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

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

July 9, 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, July 9, 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 Attorney Cynthia Johnson-Stacks; and Deputy Clerk Jovel Shaw.*

Chairwoman Edmonson called the meeting to order at 9:46 a.m.

Assistant County Attorney Johnson-Stacks advised the Committee of the requested changes outlined in the July 9, 2008, County Manager's memorandum entitled, "Requested Changes to the Economic Development and Human Services Committee Agenda."

Hearing no objection, it was moved by Commissioner Sorenson that the changes to today's (7/9) Committee agenda be approved. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed by a vote of 4-0, (Commissioner Souto was absent).

1D CITIZEN'S PRESENTATION(S)

1E PUBLIC HEARING(S)

1E1

081855 **Ordinance** **Katy Sorenson, Sen. Javier D. Souto**

ORDINANCE AMENDING ARTICLE LXVIII SECTIONS 2-931 THROUGH 2-933 AND CREATING SECTIONS 2-934 THROUGH 2-936 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE), PERTAINING TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (BOARD); PROVIDING DEFINITIONS; ELECTION OF OFFICERS, AND FORMATION OF COMMITTEES; MODIFYING TERMS OF OFFICE AND FILLING OF VACANCIES; EXPANDING BOARD'S AUTHORITY TO MAKE RECOMMENDATIONS ON PROPOSED OR EXISTING REGULATIONS; AUTHORIZING THE BOARD TO SEEK SPONSORSHIP FOR ITS PROPOSED ORDINANCES AND RESOLUTIONS OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawn

Report: *(See Agenda Item 1E1 Substitute; Legislative File No. 082132.)*

1E1 SUBSTITUTE

082132 **Ordinance** **Katy Sorenson, Rebeca Sosa, Sen. Javier D. Souto**

ORDINANCE AMENDING ARTICLE LXVIII SECTIONS 2-931 THROUGH 2-933 AND CREATING SECTIONS 2-934 THROUGH 2-936 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA (CODE), PERTAINING TO THE AGRICULTURAL PRACTICES STUDY ADVISORY BOARD (BOARD); PROVIDING DEFINITIONS; ELECTION OF OFFICERS, AND FORMATION OF COMMITTEES; MODIFYING TERMS OF OFFICE AND FILLING OF VACANCIES; EXPANDING BOARD'S AUTHORITY TO MAKE RECOMMENDATIONS ON PROPOSED OR EXISTING REGULATIONS; AUTHORIZING THE BOARD TO SEEK SPONSORSHIP FOR ITS PROPOSED ORDINANCES AND RESOLUTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 081855]

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
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. There being 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 ordinance as presented.

Later in the meeting, Commissioner Souto suggested that the Agricultural Practices Advisory Board review proposed and existing regulations and legislation pertaining to livestock as part of this proposed ordinance.

Commissioner Sorenson noted no consideration was given to address livestock during the preliminary discussion on this proposed ordinance. Therefore, she recommended the Agricultural Practices Advisory Board provide input prior to incorporating livestock into this proposed ordinance.

2 COUNTY COMMISSION

2A

081813 **Resolution** **Joe A. Martinez, Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MAYOR TO ENGAGE THE CENTER OF ECONOMIC RESEARCH AT FLORIDA INTERNATIONAL UNIVERSITY TO CONDUCT AN ECONOMIC GROWTH STUDY IN MIAMI-DADE COUNTY; FURTHER DIRECTING THE MAYOR TO IDENTIFY UP TO $150,000 TO FUND THE STUDY

Forwarded to BCC without a recommendation
Mover: Sorenson
Seconder: Moss
Vote: 5-0

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

Responding to Chairwoman's Edmonson's comments regarding County staff conducting an economic growth study, Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM), noted Dr. Robert D. Cruz, Chief Economist, OSBM, and County staff could accomplish the study. She noted the County Administration was trying to use research assistants, interns, and other methods to accomplish the study at minimal cost to the County.

Commissioner Sorenson noted the County was using various resources to generate the economic growth study requested in this resolution.

Ms. Glazer-Moon noted she intended to meet with Commissioner Martinez to discuss this proposed resolution and to determine if the County could accomplish the economic growth study with the current resources.

Commissioner Sorenson suggested this proposed resolution be deferred.

Commissioner Jordan stated outside resources may be needed to conduct the study. She asked to be listed as a cosponsor on this proposed resolution.

Chairwoman Edmonson recommended the Committee forward this proposed resolution to the County Commission.

Commissioner Moss recommended this proposed resolution be forwarded without a recommendation to the County Commission. Therefore, the County Administration could meet with Commissioner Martinez to further discuss this

proposed resolution.

Chairwoman Edmonson announced the Committee would forward this proposed resolution without recommendation to allow Commissioner Martinez, the sponsor, to explain the intent of this item. In addition, County staff could meet with him prior to the County Commission's consideration of this proposed resolution.

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

2B

081828 **Resolution** **Dennis C. Moss, Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENSURE THAT ALL ALLOCATIONS OF COUNTY FUNDS TO ANY COMMUNITY REDEVELOPMENT AGENCY DEVELOPMENT PROJECT(S) ARE CONDITIONED UPON THE CRA'S RECOGNITION OF THE COUNTY'S CONTRIBUTION TO SAID PROJECT

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.*

Chairwoman Edmonson asked to be listed as a cosponsor to this proposed resolution.

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

Commissioner Moss explained the intent of this proposed resolution would provide some recognition for the County's contribution to said Community Redevelopment Agencies (CRAs) development projects.

Chairwoman Edmonson concurred with Commissioner Moss' comments regarding recognition of the County's contribution to CRA projects.

Commissioner Souto noted the County's contribution to CRAs was very crucial for CRAs due to the current economic conditions for development of their projects.

2C

081980 **Resolution** **Dorrin D. Rolle, Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO STUDY THE FEASIBILITY, BENEFITS AND COST OF COLLABORATING WITH MIAMI-DADE COLLEGE TO OFFER CLASSES, WORKSHOPS AND CERTIFICATION PROGRAMS FOR CASINO-RELATED JOBS

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Edmonson
Vote: 4-1
No: Sorenson

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

Responding to Chairwoman Edmonson's inquiry regarding the impact of a Florida Supreme Court ruling on this proposed resolution, Assistant County Attorney Johnson-Stacks indicated she would have to research and investigate the Florida Supreme Court ruling (SC03-857, advisory opinion to the Attorney General regarding authorizes Miami-Dade and Broward County voters to approve a slot machines in pari-mutuel facilities) in question and provide Chairwoman Edmonson with a response.

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

2D

082168 **Resolution** **Dennis C. Moss**

RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE AN EXTENSION OF TIME FOR MIAMI-DADE COUNTY TO ENFORCE ITS DEED REVERTER ON LAND FOR THE CARIBBEAN PALMS DEVELOPMENT OF FORTY-FIVE (45) AFFORDABLE SINGLE FAMILY HOUSING UNITS AND A DAY CARE CENTER

Forwarded to the BCC by the BCC Chairperson 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.*

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

Commissioner Moss explained the intent of this proposed resolution.

Commissioner Sorenson spoke in support of this proposed resolution.

In response to the request by Commissioner Moss for a waiver, Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro requesting that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.

3 DEPARTMENT

3A

082026 **Resolution**

RESOLUTION APPROVING SELECTION BY MIAMI-DADE COUNTY HOUSING FINANCE AUTHORITY OF ALBERNI CABALLERO & CASTELLANOS, LLP AS ITS AUDITORS; AUTHORIZING EXECUTION OF AUDIT AND FINANCIAL SERVICES CONTRACT; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE (Housing Finance Authority)

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

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.*

Later in the meeting, Assistant County Attorney Johnson-Stacks read the foregoing proposed resolution into the record.

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

3B

082091 **Resolution**

RESOLUTION APPROVING THE MIAMI-DADE HOUSING AGENCY PUBLIC HOUSING ADMISSION AND CONTINUED OCCUPANCY POLICY (ACOP); AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO SUBMIT SAID ACOP TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR APPROVAL ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE US HUD OVERSIGHT ADMINISTRATOR TO MODIFY AND APPROVE CHANGES TO THE ACOP AS REQUIRED BY REGULATORY AMENDMENTS OR COURT RELATED CHANGES (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation

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

Chairwoman Edmonson questioned if the sites would be staffed that housed the computers for the application process for the new 2008 Waiting List for Miami-Dade Housing Agency's subsidized rental housing programs.

Ms. Lindsey Reames, United States Department of Housing and Urban Development (US HUD) Oversight Administrator in charge of Miami-Dade Housing Agency (MDHA), noted staff was present at all of the sites. In some cases, the sites were located at County offices or facilities.

Chairwoman Edmonson stated her office has received a number of telephone calls regarding lack of assistance at the public library located at the Joseph Caleb Center.

Ms. Reames explained the current acceptance of applications at the public library sites. She indicated she would meet with the library staff at the Joseph Caleb Center to address assisting those people using their facilities to apply for subsidized rental housing programs.

Chairwoman Edmonson expressed concern with elderly citizens who would like to apply for the subsidized rental housing programs who may require assistance.

Ms. Reames explained and provided an overview of the process to apply on-line, and if accessibility was an issue for individuals they could apply at MDHA's Central Office located at 1401 NW 7th

Street. She asked Chairwoman Edmonson to inform her of any hardships experienced by any resident; therefore, staff could make an effort to accommodate them.

Chairwoman Edmonson questioned whether the receipt of no written comments on the Public Housing Admission and Continued Occupancy Policy (ACOP) from the Public Housing's Resident Advisory Board (RAB) was accurate.

Ms. Reames noted a meeting with RAB who did not have written comments on the ACOP.

Commissioner Jordan noted she had a meeting scheduled next week with Ms. Reames to discuss properties located in the City of Opa-locka. She asked Ms. Reames to explain the 10-year ban under the One Strike Rule and the five-year ban for non-criminal activities.

Ms. Reames proceeded to provide an overview of the revised language pertaining to the denial of assistance for a five-year period for non-criminal activities and a 10-year period for criminal activities, which originally was for three years, under the One Strike Rule.

A discussion ensued between Commissioner Sorenson and Ms. Reames regarding MDHA's proposal to deny assistance to arrested or convicted person and the possibility of extending the application process for the new waiting list for Section 8 Public Housing programs.

A discussion ensued between Chairwoman Edmonson and Ms. Reames regarding the capability of accepting paper applications during the application process.

A discussion ensued between Commissioner Moss and Ms. Reames regarding the availability of Public Housing programs, the process for tenant selection and assignment process, the mitigating circumstances that were facts relating to the applicants negative rental history or behavior, and the possible removal of the remaining family members in the household.

Responding to Commissioner Jordan's question regarding the remaining time period for the Ann Marie Adker Consent Decree, Assistant County Attorney Terrence Smith advised August 2009 was the expiration date for the Consent Decree.

Ms. Reames noted public housing would be transitioning to Asset-Based Management/property-based management (PBM), and under PBM, property management services are arranged, coordinated or overseen by management personnel who were responsible and provide for the day-to-day operation and direct oversight of operations of that property including such factors as cost and responsiveness. Therefore, in the near future MDHA would have a site-based waiting list in lieu of a centralized waiting list.

Commissioner Jordan asked the US HUD Oversight Administrator to provide a report to the Committee on the impact of the Ann Marie Adker Consent Decree on efforts to integrate public housing, which was predominately located within the African American community, into other communities throughout the County.

Commissioner Moss asked Assistant County Attorney Terrence Smith to review the Miami-Dade Housing Agency Public Housing Admission and Continued Occupancy Policy (ACOP) to ensure that the County continued to comply with all applicable State and Federal laws and all other mandates of the Ann Marie Adker Consent Decree.

Assistant County Attorney Smith stated MDHA was a result of a Voluntary Compliance Agreement that the County entered into on issues regarding the American with Disabilities Act and the Rehabilitation Act of 1973 (ADA Rehab Act of 1973). He noted the appointment of a Section 504 Rehabilitation Coordinator who would confer with US HUD and deal with complaints relating to discrimination.

Hearing no objection, the Committee forwarded this proposed resolution as presented.

3C

081914 **Resolution**

RESOLUTION APPROVING THE COUNTY MAYOR, OR HIS DESIGNEE, TO RECEIVE FUNDS IN THE AMOUNT OF $95,900 FROM THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION (EEOC) FOR CONCILIATORY AND INVESTIGATIVE SERVICES BY THE MIAMI-DADE COUNTY OFFICE OF COMMUNITY ADVOCACY, EQUAL OPPORTUNITY BOARD; TO EXECUTE CONTRACTS AND AGREEMENTS; TO EXPEND MONIES; TO RECEIVE AND EXPEND FUTURE FUNDS; TO EXECUTE APPLICATION AMENDMENTS; AND TO EXERCISE CONTRACT AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS AND TERMINATIONS (Office of Community Advocacy)

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

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.*

Later in the meeting, Assistant County Attorney Johnson-Stacks read the foregoing proposed resolution into the record.

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

3D

081429 **Resolution**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2009 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS (Office of Community and Economic Development) *Amended*

Report: *See Agenda Item 3D Amended, Legislative File No. 082206.*

3D AMENDED

082206 **Resolution**

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2009 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS. (SEE ORIGINAL ITEM UNDER FILE NO. 081429) (Office of Community and Economic Development)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.*

Later in the meeting, Assistant County Attorney Johnson-Stacks read the foregoing proposed resolution into the record.

Responding to Commissioners Jordan and Moss' request for an update on the meetings held with the Community Advisory Committee(s) (CACs), Mr. Jose Cintron, Director, Office of Community and Economic Development (OCED), noted the meetings were held and Agenda Item 3D Supplement, Legislative File No. 082165 provided a summary of verbal comments made at the eight public meetings held in June and July 2008. He proceeded to provide an overview of the comments.

Mr. Jose Cintron, Director, Office of Community and Economic Development, advised the Committee of the following amendments to the following polices proposed for 2009 as follows:

(1) To add the following language on handwritten page 4, to the second paragraph, section 2

entitled, "Homebuyers Assistance Program, Homebuyer Underwriting and Foreclosure Prevention and Intervention" enumerated " 4) a Foreclosure Intervention Prevention Program";
(2) To correct the language on handwritten page 11, within the section entitled "Citizen Participation" to reflect that "Eight" be elected by community, in lieu of seven;
(3) To add a bullet on handwritten page 17, in the section entitled "FY 2009 Plan Needs and Objectives" to state as follows: "Effective programs that support the capacity building for non-profit development corporations with an emphasis in the NRSA";
(4) To add the following language on handwritten page 19, after the projects: "CBO capacity building programs";
(5) To add a bullet on handwritten page 20, stating, "Additional points would be awarded to activities benefiting NRSAs";
(6) To insert a complete copy on handwritten page 30, of the Miami-Dade County Citizen Participation Plan to Attachment A.

In addition, Mr. Cintron noted changes to the FY 2008-09 Home Investment Partnership (HOME) Estimated Funding Allocation Table on handwritten page 27 as follows:

(1) To add a Category entitled, "Foreclosure Prevention Program" in the amount of $500,000 for FY 2008-09 HOME Estimated Funding allocation;
(2) To change the FY 2008-09 HOME Estimated Funding allocation for "Rental Housing" to $1,922,364;
(3) To change the FY 2008-09 HOME Estimated Funding allocation for "Homeless Housing" to $1,000,000;
(4) To change the FY 2008-09 HOME Estimated Funding allocation for "Homeownership" to $1,000,000; and
(5) To add a Category entitled, "Tenant-Based Assistance" in the amount of $600,000 for FY 2008-09 HOME Estimated Funding.

Chairwoman Edmonson questioned the comments regarding the County Attorney's staff providing legal assistance after a vote by the CAC for specific items on the CAC agenda.

Responding to Chairwoman Edmonson's question, Mr. Cintron explained some CACs have expressed a desire to have the County Attorney's staff present at their meetings. Therefore, OCED has

recommended that after a vote of the CAC to have the County Attorney's Office (CAO) present, OCED staff would contact the CAO to arrange their participation at the CAC meeting.

Responding to Commissioner Moss' comments on the implementation of the $500,000 for the Foreclosure Intervention Program, Mr. Cintron stated that OCED staff anticipated this program would be part of the Request for Applications (RFA) process, and that these funds would be made available for the individuals involved in counseling for foreclosure prevention.

Commissioner Jordan asked the OCED Director to explore the feasibility of providing homeowners involved in foreclosures with financial assistance within the County to assist for the cost of legal counsel.

In addition, she asked Assistant County Attorney Cynthia Johnson-Stacks to prepare the appropriate legislation encouraging the local bar associations to publish specific dates and times they were available to provide pro-bono assistance to these homeowners.

Commissioner Jordan asked Mr. Cintron when he would consider the inclusion of the entire City of Opa-Locka in the Opa-Locka Neighborhood Revitalization Strategy Area (NRSA).

Mr. Cintron stated changes to the boundaries for NRSAs were done as part of the annual review of the Consolidated Plan to keep it consistent with the County submission of its Consolidated Plan to the United States Department of Housing and Urban Development (US HUD).

Chairwoman Edmonson noted her request for an opinion from the County Attorney's Office on the election of officers to the Model City CAC.

Responding to Chairwoman Edmonson's request for a CAO opinion, Assistant County Attorney Shannon Summerset opined the last election of officers for the Model City CAC, based on all the information provided, was legal and consistent with the guidelines in the Citizen Participation Plan approved by the County Commission in 2005. She concurred with Chairwoman Edmonson regarding the community's role in the election of the CAC members; subsequently the members of the CAC elected its officers.

Hearing no objection, the Committee forwarded this proposed resolution as amended by Mr. Cintron.

3D SUPPLEMENT

082165 **Supplement**

SUPPLEMENTAL INFORMATION RE: FY 2009 CONSOLIDATED PLANNING PROCESS POLICIES

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this supplemental information at the July 17, 2008, Board meeting.*

3E

082092 **Resolution**

RESOLUTION REVISING MIAMI-DADE COUNTY'S COMMERCIAL REVITALIZATION PROGRAM GUIDELINES

Amended

(Office of Community and Economic Development)

Report: *See Agenda Item 3E Amended, Legislative File No. 082205.*

3E AMENDED

082205 **Resolution**

RESOLUTION REVISING MIAMI-DADE COUNTY'S COMMERCIAL REVITALIZATION PROGRAM GUIDELINES (SEE ORIGINAL ITEM UNDER FILE NO. 082092) (Office of Community and Economic Development)

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

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.*

Later in the meeting, Assistant County Attorney Johnson-Stacks read the foregoing proposed resolution into the record.

Commissioner Moss and Mr. Jose Cintron, Director, Office of Community and Economic Development, discussed the rationale for the changes in the current participation percentage for the Miami-Dade County's Commercial Revitalization Program for consistency to establish uniform City contribution.

Commissioner Moss offered an amendment to the foregoing proposed resolution to change the proposed Establish Uniform City Contribution to reflect "25%" for the County and "50%" for the City in lieu of the recommendation outlined in this proposed resolution.

Hearing no objection, the Committee forwarded this proposed resolution as amended.

3F

082093 **Resolution**

RESOLUTION APPROVING SECOND AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF MIAMI, THE MIDTOWN MIAMI COMMUNITY DEVELOPMENT DISTRICT AND THE MIDTOWN MIAMI COMMUNITY REDEVELOPMENT AGENCY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE AND DELIVER SAID SECOND AMENDMENT TO INTERLOCAL AGREEMENT

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

(Office of Strategic Business Management)

Report: *During consideration of changes to today's (7/9) Committee agenda, Assistant County Attorney Cynthia Johnson-Stacks advised the Committee of a 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 that the Board's Rules and Procedures be waived to hear this proposed resolution at the July 17, 2008, Board meeting.*

Later in the meeting, Assistant County Attorney Johnson-Stacks read the foregoing proposed resolution into the record.

Chairwoman Edmonson relinquished the chair to Vice Chairwoman Sorenson.

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

Commissioner Moss asked Commissioner Edmonson if an update on the progress of the Midtown Miami Community Redevelopment Agency could be provided in the near future.

3G

082169 **Resolution**

RESOLUTION SUPPORTING CONFIDENTIAL PROJECT #08-00241 FOR A STATE OF FLORIDA BROWNFIELD REDEVELOPMENT BONUS REFUND WHILE OPTING OUT OF THE LOCAL MATCH (Office of Community and Economic Development)

Forwarded to BCC without a recommendation
Mover: Jordan
Seconder: Moss
Vote: 5-0

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

Commissioner Jordan noted no one from County staff has met with her to brief her on this proposed resolution. She indicated she received a telephone call for the project outlined in this proposed resolution.

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented pending staff briefed Commissioner Jordan prior to the Board's consideration of this proposed resolution and Agenda Items 3H, Legislative File No. 082171 and 3I, Legislative File No. 082177.

3H

082171 **Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00241 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00241 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO $1,056,200 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2013 THROUGH 2019 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00241, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00241 BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

Forwarded to BCC without a recommendation
Mover: Jordan
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 resolution as presented.

(See Report under Agenda Item 3G, Legislative File No. 082169).

3I

082177 **Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00241 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 #08-00241 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO $574,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2013 THROUGH 2019, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT #08-00241 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT #08-00241 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT #08-00241 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 without a recommendation
Mover: Jordan
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 resolution as presented.

(See Report under Agenda Item 3G, Legislative File No. 082169).

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

081823 **Report**

CLERK'S SUMMARY OF MINUTES FOR MARCH 26, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (BUDGET WORKSHOP) (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Moss
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 the report as presented.

6B

082157 **Report**

CLERK'S SUMMARY OF MINUTES FOR APRIL 30, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (SUNSHINE MEETING) (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Moss
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 the report as presented.

6C

082158 **Report**

CLERK'S SUMMARY OF MINUTES FOR JUNE 11, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Moss
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 the report as presented.

7 REPORTS

7A

082130 **Report**

ORAL REPORT RE: COST OF CONSTRUCTING AFFORDABLE HOMES

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

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

Mr. Dwayne Little, Urban Land Development Manager, General Services Administration, appeared before the Committee, to present this report and provided an overview of the cost of constructing affordable homes.

A discussion ensued among Committee members, Mr. Little and Mr. Jose Cintron, Director, Office of Community and Economic Development, regarding the cost of building affordable homes to determine the appropriate cap for the sale of affordable housing units, and regarding staff's intent to continuously evaluate construction costs on an annual basis and recommend appropriate adjustments to the maximum home sales price.

Assistant County Attorney Johnson-Stacks stated the County Attorney's Office would work with staff to review the existing properties included in the Infill Housing Program to address the current contracts for developing affordable housing units and the negotiations of the sale prices for these units.

Following Commissioner Jordan's comments regarding a gradual scale for negotiations of sale prices for affordable housing units based on the real estate market, Commissioner Moss stated a way to periodically assess the real estate market should be established; therefore, the County could develop better policies based on the approximate cost for construction of affordable housing.

Chairwoman Edmonson stated certain affordable housing developers in Commission District 3 have provided quality homes from $175,000 to $180,000.

Following Mr. Cintron's comments pertaining to building affordable green homes and the cost to build these types of homes, Chairwoman Edmonson pointed out several green affordable homes were built in her Commission District 3.

Commissioner Jordan asked Assistant County Attorney Cynthia Johnson-Stacks to prepare an amendment to the existing Workforce Housing Development Program Ordinance to reflect $175,000 as the cap for affordable housing units, in lieu of $225,000.

In addition, she asked Mr. Dewayne Little, Urban Land Development Manager, General Services Administration, Real Estate Division, to comeback with feedback on the recommendation to renegotiate the price of housing units with developers who have existing agreements to provide GSA Infill Housing.

Mr. Little noted the involvement of Ms. Truly Burton, Builders Association of South Florida, along with developers who assisted in providing the information reflected in this report.

Commissioner Sorenson expressed concern with setting a number/selling price for affordable housing units. She noted green building was not expensive and it provided cost savings to the potential homeowners.

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

7A SUPPLEMENT

082172 **Supplement**

SUPPLEMENTAL INFORMATION RE: AFFORDABLE HOUSING CONSTRUCTION COSTS

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

Report: *See Report under Agenda Item 7A, Legislative File No. 082130.*

8 ADJOURNMENT

Report: *Hearing no further business coming before the Committee, the meeting adjourned at 11:21 a.m.*

Audrey M. Edmonson, Chair