



Housing & Community Development Committee
March 11, 2009

Prepared by: Mary Smith-York

EXHIBITS LIST

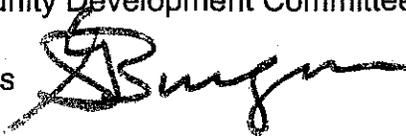
| NO. | DATE | ITEM # | DESCRIPTION |
|-----|-----------|-------------------------------------|-------------------------------------|
| 1 | 3/11/2009 | ---- | County Manager's Changes Memorandum |
| 2 | 3/11/2009 | 2B, 3C, 3C Sup, 3D, 3E, 3F | Request to Waive Items Memorandum |
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Memorandum



Date: March 11, 2009

To: Honorable Chairperson and Members
Housing & Community Development Committee

From: George M. Burgess
County Manager 

Subject: Requested Changes to the
Housing & Community Development Committee
Agenda

Additions

3C SUPPLEMENT

090684 SUPPLEMENTAL INFORMATION ON NEIGHBORHOOD ON
STABILIZATION PROGRAM

3I

090458 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)

Additions

7C

090673 REPORT RE: SMALL BUSINESS PROGRAM COMPARISON

7D

**090678 REPORT RE: BAILOUT PLAN FOR SMALL/MEDIUM SIZED LOCAL
BUSINESSES (County Manager)**

Memorandum



Date: March 11, 2009

To: Honorable Chairman Dennis C. Moss
Board of County Commissioners

From: Honorable Chairwoman Audrey M. Edmonson
Housing and Community Development Committee 

Subject: Request to Waive Items on to March 17, 2009 Agenda of the Board of County Commissioners

I respectfully request that the following items be placed directly on the March 17, 2009 meeting agenda of the Board of County Commissioners (BCC). The items were discussed and forwarded by the Housing and Community Development Committee today.

2B – Legistar 090486

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

- The Metro-Miami Action Plan (MMA) Oversight Review Board and the MMA Trust Interim Board require additional time in order to complete their business. Because time allotted under Resolutions R-1271-08 and R-1491-08 is not sufficient, it is important to authorize the MMA Oversight Review Board and the Interim Board the extension of time necessary.

3C as amended – Legistar 090495

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

3C Supplement – Legistar 090684

SUPPLEMENTAL INFORMATION ON NEIGHBORHOOD ON STABILIZATION PROGRAM

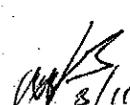
- The County already entered into the agreement with US HUD that triggered the 18-month deadline to encumber the funds. In order to move forward with the NSP, staff has requested that this item be placed on the next BCC agenda. The item was amended to correct minor scrivener's errors and change the reporting requirement to the BCC every month rather than every six months.

3D – Legistar 090626

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)

3E – Legistar 090628

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

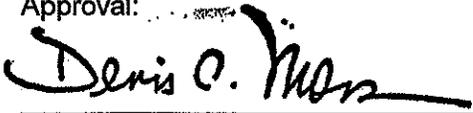

3/11/09

3F – Legistar 090627

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)

- These three items are associated with federal Empowerment Zone (EZ) funds. The remaining funds have to be encumbered by December 2009 and the County is issuing a Request for Application process to select viable projects to funds. Because of this time constraint, staff is asking that the RFA item, and the accompanying two items (to recapture and reimburse EZ funds) be placed on the next available BCC agenda.

Approval:



Honorable Chairman Dennis C. Moss
Board of County Commissioners

- c: R.A. Cuevas, Jr, County Attorney
Kay Sullivan, Office of the Clerk
Cynthia W. Curry, Senior Advisor to the County Manager
Jennifer Glazer-Moon, Special Assistant/Director, Office of Strategic Business Management