MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Housing and Community Development Committee (HCDC)

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

March 11, 2009
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Mary Smith-York, Commission Reporter (305) 375-1598

Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

FINAL OFFICIAL

Meeting Minutes

Housing & Community Development Committee

Audrey M. Edmonson (3) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Joe A. Martinez (11), Dorrin D. Rolle (2), Katy Sorenson (8) and Javier D. Souto (10)

Wednesday, March 11, 2009 **9:30 AM** **COMMISSION CHAMBERS**

Members Present: Audrey M. Edmonson, Barbara J. Jordan, Joe A. Martinez, Dorrin D. Rolle, Katy Sorenson, Javier D. Souto.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter (305) 375-1598*

1A INVOCATION

Report: *Chairwoman Edmonson asked that everyone join in a moment of silence, followed by the Pledge of Allegiance.*

1B 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 Clerks Jovel Shaw and Mary Smith-York.*

1D OPENING REMARKS FROM CHAIRPERSON EDMONSON

Report: *Chairwoman Edmonson called the meeting to order and welcomed everyone to today's (3/11) Housing and Community Development Committee meeting. She noted she had a very productive meeting with County Commission Chairman Dennis C. Moss, during which the goals and objectives for this committee were discussed. Chairwoman Edmonson stated housing issues must be closely monitored and this committee would establish a time for staff to provide monthly progress reports. She requested the Commission Auditor review all documents pertaining to the United States Housing and Urban Development. Chairwoman Edmonson noted issues regarding the County's Headstart program, Documentary Stamp Surtax funds, and green initiatives, would be addressed through this committee. She requested Agenda Items 1E1 and 1E2 be deferred, and that her colleagues provide her with their recommended priorities.*

Following Chairwoman Edmonson's opening remarks, Assistant County Attorney Cynthia Johnson-Stacks requested that, in addition to the changes reflected on the County Manager's Memorandum of Requested Changes, the following changes be made to today's (3/11) agenda:

Commissioner Rolle asked that he be added as a co-sponsor to Agenda Item 3B, and that this item be deferred to no date certain.

Commissioner Martinez requested Agenda Item 2A be deferred to no date certain.

Chairwoman Edmonson requested Agenda Item 7B be deferred to no date certain.

The Committee, by motion duly made, seconded, and carried by unanimous vote, accepted today's agenda as amended with the requested changes.

1E DISCUSSION ITEM(S)

1E1

090612 **Discussion Item** **Dennis C. Moss**

DISCUSSION/ADOPTION OF FY 2009-2010 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

Deferred to no date certain

Report: *During her opening remarks, Chairwoman Edmonson requested Agenda Items 1E1 and 1E2 be deferred and placed on the agenda for consideration at the special meeting to dis cuss the budget presentations, which she planned to scheduled with the department directors under this committee's jurisdiction.*

1E2

090636 **Discussion Item** **Audrey M. Edmonson**

DISCUSSION OF HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE GOALS

Deferred to no date certain

Report: *(SEE REPORT UNDER AGENDA ITEM 1E1; LEGISLATIVE FILE NO. 090612.)*

1F CITIZEN'S PRESENATION(S)

1G PUBLIC HEARING(S)

2 COUNTY COMMISSION

2A

090474 **Resolution** **Joe A. Martinez**

RESOLUTION AUTHORIZING CREATION OF MIAMI-DADE COORDINATED VICTIMS ASSISTANCE CENTER ("CVAC") FOUNDATION, INC.

Deferred to no date certain
Mover: Sorenson
Seconder: Jordan
Vote: 6-0

Report: *During consideration of today's agenda, the foregoing proposed resolution was deferred as requested by Commissioner Martinez.*

2B

090486 **Resolution** **Audrey M. Edmonson**

RESOLUTION AMENDING RESOLUTION NO. R-1271-08 TO EXTEND THE EXISTENCE OF THE METRO MIAMI ACTION PLAN TRUST OVERSIGHT REVIEW BOARD FOR A PERIOD NOT TO EXCEED AN ADDITIONAL SIXTY DAYS; AND AMENDING RESOLUTION NO.R-1491-08 TO EXTEND THE EXISTENCE OF THE METRO MIAMI ACTION PLAN TRUST INTERIM BOARD FOR A PERIOD NOT TO EXCEED AN ADDITIONAL THIRTY DAYS

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 6-0

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

Chairwoman Edmonson relinquished the Chair to Vice Chairwoman Jordan, and provided a brief overview of this resolution. She noted the Metro-Miami Action Plan (MMAP) Oversight Review Board was inundated with a large number of concerns related to the MMAP Agency and the MMAP Interim Board of Trustees. Chairwoman Edmonson noted this resolution would provide for an extension of no more than sixty (60) days for the Oversight Review Board and no more than thirty (30) days for the Interim Board, to allow time to address those concerns.

There being no further questions or comments, the Committee proceeded to vote.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed report at the March 17, 2009, Board meeting.

2C

090516 **Resolution** **Audrey M. Edmonson**

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE STATE BOARD OF ADMINISTRATION TO EXPLORE INVESTING SOME FLORIDA RETIREMENT SYSTEM FUNDS IN AFFORDABLE HOUSING TO THE EXTENT PERMITTED UNDER FEDERAL LAW

Withdrawn

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

It was moved by Chairwoman Edmonson that the foregoing proposed resolution be forwarded to the Board of County Commissioners (BCC) with a favorable recommendation. This motion was seconded by Commissioner Sorenson, for discussion.

Commissioners Martinez, Rolle, Souto, and Vice Chairwoman Jordan spoke in opposition to this resolution and expressed their concerns with how this legislation would affect employees' retirement plans and the level of risk involved.

Chairwoman Edmonson withdrew the foregoing proposed resolution and resumed the Chair.

2D

090490 **Resolution** **Bruno A. Barreiro**

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT TO AND OBTAIN APPROVAL FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT OF A DESIGNATED HOUSING PLAN TO DESIGNATE THE MARTIN FINE VILLAS AS AN ELDERLY FAMILY PUBLIC HOUSING DEVELOPMENT

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 6-0

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

In response to Chairwoman Edmonson's question on how this would affect the eleven (11) non-elderly residents currently residing at Martin Fine Villas, Mr. Jose Cintron, Director, Miami-Dade Housing Agency, stated those non-elderly units would not be converted to elderly units until after the present occupants left.

There being no further questions or comments, the Committee proceeded to vote.

2E

090520 **Resolution** **Bruno A. Barreiro**

RESOLUTION URGING THE U.S. CONGRESS TO PASS LEGISLATION AMENDING THE UNITED STATES HOUSING ACT OF 1937 TO PERMIT INCOME RECERTIFICATIONS EVERY THREE YEARS, OR ALTERNATIVELY A MINIMUM OF TWO YEARS, OF ELDERLY PUBLIC HOUSING AND SECTION 8 HOUSING CHOICE VOUCHER TENANTS AND PARTICIPANTS

Forwarded to BCC with a favorable recommendation
Mover: Rolle
Seconder: Martinez
Vote: 6-0

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.

2F

090642 **Resolution** **Dennis C. Moss**

RESOLUTION REQUESTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE FOUNDATION FOR DEMOCRACY IN AFRICA (FDA), BEACON COUNCIL, DEFENSE ALLIANCE, HOMESTEAD AIR RESERVE BASE (HARB), SOUTHCOM, AND OTHER APPROPRIATE GROUPS IN BRINGING AFRICOM TO HARB

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 6-0

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

In response to Commissioner Martinez' questions concerning the current location of United States-Africa Command (AFRICOM) and the reason it was being considered for relocation to Miami-Dade County, Ms. Diana Gonzalez, Coordinator, Miami-Dade Defense Alliance, stated AFRICOM was currently located in Stuttgart, Germany. She noted Africa was opposed to it being located on the continent; therefore, several locations throughout the United States were being considered for co-locating AFRICOM with other installations. Ms. Gonzalez further stated if findings revealed that relocating AFRICOM in South Florida would endanger SOUTHCOM or any other installations already in this area, the Defense Alliance would not recommend pursuing this matter further.

Following a brief discussion regarding the surplus property being considered for this project and how this would benefit Miami-Dade County, the Committee proceeded to vote.

3 DEPARTMENT

3A

090369 **Bid Contract**

CONTRACT AWARD RECOMMENDATION FOR DESIGN SERVICES FOR WYNWOOD/ALLAPATTAH REGIONAL NEIGHBORHOOD SERVICE CENTER DEMOLITION AND RECONSTRUCTION – OCI PROJECT NO: A05-GSA-03 GOB; GSA CONTRACT NO: Z00020, TO GURRI MATUTE, P.A. PROJECT LOCATION: 2902 NW 2 AVENUE, MIAMI, FL 33127 (General Services Administration Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 6-0

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

Acknowledging that of the $15 million Building Better Communities General Obligation Bond Program (GOB) funds allocated to this project, only $12 million was used, Chairwoman Edmonson asked how the remaining $3 million would be used.

In response to Chairwoman Edmonson's inquiry, Mr. Jose Perez, Director, Design & Construction Division, General Services Administration (GSA), answered the remaining $3 million would be returned to the GOB allocation for Department of Human Services (DHS)/Community Action Agency (CAA) facility. He further noted those funds would remain in the same district.

In response to Chairwoman Edmonson's inquiry regarding the status of plans to construct a library within the same DHS/CAA facility, Mr. Raymond Santiago, Director, Library Department, stated his understanding was that DHS planned to utilize the entire space.

Following Ms. Cynthia Curry's, Senior Assistant to the County Manager, comment regarding the availability of these funds to the district, Mr. Perez advised that the remaining $3 million GOB funds would become surplus and would be returned to the Citizens' Advisory Committee; rather than the district as he stated earlier.

Mr. George Navarrete, Assistant Director, Office of Capital Improvements (OCI) explained that the Citizens Advisory Committee (CAC) would provide the County Commission with advice on where the funds would be spent. He acknowledged Chairwoman Edmonson's desire to keep those funds within the subject project, and agreed to

work with GSA to make that request to the CAC.

Discussion ensued between committee members and staff regarding whether the 10.85% reflected on handwritten page 5 for the Leadership in Energy and Environmental Design (LEED), for specialty consulting services, was extremely high for securing a LEED Silver Certification for this project. Commissioner Sorenson noted she would meet with Mr. Perez later to further discuss this issue.

Commissioner Rolle expressed concern that this contract award recommendation originally called for demolition and reconstruction, but the language had been changed to "...partial demotion, reconstruction, and refurbishment..."

Ms. Johnson-Stacks noted the language had been reviewed by the GOB attorneys; however, she requested additional time to consult with them regarding Commissioner Rolle's concern.

There being no further questions or comments, the Committee proceeded to vote.

3B

090460 **Resolution** **Dorrin D. Rolle**

RESOLUTION DECLARING A GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA KNOWN AS THE NW 79TH STREET CORRIDOR AND DESCRIBED AS A PORTION OF MIAMI-DADE COUNTY, FLORIDA, GENERALLY BOUNDED NW 87TH STREET ON THE NORTH, 62ND STREET ON THE SOUTH, NW 7TH AVENUE ON THE EAST AND NW 37TH AVENUE ON THE WEST TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; APPROVING THE COMPETITIVE SELECTION OF A CONSULTANT IN ACCORDANCE WITH PROVISIONS OF ADMINISTRATIVE ORDER 3-38, TO PREPARE A COMMUNITY REDEVELOPMENT PLAN FOR THE NW 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AREA; APPROVE MONIES IN THE COUNTY'S INCORPORATED MUNICIPAL SERVICE AREA NON-DEPARTMENTAL ALLOCATION FOR MANAGEMENT CONSULTING SERVICES FUND BE EXPENDED FOR THE PREPARATION OF THE REDEVELOPMENT PLAN; DESIGNATING SUCH PLAN, EXAMINE ALTERNATE FUNDING MECHANISMS IN ADDITION TO TAX INCREMENT FINANCING AS A VEHICLE TO FUND THE REDEVELOPMENT (Office of Strategic Business Management)

Deferred to no date certain
Mover: Rolle
Seconder: Edmonson
Vote: 6-0

Report: *During consideration of today's agenda, Commissioner Rolle requested the foregoing proposed resolution be deferred to no date certain. He asked the Senior Advisor to the County Manager to explore the feasibility of expanding the boundaries of the NW 79TH Street Corridor area east from N.W. 7TH Avenue to I-95 Expressway for inclusion in the proposed Community Redevelopment Agency (CRA). He also asked the Senior Advisor to inform him if this study proved to be too time consuming.*

3C

090495 **Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (Office of Community and Economic Development)

Amended

Report: *(SEE AGENDA ITEM 3C AMENDED; LEGISLATIVE FILE NO. 090692.)*

3C AMENDED

090692 **Resolution**

RESOLUTION APPROVING IMPLEMENTING ORDER FOR THE NEIGHBORHOOD STABILIZATION PROGRAM [SEE ORIGINAL FILE UNDER NUMBER 090495] (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Sorenson
Seconder: Jordan
Vote: 6-0

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

Commissioner Martinez questioned whether the authority delegated to the County Mayor and the County Administration allowed for changes to the designated locations where the homes would be built.

Ms. Cynthia Curry, Senior Advisor to the County Manager, advised that it was highly unlikely that the location for the Hope VI infrastructure would be changed; however, an additional $5,000 also designated for the expanded Homeownership Opportunities for People Everywhere (HOPE VI) area, would have an RFP issued for development at that location. She noted the only concern with changes to the designated locations would exist in the areas involving the acquisition, rehabilitation, and sale of single-family and multi-family homes. Ms. Curry explained that input would be solicited from banks, developers, and other entities that owned homes they wished to be considered for acquisition by the County. She further noted the County, through a committee process, would decide which homes to purchase. Ms. Curry explained that staff was requesting that this process not require County Commission approval because of the short timeframe (18 months) to obligate these funds.

Chairwoman Edmonson expressed her concern with the provision for status reports to be presented to the Board of County Commissioners at six-month intervals, and requested this be amended to provide for monthly reports.

Commissioner Jordan questioned whether staff had compiled a current list of foreclosed homes countywide.

In response to Commissioner Jordan's question, Ms. Shalley Jones Horn, Director, Office of

Community and Economic Development, noted the lenders were provided with the Neighborhood Stabilization Program (NSP) Plan Outline and were requested to provide the department with a listing of their Real Estate Owned (REO) foreclosed properties.

Commissioner Jordan asked Ms. Horn to develop an alternative plan for identifying properties within blighted areas outside of those listed by the banks. She also asked the director to provide her with a copy of the current list of Areas with Greatest Need—by district. She asked the Senior Advisor to the County Manager to provide her with a written report reflecting the current Average Median Income (AMI) for Miami-Dade County along with the National Median Income (NMI).

Discussion ensued among committee members and staff regarding the 120 percent, or lower, of the AMI requirement; the eligibility criteria established by U.S. Department of Housing and Urban Development (HUD); and the potential for certain affluent areas with several foreclosed homes to be eliminated unjustly.

Regarding Commissioner Rolle's question regarding oversight of the HOPE VI Project construction, Ms. Curry noted staff was recommending the contract for the HOPE VI Project be amended to provide that the $8.6 million allocation go directly to this contract, making McCormick Baron, HOPE VI Contractor, responsible for the completion of the infrastructure work. She further noted oversight of the HOPE VI project would be performed by the Housing Agency, under Mr. Cintron's direction.

Mr. Cintron advised he would meet with the developers and representatives from the Planning & Zoning, Water and Sewer, and Public Works Departments, to discuss preliminary plans later today. He noted he was scheduled to meet with the Planning &Zoning Department Director on March 26, 2009, to further review those plans. Regarding the meeting to discuss plans for the entire site, being arranged with Commissioner Rolle by Mr. McCormick Baron, Mr. Cintron noted his desire to also schedule it for March 26th.

Ms. Horn summarized the stipulations placed in the Neighborhood Stabilization Program (NSP) agreement by HUD to be eligible to receive the

funds. She noted the County's failure to spend its entire allocation of Community Development Block Grant funds had not only jeopardized its eligibility to receive NSP funds, but also placed at risk its CDBG program.

Chairwoman Edmonson asked Ms. Horn to prepare a report listing the concerns from HUD and the stipulations placed in the agreement, and present it at the next Board of County Commissioners (BCC) meeting.

Following further discussion among Committee members and staff, the Committee forwarded the foregoing resolution to the BCC with a favorable recommendation with the following committee amendment(s): 1) delete "...I.1A..." from handwritten page 15, first paragraph, third line and replace with "...I.B1...;" 2) delete "...I.1A..." from handwritten page 18, section f, item 1, first line, and replace with "...I.B...;" and, 3) delete the language "...six months..." from handwritten page 22, section v, first sentence, and replace with "...one month..."

There being no further questions or comments, the Committee proceeded to vote.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 17, 2009, Board meeting.

3C SUPPLEMENT

090684 **Resolution**

SUPPLEMENTAL INFORMATION ON NEIGHBORHOOD ON STABILIZATION PROGRAM

Report Received
Mover: Sorenson
Seconder: Jordan
Vote: 6-0

Report: *(SEE REPORT UNDER AGENDA ITEM 3C AMENDED; LEGISLATIVE FILE NO. 090692.)*

3D

090626 **Resolution**

RESOLUTION AUTHORIZING REIMBURSEMENT FOR OUTSTANDING PAYMENTS TO FIVE ORGANIZATIONS FOR SERVICES RENDERED, AND APPROVAL TO ENTER INTO A CONTRACTUAL AGREEMENT WITH TWO ENTITIES PURSUANT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 24 CFR PART 598 (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 17, 2009, Board meeting.

3E

090628 **Resolution**

RESOLUTION RECAPTURING FUNDS AWARDED PURSUANT TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT 24 CFR PART 598 (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 6-0

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

In response to Commissioner Martinez' request for clarification on what Red Rock Global spent the $500 thousand reflected in Attachment 1, Senior Assistant to the County Manager Cynthia Curry stated that entry referred to HOME Program funds and should not have been included in this list. However, she noted, the question remained whether the company spent those funds, and what was purchased.

Commissioner Martinez asked Senior Advisor to the County Manager to provide this Committee with a written explanation of how the 500 thousand dollars, issued to Red Rock Global by the Empowerment Trust in 2003, reflected in Attachment 1, was spent.

Commissioner Souto asked Empowerment Zone Division Director Karen Moore, to provide him with copies of maps identifying empowerment zones within the County, including a brief description of each zone.

There being no further questions or comments, the Committee proceeded to vote.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 17, 2009, Board meeting.

3F

090627 **Resolution**

RESOLUTION AUTHORIZING THE ISSUANCE OF THE FY 2009 EMPOWERMENT ZONE REQUEST FOR APPLICATIONS (RFA) FOR $3.5 MILLION FEDERAL EMPOWERMENT ZONE FUNDS (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 6-0

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

Commissioner Sorenson questioned whether controls were in place to prevent future problems with the County's Empowerment Zone (EZ) program.

In response to Commissioner Sorenson's question, Ms. Cynthia Curry, Senior Advisor to the County Manager, stated the Empowerment Zone Strategies Alliance (EZSA) would serve only in an advisory capacity. She noted all issues pertaining to the EZ must be brought before the County Commission for approval.

Responding to Commissioner Rolle's question of whether the Northside and Poinciana Industrial Center (PIC) were being considered joint EZ projects, Ms. Curry noted the proposal for the Poinciana project was not necessarily tied to the EZ program.

There being no further questions or comments, the Committee proceeded to vote.

Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of County Commissioners (BCC) Chairman Dennis C. Moss, requesting a waiver of the Board's Rules and Procedures to hear the foregoing proposed resolution at the March 17, 2009, Board meeting.

3G

090629 **Resolution**

RESOLUTION ADOPTING AMENDMENT TO LOCAL HOUSNG ASSISTANCE PLAN INCORPORATING THE AFFORDABLE HOUSING ADVISORY BOARD'S RECOMMENDATIONS TO ENCOURAGE OR FACILITATE THE DEVELOPMENT OF AFFORDABLE HOUSING (Office of Community and Economic Development)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Sorenson
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

3H

090459 **Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY, AND GREATER MIAMI SERVICE CORP. FOR THE YOUTHBUILD PROGRAM (Miami-Dade Housing Agency)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Rolle
Vote: 6-0

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

There being no questions or comments, the Committee proceeded to vote.

3I

090458 **Resolution**

RESOLUTION REJECTING ALL BIDS FOR THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS (GOB) PROJECT NUMBER 249 REQUEST FOR PROPOSALS (RFP) FOR THE CONSTRUCTION OF MULTI-FAMILY HOUSING ON CARIBBEAN BOULEVARD AND NORTHSIDE METRORAIL STATION SITES; WAIVING THE REQUIREMENTS OF SECTION 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES,AND SECTION 4.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO NEGOTIATIONS WITH ALL OF THE RESPONSIBLE BIDDERS FOR THE CONSTRUCTION OF TWO MULTI FAMILY DEVELOPMENTS UTILIZING GOB FUNDS AS "GAP" FUNDING ONLY (Office of Community and Economic Development)

3-Day Rule Invoked

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

090462 **Report**

CLERK'S SUMMARY OF MINUTES FOR THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR FEBRUARY 11, 2009 (Clerk of the Board)

Approved
Mover: Martinez
Seconder: Sorenson
Vote: 6-0

7 REPORTS

7A

090461 **Report**

REPORT ON THE STATUS OF THE IMPLEMENTATION OF THE AFFORDABLE HOUSING MASTER PLAN

(County Manager)

Report Received
Mover: Martinez
Seconder: Sorenson
Vote: 6-0

7B

090592 **Report**

DEPARTMENTAL BUDGET PRESENTATIONS (County Manager)

Deferred to no date certain

7C

090673 **Report**

REPORT RE: SMALL BUSINESS PROGRAM COMPARISON

Report Received
Mover: Martinez
Seconder: Sorenson
Vote: 6-0

7D

090678 **Report**

REPORT RE: BAILOUT PLAN FOR SMALL/MEDIUM SIZED LOCAL BUSINESSES (County Manager)

Report Received
Mover: Martinez
Seconder: Sorenson
Vote: 6-0

7E

091024 **Report**
NON-AGENDA ITEMS REPORT

Report: *NON-AGENDA ITEM REPORT*
SECTION 8 HOUSING PROGRAMS TRANSITION
Commissioner Jordan asked the Housing Agency Director to provide a written report at the next Committee meeting (4/15/09), reflecting the status of all Section 8 Programs that were still under the County's purview; as well as the staffing component, including the pipeline process, the transfer of employees, and the salary differentials of affected employees; and to provide a copy of the executed agreement between the County and the private company that managed Section 8 Programs. Additionally, Commissioner Jordan asked the Director to provide Committee members with a report confirming that all of the County's responsibilities and required documentation, relative to the transition process of the Section 8 Programs, were completely fulfilled before transferal of the programs.

Commissioner Jordan asked Chairwoman Edmonson to consider scheduling a monthly status report from the private companies for presentation before this Committee regarding transferal of the Section 8 Programs.

8 ADJOURNMENT

Report: *There being no further business to come before the Housing and Community Development Committee, the meeting adjourned at 11:44 a.m.*

Audrey M. Edmonson, Chair