MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Economic Development and Human Services Committee (EDHSC)

Board of County Commissioners
Stephen P. Clark Government Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

March 12, 2008
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jovel Shaw, Commission Reporter
(305) 375-1289

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

FINAL OFFICIAL

Meeting Minutes

Economic Development and Human Services Committee

Audrey M. Edmonson (3) Chair; Katy Sorenson (8) Vice Chair; Commissioners Barbara J. Jordan (1), Dennis C. Moss (9), and Javier D. Souto (10)

Wednesday, March 12, 2008 **9:30 AM** **COMMISSION CHAMBERS**

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Katy Sorenson, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

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

1C ROLL CALL

Report: *The following staff members were present: Senior Advisor to the County Manager Cynthia Curry, Assistant County Attorneys Cynthia Johnson-Stacks, Thomas Logue Shannon Summerset, Terrence Smith; and Deputy Clerk Jovel Shaw.*

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

Report: *Chairwoman Edmonson called the meeting to order at 9:47 a.m. She expressed a special welcome to Commissioner Sorenson following her recent surgery and speedy recovery back to Committee.*

Commissioner Sorenson expressed appreciation to everyone, especially the County family, for their expression of well wishes during her time of recovery.

Commissioner Moss expressed a special welcome back to Commissioner Sorenson

In addition to the changes noted in the County Manager's memorandum entitled, "Requested Changes to the Economic Development and Human Services Committee Agenda," Assistant County Attorney Cynthia Johnson-Stacks received a request for the deferral of Agenda Item 1E2 to no date certain.

It was moved by Commissioner Sorenson that the deferral of Agenda Item 1E2 to no date certain be approved. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Jordan and Souto were absent).

Hearing no objection, it was moved by Commissioner Moss that the Committee Agenda be accepted as amended for the deferral of Agenda Item 1E2. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Jordan and Souto were absent).

1E PUBLIC HEARING(S)

1E1

080389 **Ordinance** **Sen. Javier D. Souto**

ORDINANCE REQUIRING PERSONS SELLING BICYCLES AT RETAIL NOT TO SELL A BICYCLE UNLESS THE BUYER ALSO PURCHASES BICYCLE LIGHTS AND REFLECTORS; PROVIDING EXCEPTIONS; AMENDING CHAPTER 8CC TO PROVIDE ENFORCEMENT UNDER THAT PROVISION; PROVIDING PENALTIES, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC without a recommendation
Mover: Moss
Seconder: Jordan
Vote: 4-0
Absent: Souto

Report:

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

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

Commissioner Jordan questioned whether the enforcement of the Miami-Dade County Code provisions proposed in this proposed ordinance involved bicycle retailers.

Ms. Cathy Peel, Director, Miami-Dade County Consumer Services Department (CSD), advised Commissioner Jordan that enforcement involved the retailers and not the actual bicycle rider. She provided an overview of the penalties outlined in this proposed ordinance.

Commissioner Jordan questioned the County's ability to know whether the retailer sold a specific bicycle that violated the provisions of this proposed ordinance. She asked if CSD would obtain the appropriate records that would indicate whether at the time of purchase reflectors sold with the bicycle.

Responding to Commissioner Jordan's question regarding obtainment of sales records for bicycles, Ms. Peel informed the Committee copies of the sales records were not required to submit those records of bicycle sales to the department. She indicated staff would follow-up on complaints it received.

Commissioner Sorenson stated the proposed ordinance was well intended and she understood the importance of bicycle lights and reflectors. She

pointed out the variety of salespersons at large chain stores may not be aware of this Code provision. She questioned the responsibility and the ability of the County to enforce this provision without dedicating a lot of resources.

Chairwoman Edmonson questioned whether the statement the buyer would sign would be a legally binding document (Section 8A-9(2)).

Responding to Chairwoman Edmonson's inquiry, Assistant County Attorney Thomas Logue advised depending upon the content the statement potentially may be used in a legal context.

Chairwoman Edmonson questioned the additional cost to retailers to file these documents and to buyers for inspections by CSD staff, if necessary.

Ms. Peel noted staff did not have a cost estimate of how much this proposed provision would cost businesses. She explained CSD would try to help retailers, such as by developing a draft disclosure form they could use.

Chairwoman Edmonson questioned who would be responsible when a bicycle was sold at garage sales.

Responding to Chairwoman Edmonson's inquiry, Assistant County Attorney Logue stated this proposed ordinance focused on retailers in the business of selling bicycles. He noted the requirements and the penalties were for retailers who sold bicycles.

Chairwoman Edmonson stated the County was punishing the seller for what the buyer or owner of the bicycle failed to do.

Assistant County Attorney Logue explained that this proposed ordinance would say to retailers in the business of selling bicycles they could not sell bicycles unless they also sell other equipment, such as lights and reflectors, as part of the sale or obtain affidavits.

Responding to Chairwoman Edmonson's comments regarding the cost to the seller and the affect of this proposal on Mom and Pop stores, Assistant County Attorney Logue stated these provisions would apply to those stores as well.

Commissioner Sorenson suggested, in the absence of the sponsor Commissioner Souto, to forward

this proposed ordinance to the County Commission without recommendation.

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

1E2

080406 **Ordinance** **Bruno A. Barreiro, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Katy Sorenson**

ORDINANCE CREATING ARTICLE IX OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING HEALTH INSURANCE ELIGIBILITY AND OTHER BENEFITS TO THE DOMESTIC PARTNERS OF MIAMI DADE COUNTY EMPLOYEES; PROVIDING FOR THE REGISTRATION OF DOMESTIC PARTNERSHIPS; ESTABLISHING DOMESTIC PARTNER RIGHTS OF VISITATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain
Mover: Sorenson
Seconder: Edmonson
Vote: 3-0
Absent: Jordan, Souto

Report: *During consideration of changes to today's (3/12) agenda, the Committee deferred the foregoing proposed ordinance to no date certain as noted by Assistant County Attorney Cynthia Johnson-Stacks.*

1E3

080483 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO INTER S', INC. D/B/A UNLIMITED TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 148A) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Souto

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

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

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

1E4

080488 **Resolution**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO INTER S', INC. D/B/A UNLIMITED TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 148B) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Souto

Report:

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

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

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

1E5

080684 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2008 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2000, 2002, 2003, 2004, 2005, 2006, 2007 AND 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF $3,801,341 AND HOME AND HODAG FUNDS IN THE AMOUNT OF $4,659,369, AS INDICATED IN EXHIBIT I; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

Deferred to next committee meeting
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Souto

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

Chairwoman Edmonson opened the public hearing.

Mr. Roy Hardemon, Board member, Model City Community Advisory Committee (CAC), appeared before the Committee, and informed the Committee that the Model City CAC had not reviewed the amendment to the FY 2008 Action Plan in this proposed resolution. He requested the Committee assist the Model City CAC evaluate community development in this community.

Chairwoman Edmonson questioned whether this proposed resolution was presented to the community advisory committees (CACs) to obtain citizen participation.

Responding to Chairwoman Edmonson's inquiry, Assistant County Attorney Shannon Summerset advised the Committee citizens participated in the general Community Development Block Grant (CDBG) Action Plan, but amendments to the Action Plan only required a public hearing.

Mr. Hardemon noted the United States Department of Housing and Urban Development (US HUD) required citizen participation and input regarding the CDBG Action Plan.

Ms. Marba Lightbourne, Concerned Citizens of Model City and Liberty City, appeared before the Committee, and spoke in support of Mr.

Hardemon's comments. She noted citizens did not have an opportunity to review or offer input on the foregoing proposed amendment to the CDBG Action Plan.

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

Commissioner Moss expressed concern with the proposed recapture of the fiscal year (FY) 2006 CDBG funds for the Goulds Community Development Corporation, Inc., Storeporch Historic project which needed to be done. He asked that the funding not be recaptured and those funds are set-aside in an account. In addition, he asked that the Office of Community and Economic Development (OCED) put forth efforts to make those funds available in order to complete this project with the appropriate developer. Commissioner Moss recommended that the $111,605.22 CDBG fund allocation for the Storeporch Historic project and the $97,690.00 for the J L Brown Development Corporation, 112 Avenue Shops be set-aside and he would use Commission District 9 CDBG allocation funds to assist in the completion of these two projects.

Commissioner Moss expressed concern with the proposed recapture of FY 2007 CDBG funds in the amount of $100,000 for the Naranja Princeton Community Development Corporation (CDC) Sunny Haven Water project. He noted the residents in this subject area still needed to have the ability to hook-up to the Miami-Dade County Water and Sewer system. He stated he intended to amend the FY 2008 Action Plan for the three projects mentioned and to have those dollars set-aside. Subsequently, he would allocate funding from Commission District 9 Discretionary or County Services Reserves until staff decided how to accomplish those projects.

Commissioner Jordan asked that the proposed recapture of $40,851.00 of FY 2008 CDBG funds for the North Dade Community Development Federal Credit Union for its marketing activities be set-aside until all parties involved reached a resolution on how to satisfy the needs for that community.

Chairwoman Edmonson asked the Office of Community and Economic Development Director to meet with each Committee member to address their individual concerns regarding the FY 2008

Action Plan before the Committee next Committee meeting.

Mr. Cintron stated the J L Brown Development Corporation for its 112 Avenue Shops activity had been addressed and staff was prepared to recommend that the $97,690.00 of FY 2005 CDBG funds should not be recaptured. He noted the other projects mentioned by Commissioners Moss and Jordan would be addressed before the next Committee meeting.

Hearing no objection, the Committee voted to defer this proposed resolution as requested by Chairwoman Edmonson to the next Committee meeting scheduled for April 16, 2008.

Commissioner Sorenson spoke in support of the Storeporch Historic project and noted if Goulds CDC could not complete the project the County should identify another entity to complete the project.

Mr. Cintron stressed the importance of expending CDBG funds before US HUD recaptured them.

Chairwoman Edmonson asked Mr. Hardemon and Ms. Lightbourne to meet with her to discuss their concerns regarding this proposed resolution.

2 COUNTY COMMISSION

2A

080596 **Resolution** **Audrey M. Edmonson**

RESOLUTION APPOINTING GARY SISLER, TODD A. RUDERMAN AND DONALD E.W. KRESSLY TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 5-0

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

Chairwoman Edmonson relinquished the Chair to Vice Chairwoman Sorenson.

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

2B

080614 **Resolution** **Sally A. Heyman, Bruno A. Barreiro, Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Katy Sorenson, Jose "Pepe" Diaz**

RESOLUTION RECOGNIZING THE WEEK OF APRIL 6–12, 2008 AS 2008 NATIONAL COUNTY GOVERNMENT WEEK WITH THE THEME OF "PROTECTING OUR CHILDREN"

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 4-0
Absent: Souto

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

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

Commissioners Jordan, Moss, Sorenson and Chairwoman Edmonson asked to be cosponsors of this proposed resolution.

Commissioner Heyman explained the intent of this proposed resolution and asked that Chairwoman Edmonson request a waiver of this resolution to be heard at the April 8, 2008, Board meeting.

SPECIAL NOTE: Chairwoman Edmonson submitted a memorandum requesting that the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the March 18, 2008 Board meeting.

2C

080545 **Resolution** **Natacha Seijas,**
Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss, Katy Sorenson, Sen. Javier D. Souto, Dorrin D. Rolle

RESOLUTION REQUESTING THE MAYOR, OR HIS DESIGNEE, TO PROVIDE ADMINISTRATIVE SUPPORT TO CREATE A WEBSITE THAT USES GIS TECHNOLOGY TO ANALYZE ECONOMIC DEVELOPMENT ACTIVITY AND TO ASSIST NEW AND EXISTING BUSINESSES FIND LOCATIONS IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 5-0

Report: *Commissioners Jordan, Moss, Sorenson, Souto and Chairwoman Edmonson asked to be cosponsors of the foregoing resolution.*

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

2D

080712 **Resolution** **Dennis C. Moss,**
Audrey M. Edmonson, Barbara J. Jordan, Katy Sorenson, Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO STUDY THE FEASIBILITY OF ATTRACTING THE TROPICAL PLANT INDUSTRY EXPOSITION, THE FOOD SERVICE CONFERENCE & EXPO, AND THE FRESH SUMMIT TO MIAMI-DADE COUNTY AND TO REPORT BACK TO THE BOARD WITHIN 60 DAYS

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 5-0

Report:

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

Commissioners Jordan, Sorenson, Souto and Chairwoman Edmonson asked to be cosponsors of this proposed resolution.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3 DEPARTMENT(S)

3A

080537 **Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF FORTY-TWO (42) 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); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY;"AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE (General Services Administration Department)

Amended

Report: *See Agenda Item 3A Amended, Legislative File No. 080799 for the amended version.*

3A AMENDED

080799 **Resolution**

RESOLUTION AUTHORIZING THE CONVEYANCE OF FORTY-TWO (42) 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); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED "AVAILABILITY OF COUNTY PROPERTY;' AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE A COUNTY DEED FOR SAID PURPOSE [SEE ORIGINAL ITEM UNDER FILE NO. 080537] (General Services Administration Department)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Sorenson
Seconder: Jordan
Vote: 5-0

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

Commissioner Jordan asked the General Services Administration Director to provide her with an evaluation to lower the $225,000 sale price, including the profit margin, for affordable infill housing developments based on today's real estate market. In addition, she asked the Director to conduct a six-month evaluation on the sales price based on the real estate market.

Commissioner Jordan expressed her concern with the apparent trend that even when the County provided land the starting sales price for housing units was $225,000. She indicated she requested another review because of the decrease in the real estate market. Commissioner Jordan explained when the County set the $225,000 price, housing prices were soaring, and $225,000 was the average that made housing affordable for median income households. She pointed out that the real estate market has changed over the last eighteen months and the $225,000 price was unrealistic when the County was providing the land to organizations. She indicated she would not like for this item to move forward with $225,000. In addition, the County did not see that the quality of the affordable housing warranted $225,000.

Ms. Wendi Norris, Director, General Services Administration, explained $225,000 was the ceiling for affordable housing established by the Board for affordable housing and the Board had the discretion to lower that ceiling. Ms. Norris noted the Committee could amend this proposal.

Commissioner Jordan indicated she would not like to put an arbitrary number for the sales price. She pointed out the housing prices were overwhelmingly $225,000 in the last report she received regarding the existing County infill housing provided to community-based organizations. She reiterated her request for staff to look at what was realistic based on today's market.

Ms. Norris informed Commissioner Jordan that Habitat for Humanity homes never closely approached $225,000. She agreed with Commissioner Jordan that staff should be allowed to work with OCED to evaluate the market and evaluate the $225,000 ceiling. She indicated sales prices were coming in lower, approximately $200,000 and lower.

Commissioner Jordan suggested $175,000 as the ceiling. She noted if staff desired to evaluate the selling price they could come back with a recommendation for a higher price.

Ms. Anne Manning, Executive Director, Habitat for Humanity of Greater Miami, Inc. (Habitat for Humanity), stated the homes were sold in the price range of $110,000 to $124,000, and the ceiling could be set at $125,000.

Commissioner Jordan agreed with $125,000 as the ceiling as suggested by Ms. Manning.

Ms. Norris noted staff would change the $225,000 in the County Deed for the particular infill lots listed in this proposed resolution. Furthermore, staff would evaluate the $225,000 in general and bring a recommendation back to the Committee in terms of sales price for future homes.

Commissioner Sorenson asked Habitat for Humanity to determine whether duplexes, triplexes or quadplexes should be built on these lots, subject to the approval by the County Mayor and the County Manager.

A discussion ensued between Commissioner Sorenson and Ms. Manning regarding Habitat for Humanity's current efforts to provide the type of housing and the feasibility of accomplishing the type of housing for these infill lots noted in this proposed resolution suggested by Commissioner Sorenson.

During discussion of this proposed resolution, Commissioner Souto asked for the status of a housing project in the Westchester Library area.

Responding to Commissioner Souto's inquiry, Mr. Jose Cintron, Director, Office of Community and Economic Development, stated the site referenced by Commissioner Souto was being proposed to be issued under the Request for Proposal (RFP) for the Multi-Family Housing Development Program utilizing Building Better Communities General Obligation Bond Program (GOB) funds.

Ms. Ladee Hines, appeared before the Committee, and questioned whether the infill lots listed in this proposed resolution were for for-profit or not-for-profit organizations.

Responding to Ms. Hines' inquiry, Commissioner Jordan noted these infill lots were for not-for-profit organizations.

A discussion ensued between Commissioner Sorenson and Ms. Manning regarding Green Building Standards and the Solar Hot Water Heating Program.

Assistant County Attorney Johnson-Stacks advised the Committee the infill lots that were the subject of this resolution were the infill lots that would be released and approved by the County Commission in Agenda Item 4B, Legislative File No. 080801 on today's (3/12) agenda. Therefore, any approval should be contingent upon approval of Agenda Item 4B.

Hearing no objection, the Committee heard Agenda Item 4B simultaneously with Agenda Item 3A.

Assistant County Attorney Johnson-Stacks read Agenda Item 4B into the record.

Ms. Cynthia Curry, Senior Advisor to the County Manager, noted Agenda Item 4B Supplement provided additional information on the proposed Transitional Agreement between Miami-Dade County and MDHA Development Corporation (MDHADC).

Commissioner Sorenson asked Assistant County Attorney Cynthia Johnson-Stacks to determine the status of all County loans made to the Belafonte-Tacolcy Center (Tacolcy) that were delinquent as well as the option(s) available to recover any

delinquent accounts and to submit this information for Committee review at the April 16, 2008 Committee meeting. If no options were available, Commissioner Sorenson asked that the County Manager work with the County Attorney's Office to prepare an appropriate ordinance, under her sponsorship, to prevent and/or recover future delinquent accounts.

Responding to Commissioner Sorenson's inquiry regarding the difference between the funds disbursed by the County and the total funds expended by MDHADC for the Ward Towers, Ms. Cathy Jackson, Director, Department of Audit and Management Services, explained the difference in the amounts represented the operating expenses for certain projects.

Responding to Commissioner Sorenson's comments regarding the $225,000 sales price for infill housing, Assistant County Attorney Johnson-Stacks noted the County should meet with MDHADC to discuss whether MDHADC would agree with the lower ceiling on the sales price that would be reflected in a corrective deed.

Ms. Wendi Norris, Director, GSA stated some of the deeds already executed would need to be corrected to reflect the changes being recommended at today's (3/12) Committee meeting, if MDHADC agreed with the proposed changes.

Mr. Jose Cintron, Director, OCED, stated the Committee members need to use caution in the debate of the $225,000 sales price for affordable housing on infill housing lots. He explained other factors that contributed to the cost for the sales prices, such as construction costs.

A discussion ensued between Commissioner Jordan, Mr. Cintron and Ms. Curry regarding the cost factor in determining the sales price for the infill housing lots, the need to review the deeds for the properties conveyed, and the contract between the MDHAC and the purchasers.

Assistant County Attorney Terrence Smith advised the Committee the following amendment should be made to change the language contained within Section 2 of the foregoing proposed resolution to read as follows: "The Mayor or his designee is authorized to execute this Transitional Agreement on behalf of Miami-Dade County subject to the completion of negotiations and final approval, and

the proper execution by the Miami-Dade Housing Agency Development Corporation (MDHADC) of the agreement pursuant to R-130-06."

Hearing no objection, the Committee forwarded Agenda Item 4B, Legislative File No. 080801, to the County Commission with a favorable recommendation, as amended.

Ms. Curry clarified for the Committee members under the section entitled, "MDHADC Structure" of the March 12, 2008, County Manager's memorandum entitled, "Recommended Execution of Transitional Agreement between Miami-Dade County and MDHA Development Corporation" the language regarding the legal obligations of the Contribution Agreement between the County and Ward Towers needed to be removed; and to clarify the individuals appointed to the MDHADC Board of Directors must be acceptable to the County.

Commissioner Moss acknowledged and recognized Moderator Alphonso Jackson, Seaboard Missionary Baptist Association, who was present at today's (3/12) Committee meeting.

In connection with Agenda Item 3A, Assistant County Attorney Johnson-Stacks advised the Committee of the following amendment to the proposed resolution as follows: to modify the attached deed to provide that the sales price per infill housing unit must not exceed $125,000 and that each infill lot must be assessed by Habitat for Humanity of Greater Miami, Inc., to determine whether duplexes, triplexes or quadplexes should be built on these lots, subject to approval by the County Mayor and the County Manager.

Hearing no objection, the Committee forwarded the Agenda Item 3A Amended, Legislative File No. 080799, to the County Commission with a favorable recommendation, as amended.

In response to Ms. Curry's request for a waiver, Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board County Commissioners (BCC) Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to hear the foregoing proposed resolution at the March 18, 2008, Board meeting.

3B

080584 **Resolution**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE, AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PER THE NATIONAL AFFORDABLE HOUSING ACT FOR THE SUPPORTIVE HOUSING PROGRAM FOR CONTINUUM OF CARE HOMELESS ASSISTANCE

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 5-0

(Miami-Dade HomelessTrust)

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

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

3C

080682 **Resolution**

RESOLUTION RECOMMENDING CONFIDENTIAL PROJECT #08-00207 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THAT THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT #08-00207 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $196,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2011 THROUGH 2016, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00207 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00207 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00207 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 5-0

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

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

3D

080685 **Resolution**

RESOLUTION AUTHORIZING MAYOR OR DESIGNEE TO RECAPTURE AND REALLOCATE ANY UNEXPENDED DOCUMENTARY SURTAX FUNDS FROM THE $2 MILLION ALLOCATED TO MDHA DEVELOPMENT CORPORATION PURSUANT TO RESOLUTION R-494-02 FOR THE POSTMASTER APARTMENT PROJECT TO POSTMASTER ASSOCIATES LTD.; CORRECTING SCRIVENER'S ERROR IN RESOLUTION R-641-07 TO AWARD $3 MILLION IN DOCUMENTARY SURTAX FUNDS TO POSTMASTER ASSOCIATES, LTD. INSTEAD OF PINNACLE HOUSING GROUP; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

Amended

Report: *See Agenda Item 3D Amended, Legislative File No. 080800 for the amended version.*

3D AMENDED

080800 **Resolution**

RESOLUTION AUTHORIZING MAYOR OR DESIGNEE TO RECAPTURE AND REALLOCATE ANY UNEXPENDED DOCUMENTARY SURTAX FUNDS FROM THE $2 MILLION ALLOCATED TO MDHA DEVELOPMENT CORPORATION PURSUANT TO RESOLUTION R-494-02 FOR THE POSTMASTER APARTMENT PROJECT TO POSTMASTER ASSOCIATES LTD.; CORRECTING SCRIVENER'S ERROR IN RESOLUTION R-641-07 TO AWARD $3 MILLION IN DOCUMENTARY SURTAX FUNDS TO POSTMASTER ASSOCIATES, LTD. INSTEAD OF PINNACLE HOUSING GROUP; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 080685] (County Manager)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Jordan
Seconder: Souto
Vote: 5-0

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

Mr. Jose Cintron, Director, Office of Community and Economic Development, clarified the $2 million loan and the $3 million allocated pursuant to Resolutions R-494-02 and R-641-07 were consolidated for an aggregate amount of $5 million to Postmaster Associates Ltd.

Hearing no objection, the Committee forwarded the foregoing proposed resolution as amended to authorize the recapture and reallocation of any unexpended Documentary Surtax funds from the $2 million allocated to Miami-Dade Housing Agency (MDHA) Development Corporation and $3 million in Documentary Surtax funds allocated pursuant to Resolutions R-494-02 and R-641-07 for an aggregate amount of $5 million to Postmaster Associates Ltd.

In response to Mr. Cintron's request for a waiver, Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 18, 2008, Board meeting.

3E

080686 **Resolution**

RESOLUTION CORRECTING SCRIVENER'S ERRORS IN RESOLUTION R-641-07 APPROVED BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS RELATING TO THE CONTRACTING ENTITIES FOR VILLAGE ALLAPATTAH AND ROYALTON APARTMENTS WITHOUT CHANGING THE EXISTING FUNDING AMOUNT; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 5-0

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

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

3F

080701 **Resolution**

RESOLUTION CORRECTING THE UNIT COMPOSITION OF WESTVIEW TERRACE APARTMENTS DEVELOPMENT, A PREVIOUSLY APPROVED DOCUMENTARY STAMP SURTAX PROGRAM (SURTAX) ALLOCATION, WITHOUT CHANGING THE EXISTING FUNDING AMOUNT, TO REFLECT THAT OF THE TOTAL 421 UNITS, 84 UNITS SHALL BE CONVERTED TO CONDOMINIUM UNITS AND THE REMAINING 337 UNITS SHALL BE RENTAL UNITS FOR VERY LOW, LOW AND MODERATE INCOME FAMILIES (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Jordan
Vote: 5-0

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

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

3G

080724 **Resolution**

RESOLUTION AUTHORIZING THE SALE OF CUTLER CANAL APARTMENTS, D/B/A RIVERSIDE APARTMENTS, AND TRANSFERRING $351,000 IN RESERVE ESCROW FUNDS FROM CUTLER CANAL ASSOCIATES, LTD. TO CUTLER RIVERSIDE PRESERVATION, LP, AND APPROVING AN INCREASE OF THE AREA MEDIAN INCOME FROM FIFTY PERCENT (50%) TO SIXTY PERCENT (60%) FOR THE LOW INCOME SET ASIDE UNITS, AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 5-0

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

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

4 COUNTY MANAGER

4A

080670 **Resolution**

RESOLUTION APPROVING THE MODEL PROCESS FOR THE SOLICITATION AND ALLOCATION OF FUNDING FOR COMMUNITY-BASED HUMAN SERVICES ORGANIZATIONS COMMENCING IN FY 2008-09 (County Manager)

Amended

Report: *See Agenda Item 4A Amended, Legislative File No. 080886 for the amended version.*

4A AMENDED

080886 **Resolution**

RESOLUTION APPROVING THE MODEL PROCESS FOR THE SOLICITATION AND ALLOCATION OF FUNDING FOR COMMUNITY-BASED HUMAN SERVICES ORGANIZATIONS COMMENCING IN FY 2008-09 [SEE ORIGINAL ITEM UNDER FILE NO. 080670] (County Manager)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Jordan
Seconder: Edmonson
Vote: 5-0

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

Commissioner Jordan raised a concern with the creation of another organization to obtain community feedback and the responsibility of who would handle staffing for this entity. She noted the Department of Human Services (DHS) monitored contracts with Community-based organizations (CBOs). In addition, she stressed the difficulty for a County department to perform additional responsibilities without the proper resources. She suggested the County Manager identify a separate funding mechanism to support the recommended Model Process in this proposed resolution and that would not negatively impact DHS and the Community Action Agency.

Ms. Irene Taylor-Wooten, Special Assistant to the County Manager for Social Services, noted efforts to develop an entity that would cover the entire process and to fully fund the process. She stated staff would submit a recommendation that would include how to fund this entity.

Commissioner Moss expressed concern with social services funding in disadvantaged communities in Miami-Dade County. He stressed the County needed to address grass root organizations who served in this community.

Responding to Commissioner Sorenson's inquiry regarding how this process addressed the greatest need in the hardest to serve communities, Mr. David Raymond, Executive Director, Office of the Homeless Trust, reviewed the tasks on handwritten page 14, under Development of Competitive Application and Review Process.

Commissioner Sorenson concurred with Commissioner Moss regarding the use of these funds in the most critical areas in this community. She stressed the need to place priority on

educating youth in this community on sexually transmitted diseases.

Chairwoman Edmonson noted she had discussed her concerns with Ms. Taylor-Wooten and noted her concerns were in the following areas: (1) the reimbursement process, and (2) the evaluation/monitoring process. In addition, she noted her two concerns were addressed in the requested amendments to this process.

Responding to Chairwoman Edmonson's comments, Ms. Taylor-Wooten advised the Committee members an amendment would add "IV. Reimbursement Process" on Attachment 1 under the components of the process for the Model Process for Solicitation, Evaluation and Monitoring of Grant Proposals for Human Services.

Chairwoman Edmonson recommended People United Leading the Struggle for Equality (PULSE) be added as a member of the Alliance for Human Services (AHS). She indicated if Committee members did not support PULSE, she would be open for other recommendations.

Responding to Commissioner Sorenson's comments regarding the Human Services Coalition serving as a member of AHS, Ms. Taylor-Wooten noted the Committee could amend the list of organizations for Advisory Board membership. She also noted the Advisory Board membership should be amended to 21 members, which included an appointee by the County Mayor.

Mr. Raymond informed Committee members that the Human Services Coalition received funding through this Model Process for Solicitation, Evaluation and Monitoring of Grant Proposals for Human Services process; therefore, they could not serve as an AHS member.

A discussion ensued among the Committee members regarding the appointment of PULSE as a member of the Advisory Board by the Board that would provide oversight for the Model Process for Solicitation and Allocation of Funding for CBOs.

Following this discussion, the Committee agreed to add the National Association for the Advancement of Colored People (NAACP) as a member of the Alliance for Human Services.

Responding to Commissioner Jordan's inquiry

regarding the Greater Miami Religious Leaders Coalition, Mr. Raymond informed the Committee members this coalition was comprised of religious leaders throughout Miami-Dade County.

A discussion ensued between Commissioner Jordan and Ms. Taylor-Wooten regarding the composition of the Process Planning Team (PPT) who comprised of representatives from the Office of Strategic Business Management, the Department of Human Services, Office of Community and Economic Development, Mr. David Raymond, Executive Director, Miami-Dade County Homeless Trust and Ms. Deborah Margol, Deputy Director, Department of Cultural Affairs; the responsibility of PPT reporting to the Advisory Board; the development of the overall process for Solicitation, Evaluation and Monitoring of Grant Proposals for Human Services process ; and the recommendation for for the full-time permanent staffing.

Commissioner Sorenson supported Commissioner Moss' comments regarding the need to empower CBOs to continue to provide social services in this community.

Ms. Ladee Hines, a concerned citizen, appeared before the Committee, to urge the County to continue to provide funding support to CBOs.

Chairwoman Edmonson asked Ms. Hines to meet with each Committee member to discuss her concerns.

Mr. Nathaniel Wilcox, Executive Director, PULSE, appeared before the Committee, in response to Commissioner Sorenson's objection to PULSE serving as a member of the AHS, and informed Committee members PULSE did not discriminate.

Ms. Stephanie McIntosh, a South Dade public housing resident, appeared before the Committee, and spoke in connection to the public housing in Commission District 9 and the CBOs that provided social services to District 9 residents. She questioned the monitoring and accountability of CBOs to ensure they were providing services to the residents. She informed the Committee members of her experience as a public housing resident.

Chairwoman Edmonson suggested Ms. McIntosh meet with Mr. Donald LaVoy, the Oversight

Administrator for Miami-Dade Housing Agency (MDHA), United States Department of Housing and Urban Development (US HUD) to discuss and to address her concerns.

Responding to the comments made by Ms. McIntosh, Commissioner Moss stressed residents needed to be truthful with their issues and concerns before this Committee.

Ms. Winifred Campbell, 11497 SW 213 Street, President, Goulds Plaza Senior Citizens Disable Complex, appeared before the Committee, and asked the Committee to consider restructuring the public housing program to follow through on its mission. In addition, she noted the County needed to assist senior citizens in this community and to have the programs come to the people.

Ms. Diane Strozier Bryant (phonetic), 11302 SW 190 Street, President Overall Tenants Advisory Council, appeared before the Committee, to inform the Committee of the lack of funding for youth programs.

Commissioner Moss noted he was a strong advocate for Summer Youth Employment and that he would continue to address this issue.

Commissioner Jordan noted a number of complaints had been raised regarding US HUD and public housing in Miami-Dade County. She noted a library of all of the complaints/issues regarding the County's public housing programs since the US HUD take-over needed to be compiled. She asked Ms. Cynthia Curry, Senior Advisor to the County Manager, to inform the US HUD Secretary and Mr. LaVoy, MDHA-US HUD Oversight Administrator of the complaints/issues raised since the US HUD takeover. She noted she received a number of telephone calls regarding the escalation of evictions and the impact of not having due process for the evictions by the residents.

Responding to the comments made by Commissioner Moss regarding the Summer Youth Employment Program, Commissioner Jordan noted she worked with the South Florida Workforce Investment Board to have summer jobs, and as a result, $4 million would be used for approximately 1,800 youth jobs this summer. She asked that the recruitment sites for the Summer Youth Employment Program be clearly identified in order to be representative of the entire

community.

Responding to Commissioner Jordan's comments regarding US HUD and the Summer Youth Employment Program, Commissioner Moss concurred with forwarding the complaints regarding the public housing programs to the US HUD Secretary. In addition, he noted the South Florida Workforce's initial recommendation for summer youth employment program was that the program had to provide funding for all of the costs upfront and then be reimbursed at the end of the program.

Hearing no objection, the Committee forwarded this proposed resolution as amended to add the National Association for the Advancement of Colored People (NAACP) as a member of the Alliance for Human Services, and to add a new category entitled "Reimbursement Process" on Attachment 1 under the components of the process for the Model Process for Solicitation, Evaluation and Monitoring of Grant Proposals for Human Services.

4B

080677 **Resolution**

RESOLUTION APPROVING THE TRANSITIONAL AGREEMENT WITH THE MDHA DEVELOPMENT CORPORATION (MDHADC) WHICH, AMONG OTHER MATTERS, PROVIDES FOR THE RETURN OF PROPERTY AND RELATED FUNDING FOR AFFORDABLE HOUSING PROJECTS TO THE COUNTY AND RELINQUISHMENT OF CONTRACTS AND LEASES BY MDHADC, PROVIDES FOR MDHADC TO RETAIN THE WARD TOWERS AND POSTMASTER PROJECTS AND RELATED FUNDING IN ACCORDANCE WITH THE TERMS OF SUCH AGREEMENT; AUTHORIZES AND REQUIRES THE APPOINTMENT OF A FIDUCIARY AGENT BY MDHADC; ACCEPTING ALL REAL AND PERSONAL PROPERTY CONVEYED OR TRANSFERRED TO THE COUNTY; AUTHORIZING ANY AND ALL NECESSARY RELATED ACTIONS TO EFFECTUATE THE INTENT OF THIS TRANSITIONAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE TRANSITIONAL AGREEMENT; AUTHORIZING THE MAYOR OR DESIGNEE TO ESTABLISH A TRUST FUND TO RECEIVE FUNDS FROM MDHADC AND TO USE THESE FUNDS TO ADDRESS ANY SHORTFALLS OF MDHADC; AND WAIVING THE REQUIREMENTS OF R-130-06 (County Manager)

Amended

Report: *See Agenda Item 4B Amended, Legislative File No. 080801 for the amended version.*

4B AMENDED

080801 **Resolution**

RESOLUTION APPROVING THE TRANSITIONAL AGREEMENT WITH THE MDHA DEVELOPMENT CORPORATION (MDHADC) WHICH, AMONG OTHER MATTERS, PROVIDES FOR THE RETURN OF PROPERTY AND RELATED FUNDING FOR AFFORDABLE HOUSING PROJECTS TO THE COUNTY AND RELINQUISHMENT OF CONTRACTS AND LEASES BY MDHADC, PROVIDES FOR MDHADC TO RETAIN THE WARD TOWERS AND POSTMASTER PROJECTS AND RELATED FUNDING IN ACCORDANCE WITH THE TERMS OF SUCH AGREEMENT; AUTHORIZES AND REQUIRES THE APPOINTMENT OF A FIDUCIARY AGENT BY MDHADC; ACCEPTING ALL REAL AND PERSON PROPERTY CONVEYED OR TRANSFERRED TO THE COUNTY; AUTHORIZING ANY AND ALL NECESSARY RELATED ACTIONS TO EFFECTUATE THE INTENT OF THIS TRANSITIONAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE TRANSITIONAL AGREEMENT; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ESTABLISH A TRUST FUND TO RECEIVE FUNDS FROM MDHADC AND TO USE THESE FUNDS TO ADDRESS ANY SHORTFALLS OR MDHADC; AND WAIVING THE REQUIREMENTS OF R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 080677] (County Manager)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Moss
Seconder: Jordan
Vote: 5-0

Report: *See Report under Agenda Item 3A Amended, Legislative File No. 080799.*

4B SUPPLEMENT

080784 **Supplement**

SUPPLEMENTAL INFORMATION ON THE TRANSITIONAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MDHA DEVELOPMENT CORPORATION (County Manager)

Report Received
Mover: Moss
Seconder: Jordan
Vote: 5-0

Report: *NOTE: Chairwoman Edmonson submitted a memorandum requesting that the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro waive the Board's Rules and Procedures to allow the foregoing supplement to be heard at the March 18, 2008 Board meeting.*

4C

080680 **Resolution**

RESOLUTION APPROVING THE PROGRAM ASSUMPTION AGREEMENT WITH THE MIAMI DADE EMPOWERMENT TRUST, WHICH AMONG OTHER MATTERS, PROVIDES FOR RETURN OR THE TRANSFER OF CERTAIN PROPERTY AND ASSETS TO THE COUNTY AND ASSIGNMENT BY THE TRUST AND ASSUMPTION BY THE COUNTY OF CERTAIN CONTRACTS AND LEASES, PROVIDES FOR THE TERMINATION OF THE POINCIANA CONVEYANCE PROCEDURES AGREEMENT WHICH APPOINTED THE TRUST AS MASTER DEVELOPER OF THE POINCIANA INDUSTRIAL CENTER; ACCEPTING CERTAIN REAL AND PERSONAL PROPERTY RETURNED, CONVEYED OR TRANSFERRED TO THE COUNTY BY THE TRUST AND ACCEPTING CERTAIN AGREEMENTS; AUTHORIZING THE MAYOR TO TAKE ANY AND ALL NECESSARY RELATED ACTIONS TO EFFECTUATE THE INTENT OF THIS PROGRAM ASSUMPTION AGREEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE PROGRAM ASSUMPTION AGREEMENT AND RELATED AGREEMENTS (County Manager)

Withdrawn

Report: *See Agenda Item 4C Substitute; Legislative File No. 080782.*

4C SUBSTITUTE

080782 **Resolution**

RESOLUTION APPROVING THE PROGRAM ASSUMPTION AGREEMENT WITH THE MIAMI DADE EMPOWERMENT TRUST, WHICH AMONG OTHER MATTERS, PROVIDES FOR RETURN OR THE TRANSFER OF CERTAIN PROPERTY AND ASSETS TO THE COUNTY AND ASSIGNMENT BY THE TRUST AND ASSUMPTION BY THE COUNTY OF CERTAIN CONTRACTS AND LEASES, PROVIDES FOR THE TERMINATION OF THE POINCIANA CONVEYANCE PROCEDURES AGREEMENT WHICH APPOINTED THE TRUST AS MASTER DEVELOPER OF THE POINCIANA INDUSTRIAL CENTER; ACCEPTING CERTAIN REAL AND PERSONAL PROPERTY RETURNED, CONVEYED OR TRANSFERRED TO THE COUNTY BY THE TRUST AND ACCEPTING CERTAIN AGREEMENTS; AUTHORIZING THE MAYOR TO TAKE ANY AND ALL NECESSARY RELATED ACTIONS TO EFFECTUATE THE INTENT OF THIS PROGRAM ASSUMPTION AGREEMENT; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE PROGRAM ASSUMPTION AGREEMENT AND RELATED AGREEMENTS [SEE ORIGINAL FILE UNDER NO. 080680] (County Manager)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Jordan
Seconder: Moss
Vote: 5-0

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

Chairwoman Edmonson asked the Office of Community and Economic Development Department Director to review the status of the Saint Agnes property land lease to determine if it was awarded to St. Agnes Community Development Corporation.

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

Ms. Laday Lightbourne, a concerned citizen, spoke in connection to the Poinciana Industrial Center and noted the community desired to have this area developed for future businesses and create jobs for the community.

Mr. Steven Carroll, a concerned citizen, noted his concerns were as follows: (1) the current usage of the subject property by a fire department for training purposes, (2) the use of the current structure located on the subject property by homeless persons, and (3) the creation of a hazard

situation on this site. He informed the Committee manufacturing company was interested in using the subject site as a plant for developing affordable housing and rental units.

Ms. Lila Hines, a concerned citizen, informed the Committee she would provide each Committee member a pamphlet on the issues brought forth by the community.

Mr. Roy Hardemon, on behalf of the Model City Community Advisory Committee (CAC), informed the Committee the Poinciana Industrial Center needed to be developed. The Model City CAC should provide community participation on this project. He noted the Model City CAC had not considered the project outlined in this resolution.

Responding to Chairwoman Edmonson's inquiry regarding the County administering the CACs, Ms. Cynthia Curry, Senior Advisor to the County Manager, advised the Committee the Office of Community and Economic Development (OCED) CACs were part of the Community Development Block Grant (CDBG) Program process.

Assistant County Attorney Shannon Summerset concurred with Ms. Curry that CACs were, in general, part of the CDBG Program process and to the extent that any CDBG Program funds were placed into the Poinciana Industrial Center project those funds would go through the CAC process.

Ms. Curry explained the intent of this proposed resolution.

Chairwoman Edmonson asked Mr. Hardemon to meet with her to discuss the subject property outlined in this proposed resolution upon the completion of the return of the property to the County.

Commissioner Sorenson noted the need for a legitimate person or an entity with resources to develop the subject property. She asked if a parallel track could be done to move forward with the development of this property during the process to return this property to the County.

A discussion ensued among the Committee members, Assistant County Attorney Johnson-Stacks, and Ms. Curry regarding outstanding issues with the lease, the desire to have a concurrent process for developing the Poinciana

Industrial Center site, and the need to move cautiously on this discussion regarding the Poinciana Industrial Center until the property was in the County's possession.

Mr. Jose Cintron, Director, Office of Community and Economic Development, informed the Committee if the use of the subject property were outlined in the deed the use may be changed by the Committee, and subsequently, approved by the County Commission. He reminded the Committee the County must comply with the US HUD requirements for job creation for usage of CDBG Program funds on this site.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 18, 2008, Board meeting.

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

080755 **Report**

CLERK'S SUMMARY OF MINUTES FOR JANUARY 16, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Moss
Seconder: Sorenson
Vote: 5-0

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

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

7 REPORTS

7A

080669 **Report**

REPORT REGARDING TAXICAB STANDS ON LAND OWNED BY THE COU7NTY (County Manager)

Report Received
Mover: Jordan
Seconder: Moss
Vote: 5-0

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

The Committee proceeded to vote on this report as presented.

Responding to Commissioner Sorenson's inquiry regarding the for-hire taxicab license lottery and the Committee Taxicab Workshop, Chairwoman Edmonson noted she would inform the Committee members of the scheduled date for the Committee's Taxicab Workshop.

Ms. Cathy Peel, Director, Consumer Services Department, noted CSD staff was preparing for the Committee workshop.

Commissioner Jordan asked the Consumer Services Department Director to meet with her to review the one-hour waiting time for limousine services and also the use of sport utility vehicles (SUVs) as limousines.

7B

080489 **Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2008 – MIAMI-DADE COUNTY ASIAN AMERICAN ADVISORY BOARD

Report Received
Mover: Sorenson
Seconder: Moss
Vote: 5-0

(County Manager)

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

The Committee proceeded to vote on this report as presented.

Commissioner Moss noted he visited the Chinese New Year Festival held at the Miami-Dade College, South Campus and the Asian Cultural Festival at the Miami-Dade County Fruit and Spice Park. He stated both events were well attended by the community. He commended the Asian American Advisory Board for working to make these types of activities happen in this community.

Mr. Mohammad Shakir, Director, Miami-Dade County Asian American Advisory Board, appeared before the Committee and urged the Committee to support the continuation of the Asian American Advisory Board.

Commissioners Souto, Sorenson, Jordan and Chairwoman Edmonson congratulated Mr. Shakir and the advisory board for their efforts in this community.

Mr. Shakir informed the Committee of an upcoming free clinic in Commission District 1 He noted the Asian Community would provide healthcare services to residents who did not have or could not afford health insurance.

Commissioner Jordan asked Mr. Shakir to meet with her to discuss the free clinic to be held in Commission District 1.

081503 **Report**

NON-AGENDA REPORT ITEM FOR THE MARCH 12, 2008, ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (EDHSC): ***Presented***

Report: *Chairwoman Edmonson announced she scheduled a Special Committee Meeting on Wednesday, March 26, 2008, from 9:30 a.m. to 12:00 p.m. for department budget presentations, and a Committee Taxicab Workshop on Wednesday, April 23, 2008, from 9:30 a.m. to 1:00 p.m. She indicated she would follow-up with a memorandum outlining the above-mentioned meetings along with a Committee Sunshine meeting to discuss Metro-Miami Action Plan (MMAP).*

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 12:20 p.m.*

Audrey M. Edmonson, Chair