



Economic Development and Human Services Committee
March 12, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

NO.	DATE	ITEM #	DESCRIPTION
1	03/12/08	--	County Manager's Memorandum of Requested Changes
2	03/12/08	--	Chairwoman Edmonson's memorandum entitled, "Request to Place Agenda Items Directly on March 18, 2008, Board of County Commission Meeting Agenda"

Memorandum



Date: March 12, 2008

To: Honorable Chairperson and Members
Economic Development and Human Services
Committee

From: 
George M. Burgess
County Manager

Subject: Requested Changes to the
Economic Development and Human Services
Committee Agenda

RECEIVED
By _____ for the record.

MAR 12 2008

Item _____
Exhibit 1
Meeting EDHSC

Additions

4B SUPPLEMENT

080784 SUPPLEMENTAL INFORMATION ON THE TRANSITIONAL
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MDHA
DEVELOPMENT CORPORATION

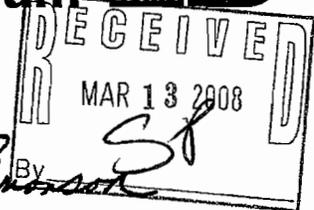
Additions

4C SUBSTITUTE

080782 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)

Memorandum

MIAMI-DADE
COUNTY



Date: March 12, 2008
To: Honorable Chairman Bruno A. Barreiro
Board of County Commissioners
From: Honorable Chairwoman Audrey M. Edmonson
Economic Development and Human Services
Subject: Request to Place Agenda Items Directly on March 18, 2008 Board of County Commission Meeting Agenda

I respectfully request that the following items below be placed directly on the March 18, 2008 meeting agenda of the Board of County Commissioners for approval. These items were discussed at the March 12, 2008 meeting of the Economic Development and Human Services (EDHS) Committee and were recommended forward to the full Board for final consideration.

EDHS item 2B (Legistar 080614)

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

EDHS item 3A as amended (Legistar 080537)

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)

EDHS item 3D as amended (Legistar 080685)

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)

EDHS item 4B as amended (Legistar 080677)

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)

EDHS item 4B Supplement (Legistar 080784)

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

RECEIVED
By the Clerk for the record.

MAR 12 2008

Item _____
Exhibit 2
Meeting EDHSC

EDHS item 4C Substitute (Legistar 080782)

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)

One of these items is the Program Assumption Agreement between the County and the Miami-Dade Empowerment Trust, Inc. (MDET). This item is urgent because it will allow the County to gain control over funds and real estate that has been outside of the County's reach since the termination of the Memorandum of Understanding with MDET. This will also allow us to focus on our moving forward strategy regarding the Empowerment Zone.

The Transitional Agreement with the MDHA Development Corporation (MDHADC) is also being requested for the next BCC meeting agenda. This item is important because it will also transfer assets from MDHADC to the County and reassign assets for development by other entities. Among those assets are the 42 lots being recommended for conveyance to Habitat and the funding for Postmaster Apartments.

Approval:



Honorable Chairman Bruno A. Barreiro
Board of County Commissioners

c: George M. Burgess, County Manager
R.A. Cuevas, Jr, County Attorney
Kay Sullivan, Office of the Clerk
Cynthia W. Curry, Senior Advisor to the County Manager
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management