



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)*

Monday, January 12, 2015

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) (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

142828

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE:

MANIA ESCOBAR - PHCD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

2 COUNTY COMMISSION

2A

142779

Bruno A. Barreiro , Prime Sponsor

RESOLUTION APPROVING AMENDMENT TO RESOLUTION NO. R-890-09 REGARDING ALLOCATION OF \$3 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 219 - "ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES" TO ALLOW A WHOLLY-OWNED, NOT-FOR-PROFIT SUBSIDIARY OF LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC. TO CONTRACT WITH THE COUNTY FOR THE RECEIPT OF GRANT FUNDS FOR THE PROJECT AND TO OWN THE PROJECT

2B

142801

Sally A. Heyman , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, TERM LIMIT RESTRICTION FOR HOUSING FINANCE AUTHORITY MEMBER ADAM C. PETRILLO; AND REAPPOINTING ADAM C. PETRILLO TO THE HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY FOR ANOTHER TERM

2C

142776

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON THE FEASIBILITY OF INCREASING AFFORDABLE HOUSING FOR THE ELDERLY THROUGH THE UTILIZATION OF COUNTY AFFORDABLE HOUSING FUNDS WITHIN THIRTY DAYS

2D

142780

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION PURSUANT TO SECTION 2-2062(G) OF THE CODE OF MIAMI-DADE COUNTY FOR THE REAPPOINTMENT OF JOSE LEONCIO TO THE MIAMI-DADE COUNTY YOUTH COMMISSION BY THE DISTRICT 10 COUNTY COMMISSIONER

3 DEPARTMENT

3A

142634

Internal Services

RESOLUTION APPROVING REJECTION OF SOLE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 812 FOR SENATOR VILLAS DEVELOPMENT PROJECT

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142832

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE DECEMBER 8, 2014 HEALTH AND SOCIAL SERVICES COMMITTEE

7 REPORT(S)

8 **ADJOURNMENT**