



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 Daniella Levine Cava (8), Jose "Pepe" Diaz (12), and  
Javier D. Souto (10)*

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**Monday, December 8, 2014**

**2:00 PM**

**Commission Chambers**

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### *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](mailto: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

142371

Rebeca Sosa , Prime Sponsor

Withdrawal  
Requested

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE:

DEIDRE T. GILBERT - CAHS - 30 YEARS

1E2

142629

Audrey M. Edmonson , Prime Sponsor

Add-on

SPECIAL PRESENTATION BY STEPHANIE SOLOVEI,  
EXECUTIVE DIRECTOR, MSW, KEY CLUBHOUSE OF SOUTH  
FLORIDA

**1F DISCUSSION ITEM(S)**

**1G PUBLIC HEARING**

**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

*11/10/2014 Deferred by Health & Social Services Committee Passed 4 - 0*

2B

**142485****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF RABBI SOLOMON SCHIFF TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD BY THE GREATER MIAMI RELIGIOUS LEADERS COALITION

2C

**142619****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

2D

**142618****Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC., RELATING TO THE OPERATION, MAINTENANCE AND GOVERNANCE OF TRUST DESIGNATED FACILITIES LOCATED AT 10300 S.W. 216TH STREET, MIAMI, FLORIDA 33190 AND 810 WEST MOWRY DRIVE, HOMESTEAD, FLORIDA 33030, FOR AN INITIAL TERM OF ONE YEAR WITH FOUR ONE-YEAR AUTOMATIC RENEWAL OPTIONS IN THE AMOUNT OF \$6,924,000.00 DURING YEAR ONE AND AMOUNTS TO BE AGREED UPON IN SUBSEQUENT YEARS; AUTHORIZING THE PUBLIC HEALTH TRUST TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, AND TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN; AND AUTHORIZING THE PUBLIC HEALTH TRUST TO ENTER INTO FUTURE AGREEMENTS WITH COMMUNITY HEALTH OF SOUTH FLORIDA, INC., CONSISTENT WITH CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY

2E

**142637****Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND WEST KENDALL BAPTIST HOSPITAL, INC. FOR ENROLLMENT AND PARTICIPATION IN THE 340B DRUG PRICING PROGRAM TO MAKE THE HOSPITAL ELIGIBLE FOR DISCOUNT OUTPATIENT DRUG PRICING BENEFITING LOW INCOME MIAMI-DADE COUNTY RESIDENTS WHO ARE NOT ELIGIBLE FOR MEDICARE OR MEDICAID; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND EXERCISE THE TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN

**3 DEPARTMENT**

3A

**142509****Dennis C. Moss , Prime Sponsor**

RESOLUTION DECLARING CERTAIN GEOGRAPHIC AREA OF UNINCORPORATED MIAMI-DADE COUNTY, FLORIDA DESCRIBED GENERALLY AS BOUNDED ON THE NORTH BY SW 152 STREET, ON THE WEST BY SW 137 AVENUE, ON THE SOUTH BY SW 184 STREET, AND ON THE EAST BY SW 117 AVENUE TO BE A SLUM OR BLIGHTED AREA; DECLARING THE REBUILDING, REHABILITATION, CONSERVATION AND REDEVELOPMENT OF THE AREA TO BE IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY, MORALS AND WELFARE OF RESIDENTS OF RICHMOND HEIGHTS/METROZOO AREA, AND MIAMI-DADE COUNTY, FLORIDA; FINDING NEED FOR CREATION OF COMMUNITY REDEVELOPMENT AGENCY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REDEVELOPMENT PLAN (Office of Management and Budget)

3B

**142628****Audrey M. Edmonson , Prime Sponsor****Add-on**

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE IN (1) APPLYING FOR FUNDS IN AN AMOUNT NOT TO EXCEED \$33,761,265.00 FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR HOMELESS CONTINUUM OF CARE HOUSING AND SERVICES, AND (2) ISSUING A REQUEST FOR APPLICATIONS TO SELECT NON-PROFIT SERVICE PROVIDER SUB-GRANTEES; APPROVING SUB-GRANTEES SELECTED PURSUANT TO THE REQUEST FOR APPLICATIONS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FEDERAL FUNDS AWARDED, EXECUTE AND FILE ANY NECESSARY AMENDMENTS TO THE COUNTY'S FEDERAL FUNDS APPLICATION, EXECUTE GRANT AND SUB-GRANT AGREEMENTS, AND EXERCISE MODIFICATION, RENEWAL, TERMINATION AND OTHER PROVISIONS CONTAINED THEREIN; AND WAIVING RESOLUTION NO. 130-06 (Miami-Dade Homeless Trust)

3C

**142652****Add-on****Xavier L. Suarez , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, ALL NECESSARY MIXED-FINANCE AGREEMENTS AND OTHER DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES OR DESIGNEES FOR THE DEVELOPMENT OF PHASE TWO OF THE SMATHERS PLAZA PUBLIC HOUSING DEVELOPMENT (SMATHERS PHASE TWO), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE SITE CONTROL OF THE DEVELOPMENT WITH SMATHERS PHASE TWO, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION AND/OR DEMOLITION APPLICATION AND AMENDMENTS TO SUCH APPLICATION, AS MAY BE REQUIRED, TO UNITED STATES HOUSING AND URBAN DEVELOPMENT FOR SMATHERS PHASE TWO; AND EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE, AND TO RECORD IN THE PUBLIC RECORD ALL INSTRUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY (Public Housing and Community Development)

3D

**142653****Xavier L. Suarez , Prime Sponsor****Add-on**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, ALL NECESSARY MIXED-FINANCE AGREEMENTS, AND ALL OTHER NECESSARY DOCUMENTS WITH RUDG, LLC OR ITS SUBSIDIARIES OR DESIGNEES FOR THE DEVELOPMENT OF STIRRUP PLAZA PHASE TWO, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; APPROVING AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE SITE CONTROL OF THE DEVELOPMENT WITH STIRRUP PLAZA PHASE TWO, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO THE COUNTY'S DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO INCLUDE THE CONSTRUCTION OF A NEW 68 UNIT, MIXED-INCOME, ELDERLY BUILDING, EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S), SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL, AND EXECUTE CONSENT TO ACCESS AND PARKING AGREEMENT AND EASEMENT BETWEEN STIRRUP PLAZA PRESERVATION PHASE ONE, LLC AND STIRRUP PLAZA PHASE TWO, LLC; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPIES OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE AND TO RECORD IN THE PUBLIC RECORD ALL INSTRUMENTS CREATING OR RESERVING A REAL PROPERTY INTEREST IN FAVOR OF THE COUNTY (Public Housing and Community Development)

**4 COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142553

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
NOVEMBER 10, 2014 HEALTH AND SOCIAL SERVICES  
COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**