



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)*

Wednesday, August 27, 2014

12:00 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

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S)

1E1

141761

Rebeca Sosa , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

- 1) DEBORAH BENTLEY - PHCD - 35 YEARS
- 2) MERCY VINAS - PHCD - 35 YEARS

1F DISCUSSION ITEM(S)

1F1

141824

DISCUSSION ITEM REGARDING ADMINISTRATIVE
DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF
THE CODE (ORDINANCE NO. 12-46)

1G PUBLIC HEARING

1G1

141641**Audrey M. Edmonson , Prime Sponsor****Deferral
Requested**

ORDINANCE CREATING THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; ESTABLISHING POLICY TO ACCELERATE THE PROCESSING AND PROCUREMENT OF CONTRACTS; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADVERTISE AND AWARD CONTRACTS FOR PROFESSIONAL SERVICES AND CONSTRUCTION AND DESIGN-BUILD SERVICES; PROVIDING FOR PROCUREMENT POLICY AND IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE AND A SUNSET DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141626]

07/15/2014 Adopted on first reading by BCC Passed 12 - 0

07/15/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 08/25/2014

1G2

141597**Health & Social Services Committee**

ORDINANCE AMENDING SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO ADD SECTION G TO SECTION 5.05 OF THE CODE OF MIAMI-DADE COUNTY TO CODIFY THE AUTHORITY TO CONDUCT CRIMINAL HISTORY RECORD CHECKS FOR COUNTY EMPLOYEES AND TO CODIFY THE COUNTY'S ADMINISTRATIVE ORDER 7-41 IN ACCORDANCE WITH SECTION 125.5801 OF THE FLORIDA STATUTES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Human Resources)

07/15/2014 Adopted on first reading by BCC Passed 12 - 0

07/15/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 08/25/2014

1G3

141830

Health & Social Services Committee

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 2010 THROUGH FY 2014 ACTION PLANS TO RECAPTURE AND REALLOCATE \$582,415.46 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS AND TO RECAPTURE \$500.00 HOME INVESTMENT PARTNERSHIP FUNDS; AND WAIVING PROVISIONS OF RESOLUTION R-596-12 (Public Housing and Community Development)

1G4

141842

Health & Social Services Committee

RESOLUTION APPROVING THE PROPOSED FUNDING RECOMMENDATIONS FOR UP TO \$13,002,741.24 IDENTIFIED IN EXHIBIT 1 FOR THE FY 2014 REQUEST FOR APPLICATIONS NEXT-IN-LINE PROJECTS FOR THE DOCUMENTARY STAMP SURTAX PROGRAM; ACTIVITIES RECOMMENDED FOR FUNDING INCLUDE NEW RENTAL HOUSING DEVELOPMENT AND REHABILITATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO HAVE ADMINISTRATIVE AUTHORITY TO ISSUE FUTURE REQUEST FOR APPLICATIONS FOR LOCAL MATCH COMMITMENTS AS MAY BE REQUIRED BY THE FLORIDA HOUSING FINANCE CORPORATION AS IT RELATES TO THE FUNDING APPLICATIONS ISSUED BY FLORIDA HOUSING FINANCE CORPORATION, INCLUDING THE AUTHORITY TO EXTEND FUNDING TO ANY APPLICATION ISSUED BY THE FLORIDA HOUSING FINANCE CORPORATION THAT WOULD BE CONSISTENT WITH THE REQUIREMENT OF SUCH APPLICATIONS; FURTHER, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS PURSUANT TO THE PROPOSED SURTAX FUNDING RECOMMENDATIONS FOR THESE AWARDS AND FUTURE COMMITMENTS RELATED TO LOCAL MATCH REQUIREMENTS (Public Housing and Community Development)

2 **COUNTY COMMISSION**

2A

141498**Barbara J. Jordan , Prime Sponsor****Deferral
Requested**

RESOLUTION LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL PROJECT COST FOR THAT DEVELOPMENT

07/07/2014 Deferred to next committee meeting by Health & Social Services Committee Passed 5 - 0

2B

141833**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF VACANT, COUNTY-OWNED LAND LOCATED AT 660 NW 14 STREET IN FLORIDA CITY TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR AFFORDABLE HOUSING AT A PRICE OF TEN DOLLARS (\$10.00), IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SUCH PURPOSE; AND DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE CONVEYANCE AND TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED

2C

141354

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING SECTIONS 2-832, 2-833, 2-834, AND 2-835 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/17/2014 Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 07/07/2014

07/07/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

2D

141355

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING SECTIONS 2-532, 2-533, 2-534, AND 2-535 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD'S COMPOSITION, TERMS OF OFFICE, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/17/2014 Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 07/07/2014

07/07/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

2E

141356

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING SECTIONS 2-265, 2-266, 2-267, 2-268 AND 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN’S MEMBERSHIP, TERMS OF OFFICE, ORGANIZATION, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/17/2014 Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 07/07/2014

07/07/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

2F

141357

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING SECTIONS 2-1087, 2-1088, 2-1089, AND 2-1090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD’S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/17/2014 Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 07/07/2014

07/07/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

2G

141358

Rebeca Sosa , Prime Sponsor

**Deferral
Requested**

ORDINANCE AMENDING SECTIONS 2-205, 2-206, 2-207 AND 2-208 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD'S MEMBERSHIP, ORGANIZATION, SUPPORT, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

06/17/2014 Adopted on first reading by BCC Passed 11 - 0

06/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 07/07/2014

07/07/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

2H

141758

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PARTNER WITH THE MIAMI-DADE COUNTY SCHOOL BOARD TO CREATE AN INFORMATIONAL CAMPAIGN TO EDUCATE STUDENTS ABOUT AND ENCOURAGE USE OF THE COUNTY'S PUBLIC TRANSIT SYSTEM

2I

141809

Rebeca Sosa , Prime Sponsor

RESOLUTION DECLARING SEPTEMBER 2014 PEDIATRIC CANCER AWARENESS MONTH

**Removed & waived to
9/3/2014 BCC Meeting.**

3 DEPARTMENT

3A

141826

Health & Social Services Committee

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-41
AND APPROVING IMPLEMENTING ORDER 7-41, PRE-
EMPLOYMENT FINGERPRINT-BASED CRIMINAL HISTORY
RECORDS CHECK, AS SPECIFIED BY FLORIDA STATUTE
125.5801 (Human Resources)

3B

141701

Office of Management and Budget

RESOLUTION AUTHORIZING THE EXECUTION OF AN
INTERLOCAL AGREEMENT WITH THE MIAMI-DADE
COUNTY SCHOOL BOARD FOR THE PROVISION OF
DRIVER'S EDUCATION FOR \$3,170,463.00; AND
AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S
DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS
CONFERRED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141764

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY
7, 2014 HEALTH AND SOCIAL SERVICES COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**

