

**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

December 10, 2008
As Advertised

Harvey Ruvlin, 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, December 10, 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.*

1D **OPENING REMARKS FROM
CHAIRPERSON EDMONSON**

Report: *Chairwoman Edmonson called the meeting to order 9:54 a.m. She expressed appreciation to her colleagues for their service on this Committee and to the County staff for its work alongside the Committee. She also expressed appreciation to the many citizens who attended and participated in the Committee meetings.*

Commissioners Jordan, Sorenson, and Moss commended Chairwoman Edmonson on her leadership as Chair of this Committee.

Assistant County Attorney Johnson-Stacks advised the Committee of the requested changes outlined in the December 10, 2008, County Manager's memorandum entitled, "Requested Changes to the Economic Development and Human Services Committee Agenda."

Hearing no objection, it was moved by Commissioner Moss that the changes to today's (12/10) Committee agenda be approved. 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).

1E **CITIZEN'S PRESENTATION(S)****1F** **PUBLIC HEARING(S)**

1F1

083249 Ordinance Audrey M. Edmonson

ORDINANCE RELATING TO VEHICLES FOR-HIRE;
AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF
MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT
WHEELCHAIR ACCESSIBLE TAXICABS SERVING
DESIGNATED AREAS MAY OPERATE COUNTYWIDE
WITH CERTAIN EXCEPTIONS; REQUIRING THAT
ACCESSIBLE TAXICABS UTILIZE SPECIFIED
DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD;
PROVIDING SEVERABILITY, INCLUSION IN THE
CODE, AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 1F1 Amended, Legislative File
No. 090057 for the amended version.*

1F1 AMENDED

090057

Resolution

Audrey M. Edmonson

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT WHEELCHAIR ACCESSIBLE TAXICABS SERVING DESIGNATED AREAS MAY OPERATE COUNTYWIDE WITH CERTAIN EXCEPTIONS; REQUIRING THAT ACCESSIBLE TAXICABS UTILIZE SPECIFIED DISPATCH SYSTEM WITHIN SPECIFIED TIME PERIOD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 083249]

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

Mover: Edmonson

Seconder: Moss

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 support of this proposed ordinance:

- 1. Mr. Lasper Dorsely (phonetic),*
- 2. Mr. Dewood Arktar (phonetic),*
- 3. Mr. Steven O. Hamlet, representing South Florida Taxicab Association,*
- 4. Mr. Diego Feliciano, South Florida Taxicab Association, and*
- 5. Mr. Patrick Felix.*

After hearing no other persons wishing to speak before the Committee, Chairwoman Edmonson closed the public hearing.

Chairwoman Edmonson relinquished the Chair to Vice-Chairwoman Sorenson.

Commissioner Edmonson offered an amendment to this proposed ordinance to change the date on handwritten page 6 to read "July 1, 2009," instead of April 1, 2009.

Commissioner Jordan questioned the initial cost for the certificate/license for the wheelchair accessible taxicabs.

Ms. Cathy Peel, Director, Consumer Services Department, stated that from 2004-06, the wheelchair accessible taxicabs assigned to the North and South Dade Service Areas paid \$5,000 for their license, and the wheelchair taxicabs

providing countywide services paid \$15,000.

Commissioner Jordan questioned whether this proposed ordinance would diminish the accessibility for taxicab service in the underserved taxicab service area.

In response to Commissioner Jordan's question, Ms. Peel stated the amendment offered by Commissioner Edmonson would allow the first lottery of taxicabs previously approved to be in service by July 1, 2009. Subsequently, she stated the taxicabs coming out of the designated underserved areas could provide countywide services to fulfill the gap referenced by Commissioner Jordan.

Hearing no objection, the Committee forwarded this proposed ordinance as amended by Commissioner Edmonson.

Commissioner Edmonson resumed the Chair.

1F2

083274 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 320 TO MIAMI TOURS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

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

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

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

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

2 COUNTY COMMISSION

2A

083526 Resolution

Dorrin D. Rolle,

Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss,
Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE
TO DEVELOP AND IMPLEMENT A BAILOUT LOAN
PLAN AND A PLAN TO PROVIDE GAP FUNDING
THROUGH LOANS FOR SMALL AND MEDIUM SIZE
LOCAL BUSINESSES SUBSTANTIALLY AFFECTED BY
THE CURRENT RECESSION

Amended

Report: *See Agenda Item 2A Amended, Legislative No.
090030 for the amended version.*

Economic Development and Human Services Committee

FINAL OFFICIAL

Meeting Minutes

Wednesday, December 10, 2008

2A AMENDED

090030 Resolution

Dorrin D. Rolle,

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

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO DEVELOP A BAILOUT LOAN PLAN AND A PLAN TO PROVIDE GAP FUNDING THROUGH LOANS FOR SMALL AND MEDIUM SIZE LOCAL BUSINESSES SUBSTANTIALLY AFFECTED BY THE CURRENT RECESSION [SEE ORIGINAL ITEM UNDER FILE NO. 083526]

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

Mover: Jordan

Seconder: Sorenson

Vote: 5-0

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

Commissioner Rolle explained the intent of this proposed resolution.

Chairwoman Edmonson noted the County Manager informed her no county funding source was available to assist in the effort outlined in this proposed resolution.

Ms. Cynthia Curry, Senior Advisor to the County Manager, stated the funding would be an issue at this time and this matter should be discussed before the County Commission. She indicated the Office of Community and Economic Development did not have any funds to set-aside for loans to the businesses outlined in this proposal.

Commissioner Rolle noted a committee may be appointed to develop a plan to assist local businesses during this recession.

Chairwoman Edmonson noted the County needed to know the feasibility of developing a plan to provide loans, economic, technical, and other assistance to local businesses.

Commissioner Sorenson noted this issue would be a statewide issue. She stated the County should consider providing fewer grants through its Mom and Pop Small Business Grant Program and provide loans. She noted federal funds were possible, however, those funds were mostly designated for infrastructure projects.

Commissioner Jordan offered an amendment to this proposed resolution to allow a bailout plan to be implemented after a report came back to the County Commission. In addition, she asked that

the plan include the criteria defining small and medium sized local businesses, the limits on loan amounts, and the loan repayment terms.

Chairwoman Edmonson asked that the proposed bailout plan define the gap funding.

Commissioner Souto expressed that the County was responsible to inform this community on this current economic crisis, and that the County intended to assist members of this community when feasible.

Commissioner Moss strongly urged the County to advocate an economic stimulus plan to the Federal government through the Department of Commerce or another Federal agency. He indicated the County could identify and lobby the Federal government for resources for businesses.

Commissioners Jordan, Moss, Souto and Chairwoman Edmonson asked to be listed as cosponsors on this proposed resolution.

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

2B

083527 Resolution **Dorrin D. Rolle,**
Audrey M. Edmonson, Barbara J. Jordan, Dennis C. Moss,
Katy Sorenson, Sen. Javier D. Souto

RESOLUTION DIRECTING THE MAYOR OR THE
MAYOR'S DESIGNEE TO USE BEST EFFORTS TO
IDENTIFY UP TO 850 ANNUAL CONTRIBUTIONS
CONTRACT (ACC) EQUIVALENT UNITS WITHIN THE
EXPANDED HOPE VI TARGET AREA FOR LOW
INCOME FAMILIES AND ELDERLY PERSONS

Amended

Report: *See Agenda Item 2B Amended, Legislative File
No. 083584 for the amended version.*

2B AMENDED

083584 Resolution

Dorrin D. Rolle,

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

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO USE BEST EFFORTS TO IDENTIFY UP TO 850 ANNUAL CONTRIBUTIONS CONTRACT (ACC) EQUIVALENT UNITS WITHIN THE EXPANDED HOPE VI TARGET AREA FOR LOW INCOME FAMILIES AND ELDERLY PERSONS; DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT EACH SCOTT-CARVER RESIDENT IS OFFERED THE RIGHT OF FIRST REFUSAL TO PURCHASE OR RENT ANY ACC OR PROJECT-BASED SECTION 8 UNIT WITHIN THE EXPANDED HOPE VI TARGET AREA; AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT QUALIFIED APPLICANTS ON THE COUNTY'S WAITING LIST ARE OFFERED SAID UNITS CONSISTENT WITH THE COUNTY'S HOPE VI RETURN POLICY [SEE ORIGINAL ITEM UNDER FILE NO. 083527]

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

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

The Committee proceeded to vote on this proposed resolution.

Assistant County Attorney Terrence Smith asked that this proposed resolution be amended to incorporate the following language into the title to read:

"DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT EACH SCOTT CARVER RESIDENT IS OFFERED THE RIGHT OF FIRST REFUSAL TO PURCHASE OR RENT ANY ANNUAL CONTRIBUTIONS CONTRACT (ACC) OR PROJECT-BASED SECTION 8 UNIT WITHIN THE EXPANDED HOPE VI TARGET AREA; AND DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENSURE THAT QUALIFIED APPLICANTS OF THE COUNTY'S WAITING LIST ARE OFFERED SAID UNITS CONSISTENT WITH THE COUNTY'S HOPE VI RETURN POLICY."

In addition, Mr. Smith asked that an additional "WHEREAS" clause be included, that would read as follows:

(1) "WHEREAS, the Board desires that any ACC

or project-based Section 8 units are offered first for sale or rental to the displaced persons of Scott and Carver homes.”

Mr. Smith further requested Sections 2 and 3 be added to read as follows:

“Section 2. Directs the County Mayor or the County Mayor’s designee to ensure that each Scott-Carver resident is offered the right of first refusal to purchase or rent any of the ACC or project-based Section 8 units within the Target Area.

“Section 3. Directs the County Mayor or the County Mayor’s designee to ensure that offers of the ACC or project-based Section 8 units within the Target Area are made consistent with the County’s HOPE VI Return Policy to qualified applicants on the County’s waiting list in the event there are no qualified Scott-Carver residents to purchase or rent said units.”

Chairwoman Edmonson asked to be listed as a co-sponsor.

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

Ms. Yvonne Stratford, a member of Low-income Families Fighting Together (LIFFT), expressed appreciation to the Committee members for meeting with her to support and address the needs of Scott Carver residents.

Mr. Charles Elsesser, Jr., Staff Attorney, Florida Legal Services, Inc., 3000 Biscayne Boulevard Suite 450, spoke in support of this proposed resolution. He noted the County needed to provide the assurance that the HOPE VI Target Area was environmentally safe and that the County establish a process to educate residents that it was environmentally safe.

Mr. Tony Romano, LIFFT, spoke in support of this proposed resolution.

Commissioner Rolle stated spoke in support of the amendments offered to this proposed resolution.

Following comments by Commissioner Sorenson regarding community involvement in this issue, Commissioner Jordan questioned what has changed regarding the priority given to first rights

of refusal by Scott/Carver residents from 1998 to the present.

In response to Commissioner Jordan's question, Assistant County Attorney Smith noted in 2005 the United States Department of Housing and Urban Development (US HUD) approved the priority for first rights of refusal by Scott/Carver residents as a part of the County's HOPE VI Return Policy.

Commissioners Moss, Jordan, Sorenson, Souto and Chairwoman Edmonson asked to be listed as co-sponsors on this proposed resolution as amended.

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

In response to Commissioner Rolle's 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 December 16, 2008, Board meeting.

2C

083425 Resolution

Barbara J. Jordan

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT OF THE COUNTY'S APPLICATION FOR THE DISPOSITION AND REHABILITATION OF TWENTY-SIX PUBLIC HOUSING UNITS LOCATED IN THE OPA-LOCKA A PUBLIC HOUSING DEVELOPMENT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IN ORDER TO PERMIT THE COUNTY TO CONVEY SAID UNITS TO HABITAT FOR HUMANITY OF GREATER MIAMI, INC.; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AND ANY OTHER DOCUMENTS REQUIRED BY HUD; AND AUTHORIZING THE MAYOR, SUBJECT TO HUD'S FINAL APPROVAL OF THE AMENDMENT TO THE DISPOSITION APPLICATION, TO EXECUTE A COUNTY DEED FOR SAID PURPOSE

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

Report: Commissioner Jordan explained the intent of this proposed resolution.

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

2D

083445 Resolution

Barbara J. Jordan

Amended

RESOLUTION APPROVING ALLOCATIONS FOR DISTRICT 1 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$7,500,000 TO BISCAYNE HOUSING GROUP, LLC AS LOAN TO FUND CONSTRUCTION OF GEORGIA AYERS RENTAL APARTMENTS AND OF \$3,092,377.63 TO UDG III OASIS, LLC AS LOAN TO FUND CONSTRUCTION OF LAKE VUE OASIS SINGLE FAMILY RESIDENCES

Report: *See Agenda Item 2D Amended, Legislative File No. 083606 for the amended version.*

2D AMENDED

083606

Resolution

Barbara J. Jordan

RESOLUTION APPROVING ALLOCATIONS FOR DISTRICT 1 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$7,500,000 TO GEORGIA AYERS DEVELOPMENT, LLC AS LOAN TO FUND CONSTRUCTION OF GEORGIA AYERS RENTAL APARTMENTS AND OF \$3,092,377.63 TO UDG III OASIS, LLC AS LOAN TO FUND CONSTRUCTION OF LAKE VUE OASIS SINGLE FAMILY RESIDENCES [SEE ORIGINAL ITEM UNDER FILE NO. 083445]

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

Mover: Jordan

Secunder: Moss

Vote: 5-0

Report: *Commissioner Jordan offered an amendment to the foregoing proposed resolution to change the allocation of \$7,500,000 from the Building Better Communities General Obligation Bond Program (GOB) Project No. 249 to "Georgia Ayers Development, LLC" instead of "Biscayne Housing Group, LLC."*

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

A discussion ensued between Commissioners Sorenson and Jordan regarding the allocations of funds without a process and a criterion to fund projects.

Commissioner Sorenson asked Senior Advisor to the County Manager Cynthia Curry to develop a process for approving allocations from the Building Better Communities General Obligation Bond Program Project No. 249 to eligible projects listed in Appendix A of Resolution No. R-918-04.

Commissioner Moss stated he would present recommendations for development of projects for the transit corridors and for blighted areas throughout Miami-Dade County.

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

2E

083426 Resolution **Dorrin D. Rolle**

RESOLUTION APPOINTING OTIS PITTS, REVEREND DR. R. JOACQUIN WILLIS, WILLIAM WALLACE, IV, AND HANEEF QAID HAMIDULLAH TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

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

Report: *Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution and its supplement, Agenda Item 2E Supplement, as presented.*

2E SUPPLEMENT

083550 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION APPOINTING OTIS PITTS, REVEREND DR. R. JOACQUIN WILLIS, WILLIAM WALLACE, IV, AND HANEEF QAID HAMIDULLAH TO BOARD OF COMMISSIONERS FOR N.W. 7TH AVENUE CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

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

Report: *See Report under Agenda Item 2E, Legislative File No. 083426.*

2F

083382 Resolution **Natacha Seijas**

RESOLUTION RATIFYING THE ACTION OF THE EXECUTIVE DIRECTOR OF THE JAY MALINA INTERNATIONAL TRADE CONSORTIUM, AS AUTHORIZED BY SECTION §2-1505(I) OF THE CODE OF MIAMI-DADE COUNTY, IN EXECUTING THE ATTACHED AGREEMENT BETWEEN GATEWAY FLORIDA, INC. (GATEWAY FLORIDA) AND MIAMI-DADE COUNTY TO PROVIDE INTERNATIONAL TRADE PROMOTION AND ADVOCACY

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

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

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

Economic Development and Human Services Committee

FINAL OFFICIAL

Meeting Minutes

Wednesday, December 10, 2008

2G

083469 Resolution

Bruno A. Barreiro

RESOLUTION SUPPORTING AMERICAS ENERGY
SYMPOSIUM

*Forwarded to BCC with a favorable
recommendation*

Mover: Jordan

Seconder: Moss

Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record. She advised the Committee members that Commissioner Barreiro requested this proposed resolution be amended to delete "City of Miami Mayor Manny Diaz" from this proposed resolution.*

Mr. Tony Ojeda, Executive Director, Jay Malina International Trade Consortium (ITC), stated Mayor Diaz notified him that his name should remain as part of this proposed resolution.

An unidentified representative from the Office of Mayor Diaz, appeared before the Committee and requested the Committee members retain Mayor Diaz's name as part of this proposed resolution.

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

2H

083551 Resolution **Audrey M. Edmonson**
RESOLUTION APPOINTING CITY OF HIALEAH MAYOR
JULIO ROBAINA AND MIGUEL DE GRANDY, ESQ. TO
SERVE AS MEMBERS OF THE METRO MIAMI ACTION
PLAN TRUST OVERSIGHT REVIEW BOARD

*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 resolution.*

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

*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 proposes
resolution at the December 16, 2008, Board
meeting.*

3 DEPARTMENT(S)

3A

083473 Resolution

RESOLUTION APPROVING THE SELECTION OF QUADEL CONSULTING CORPORATION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY WITH QUADEL CONSULTING CORPORATION TO OBTAIN MANAGEMENT AND OVERSIGHT SERVICES FOR THE SECTION 8 PROGRAM FOR THE MIAMI-DADE HOUSING AGENCY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. 648 [SEE AGENDA ITEM NO. 4(A)] (Miami-Dade Housing Agency)

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

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

The Committee proceeded to vote on this resolution.

Commissioner Moss spoke in support of moving forward with the Miami-Dade Housing Agency (MDHA) Section 8 Oversight and Management Services. He indicated he would monitor very closely the contractor recommended for this contract to determine if it made a difference not having MDHA perform these services.

Commissioner Jordan noted the Pre-Oral Presentations scoring for McKay Management Services and Quadel Consulting Corporation. She asked for an explanation of what occurred between the Pre-Oral Presentation and the technical scoring for these companies.

Ms. Lindsey Reames, United States Department of Housing and Urban Development (US HUD) Oversight Administrator, explained and provided an overview of the Report of Evaluation/Selection Committee for Request for Proposal (RFP) No. 648 MDHA Section 8 Housing Oversight and Management Services specifically for Quadel Consulting Corporation.

Commissioner Jordan questioned whether sufficient County staff remained to administer the remaining MDHA housing programs.

Mr. Cintron, MDHA Transition Liaison,

proceeded to provide an overview of 12 positions that would assist in administering the remaining MDHA housing programs.

Commissioner Jordan and Chairwoman Edmonson commended Ms. Reames for her leadership in addressing MDHA.

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

In response to Ms. Curry's 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 December 16, 2008, Board meeting.

3B

083474 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER'S RECOMMENDATION FOR AWARD OF A CONTRACT FOR THE SCOTT-CARVER REVITALIZATION PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER DEVELOPMENT AGREEMENT WITH MCCORMACK BARON SALAZAR, INC. FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND APPROVED BY THE COUNTY ATTORNEY'S OFFICE, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL NECESSARY AGREEMENTS; AUTHORIZING AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT WITH USHUD; AND WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BIDDING AND THE BID PROTEST PROCEDURES, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT. CONTRACT NO. RFQ8345 [SEE AGENDA ITEM NO. 4(A)] (Miami-Dade Housing Agency)

Amended

Report: *See Agenda Item 3B Amended, Legislative File No. 083586 for the amended version.*

3B AMENDED

083586 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER'S RECOMMENDATION FOR AWARD OF A CONTRACT FOR THE SCOTT-CARVER REVITALIZATION PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MASTER DEVELOPMENT AGREEMENT WITH MCCORMACK BARON SALAZAR, INC. FOR AND ON BEHALF OF MIAMI-DADE COUNTY IN SUBSTANTIALLY THE FORM ATTACHED HERETO AND APPROVED BY THE COUNTY ATTORNEY'S OFFICE, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH SAME AND TO EXECUTE ALL NECESSARY AGREEMENTS; AUTHORIZING AMENDMENT TO ANNUAL CONTRIBUTION CONTRACT, SUBJECT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AND WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BIDDING AND THE BID PROTEST PROCEDURES, BY A TWO-THIRD VOTE OF THE BOARD MEMBERS PRESENT. CONTRACT NO. RFQ8345 [SEE ORIGINAL ITEM UNDER FILE NO. 083474] (Miami-Dade Housing Agency)

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

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

Ms. Cynthia Curry, Senior Advisor to the County Manager, advised the Committee members that this proposed resolution dealt with the contract award for the Scott-Carver Revitalization Project, but Sector 2 of the Scott-Carver Project was not part of this contract award.

Chairwoman Edmonson noted the children attending the daycare center on the subject property were told to vacate the premises because of contamination. She stated the Department of Environmental Resources Management (DERM) was aware of this contamination since March 2008 and did not notify the parents then. Chairwoman Edmonson noted the Miami Workers Center informed her of this situation and the contaminants on Sector Two. She told Mr. Carlos Espinosa, Director, DERM, that DERM staff informed her that they were aware of this

situation. She proceeded to provide an overview of the action undertaken by DERM staff once becoming aware of the contaminants.

Mr. Espinosa provided a background history of Sector 2 of the Scott-Carver Revitalization Project site plan that did not include the daycare center and how DERM staff became aware of the contaminants on the subject property. He noted in-house staff was engaged in the collection of samples for this subject property in conjunction with the Department of Health, and the Housing Agency.

Chairwoman Edmonson expressed concern that DERM was aware of the environmental contaminants since March 2008, however, DERM just notified the Health Department in October 2008 of this situation. She noted the potential health hazard to the children of the daycare center.

Mr. Espinosa stated DERM shared the concerns that Chairwoman Edmonson expressed. He proceeded to explain the Health Department methodology to assess the subject property for health affects.

Commissioner Rolle stated, as the commissioner of the district where this situation has occurred, he was not informed or aware of the situation as noted by Chairwoman Edmonson. He pointed out the Youth Education Towns (YET) center was located directly across the street from the daycare center in question. Commissioner Rolle noted the various community events and activities that were held at the YET center. He asked to be apprised of the status of the environmental issues and/or concerns that occurred in Commission District 2 especially the daycare center.

Chairwoman Edmonson proceeded to provide an overview of the steps she took to address this concern raised by the Miami Workers Center with County staff. Chairwoman Edmonson stated she visited the properties adjacent to the subject site in question and the YET center, and she was informed the YET center was environmentally safe, but the property adjacent to the daycare center had lead on the property and sampling was still being taken on this site.

In response to Commissioner Rolle's question regarding any involvement from other County departments other than DERM, Mr. Espinosa

stated DERM worked with the housing staff who requested an evaluation of the subject property. He stated the affected County department was the one who took the lead and should inform other affected parties. Mr. Espinosa stated DERM could meet with anyone and inform the commissioner of the district, if the Board desired.

In response to Chairwoman Edmonson's question when the RFP was issued for Sector 2, Mr. Jose Cintron, Transitional Liaison, Miami-Dade Housing Agency, stated the RFP was issued on March 27, 2008.

Discussion ensued among Chairwoman Edmonson, Mr. Cintron, and Ms. Curry regarding contaminants on Sector Two of the Scott-Carver Revitalization Project site.

Commissioner Sorenson stated as the project moved forward, the County should make sure this site was cleaned-up and that should ensure all persons who may have been exposed were informed. She commended the developer for their adherence to the Green Building Concepts and other environmental friendly standards.

Mr. Vincent Bennett, Executive Vice President, McCormack Baron Salazar, Inc., appeared before the Committee, stated working with the returning residents was important in addressing the capital plan for this project. Mr. Bennett stated the developer has identified community stakeholders along with the County staff and County Commission to provide input throughout the entire process.

Chairwoman Edmonson noted the developer would put forth effort to achieve a Leadership in Energy and Environmental Design (LEED) Silver rating with this project.

Commissioner Souto questioned Mr. Espinosa if DERM had a map depicting contaminated areas within Miami-Dade County available for the County Commission to review.

Mr. Espinosa stated information was available on a case-by-case basis.

Commissioner Jordan asked the DERM Director to provide a report identifying all contaminated sites countywide, categorized by commission district, to include parks and facilities that used contaminated materials such as mulch. She asked

that facilities that housed children be highlighted.

Commissioner Jordan asked Special Assistant to the County Manager Irene Taylor-Wooten to consult with the County Attorney's Office and to prepare the appropriate item under this Committee's sponsorship, to provide a process notifying the district commissioner once contamination was detected in a particular area.

Commissioner Jordan asked the Miami-Dade Housing Agency (MDHA) Transition Liaison to provide the cleanup plan for Sector 2 of the Scott-Carver Project to this Committee, and to identify the funding source being used for the clean up. She asked that this plan be submitted to Commissioner Rolle prior to being presented to this Committee for review.

Commissioner Jordan asked that the lake located between the YET center and the Scott-Carver Housing Project, located in Commission District 2 referred to as the "Fishing Pond," be identified as a contaminated site.

Later in the meeting, Chairwoman Edmonson asked that staff provide the report requested by Commissioner Jordan to this committee or its successor committee in 60 days.

Mr. Cintron provided an overview for the Committee members of the remediation cost and factors that determined the cost to remediate this site. He indicated the Concept Plan must be developed before any development could begin on this subject property.

Commissioner Jordan suggested that the Miami-Dade Housing Agency Transition Liaison provide this Committee with a report listing options for different remediation efforts, including building restrictions and the cost to phase-in a plan if contaminants were found on the subject property. She asked that this report be provided in 60 days.

Chairwoman Edmonson asked the Department of Environmental Resources Management Director to review the remediation efforts incorporated by the City of New Orleans, Louisiana, and to present those findings to this Committee.

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

Commissioner Rolle noted the report coming forth

should describe how the County planned to develop Sector 2. He asked that trailer parks be thoroughly reviewed in Sector 2.

Mr. Cintron clarified that the remediation going forward depended upon the Concept Plan. He indicated the Health Department would facilitate through its health consultations the potential health impacts on persons who lived on this subject site (Sector 2). Mr. Cintron stated that the Health Department would provide follow-up information within the next two months.

Assistant County Attorney Terrence Smith advised the Committee of additional language to be included on handwritten Page 8 to read as follows:

"The Board further authorizes the Mayor or the Mayor's designee to take all necessary actions to accomplish and to execute all necessary agreements, including but not limited to, any additional agreements, contracts, or loan agreements as described within and contemplated in the Master Development Agreement. The Board also authorizes the Mayor or the Mayor's designee to amend, subject to the approval of the United States Department of Housing and Urban Development, the Annual Contribution Contract."

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

In response to Ms. Curry's 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 December 16, 2008, Board meeting.

Chairwoman Edmonson reminded staff that Commissioner Rolle along with the Committee members should receive the reports requested at today's (12/10) meeting.

3C

083476 Resolution

RESOLUTION APPROVING AN AMENDMENT TO THE LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM ACT, SUBSECTIONS 420.907-420.9079, FLORIDA STATUTES; AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE; AUTHORIZING THE SUBMISSION OF THE AMENDED LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; TO DO ALL THINGS NECESSARY AND PROPER TO CARRYOUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT OT THE PLAN, AND PROVIDING AN EFFECTIVE DATE (Office of Community and Economic Development)

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.*

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

Commissioner Sorenson questioned how many homeowners would use the State Housing Initiative Partnership (SHIP) Local Housing Assistance Plan (LHAP), Foreclosure Prevention and Mitigation strategy.

In response to Commissioner Jordan's question regarding who would pay for the required debt counseling, Ms. Sheila Martinez, Executive Assistant to the Director, Office of Community and Economic Development (OCED), stated SHIP funds would be set-aside for the debt counseling.

Chairwoman Edmonson questioned the County funding sources available for debt counseling activities under the foreclosure prevention and mitigation strategy category.

Ms. Martinez stated currently only State and Federal funding sources were available. The State funding source was SHIP funds and the Federal funding source was Documentary Stamp Surtax funds. She indicated that staff would continue to identify available funding for this effort.

3D

083479 Resolution

RESOLUTION AUTHORIZING THE CHANGE IN SITE LOCATION FOR THE CONSTRUCTION OF AN AFFORDABLE HOUSING DEVELOPMENT PREVIOUSLY AUTHORIZED BY THE BOARD OF COUNTY COMMISSIONERS, THROUGH RESOLUTION R-412-08, FROM 11010 PINKSTON DRIVE, A 3.09 ACRE LOT, TO 11001 PINKSTON DRIVE, A 3.01 ACRE LOT; AND TO AUTHORIZE \$2,000,000 OF SURTAX FUNDS PREVIOUSLY AWARDED FOR THE DEVELOPMENT OF THE AFFORDABLE HOUSING UNITS TO ACCOMPANY THE CHANGE OF SITE LOCATION, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

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.*

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

3E

083480 Resolution

RESOLUTION AMENDING THE BUDGET FOR FISCAL YEAR 2007-08 AND APPROVING THE BUDGET FOR FISCAL YEAR 2008-09 FOR THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY

(Office of Strategic Business Management)

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

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

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

3F

083482 Resolution

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

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

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

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

4 COUNTY MANAGER

4A

083475 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS REQUIRED BY THE SETTLEMENT AGREEMENT BETWEEN THE COUNTY AND HUD [SEE AGENDA ITEM NOS. 3(A) AND 3(B)] [SEE AMENDED ITEM UNDER FILE NO. 083587] (County Manager)

Amended

Report: *See Agenda Item 4A Amended, Legislative File No. 083587 for the amended version.*

4A AMENDED

083587 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS REQUIRED BY THE SETTLEMENT AGREEMENT BETWEEN THE COUNTY AND HUD [SEE ORIGINAL ITEM UNDER FILE NO. 083475] (Miami-Dade Housing Agency)

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

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

Commissioner Moss offered an amendment to the foregoing proposed resolution to reflect that the Chair of the Board of County Commissioners (BCC) may consider establishing a separate Housing Committee pursuant to the BCC Rules of Procedure.

Commissioner Sorenson spoke in support of the amendment offered by Commissioner Moss. In addition, she asked that the standing committee to be established meet prior to the BCC committee of jurisdiction.

Commissioner Moss noted he had a copy of an audio that could be played later in the meeting regarding the intent of the United States Department of Housing and Urban Development (US HUD) to takeover certain housing agencies.

Ms. Cynthia Curry, Senior Advisor to the County Manager, noted the concerns expressed by Commissioner Moss were shared with Ms. Reames and other US HUD representatives.

In response to Ms. Curry's 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 December 16, 2008, Board meeting.

Commissioner Jordan supported Commissioner Moss' comments regarding US HUD.

Assistant County Attorney Johnson-Stacks

Economic Development and Human Services Committee

FINAL OFFICIAL

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Wednesday, December 10, 2008

clarified that the BCC Chair-elect Dennis C. Moss would give consideration of the appointment of a BCC committee to oversee MDHA.

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

The Committee proceeded to listen to an audio provided by Commissioner Moss regarding US HUD and its representatives and possible discouraging intentions between US HUD and the Philadelphia Housing Authority (PHA).

Commissioner Moss noted the Federal Bureau of Investigations (FBI) and the Justice Department were investigating claims that extended to impact housing agencies across the country. He stated a number of housing authority directors indicated the alleged US HUD retaliation against PHA was believable.

4A SUPPLEMENT

083557 Supplement

SUPPLEMENTAL INFORMATION ON THE RESOLUTION AUTHORIZING THE MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND US HUD

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Souto
Vote: 5-0*

4B

083507 Resolution

RESOLUTION APPROVING TRUST FUND RELEASE AND DISBURSEMENT AGREEMENT WITH THE FORMER MEMBER JURISDICTIONS OF THE SOUTH FLORIDA EMPLOYMENT AND TRAINING CONSORTIUM AND THE STATE OF FLORIDA'S AGENCY FOR WORKFORCE INNOVATION; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE TRUST FUND RELEASE AND DISBURSEMENT AGREEMENT ON BEHALF OF MIAMI-DADE COUNTY (County Manager)

*Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Souto
Vote: 3-0
Absent: Sorenson, Jordan*

Report: *Hearing no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

083516 Report

CLERK'S SUMMARY OF MINUTES FOR OCTOBER 15,
2008 FROM THE ECONOMIC DEVELOPMENT AND
HUMAN SERVICES COMMITTEE (Clerk of the Board)

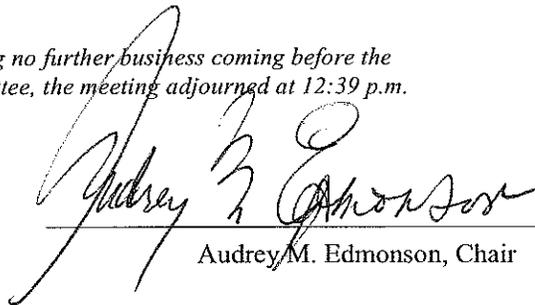
Approved
Mover: Moss
Seconder: Souto
Vote: 3-0
Absent: Jordan, Sorenson

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

7 REPORTS

8 ADJOURNMENT

Report: *Hearing no further business coming before the
Committee, the meeting adjourned at 12:39 p.m.*



Audrey M. Edmonson, Chair