



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, November 10, 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

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

142239**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING TRANSFER OF OWNERSHIP FOR THE LONDON HOUSE APARTMENTS PROJECT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY 2009 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROVING ASSIGNMENT, ASSUMPTION AND AMENDMENT OF AN EXISTING FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$456,425.13 FOR THE LONDON HOUSE APARTMENTS PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AND ALL CONTRACTS AND AMENDMENTS TO ENSURE CITY'S COMPLIANCE WITH EXISTING AGREEMENT; APPROVING THE ASSIGNMENT AND ASSUMPTION OF TWO AWARDS OF FY 2013 DOCUMENTARY STAMP SURTAX FUNDS FOR LONDON HOUSE APARTMENTS FROM MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION OR RELATED ENTITY TO CITY OF MIAMI BEACH, USE OF SURTAX FUNDS FOR ELIGIBLE EXPENDITURES INCURRED FOR 1965 AND 1975 WASHINGTON AVENUE, AND CHANGE IN TOTAL NUMBER OF UNITS TO 24 UNITS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, AND SHELL CONTRACTS AND LOAN DOCUMENTS WITH THE CITY AND EXTENSIONS THEREOF TO SECURE AND/OR SUBORDINATE THE COUNTY'S INTEREST IN THE PROJECT AND ENSURE COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

2 COUNTY COMMISSION

2A

142387**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) INCLUDE IN ALL AFFORDABLE HOUSING FUNDING AGREEMENTS, GRANT AGREEMENTS AND RENTAL REGULATORY AGREEMENTS TERMS AND CONDITIONS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY OF THE AVAILABILITY OF RENTAL OR HOMEOWNERSHIP OPPORTUNITIES; (II) INCLUDE TERMS AND CONDITIONS IN SUCH AGREEMENTS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO ADVERTISE THE INFORMATION DESCRIBED HEREIN IN NEWSPAPERS OF GENERAL CIRCULATION; AND (III) POST THE INFORMATION CONTAINED IN SUCH WRITTEN NOTICE ON THE COUNTY'S WEBSITE

2B

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

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

10/15/2014 Deferred by Health & Social Services Committee Passed 3 - 0

2B SUB

142421**Barbara J. Jordan , Prime Sponsor**

RESOLUTION ESTABLISHING A POLICY LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL DEVELOPMENT COST FOR THAT DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 141498]

2C

142344

Barbara J. Jordan , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY;
ESTABLISHING THE MAXIMUM COST PER UNIT OF \$225,000
FOR AFFORDABLE HOUSING CONSTRUCTED,
REHABILITATED OR ACQUIRED WITH COUNTY FUNDS;
AND DIRECTING THE COUNTY MAYOR OR MAYOR'S
DESIGNEE TO AMEND ALL AFFORDABLE HOUSING
GUIDELINES AND INCORPORATE POLICY IN FUTURE
COMPETITIVE PROCESSES

2D

142349

Barbara J. Jordan , Prime Sponsor

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY;
ENCOURAGING THAT THE DEVELOPMENT TEAM OF ANY
ENTITY APPLYING FOR DOCUMENTARY SURTAX FUNDS
BE DIVERSIFIED AND ASPIRE TO BE CONSISTENT WITH
AND REFLECT THE DIVERSITY OF THE MIAMI-DADE
COUNTY COMMUNITY

2E

142303

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO WORK WITH THE COUNTY'S
OFFICE OF COMMUNITY ADVOCACY AND THE FLORIDA
DEPARTMENT OF HEALTH TO PROMOTE HIV/AIDS
PREVENTION AWARENESS IN MIAMI-DADE COUNTY

3 DEPARTMENT

3A

142244

Dennis C. Moss , Prime Sponsor

RESOLUTION AUTHORIZING , PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO THE CORNERSTONE GROUP AND ITS AFFILIATES IN AN AMOUNT NOT TO EXCEED \$6,500,000.00 OF REPAID LOAN FUNDS FOR THE VILLA CAPRI II AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142373

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE OCTOBER 15, 2014 HEALTH AND SOCIAL SERVICES COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**