



Economic Development and Human Services Committee
June 11, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

NO.	DATE	ITEM #	DESCRIPTION
1	06/11/08	--	County Manager's Memorandum of Requested Changes
2	06/11/08	1D1	A document entitled, "Miami-Dade County Community Action Agency, List of Recommendations at May 22 nd , 2008 Meeting, Model City OCED Community Advisory Committee" Summary of recommendations.
3	06/11/08	1E4	A document dated May 12, 2008, entitled, "South Florida Community Development Coalition, Comments on the Draft "FY 2009 Consolidated Planning Process Policies."
4	06/11/08	7A	A copy of a Microsoft PowerPoint presentation entitled, "Current Economic Conditions and Short-term Outlook."
5	06/11/08	1E3 and 7A	Chairwoman Edmonson's memorandum dated June 11, 2008, entitled, "Waiver to the June 17, Board of County Commissioners meeting."
6	06/11/08	--	Chairwoman Edmonson's memorandum dated June 12, 2008, entitled, "Request to Place Agenda Items Directly on June 17, 2008 Board of County Commissioners Meeting Agenda" regarding Legislative File No. 081887.
7	06/11/08	--	Letter dated June 13, 2008, re: Cancellation of a Special Call Meeting for June 16, 2008, to establish officers for the Model City OCED Community Advisory Committee.

Memorandum



Date: June 11, 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

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Item _____
Exhibit 1
Meeting EDHSC

Additions

2C SUPPLEMENT

Carlos A. Gimenez

081866 SUPPLEMENT TO AGENDA ITEM NO. 2C REGARDING LEGAL
OPINIONS

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*Agenda Item 1 D1
6/11/08, EDMS*

June 11 2008
Item 11 D1
Exhibit 2
Meeting EDMSC

**Miami-Dade County Community Action Agency
List of recommendations at May 22nd, 2008 Meeting
Model City OCED Community Advisory Committee**

Summary of recommendations

- I. Recommends that both acronyms CAA and CAC to be separated
- II. Committee to remain as is with 13 numbers with no special appointments from elected officials.
- III. Opposition to increase the 20% cap as it relates to the federal policy. There is to be no increase.
- IV. For profit and non-profit entities should be treated equally regarding job creation and job retention for every \$35,000.00 awarded.
- V. Increase the number of OCED meetings from four times a year to every month
- VI. Assign legal and technical assistance to provide guidance to Community Advisory Committees (CACs) at each meeting.
- VII. The cap should be 20% of public service dollars. In addition to section 3 the county can waive the bid process.
- VIII. Eliminate matching funds and inter-local agreement requirements and replace them with the designation of area of metropolitan significance where entities are located within the Unincorporated Dade area would be given "extra points"
- IX. Utmost priority to implement Section-3
- X. Triple the current amount of CDBG funds allocated to neighborhood revitalization service areas (NRSAs). This request relates to failed plans, lack of administrative guidance, assistance follow-up and monitoring of programs in the Model City (NRSAs).

- XI. Restore CDBG funding for the Community Action Agency (CAA) Citizen Participation component servicing the OCED NRSAs from OCED budget since CAA is providing the services. Resolve the problems of staff missing time lines, perform at a level of professional compliance, adhere to guidelines, present the proper documentations, provide legal and technical assistance in order to enhance maximum citizen participation.

- XII. Improve the time line for citizens to respond to public comments regarding the Miami-Dade County OCED Policy Paper, guidelines and mandates.

- XIII. Include in the Policy Paper, a complete copy of the Miami-Dade County Citizen Participation Plan and Guidelines and guidelines and mandates.

- XIV. Provide to the Model City OCED CAC members all referenced ordinances, resolutions referenced in the FY2009 OCED Policy Paper along with any complaints and request for 2007 – 2008 along with necessary response immediately.

- XVI. Provide an update on previous requested Model City OCED office space. This request may require 20% of Model City OCED budget in order to get Model City OCED plans back on track as targeted; recommend Model City as a high priority. The board recommends the original boundaries be implemented immediately for the Model City OCED (NRSAs) target area.

SOUTH FLORIDA COMMUNITY DEVELOPMENT COALITION

Comments on the Draft "FY 2009 Consolidated Planning Process Policies"

May 12, 2008

The South Florida Community Development Coalition thanks the staff of OCED for preparing this document to direct the distribution of funds for community and economic development in Miami-Dade County. After reviewing the document, we would like to submit the following comments.

1. **Condo conversion** – On page 4, clarification is needed with regard to a seeming prohibition on funding condo conversion. This might prevent a CDC from creating affordable condominiums by acquiring and then substantially rehabilitating dilapidated, run down, and neglected rental apartment buildings.
2. **Funding for County Departments** – On page 6, the Paper states that only 20% of HUD funds can be used for administrative purposes. It states that currently 30% of the remaining 80% is earmarked for county programs and projects. It is proposed to increase the 30% to 40%. The Coalition opposes this change (indeed, the 30% should be lowered). Federal "maintenance of effort" regulations prohibit using federal funds to pay for ordinary local government expenditures. Thus, increasing the percentage of federal funds being used to subsidize local government programs seems to be a bad idea.
3. **Promoting capacity building for non-profits** – pages 10, 12, 15, and 18:
 - In the middle of page 10, add a new bullet point: "effective programs that support capacity building for nonprofit development corporations within the targeted communities (NRSA's)
 - On top of page 12, in first full paragraph, after the words "funding set asides", add "CBO capacity building programs".
 - In the middle of page 12, in first line of the second full paragraph after the words "Strong emphasis will be placed on projects" add the words "CBO capacity building programs".
 - In the third bullet on page 15, after the words "Partnerships and/or Joint Ventures must submit their partnership agreements" add the following: "Priority will be given to partnerships with effective capacity building programs for the long term benefit of the nonprofit/CBO and where the nonprofit/CBO has viable participation in both the economic and operational component of the project, that is, a minimum of 40% economic participation and concurrence on all operational decisions."
 - On page 18, the first sub-bullet under the first bullet point should be modified to read: "Utilize effective partnerships between for profit and nonprofits where the nonprofit/CBO has viable participation in both the economic and operational component of the project, that is, a minimum of 40% economic participation and concurrence on all operational decision."

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Item 1E4
Exhibit 3
Meeting EDMSC

4. **Action Plan calendar** – On page 14, point 4 states that OCED has been authorized to amend the Action Plan to coincide with the County's fiscal year. When will this change take place? Will the FY 2009 Action Plan be effective January 2009 through December 2009, or October 2009 through September 2010?

5. **Retainage** – After the second bullet on page 16, at the end of the bullet point, add: "or be waived when a companion lender, such as a bank, is holding retainage."

Agenda Item TA EDNSC 6/11/08

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Item TA
Exhibit 4
Meeting EDNSC

Current Economic Conditions and Short-term Outlook

Robert D. Cruz, PhD
Office of Strategic Business Management

June 11, 2008



Agenda

- Brief Overview of National and Local Economic Environment
- Current Macroeconomic Conditions in Miami-Dade
- Factors Shaping Economic Outlook for Rest of 2008 and 2009

National Economic Environment

- The last 6 months characterized by very weak economic growth
 - 0.6% growth rate from Oct – Dec
 - 0.9% growth rate from Jan – Mar
 - Loss of 324,000 jobs since December, unemployment up to 5.5% (4.5% one year ago)
 - Residential construction in decline since April '06, but other fixed investment spending has recently slowed down too.
 - Consumer spending and manufacturing now stagnating as well

National Economic Environment

- What factors have been supporting growth?
 - Stronger exports and less competition from imports – products of a weak dollar
 - Vigorous intervention by the Federal Reserve Bank to keep credit institutions from collapsing and a severe contraction in credit.

What's Driving the Local Economy?

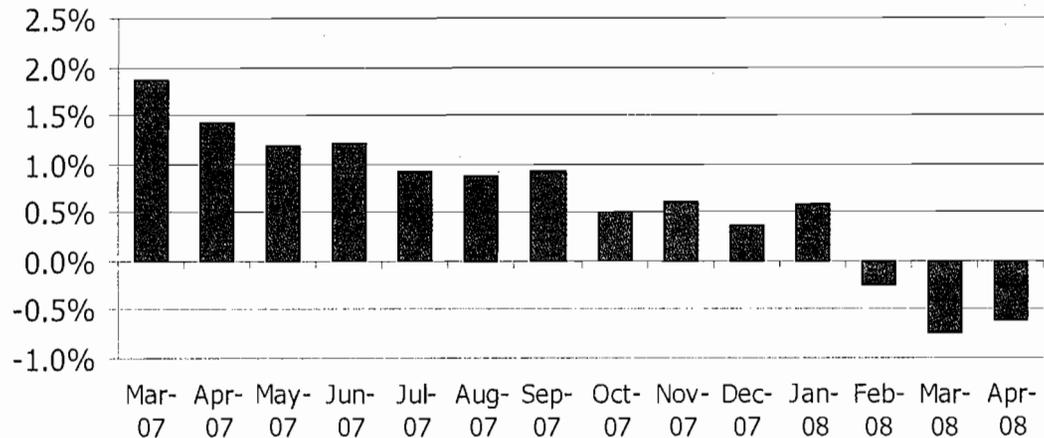
- Local economy is being affected by many of the same pressures driving the national economy
 - declining residential property values
 - tighter access to credit (consumers and small businesses)
 - higher prices for food and fuel eroding purchasing power
 - decline in consumer confidence

Current Economic Indicators

- Current local indicators reveal a slowing economy, potentially in recession
- Private sector payroll employment has declined each month from February to April
- Taxable sales (indicator of consumer spending) is down from same period last year.
- Residential construction, real estate sales and prices continue to reveal recession in residential real estate sector
- Foreclosures filings, bankruptcies and property tax delinquencies are up substantially.

Private Sector Jobs

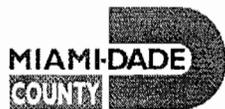
Miami-Dade Private Sector Employment Growth
Percent Change from Prior Year



Source: Florida Agency for Workforce Innovation

Job growth has slowed consistently over the past year. The level of employment since February has declined compared to its prior year's level.

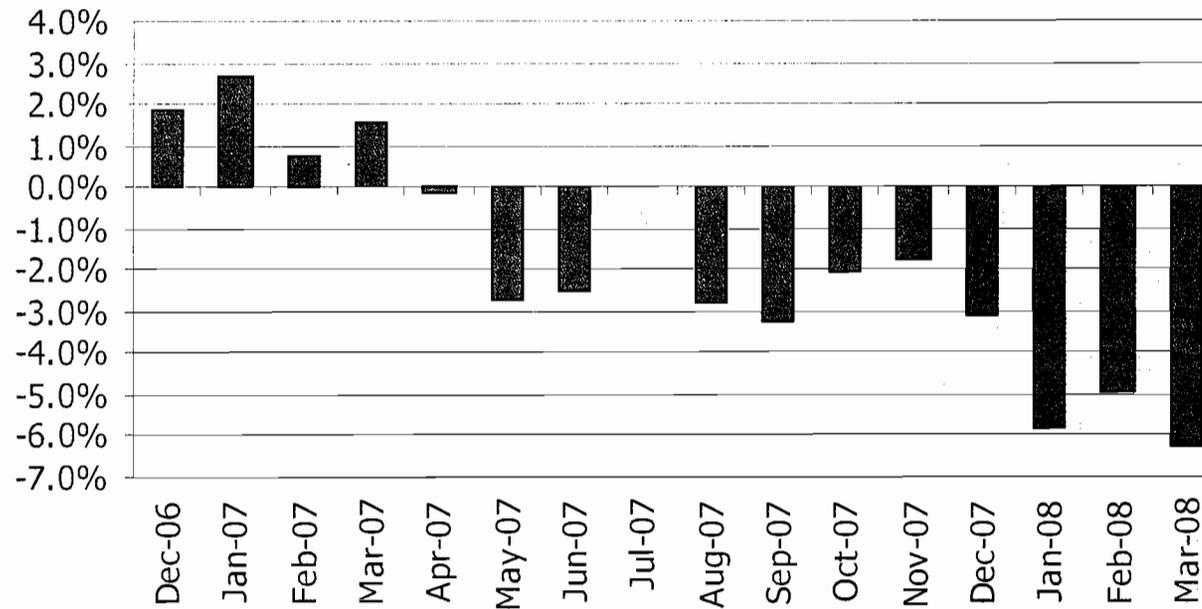
Thousand Jobs



Month	2006	2007	2008
Feb	889.6	906.9	904.7
Mar	896.8	913.4	906.4
Apr	892.2	904.9	899.3

Taxable Sales

Miami-Dade Taxable Sales
Percent Change from Prior Year



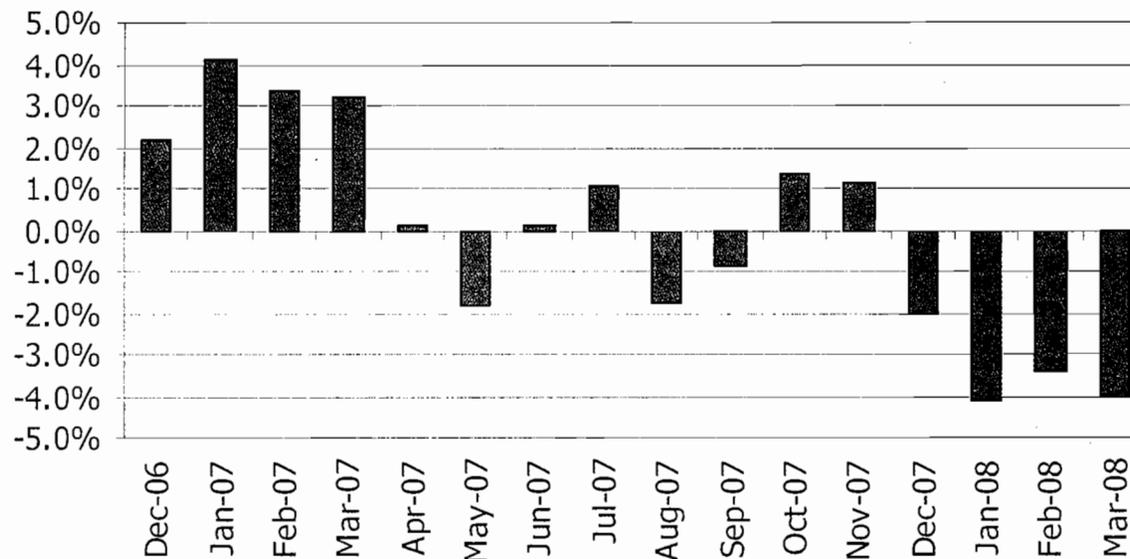
Source: Florida Department of Revenue



Taxable sales growth in negative territory for the last year.

Taxable Sales Consumer Goods (and some consumer services)

Miami-Dade Taxable Sales Consumer Goods
Percent Change from Prior Year



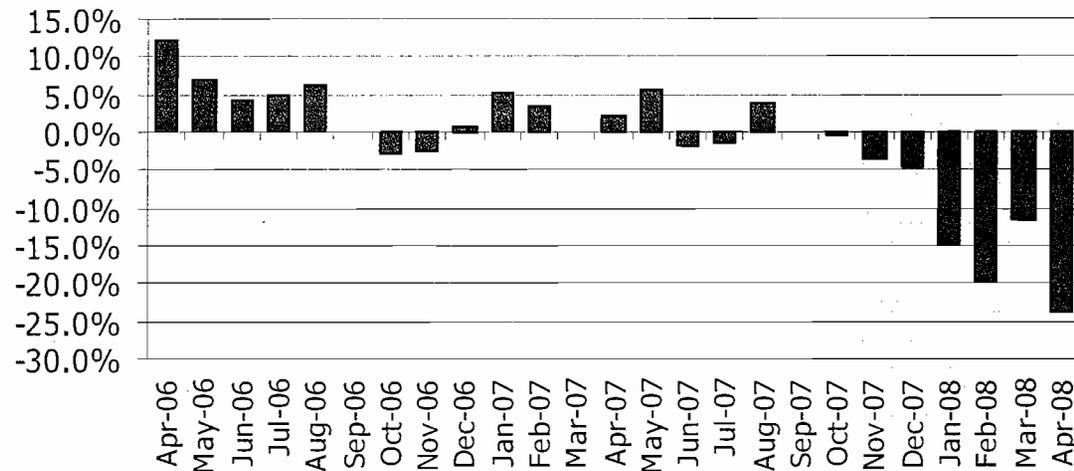
Source: Florida Department of Revenue



Taxable sales of consumer goods are significantly down since December – approximately 6% if price increases are taken into account.

Home Prices

Median Single Family Home Prices: Miami-Dade
Percent Change from Prior Year



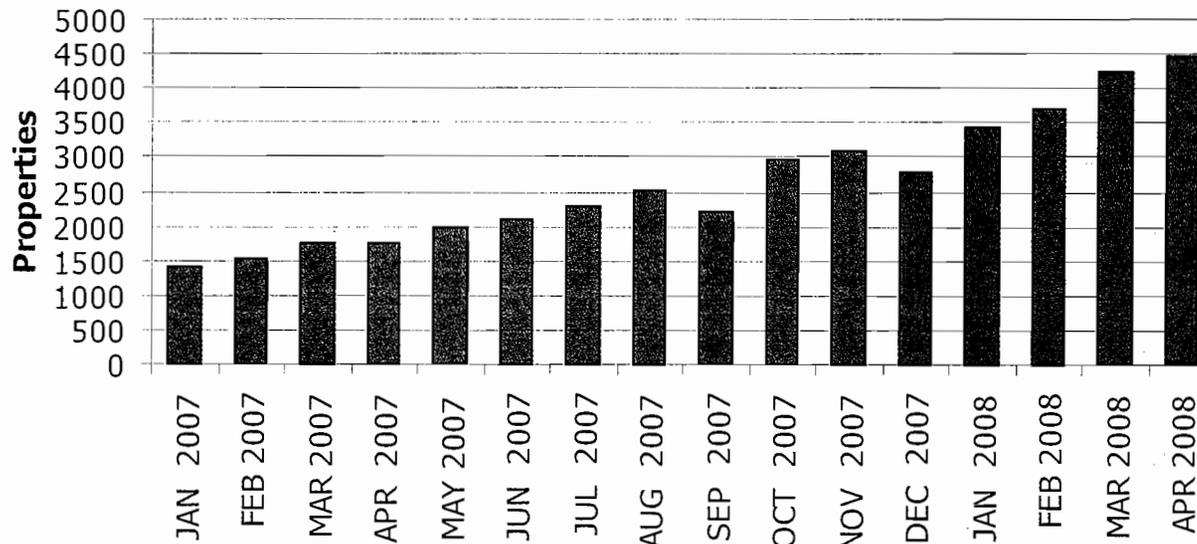
Source: Florida Association of Realtors

- Single family home prices declining since September 2007.
- April's prices 24% below last April; 27% below peak (5/2007).
- Median price fell to \$291,900, Price below \$300K not seen since January 2005.
- Permits for new residential construction down 35% from 2007.



Mortgage Foreclosures Continue to Rise

Foreclosure Filings in Miami-Dade



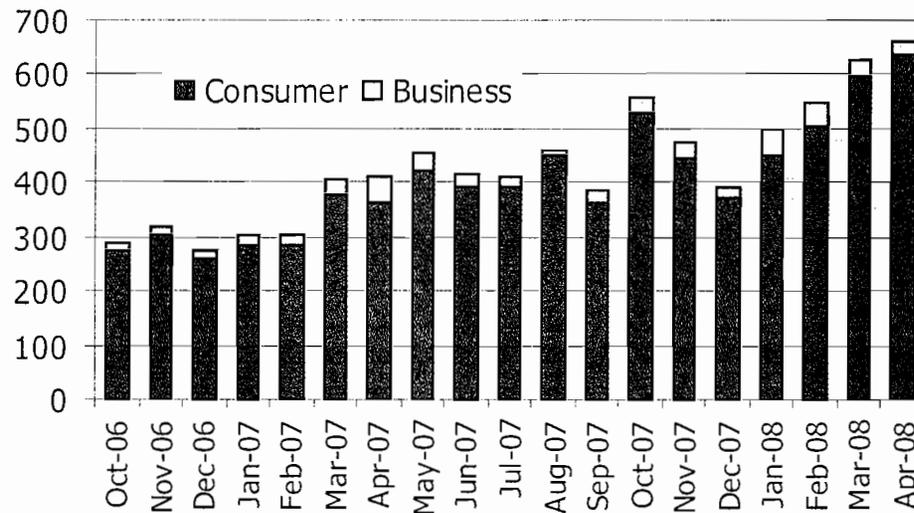
Source: Miami-Dade Clerk of Courts

- 4478 foreclosure filings in Miami-Dade in April; 15,871 YTD.
- Current pace of filings 146% higher than same time last year.
- Pace of filings is accelerating; looks like 2008 will see more than double the number of foreclosures in 2007 (26,441).



Personal Bankruptcies Climbing

Bankruptcy Filings: Miami-Dade



Source: U.S. Bankruptcy Court, Southern District

- Personal bankruptcies in April up 63% from April 2007.
- 2,185 personal bankruptcies YTD through April, compared to 1,307 during same period of last year (+61%).
- No similar trend in business bankruptcy filings.

What to expect for rest of the year and 2009.

- Local economy is strongly tied to national economy, even while local trade and tourism have benefited from robust economies abroad and weak U.S. dollar.
- Despite labor market conditions that have kept wage cost pressures under control, there are significant inflationary pressures limiting ability to reduce interest rates further and expand credit.
- Major European and Asian economies are having relatively strong growth and concerned with rising inflationary pressures and may raise interest rates.

What to expect for rest of the year and 2009.

- Tax rebates have yet to provide significant economic stimulus and state and local government spending cuts will be a drag on the U.S. economy.
- U.S. economy remains weak and fragile with bottom of housing market not yet in sight and financial institutions continuing to report losses.
- Balance of year likely to be stagnant, at best, but with \$4.00+/gallon of gas, rising food and energy prices, tight credit and negative job growth a more pronounced decline is a distinct likelihood.

What to expect for rest of the year and 2009.

- Economic recovery / acceleration of growth should begin in 2nd or 3rd quarter of 2009
- Miami-Dade's economy likely to fare better than U.S. economy due to its greater reliance on private sector services and international trade and tourism.
- Local non-residential construction is likely to hold up well with contributions from public sector capital projects.

Memorandum



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By the Clerk for the record.

Date: June 11, 2008
To: Honorable Chairman Bruno A. Barreiro
Board of County Commissioners
From: Honorable Chairwoman Audrey M. Edmonson
Economic Development and Human Services Committee
Subject: Waiver to the June 17, 2008 Board of County Commissioners Meeting

JUN 11 2008

Item _____
Exhibit 5
Meeting EDMS

The items below were heard by the Economic Development and Human Services Committee on June 11, 2008, and were forwarded to the Board with a favorable recommendation. I respectfully request that these items be waived onto the next available Board of County Commissioners meeting on June 17, 2008.

1E3 - 081671

RESOLUTION APPROVING THE MIAMI-DADE COUNTY WORKFORCE HOUSING PLAN, 2008 TO 2015; AUTHORIZING THE FILING WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN COMPLIANCE WITH CHAPTER 163.3177, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE WORKFORCE HOUSING PLAN FOR 2008 TO 2015 (Office of Community and Economic Development)

- *This item regarding the Miami-Dade County Workforce Housing Plan is time sensitive. In 2007, the Florida Legislature passed a mandate intended to address the affordable housing needs of workforce households throughout the State. The legislation amended Chapter 163 of the Florida Statutes to require certain counties, such as Miami-Dade County, to adopt a Workforce Housing Plan by July 1, 2008.*

7A - 081802

ORAL REPORT RE: THE CURRENT ECONOMIC CONDITIONS AND SHORT-TERM ECONOMIC OUTLOOK BY DR. ROBERT D. CRUZ, OSBM

- *This is a very important issue that I feel needs to be heard and discussed at the full BCC. Given the current state of the economy, all policy discussions and recommendations to mitigate this situation merit full BCC attention and consideration.*

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
 - Jose Cintron, Director, Office of Community and Economic Development

0 81887



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JUN 11 2008

Item _____
Exhibit 6
Meeting EDHSC

MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER AUDREY M. EDMONSON
DISTRICT 3

Date: June 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 June 17, 2008 Board of County Commission Meeting Agenda

I respectfully request that this item be placed as an add-on to the June 17, 2008 meeting agenda of the Board of County Commissioners. This item has not been discussed at the Economic Development and Human Services (EDHS) Committee.

RESOLUTION APPROVING ONE OR MORE SERIES OF HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) MULTIFAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING DEVELOPMENT TO BE KNOWN AS NOTRE DAME APARTMENTS; AUTHORIZING THE HOUSING FINANCE AUTHORITY TO DO ALL THINGS NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE.

It is my understanding that there is a deadline of June 30, 2008 for completion of the financing application. Waiver of the requirement for an EDHS committee hearing and approval of a waiver onto the BCC agenda on June 17th is therefore necessary.

Thank you for your consideration in this matter.

By virtue of the signature below, this request is approved:

Approved
Honorable Chairman Bruno A. Barreiro

- c: Honorable Carlos Alvarez, Mayor
- George M. Burgess, County Manager
- Cynthia W. Curry, Senior Advisor
- R.A. Cuevas, Jr., County Attorney
- Dianne Davis, Agenda Coordinator
- Kay Sullivan, Office of the Clerk

June 13, 2008

Ms. Julie Edwards, Director
Miami Dade Community Action Agency
701 N. W. 1st Ct.
Miami, Fl.33136

CLERK OF THE BOARD
2008 JUN 13 PM 3:00
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

RE: Special Call Meeting to establish officers for the Model City OCED Community
Advisory Committee -June 16, 2008 be canceled:

Dear Ms. Edwards:

This letter is to inform you that I hereby request the cancellation of a special meeting for June 16, 2008, Requested by Mr. Kilpatrick and an investigation of the validity of the request of the named board members be determined as listed on his request dated June 6, 2008. (Kenneth M. Kilpatrick, Everett Stewart, Timothy Everett, Martha Anderson, Wilfred McKenzie, Adell Dillard, and Louis Sparks

I am requesting what method was used and how it was determined by Mr. Killpatrick to call a special meeting with said board members and why all of the board was not contacted including the acting Chair? If these individuals voted to call a special meeting and why is the only signature on the document is Mr. Kilpatrick's. This request will determine whether Mr. Kilpatrick discussion concerning a call meeting was in violation of the Sunshine Law. Since, the document dated June 6, 2008 indicates that these individuals decided along with Mr. Kilpatrick to have a special meeting.

The following policies governing the OCED CAC Board Members apply as following:

Part V under the Citizen participation guidelines stipulates a restriction on Advisory Committee Members: That no advisory committee member will have the authority to change actions as voted upon by the advisory committee as a whole. All recommendations submitted will reflect the vote of the majority. No advisory committee member may represent themselves as a spokes person for the community advisory committee on ideas, issues, proposals, unless it has been pre-approved and authorized by the advisory Committee as a whole. Any willful violation of the provisions of this section by a member of the advisory committee will be grounds for recall.

(W) Conflict of interest: The CAC chair person shall automatically remove any member found to have violated the conflict of interest policy.

Part III- B Types of Membership: Vacancies : Recall or removal in accordance with the citizen participation guidelines.

Florida Government in the Sunshine Law: The right of access to governmental proceedings at both the State and local levels. The law is applied to any gathering of two or more members subject to the Sunshine requirements to discuss some matter, which will foreseeably come before the governing body for action. There are three basic requirements:

1. Meetings of public boards or commissions must be open to the public.
2. Reasonable notice of such meetings must be given, and

3. Minutes of the meeting must be taken

Who is affected by the Sunshine Law? The government in the Sunshine Law applies to "any board or Commission of any state agency, It applies to elected or appointed boards and commissions.

What are the requirements of the Sunshine Law? Records of personal or telephone conversations, written communications and use of computers for communications including E-mail and instant messages for State government business must be achieved and available for public viewing.

What are the penalties? This can adhere to civil and Criminal penalties.

The actions of Mr. Kilpatrick merits an investigation and determination of any of the above stated violations as it relates to his own memo dated June 6, 2006.

Thank You



Dr. Mae Christian

Model City OCED CAC Member 2008-2010 and Acting Chair

CC: Clerk Of the Commission, Commissioner Audrey Edmonson, District 3, Jose Citron OCED Director

June 13, 2008

Ms. Julie Edwards, Director
Miami Dade Community Action Agency
701 N. W. 1st Ct.
Miami, Fl. 33136

CLERK OF THE BOARD

2008 JUN 13 PM 3:00

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1

RE: Commissioner Edmondson's request at the Public Hearing on Economic
Development and Human Services Committee on June 11, 2006.

On June 11, 2008 I was able to read into the public records the List of recommendations for Model City OCED Community Advisory Committee. At that time it was determined that I was the Acting Chair- person appointed by the majority of the board on May 22, 2008 , to sign the minutes and Summary of the minutes which was determined to be read into Public record at the Public Hearing.

At that time it was determine by Commissioner Edmondson that for her district that she wanted to meet with me as acting chair along with a selection of individuals to review the documents submitted by our CAC. This request by Ms. Edmondson is a matter of Public Records and you, Mr. Citron and Mr. Giles were present from OCED.

I am awaiting for Ms. Edmondson's follow up on scheduling the meeting. Since, this request was made by the commissioner I recommend that we allow an opportunity for This meeting before any other meeting is scheduled which is to include the canceled meeting for June 16, 2008 that was called by Mr. Kilpatrick. Especially since, I have filed my complaint.

If any further questions I maybe reached at 305-308-4294.

Thank You



Dr. Mae Christian, Model City OCED CAC Member 2008-2010
And Acting Chair

CC: Clerk of the Commission, Commissioner Edmondson District 3, and Jose Citron,
OCED Director.