



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

OFFICIAL Meeting Agenda

Health & Social Services Committee

*Audrey M. Edmonson (3) Chair; Jean Monestime (2) Vice Chair;
Commissioners Lynda Bell (8), Jose "Pepe" Diaz (12), and Javier D. Souto
(10)*

Monday, June 9, 2014

2:00 PM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1G1

141102

**Sally A. Heyman , Prime Sponsor
Jean Monestime , Co-Sponsor**

ORDINANCE ESTABLISHING NOTICE REQUIREMENTS FOR CONDOMINIUM ASSOCIATIONS, HOMEOWNERS' ASSOCIATIONS AND COOPERATIVE ASSOCIATIONS COMMUNITIES WHEN REJECTING OR APPROVING PERSPECTIVE BUYERS OR RENTERS; CREATING SECTION 11A-18.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

05/20/2014 Adopted on first reading by BCC Passed 11 - 0

1G1 Supplement

141323

Add-on

FISCAL IMPACT STATEMENT TO ORDINANCE ESTABLISHING NOTICE REQUIREMENTS FOR CONDOMINIUM ASSOCIATIONS, HOMEOWNERS' ASSOCIATIONS AND COOPERATIVE ASSOCIATIONS COMMUNITIES WHEN REJECTING OR APPROVING PERSPECTIVE BUYERS OR RENTERS; CREATING SECTION 11A-18.1 OF THE CODE

2 COUNTY COMMISSION

2A

141171

Barbara J. Jordan , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM GRANT AGREEMENT BETWEEN COUNTY AND UDG III OASIS, LLC REGARDING CONSTRUCTION OF LAKE VUE OASIS AFFORDABLE SINGLE FAMILY RESIDENCES; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT

2B

140872

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE LICENSED SOCIAL
WORKERS AND LICENSED MENTAL HEALTH
PROFESSIONALS EMPLOYED BY THE COUNTY WITH GRIEF
COUNSELING TRAINING AND TO CREATE A GRIEF
ASSISTANCE COALITION TO HELP COMMUNITIES
IMPACTED BY MURDER, IN COORDINATION WITH THE
MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD

05/12/2014 Deferred by Health & Social Services Committee Passed 3 - 0

2B SUB

141239

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE LICENSED SOCIAL
WORKERS AND LICENSED MENTAL HEALTH
PROFESSIONALS EMPLOYED BY THE COUNTY WITH GRIEF
COUNSELING TRAINING AND TO CREATE A GRIEF
COUNSELING COMMUNITY PROGRAM TO HELP
COMMUNITIES IMPACTED BY MURDER, IN
COORDINATION WITH THE MIAMI-DADE COUNTY
COMMUNITY RELATIONS BOARD [SEE ORIGINAL ITEM
UNDER FILE NO. 140872]

2C

141083**Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-11 WHICH APPROVED AGREEMENTS WITH VANGUARDIAN VILLAGE, LLP FOR AFFORDABLE HOUSING SUBJECT TO FAVORABLE UNDERWRITING REPORT; AMENDING RESOLUTION NOS. R-1054-09 AND R-763-10 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$5 MILLION FOR VANGUARDIAN VILLAGE PROJECT LOCATED AT 127 AVE AND SW 104 ST AND TO INCREASE ALLOCATION TO WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND SW 94TH AVE FOR A TOTAL AMOUNT OF \$9,592,307.00 IN ORDER TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10

3 **DEPARTMENT**

3A

141221**Bruno A. Barreiro , Co-Prime Sponsor
Xavier L. Suarez , Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF SW 10 STREET AND SW 2 AVENUE AND NORTHWEST CORNER OF THE INTERSECTION OF DAY AVENUE AND MUNDY STREET TO THE CITY OF MIAMI IN ACCORDANCE WITH SECTION 125.38 OF THE FLORIDA STATUTES AND CHAPTER 54, ARTICLE II, SECTION 54-58 OF THE CODE OF THE CITY OF MIAMI, FLORIDA, FOR TEN DOLLARS (\$10.00), FOR THE PURPOSE OF A RIGHT-OF-WAY DEDICATION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEEDS FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEEDS (Public Housing and Community Development)

3B

141220**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO PEOPLES GAS SYSTEM, A DIVISION OF TAMPA ELECTRIC COMPANY, TO CONSTRUCT, USE, MAINTAIN, OPERATE, ALTER, ADD TO, REPAIR, REPLACE, RECONSTRUCT, INSPECT AND REMOVE AT ANY TIME AND FROM TIME TO TIME A NATURAL GAS FACILITIES REFERRED TO AS "FACILITIES" IN, ON, OVER, UNDER, AND ACROSS PROPERTIES OWNED BY MIAMI-DADE COUNTY LOCATED AT 2936 N.W. 17 AVENUE AND 2920 N.W. 18 AVENUE, MIAMI, FLORIDA IN CONJUNCTION WITH THE DANTE FASCELL AND THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENT (Public Housing and Community Development)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

8 ADJOURNMENT