

Memorandum



Date: July 9, 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

By _____
Record.

JUL 09 2008

Item _____
Exhibit 1
Meeting EDHSC

Additions

2D

Dennis C. Moss

082168 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

3D SUPPLEMENT

082165 SUPPLEMENTAL REPORT ON FY 2009 CONSOLIDATED PLANNING PROCESS POLICIES

3G

082169 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)

Additions

6B

082157 CLERK'S SUMMARY OF MINUTES FOR APRIL 30, 2008 FROM THE
ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE
(SUNSHINE MEETING) (Clerk of the Board)

6C

082158 CLERK'S SUMMARY OF MINUTES FOR JUNE 11, 2008 FROM THE
ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE
(Clerk of the Board)

7A SUPPLEMENT

082172 SUPPLEMENTAL INFORMATION RE: AFFORDABLE HOUSING
CONSTRUCTION COSTS

Memorandum



RECEIVED
By the Clerk for the record.

Date: July 9, 2008

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

From: Honorable Chairwoman Audrey M. Edmonson
Economic Development and Human Services Committee

Subject: Request to Waive Items to July 17, 2008 Board of County Commission Agenda

JUL 09 2008

Item _____
Exhibit 2
Meeting EDHSC

The following items were discussed at the July 9, 2008 Economic Development and Human Services Committee Agenda. I respectfully request that these items be placed on the July 17, 2008 Board of County Commission agenda.

Economic Development and Human Services Item 2D (082168)

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 (Commissioner Moss)

- This project has been under construction for several years. This item will facilitate the transfer of property to Habitat for Humanity for the quick development of 45 single family homes. It is important for this action to take place for the Habitat to begin as soon as possible.

Economic Development and Human Services Item 3A (082026)

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)

- HFA needs this external audit firm to begin working on the current fiscal year, upon the completion of the fiscal year on September 30, 2008. Because of the August recess, it is being requested that this item not be held for Board approval until September.

Economic Development and Human Services Item 3C (081914)

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)

- This item is time sensitive because the Office of Community Advocacy, Equal Opportunity Board, cannot be reimbursed by the U.S. Equal Employment Opportunity Commission (EEOC) for work already performed until the contract is executed and returned as soon as possible.

Economic Development and Human Services Item 3D (081429)

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)

- This item has been deferred by the Economic Development and Human Services Committee twice in order to ensure the concerns from the community and the Committee are adequately addressed. However, OCED needs to issue the Request for Application (RFA) so that all entities and community based-organizations can begin to apply for FY 2009 funding. Delaying this item until September will delay OCED's process by an additional month and risk not having the final FY 2009 Action Plan approved before US HUD's deadline.

Economic Development and Human Services Item 3E (082092)

RESOLUTION REVISING MIAMI-DADE COUNTY'S COMMERCIAL REVITALIZATION PROGRAM GUIDELINES (Office of Community and Economic Development)

- Until there are new guidelines approved, OCED will not issue the Request for Proposal by which property owners can apply for Commercial Revitalization Program funding. OCED normally issues this RFP in April but this year the guidelines were being revised, as being done in this item, for more consistency.

Economic Development and Human Services Item 3F (082093)

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 (Office of Strategic Business Management)

- This item is time sensitive because the CRA payments to the CDD are needed in order for the CDD to make the bond payments for this significant project.

Approval:



Honorable Chairman Bruno A. Barreiro
Board of County Commissioners

- c: 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