



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

# OFFICIAL Meeting Agenda

## Housing and Social Services Committee

*Audrey M. Edmonson (3) Chairwoman; Xavier L. Suarez (7) Vice  
Chairman; Commissioners Daniella Levine Cava (8), Barbara J. Jordan  
(1), and Joe A. Martinez (11)*

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**Tuesday, July 17, 2018**

**12:00 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**



1G1

**181653****Housing and Social Services Committee**

RESOLUTION APPROVING THE FISCAL YEAR (FY) 2018 ACTION PLAN, WHICH INCLUDES THE FY 2018 FUNDING RECOMMENDATIONS FOR \$12,757,975.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$4,844,547.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$1,040,107.00 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE THE FY 2018 ACTION PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); APPROVING SUBSTANTIAL AMENDMENTS TO THE EXTENDED FY 2013-2017 CONSOLIDATED PLAN AND FY 2014 THROUGH 2017 ACTION PLANS FOR THE RECAPTURE AND REALLOCATION OF \$2,016,227.69 OF CDBG FUNDING; APPROVING A MODIFICATION OF THE PREVIOUSLY APPROVED VOLUNTARY GRANT REDUCTION (VGR) OF CDBG FUNDS, INCLUDING A VGR FOR FY 2018 OF \$1,947,751.39; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT ANY ALLOCATION TO PARKS, PUBLIC WORKS OR OTHER INFRASTRUCTURE PROJECTS GO TO NEIGHBORHOOD REVITALIZATION STRATEGY AREAS (NRSAS) AND THAT CDBG FUNDS COMPOSE NO MORE THAN FIFTY PERCENT OF THE TOTAL PROJECT COSTS; APPROVING A THIRD CONTRACT EXTENSION UNTIL MARCH 31, 2019 FOR THE MIAMI-DADE PARKS, RECREATION AND OPEN SPACES PARTNERS FOR YOUTH PARK PROJECT AND A FUTURE EXTENSION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL AGREEMENTS AND CONDITIONAL LOAN COMMITMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

**2 COUNTY COMMISSION**

2A

**181613****Audrey M. Edmonson , Prime Sponsor**

RESOLUTION DECLARING SURPLUS COUNTY-OWNED LAND AND IMPROVEMENTS LOCATED AT 1394 NW 62ND STREET, MIAMI, FLORIDA, WAIVING THE REQUIREMENTS OF ADMINISTRATIVE ORDER 8-4 AS THEY RELATE TO REVIEW BY PLANNING ADVISORY BOARD, AND APPROVING, PURSUANT TO SECTION 125.38, FLORIDA STATUTES, TERMS OF LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY (LANDLORD) AND FLORIDA SICKLE, INC., (TENANT), A FLORIDA NOT-FOR-PROFIT CORPORATION, FOR A 30-YEAR TERM PLUS TWO TEN YEAR OPTIONS TO RENEW, FOR THE PURPOSE OF PROVIDING FAMILY AND CHILD CARE SERVICES AND RELATED PROGRAMS AT AN ANNUAL RENT OF \$2,033.68 FOR THE INITIAL YEAR, AND ADJUSTED ANNUALLY BY THREE PERCENT FOR THE REMAINDER OF THE TERM, AND INCLUDING THE GRANT OF A FIVE YEAR OPTION TO PURCHASE SUCH PROPERTY AT THE MARKET VALUE OF THE LAND OF \$96,000.00 AS SET FORTH IN THE PROPERTY APPRAISER'S WEBSITE; APPROVING BY TWO-THIRDS VOTE THE CONVEYANCE BY DEED IN THE EVENT OF THE EXERCISE OF SUCH OPTION IN ACCORDANCE WITH SECTION 2-8.6.5 OF THE CODE OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE LEASE AGREEMENT, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO TAKE ALL NECESSARY STEPS TO EFFECTUATE THE FOREGOING

2B

**181651**

**Audrey M. Edmonson , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF ONE COUNTY-OWNED PROPERTY, WHICH IS LOCATED AT 2721 NW 44 STREET, MIAMI, FLORIDA, TO SIMCAR DEV, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE HOUSING TO BE SOLD TO A VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLD IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

2C

**181674**

**Jean Monestime , Prime Sponsor**

RESOLUTION APPOINTING VALENCIA GUNDER AND FRANCESCA MENES AS COMMISSIONERS OF THE N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY

2D

**181503**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION AUTHORIZING CONVEYANCE, PURSUANT TO SECTION 125.379(2), FLORIDA STATUTES, OF FOUR COUNTY-OWNED PROPERTIES TO THE HOUSING LEAGUE, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AT A PRICE OF \$10.00, FOR THE PURPOSE OF DEVELOPING SUCH PROPERTIES WITH AFFORDABLE HOUSING TO BE SOLD TO VERY LOW- LOW- OR MODERATE INCOME HOUSEHOLDS IN ACCORDANCE WITH MIAMI-DADE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN SUCH COUNTY DEED AND TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE

2E

**181534**

**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPOINTING KAMETRA DRIVER AND SANDRA GILLEY AND REAPPOINTING JOSE RENE INFANTE AND KENTWARD FORBES TO THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD; AND REAPPOINTING KENTWARD FORBES AS CHAIR OF THE NARANJA LAKES COMMUNITY REDEVELOPMENT AGENCY BOARD

**3**     **DEPARTMENTS**

3A

**181524**

**Housing and Social Services Committee**

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S APPLICATION FOR YOUTH DEVELOPMENT GRANT FUNDING FROM THE CHILDREN'S TRUST IN THE AMOUNT OF \$179,823.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ACCEPT AND EXPEND \$179,823.00 IN FUNDING FROM THE CHILDREN'S TRUST FOR MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT'S FAMILY AND COMMUNITY SERVICES DIVISION'S YOUTH SUCCESS PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GRANT AGREEMENTS, OTHER REQUIRED AGREEMENTS AND DOCUMENTS, AS WELL AS AMENDMENTS, EXTENSIONS, AND RENEWALS OF SUCH AGREEMENTS AND DOCUMENTS TO IMPLEMENT THE PROGRAM AND TO EXERCISE TERMINATION, WAIVER, AND OTHER PROVISIONS SET FORTH THEREIN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, ACCEPT AND EXPEND FUTURE GRANT FUNDING TO SUPPORT THE YOUTH SUCCESS PROGRAM (Community Action and Human Services)

3B

**181513****Housing and Social Services Committee**

RESOLUTION ACCEPTING THE FUNDING RECOMMENDATIONS OF THE MIAMI-DADE COUNTY HOMELESS TRUST, AS SET FORTH IN THE ATTACHED EXHIBIT 1, FOR THE AWARD OF CONTRACTS AND GRANTS, IN AN ANNUAL AMOUNT NOT TO EXCEED \$8,252,694.03 AND A TOTAL AMOUNT NOT TO EXCEED \$25,192,082.09 MADE PURSUANT TO A REQUEST FOR APPLICATION PROCESS TO SELECT NOT-FOR-PROFIT PROVIDERS OF HOMELESS HOUSING AND SERVICES FOR FISCAL YEARS 2018-2021, AND FOR-PROFIT SERVICE PROVIDERS FOR FISCAL YEARS 2018-2023 IN ACCORDANCE WITH THE MIAMI-DADE COUNTY COMMUNITY HOMELESS PLAN: PRIORITY HOME; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND DIVERSION FIRST MENTAL HEALTH PROGRAM FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, THROUGH SOUTH FLORIDA BEHAVIORAL HEALTH NETWORK, IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR FISCAL YEAR 2018-2019; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS, SOME OF WHICH MAY EXCEED ONE MILLION DOLLARS IF RENEWED, WITH COMMUNITY BASED ORGANIZATIONS AND GOVERNMENT AGENCIES THAT ARE APPROVED FOR FUNDING BY THE HOMELESS TRUST, AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AMENDMENT, RENEWAL, TERMINATION, CANCELLATION, AND MODIFICATION CLAUSES OF ANY AGREEMENT ENTERED INTO PURSUANT TO THIS RESOLUTION (Miami-Dade Homeless Trust)



3C

**181664****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING PROPOSED FUNDING RECOMMENDATIONS FOR UP TO \$2,500,000.00 FOR THE FISCAL YEAR 2017 OPA-LOCKA MAGNOLIA NORTH DOCUMENTARY STAMP SURTAX (SURTAX FUNDS) REQUEST FOR APPLICATIONS (RFA); APPROVING THE SURTAX FUNDS FOR CONTINUED USE IN THE MAGNOLIA NORTH AREA AS THOSE FUNDS ARE REPAID; WAIVING CERTAIN REQUIREMENTS OF THE RFA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO NEGOTIATE WITH CAZO CONSTRUCTION CORP. AND PALMETTO HOMES OF MIAMI, INC. (APPLICANTS) FOR THE AWARD OF THE SURTAX FUNDS TO ONE OR BOTH OF THE APPLICANTS, TO EXECUTE ALL LETTERS OF COMMITMENT, SHELL LOAN DOCUMENTS AND OTHER AGREEMENTS AND TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN, AND TO RESCIND THE AWARD OF THE SURTAX FUNDS SUBJECT TO THE TERMS AND CONDITIONS SET FORTH HEREIN (Public Housing and Community Development)

3D

**181518****Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING LOANS TO CORAL BAY COVE, OR RELATED ENTITY, OF \$1,575,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS, ALL BASED UPON PREPAYMENT BY CITY CROSSINGS, LTD. OF PREVIOUS LOANS IN THOSE SAME AMOUNTS, FOR DEVELOPMENT OF THE CORAL BAY COVE APARTMENTS, AN AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE EXECUTION OF CONDITIONAL LOAN COMMITMENTS AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION (Public Housing and Community Development)

3E

**181525 Housing and Social Services Committee**

RESOLUTION APPROVING PROPOSED FISCAL YEAR 2018 STATE HOUSING INITIATIVES PARTNERSHIP FUNDING RECOMMENDATIONS IN AN AMOUNT UP TO \$675,000.00, FOR HOMEBUYER EDUCATION AND COUNSELING SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDS, TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

**181732 Audrey M. Edmonson , Prime Sponsor**

PUBLIC HOUSING AND COMMUNITY DEVELOPMENT'S PUBLIC HOUSING REPORT FOR JULY 2018 REPORT FOR THE FOLLOWING DEVELOPMENTS:

JOE MORETTI 1 – DISTRICT 5  
STIRRUP PLAZA PRESERVATION – DISTRICT 7  
SOUTHRIDGE I & II – DISTRICT 9

**8**    **ADJOURNMENT**