



**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

July 15, 2009  
As Advertised

Harvey Ruvlin, Clerk  
Board of County Commissioners

Diane Collins, Acting Division Chief  
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)

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Wednesday, July 15, 2009

9:30 AM

Commission Chambers

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**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.

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#### 1 MINUTES PREPARED BY:

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

#### 1A INVOCATION

**Report:** *The Housing and Community Development  
Committee convened 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 Doris Dickens and  
Mary Smith-York.*

**1D**      **OPENING REMARKS FROM  
CHAIRPERSON EDMONSON**

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks advised that Agenda Item 2C Supplement should be added to today's (7/15) agenda, and that a supplemental report to the Foreclosure Workshop discussion, under Agenda Item 1E1, would be distributed during consideration of that item today.*

*Chairwoman Edmonson reminded members and staff that the Foreclosure Workshop was scheduled for 1:30 p.m. and that the Mayor's press conference was scheduled for 12:00 noon today. She noted due to time constraints, she would poll committee members to determine whether the date for the foreclosure workshop should be extended until September 2009.*

*It was moved by Commissioner Sorenson that today's agenda be accepted with the proposed changes requested by Assistant County Attorney Johnson-Stacks. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a unanimous vote of those members present.*

**1E**      **DISCUSSION ITEM(S)**

1E1

**092065 Discussion Item**FORECLOSURE WORKSHOP (THIS ITEM WILL BE  
HEARD AT 11:30 AM)***Presented***

1E1 Supplement

**092159 Supplement****SUPPLEMENTAL INFORMATION REGARDING THE  
COUNTY FORECLOSURE PREVENTION AND  
ASSISTANCE ACTIVITIES****Report Received**

**Report:** *Ms. Patricia Braynon, Housing Finance Authority (HFA) Executive Director, provided a brief overview of the foregoing proposed workshop regarding the County's outreach efforts in response to the large number of foreclosures within the County.*

*Ms. Shalley Jones Horn, Office of Community and Economic Development Director, noted the information provided in today's oral presentation would also be provided to Committee members in written form. She provided an overview of the County-funded foreclosure prevention and mitigation programs, advising that the County had devoted \$1.2 million toward helping individuals in trouble with their mortgages. She noted individuals were provided up to \$5,000 from one funding source and up to \$7500 from another, to assist with foreclosure prevention.*

*Ms. Jones Horn further noted the County was working with the following four (4) non-profit organizations, which had expertise in this area and were accessible throughout the County: the Hispanic Coalition, the National Alliance to Nurture the Aged and the Youth (NANAY), the Neighborhood Housing Services (NHS), and the Centro Campesino Farmworker Center, Inc. (Centro Campesino). She added the County continued its homeownership counseling services, and provided funding for the Miami Beach Community Development Corporation (CDC), Centro Campesino, Opa-locka CDC, and NHS. Ms. Jones Horn advised that the County's Website, in addition to the 311 Call Center, offered foreclosure assistance. She noted through the Foreclosure Assistance and Prevention Task Force, the County made all federal, state, and County resources for assistance with mitigation efforts accessible on its website. She described the various services available on the website and noted the 311 knowledge base contained links to the various services and agencies for referrals, and noted over 2,000 calls were received at the 311 Center through June 2009. She further noted a Foreclosure Prevention Hotline was also listed, and a brochure was being published to list the*

resources being provided in today's presentation. Ms. Jones Horn advised this information would also be posted at all Community Action Agency offices, each District Commissioner's Office, and all libraries. She noted the HFA had conducted several foreclosure prevention workshops and informed that the Water & Sewer Department was working with different entities to address utility bill issues on a case by case basis. Ms. Jones Horn referenced additional federal programs available, as well as the Eleventh Judicial Circuit of Florida that offered the Circuit Homestead Access to Mediation Program (CHAMP).

In view of the emphasis being placed on the County's Website as a resource for foreclosure assistance, Commissioner Souto pointed out not everyone had access to a computer or knew how to use it. He added the 311 program was not focused on the foreclosure issues within the County, but rather the transit tax. Commissioner Souto pointed out that over 62% of the County's population was Hispanic, and emphasized the importance of Hispanic radio stations being saturated with information from the 311 Program on foreclosure prevention. He noted it was important to ensure these efforts were performed countywide.

Commissioner Jordan suggested Commissioner Souto meet with Ms. Braynon and Ms. Jones Horn to arrange a foreclosure prevention workshop in his district (DIST 10).

Ms. Braynon noted two foreclosure workshops had been scheduled August 2009, one in the West Dade Regional Library and South Dade Government Center. She further noted churches were also being asked to help provide this information to the community.

**1F      CITIZEN'S PRESENTATION(S)**

**1G      PUBLIC HEARING(S)**

1G1

091905 Ordinance

Audrey M. Edmonson,

**Barbara J. Jordan, Dennis C. Moss, Dorrin D. Rolle**  
ORDINANCE AMENDING ARTICLE XLVIII OF THE  
CODE OF MIAMI-DADE COUNTY, FLORIDA,  
RELATING TO METRO-MIAMI ACTION PLAN TRUST,  
PROVIDING SEVERABILITY, INCLUSION IN THE CODE  
AND AN EFFECTIVE DATE

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

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

*Chairwoman Edmonson relinquished the chair to  
Vice-Chairwoman Jordan.*

*Vice-Chairwoman Jordan opened the public  
hearing, and seeing no one to appear, closed the  
public hearing.*

*Chairwoman Edmonson provided a brief overview  
and noted adoption of the foregoing ordinance  
would change the name of the "Metro-Miami  
Action Plan (MMAF)" agency to "Miami-Dade  
Economic Advocacy Trust;" revise the agency's  
mission statement; direct the agency to develop a  
scorecard on various public and private entities in  
the community; and direct the agency to conduct a  
disparity study.*

*Vice-Chairwoman Jordan asked to be listed as a  
co-sponsor of this ordinance.*

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

1G2

**091852 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO BETTY K. AGENCIES (USA), LLC & BEST RATE MORTGAGE CORPORATION, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 6-0*

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

*Chairwoman Edmonson opened the public hearing, and seeing no one to appear, closed the public hearing.*

*Commissioner Souto asked Senior Advisor to the County Manager Cynthia Curry to provide him with a list of the Enterprise Zones currently in effect, to include a map of each location.*

*Ms. Johnson-Stacks advised that the foregoing proposed ordinance would be forwarded to the September Board of County Commissioners (BCC) meeting, as advertised.*

1G3

**091853 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO LIBERTY ACADEMY DAYCARE AND PRESCHOOL, LLC, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

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

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

*Chairwoman Edmonson opened the public hearing, and seeing no one to appear, closed the public hearing.*

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

*Ms. Johnson-Stacks advised that the foregoing proposed ordinance would be forwarded to the September BCC meeting, as advertised.*

1G4

**091854 Ordinance**

ORDINANCE GRANTING 50% MUNICIPAL UTILITY SALES TAX EXEMPTION ON ELECTRICAL USE TO RSJ INVESTMENT, INC., (RSJI) D/B/A CHEVRON A BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF SALES TAX EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

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

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

*Chairwoman Edmonson opened the public hearing, and seeing no one to appear, closed the public hearing.*

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

*Ms. Johnson-Stacks advised that the foregoing proposed ordinance would be forwarded to the September BCC meeting, as advertised.*

**2 COUNTY COMMISSION**

2A

**091952 Resolution Audrey M. Edmonson**

RESOLUTION DIRECTING THE METRO MIAMI ACTION PLAN TRUST ("MMAP") OR ITS SUCCESSOR ENTITY TO CONDUCT A FEASIBILITY STUDY RELATING TO THE ESTABLISHMENT OF A FOUNDATION TO SECURE FUNDING FOR THE TRUST; AND DIRECTING MMAP TO PROVIDE A RECOMMENDATION OF ENTITIES OR ORGANIZATION TO WHICH TO TRANSFER THE TEEN COURT PROGRAM

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Rolle*  
*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.*

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

*Chairwoman Edmonson asked Senior Advisor to the County Manager Cynthia Curry to prepare an appropriate memorandum asking the Board of County Commissioners (BCC) Chairman Dennis C. Moss, to waive the Board's rules and procedures to allow this proposed resolution to be heard at the July 21, 2009 meeting.*

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2B

**091956 Resolution Audrey M. Edmonson**

RESOLUTION APPROVING METRO MIAMI ACTION  
PLAN TRUST NOMINATING COUNCIL'S  
(NOMINATING COUNCIL) RECOMMENDATION AND  
APPOINTING TRESKA V. RODGERS TO THE METRO  
MIAMI ACTION PLAN TRUST (MMAP) BOARD OF  
TRUSTEES

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation  
Mover: Edmonson  
Seconder: Rolle  
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.*

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

*Chairwoman Edmonson asked Senior Advisor to  
the County Manager Cynthia Curry to prepare an  
appropriate memorandum asking the Board of  
County Commissioners (BCC) Chairman Dennis  
C. Moss, to waive the Board's rules and  
procedures to allow this proposed resolution to be  
heard at the July 21, 2009 meeting.*

2C

**091989 Resolution** **Barbara J. Jordan,**  
**Audrey M. Edmonson, Dorrin D. Rolle, Sen. Javier D.**  
**Souto**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO ESTABLISH A CRIME WATCH/CRIME PREVENTION PROGRAM WITHIN EACH PUBLIC HOUSING AND ELDERLY HOUSING DEVELOPMENT OWNED AND OPERATED BY THE COUNTY THROUGH THE MIAMI-DADE PUBLIC HOUSING AGENCY CRIME REDUCTION INITIATIVE PROGRAM

*Forwarded to the BCC by the BCC Chairperson 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.*

*Commissioner Jordan provided a brief overview of the foregoing resolution and its intent to establish a community crime watch program at each of the County's public housing developments.*

*Commissioner Martinez expressed his support and noted he would request Ms. Carmen Caldwell (phonetic), of the current Crime Watch Program, to contact Commissioner Jordan to discuss incorporating this proposed initiative into the system currently in operation.*

*Chairwoman Edmonson and Commissioners Souto and Rolle asked to be listed as co-sponsors of the foregoing resolution.*

*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 next Board of County Commissioner's meeting on July 21, 2009.*

2C Supplement

**092158 Supplement**  
 SUPPLEMENTAL INFORMATION REGARDING THE RESOLUTION TO ESTABLISH A CRIME WATCH/CRIME PREVENTION PROGRAM AT MDPHA

**Report Received**  
**Mover: Jordan**  
**Seconder: Martinez**  
**Vote: 6-0**

2D

092034 Resolution

Barbara J. Jordan,

**Dorrin D. Rolle, Sen. Javier D. Souto**  
RESOLUTION DIRECTING THE MAYOR OR THE  
MAYOR'S DESIGNEE TO ENSURE THAT ADKER TYPE  
SAFEGUARDS ARE INCORPORATED IN ALL COUNTY-  
ADMINISTERED HOUSING PROGRAMS

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation  
Mover: Rolle  
Seconder: Souto  
Vote: 6-0*

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

*Commissioner Jordan clarified the intent of this resolution and advised that the Commission had recently adopted legislation renaming and expanding the responsibilities of the Human Rights Commission. She noted her intent was to prevent the reoccurrence of the circumstances that prompted the need to create the Adker Decree.*

*Chairwoman Edmonson requested to meet with the County Attorney's Office staff to discuss details surrounding the Adker Decree program, including the benefits and liabilities.*

*In response to Chairwoman Edmonson's question of whether a cost would be associated with designating a person to each County department, Ms. Cynthia Curry, Senior Advisor to the County Manager, advised there were individuals in place within the Offices of Community and Economic Development and the Housing Finance Authority. She stated no additional staff would be brought in to address this issue.*

*Commissioners Rolle and Souto asked to be listed as co-sponsors of the foregoing resolution.*

*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 next Board of County Commissioner's meeting on July 21, 2009.*

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2E

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]

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation  
Mover: Jordan  
Seconder: Edmonson  
Vote: 6-0*

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

*Commissioner Jordan reminded committee  
members of her request, at the last meeting, to  
defer this item until today's meeting to allow  
appropriate time to review the report.*

*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 next Board of County  
Commissioner's meeting on July 21, 2009.*

2F

092063 Resolution

Natacha Seijas,

Bruno A. Barreiro

RESOLUTION AMENDING RESOLUTION NO. R-541-09 TO ELIMINATE THE PREVIOUSLY-ESTABLISHED CAP ON THE MAXIMUM AMOUNT OF FUNDING THAT ANY ONE COMMUNITY-BASED ORGANIZATION MAY REQUEST IN RESPONSE TO THE 2009-2010 HUMAN AND SOCIAL SERVICES COMMUNITY-BASED ORGANIZATIONS FUNDING REQUEST FOR PROPOSAL ("RFP"); AND REINFORCING THAT REGARDLESS OF THE REQUEST, NO SINGLE COMMUNITY-BASED ORGANIZATION WILL RECEIVE MORE THAN ONE MILLION DOLLARS IN FUNDING THROUGH THIS RFP PROCESS

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Martinez*  
*Seconder: Edmonson*  
*Vote: 5-1*  
*No: Sorenson*

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

*It was moved by Commissioner Martinez that the foregoing resolution be forwarded with a favorable recommendation. This motion was seconded by Chairwoman Edmonson, for discussion.*

*Commissioner Sorenson questioned the language providing that organizations could apply for more than \$1 million, but could not get more than \$1 million.*

*Mr. Dan Wall, Office of Grants Coordination Director, explained that this resolution removed the restriction on the amount requested of not more than \$1 million, which was the recommendation adopted by the Board as part of a large package. He added that the Evaluation Selection Committee would determine the amount of the award; however, no organization would receive more than \$1 million.*

*Commissioner Jordan noted she interpreted the language to state that organizations that justified a need for more than \$1 million in their proposals, would definitely receive at least \$1 million; but those that failed to justify costs over a million dollars, would probably receive less than \$1 million.*

*Commissioner Souto asked Senior Advisor to the County Manager Cynthia Curry to provide him with a written report explaining the rationale for limiting the funding to CBOs to \$1 million.*

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*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 next Board of County Commissioner's meeting on July 21, 2009.*

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2G

092035 Resolution

Dennis C. Moss

RESOLUTION APPROVING THE USE OF THE STEPHEN  
P. CLARK CENTER LOBBY FOR UNITED WAY  
FUNDRAISING EVENTS

*Deferred to September 9, 2009*

*Mover: Martinez*

*Seconder: Rolle*

*Vote: 6-0*

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

*In response to Commissioner Sorenson's question on what criteria or policy existed, pertaining to usage of the Stephen P. Clark Center (SPCC), Ms. Irene Taylor-Wooten, Assistant to the County Manager, stated a resolution must be approved by the Board before an organization could use the SPCC for fundraising event(s). She noted that the purpose of this resolution was to allow the United Way Agency to use the SPCC lobby for events during its fundraising campaign.*

*Assistant County Attorney Monica Rizo added that the SPCC lobby had been established as a public forum; therefore, if this facility was opened to the United Way, other entities would be entitled to perform fundraising events there, as well.*

*Assistant County Attorney noted, in response to Commissioner Sorenson's inquiry as to whether the County was required to open this facility to any organization, that the Board must grant its approval. She referenced a Supreme Court case that was being researched by the County Attorney, which allowed the government to establish its own speech and might limit the SPCC lobby's exposure to other entities.*

*Commissioner Martinez spoke in opposition to this resolution, commenting that the United Way Organization possessed lucrative resources and questioning what percentage of its revenues was used for administrative costs. He noted the County was terminating all employee payroll deductions, except the United Way and the Collective Bargaining Units, and asked why this was being crafted for only one particular charitable organization.*

*Ms. Cynthia Curry, Senior Advisor to the County Manager, advised that the proposal to terminate payroll deductions was being modified to include additional organizations; however, it was not specific to any particular organizations.*

*Commissioners Rolle and Jordan asked Ms. Curry to provide them with an update on whether agencies, other than United Way, were being targeted for termination of their contributions through payroll deductions.*

*Ms. Curry asked that staff be permitted to discuss this with the County Manager and appropriate other staff, and get back to the Commissioner with their report.*

*Commissioner Souto noted he would not be able to vote on this item until he reviewed the information requested.*

*It was moved by Commissioner Martinez that the foregoing proposed resolution be deferred.*

*Ms. Taylor-Wooten explained that this proposed resolution was part of the County's partnership in fundraising efforts. She continued that in the past, through allowing the lobby to be used for fundraising events, over \$10,000 was collected and contributed towards the County's United Way campaign.*

*There being no further questions or comments, the Committee voted to defer the foregoing proposed resolution until the next committee meeting.*

2H

**091975 Resolution**

**Sen. Javier D. Souto**

RESOLUTION APPROVING ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10 AT FORMER BLUE LAKES TRAILER PARK LOCATED AT FLAGLER STREET AND NW 102 AVE IN THE AMOUNT OF \$2.5 MILLION, AT 127 AVE AND SW 104 ST FOR VANGUARDIAN VILLAGE PROJECT IN THE AMOUNT OF \$2.5 MILLION, AT 40 ST AND SW 89 AVE FOR SENATOR VILLAS PROJECT IN THE AMOUNT OF \$1 MILLION, AND AT WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND 94 AVE IN THE AMOUNT OF \$4,592,307

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

*Mover: Souto*

*Seconder: Rolle*

*Vote: 6-0*

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

*In response to Sorenson's inquiry regarding what process was used to select projects to allocate funding, Commissioner Souto advised that the targeted projects were selected, based on need.*

*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 next Board of County Commissioner's meeting on July 21, 2009.*

21

091869 Resolution

Joe A. Martinez,

Audrey M. Edmonson

RESOLUTION AMENDING THE LEASE AGREEMENT  
ORIGINALLY APPROVED PURSUANT TO RESOLUTION  
1102-08 THAT WAS TO BE EXECUTED WITH  
COMMUNITY PARTNERS FOR THE PROVISION OF  
SERVICES AT THE COUNTY'S COORDINATED  
VICTIMS ASSISTANCE CENTER ("CVAC");  
AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE  
TO ENTER INTO AGREEMENTS WITH ADDITIONAL  
COMMUNITY PARTNERS FOR THE PROVISION OF  
SERVICES AT THE CVAC; AND AUTHORIZING THE  
EXECUTION OF THE AMENDED LEASES WITH  
COMMUNITY PARTNERS TO PROVIDE SERVICES ON  
SITE AT THE CVAC

*Amended*

**Report:** *See Agenda Item 21 Amended, Legislative File No. 092164 for the amended version.*

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21 AMENDED

092164 Resolution

Joe A. Martinez,

Audrey M. Edmonson

RESOLUTION AMENDING THE LEASE AGREEMENT  
ORIGINALLY APPROVED PURSUANT TO RESOLUTION  
1102-08 THAT WAS TO BE EXECUTED WITH  
COMMUNITY PARTNERS FOR THE PROVISION OF  
SERVICES AT THE COUNTY'S COORDINATED  
VICTIMS ASSISTANCE CENTER ("CVAC");  
AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE  
TO ENTER INTO AGREEMENTS WITH ADDITIONAL  
COMMUNITY PARTNERS FOR THE PROVISION OF  
SERVICES AT THE CVAC; AND AUTHORIZING THE  
EXECUTION OF THE AMENDED LEASES WITH  
COMMUNITY PARTNERS TO PROVIDE SERVICES ON  
SITE AT THE CVAC [SEE ORIGINAL ITEM UNDER FILE  
NO. 091869]

*Forwarded to the BCC by the BCC  
Chairperson with favorable  
recommendation with committee  
amendments  
Mover: Martinez  
Secunder: Rolle  
Vote: 6-0*

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

*Chairwoman Edmonson expressed concern with the large number of County Coordinated Victims Assistance Centers (CVAC) and stated that she was informed that approximately \$179,000 in utilities costs was being waived annually.*

*In response to Chairwoman Edmonson's concern, Ms. Irene Taylor-Wooten, Assistant County Manager, advised that those costs were waived for only the non-profit CVAC agencies.*

*Ms. Yvonne Mason (phonetic), Department of Human Services, explained that the majority of CVAC partners provided services on a part-time basis free of charge.*

*Commissioner Martinez accepted Ms. Wooten's proposed amendment to include language specifying that the waiver pertained to only non-profit agencies.*

*There being no further questions or comments, the Committee voted to forward the foregoing proposed resolution to the BCC with a favorable recommendation with Committee amendment(s) to insert the language "...not-for-profit..." between the words "CVAC's" and "community" in the first paragraph of Section 1, on handwritten page 4.*

*Chairwoman Edmonson requested staff to prepare the appropriate memorandum to the Board of*

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*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 next Board of County Commissioner's meeting on July 21, 2009.*

**3 DEPARTMENT**

3A

**091976 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 05-00315 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 05-00315 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$73,800 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 05-00315 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 05-00315 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO. 05-00315; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Jordan*

*Seconder: Martinez*

*Vote: 5-1*

*No: Sorenson*

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks noted Agenda Items 3A, 3B and 3H were all confidential projects and could be considered simultaneously.*

*It was moved by Commissioner Martinez that the resolutions under Items 3A, 3B, and 3H be forwarded to the BCC with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by discussion.*

*Commissioner Sorenson asked that Item 3A be bifurcated out and voted on separately. She expressed her concern with providing a business expansion for guns in a community so affected by guns, and noted she would not support this resolution.*

*Commissioner Jordan pointed out that this business was located in the City of Miami Gardens for approximately 20 years and emphasized the fact that this business did not manufacture or distribute assault weapons. She noted this was an*

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*existing business within the community that would create additional jobs with the expansion. She further noted military and law enforcement agencies would not have weapons, if not for weapons manufacturers.*

*Following Commissioner Martinez' withdrawal of his earlier motion, it was moved by Commissioner Jordan the Agenda Item 3A be forwarded to the BCC with a favorable recommendation.*

*There being no further questions or comments, the Committee proceeded to vote on Item 3A.*

3B

**091977 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00300 AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO FLORIDA STATUTES S-288.106, CONFIRMING THE COMMITMENTS OF LOCAL FINANCIAL SUPPORT NECESSARY FOR CONFIDENTIAL PROJECT NO. 08-00300 EXIST; AND PROVIDING AN APPROPRIATION OF UP TO \$15,000 FROM GENERAL REVENUE FUNDS AS LOCAL PARTICIPATION IN THE STATE OF FLORIDA QUALIFIED TARGET INDUSTRY TAX REFUND PROGRAM FOR FISCAL YEARS 2012 THROUGH 2017, INCLUSIVE, OR OVER A TIME PERIOD AS DETERMINED BY THE STATE OF FLORIDA IN ITS APPROVAL OF CONFIDENTIAL PROJECT NO. 08-00300 APPLICATION WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00300 UNDER FLORIDA STATUTE 196.1995 REDUCES ANY QUALIFIED TARGET INDUSTRY TAX REFUND TO CONFIDENTIAL PROJECT NO.08-00300; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, IN COMPLIANCE WITH FLORIDA STATUTE 288.106(5)9; AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(H)] (Office of Community and Economic Development)

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

**Report:** *(Agenda Items 3B and 3H were considered simultaneously; See report under Agenda Item 3A; Legislative File No. 091976.)*

*There being no questions or comments on the foregoing proposed resolution, the Committee proceeded to vote.*

3C

**091978 Resolution**

RESOLUTION APPROVING THE RECOMMENDATION OF SURTAX FUNDING FOR THE MIAMI-DADE COUNTY REQUEST FOR APPLICATIONS (RFA) FY 2009 MID YEAR CYCLE UPON COMPLETION OF A SUBSIDY LAYERING REVIEW AND SUBJECT TO THE DEVELOPER'S FINANCIAL VIABILITY AS DETERMINED UPON COMPLETION OF THE SUBSIDY LAYERING REVIEW; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Martinez*

*Seconder: Edmonson*

*Vote: 6-0*

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks noted Agenda Items 3A, 3B and 3H were all confidential projects and could be considered simultaneously.*

*Commissioner Rolle noted there were 46 Category 1 applicants, and asked staff if a Category 2 application was forthcoming.*

*Ms. Shalley Jones Horn, Office of Community and Economic Development (OCED) Director, explained that Category 1 applicants were competing statewide to get the 9% tax credits from the State. She clarified that the County would not score these applications, but would forward the application to the State of Florida. Ms. Jones Horn added that the State required these applicants to have matching funding*

*Regarding Commissioner Rolle's question on the scoring for #34-Scott Carver IIA, Ms. Jones Horn advised there were two (2) separate documents, and #34 pertained to Category 1. She stated the department was supporting Category 1 applicants and was providing matching funding for tax credit applicants. With respect to Commissioner Rolle's question as to whether #34 applied under Category 2, Ms. Jones Horn answered no; adding that the applicants must receive the tax credits through Category 1 before the Request for Proposals (RFP) process could be done. She further noted the Category 2 applications were currently closed, and provided a detailed explanation of the requirements of the Categories 1 and 2 application process.*

*In response to Commissioner Sorenson's inquiry on whether there were any Surtax funds projected*

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*for the next year, Ms. Jones Horn stated the Board approved using next year's projected allocation, of approximately \$10 million, as the current year's budget; which would cause a shortfall in next year's budget. She noted the department anticipated receiving between \$8 and \$9 million in 2009; and advised that \$20 million was received in 2008.*

*Assistant County Attorney Brenda Kuhns Neuman advised that the public hearing for this item needed to occur before the recommendations came to the County Commission. She noted this public hearing was required to be heard either before the Affordable Housing Advisory Board (AHAB), or at a public meeting held by OCED. Ms. Neuman advised that the Commission could waive this requirement and have the public hearing at the Commission meeting.*

*Following Ms. Jones Horn's explanation of why this particular public hearing was not being heard in committee, Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry to prepare legislation under her sponsorship, to ensure that all future public hearings on Surtax items were heard at committee level.*

*Ms. Cynthia Curry, Senior Advisor to the County Manager, stated the public hearing for this item would need to occur at the AHAB level in order to bring it back to the Board on September 1st. She noted Commissioner Jordan's request would apply to future items.*

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

3D

**091979 Resolution**

RESOLUTION AUTHORIZING THE SALE OF NINE (9) SINGLE FAMILY HOMES AS AFFORDABLE HOUSING UNITS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO SET A PRICE BASED ON A BONA-FIDE APPRAISAL WITH A MAXIMUM PURCHASE PRICE OF \$205,000 AND MAKE SUCH UNITS AVAILABLE TO THE LIST OF PRE-QUALIFIED HOME BUYERS MAINTAINED BY THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT (OCED); AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS AFTER APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY; AND REVISING THE INVENTORY LIST OF AFFORDABLE HOUSING SITES TO INCLUDE SUCH NINE SINGLE FAMILY HOMES (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*  
*Mover: Jordan*  
*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 of whether the house reflected on handwritten page 2, with an assessed value of \$212,000, would be sold for \$205,000 or less, Ms. Shalley Jones Horn, Office of Community and Economic Development (OCED) Director, advised the department would adhere to guidelines set by the Commission, of \$205,000.*

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

3E

**092002 Resolution**

RESOLUTION APPROVING AMENDMENTS TO THE MIAMI-DADE COUNTY IMPLEMENTING ORDER IO-2-11 FOR THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) (Office of Community and Economic Development)

*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.*

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

3F

**092000 Resolution**

RESOLUTION DECLARING GEOGRAPHIC AREA OF MIAMI-DADE COUNTY, FLORIDA LOCATED IN THE CITY OF MIAMI; GENERALLY BOUNDED BY THE SOUTHERN EDGE OF INTERSTATE 395 TO THE SOUTH, THE FEC RIGHT OF WAY TO THE EAST, NW 23RD STREET TO THE NORTH, NW 1ST PLACE TO THE WEST, BICENTENNIAL PARK AND THE SOUTHERN PORTION OF WATSON ISLAND FROM THE MACARTHUR CAUSEWAY SOUTH TO BE A SLUM OR BLIGHTED AREA; 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 (Office of Strategic Business Management)

*Deferred to September 9, 2009*

*Mover: Edmonson*

*Seconder: Martinez*

*Vote: 5-1*

*No: Edmonson*

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

*Following relinquishment of the chair to Vice-Chairwoman Jordan, it was moved by Chairwoman Edmonson that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Vice-Chairwoman Jordan, followed by discussion.*

*Commissioner Martinez spoke in opposition to this resolution and noted a portion of this was included in the Marlins Stadium Mega Plan. He added that the expansion of redevelopment areas would continue to drain the County's ability to collect funds from the Tax Increment Financing (TIF) revenues. He recommended this item be deferred until after the Budget was adopted and the amount of available TIF funds was determined. Commissioner Martinez pointed out that this expansion, as well as the Overtown South CRA area would decrease the funding pledged through the Performing Arts Center (PAC) to support the stadium.*

*Ms. Cynthia Curry, Senior Advisor to the County Manager, advised that this resolution was only to conduct a finding of necessity for expansion. In response to Commissioner Sorenson's inquiry regarding how this was connected with the Global Agreement, Ms. Curry noted the TIF piece of this resolution would not impact the stadium.*

*Mr. Jorge Fernandez, Office of Strategic Business*

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Management (OSBM) Coordinator, explained that the finding of necessity for the Omni CRA differed from those originally included as part of the Global Agreement. He noted the foregoing included the southern half of Watson Island.

In response to Commissioner Sorenson's question as to whether a planned project already existed for that area of Watson Island, Mr. Clarence Woods, Assistant Director, City of Miami Community Redevelopment Agency, advised that one development, the Children's Museum, currently existed on the south side of Watson Island. He noted a project called Island Gardens was also planned for development in this area, which might be what Commissioner Sorenson was referring to.

Following a brief discussion regarding the impact this would have on the County's budget, the Committee voted to defer the foregoing resolution.

Chairwoman Edmonson asked Senior Advisor to the County Manager Cynthia Curry to work with Mr. Clarence Woods, Assistant Director, City of Miami Community Redevelopment Agency, to provide the committee members with more information regarding this item at the next committee meeting.

3G

**092024 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE TO AUTHORIZE A BID WAIVER AND EXECUTE AN AGREEMENT IN THE APPROXIMATE AMOUNT OF \$368,000 WITH AIM HIGH DAYCARE CENTER, INC. FOR THE 2009-2010 HEAD START PROGRAM YEAR (Community Action Agency)

**Forwarded with a favorable recommendation**  
**Mover: Sorenson**  
**Seconder: Jordan**  
**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

**092104 Resolution**

RESOLUTION APPROVING CONFIDENTIAL PROJECT NO. 08-00300 AS A TARGETED JOBS INCENTIVE FUND PROGRAM BUSINESS PURSUANT TO THE CODE OF MIAMI-DADE COUNTY, FLORIDA, CHAPTER 2, ARTICLE LXXXVI, AS MODIFIED BY ORDINANCE NO. 02-251; CONFIRMING THAT THE COMMITMENT OF INCENTIVE AWARDS FOR CONFIDENTIAL PROJECT NO. 08-00300 EXISTS; AND PROVIDING AN APPROPRIATION OF UP TO \$87,500 FROM GENERAL REVENUE FUNDS FOR FISCAL YEARS 2012 THROUGH 2017 WITH THE PROVISION THAT ANY TAX ABATEMENT GRANTED TO CONFIDENTIAL PROJECT NO. 08-00300, UNDER FLORIDA STATUTE 196.1995, REDUCES ANY TARGETED JOBS INCENTIVE FUNDS AWARD TO CONFIDENTIAL PROJECT NO. 08-00300; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS INCLUDING MODIFICATIONS TO THE JOB CREATION AND DISBURSEMENT DATES TIMELINE, AND EXECUTE ALL CONTRACTS, AGREEMENTS, AND AMENDMENTS BY THE AMOUNT OF ANY SUCH TAX ABATEMENT GRANTED, AND PROVIDING FOR AN EFFECTIVE DATE [SEE AGENDA ITEM NO. 3(B)] (Office of Community and Economic Development)

*Forwarded with a favorable recommendation*

*Mover: Martinez*

*Seconder: Rolle*

*Vote: 6-0*

**Report:** *(Agenda Items 3B and 3H were considered simultaneously; See report under Agenda Item 3A; Legislative File No. 091976.)*

*There being no questions or comments on the foregoing proposed resolution, the Committee proceeded to vote.*

31

**091920 Resolution**

RESOLUTION SUPPORTING A COUNTY PUBLIC AWARENESS CAMPAIGN CARRIED OUT BY THE MIAMI-DADE COUNTY HOMELESS TRUST, WHICH WOULD INCLUDE THE DESIGN, INSTALLATION, AND MAINTENANCE OF COLLECTION DEVICES TO BE PLACED, AS PERMITTED BY LAW, THROUGHOUT THE COUNTY TO ENABLE INDIVIDUALS TO CONTRIBUTE TO THE COUNTY'S HOMELESS PROGRAMS AND SERVICES; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE, IN CONSULTATION WITH THE COUNTY ATTORNEY'S OFFICE, TO IDENTIFY ALL NECESSARY STEPS AND ACTIONS TO EXPEDITIOUSLY IMPLEMENT THE DESIGN AND INSTALLATION OF THE COLLECTION DEVICES (Miami-Dade Homeless Trust)

*Forwarded with a favorable recommendation*

*Mover: Jordan*

*Seconder: Edmonson*

*Vote: 6-0*

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

*It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Chairwoman Edmonson, followed by discussion.*

*Mr. Ronald Book, Chairman, Miami-Dade Homeless Trust Board, 18851 N.E. 29th Avenue, Aventura, appeared in response to Commissioner Sorenson's inquiry of how much the Homeless Trust (Trust) expected to collect from this program. He explained that several communities had similar programs, and noted the department used the Denver program as its model. Mr. Book provided statistical information on the Denver program's collected amounts compared to its projections, followed by a comparison of the Denver program's size to Miami-Dade County's program. He noted the department's goal was to capture a portion (approximately a half million) of the more than \$40 million solicited on the streets annually.*

*In response to Commissioner Sorenson's question regarding the amount being budgeted for marketing, Mr. Book advised that the department's public relations/marketing firm, which was not limited to this program, was paid approximately \$100,000 a year. He noted this program called for the enlistment of the Chambers of Commerce and the business community in an "Adopt-a-*

Meter" effort. He explained that the goal was to have businesses purchase the installation and retrofitting of the meters at a cost of \$1,000 per meter; and to build the challenge throughout the community of collecting these coins continuously.

Mr. Book addressed Commissioner Sorenson's concern that several thousand dollars were budgeted for marketing and only a few thousand dollars were being collected, and commented that the Trust hoped to grow this effort into a seven-figure return. He pointed out that the marketing cost would be for only one and a half years and with meters being installed in every major foot traffic venue in the County, panhandling would be almost completely eliminated. In response to Commissioner Sorenson's concern that local artists, other than Britto, should be given the opportunity to participate on this project, Mr. Book explained that Artist Romero Britto had become a symbol of this community, and as such, would grab the people's attention and convey the intended message.

Commissioner Souto expressed concern that the installation of these devices could interfere with individuals' mobility and suggested the remedy for panhandling was the creation of jobs and the provision of psychological care. He noted he did not understand how these devices would end panhandling or homelessness, and asked that staff provide him with additional information on how this effort would end homelessness.

In response to Commissioner Souto's concerns regarding how this device would impact homelessness, Mr. Book noted the capturing of these dollars would allow the Trust to purchase more beds, fund more psychological and mental health care, and other services.

Commissioner Rolle referenced the issue regarding individuals living underneath the Julia Tuttle Expressway (I-195) bridge, and asked Mr. Book for an update on that situation.

In response, Mr. Book noted he met with County Commissioner Jose Diaz yesterday, followed by Commissioner Diaz visiting underneath the I-195 Bridge. Mr. Book noted he also met with several members of the Legislative Delegation to begin exploring other approaches to housing e.g. a type of group home establishment. He informed Committee members that neither the Department of Corrections nor the Governor's Office had

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*shown any movement toward assisting with resolving this problem. Responding to Commissioner Rolle's concern that a newscast showed signs had been posted at the site; Mr. Book advised that signs were installed to make it clear that these individuals were in violation of the code. Mr. Book commented that he assumed the City of Miami Beach would pursue enforcement of its code in accordance with its litigation against the State of Florida to move, evict, or relocate those individuals residing under the bridge. Mr. Book advised that the Trust's goal was to identify a building that met the County's distance restriction that the State might be able to fund in order to relocate individuals. He stated he concurred with Commissioner Rolle's concern that dispersing these individuals into the community would not be a wise decision. He also advised that one of the individuals living under the bridge had identified Commissioner Rolle's name as someone he was reaching out to for relief.*

*Commissioner Rolle asked Senior Advisor to the County Manager Cynthia Curry to keep him updated on the status of the City of Miami's efforts to evict the homeless individuals currently living underneath the I-195 Expressway's bridge.*

*Commissioner Jordan noted she also saw the news report and concurred with Commissioner Rolle's concerns. She further noted she agreed with Commissioner Souto that the meters would not stop panhandling, but stated she felt the objective was to capture as much resources as possible. Commissioner Jordan noted she would rather see the meters installed than the homeless individuals on the street corners panhandling. She recommended the meters be strategically placed in locations where people were apt to have loose change.*

*In response to Commissioner Souto's question as to what the plans were for this homeless situation, Mr. Book reminded everyone that the 71 individuals living under the bridge were predators/offenders who had been charged and convicted of a crime against a child. Nevertheless, he stated, the Homeless Trust was working with those individuals to identify a solution to this situation.*

*Chairwoman Edmonson asked Assistant County Attorney Cynthia Johnson-Stacks to have a discussion with Commissioner Souto regarding his concerns with the State of Florida's efforts to*

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*address the local homeless issue.*

*Commissioner Souto asked Ms. Curry to provide him with a report on how the food and beverage tax revenues appropriated to the Homeless Trust Department were used over past 16 years.*

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

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**092016 Report**

CLERK'S SUMMARY MEETING MINUTES FOR HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE MEETING(S): JUNE 10, 2009 [TO BE DELIVERED AT A LATER DATE] (Clerk of the Board)

*Withdrawn*

**7 REPORTS**

7A

**092017 Report**

REPORT ON THE STATUS OF THE NEIGHBORHOOD  
STABILIZATION PROGRAM - JULY 2009

*Report Received*

(County Manager)

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

*In response to Chairwoman Edmonson's question as to what was being done to ensure the County received the best deals, Ms. Shalley Jones Horn, Office of Community and Economic Development (OCED) Director, noted General Services Administration (GSA) was spearheading efforts to work closely with the lenders to obtain their lists of real estate owned properties before they were released to the public. She further noted the lenders would provide the Neighborhood Community Stabilization Trust (NCST) with their property information before they made it available to the public*

*Regarding the status of Neighborhood Stabilization Program (NSP) funds being used for multi-family units, Ms. Jones Horn noted the cone of silence related to the recently issued Request for Qualifications (RFQ) was in effect; however, she advised staff was currently mitigating the list of applicants. She explained the process that the selected developers would follow to identify foreclosed multi-family properties to purchase. Ms. Jones Horn advised that the timeline for the RFQ process was 18 months, and noted staff was currently working with GSA to purchase single-family homes.*

*There being no further questions or comments, the Committee accepted the foregoing report as presented.*

7B

**092018 Report**MIAMI-DADE PUBLIC HOUSING AGENCY MONTHLY  
REPORT- JULY 2009**Report Received**

(County Manager)

**Report:** *In response to Chairwoman Edmonson's concern about the large number of requests for extension dates and the United States Housing and Urban Development (HUD) denial of those requests, Mr. Craig Clay, Miami-Dade Public Housing Agency's Chief Financial Officer, noted none of the requested extensions had been denied. He explained the dates in question were set as targeted end dates.*

*Pertaining to Chairwoman Edmonson's concern with the language, "...HUD denied extension..." reflected on Page 2 of 20, Item 5, under Comments, Ms. Cynthia Curry, Senior Advisor to the County Manager, stated this was not a denial. She explained that this was related to HUD's inability to attend training for this Committee on the date scheduled; however, staff was working with Ms. Sharon Swain, US HUD Attorney, to reschedule the training.*

*In response to Commissioner Sorenson's concern with the potential for a communication breakdown when applicants on the Section 8 waiting list changed their addresses, Mr. Clay noted individuals could update their contact information by completing a form on the County's Website ([www.miamidade.gov/housing](http://www.miamidade.gov/housing)), or they could provide their information by calling or faxing it to the Applicant Leasing Center.*

*In response to Chairwoman Edmonson's request for a report on the status of Lincoln Gardens project, Mr. Clay reported that this project was pending USHUD's approval to begin the work. Regarding the timeline for the recording of the Victory Homes deed, Mr. Clay stated he would need to bring that information back to Chairwoman Edmonson; but noted he was working with the County Attorney's office to ensure all the property deeds were recorded properly.*

*Chairwoman Edmonson asked Assistant County Attorney Terrence Smith to provide Committee members with regular updates on the status of*

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*efforts to record property deeds.*

*In response to Chairwoman Edmonson's question regarding what process was being used to ensure all Section 8 Landlords were on direct deposit by the target date of January 1, 2010, Mr. Clay noted those landlords would receive notification with their checks. He further noted this option would not be made mandatory until the technology was in place allowing the landlords to accomplish all their needs online.*

*Commissioner Sorenson stated she would like to see this technology made available more so for the tenants' convenience than for the landlords.*

*Chairwoman Edmonson noted the comments under No. 32 on page 8 of 20 stated by September 30, 2009, 50 percent of the recommendations made by the USHUD consulting team, Deloitte & Touche (Deloitte), would be implemented, yet only 39 percent of vendors were registered to date. She inquired as to whether this goal was realistic.*

*In response to Commissioner Edmonson's concern, Mr. Clay stated the County made those recommendations in conjunction with Deloitte, and have implemented a number of the improvements. He noted these improvements included giving public housing tenants the ability to pay rent online and bumping up tenants' ability to pay via direct debit. Mr. Clay advised that the Housing Agency had reached the goal of 50 percent implementation, and explained that 39 percent reflected in the report related to one of the process improvements that was made. To further clarify what percentage of the recommendations had already been implemented, Mr. Clay suggested he be allowed to bring this report back with the list of recommendations made by Deloitte included.*

*Chairwoman Edmonson asked the Housing Agency's Chief Financial Officer to provide Committee members with the updated report from Quadel containing the additional information requested.*

*Ms. Cynthia Curry, Senior Advisor to the County Manager, advised Committee members that USHUD had agreed to change some of the target dates, which would also be reflected in the next report.*

*Commissioner Jordan asked Senior Advisor to the County Manager Cynthia Curry and Housing*

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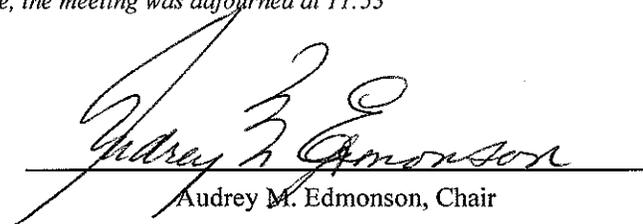
*Agency staff to meet with Habitat for Humanity representatives to establish a transition process for the 26 properties approved by HUD for transfer to Habitat for Humanity.*

*Mr. Smith provided an update on the transfer of properties to Habitat for Humanity, and noted staff was working with USHUD to finalize release of the properties from the Declaration of Trust. He stated he anticipated a draft of the proposed language for the release from Declaration of Trust the County's deed would be submitted to USHUD by next week. Mr. Smith acknowledged Commissioner Jordan's request to keep her informed on that process, and noted he would do so.*

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

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 11:53 a.m.*

  
\_\_\_\_\_  
Audrey M. Edmonson, Chair