

**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

November 12, 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, November 12, 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 10:00 a.m. and welcomed everyone presented to today's (11/12) meeting.

In addition to the changes noted in the November 12, 2008, County Manager's memorandum entitled, "Requested Changes to the Economic Development and Human Services Committee Agenda," Assistant County Attorney Johnson-Stacks advised the Committee of the addition of Agenda Items 2I and 2J that would be distributed during the meeting upon the availability of the items.

Hearing no objection, Commissioner Moss moved that the Committee approve the County Manager's memorandum of changes and the additional changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Souto was absent).

1D **OPENING REMARKS FROM
CHAIRPERSON EDMONSON****1E** **CITIZEN'S PRESENTATION(S)****1F** **PUBLIC HEARING**

1F1

073743 Ordinance

ORDINANCE AMENDING SECTION 31-82 (O) OF THE
CODE OF MIAMI-DADE COUNTY, FLORIDA,
REGARDING THE TAXICAB LICENSE LOTTERY;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE (Consumer Services
Department)

Withdrawn

Report: *(See Agenda Item 1F1 Substitute; Legislative File
No. 080377).*

1F1 SUBSTITUTE

080377 Ordinance

ORDINANCE AMENDING SECTION 31-82 (O) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING THE TAXICAB LICENSE LOTTERY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Second: Souto

Vote: 5-0

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

Chairwoman Edmonson opened the public hearing.

The following persons appeared before the Committee and spoke in connection to this proposed ordinance:

Mr. Denny Woods, 13000 SW 92 Avenue, Florida Paraplegic Association, requested that 35 medallions be distributed in the lottery for wheelchair accessible taxicabs that may operate countywide.

Mr. Misbah Uddin, 14350 SW 111 Terrace, spoke in support of the establishment of a taxicab medallion lottery.

Mr. Niaz Mohammad, 17955 SW 145 Avenue, informed the Committee members of how the economic crisis has impacted the taxicab industry.

Mr. Diego Feliciano, South Florida Taxicab Association, spoke in opposition to this proposed ordinance. He noted the Taxicab Ridership Study done by Dr. Ray Mundy, and that most taxicab drivers used their homes to finance their medallion.

Mr. Jerry Moskowitz, 2284 NW 36 Street, Coral Cab, and the current Vice-Chairman of the Consumer Services Department's (CSD) Transportation Advisory Group, spoke in opposition to the number of proposed amendments to the annual taxicab medallion lottery. He urged the Committee to defer this proposed ordinance.

Mr. John Valdez, 5590 SW 5 Street, spoke in opposition to this proposed ordinance.

Mr. Leslie Eisenberg, 3600 NW 37 Court, spoke in opposition to this proposed ordinance and

requested the Committee defer this proposed ordinance to the next Committee meeting.

Mr. Muhammad Khan, 7925 SW 104 Street, spoke in connection to the quality of services to taxicab riders and the maintenance of the quality of life for customers.

Mr. Fida Sial, 1942 SW 82 Court, spoke in support of the taxicab medallion lottery. He also stated that taxicabs should be allowed to provide services for the entire county and not be restricted to certain areas.

Mr. Raymond Francois, 11990 NE 16 Avenue, asked if the County provided financial assistance for taxicab drivers when a driver won the lottery.

Assistant County Manager Susanne Torriente stated the Office of Community and Economic Development (OCED) administered a program that provided financing on a first come first served basis.

Ms. Tangie White-Jackson, Office of Housing and Economic Development Division Director, OCED, informed the Committee members that OCED in conjunction with Consumer Services created a program a few years ago to provide loans to certain lottery winners. She indicated this program was funded by Federal dollars. Therefore, the process to participate in this program was very involved and the County did not have sufficient funding to fund the program. Ms. White-Jackson noted eight loans had been provided to taxicab drivers over a four to five-year period and half of those loans have been repaid.

Chairwoman Edmonson asked Mr. Francois to meet with Ms. White-Jackson to explain and provide more information regarding the program referred to by her.

Mr. Terry Eisenberg, 3775 NW 36 Street, spoke in support of this proposed ordinance and noted economic conditions were very difficult. He stated it was very important for the taxi industry and the County to reward veteran taxicab drivers. Mr. Eisenberg stated most taxicab drivers saw the good in owning a medallion but they did not understand the consequences of being a medallion owner. He stressed the medallion lottery needed to be more efficient.

Mr. Jack Essie (phonetic), informed the Committee

members of a citation he received involving his taxicab vehicle for \$355.00.

Chairwoman Edmonson asked Ms. Cathy Peel, Director, Consumer Services Department, to speak with Mr. Essie to address his concern.

After hearing no one else wishing to speak, Chairwoman Edmonson closed the public hearing.

Chairwoman Edmonson and Ms. Peel discussed the forthcoming legislation under her sponsorship would impact the medallions in that it would incorporate all driver-owner medallions.

Discussion ensued between Commissioner Moss and Chairwoman Edmonson regarding the requirements for all for-hire taxicab licenses incorporating the use of wheelchair accessible equipment, the use of a mobile two-way radio or electronic dispatch system when the vehicle was being used, and the issuance of all new for-hire taxicab licenses pursuant to a medallion system.

Commissioner Moss noted the other restrictions in the taxicab lottery process should remain in place; therefore, the County would not lose any medallions to taxicab management companies.

Ms. Peel noted that Ordinance No. 98-105 required that the medallions be held in the name of the individual. Ms. Peel indicated the intent of that ordinance was to improve the quality of taxicab services and to provide driver opportunities by fostering a system of owner-drivers.

Commissioner Moss stated he supported the County imposing certain restrictions to prevent individual owners/operators from losing their medallions, and to protect taxicab drivers' assets. He noted the question was whether the County charge the same for restricted and the unrestricted medallions.

Ms. Peel noted the proposed lottery outlined in this proposed ordinance reached a compromise regarding the amendments reflected in Agenda Item 1F1 Supplement, Legislative File No. 083220.

Discussion ensued among the Committee members and Ms. Peel regarding the incorporation of the proposed changes outlined in the Supplement to this proposed ordinance as follows:

- the holding of one lottery of 35 medallions in 2009,
- the distribution of taxicab service areas,
- the prohibition from picking passengers up at Miami International Airport,
- the requirement for all taxicabs to have radio dispatch,
- the uniform price of \$25,000 for the medallions,
- the current economic uncertainty; and
- the continued work with members of the industry in determining future growth mechanisms.

In response to Commissioner Moss' question regarding the taxicab stands for wheelchair accessible taxicabs, Ms. Peel noted 65 wheel chair accessible taxicabs were targeted and 90% of the wheelchair accessible taxicabs were designated for the north and south Dade areas to provide balance countywide. She explained wheelchair accessible taxicabs operated similar to any other countywide taxicab.

Commissioner Souto expressed concern that 50% of the wheelchair accessible taxicabs did not have dispatch radios. He questioned if this proposed ordinance required action today (11/12) by this Committee, if not he suggested deferral to allow further discussions between the County and the taxicab industry. In addition, he asked that time be allowed to address the issues and concerns raised by the Committee members and the public speakers at today's meeting.

In response to Commissioner Souto's comments that issues and/or concerns with this proposed ordinance were pending, Assistant County Manager Torriente stated this proposed ordinance was the fourth version and a compromise among the County, the Taxicab Advisory Group, and the taxicab industry. She respectfully requested the Committee forward this ordinance and proceed with the ordinance sponsored by Chairwoman Edmonson that would incorporate further changes to Chapter 31, Article II of the Code of Miami-Dade County.

Discussion ensued between Commissioner Jordan and Ms. Peel regarding the Loan Program available to taxicab drivers and the use of the medallion as collateral for securing the loan.

In response to Commissioner Jordan's question whether any consideration was given for Special Transportation Services (STS) to provide services

for persons with disabilities, Ms. Peel noted she had discussed STS with Miami-Dade Transit (MDT) and she would have another discussion with MDT on this issue of the STS contract.

Commissioner Jordan noted the use of the STS contract to provide the taxicab services in this County may deviate from the norm based on the need and/or the availability. Therefore, it would create a specialized group that would provide the services needed based upon the demand.

Commissioner Souto suggested that this proposed ordinance and the proposal coming forth sponsored by Chairwoman Edmonson be considered together.

Commissioner Moss stated he felt the demand for wheelchair accessible taxicabs was greater than 65.

Commissioner Moss questioned if State law would prohibit the County from imposing restrictions on the ownership of the taxicab medallion. He stated he supported more owner-operated medallions so that taxicab drivers could operate their own business.

Assistant County Attorney Johnson-Stacks stated the assigned Assistant County Attorney drafting the proposal coming forth sponsored by Chairwoman Edmonson was aware of the concerns raised by Commissioner Moss. She noted efforts were being made to develop mechanisms such as requiring that drivers be the sole owner of the corporations with some restrictions.

Hearing no further questions or comments, the Committee forwarded this proposed ordinance as presented.

1F1 SUPPLEMENT**083220 Supplement**

SUPPLEMENTAL REPORT RELATING TO TAXICAB
MEDALLION LOTTERY

*Forwarded to BCC with a favorable
recommendation*

Mover: Sorenson

Seconder: Souto

Vote: 5-0

Report: See Report under Agenda Item 1F1 Substitute,
Legislative File No. 083220.

1F2

082121 Ordinance**Bruno A. Barreiro**

ORDINANCE AMENDING CHAPTER 31, ARTICLE II, SECTION 31-89 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO VEHICLE STANDARDS; PHASING-IN FUEL EFFICIENT TAXICABS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to no date certain**Mover: Moss**Seconder: Souto**Vote: 5-0*

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

Commissioner Sorenson questioned whether an existing Court case involving the County requirement in this proposed ordinance to phase-in fuel-efficient taxicabs would prohibit the Committee from discussing this item.

In response to Commissioner Sorenson's question, Assistant County Attorney Peter Tell advised the Committee members of a court case in the United States District Court in the Southern District of New York (Court). He pointed out that Court did not have jurisdiction over this County and the County was monitoring that case.

Chairwoman Edmonson opened the public hearing.

The following persons appeared and spoke in connection with this proposed ordinance:

Mr. Leslie Eisenberg provided the Committee members with an overview of a copy of an article dated November 2, 2008, entitled, "Federal preemption of NYC's Taxi Rules?" that was submitted as exhibit for the record.

Responding to Commissioner Moss' question regarding the maximum age of taxicabs, Ms. Cathy Peel, Director, Consumer Services Department, stated taxicabs coming into service could be up to five years old and could go out of service after eight to ten years.

Mr. Diego Feliciano, 5507 Filmore Street, South Florida Taxicab Association, spoke in opposition to this proposed ordinance. He informed the Committee members that the mechanic shops that repair taxicabs saw a trend in the taxicab industry to have fuel-efficient taxicabs.

Mr. Jerry Moskowitz, 2284 NW 36 Street,

Moskcab, informed the Committee members of the type of vehicles used by the taxicab industry.

Mr. Jose Fuentes, 2665 South Bayshore Drive, Alternative Transportation Subcommittee Chairman, Climate Change Advisory Task Force (CCATF), noted the efforts by the CCATF regarding the issue of fuel-efficient vehicles and the implementation of the use of these vehicles by the year 2012.

Commissioner Souto expressed concern with the timing of this proposed ordinance during an economic crisis.

Mr. John Valdez, 5590 SW 5 Terrace, urged the Committee to oppose this proposed ordinance.

Mr. Roger Lorenzo, 3661 NW 33 Street, Florida Taxi Meter, noted his role in the taxicab industry that was to install the taxi meters into taxicabs.

Mr. Udal Roads (phonetically), noted he was a mechanic for over 55 years and informed the Committee members of his experience in repairing and the cost for repairs.

Mr. Muhammad Khan spoke in support of environmentally friendly efforts by the County. He noted the County mandating taxicab drivers to have fuel-efficient taxicabs was not feasible.

Mr. Terry Eisenberg, 7775 NW 36 Street, noted the amendment outlined in this proposed ordinance that would phase-in fuel-efficient standards for all taxicabs operated in Miami-Dade County would occur naturally.

Mr. Niaz Muhammad expressed this proposed ordinance should be reviewed and presented in the future. He asked if a time limit could be imposed on wheelchair accessible taxicab to become fuel-efficient.

Mr. Richard Pedigrew, 1151 Sunset Road, Greenhouse Gas Reduction Subcommittee Chairman, CCATF, noted the intent to implement by 2011 fuel-efficient vehicles and incentives to use these types of vehicles. He stated the County must and should support this initiative because of the enormous sea-level threat in the future.

Hearing no one else wishing to speak, Chairwoman Edmonson closed the public hearing.

Chairwoman Edmonson stressed the importance for a safe environment in spite of the economy.

Commissioner Sorenson spoke in support of this proposed ordinance and the phase-in of the fuel-efficient taxicabs.

Commissioner Jordan questioned the County's compliance to having fuel-efficient vehicles and if the County should be imposing this requirement on the public. She stated if the County was not complying the County and the public should be simultaneously required to adhere to the regulations being recommended in this proposed ordinance. She expressed concern that this policy would impose an undue burden on the taxicab industry. Commissioner Jordan offered an amendment that this proposed ordinance become effective when the County implemented a policy to phase-in fuel-efficient vehicle standards for all vehicles in Miami-Dade County, including County vehicles.

Chairwoman Edmonson noted the sponsor of this proposed ordinance was not present at today's (11/12) Committee meeting. She suggested that the Committee forward this proposed ordinance to the County Commission to allow the sponsor to explain the intent. In addition, she offered that the Committee could forward it without a recommendation to the County Commission.

Commissioner Jordan suggested that this ordinance be deferred to December 10, 2008, to hear from the sponsor.

Commissioner Moss stated he could not support this proposed ordinance because the issue of fuel-efficient taxicabs and/or vehicles would take care of itself over time through the industry.

Commissioner Souto spoke in support of the deferral of this proposed ordinance.

Chairwoman Edmonson asked that this proposed ordinance be deferred to no date certain.

Assistant County Attorney Tell advised the Committee members of the amendments to change the dates in this proposed ordinance as follows:

- (1) □ January 1, 2009 to reflect "January 1, 2011."*
- (2) □ January 1, 2010 to reflect "January 1, 2012."*
- (3) □ January 1, 2011 to reflect "January 1, 2013."*
- (4) □ January 1, 2015 to reflect "January 1, 2017."*

*Hearing no further comments or questions, the
Committee proceeded to vote to defer this
proposed ordinance to no date certain.*

1F2 SUPPLEMENT

082903 Supplement

SUPPLEMENT REPORT RE: TAXICAB FUEL
EFFICIENCY PHASE-IN

*Deferred to no date certain
Mover: Moss
Seconder: Souto
Vote: 5-0*

1F3

083050 Resolution

RESOLUTION ESTABLISHING THE AIRPORT REGIONAL TAXICAB SERVICE RULES AND REGULATIONS, EXTENDING AIRPORT REGIONAL TAXICAB SERVICE TO INCLUDE ZONE C FOR TRIPS ORIGINATING AT THE MIAMI INTERNATIONAL AIRPORT, AND EXPANDING THE BOUNDARIES OF TAXICAB FLAT FARE ZONES A, B, AND C (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Sorenson

Vote: 5-0

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

Chairwoman Edmonson opened the public hearing.

The following persons appeared before the Committee and spoke in connection to this proposed resolution:

Mr. John Valdez, 5590 SW 5 Terrace, spoke in opposition to this proposed resolution.

Mr. Raymond Francois, 11990 NE 16 Avenue, New Vision Taxicab Association, asked if a mechanism was in place for blue taxicabs to go across their zone.

Ms. Monica Beltran, Landside Operations Division Director, Miami-Dade Aviation Department (MDAD), explained MDAD would be installing transponders on all Airport Regional Taxicab Service (ARTS) vehicles to monitor the times that they operated, including the length of time between trips. She noted this proposed transponder would allow MDAD to have additional and extensive information on those ARTS vehicles.

Ms. Beltran proceeded to explain the intent of this proposed resolution.

Mr. Leslie Eisenberg questioned the assignment of a coordinator who would coordinate the data being collected by MDAD. He stated the ARTS vehicles should exhibit maximum productivity by participating in the ARTS program.

Ms. Beltran explained that the MDAD Automated Vehicle Identification (AVI) data was collected by meters stationed throughout the airport that

captured and transmitted the data to a comprehensive information system in the MDAD office. Therefore, MDAD could provide daily reports tracking the revenues generated and other associated information as needed.

Mr. Diego Feliciano, South Florida Taxicab Association, spoke in support of this proposed resolution and the continued work to improve the ARTS program rules and regulations.

Hearing no one else wishing to speak before the Committee, Chairwoman Edmonson closed the public hearing.

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

Commissioner Moss noted MDAD and the County Commission should review and explore how to manage the AVI data in the Airport Regional Taxicab Service areas.

1F4

083089 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45021) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Souto

Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution along with Agenda Items 1F5, 1F6, 1F7, 1F8, 1F9, 1F10 and 1F11 into the record.*

Chairwoman Edmonson opened the public hearing.

Mr. Jorge Llanzo, 665 Glenridge Road, appeared on behalf of Patient Transportation Services, Inc. (PTS) explained PTS requested approval of eight applications for Certificate of Public Convenience and Necessity to expand their services for wheelchair bound patients. He urged the Committee to support and approve these certificates.

There being no one else wishing to speak before the Committee, Chairwoman Edmonson closed the public hearing.

Hearing no comments, the Committee proceeded to vote separately on this proposed resolution and Agenda Items 1F5, 1F6, 1F7, 1F8, 1F9, 1F10 and 1F11 as presented.

1F5

083090 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45022) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Moss

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F6

083091 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45023) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F7

083092 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45024) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Moss

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F8

083093 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45025) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F9

083094 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45026) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Secunder: Souto

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F10

083095 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45027) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Souto

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F11

083096 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATIENT TRANSPORTATION SERVICES, INC. D/B/A P.S.T., INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICE (NE CONTROL NO. 45028) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Secunder: Souto

Vote: 5-0

Report: *See Report under Agenda Item 1F4, Legislative File No. 083089.*

1F12

083102 Resolution

RESOLUTION APPROVING AN ADJUSTMENT TO THE MIAMI-DADE FIRE RESCUE DEPARTMENT'S AUTHORIZED EMERGENCY MEDICAL SERVICES RATE SCHEDULE (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Souto

Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution 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 comments, the Committee proceeded to vote on this proposed resolution as presented.

2 COUNTY COMMISSION

2A

083032 Resolution Audrey M. Edmonson,
Barbara J. Jordan, Dennis C. Moss, Katy Sorenson, Sen.
Javier D. Souto, Rebeca Sosa

RESOLUTION PURSUANT TO SECTION 409.147 OF THE FLORIDA STATUTES RECOGNIZING THE NEED FOR A TEN YEAR PILOT PROJECT ZONE WHICH LIES PARTLY WITHIN THE CITY OF MIAMI AND INCLUDES THE COMMUNITIES OF ALLAPATTAH, LIBERTY CITY, LITTLE HAITI AND WYNWOOD; AUTHORIZING THE MAYOR OR DESIGNEE TO ESTABLISH THE STATUTORILY REQUIRED COMMUNITY PLANNING TEAM; SUPPORTING THE STATE IN THE CREATION OF A NOT-FOR-PROFIT FOR THIS PILOT PROJECT; URGING FOR INCLUSION OF THE MAYOR OR DESIGNEE AND A REPRESENTATIVE FROM MIAMI JACKSON SENIOR HIGH ON THE BOARD OF DIRECTORS OF THE NOT-FOR-PROFIT; AND DESIGNATING THE PILOT PROJECT THE "MAGIC CITY ZONE

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

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

Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Sorenson.

Commissioner Edmonson explained the intent of this proposed resolution.

All Committee members asked to be listed as co-sponsors to this proposed resolution.

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

SPECIAL NOTE: Chairwoman Edmonson submitted a memorandum requesting that the Board of County Commissioners (BCC) Chairman Bruno A. Barreiro waive the Board's Rules and Procedures to allow the foregoing proposed resolution to be heard at the November 20, 2008 Board meeting.

2B

083069 Resolution

Audrey M. Edmonson

Amended

RESOLUTION PURSUANT TO SECTION 125.38,
FLORIDA STATUTES APPROVING TERMS OF AND
AUTHORIZING THE EXECUTION OF TWO SIXTY-FIVE
YEAR LEASE AGREEMENTS WITH ALONZO
MOURNING CHARITIES, INC., A FLORIDA NOT-FOR
PROFIT CORPORATION, TO DEVELOP AFFORDABLE
RENTAL HOUSING FOR FAMILIES AND THE ELDERLY
ON COUNTY OWNED LAND LOCATED AT THE SW
CORNER OF NW 3RD AVENUE AND NW 17TH STREET
AND AUTHORIZING THE MAYOR OR HIS DESIGNEE
TO AMEND, RENEW OR TERMINATE SUCH LEASE
AGREEMENTS AND TAKE FURTHER ACTIONS AND
PROVIDE ASSURANCES AND APPROVALS, AS MAY BE
REQUIRED OF THE COUNTY

Report: *See Agenda Item 2B Amended, Legislative File
No. 083358 for the amended version.*

2B AMENDED

083358 Resolution Audrey M. Edmonson

RESOLUTION PURSUANT TO SECTION 125.38, FLORIDA STATUTES APPROVING TERMS OF AND AUTHORIZING THE EXECUTION OF TWO SIXTY-FIVE YEAR LEASE AGREEMENTS WITH ALONZO MOURNING CHARITIES, INC., A FLORIDA NOT-FOR PROFIT CORPORATION, TO DEVELOP AFFORDABLE RENTAL HOUSING FOR FAMILIES AND THE ELDERLY ON COUNTY OWNED LAND LOCATED AT THE SW CORNER OF NW 3RD AVENUE AND NW 17TH STREET AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND, RENEW OR TERMINATE SUCH LEASE AGREEMENTS AND TAKE FURTHER ACTIONS AND PROVIDE ASSURANCES AND APPROVALS, AS MAY BE REQUIRED OF THE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 083069]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Edmonson

Secunder: Jordan

Vote: 4-0

Absent: Souto

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

Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Sorenson.

Mr. Shawn Wilson, Housing Trust Group, LLC, 3250 Mary Street, apprised the Committee of the Housing Trust Group's role in this joint venture with Alonzo Mourning Charities, Inc. (AMC) to develop affordable rental housing for families and the elderly on County-owned land.

In response to Commissioner Edmonson's question regarding a funding assistance limit on the façade improvements, Mr. Wilson asked the Committee members to allow him to work with staff to discuss the façade improvement because the two properties outlined in the proposed resolution were site specific.

Commissioner Edmonson stated AMC was very active in the Overtown Area and currently had a children's program that had a positive impact on the community. She noted she had met with Mr. Alonzo Mourning who's main goal was to improve the standard of living in the Overtown Area. Commissioner Edmonson stated she supported any efforts to improve the Overtown Area.

Commissioner Moss asked the County Attorney's Office to provide assurances for the County's interest and protection if the development for rental of affordable rental housing for families

and the elderly did not occur by AMC.

Assistant County Attorney Johnson-Stacks referred to Section 21.2.7 of the Ground Lease that provided the County's protection if AMC did not provide the feasible financial plan that would substantially accomplished the construction of the development for approval by January 5, 2012.

Commissioner Moss stated the County should work with the City of Miami and the other parties and/or partners to ensure that the Overtown Area continued to thrive.

Commissioner Jordan commended the County staff and Commissioner Edmonson in terms of the project. She noted Mr. Mourning was currently looking to create another Youth Education Towns (YET) center in the City of Miami Gardens.

Commissioner Jordan indicated if the County partnered with a non-profit organization it would not have to go through a Request for Proposal (RFP) process.

Assistant County Attorney Johnson-Stacks stated this proposed resolution regarding AMC would be a private building on County-owned land and it would not go through the County's RFP process.

Responding to Commissioner Jordan's request for clarification regarding the process of this proposed resolution, Assistant County Attorney Johnson-Stacks stated the process being followed for this proposed resolution was outlined in Ordinance No. 08-79, which established procedures for evaluating, developing, and publishing unsolicited proposals for County contracts for constructing public infrastructure.

Commissioner Jordan questioned if the City of Miami and the Community Redevelopment Agency (CRA) for the Overtown area had made any commitments to the project outlined in this proposed resolution.

Mr. Wilson stated the Housing Trust Group, LLC had not approached either parties as of yet.

Commissioner Jordan questioned the time for AMC to comeback with a financial plan.

In response to Commissioner Jordan's question, Mr. Lee Solomon, General Services Administration, stated the developer needed

control of the land when it moved forward with tax credits financing, and if the Commission approved this proposal AMC would be the owner of the property for purposes of applying for tax credits. Mr. Solomon pointed out AMC was not allowed to develop the property until the financing was in place.

In response to Commissioner Jordan's question if the project outlined in this proposed resolution was consistent with other county-owned land projects in terms of the tax credits, Mr. Solomon stated each project was negotiated differently. He explained this subject property was not vacant property and it was handled to allow the Department of Human Services (DHS) to continue operating a Neighborhood Center on this subject property without any interference until the financing was in place.

Discussion ensued between Commissioner Jordan and Mr. Wilson regarding the project timeline and the management of the subject property after this project was developed.

Mr. Wilson stated AMC and the Housing Trust Group, LLC had discussed hiring a property management company that specialized in affordable rental tax credit housing development, and involving both parties to provide asset management and oversight management during the first two to three years of operations. He clarified that AMC and the Housing Trust Group, LLC had contemplated relinquishing the oversight and asset management duties to AMC after the first two to three years. He indicated as a part of those duties and responsibilities AMC would retain the cash flow.

Commissioner Jordan asked the Special Assistant to the County Manager, Irene Taylor-Wooten, to provide her with more information on the percentage of the resources that would go back into the project, and to outline the percentage of the resources for-profit and not-for-profit entities involved in developing affordable rental housing for families and the elderly.

Commissioner Sorenson expressed concern with the for-profit aspect in that the County was giving away county-owned land to an entity that would benefit. She noted two agenda items 2F, Legislative File No. 083141 and 2H, Legislative File No. 083211 on today's (11/12) agenda involving Madison View and the Latin Q Tower

had to pay for land. Commissioner Sorenson stated the County did not know whether other developers could do more with these sites. She pointed out the joint venture was relying on approximately \$3.7 million from the County and that funding would be provided through a competitive process.

Mr. Solomon noted the cost to construction the three buildings with approximately 95 total units would require approximately \$3.7 million of additional funding. Mr. Solomon stated this funding might come from the County's Surtax, State Homeownership Initiative Partnership (SHIP) or Home Investment Partnership (HOME) Program (HOME) funds.

Commissioner Edmonson explained the intent of this proposed resolution was to allow AMC and the Housing Trust Group, LLC to gain control in order to apply for the tax credit financing.

Commissioner Moss questioned how the County could use this subject property if AMC had not acquired adequate financing for the project and the County identified a use for the land.

Assistant County Attorney Johnson-Stacks stated the leasehold existed until the lease was terminated and the County would have to negotiate with the joint venture to relinquish the leasehold, if the County desired to use this subject property for something else.

Hearing no objection, the Committee forwarded this proposed resolution as amended pending the submittal of the plans for the facade improvements for the properties outlined in this proposed resolution and the identification of the funding source for these improvements.

2C

083119 Resolution Audrey M. Edmonson

RESOLUTION APPOINTING GARY SISLER, TODD A. RUDERMAN AND DONALD E. W. KRESSLY TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Secunder: Moss
Vote: 4-0
Absent: Souto

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

Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Sorenson.

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

2D

083042 Resolution Dorrin D. Rolle

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP AND IMPLEMENT AN ECONOMIC STIMULUS PLAN FOR DISTRICT 2 TO EXPEDITE STATE AND COUNTY INFRASTRUCTURE PROJECTS LOCATED THEREIN

Forwarded to BCC with a favorable recommendation
Mover: Moss
Secunder: Jordan
Vote: 4-0
Absent: Souto

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

Commissioner Sorenson stated that all Commission Districts would need an economic stimulus plan.

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

2E

083221 Resolution Bruno A. Barreiro

RESOLUTION APPOINTING AFFORDABLE HOUSING ADVISORY BOARD MEMBER, AMORY BODIN AND ALTERNATE MEMBERS TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE

Amended

Report: *See Agenda Item 2E Amended, Legislative File No. 083316 for the amended version.*

2E AMENDED

083316 Resolution Bruno A. Barreiro

RESOLUTION APPOINTING AFFORDABLE HOUSING
ADVISORY BOARD MEMBER, AMORY BODIN AND
ALTERNATE MEMBERS TO THE COMMUNITY
AFFORDABLE HOUSING STRATEGIES ALLIANCE [SEE
ORIGINAL ITEM UNDER FILE NO. 083221]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto*

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

*Assistant County Attorney Terrence Smith asked
that this proposed resolution be amended to
incorporate the following language into Section 2:
"the following two additional persons to serve as
alternate members of Community Affordable
Housing Strategies Alliance (CAHSA):*

*"G. Alex Lastra to serve as an alternate
representative of the Builder Association of South
Florida; and
H. Emilion Fernandez to serve as an alternate
representative of the Miami-Dade Affordable
Housing Foundation."*

*Hearing no objection, the Committee forwarded
this proposed resolution as amended as requested
by Assistant County Attorney Smith.*

2F

083141 Resolution**Bruno A. Barreiro**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO MODIFY THE LATIN Q TOWER CONDOMINIUM PROJECT WITHOUT CHANGING THE ORIGINAL FUNDING AMOUNT DESIGNATED BY THIS BOARD; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO REVISE THE SQUARE FOOTAGE OF THE UNITS, TO INCREASE THE TOTAL NUMBER OF UNITS, AND TO ADJUST THE SALES PRICE; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS ON BEHALF OF THE MIAMI-DADE COUNTY

Tabled
Mover: Jordan
Seconder: Sorenson
Vote: 3-1
No: Moss
Absent: Souto

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

Mr. Jimmy Morales, appeared on behalf of Latin Q Tower LLC, to provide the Committee members with an overview of the status of the Latin Q Tower Condominium Project.

Discussion ensued among Chairwoman Edmonson, Mr. Morales and Ms. Cynthia Curry, Senior Advisor to the County Manager, regarding the maximum sales price and the policy to establish the maximum sales price for homes sold under the County's affordable housing development programs or purchased with the assistance of the County's Homebuyer Mortgage Assistance Program. (Agenda Item 3E, Legislative File No. 083174 on today's (11/12) agenda).

Ms. Hanna Eskra, Interim Director, Office of Community and Economic Development (OCED), provided an overview of the original funding amount awarded for the Latin Q Tower Condominium project and of the background on the scope of the project.

Discussion ensued among Commissioner Moss, Ms. Eskra, and Mr. Morales regarding the letter from the Developer requesting an increase of the maximum sales price to \$225,000 from \$199,000 and the revised square footage of the units.

Commissioner Sorenson expressed concern with the reduction in the square footage for the units. She also stated the County had not responded to the Developer's request for an increase in the maximum sales price for the units.

A discussion ensued among Commissioner Jordan, Mr. Salomon Yuken, President, Latin Q Tower, LLC, and Ms. Eskra regarding the owners of the non-profit and the for-profit entities the relationship with the owner of Latin Q Tower. Mr. Yuken noted his appointment by the National Housing Development Corporation, which is the not-for-profit corporation for National Community Renaissance (NCR) located in California. Mr. Yuken stated NCR owned NHDC Barcelona Inc. the non-profit owner of Latin Q Tower, LLC.

Commissioner Jordan expressed concern that the Request for Proposal (RFP) required the units be a certain size and this proposed resolution requested the square footage be reduced and the purchase price for the units.

Following further discussion in connection with the price increase, the Committee proceeded to vote to deny this proposed resolution as presented.

2G

083215 Resolution**Bruno A. Barreiro**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PLACE ON THE COMMISSION AGENDA WITHIN A SPECIFIED TIME PERIOD AN ORDINANCE WHICH COMPREHENSIVELY REVISES CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PASSENGER MOTOR CARRIERS

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

2H

083211 Resolution Economic Development and Human Services Committee, County Manager

RESOLUTION APPROVING THE RECAPTURE, REDISTRIBUTION AND USE OF NOT-TO-EXCEED \$2,893,000 OF AVAILABLE, UNSPENT DOCUMENTARY SURTAX HOMEOWNERSHIP FUNDS TO PROVIDE GAP FUNDING FOR NEXT-IN-LINE AFFORDABLE RENTAL HOUSING DEVELOPMENT PROJECTS WHICH WERE ELIGIBLE TO RECEIVE FUNDING PURSUANT TO THE FY 2009 CONSOLIDATED PLAN REQUEST FOR APPLICATIONS; AWARDING \$2,700,000 OF DOCUMENTARY SURTAX FUNDS TO MADISON HOUSING LTD. OR THE NEXT-IN-LINE PROPOSER UPON CERTAIN CONDITIONS; AWARDING UP TO \$193,000 OF DOCUMENTARY SURTAX FUNDS TO SPINAL CHORD LIVING-ASSISTANCE DEVELOPMENT, INC. OR THE NEXT-IN-LINE PROPOSER UPON CERTAIN CONDITIONS; AND AMENDING RESOLUTION NO. 299-08 WHICH ESTABLISHED THE COUNTY'S POLICY FOR DISTRIBUTION OF THE DOCUMENTARY SURTAX FUNDS TO PROVIDE AN EXCEPTION TO SUCH POLICY

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 resolution into the record.*

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

2I

083278 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE IN CONJUNCTION WITH THE CHAIR OF THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE TO ESTABLISH A TASKFORCE TO EXPLORE OPTIONS RELATED TO THE OVERSIGHT AND MANAGEMENT OF THE METRO MIAMI ACTION PLAN TRUST; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE MMAP ON MANAGEMENT WATCH; AND REQUIRING A REPORT FROM THE MAYOR OR THE MAYOR'S DESIGNEE

Withdrawn

Report: *Commissioner Jordan, the sponsor, withdrew the foregoing proposed resolution.*

See Report under Agenda Item 2J, Legislative File No. 083280.

2J

083280 Resolution

Audrey M. Edmonson,

Barbara J. Jordan, Dennis C. Moss

RESOLUTION CREATING THE METRO MIAMI ACTION
PLAN TRUST OVERSIGHT REVIEW BOARD; REMOVAL
OF MMAP TRUSTEES; AND CONVENING THE
NOMINATING COUNCIL

Amended

Report: See Agenda Item 2J Amended, Legislative File No.
083292 for the amended version.

2J AMENDED

083292 Resolution

Audrey M. Edmonson,

Barbara J. Jordan, Dennis C. Moss

RESOLUTION CREATING THE METRO MIAMI ACTION PLAN TRUST OVERSIGHT REVIEW BOARD; REMOVAL OF MMAP TRUSTEES; CONVENING THE NOMINATING COUNCIL; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO PLACE MMAP ON MANAGEMENT WATCH [SEE ORIGINAL ITEM UNDER FILE NO. 083280]

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

Mover: Edmonson

Second: Jordan

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record along with Agenda Item 2I, Legislative File No. 083278.*

Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Sorenson.

Commissioner Jordan offered an amendment to this proposed resolution to place Metro-Miami Action Plan Trust (MMAP) on Management Watch to provide a process until the new MMAP Board of Trustees was appointed.

Commissioner Edmonson informed the Committee members of an Emergency Meeting held to discuss MMAP, the appointment of a new Board of Trustees for MMAP and non-support of a Management Watch by the County Administration. Commissioner Jordan explained a Management Watch during the interim would allow oversight of the operations of the MMAP Agency until the new MMAP Board of Trustees was appointed.

Discussion ensued between Commissioners Jordan and Edmonson regarding the process to follow until the new MMAP Board of Trustees was appointed.

Vice-Chairwoman Sorenson spoke in support of the Management Watch and the amendment offered by Commissioner Jordan.

Commissioner Moss spoke in support of the proposed amendment to provide additional oversight during the transition period for MMAP. He noted the County would intervene and support the Beacon Council or Greater Miami Visitors Bureau if they had issues because the County believed in their missions, and MMAP should receive the same level of support.

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

In response to Commissioner Jordan's question regarding the Chair of the MMAP Trust serving on the MMAP Nominating Council (Nominating Council), Assistant County Attorney Terrence Smith noted the Nominating Council could proceed with four members and without the Chair of the MMAP Trust.

In response to Commissioner Moss' question if the existing ordinance had to be changed if the County Commission wanted the Chair of this Committee to serve on the Nominating Council, Assistant County Attorney Smith advised the Committee member that the Chair of this Committee was a member of the Nominating Council.

Assistant County Attorney Terrence Smith clarified that this proposed resolution was amended to incorporate and to add Section 10 as follows:

"Section 10. The County Mayor or the Mayor's designee is authorized pursuant to Section 2-505(e) of the Code of Miami-Dade County to place MMAP on Management Watch provided, however, the Mayor or the Mayor's designee shall not be allowed to change, program or reprogram funds during the Management Watch. The Management Watch shall continue until the new MMAP Board of Trustees is in place, following the report of the Oversight Board. The Mayor or Mayor's designee is further directed to present a plan to this Board prior to the seating of the new Board of Trustees, which provides timelines for removal of MMAP from Management Watch as required by the before-mentioned section of the Code."

Discussion ensued among the Committee members and Assistant County Attorney Smith regarding the oversight and the allowance of the MMAP Trust Oversight Review Board ("Oversight Board") to present recommendations before any changes to MMAP, and the plan coming back to the County Commission from the County Mayor or his designee before the new Board of Trustees being seated.

Ms. Curry stated the Management Team (the County Mayor's and the County Manager's offices) would work with the Oversight Board and if any issues and/or concerns arose that needed to

be address immediately, then Management would present them to this Committee before the Administration made any changes to the MMAP Agency.

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

Later in the meeting, 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 November 20, 2008, Board meeting.

Commissioners Jordan and Moss asked to be listed as co-sponsors on this proposed resolution.

3 DEPARTMENT

3A

083018 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN ACCESS EASEMENT AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE PURPOSE OF ESTABLISHING AN ACCESS EASEMENT OVER A PORTION OF COUNTY PROPERTY LOCATED BETWEEN S.W. 80 STREET AND 84 STREET AND THEORETICAL S.W. 110 AVENUE, MIAMI; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE APPROPRIATE ACTIONS TO ACCOMPLISH SAME; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID ACCESS EASEMENT AGREEMENT SUBSTANTIALLY IN THE FORM ATTACHED HERETO

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Second: Moss
Vote: 4-0
Absent: Souto*

(General Services Administration Department)

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 proposed resolution as presented.

3B

083106 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE LEASE AGREEMENT AT THE FRANKIE SHANNON ROLLE COMMUNITY CENTER, 3750 SOUTH DIXIE HIGHWAY, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, FOR PREMISES TO BE UTILIZED AS ADMINISTRATIVE OFFICES; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Souto

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 proposed resolution as presented.

3C

083114 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE WEST PERRINE COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Souto

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 proposed resolution as presented.

3D

083117 Resolution

RESOLUTION APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY (Office of Strategic Business Management)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3E

083174 Resolution

SETTING THE POLICY TO ESTABLISH THE MAXIMUM SALES PRICE FOR THE HOMEOWNERSHIP SECOND MORTGAGE PROGRAM AND HOMEOWNERSHIP UNITS DEVELOPED UNDER THE INFILL AND HOUSING DEVELOPMENT PROGRAMS (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3F

083176 Resolution

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FY 2008 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S AMENDED FY 2008 ACTION PLAN WITH PROJECTED USES OF FUNDS ALLOCATED FOR THE NEIGHBORHOOD STABILIZATION PROGRAM AS AUTHORIZED BY TITLE III OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 FOR ACTIVITIES DESCRIBED AS SOFT SECOND MORTGAGES, ACQUISITION AND REHABILITATION OF SINGLE FAMILY AND MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE AMENDED FY 2008 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS NECESSARY TO CARRY OUT THE NEIGHBORHOOD STABILIZATION PROGRAM ACTIVITIES., AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT (Office of Community and Economic Development)

Withdrawn

Report: See Agenda Item 3F Substitute, Legislative File No. 083260.

3F SUBSTITUTE

083260 Resolution

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FY 2008 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S AMENDED FY 2008 ACTION PLAN WITH PROJECTED USES OF FUNDS ALLOCATED FOR THE NEIGHBORHOOD STABILIZATION PROGRAM AS AUTHORIZED BY TITLE III OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 FOR ACTIVITIES DESCRIBED AS SOFT SECOND MORTGAGES, ACQUISITION AND REHABILITATION OF SINGLE FAMILY AND MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE AMENDED FY 2008 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS NECESSARY TO CARRY OUT THE NEIGHBORHOOD STABILIZATION PROGRAM ACTIVITIES., AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT[SEE ORIGINAL ITEM UNDER FILE NO. 083176] (Office of Community and Economic Development)

Amended

Report: *See Agenda Item 3F Amended, Legislative File No. 083296 for the amended version.*

3F SUBSTITUTE AMENDED

083296 Resolution

RESOLUTION APPROVING THE SUBSTANTIAL AMENDMENT TO THE FY 2008 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S AMENDED FY 2008 ACTION PLAN WITH PROJECTED USES OF FUNDS ALLOCATED FOR THE NEIGHBORHOOD STABILIZATION PROGRAM AS AUTHORIZED BY TITLE III OF THE HOUSING AND ECONOMIC RECOVERY ACT OF 2008 FOR ACTIVITIES DESCRIBED AS SOFT SECOND MORTGAGES, ACQUISITION AND REHABILITATION OF SINGLE FAMILY AND MULTI-FAMILY RESIDENTIAL PROPERTIES, DEMOLITION OF BLIGHTED STRUCTURES, AND REDEVELOPMENT OF VACANT LAND; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE AMENDED FY 2008 ACTION PLAN; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS NECESSARY TO CARRY OUT THE NEIGHBORHOOD STABILIZATION PROGRAM ACTIVITIES, AND TO SHIFT FUNDS AWARDED FOR A PROJECT TO AN ENTITY CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 083260] (Office of Community and Economic Development)

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

Mover: Jordan

Seconder: Edmonson

Vote: 5-0

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

In response to Assistant County Attorney Johnson-Stacks' advisement 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 November 20, 2008, Board meeting.

Commissioner Jordan noted the \$62 million under Title III of the Housing and Economic Recovery Act of 2008 referred to as the Neighborhood Stabilization Program minus 10% for general administration. She expressed concern that only 10% of the remaining \$55.8 million was designated for homeownership. She noted the

number of foreclosures and stressed the need for more monies for homeownership versus rental housing activities.

Ms. Cynthia Curry, Senior Advisor to the County Manager, proceeded to provide an overview of the eligible activities for the proposed Neighborhood Stabilization Program (NSP) and the proposed NSP budget.

In response to Chairwoman Edmonson's comments regarding changes to the NSP eligible activities, Ms. Curry stated in six months the County Administration would reevaluate this proposed resolution and comeback to the Board if certain categories of the NSP were not moving forward. In addition, she indicated the Administration would identify the funding in the different categories to determine if the funding needed to be reallocated to other categories.

Discussion ensued among the Committee members and Ms. Curry regarding the proposed eligible activities for NSP homeownership and rental housing and the proposed budget for the activities.

Mr. Clarence Brown, Chief Operating Officer, Community and Economic Development Division, Office of Community and Economic Development (OCED), asked that a note be added under the Rental Housing Activities to read as follows:

"NOTE: the rental properties will be comprised of units affordable to a mixture of households with incomes at 120% of area median income and less."

Following discussion among the Committee members, Ms. Curry, and OCED staff pertaining to this proposed resolution for homeownership and rental housing, it was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation, with the following Committee amendments:

- (1) To clarify that rental properties would be comprised of units affordable to a mixture of households with incomes at 120 percent of the area median income or less under the section titled "Rental Housing Activities" on typed page 48 of the Neighborhood Stabilization Program (NSP) Substantial Amendment.*
- (2) To reduce the amount for "Acquisition and Rehabilitation of Foreclosed-Upon Multi-Family*

Properties for Use as Affordable Rental Housing” under the Rental Housing section of the Total Budget (typed page 49) by \$5 million from \$26,571,480 to \$21,571,480.

(3) To add \$5 million to a new section titled, “Homeownership and Rental Housing Within Expanded HOPE VI Area.”

(4) To adjust the number of housing units under the categories labeled Rental Housing Activities and Total Housing Units (on typed page 51) to reflect the changes noted in #2 and #3 above. The final number of housing units would not be determined until the \$5 million for the Expanded HOPE VI Area was split between homeownership and rental.

(5) To revise the table on page four of the cover memorandum to include the changes noted in #2 and #3 above.

(6) To add a note to read as follows: “Note: US HUD guidelines require performance measures in the application. Therefore, the \$5 million allocated to the Expanded HOPE VI Area had to be split between rental and homeownership activities. The Expanded HOPE VI Area is defined as the area between NW 79 Street (on the north), NW 36 Street (on the south), NW 27 Avenue (on the west), and NW 7 Avenue (on the east), with the exception of any areas that lie within the boundaries of the City of Miami for purposes of this NSP application.”

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

3G

083177 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS ALTAMIRA (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Second: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3H

083178 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WOODSIDE OAKS APARTMENTS (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3I

083179 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS LANDINGS AT VILLA CAPRI (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3J

083180 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS MILDRED AND CLAUDE PEPPER TOWERS (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3K

083181 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS REDLANDS MARKET SQUARE (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3L

083182 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS THE GLORIETA APARTMENTS (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3M

083183 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS WALDEN POND APARTMENTS (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3N

083188 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS SOLABELLA (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3O

083190 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS VILLA CAPRI (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3P

083194 Resolution

RESOLUTION PROVIDING THE INITIAL APPROVAL OF ISSUANCE OF MULTIFAMILY MORTGAGE REVENUE BONDS OF THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING PROJECT TO BE KNOWN AS CIRCLE CREEK APARTMENTS (Housing Finance Authority)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

3Q

083225 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A SECOND AMENDMENT TO THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CAMILLUS HOUSE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION CONCERNING PROPERTY LOCATED AT SW 280 STREET AND 125 AVENUE, HOMESTEAD FOR THE PURPOSES OF RECOVERING A LEASEHOLD INTEREST IN 11.59 ACRES OF UNDEVELOPED PROPERTY IN ORDER TO USE SAID PREMISES TO DEVELOP A NEW HOMELESS HOUSING COMPLEX FOR HOMELESS/FORMERLY HOMELESS FAMILIES AND INDIVIDUALS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade HomelessTrust)

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto*

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 proposed resolution as presented.

In response to the request by Ms. Curry 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 November 20, 2008, Board meeting.

3R

083224 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT AT SW 280 STREET AND 125 AVENUE, HOMESTEAD WITH CARRFOUR SUPPORTIVE HOUSING, INC, A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR PREMISES TO BE UTILIZED FOR A HOMELESS COMPLEX AND TO DEVELOP 50.95 ACRES OF PROPERTY AS HOUSING FOR HOMELESS/FORMERLY HOMELESS FAMILIES, A PRODUCE/LANDSCAPE NURSERY, AND FARMER'S MARKET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade HomelessTrust)

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

Mover: Jordan

Seconder: Sorenson

Vote: 4-0

Absent: Souto

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 proposed resolution as presented.

In response to the request by Ms. Curry 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 November 20, 2008, Board meeting.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

Economic Development and Human Services Committee

FINAL OFFICIAL

Meeting Minutes

Wednesday, November 12, 2008

6A

083072 Report

CLERK'S SUMMARY OF MINUTES FOR SEPTEMBER 10, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto

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

083242 Report

CLERK'S SUMMARY OF MINUTES FOR OCTOBER 8, 2008 FROM THE ECONOMIC DEVELOPMENT AND HUMAN SERVICES COMMITTEE TAXICAB WORKSHOP (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Sorenson
Vote: 4-0
Absent: Souto

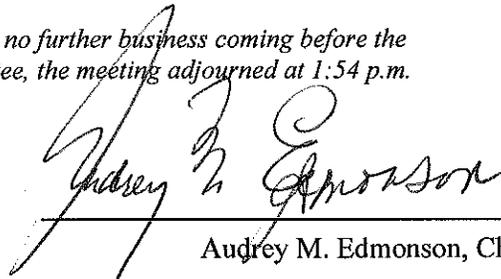
Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing report into the record.*

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

7 REPORTS

8 ADJOURNMENT

Report: *Hearing no further business coming before the Committee, the meeting adjourned at 1:54 p.m.*



Audrey M. Edmonson, Chair