2-1446—2-1460. Reserved.

Sec. 2-1441. Creation of Board.

There is hereby created and established in Miami-Dade County an advisory board to be known as the Dr. Antonio Jorge Social and Economic Development Council for Miami-Dade County ("Council").

(Ord. No. 02-120, § 1, 7-9-02; Ord. No. 11-78, § 1, 10-4-11)

Sec. 2-1442. Membership.

- (a) The Council shall consist of at maximum twenty-two (22) voting members. The Council, by a majority vote of members present, shall appoint its own members and its own chairperson and vice-chairperson. The SEDC may review the credentials of any person interested in serving as an SEDC member.
- (b) The provisions of Section 2-11.38.2(b) of the Code of Miami-Dade County shall not apply to current voting members of the Social and Economic Development [Council] as of September 30, 2009.

(Ord. No. 02-120, § 2, 7-9-02; Ord. No. 08-117, § 1, 10-7-08; Ord. No. 09-99, § 1, 11-3-09; Ord. No. 11-78, § 2, 10-4-11)

Sec. 2-1443. Organization.

- (a) Five (5) members of the Council shall constitute a quorum. The Council shall adopt a schedule of regular meetings. Special meetings of the Council may be called by the Chairperson or upon the written request of five (5) members. All meetings of the Council shall be public and written minutes shall be maintained.
- (b) Ex officio members. The Council may, from time to time appoint ex officio, non-voting members to the Council. The ex officio members shall not count towards a quorum. The Council may remove any ex officio member, with or without cause. The Council may appoint whatever number of ex officio members the Council deems necessary. There shall be no attendance requirement for ex officio members.

(Ord. No. 02-120, § 3, 7-9-02; Ord. No. 08-117, § 2, 10-7-08; Ord. No. 11-78, § 3, 10-4-11)

PART III - CODE OF ORDINANCES
Chapter 2 - ADMINISTRATION

ARTICLE XCIX. SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL

Sec. 2-1444. Duties and Functions.

The Council shall be charged with the following duties, functions and responsibilities and will report biannually to the Economic Development and Housing Committee:

- a. To suggest and recommend to the Mayor and Commissioners of Miami-Dade County the appropriate short-run policies and measures to reactivate the economy of the County, with special attention to the needs of low income segments of the population;
- b. To actively participate in and coordinate the efforts for the conceptualization, formulation and implementation of a long-run strategy for the acceleration of the social and economic development of Miami-Dade County. The resulting socioeconomic plan should aim at the rapid increase in the per-capita income of the general population as well as at the diversification of the local economy and the substantial reduction in the prevailing rates of poverty in the County;
- c. To provide a forum and medium for governmental officers and community leaders to study and address the socioeconomic consequences of the terrorist attacks of September 11, 2001;
- d. To make findings and recommendations on a quarterly basis to the Mayor of Miami-Dade County and the Board of County Commissioners regarding the necessary measures to ensure full recovery and future socioeconomic development.

(Ord. No. 02-120, § 4, 7-9-02; Ord. No. 08-117, § 3, 10-7-08)

Sec. 2-1445. Staff Support.

The County Manager shall provide adequate departmental staff support and access to the necessary resources to enable the Council to carry out its duties, functions and responsibilities.

(Ord. No. 02-120, § 5, 7-9-02)

Secs. 2-1446—2-1460. Reserved.

FOOTNOTE(S):

--- (108) ---

Editor's note— Ord. No. 02-120, §§ 1—5, adopted July 9, 2002, did not specifically amend the Code. Hence, its inclusion herein as article XCIX, §§ 2-1441—2-1445, was at the discretion of the editor. ([Back](#))

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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 7 (H)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: (Second Reading 11-3-09)
September 1, 2009

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

SUBJECT: Ordinance amending Section
2-1442 of the Code; to exempt
the existing members of the
Social and Economic
Development Council from
the term limitations
applicable under Section 2-
11.38.2(b) of the Code

Ordinance No. 09-99

The accompanying ordinance was prepared and placed on the agenda at the request of
Prime Sponsor Senator Javier D. Souto.



R. A. Cuevas, Jr.
County Attorney

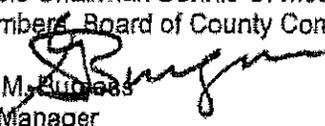
RAC/jls

Memorandum



Date: November 3, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Busbas 
County Manager

Subject: Ordinance amending Section 2-1442 of the Code; to exempt the existing members of the Social and Economic Development Council from the term limitations applicable under Section 2-1 1.3 8.2(b) of the Code

The ordinance related to the Social and Economic Development Council term limitations will not have a fiscal impact to Miami-Dade County.

A handwritten signature in black ink, appearing to be "Ally".

Assistant County Manager

fls00610

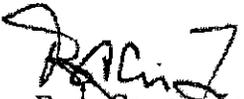


MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: November 3, 2009

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

SUBJECT: Agenda Item No. 7(H)

Please note any items checked.

- "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 7(H)
11-3-09

ORDINANCE NO. 09-99

ORDINANCE AMENDING SECTION 2-1442 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT THE EXISTING MEMBERS OF THE SOCIAL AND ECONOMIC DEVELOPMENT COUNCIL FROM THE TERM LIMITATIONS APPLICABLE UNDER SECTION 2-11.38.2(b) OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND EFFECTIVE DATE

WHEREAS, the Social and Economic Development Council ("the Council") established by Ordinance 2002-120 has been providing valuable information and recommendations to the Board of County Commissioners; and

WHEREAS, many of the current members of the Council have been working together as a cohesive group to discharge its advisory responsibilities to the Board of County Commissioners which the Board acknowledges and appreciates; and

WHEREAS, under the provisions of Section 2-11.38.2(b) of the Code of Miami-Dade County, many of the economic experts on the Council would be required to resign from the Council during 2010; and

WHEREAS, the Council will be able to more effectively discharge its responsibilities to the Board of County Commissioners if the current members are not automatically required to resign at the end of the term prescribed under Section 2-11.38.2(b); and

WHEREAS, during the difficult economic times currently facing Miami-Dade County, maintaining the advisory capacity of the Council is in the best interest of the health, safety and welfare of Miami-Dade County,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 2-1442 of the Code of Miami-Dade County, Florida, is hereby amended to read as follows:¹

Sec. 2-1442. Membership.

* * *

>>(c) The provisions of Section 2-11.38.2(b) of the Code of Miami-Dade County shall not apply to current voting members of the Social and Economic Development as of September 30, 2009.<<

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including any sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

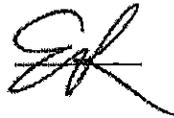
Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: November 3, 2009

Approved by County Attorney as
to form and legal sufficiency:



Prepared by:



Eric A. Rodriguez

Prime Sponsor: Senator Javier D. Souto

Miami-Dade County
The Dr. Antonio Jorge Social and Economic Development Council (SEDC)

Dr. Raul Moncarz, Chairman
 Monthly Meeting
 Stephen P. Clark Center, 111 NW First Street, 19th Floor Conference Room
 April 22nd, 2016 @ 2:00 p.m.

MINUTES

I. Welcome and Introductions and Roll Call

II. Board Members Present:

Dr. Thomas Breslin; Dr. Maria Delores Espino; Marcos A. Kerbel (arrived at 2:40 pm); Santiago Leon; Dr. Kenneth Lipner; Jose A. Lopez-Calleja (arrived at 3:07 pm); Dr. Raul Moncarz; Dr. Pedro F. Pellet; Dr. Brian Peterson; Reinaldo Valdes (arrived at 2:27 pm); Dr. Bernadette West (arrived at 2:10 pm); and Retha Boone

Members Excused:

Subrata Basu; Dr. Elisa S. Moncarz; Dr. Jorge Salazar-Carrillo; Dr. Robert Cruz; and Juliana Velez

Members Absent without Excuse:

Mr. Jesus Permuy; and Roberto Saco

Visitor:

Rosa Gilbert, Office of Commission Auditor

Staff Present:

Manuel A. Armada, Robert Hesler and Helen Rodriguez

III. Approval of the Minutes – February 26, 2016 and March 25, 2016

Dr. Thomas Breslin moved to approve the Minutes of February 26, 2016. **Dr. Pedro F. Pellet** seconded the motion. Motion was approved by group vote.

Dr. Thomas Breslin moved to approve the Minutes of March 25, 2016. **Jose Lopez-Calleja** made reference that he sent an email excusing himself from this meeting. Correction will be made accordingly. **Dr. Maria Delores Espino** seconded the motion. Motion was approved by group vote.

IV. Chairperson's Report - Dr. Raul Moncarz

Dr. Raul Moncarz: On Monday, April 25, 2016 at 4:00 p.m., there will be a ceremony at the Faculty Club of FIU honoring Dr. Brian Peterson's years of service as he will be retiring from FIU. He asked all Council members to try to attend.

V. General Discussion Items

➤ Affordable Housing/Community Land Trust – Dr. Brian Peterson

Dr. Brian Peterson: He met with Commissioner Jordan's staff and found out that the Commissioner's staff is already working on this and it seems that something might happen. It won't be coming from her, but from other members in the commission within the next two months, legislation regarding community land trusts, inclusionary zoning, low income housing provided along with market rate housing and incentives for builders providing this. Feels there is some constructive movement happening to bring affordable housing and it was recommended by Mr. Ragin and Mr. McKinney that the council members talk to Commissioner Levine-Cava and Commissioner Suarez to get them on board with this project. The only thing the Commissioner did not like in our proposal is that it is written for a non-profit organization 503c and hers was internal through the county with direct oversight.

Miami-Dade County
The Dr. Antonio Jorge Social and Economic Development Council (SEDC)

Dr. Raul Moncarz: Was very appreciative on how this project is moving forward. They also spoke about the Allapattah project and they feel that there is interest there as well.

Manuel A. Armada: Stated that Commissioner Jordan's staff encourages the council members to attend the Chairman's Council for Prosperity Initiatives and the County Commission's Economic Prosperity Committee.
Dr. Raul Moncarz: He encouraged the council members to attend these meetings.

➤ **AJSEDC Sunset Review – Manuel A. Armada**

Manuel A. Armada: Stated that the AJSEDC Sunset Review Questionnaire is done every two years and the council needs to approve the current submission and have it reflected in the minutes for today's meeting. It will then be sent to the Director of our department with a copy to the Chairman and Mayor. The report gives a brief history of the council, achievements, attendance logs and the legal history. The only thing currently missing are the minutes from this meeting. If this report does not submitted you could have the council Sunset.

Santiago Leon: Made reference that under May 2015 that there is no mention of the Healthcare Seminar which was on June 5, 2015 noted. Requested that more detailed information should be noted as to the date and place where the seminar took place. **Dr. Maria Delores Espino:** Stated that the report should be moved forward today and that from this point forward we should include the Yes, No and excused absences for meetings attended. **Dr. Raul Moncarz:** Stated he is very pleased on how the report came out and now feels obligated to do more for the council.

Dr. Maria Delores Espino moved the motion to approve the AJSEDC Sunset Review Questionnaire. **Dr. Pedro F. Pellet** seconded the motion. Motion was approved unanimously.

➤ **Antonio Jorge Foundation Scholarship – Dr. Raul Moncarz**

Dr. Raul Moncarz: Indicated there is \$1,900 in the scholarship fund account.

It was decided among the council members to restrict the scholarship to the following majors: Economics/Finance; History; Public Affairs and Business. Strike out language for freshman and sophomores and to require the students to submit an essay, when applying along with their transcripts and their GPA. Also that a committee be established for the scholarship foundation consisting of Santiago Leon; Retha Boone and Dr. Bernadette West. **Dr. Bernadette West:** Stated she will be preparing a website for the foundation and by next month the website will be up and running. **Dr. Raul Moncarz:** Stated that he would like to see additional scholarships offered from FIU, UOM or other universities in Dr. Jorge's name. Several council members discussed this in length.

➤ **Update on the Input/Output Model – Dr. Pedro F. Pellet**

Dr. Pedro F. Pellet: Stated that he didn't have the table of the Inverse multipliers. He has the methodology and is ready to present that, but the results are not there yet. Staff will attempt to provide what he needs.

➤ **Case for Expanded Bus Rapid Transit for MDC – Discussion among council members**

Dr. Brian Peterson: Stated that this report should be sent to all county commissioners letting them know this work has already been done. It was decided by the council members to prepare a letterhead template for the Dr. Jorge Antonio with the names of all members to the left of the letterhead. **Jose Lopez-Calleja** made a motion to move this item forward to the Commissioners. **Retha Boone** seconded the motion. The motion was approved by group vote.

➤ **Discussion: Council Membership/Vacancies – Dr. Kenneth Lipner**

Dr. Kenneth Lipner: It was decided by all council members that if a council member does not attend after three consecutive meetings an automatic letter from staff will be sent asking the council member to reaffirm their commitment to the Council. If we do not receive an explanation, the council member will be removed.

Miami-Dade County
The Dr. Antonio Jorge Social and Economic Development Council (SEDC)

- **Miami-Dade Economic Conditions – Manuel A. Armada**
Mr. Armada had to leave for the day so Robert Hesler went over the Data Flash report on Wage and Growth Comparisons for MDC and Florida Industries: 2014-15 as well as Black-Owned Businesses in Miami-Dade County. Several council members discussed amongst themselves these topics.
- **New Business/Issues of Interest**
Nothing was discussed for this item.
- **Public Comments**
Nothing was discussed for this item.
- **ADJOURNMENT – Meeting adjourned at 4:05 p.m.**
Marcos Kerbel moved the motion to adjourn the meeting. Dr. Pedro F. Pellet seconded the motion. Motion was approved by group vote.

Next SEDC Council Meeting Date: May 27, 2016. Committees: May 13, 2016.

The Dr. Antonio Jorge Social and Economic Development Council Mission

To improve the quality of life of all residents of Miami Dade County by providing the County Commission and Mayor with timely, objective, transparent, and thoughtful advice on significant social and economic issues. The Council aims to pursue a balanced perspective among economic development, social justice, and environmental sustainability, both in the short and long term.