



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, October 15, 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) (SCHEDULED TO BEGIN AT 12:00 PM)

1E1

142040 **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

RICHARD R. SLOAN - CAHSD - 30 YEARS

1E2

142220 **Audrey M. Edmonson , Prime Sponsor** **Add-on**

PRESENTATION BY CARLOS A. MIGOYA, PRESIDENT &
CEO OF JACKSON HEALTH SYSTEM RE: JHS MODEL FOR
PREPAREDNESS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

141641

Audrey M. Edmonson , Prime Sponsor

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]

7/15/2014 Adopted on first reading by BCC Passed 12 - 0

7/15/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 8/25/2014

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

1G2

141667

**Sally A. Heyman , Co-Prime Sponsor
Barbara J. Jordan , Co-Prime Sponsor
Rebeca Sosa , Co-Prime Sponsor
Lynda Bell , Co-Prime Sponsor
Jose "Pepe" Diaz , Co-Sponsor
Audrey M. Edmonson , Co-Sponsor
Dennis C. Moss , Co-Sponsor**

ORDINANCE AMENDING CHAPTER 11A, ARTICLES I, II, III, IV AND VI OF THE CODE OF MIAMI-DADE COUNTY TO PROHIBIT DISCRIMINATION BASED ON STATUS AS A VICTIM OF DOMESTIC VIOLENCE, DATING VIOLENCE; OR STALKING; CORRECTING SCRIVENER ERRORS IN SECTIONS 11A-12 AND 11A-13 OF THE CODE OF MIAMI-DADE COUNTY TO INCLUDE SOURCE OF INCOME AS A PROTECTED CLASSIFICATION IN HOUSING; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/18/2014 *Requires Municipal Notification by BCC to Health & Social Services Committee*

9/3/2014 *Adopted on first reading by BCC Passed 12 - 0*

9/3/2014 *Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 10/15/2014*

9/4/2014 *Municipalities notified of public hearing by BCC to Health & Social Services Committee*

1G3

142049**Health & Social Services Committee**

RESOLUTION APPROVING AND AUTHORIZING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO SUBMIT MIAMI-DADE COUNTY'S AMENDED FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; DELEGATING AUTHORITY TO DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING THE AMENDED ADMISSIONS AND CONTINUED OCCUPANCY POLICY; AND DELEGATING AUTHORITY TO SUCH DEPARTMENT DIRECTOR TO MODIFY SUCH POLICY AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

1G4

142050**Health & Social Services Committee**

RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE AMENDMENTS TO MIAMI-DADE COUNTY'S FY 2013-14, FY 2014-15, AND FY 2015-16 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN AND PROVIDING AN EFFECTIVE DATE (Public Housing and Community Development)

2 COUNTY COMMISSION

2A

142111 **Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON IMPEDIMENTS WHICH MAY DELAY OR FRUSTRATE THE IMPLEMENTATION OF THE INFILL HOUSING INITIATIVE PROGRAM WITHIN SIXTY DAYS

2B

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

7/7/2014 Deferred to next committee meeting by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2C

142037 **Barbara J. Jordan , Prime Sponsor**

RESOLUTION URGING THE CITIES OF MIAMI, NORTH MIAMI, OPA-LOCKA, HOMESTEAD, FLORIDA CITY AND MIAMI GARDENS TO WAIVE AND/OR RELEASE AND SATISFY MUNICIPAL LIENS RECORDED IN THE PUBLIC RECORD AGAINST PROPERTIES IN THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, TO NEGOTIATE WITH SAID CITIES FOR INTERLOCAL COOPERATION AGREEMENTS TO ENSURE THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF MUNICIPAL LIENS RECORDED IN THE PUBLIC RECORD AGAINST SUCH PROPERTIES

2D

142115**Barbara J. Jordan , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE PURSUANT TO SECTION 125.38, FLORIDA STATUTES, OF FIVE (5) SINGLE FAMILY HOME SITES TO WOMEN IN NEED OF DESTINY, INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR AFFORDABLE HOUSING DEVELOPMENT THROUGH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09

2E

142107**Dennis C. Moss , Prime Sponsor**

RESOLUTION REAPPOINTING KENNETH FORBES, MOE HAKSSA, RENE INFANTE, AND DANIEL LIPE TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

2F

142109**Dennis C. Moss , Prime Sponsor**

RESOLUTION ALLOCATING \$2.2 MILLION OF FY 2015 DOCUMENTARY STAMP SURTAX FUNDS TO SECOND BAPTIST CHURCH OR ANY RELATED OR AFFILIATED ENTITY FOR ITS JOHN AND ANITA FERGUSON SENIOR RESIDENCES PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, CONTRACTS, AGREEMENTS AND AMENDMENTS; AND WAIVING THE PROVISIONS OF RESOLUTION NO. R-332-14

2G

141354**Rebeca Sosa , Prime Sponsor**

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

6/17/2014 Adopted on first reading by BCC Passed 11 - 0

6/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 7/7/2014

7/7/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2G SUB

142207**Rebeca Sosa , Prime Sponsor**

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 [SEE ORIGINAL ITEM UNDER FILE NO. 141354]

2H

141355

Rebeca Sosa , Prime Sponsor

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

6/17/2014 Adopted on first reading by BCC Passed 11 - 0

6/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 7/7/2014

7/7/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2H SUB

142208

Rebeca Sosa , Prime Sponsor

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 [SEE ORIGINAL ITEM UNDER FILE NO. 141355]

2I

141356

Rebeca Sosa , Prime Sponsor

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

6/17/2014 Adopted on first reading by BCC Passed 11 - 0

6/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 7/7/2014

7/7/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2I SUB

142209

Rebeca Sosa , Prime Sponsor

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 (SEE ORIGINAL ITEM UNDER FILE NO. 141356)

2J

141357

Rebeca Sosa , Prime Sponsor

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

6/17/2014 Adopted on first reading by BCC Passed 11 - 0

6/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 7/7/2014

7/7/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2J SUB

142210

Rebeca Sosa , Prime Sponsor

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 [SEE ORIGINAL ITEM UNDER FILE NO. 141357]

2K

141358

Rebeca Sosa , Prime Sponsor

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

6/17/2014 Adopted on first reading by BCC Passed 11 - 0

6/17/2014 Tentatively scheduled for a public hearing before the Health & Social Services Committee Hearing Date: 7/7/2014

7/7/2014 Public hearing held and item deferred by Health & Social Services Committee Passed 5 - 0

8/27/2014 No action taken due to lack of a quorum by Health & Social Services Committee

2K SUB

142211

Rebeca Sosa , Prime Sponsor

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 [SEE ORIGINAL ITEM UNDER FILE NO. 141358]

2L

142120**Rebeca Sosa , Prime Sponsor**

RESOLUTION IMPROVING HOMEBUYER COUNSELING IN COUNTY-FUNDED HOMEBUYER COUNSELING AND LOAN PROGRAMS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT COUNTY-FUNDED HOMEBUYER COUNSELING AGENCIES TEACH ADDITIONAL TOPICS AND TO INCORPORATE INTO COUNTY-FUNDED HOMEBUYER COUNSELING AND LOAN PROGRAMS MONITORING OF COUNSELING CLASSES AND REQUIREMENTS THAT HOMEBUYERS OBTAIN HOME INSPECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE COUNTY'S HOMEBUYER PROGRAM GUIDELINES TO EFFECTUATE THE FOREGOING

2M

142166**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF THREE (3) COUNTY-OWNED PROPERTIES TO HOUSING PROGRAMS, INC., A NOT-FOR PROFIT 501(C)(3) CORPORATION, AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY THE MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09

3 **DEPARTMENT**

3A

142104**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, AND ALL NECESSARY MIXED-FINANCE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS WITH RUDG, LLC (RELATED URBAN) OR ITS SUBSIDIARIES OR DESIGNEES FOR THE REDEVELOPMENT OF THE JOE MORETTI PHASE 2 PUBLIC HOUSING DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; RETROACTIVELY RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE GROUND LEASE FOR JOE MORETTI PHASE 2A WITH JOE MORETTI PHASE TWO, LLC OR ITS SUBSIDIARIES OR DESIGNEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE FOR JOE MORETTI PHASE 2B; AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE RELATED URBAN OR ITS SUBSIDIARIES' OR DESIGNEES' SITE CONTROL OF THE DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION AND/OR DEMOLITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR JOE MORETTI PHASE 2; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-376-11 AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

3B

142162**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AMENDING RESOLUTION NO. R-668-14 TO AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT, ON BEHALF OF MIAMI-DADE COUNTY, A SPECIAL WARRANTY DEED DONATING A FEE ESTATE, SUBJECT TO A REVERTER, IN LAND LOCATED AT 3625 N.W. 20 AVENUE, MIAMI, FLORIDA 33142, COMMONLY KNOWN AS COLLINS PARK APARTMENTS, FROM COLLINS PARK APARTMENTS, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND OTHER ACQUISITION RELATED AGREEMENTS AND DOCUMENTS WITH COLLINS PARK APARTMENTS, LLC FOR COLLINS PARK APARTMENTS, SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

3C

142171**Bruno A. Barreiro , Co-Prime Sponsor
Xavier L. Suarez , Co-Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$14,000,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX) TO RELATED URBAN DEVELOPMENT GROUP, LLC AND ITS AFFILIATES FOR PUBLIC HOUSING PRESERVATION DEVELOPMENTS THAT WERE AWARDED IN THE FY2014 REQUEST FOR APPLICATIONS FOR SURTAX FUNDS, TO APPLY THE FUNDS AMONG THE PROJECTS AS NEEDED WITHIN THE TOTAL AWARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS AND STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, SUBJECT TO CERTAIN CONDITIONS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS (Public Housing and Community Development)

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

8/27/2014 *No action taken due to lack of a quorum by Health & Social Services Committee*

7 **REPORT(S)**

8 **ADJOURNMENT**