

**MIAMI-DADE COUNTY
FINAL OFFICIAL
MEETING 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

June 10, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Diane Collins, Acting Division Chief
Clerk of the Board Division

Karen Harrison, Commission Reporter
(305) 375-1296





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, June 10, 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: *Karen Harrison, Commission Reporter
(305) 375-1296*

1A INVOCATION

Report: *Chairwoman Edmonson invited everyone present to observe 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 Doris Dickens and Karen Harrison.*

1D **OPENING REMARKS FROM
CHAIRPERSON EDMONSON**

Report: *Chairwoman Edmonson welcomed everyone to today's (6/10) Housing and Community Development Committee meeting and requested the Assistant County Attorney to set the agenda.*

Assistant County Attorney Cynthia Johnson-Stacks noted the following changes were requested to today's agenda, in addition to the scrivener's errors noted in Agenda Items 3C and 3E, in the County Manager's Memorandum entitled "Requested Changes to the Housing & Community Development Committee Agenda": Amend Agenda Item 2E to incorporate a report related to the implementation of the anti-gang strategy; Amend Agenda Item 3F to include the Neighborhood Stabilization Program2 (NSP2) Application approved by the BCC in substantially the form attached to the resolution. Ms. Johnson-Stacks asked that Agenda Items 7A, 7B, and 7C be considered following discussion items.

It was moved by Commissioner Jordan that today's agenda be approved with the requested changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Martinez was absent.)

1E **DISCUSSION ITEM(S)**

1E1

091776 Discussion ItemDISCUSSION ITEM RE: PRESENTATION AND
DEMONSTRATION OF MDPHA LOTTERY PROCESS*Presented*

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

Mr. Craig Clay, Chief Financial Officer (CFO), Miami-Dade Public Housing Agency (MDPHA), gave a brief presentation in which he demonstrated the process used in August 2008 to rank 71,000 online applicants on the project and tenant-based waiting lists. He explained the process which was executed as follows: (1) a listing of the applicants names were compiled and entered into database without assigning a ranking number; (2) a randomized selection of the Public Housing/Section 8 list that had to be sorted; and (3) Assigning the lottery ranking numbers.

Responding to Commissioner Martinez' inquiry regarding the process in sorting the list, Mr. Clay explained that staff did not format the list; that the applicant's names appeared in the order they were entered into the system. He noted the programming scripts were written in a language called "Sequel" that randomly assigned the lottery numbers.

Commissioners Martinez and Jordan commended Mr. Clay for the demonstration. Commissioner Martinez noted he felt this demonstration would be useful in helping viewers understand how the process works.

Commissioner Souto questioned the possibility of the list to be manipulated.

Mr. Clay explained that the program could not be manipulated or modified by anyone including the system administrator; that if any attempt to reprioritize a name on the list, the entire list would have to be randomized. He noted the following persons attended the lottery supervisory process on August 26, 2008: MDPHA staff; a member of the United States Housing and Urban Development (USHUD) Oversight Team; and a representative from an independent CPA firm, who certified and supervised the results of the lottery.

Commissioner Souto suggested staff invite the media to observe the lottery process, and that it be

advertised pursuant to the Sunshine Law to ensure the process was transparent.

Following further discussion, Ms. Cynthia Curry, Senior Advisor to the County Manager noted the Administration would discuss this matter with the Attorney's Office and report back to this Committee. She clarified that the Committee's request was that the lottery process be advertised as a sunshine meeting to advise the public and media of the event.

Assistant County Attorney Johnson-Stacks clarified that the decision to advertise the lottery pursuant to the Sunshine Law was at the discretion of Committee members.

1F CITIZEN'S PRESENTATION(S)

1G PUBLIC HEARING(S)

1G1

091178 Ordinance

Joe A. Martinez

ORDINANCE AMENDING ARTICLE LXIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CREATING THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD; SPECIFICALLY AMENDING SECTION 2-832 OF THE CODE TO ALLOW FOR INDIVIDUALS WHO HAVE SHOWN EXCEPTIONAL DEDICATION TO THE BLACK AFFAIRS ADVISORY BOARD TO SERVE IN EXCESS OF THE EIGHT YEAR TERM LIMIT AS ESTABLISHED BY SECTION 2-11.38.2; SAID REAPPOINTMENTS WOULD REQUIRE THE PASSAGE OF A RESOLUTION BY TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded with a favorable recommendation
Mover: Martinez
Seconder: Edmonson
Vote: 6-0*

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

Chairwoman Edmonson opened the public hearing. She closed the hearing after no one appeared in support or in opposition to the foregoing resolution.

After hearing no questions or comments, Committee members proceeded to vote.

1G2

091465 Ordinance

Barbara J. Jordan

ORDINANCE AMENDING, ARTICLES I, II, III, IV, V AND
VIII OF CHAPTER 11A OF THE CODE OF MIAMI-DADE
COUNTY, FLORIDA, RELATING TO DISCRIMINATION
IN HOUSING, PUBLIC ACCOMMODATIONS,
EMPLOYMENT, FAMILY LEAVE AND DOMESTIC
LEAVE, PROVIDING SEVERABILITY, INCLUSION IN
THE CODE AND AN EFFECTIVE DATE [SEE AGENDA
ITEM NO. 7(C)]

Amended

Report: (SEE AGENDA ITEM 1G2 AMENDED,
LEGISLATIVE FILE NO. 091825 BELOW.).

1G2 Amended

091825 Ordinance**Barbara J. Jordan**

ORDINANCE AMENDING ARTICLES I, II, III, IV, V AND VIII OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO DISCRIMINATION IN HOUSING, PUBLIC ACCOMMODATIONS, EMPLOYMENT, FAMILY LEAVE AND DOMESTIC LEAVE, PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 091465]

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

Mover: Jordan

Seconder: Sorenson

Vote: 6-0

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

Assistant County Attorney Terrence Smith requested the foregoing proposed ordinance be amended to add the following language on handwritten pages 5 and 6: "...WHEREAS several states and local jurisdictions offer protection against source of income discrimination for persons seeking rental housing; and WHEREAS counties such as Montgomery County, Maryland; Cook County, Illinois; King County, Washington; and Multnomah County, Oregon serve as examples of local jurisdictions that prohibit source of income discrimination in housing..." and to include the following language at the end of Section 1, sec. 11A-1: "...It is further declared to be the policy of Miami-Dade County to eliminate and prevent discrimination in housing based on source of income..." This ordinance was also amended to define the fair housing provisions of Chapter 11A on handwritten page 12 as follows: "...Source of income shall mean the lawful verifiable income paid directly to a tenant or paid to a representative of the tenant, included but not limited to section 8 housing choice vouchers, supplement security income, social security pensions, and other retirement benefits..."

Chairwoman Edmonson opened the public hearing. She closed the hearing closed after no one appeared in support or in opposition to the foregoing resolution.

Commissioner Jordan asked the Director of Equal Opportunity Board (EOB) to provide further clarification regarding the intent of this proposed resolution, which was intended to change the name of the Equal Opportunity Board to the Commission on Civil Rights.

Mr. Marcus Regalado, Director of the EOB, appeared before the Committee and noted EOB was initially a part of a network that contracted with the United States Equal Opportunity Commission involving 94 agencies nationwide. Miami-Dade County was the only agency that included "Board" as part of its name and this proposed request was to be consistent with other agencies.

Commissioner Martinez noted a financial impact analysis, which was not attached should determine the impact of this proposal on the County's budget, should be submitted along with future proposals.

Responding to Commissioner Martinez' inquiry regarding whether the intent of this proposal to change the name of the EOB, Assistant County Attorney Cynthia Johnson-Stacks noted in addition to the name change, this proposal would add another protective category to the ordinance to prohibited discrimination based on income.

In response to Commissioner Martinez' question regarding the purpose for a protective category, Assistant County Attorney Terence Smith noted this was primarily applicable to people who received welfare benefits, Social Security, and Section 8 housing vouchers.

Commissioner Martinez noted he was uncomfortable with the language and the fact that the director's position would be created and appointed by the County Manager. He noted for this reason, he wanted to know the financial impact on this item. Commissioner Martinez asked that staff prepare a financial analysis regarding the EOB change in staff.

Following further discussion, Assistant County Attorney Cynthia Johnson-Stacks noted that other than addressing the source of income discrimination, EOB staff's duties had not changed.

After hearing no questions or comments, the Committee proceeded to vote. It was moved by Commissioner Jordan that the foregoing proposed ordinance be forwarded to the BCC with a favorable recommendation with Committee amendment(s) to add the following language on handwritten pages 5 and 6:
"...WHEREAS several states and local jurisdictions offer protection against source of

income discrimination for persons seeking rental housing; and WHEREAS counties such as Montgomery County, Maryland; Cook County, Illinois; King County, Washington; and Multnomah County, Oregon serve as examples of local jurisdictions that prohibit source of income discrimination in housing...” and to include the following language at the end of Section 1, sec. 11A-1: “...It is further declared to be the policy of Miami-Dade County to eliminate and prevent discrimination in housing based on source of income... .” This ordinance was also amended to define the fair housing provisions of Chapter 11A on handwritten page 12 as follows: “...Source of income shall mean the lawful verifiable income paid directly to a tenant or paid to a representative of the tenant, included but not limited to section 8 housing choice vouchers, supplement security income, social security pensions, and other retirement benefits...” This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed 6-0.

1G3

091748 Resolution

RESOLUTION AMENDING THE FY 2009 ACTION PLAN TO REFLECT THE REALLOCATION OF FY 2000, 2002, 2003, 2004, 2005, 2006, 2007, 2008 AND 2009 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$4,713,093.22 AND HOME AND RENTAL REHABILITATION FUNDS IN THE AMOUNTS OF \$5,475,940.79, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Office of Community and Economic Development)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Martinez

Vote: 6-0

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

Chairwoman Edmonson opened the public hearing and the following individuals appeared:

Ms. Renita Holmes, 6118 NW 7th Avenue, appeared before the Committee representing Empowerment Zone Incubator, and expressed concern that she was awarded CDBG funding in 2005 and 2007; and her funding was being recaptured.

Ms. Shalley Jones-Horn, Office of Community and Economic Development (OCED) Department Director advised there were no funds being recaptured from Ms. Holmes.

Chairwoman Edmonson asked Ms. Jones -Horn to provide Ms. Holmes a response to her request regarding the status of her 2005 and 2007 award recommendations from CDBG funding within 30 days; and that a copy of this response be forwarded to Chairwoman Edmonson and all Committee members.

Mr. David Alexander, President of Saint John's Community Development Corporation (SJCDC), appeared before the Committee, and noted he wished to clarify, for the record, that a percentage of funding was retained until the completion of St. Johns Village Homes Project located in the area of Overtown. Mr. Alexander also noted the contract was completed last year, and he was requesting that those monies be

released from recaptured funds because they were legally obligated to SJCDC.

Ms. Jones-Horn noted OCED was working with Mr. Alexander regarding the distribution of the totaled \$45,000 to SJCDC, pending his submittal of appropriate documentation.

In response to Commissioner Rolle's question regarding when the funding was allocated to the SJCDC, Ms. Jones-Horn noted it was allotted in 2006.

Mr. Grady Mohammad, 1730 Biscayne Boulevard, appeared before the Committee and questioned the status of: the \$200,000 allocated from District 2 funds for Cliff's Restaurant Rehabilitation; the \$50,000 allocation from the Community Advisory Committee (CAC) for West Little River; and the \$50,000 allocated to Chantel Lounge from District 3 funds. He expressed concern that he was awarded funding for West Little River CAC through the competitive bidding process and now those funds were being recaptured along with Cliff's Restaurant Rehabilitation and others.

Ms. Jones-Horn explained that the problem was that Mr. Mohammad was not the property owner; and the OCED dealt with the property owners, which meant that the funding award would be issued in the property owner's name. She noted the County could not extend funds or renovate the property, without certain documentation and an affidavit from the property owner, which was a federal process. Ms. Jones-Horn also noted the department was working with the recipients to explain what documents were needed.

Ms. Jones-Horn noted the process for awarding the CAC funding and in order to receive those allocations, the monies had to be removed from the CAC and placed where it was allocated. She advised this was part of a federal process that required documentation to be reported to U.S. Housing Urban Development (HUD), which enabled them to trace the source of those funds.

Chairwoman Edmonson noted, for clarification, that the \$25,000 for West Little River would be recaptured from the CAC, reallocated to an entity to be selected by CAC.

Mr. Mohammad pointed out that his business was awarded \$25,000 from CAC; however, he was not recommended this year because staff included his

request under the public service category rather than under job creation as he requested. Mr. Mohammad noted his business was located at 1730 NW Biscayne Blvd., Suite 201.

Ms. Jones-Horn clarified that the \$25,000 CDBG funds listed under the "Recommended Sources of CAC Funds" on handwritten page 14 was recommended for the West Little River Community Advisory Committee Reserve.

Commissioner Rolle asked the Office of Community and Economic Development Department Director to inform Dr. Geneva Woodard, Associate Superintendent of the School Improvement Zone, the \$25,000 CDBG funds previously allocated to the West Little River Community Advisory Committee Reserve was being allocated to Cliff's Restaurant Rehabilitation.

Mr. Brian McGinnis appeared before the Committee and expressed concern that the \$25,000 allocation from West Little River was only contracted for \$20,000 as of June 30, 2009. He also noted a few months ago he met with Mr. David Samson of the Florida Marlins. Mr. McGinnis noted he had an audio recording of his conversation with Mr. Samson in which he agreed to enter into contract providing apprenticeship program through the County that would create 100 jobs in each County Commission District.

Mr. McGinnis noted he had a list of a thousand people who were unemployed from Commission Districts 1, 2, 3, and 5. He noted when the City of Miami Commissioner Michelle Spence-Jones asked for 50 percent of the jobs for Miami-Dade County, her request was based on the County's Community Workforce Program.

Mr. McGinnis noted he would submit a copy of the audio (CD) recording to individual commissioners.

Ms. Lavern Holiday, Assistant Director of Curley's House of Style, Inc., 6025 NW 6th Court, appeared before the Committee and noted her office was contacted regarding the recaptured \$50,000 from her organization. She noted when she met with representatives of OCED; part of the process for Curley's House of Style Inc. was related to being a non-profit organization.

In response to Chairwoman Edmonson's comment

that Curley's House received the \$50,000 from another source, Ms. Holiday said the organization only received \$10,541 through the County.

Ms. Jones-Horn noted the funding request submitted by Curley House was for public services, and OCED funding could not be used for public services. She noted a proposal was submitted to the County Commission to swap the funds. She also noted that she would look further into this matter to identify exactly how much money was awarded to Curley's House.

Chairwoman Edmonson asked Ms. Jones-Horn to meet with Ms. Holiday from Curley's House to assist her in this matter.

Mr. Leroy Jones, Director of Neighbors and Neighbors Association, Inc. (NANA) appeared before the Committee and noted that two years ago NANA took over Tools for Change (TFC) and kept two of its employees. Mr. Jones asked that the OCED reconsider recapturing those CDBG dollars for TFC loans program.

Additionally, Mr. Jones noted that a Farmer's Market would be held in the West Perrine, Chairman Moss' District. He also noted the Goulds and West Perrine CAC awarded funding to NANA for this project, but the funding needed for the Farmer's Market exceeded the amount requested. The problem was that the OCED could not allocate to any agency more money than the respective agency requested in the initial Request for Application (RFA). Mr. Jones asked that Ms. Jones-Horn consider awarding the excess funding to NANA, which was needed to cover expenses that were unforeseen when the process begin.

Ms. Jones-Horn noted the allocations for TFC were for 2003 - 2006 and were on the agenda to be recaptured last year. She noted these project were extended, which meant that the funding was not used. She recommended that Mr. Jones apply at the RFA for this upcoming year.

Ms. Jones-Horn explained that HUD's 1.5 ratio restrictions prohibited funding from sitting in an inactive account for an extended time period and funding sitting in an account for five years would be in jeopardy. She noted the department was attempting to recapture old allocations and that TFC needed to apply for new funding in order to move forward. She reiterated that the amount of the award could not exceed the amount requested

in the RFA.

Following further comments by Mr. Jones, Chairwoman Edmonson explained the precautions taken by Ms. Jones-Horn was necessary to protect the County from losing all federal funding for future projects.

Chairwoman Edmonson concurred with Ms. Jones-Horn that NANA needed to apply for additional funding.

The public hearing was closed after no other persons appeared wishing to be heard.

Referring to the County Manager's memorandum regarding the resolution amending the fiscal year (FY) 2009 Action Plan, handwritten page three 3, under the section entitled "CAC Fund Reserve Allocations," Commissioner Martinez questioned the source of the recaptured funding that would be awarded to the City of South Miami Murray Park Aquatic Center.

Ms. Jones-Horn noted that the CDBG dollars allocated from the CAC was awarded \$100,000 annually from the Board of County Commissioners and these funds were from CAC reserve funds for 2008 and 2009.

In response to Commissioner Martinez' question as to the remaining balance in the CAC reserve account, Ms. Jones-Horn noted there was no balance. She noted OCED's efforts to ensure those dollars were allocated annually and because there was no allocation in 2008, those dollars were being allocated along with 2009.

Commissioner Martinez noted he felt the distribution or redistribution of funding was equitable to all Commission Districts, but it appeared that it was only distributed to certain areas. He noted he would investigate this matter further.

Commissioner Souto suggested that a meeting be scheduled, with representatives of the Federal Government, to present ideas that worked in a similar situation, by creating an assistance program for lower middle classed families in South Florida who were unemployed and whose homes were in danger of foreclosure.

Dr. Robert Cruz, Chief Economist for Miami-Dade County, acknowledged the problem with

unemployment and statistics regarding rising rates. He noted several programs were adopted by the Federal Government, specifically for unemployment, which included extension of unemployment benefits as part of the stimulus package. Mr. Cruz noted the remedy for this situation was to get the national, as well as the global economy moving forward again. He also noted the importance of the credit market, in terms of a solution; however, he suggested that the County educate the delegation on the specific needs of this area.

Commissioner Souto concurred with Dr. Cruz and noted he hoped the BCC could work with Mr. Cruz and with delegation from Washington, D.C. to educate people on what's going on.

In response to Commissioner Rolle's inquiry regarding the issue that some dollars were not used and had to be recaptured, Ms. Jones-Horn noted the OCED was trying to recapture those dollars that had not been used, including funding from 2008 and 2009. She further explained that some of those dollars were not moving to fund what they were initially intended for several reasons.

Commissioner Rolle referred to the list of "Sources of Recaptured CDBG Funds" on handwritten page 11, entitled "CRP Yeaeger Clinic." He asked Ms. Jones-Horn whether these CDBG dollars in the amount of \$14,813.00 from 2005, could be recaptured.

Responding to Commissioner Rolle, Ms. Jones Horn replied that those dollars were not too old to be recaptured; however, she recommended that CRP Yeaegar Clinic re-apply because they might need more money to complete the project.

In response to Commissioner Rolle's question as to how far back could funding be recaptured, Ms. Jones-Horn noted the department would try to work with businesses to use the funds because the contract was written for one year, with a one-year extension.

Commissioner Rolle expressed concern regarding the \$1.7 million listed on page 15 that indicated dollars were going to quasi government—back to the department or the County rather than to the districts. He also questioned whether there were any other districts or applications on record that were eligible to receive these dollars.

Commissioner Rolle noted the line items totaled approximately \$5.4 million which included \$1 million to the Community Action Agency (CAA), and \$700,000 to OCED.

Ms. Jones-Horn advised Committee members that the \$1 million assigned to CAA would be used to finish projects already started. The second project that totaled \$700,000 would go through OCED for Section 8 Home Ownership Vouchers that could be used in any County Commission District, she noted.

In response to Commissioner Rolle inquiry regarding the \$3.7 million that was allocated to one district, Ms. Jones-Horn noted she was uncertain, but this list reflected projects that were recorded to be almost complete and the County had already invested dollars.

Responding to Commissioner Rolle's question about the \$2.2 million CDBG dollars listed on handwritten page 13, for the CAA, specifically the Ophelia Brown Head Start Center, Ms. Jones-Horn noted this project was basically finished and the County funded the construction of the center.

Ms. Julie Edwards, Executive Director, CAA, concurred with Ms. Jones-Horn, noting this project was scheduled for completion this month.

Commissioner Rolle asked the OCED Director to provide him with a list of other projects that may be eligible for funding from the 5.4 million dollars recommended redistribution home and rental rehabilitation funds – countywide. He also asked that the Director consider other needs in the county including all commission districts for funding from this source.

Commissioner Jordan questioned the status of an outstanding bill related to a project underway by the Universal Truth Development Corporation, which was initiated by former Commissioner Betty Ferguson ten years ago; whether those bills were paid and/or linked to the \$11,400 recaptured dollars for 2004 CDBG allocation reflected in the attachment on handwritten page 13 of this resolution. She asked the OCED Director to provide each Committee member with a response before the upcoming County Commission meeting.

Commissioner Jordan spoke in favor of some federal guidelines regarding these resources and she commended the Federal Government for

looking at depressed areas, rather than relying on local government to make all the decisions.

In response to Chairwoman Edmonson's inquiry regarding whether the OCED Director communicated with Mr. Colebrook from Chantel's Lounge, which was not listed, Ms. Jones-Horn noted OCED was communicating directly with the owner.

Commissioner Rolle questioned whether the New Hope Development Center and New Jerusalem CDC reflected on handwritten page 12 were identified as social services requests or whether recaptured dollars for these agencies could be revisited.

Ms. Jones-Horn noted that these were public services and were taken care of through the Alliance for Human Services.

After hearing no further questions or comments, the Committee proceeded to vote.

2 COUNTY COMMISSION

2A

091606 Resolution Barbara J. Jordan
RESOLUTION DIRECTING COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO COLLECT DATA ON
THE RACE AND GENDER OF COUNTY CONTRACTORS
AND THEIR EMPLOYEES AND REPORT THE FINDINGS
TO THE BOARD

Amended

Report: SEE AGENDA ITEM 2A AMENDED,
LEGISLATIVE FILE NO.091848 BELOW.)

2A Amended

091848 Resolution Barbara J. Jordan

RESOLUTION DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLECT DATA ON THE RACE AND GENDER OF COUNTY CONTRACTORS AND THEIR EMPLOYEES AND REPORT THE FINDINGS TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 091606]

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

Mover: Jordan

Seconder: Martinez

Vote: 6-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks asked that the amended proposed resolution be read into the record.*

Assistant County Attorney Oren Rosenthal read the foregoing amended proposed resolution and requested to change the following language on handwritten page 3, in the 4th line, deleting the words... "and their employees". He also read the request to change the language on handwritten page four 4, in paragraph 2, in the 4th line deleting the words... "and employees". He requested that after the words "those contractors", to add the words "through the department of procurement management and the tax collector's office", and in the 6th line of that same paragraph, to delete the words... "and their employees".

Commissioner Martinez suggested the reference to employees not be deleted, noting information regarding employees were useful in responding to the needs of the community.

Commissioner Jordan agreed with Commissioner Martinez that the language "and their employees" should not be deleted.

Assistant County Attorney Oren Rosenthal noted this item was amended to incorporate only the proposed added language.

In response to Commissioner Sorenson's question regarding the consequences and how this data would be used, Mr. Rosenthal noted the intent of the language was for informational purposes only.

After hearing no further questions or comments, the Committee proceeded to vote.

2B

091618 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A PLAN TO ESTABLISH THE COMMUNITY DEVELOPMENT BANK FUND

*Forwarded with a favorable recommendation
Mover: Souto
Seconder: Sorenson
Vote: 5-1
No: Martinez*

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

Commissioner Martinez noted although he supported the intent of this proposal and he felt it was a good idea, he could not vote for it because it would require the use of General Funds.

After hearing no further questions or comments, the Committee proceeded to vote.

2C

**091619 Resolution Dorrin D. Rolle,
Dennis C. Moss**

RESOLUTION AMENDING RESOLUTION NO. R-1416-08 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS REGARDING IDENTIFYING AND OFFERING ACC EQUIVALENT UNITS TO SCOTT-CARVER RESIDENTS, LOW INCOME FAMILIES AND ELDERLY PERSONS

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

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

Assistant County Attorney Cynthia Johnson-Stacks noted that Commissioner Dennis C. Moss also requested to be a co-sponsor of this item.

After hearing no further questions or comments, the Committee proceeded to vote.

2D

091620 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT AN ANALYSIS OF THE COUNTY'S REAL PROPERTY INVENTORY TO ASSESS THE EXISTENCE OF CURRENTLY UNUSED PROPERTY SUITABLE FOR USE AS TEMPORARY AND/OR EMERGENCY HOUSING AND TO REPORT TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 30 DAYS

Forwarded with a favorable recommendation

Mover: Rolle

Seconder: Sorenson

Vote: 5-0

Absent: Martinez

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

Chairwoman Edmonson clarified that the intent of proposed resolution was only to identify unused real properties within the County; and that any other action would need to be brought back for Committee approval.

After hearing no questions or comments, the Committee proceeded to vote.

2E

091664 Resolution **Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO IMPLEMENT THE STRATEGIES AND RECOMMENDATIONS, WHERE POSSIBLE, FROM THE 2008 SOUTH FLORIDA ANTI-GANG SUMMIT

Deferred to next committee meeting

Report: *(SEE AGENDA ITEM 2E AMENDED, LEGISLATIVE FILE NO.092067 BELOW.)*

2E AMENDED

092067 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO IMPLEMENT THE STRATEGIES AND RECOMMENDATIONS, WHERE POSSIBLE, FROM THE 2008 SOUTH FLORIDA ANTI-GANG SUMMIT [SEE ORIGINAL ITEM UNDER FILE NO. 091664]

*Deferred with committee amendments
Mover: Jordan
Seconder: Souto
Vote: 5-0
Absent: Martinez*

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed resolution into the record. She asked that this resolution be amended to incorporate a report involving the implementation of the anti-gang strategy.*

Chairwoman Edmonson questioned whether this proposal was distributed to Committee members for review before this meeting.

Assistant County Manager Irene Wooten-Taylor noted this item was not reviewed by Committee members. She noted the reason for the amendment was to include the information from the 2008 South Florida Anti-Gang Summit.

Commissioner Jordan recommended this item be deferred to the next HCDC meeting in order for the members to review the additional information.

After hearing no further questions or comments, the Committee proceeded to vote on the deferral of the foregoing proposed resolution as amended.

2F

091662 Resolution Audrey M. Edmonson

RESOLUTION AMENDING RESOLUTION 1277-08 TO INCORPORATE THE AMENDMENTS MADE TO SECTION 409.147 OF THE FLORIDA STATUTES; CHANGING THE NAME OF THE STATUTORILY-CREATED PROJECT TO THE "MIAMI CHILDREN'S INITIATIVE INC."; DELETING THE ORIGINAL STATUTORILY-ESTABLISHED BOUNDARIES THAT WERE INCORPORATED BY RESOLUTION 1277-08 AND ACKNOWLEDGING THE CREATION OF THE PROJECT WITHIN THE LIBERTY CITY NEIGHBORHOOD; AUTHORIZING THE MAYOR OR DESIGNEE TO SUPPORT AND ASSIST IN THE CREATION OF THE STRATEGIC COMMUNITY PLAN THAT WILL BE PRESENTED TO THE BOARD OF COUNTY COMMISSIONERS FOR ADOPTION PRIOR TO THE CREATION OF THE NOT-FOR-PROFIT ENTITY NAMED THE "MIAMI CHILDREN'S INITIATIVE INC."; DELETING SECTION FOUR OF RESOLUTION 1277-08 IN ITS ENTIRETY; AND AUTHORIZING THE MAYOR OR DESIGNEE TO SUPPORT AND ASSIST THE OUNCE OF PREVENTION FUND OF FLORIDA, INC. IN CREATING THE "MIAMI CHILDREN'S INITIATIVE, INC." NOT-FOR-PROFIT ENTITY ONCE THE PREREQUISITES OF SECTION 409.147 OF THE FLORIDA STATUTES HAVE BEEN MET

*Forwarded with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 5-0
Absent: Martinez*

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

Chairwoman Edmonson relinquished the Chair to Vice Chairwoman Jordan who called for questions or concerns from Committee members regarding this proposal.

After hearing no questions or comments, Chairwoman Edmonson, as sponsor of the foregoing resolution, presented a motion which was seconded by Commissioner Sorenson, and the Committee proceeded to vote.

3 DEPARTMENT

3A

091517 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT AND ASSIGNMENT OF LEASE AGREEMENT AT 757 WEST PALM DRIVE, FLORIDA CITY, WITH HUMAN SERVICES OF FLORIDA CITY INCORPORATED, A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE STATE OF FLORIDA DEPARTMENT OF HEALTH, MIAMI-DADE COUNTY HEALTH DEPARTMENT FOR ADMINISTRATIVE OFFICES WITH TOTAL FISCAL IMPACT TO THE STATE OF FLORIDA DEPARTMENT OF HEALTH NOT TO EXCEED \$700,000.00 FOR THE FIVE-YEAR TERM OF THE LEASE AGREEMENT INCLUDING THE ADDITIONAL TWO-YEAR OPTION TO RENEW TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Forwarded with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Martinez

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

Chairwoman Edmonson called for questions or concerns from Committee members regarding this proposal.

After hearing no questions or comments, the Committee proceeded to vote.

3B

091522 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE SUB-LEASE AGREEMENT AT 1634 N.W. 6 AVENUE, FLORIDA CITY, FL, WITH AIM HIGH CHRISTIAN ACADEMY, INC., A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED AS A HEADSTART CENTER, WITH TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$13,416.00 FOR THE THREE-MONTH TERM OF THE SUB-LEASE AGREEMENT; 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 with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Martinez*

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

Chairwoman Edmonson called for questions or concerns from Committee members regarding this proposal.

After hearing no questions or comments, the Committee proceeded to vote.

3C

091640 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT THE ALLAPATTAH NEIGHBORHOOD SERVICE CENTER, 1897 N.W. 20 STREET, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR PREMISES TO BE UTILIZED BY THE DIVISION OF CIRCUIT 11, BUREAU OF PROBATION AND COMMUNITY CORRECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

Amended

Report: *(SEE AGENDA ITEM 3C AMENDED, LEGISLATIVE FILE NO.091843 BELOW.)*

3C Amended

091843 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT AT THE ALLAPATTAH NEIGHBORHOOD SERVICE CENTER, 1897 N.W. 20 STREET, MIAMI, WITH THE STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE FOR PREMISES TO BE UTILIZED BY THE DIVISION OF CIRCUIT 11, BUREAU OF PROBATION AND COMMUNITY CORRECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN [SEE ORIGINAL FILE UNDER NUMBER 091640]
(General Services Administration Department)

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

Mover: Jordan

Seconder: Souto

Vote: 5-0

Absent: Martinez

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record. She asked a scrivener's error be corrected to change the language in the County Manager's Memorandum entitled, "Amendment to Lease Agreement at the Allapattah Neighborhood Service Center..." on handwritten page two 2, under "Financial Impact" to read as follows: "...for a total financial impact of \$7,086.06 in lost revenue, in lieu of \$7,711.06, as requested in the County Manager's Memorandum of Changes.*

After hearing no questions or comments, the Committee proceeded to vote.

3D

091623 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY HOMELESS TRUST TO ISSUE A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT SERVICE PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FY 2009-2012 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY HOMELESS PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 5-0

Absent: Martinez

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

It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation. This motion was seconded by Commissioner Sorenson for discussion.

Mr. David Raymond, Director, Miami-Dade Homeless Trust, noted that the concept of this project would be presented as a draft item next month and was modeled after a program in Denver, Colorado; Baltimore, Maryland; Long Beach, California; London, England; and from several places across the country. He noted the program would use old parking meters that were refurbished as donation stations to help homeless individuals. Other strategies were being looked at to cover large areas, such as stadiums, to develop different types of collection devices, Mr. Raymond also noted. He added that meters and other collection devices would be designed in a manner so people could recognize them and those donations would be used to provide services for the homeless.

After hearing no further questions or comments, the Committee proceeded to vote.

3E

091749 Resolution

RESOLUTION ALLOCATING AND EXPENDING FUNDS . . . *Amended*
PURSUANT TO THE FY 2009 EZ REQUEST FOR
APPLICATIONS (RFA) EZ-03-09 AS SET FORTH IN
EXHIBIT 1 AND AUTHORIZING THE MAYOR OR THE
MAYOR'S DESIGNEE TO DEVELOP A LOAN FUND
WITH RECAPTURED OR REMAINING FUNDS FROM EZ-
03-09 AS AVAILABLE; AUTHORIZING THE MAYOR OR
THE MAYOR'S DESIGNEE TO EXECUTE ALL
CONTRACTS, AGREEMENTS AND AMENDMENTS
NECESSARY TO CARRY OUT THE ALLOCATIONS;
FURTHER AUTHORIZING THE MAYOR OR THE
MAYOR'S DESIGNEE TO EXECUTE THE
CANCELLATION PROVISIONS CONTAINED THEREIN
(Office of Community and Economic Development)

Report: SEE AGENDA ITEM 3E AMENDED;
LEGISLATIVE FILE #091820

3E Amended

091820 Resolution

RESOLUTION ALLOCATING AND EXPENDING FUNDS PURSUANT TO THE FY 2009 EZ REQUEST FOR APPLICATIONS (RFA) EZ-03-09 AS SET FORTH IN EXHIBIT 1 AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A LOAN FUND WITH RECAPTURED OR REMAINING FUNDS FROM EZ-03-09 AS AVAILABLE; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ALLOCATIONS; FURTHER AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE CANCELLATION PROVISIONS CONTAINED THEREIN. [SEE ORIGINAL ITEM FILE UNDER NO. 091749] (Office of Community and Economic Development)

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

Mover: Jordan

Second: Souto

Vote: 5-0

Absent: Martinez

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution as amended into the record. She asked that a scrivener's error existing on handwritten page three 3 of the County Manager's memorandum, be corrected to change the score reflected for the Thinking Child Academy to 640, in lieu of 40 as reflected in Exhibit 1, Rank No. 20; and to change the score for the Ecumenical Developments to 520, in lieu of 20.*

Commissioner Sorenson asked whether this was a loan that would become a grant if obligations were fulfilled.

Ms. Shalley Jones-Horn, Director Office of Community and Economic Development (OCED) noted that this proposed resolution was provided as a grant through the Empowerment Zone program and unlike the CDBG program, the scope of services must be completed, or the funds would be recaptured and reallocated.

Commissioner Jordan noted within the Empowerment Zone she was looking for a project called "Experience Aviation." She noted there were many projects that went through the old process and had to be re-evaluated through the new process. Commissioner Jordan inquired about the status of "Experience Aviation" project.

Ms. Karen Moore, Executive Director of Empowerment Zone Division/CED, noted "Experience Aviation" did not apply to this specific Request for Applications (RFA) process.

She noted the applicants were re-evaluated earlier this year and approved in a previous ordinance which was adopted by the Board. She also noted the payments were currently being processed.

Responding to Commissioner Rolle's question regarding dollars allocated for Poinciana, Ms. Moore noted no dollars were allocated to Poinciana because it was closely aligned to the Empowerment Zone border; however, it fell on the east side, close to the boundary and was not eligible for funding through this process. She added that Federal Government regulators were considering allowing designated areas to extend their boundaries under extenuating circumstances.

After hearing no further questions or comments, the Committee proceeded to vote on this proposal as amended.

3F

091750 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION ON BEHALF OF MIAMI-DADE COUNTY TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) IN RESPONSE TO THE NOTICE OF FUND AVAILABILITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 2 FUNDS AND FURTHER APPROVES THE RECOMMENDED ACTIVITIES AS AUTHORIZED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AS 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 (Office of Community and Economic Development)

Amended

Report: *SEE AGENDA ITEM 3F AMENDED
LEGISLATIVE FILE #091819*

3F Amended

091819 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SUBMIT AN APPLICATION ON BEHALF OF MIAMI-DADE COUNTY TO THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (US HUD) IN SUBSTANTIALLY THE FORM ATTACHED IN RESPONSE TO THE NOTICE OF FUND AVAILABILITY FOR THE NEIGHBORHOOD STABILIZATION PROGRAM 2 FUNDS AND FURTHER APPROVES THE RECOMMENDED ACTIVITIES AS AUTHORIZED UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 AS 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 [SEE ORIGINAL ITEM UNDER FILE NO. 091750] (Office of Community and Economic Development)

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

Mover: Jordan

Secunder: Souto

Vote: 5-0

Absent: Martinez

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

In response to Commissioner Sorenson's question regarding the total budget, Ms. Shalley Jones-Horn, Director of OCED noted the budget totaled \$1.93 billion, which was one half the allocation of Neighborhood Stabilization Program 1 (NSP1). She noted the request was for a significant percentage of that budget, and that this was a competitive process. Ms. Jones-Horn added that before it was formula driven, the County had \$62 million.

After hearing no other questions or comments, the Committee proceeded to vote to forward to the BCC with a favorable recommendation with Committee amendment(s) to include the Neighborhood Stabilization Program2 (NSP2) Application that was approved in substantially the form that was attached to the resolution.

3G

091751 Resolution

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI, CONTIGUOUS TO THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AREA AND GENERALLY BOUNDED BY NW 22ND STREET TO THE NORTH, NW 7TH AVENUE TO THE WEST, NW 1ST PLACE TO THE EAST AND NW 2ND STREET TO THE SOUTH, TO BE A SLUM OR BLIGHTED AREA; AND DECLARING REHABILITATION, CONSERVATION OR REDEVELOPMENT, OR COMBINATION THEREOF, TO BE NECESSARY IN THE INTEREST OF PUBLIC HEALTH, SAFETY, MORALS OR WELFARE OF RESIDENTS OF MIAMI-DADE COUNTY, FLORIDA; AND DIRECTING THE SOUTHEAST OVERTOWN PARK WEST COMMUNITY REDEVELOPMENT AGENCY AND THE CITY OF MIAMI TO SUBMIT TO THE COUNTY AN AMENDED REDEVELOPMENT PLAN (Office of Strategic Business Management)

Forwarded with a favorable recommendation

Mover: Jordan

Seconder: Souto

Vote: 4-0

Absent: Souto, Martinez

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

Responding to Chairwoman Edmonson's inquiry regarding the County's signage, Mr. Jorge Fernandez, Office of Strategic Business Management (OSBM) Coordinator, noted they were working with City of Miami to get the signs up.

Chairwoman Edmonson noted according to that resolution, the County's signs would be placed on all CRA projects regardless of the different municipalities, including Overtown.

Chairwoman Edmonson agreed with Assistant County Attorney Terrence Smith who referred to Resolution R-928-08 that directed the Mayor's Office to ensure that the County's logo was reflected on contracts, publications, and all other documents associated with any CRA projects sponsored by the County.

Commissioner Rolle addressed Senior Advisor Cynthia Curry, and noted he was advised that the expansion to include the 79th Street CRA properties in the City of Miami was infeasible because of its location.

Mr. Fernandez noted the 79th Street CRA

boundary was totally within the unincorporated municipal service area (UMSA) and could only be included if the City of Miami agreed.

In response to Commissioner Rolle's question regarding how to add 62nd Street to the 79th Street CRA, Mr. Fernandez noted the finding of necessity was required to expand the boundaries of the property, which required the finding of slum and blight, and the City of Miami would have to agree to allow that area that was a part of the City's boundaries to be a part of the UMSA CRA.

Mr. Fernandez noted that the finding of necessity for 62nd Street included only that portion located within the UMSA.

After hearing no further questions or comments, the Committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

091653 Report

CLERK'S SUMMARY OF MINUTES FOR THE HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE FOR MAY 13, 2009 (Clerk of the Board)

*Approved
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Souto, Martinez*

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

7 REPORTS

7A

091701 Report

REPORT ON THE STATUS OF THE NEIGHBORHOOD STABILIZATION PROGRAM - JUNE 2009 (County Manager)

Report Received

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Martinez

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

In response to Commissioner Souto's request for clarification on the Neighborhood Stabilization Program2 (NSP2), Ms. Cynthia Curry, Senior Advisor to the County Manager noted this program allowed the County to use the first allocation of \$62 million to address foreclosures in this County. She explained that this report was on that process.

Commissioner Souto inquired about the status of foreclosures in the County and the outcome regarding a memorandum that was sent by the County Manager some time ago. He expressed concern regarding the increasing rate of foreclosures in this community and the impact on families and children. He suggested the Administration find ways to stabilize housing, noting the number of foreclosures climbed to 58,000 this year.

Commissioner Souto noted in his memorandum, the Mayor proposed to establish a free counseling program in regional libraries for families who lost their homes. He also noted he met with David Lawrence, Jr., Founding Board Chairman of the Children's Trust, and Mr. Lawrence said he would support this effort.

Ms. Curry, noted for the record, the County Manager created a Foreclosure Prevention Taskforce in August 2008, comprised of representatives from all county agencies; including the County Attorney's Office who was providing outreach of legal aide and the Housing Finance Authority who was collaborating with commissioners to provide workshops in their respective districts.

Additionally, Mr. Curry noted \$500,000 from the Florida State Housing Initiatives Partnership (SHIP) Program was recently approved to provide

Housing & Community Development Committee

FINAL OFFICIAL

Meeting Minutes

Wednesday, June 10, 2009

direct support to families facing foreclosure. A total of 62 million dollars was appropriated by the USHUD to assist with families displaced or facing foreclosure; however, this funding could only be used for acquisition, rehabilitation, second mortgages, demolition of unsafe structures, and training for homebuyers of foreclosures, Ms. Curry explained. She pointed out that staff was in the process of applying for NSP2 funding and if this application, which was on today's agenda, was approved the County may received up to 162 million dollars in NSP2 funds to support projects in Commission Districts in addition to second mortgages. Ms. Curry noted the Miami Dade Police Department had initiated a program to address this issue, and she wanted to ensure that the record reflected the efforts underway to offset the impact of foreclosures in this community.

Commissioner Souto commended Ms. Curry for the information, but reemphasized the urgency for the Board to stop foreclosures and the ensuing increases in the crime rate.

In response to Commissioner Martinez' inquiry regarding restrictions on the targeted areas for the NSP1, Ms. Curry noted that 25 percent of the 62 million dollars had to be spent on families with incomes 50 percent below the Area Median Income(AMI). She also noted this concerned targeted areas that were 120 percent or below AMI and it was not countywide, which meant individuals in the Coral Gables and Pine Crest areas or other than those targeted areas would be ineligible for assistance.

After hearing no questions or comments, the Committee proceeded to vote.

7B

091703 Report

MONTHLY REPORT RE: THE MIAMI-DADE PUBLIC HOUSING AGENCY – JUNE 2009

(County Manager)

Report Received

Mover: Jordan

Seconder: Edmonson

Vote: 4-0

Absent: Souto, Martinez

Report: (SEE REPORT UNDER AGENDA ITEM 7A)

7C

091769 Report

REPORT RE: ORDINANCE AMENDING ARTICLES I, II, III, IV AND V OF CHAPTER 11A OF THE CODE OF MIAMI-DADE COUNTY [SEE AGENDA ITEM NO. 1(G)2] (County Manager)

Report Received

Mover: Jordan

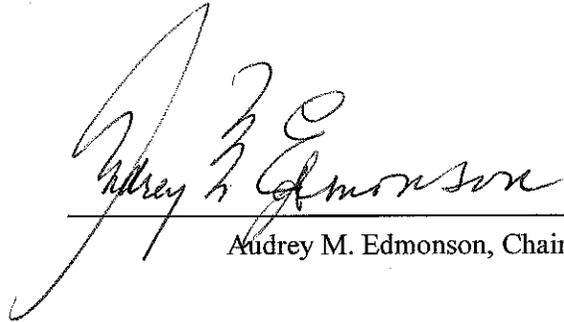
Seconder: Edmonson

Vote: 4-0

Absent: Souto, Martinez

Report: (SEE REPORT UNDER AGENDA ITEM 7A)

8 ADJOURNMENT



Audrey M. Edmonson, Chair