



Economic Development and Human Services Committee
September 10, 2008

EXHIBITS LIST

Prepared by: Jovel Shaw

| NO. | DATE | ITEM # | DESCRIPTION |
|------------|-------------|----------------------|--|
| 1 | 09/10/08 | -- | County Manager's Memorandum of Requested Changes |
| 2 | 09/10/08 | -- | Chairwoman Edmonson's memorandum dated September 9, 2008, entitled, "Waiver to the September 16, 2008 Board of County Commissioners Meeting Re: Resolution relating Humanitarian Aid to Countries devastated by recent Tropical Storms and Hurricane." |
| 3 | 09/10/08 | 3 | A draft copy of the read changes by Assistant County Attorney Terrence Smith |
| 4 | 09/10/08 | 3G and 3G Supplement | Chairwoman Edmonson's memorandum dated September 11, 2008, entitled, "Request to Place Add-on Items onto September 16, 2008 Agenda of the Board of County Commissioners." |
| 5 | 09/10/08 | 3G and 3G Supplement | Chairwoman Edmonson's memorandum dated September 12, 2008, entitled, "Request to Place Add-on Items onto September 16, 2008 Agenda of the Board of County Commissioners." |
| 6 | 09/10/08 | 3G | A colored map dated August 2008 prepared by Department of Planning and Zoning Research Section entitled, "Foreclosed Real Estate Owned Properties by Commission District May to July 2008." |
| 7 | 09/10/08 | 3K | Chairwoman Edmonson's memorandum dated September 11, 2008, entitled, "Request to Waive Item onto September 16, 2008 Agenda of the Board of County Commissioners." |

Memorandum



Date: September 10, 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
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SEP 10 2008

Item _____
Exhibit 1
Meeting EDHSC

Additions

1G2 SUPPLEMENT

082601 FISCAL STATEMENT TO ORDINANCE AMENDING ORDINANCE 07-129 TO TRANSFER EIGHT PERCENT LOCAL BUSINESS TAX REVENUES TO THE BEACON COUNCIL FROM THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AMENDING SECTION 8A-171.2 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA RELATING TO LOCAL BUSINESS TAX, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Withdrawals

1G1

Barbara J. Jordan

081946 ORDINANCE AMENDING ORDINANCE NO. 07-129 RELATING TO THE TRANSFER OF EIGHT PERCENT LOCAL BUSINESS TAX REVENUES FROM OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT TO METRO-MIAMI ACTION PLAN TRUST; PROVIDING SUCH PERCENTAGE SHALL BE ALLOCATED BY THE BEACON COUNCIL TO METRO-MIAMI ACTION PLAN TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Scrivener's Errors

3B

082415 RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT 1550 NORTH MIAMI AVENUE, MIAMI AND 28205 S.W. 125 AVENUE, HOMESTEAD, WITH THE COMMUNITY PARTNERSHIP FOR HOMELESS, INC. A NOT-FOR-PROFIT CORPORATION OF THE STATE OF FLORIDA, FOR PREMISES TO BE UTILIZED BY THE COMMUNITY ACTION AGENCY, FOR THE HEAD START PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Note: *On handwritten page 12, Article XX titled "Sign" should be Article X.*

Memorandum



Date: September 9, 2008

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

From: Honorable Audrey Edmondson, Chair
Economic Development and Human Services Committee

Subject: Waiver to the September 16, 2008, Board of County Commissioners' Meeting
Re: Resolution relating to Humanitarian Aid to Countries devastated by recent Tropical Storms and Hurricanes

For the request of Vice Chairwoman Barbara J. Jordan, I am respectfully requesting that the item below, be waived onto the Board of County Commissioners' meeting on September 16, 2008. I am a co-sponsor of this resolution and have agreed to allow the item to bypass my committee due to its urgent nature.

RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP A MECHANISM FOR MIAMI-DADE COUNTY TO PROVIDE HUMANITARIAN AID TO THE COUNTRIES IN THE CARIBBEAN THAT HAVE BEEN DEVASTATED BY TROPICAL STORM FAY AND HURRICANES HANNA, GUSTAV, AND IKE; ENCOURAGING ALL COUNTY EMPLOYEES AND RESIDENTS OF MIAMI-DADE COUNTY TO PARTICIPATE IN THE HUMANITARIAN RELIEF EFFORTS; AND DIRECTING THE MAYOR TO PARTNER WITH OTHER AGENCIES IN CARRYING OUT THESE HUMANITARIAN EFFORTS

Thank you for your consideration.

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

Approved
Honorable Chairman Bruno A. Barreiro
Board of County Commissioners

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SEP 10 2008

Item _____
Exhibit 2
Meeting EDHSC

W. A. Cuevas, Jr., County Attorney

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No.

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR TO DEVELOP A MECHANISM FOR MIAMI-DADE COUNTY TO PROVIDE HUMANITARIAN AID TO THE COUNTRIES IN THE CARIBBEAN THAT HAVE BEEN DEVASTATED BY TROPICAL STORM FAY AND HURRICANES HANNA, GUSTAV, AND IKE; ENCOURAGING ALL COUNTY EMPLOYEES AND RESIDENTS OF MIAMI-DADE COUNTY TO PARTICIPATE IN THE HUMANITARIAN RELIEF EFFORTS; AND DIRECTING THE MAYOR TO PARTNER WITH OTHER AGENCIES IN CARRYING OUT THESE HUMANITARIAN EFFORTS

WHEREAS, prior to Tropical Storm Fay and Hurricanes Hanna, Gustav, and Ike, many Caribbean countries were suffering the devastation caused by escalating food prices and food shortages; and

WHEREAS, in many cases the storms have made an already grim situation abysmal; and

WHEREAS, these storms have caused extensive flooding, mudslides, loss of life and damaged or destroyed over one hundred thousand homes, displacing millions; and

WHEREAS, in light of this extreme devastation being faced by our neighbors in these Caribbean countries it is incumbent upon this County to offer assistance,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor to develop a mechanism for Miami-Dade County to provide humanitarian aid to the countries in the Caribbean—including Haiti, the Bahamas, the Dominican Republic, and the Turks and Caicos Islands—that have been devastated by Tropical Storm Fay and Hurricanes Hanna, Gustav, and Ike. All County employees and residents of Miami-Dade County are

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

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ORDINANCE NO. _____

SEP 10 2008

Item 162

Exhibit 3

Meeting EDHSC

ORDINANCE AMENDING ORDINANCE NO. 07-129 TO TRANSFER EIGHT PERCENT LOCAL BUSINESS TAX REVENUES TO THE BEACON COUNCIL FROM THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT; AMENDING SECTION 8A-171.2 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA RELATING TO LOCAL BUSINESS TAX, PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

WHEREAS, Section 205.032, Florida Statutes authorizes a county to levy a business tax for the privilege of engaging in or managing any business, profession, or occupation within its jurisdiction; and

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WHEREAS, Section 205.33, Florida Statutes imposes certain conditions on the authority of each county to impose said business tax, including, but not limited to, requiring that any revenue, plus accrued interest, derived by a county shall be distributed each fiscal year to an organization or agency designated by the county to oversee and implement a comprehensive economic development strategy; and

WHEREAS, on June 11, 1987, this Board adopted Ordinance No. 87-38, codified at Section 8A-171.2 of the Code ("Code"), requiring applicants for new or renewed local business tax receipts to pay an additional amount of tax; and

WHEREAS, the Code designates the Miami-Dade Beacon Council, Inc. ("Beacon Council") as the agency to receive the local business tax revenues and to oversee and implement a comprehensive economic development strategy; and

WHEREAS, the County and The Beacon Council entered into an agreement on October 1, 1987, to ensure the transfer of these revenues from the local business tax to The Beacon Council; and

WHEREAS, on June 7, 1994, the Board passed a motion establishing a policy that eight percent (8%) of the local business tax revenues received by The Beacon Council should be allocated by The Beacon Council to Metro-Miami Action Plan Trust ("MMAP"); and

Deleted: requiring

WHEREAS, pursuant to the Board's Policy, on June 7, 1994, The Beacon Council and MMAP entered into a Grant Agreement whereby MMAP is required to use said revenues from the local business tax in accordance with state and local laws and to oversee and implement a comprehensive economic development strategy; and

WHEREAS, on September 20, 2007, the Board adopted Ordinance No. 07-129, which withheld 8% (\$330,000.00) of the local business tax revenues received from The Beacon Council for MMAP and held same in Office of Economic Development ("OCED") pending MMAP addressing concerns raised by the Board; and

Deleted: which required the Beacon Council to allocate 8% of the local business tax revenues to the Office of Community and Economic Development ("OCED") for economic development activities ("Funds")

WHEREAS, it was intended that these funds would be held in escrow for disbursement by The Beacon Council to MMAP; and

WHEREAS, this Board recognizes that the County is faced with a budget crisis; and

WHEREAS, as a result of this budget crisis, the County must ensure that there is a centralized focus on job creation, job protection, and job growth; and

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WHEREAS, as Miami-Dade County's official economic development partnership, The Beacon Council is charged with bringing new, job-generating

investments to the community, while assisting existing businesses in their efforts to expand; and

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WHEREAS, by doing this, The Beacon Council facilitates the creation of quality jobs for each and every resident of Miami-Dade County; and

WHEREAS, the Board desires to continue its partnership with The Beacon Council; and

WHEREAS, this Board further desires that The Beacon Council receive the 8% of the local business tax revenue that it is allocated to MMAP; and

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WHEREAS, this Board desires to rescind its prior policy that The Beacon Council allocate 8% of the local business tax revenues to MMAP; and

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Deleted: directive requiring

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WHEREAS, this Board encourages The Beacon Council to utilize these revenues for similar purposes in economically disadvantaged neighborhoods as set forth in the former Grant Agreement with MMAP,

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. The matters contained in the foregoing recitals are incorporated in this ordinance by reference.

Section 2. Ordinance No. 07-129 is hereby amended to reflect that 8% of the local business tax revenues previously transferred to the Office of Community and Economic Development (“OCED”) shall be released or returned to The Beacon Council upon the effective date of this ordinance and as set forth in the attached schedule, which is incorporated in this ordinance by reference. Upon the effective date of this ordinance, this Board rescinds its policy that The Beacon Council allocate 8% of the local business tax revenues to Metro-Miami Action Plan Trust.

Deleted: any unexpended portion of the

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Deleted: or any other entity

PASSED AND ADOPTED:

Approved by County Attorney as
to form and legal sufficiency. _____

Prepared by: _____

Sponsored by Commissioner

Memorandum



By the Clerk for the record.

September 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: Request to Place Add-on Items on to September 16, 2008 Agenda of the Board of County Commissioners

SEP 10 2008

Item 3G + Suppl.
Exhibit 4
Meeting EDHSC

I respectfully request that the following items be placed directly on the September 16, 2008 meeting agenda of the Board of County Commissioners (BCC).

New Item (Legistar Pending)

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Community and Economic Development)

- The original version of this item was discussed and forwarded by Economic Development and Human Services (EDHS) Committee at its September 10, 2008 meeting. Based on the discussion at EDHS, this new version simply includes additional historical information and the rest of the content remains the same. It is important to hear this item on September 16, 2008 because US HUD will release its Notice on September 28, 2008 (approximately). All funds will be disbursed within 30 days of that Notice. In order to avoid possible delays in applying for and receiving funds, this item is being put forward. However, once the Notice is distributed and staff knows how much will be made to the County, a follow-up resolution will be put forward for Board approval that will detail how the funds are recommended for expenditure. As such, the supplemental report (below) to the original item is also requested to be placed on the September 16, 2008 BCC meeting because it provides information on the federal legislation as well as recommend possible uses for the funds.
- In addition, I am making a request to withdraw the original version of this item heard before the EDHS Committee on September 10, 2008. The item was listed as 3G (082544).

EDHS item 3G Supplemental - 082511

SUPPLEMENTAL INFORMATION REGARDING THE EMERGENCY ASSISTANCE FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES (TITLE III) OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008

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

Memorandum



Date: September 12, 2008

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

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

Subject: Request to Place Add-on Item on to September 16, 2008 Agenda of the Board of County Commissioners

I respectfully request that the following item be placed directly on the September 16, 2008 meeting agenda of the Board of County Commissioners (BCC). This item was discussed and forwarded by the Economic Development and Human Services (EDHS) committee.

EDHS item 3G - 082544

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR ALL AVAILABLE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR EMERGENCY ASSISTANCE FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES; RECEIVE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR AND RECEIVE ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Office of Community and Economic Development)

- US HUD will release its Notice on September 28, 2008 (approximately). All funds will be disbursed within 30 days of that Notice. In order to avoid possible delays in applying for and receiving funds, this item is being put forward. However, once the Notice is distributed and staff knows how much will be made to the County, a follow-up resolution will be put forward for Board approval that will detail how the funds are recommended for expenditure. As such, the supplemental report to this item (below) is also requested to be placed on the September 16, 2008 BCC meeting, because it provides information on the federal legislation, as well as recommend possible uses for the funds.
- As I indicated at the EDHS meeting following committee approval of this item (Legistar No. 082544), I would make a waiver request to have this item appear on the September 16, 2008 agenda. Subsequent to the EDHS meeting, a new item was prepared which contains added historical and background information (Legistar No. 082622) and the new item was waived on to the September 16, 2008 meeting by a separate waiver request memorandum.
- At the September 16, 2008 meeting, I will make a request to withdraw this resolution forwarded by the EDHS Committee (Legistar No. 082544) and consider the new item.

EDHS item 3G Supplemental - 082511

SUPPLEMENTAL INFORMATION REGARDING THE EMERGENCY ASSISTANCE FOR THE REDEVELOPMENT OF ABANDONED AND FORECLOSED HOMES (TITLE III) OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008

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

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Item 3G and Suppl.
Exhibit 5
Meeting EDHSC

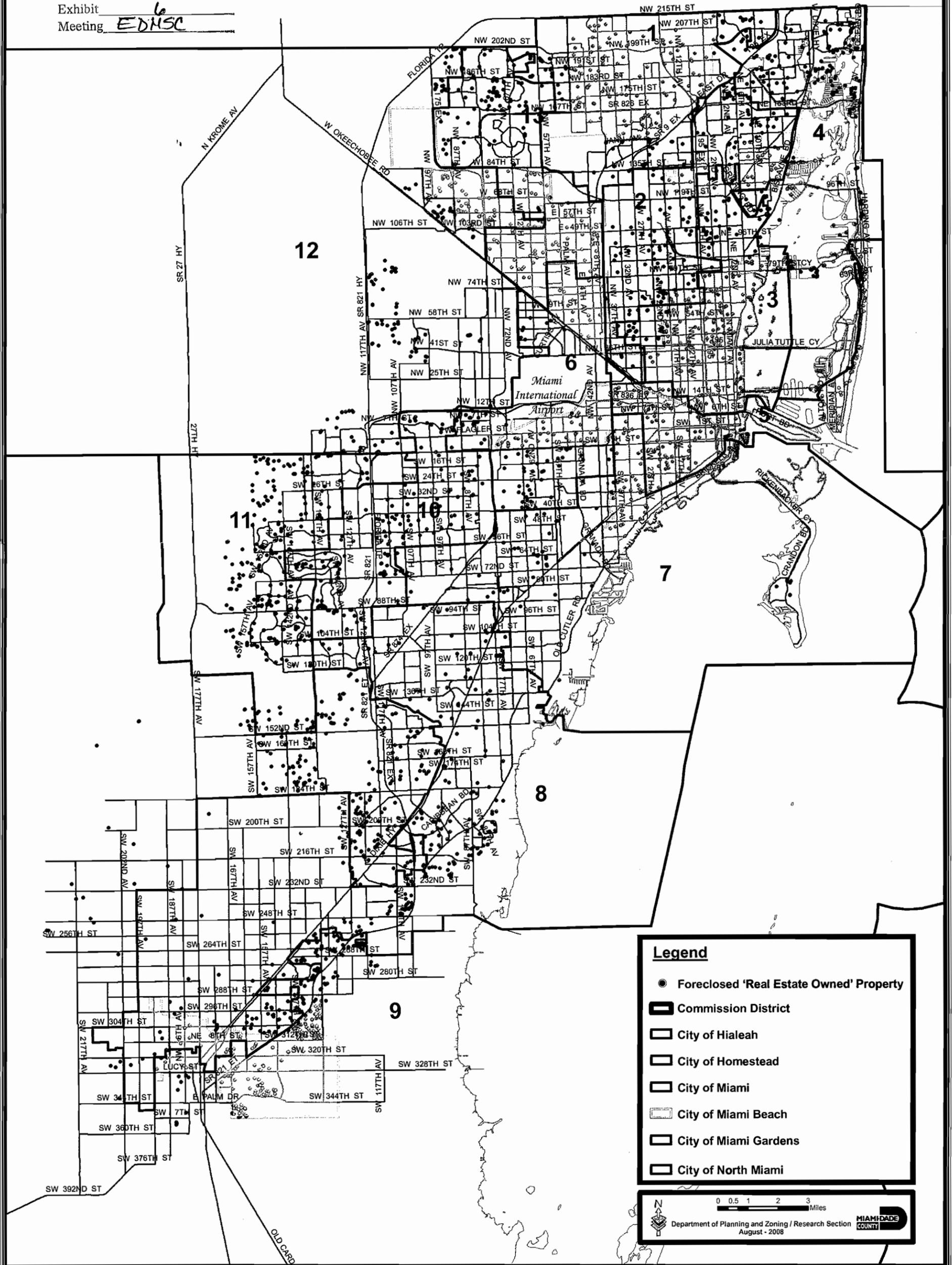
Foreclosed 'Real Estate Owned' Properties by Commission District

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May to July 2008

SEP 10 2008

Item 36
Exhibit 6
Meeting EDMSC



Memorandum



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Date: September 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: Request to Waive Item on to September 16, 2008 Agenda of the Board of County Commissioners

SEP 10 2008
Item 3K
Exhibit 7
Meeting EDHSC

I respectfully request that the following items be placed directly on the September 16, 2008 meeting agenda of the Board of County Commissioners (BCC). This item was discussed and forwarded by the Economic Development and Human Services Committee on September 10, 2008.

EDHS item 3K – 082555 (as amended)

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN MDHA SECTION 8 OVERSIGHT AND MANAGEMENT SERVICES FOR PART A – SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, AND THE ASSOCIATED FAMILY SELF SUFFICIENCY, HOMEOWNERSHIP, AND PROJECT BASED VOUCHER PROGRAM, AND PART B - SECTION 8 MODERATE REHABILITATION AND SINGLE ROOM OCCUPANCY PROGRAMS, TO EXERCISE ANY CANCELLATION AND RE-ADVERTISEMENT PROVISIONS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN REQUISITION NO. RQHD0800009 (Procurement Management Department)

- There is a provision in the Amendment to the Settlement Agreement between the County and US HUD that the management of the Section 8 Housing Choice Voucher Program be outsourced as a condition to transfer the oversight and management of the entire Miami-Dade Housing Agency (MDHA) back to the County. This request to advertise (RTA) will solicit proposals from a vendor(s) willing to manage and oversee the Section 8 Housing Choice Voucher Program. It is important to note that this will only privatize the management of the program, but it will continue to remain as a MDHA program under the County's control. In order to initiate the process to solicit proposals and recommend an award for BCC consideration in a timely fashion, it is recommended that this item be placed on the next available BCC agenda.
- Note that certain amendments to the item by the EDHS may have changed the title of the item.

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