



MEMORANDUM  
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HSSC  
Agenda Item No. 6(B)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Health and Social Services Committee

**DATE:** August 26, 2013

**FROM:** Christopher Agrippa  
Division Chief, Clerk of the Board Division

**SUBJECT:** Approval of Commission  
Committee Minutes

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Health and Social Services Committee:

**July 8, 2013**

CA/mf  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes 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)

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Monday, July 8, 2013

2:00 PM

Commission Chambers

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**Members Present:** Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Javier D. Souto.

**Members Absent:** None.

**Members Late:** Jean Monestime 2:10:00 PM.

**Members Excused:** None.

**Members Absent County Business:** None.

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### 1 MINUTES PREPARED BY:

**Report:** *Maryse Fontus, Commission Reporter  
(305) 375-4906*

### 1A INVOCATION AS PROVIDED IN RULE 5.05 (G)

**Report:** *Chairwoman Edmonson welcomed everyone to the  
Health & Social Services Committee meeting,  
which was convened at 2:05 p.m. with a moment  
of silence.*

**1B**      **ROLL CALL**

**Report:** *In addition to the Committee members, the following staff members were present: Deputy Mayor Russell Benford; Assistant County Attorneys Cynthia Johnson-Stacks, Brenda Neuman, and Terrence Smith; and Deputy Clerks Jovel Shaw, Karen Harrison and Maryse Fontus.*

*Assistant County Attorney Cynthia Johnson-Stacks advised that Chairwoman Edmonson, as a Prime co-sponsor of Agenda Item 1E1, had requested its deferral to the Committee's August 26, 2013 meeting. She noted, in addition, a scrivener's error in Agenda Item 2A should be corrected as follows: the fourth "Whereas clause" should read, "Whereas the Board desires to assist local, small, non-profit, faith-based, and community organizations in the County in an effort to increase County support for residents." She also indicated that a correction should be made to the first folio number listed on page 2 of Agenda Item 2B; the entire folio number should be 01-31140430111.*

*Assistant County Attorney Cynthia Johnson-Stacks stated that a vote to set the agenda would accomplish the requested deferral, correct the scrivener's errors read into the record. She advised that a motion to set the agenda was in order.*

*It was moved by Commissioner Diaz that the Committee approve today's (7/8) agenda, with the changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Souto, and upon being put to a vote, passed by a vote of 3-1; (Commissioner Bell voted "No"; Commissioner Monestime was absent).*

**1C**      **PLEDGE OF ALLEGIANCE**

**Report:** *The Pledge of Allegiance followed the moment of silence.*

**1D**      **SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)**

**1E PUBLIC HEARING**

1E1

130915 Ordinance

Audrey M. Edmonson,

**Bruno A. Barreiro, Sally A. Heyman, Barbara J. Jordan**  
 ORDINANCE AMENDING CHAPTER 11A OF THE CODE  
 OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO  
 DISCRIMINATION IN HOUSING, PUBLIC  
 ACCOMMODATIONS, AND EMPLOYMENT BASED ON  
 GENDER IDENTITY OR EXPRESSION; PROVIDING  
 SEVERABILITY, INCLUSION IN THE CODE, AND AN  
 EFFECTIVE DATE

*Deferred to no date certain*  
*Mover: Diaz*  
*Seconder: Souto*  
*Vote: 4-0*  
*Absent: Monestime*

**Report:** *The Committee deferred the foregoing proposed ordinance during consideration of today's agenda.*

*Commissioner Bell noted the Committee was deferring Agenda Item 1E1, as per Chairwoman Edmonson's request. She pointed out that the chambers were full of people who had come for this item, and asked whether Chairwoman Edmonson would defer the public hearing, as well.*

*Chairwoman Edmonson confirmed that the public hearing would be deferred to August, as well.*

*Commissioner Diaz explained that the reason the item was deferred was because the prime sponsor had requested it. He thanked the people who had come to participate in the public hearing for this item; he apologized to them, and promised that they would be able to speak in August.*

*Chairwoman Edmonson stated that she had her reasons for deferring the item, noting all the people who contacted her office last week were informed that the item would be deferred, but because of the July 4th holiday, she did not have the opportunity to remove this item from the Official Agenda.*

*The Committee deferred the foregoing proposed ordinance during consideration of today's agenda.*

1E2

**131416 Resolution Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 1994 THROUGH FY 2013 ACTION PLANS TO RECAPTURE AND REALLOCATE \$7,611,600.91 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$180,517.52 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; AMEND SIX PROJECT SCOPES; AMEND THE FY 2013 ACTION PLAN TO ADJUST ALLOCATIONS TO REFLECT U.S. HUD ALLOCATIONS FOR CDBG, HOME AND ESG FUNDS AMOUNTS; RECAPTURE \$5,956,531.00 OF DOCUMENTARY STAMP SURTAX (SURTAX) FUNDS FROM HOUSING PROJECTS; AND AMEND THE FY 2013 ACTION PLAN TO INCLUDE LANGUAGE TO REFLECT CONTINUUM OF CARE STRATEGIC PLANNING COORDINATION WITH THE HOMELESS TRUST FOR EMERGENCY SOLUTIONS GRANT (ESG) FUNDS (Public Housing and Community Development)

*Amended*

**Report:** See Agenda Item 1E2 Amended, Legislative File No. 131450 for the amended version.

1E2 AMENDED

**131450 Resolution Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 1994 THROUGH FY 2013 ACTION PLANS TO RECAPTURE AND REALLOCATE \$6,461,803.03 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND \$180,517.52 OF HOME INVESTMENT PARTNERSHIP (HOME) FUNDS; AMEND SIX PROJECT SCOPES; AMEND THE FY 2013 ACTION PLAN TO ADJUST ALLOCATIONS TO REFLECT U.S. HUD ALLOCATIONS FOR CDBG, HOME AND ESG FUNDS AMOUNTS; RECAPTURE \$5,956,531.00 OF DOCUMENTARY STAMP SURTAX (SURTAX) FUNDS FROM HOUSING PROJECTS; AND AMEND THE FY 2013 ACTION PLAN TO INCLUDE LANGUAGE TO REFLECT CONTINUUM OF CARE STRATEGIC PLANNING COORDINATION WITH THE HOMELESS TRUST FOR EMERGENCY SOLUTIONS GRANT (ESG) FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 131416] (Public Housing and Community Development)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*  
*Mover: Diaz*  
*Second: Bell*  
*Vote: 4-1*  
*No: Monestime*

**Report:** *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record, and announced that staff wished to read a proposed scrivener's amendment.*

*Mr. Greg Fortner, Director, Public Housing and Community Development Department (PHCD), noted a number of items needed to be removed from the recapture list:*

- #5, Miami-Dade ISD (GSA), Melrose Beautification, \$116,951.00;*
- #17, Miami-Dade Public Works and Waste Management, Graffiti removal, \$233,000.00;*
- #18, Miami-Dade Public Works and Waste Management, Street improvements, \$301,114.00;*
- #19, Miami-Dade Regulatory and Economic Resources (RER), Housing Code Enforcement, \$429,000.00; and*
- #40, Coalition of Florida Farm Worker Organization, Multi-Service Center, \$21,732.88.*

*He indicated that for #36, the year should be corrected from 2011 to 2013, and the recapture amount should be corrected from \$250,000 to \$202,000.*

*Chairwoman Edmonson inquired how this amendment would affect the other projects.*

*Mr. Fortner explained that this would reduce the*

recapture amount of \$7,611,600.91 by \$1,149,797.88 so that the total recapture amount would be \$6,461,803.03.

Chairwoman Edmonson asked which projects would be affected by this reduction.

Mr. Fortner explained that the PHCD had decided to reduce the recapture amount by \$1,149,797.88 because some of the County departments had indicated that they would be able to finish their projects by November 1st.

Chairwoman Edmonson questioned how these departments would be able to spend their funds by November 1st if they had been unable to spend them until now. She pointed out that if these departments had not spent their funds by September 1st, it would be too late to recapture those amounts and spend them by November 1st.

Mr. Fortner noted this was the reason the PHCD staff was asking in the present item for the authority to re-allocate the \$1,149,797.88 to other projects, in case one or two months from now, the departments still had not spent the funds.

Commissioner Souto asked for clarification with regard to the graffiti removal in #17.

Mr. Fortner clarified that this project was no longer subject to recapture because the Public Works and Waste Management Department had assured PHCD that the funds would be spent by November 1st.

Commissioner Souto questioned why it would take the PWWMD so much time to spend those funds, as there was so much graffiti to be removed in the County.

Mr. Fortner explained that this was an accounting issue, noting PWWMD had spent the money, but had not submitted the paperwork to be reimbursed from the Community Development Block Grant (CDBG) account.

Commissioner Souto reiterated that it was difficult to understand how PWWMD had been unable to remove graffiti. He pointed out how important it was to remove graffiti to improve the image of the County.

Mr. Fortner reiterated that the funds were no longer subject to recapture by PHCD, because

*PWWMD had assured staff that the funds would be spent by November 1st.*

*Chairwoman Edmonson opened the public hearing.*

*Ms. Helena Del Monte, noted she was the Executive Director of the Association for the Development of the Exceptional, which offers academic and vocational training programs for adults with intellectual and physical disabilities. She said that this organization had been operating for 35 years in Miami-Dade, with three agencies. She noted the funding for the agency in District 8 was being recaptured, and explained why her organization was unable to finish the project on time. Ms. Del Monte stated that her organization had been operating at this site since 1985, and the portable buildings used as classrooms were in poor condition. She explained that five years ago she started leveraging dollars, and finally with the funds received from the PHCD, she was able to begin the project. She said that she spent \$200,000 for the water and sewer connection; however, before the bricks and mortar work could begin, the property had to undergo a zoning change. She stated that the zoning process would be completed in a month and a half, and in three months, the bricks and mortar work would begin.*

*Dr. Mae Christian, 4824 NW 15th Court, Miami, read into the record the following statement from the Model City Advisory Board: "The Model City Advisory Board approves, and hereby recommends changes to the following items in the proposed FY 2013-14 Action Plan:*

*For the CDBG recapture items #3, the process should be reviewed, because some homes need hurricane shutters; #4, the Housing Assistance Program should retain the \$22,950 to pursue the housing assistance payments and continue assisting the people in the community; #10, the funds for the Gwen Cherry Park should be used to provide exercise equipment; #11, the \$50,000 should be used to provide the necessary equipment and lighting for the Broadway Park; #12, the \$50,000 should be used for the equipment, as well as other programs in Olinda Park; #17, the funds should be used for economic development rather than graffiti removal; #18, the \$301,114 should be re-allocated to 54th Street, 52nd Street and 21st Avenue; and #19, the \$429,000 should be used for economic development to provide funding to businesses and job creation.*

*For the CDBG re-allocation item #2, the Model City Advisory Board agrees with the recommendation for façade improvements to businesses located along the Broadway Corridor and urges that the Chair of Economic Development on the Advisory Board be appointed to the selection committee for the Broadway Project."*

*Mr. Roy Hardemon, 2930 NW 65th St, Miami, Chairman of the Model City Community Advisory Committee (CAC), appeared before the Committee and noted he echoed Dr. Christian's statement. He said that he particularly appreciated the work done by the Parks and Recreation Department. He stated that instead of using the CDBG funds for housing rehabilitation, they should be used to upgrade the exercise equipment in the parks, and for economic development.*

*Chairwoman Edmonson closed the public hearing after no one else appeared wishing to speak.*

*Chairwoman Edmonson asked whether the Parks and Recreation Department indicated that the funds subject to recapture would be spent by November 1st.*

*Mr. Fortner explained that the funds allocated to departments which indicated that they would not be able to spend them by November 1st would be recaptured, and those departments would receive new allocations in FY 2013-14.*

*Chairwoman Edmonson asked Mr. Fortner to explain the reason for the recapture of these funds, so that the audience could understand that if the funds were not spent by November 1st, there would be no funds next year.*

*Mr. Fortner explained that the United States Department of Housing and Urban Development (HUD) allocated Community Development Block Grant (CDBG) program funds to the County on a 1.5 ratio, and required that only a certain amount remain in its line of credit. He noted in previous years this translated into a line of credit which equaled the amount of the allocation for the year plus half of that allocation. He said that three years ago the department received \$16 million, and had \$24 million in its line of credit. He noted HUD could recapture anything over the \$24 million. Mr. Fortner indicated that one year ago, the department's funding was drastically reduced*

from \$16 million to \$10 million, its 1.5 ratio dropped from \$24 million to \$15 million, and as a result, the department has a \$9 million surplus in its line of credit.

Mr. Fortner said that the department received a letter from HUD informing staff that the County's line of credit had exceeded the amount allowed by \$13 million; and that HUD would recapture these funds unless the department was able to explain why this amount was in the County's line of credit. Mr. Fortner said that he and his staff met with HUD representatives and explained that the funds had accumulated because the 2010 federal budget was only adopted in April 2011; therefore, the County received its funds late. Furthermore, in 2012, the federal government did not release the funds until September. As a result of this meeting, Mr. Fortner stated, he and his staff were able to agree on a plan with HUD, which gave the department until November 1st to correct the problem. He said that he and his staff had to ensure that the recipients of CDBG funding spent the funds by this deadline. Mr. Fortner indicated that the 9000 public housing units in the County had \$250 million worth of capital needs, but the department only received \$11 million from HUD every year; thus, he wanted to use some of the CDBG funding for this purpose.

Commissioner Bell thanked Mr. Fortner for explaining this, noting this was often not understood. She referred to the project undertaken by the Association for the Development of the Exceptional in her district, stating that it was a bricks and mortar project that would not be completed by November 1st. She noted it would be possible for the organization to receive funding in the future.

Mr. Fortner said that he and his staff had met with the organization's Executive Director to explain the reason for the recapture, and had indicated that she could apply for future funding.

Commissioner Bell told Ms. Del Monte that she should feel free to call her office if she had any similar issues in the future. She stated that she supported Mr. Fortner's recommendations.

Chairwoman Edmonson pointed out that Model City in District 3 was receiving a substantial amount of funding. She stated that she would not recommend any changes to the proposed action plan, because her district was adequately funded.

*Pursuant to Commissioner Monestime's question as to whether some of these allocations were made in 2013, Mr. Fortner confirmed that the allocations to the County departments were made in March 2013. He clarified that the PHCD's funding was from January to December.*

*Commissioner Monestime observed that some of these organizations already had projects in the pipeline, and four months after the funds were allocated they were being recaptured, because they had not yet been spent.*

*Mr. Fortner clarified that they were being recaptured because they would not be spent by November 1st. He pointed out that some of the departments had received allocations in 2011 and 2012, and had not yet spent them.*

*Commissioner Monestime said that he could understand the argument if we were in September, and the funds had not yet been spent.*

*Mr. Fortner indicated that those County departments that would be unable to spend the funds by November 1st were informed that the allocations would be moved to 2014.*

*In response to Commissioner Monestime's question as to whether the non-governmental organizations' (NGOs) allocations were made at the same time as the County departments' allocations, Mr. Fortner confirmed that all of the allocations were made at the same time. He pointed out that the only non-governmental entities on the recapture list were #20 and #21.*

*Commissioner Monestime noted he was critical when the County had to return money to the federal government; however, in the present case, the funds were allocated in 2013, and then recaptured almost immediately. He said that he could not support this.*

*Mr. Fortner stressed that this was an unusual situation, and under these exceptional circumstances, the department was forced to re-allocate funds to projects which would be completed by November 1st.*

*Commissioner Diaz pointed out that Mr. Fortner was simply trying to avoid the funds being recaptured by the federal government. He said that he supported the item, because he believed*

that Mr. Fortner would work with the organizations and departments to ensure that they would eventually have the funding to implement their projects.

Mr. Fortner requested that the foregoing item be waived to the next BCC, and Chairwoman Edmonson granted his request.

Assistant County Attorney Brenda Neuman advised that an amendment would be necessary in order to accommodate Mr. Fortner's proposed changes. She noted the following sentence would be added at the end of Section 2 of the resolution: "The Board also authorizes the Mayor or Mayor's designee to use CDBG Program Income funds to fund projects on the re-allocation list in the amount of \$1,149,797.88."

Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as amended.

1) To remove the following items from the recapture list:

- #5, MIAMI-DADE ISD (GSA), Melrose Beautification;
- #17, Miami-Dade Public Works and Waste Management, Graffiti Removal;
- #18, Miami-Dade Public Works and Waste Management, Street Improvements;
- #19, Miami-Dade Regulatory and Economic Resources (RER), Housing Code Enforcement; and
- #40, Coalition of Florida Farm Worker Organization, Multi-Service Center;

2) To correct Item #36, by changing the year from 2011 to 2013, and by changing the recapture amount from \$250,000 to \$202,000; and

3) To add the following sentence at the end of Section 2: "The Board also authorizes the Mayor or Mayor's designee to use CDBG program income funds to fund projects on the re-allocation list in the amount of \$1,149,797.88."

Chairwoman Edmonson asked Assistant County Attorney Terrence Smith to prepare the appropriate memorandum requesting the Board of County Commission Chairwoman Rebeca Sosa to waive the Board's rules and procedures to allow the foregoing item to be heard at the July 16, 2013 BCC meeting.

**2 COUNTY COMMISSION**

2A

**131301 Resolution Jean Monestime**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A CAPACITY-BUILDING PROGRAM FOR SMALL NON-PROFIT PROVIDERS OF SOCIAL SERVICES AND COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS; REQUIRING A REPORT AND BUDGET

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Monestime*

*Seconder: Diaz*

*Vote: 4-1*

*No: Bell*

**Report:** *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

*Commissioner Monestime said that this item would require the County to develop a program to build the capacity of small, non-profit organizations, and to train them to operate more efficiently. He noted he believed this would also help the County because these organizations would partner with the Administration to deliver services. He indicated that this program would be similar to a program developed by the City of Miami, and would improve the chances of these smaller partners to secure funding, other than County grants.*

*It was moved by Commissioner Monestime that the foregoing proposed resolution be forwarded to the Board of County Commissioners (BCC). This motion was seconded by Commissioner Diaz for discussion.*

*Commissioner Diaz asked what would be the fiscal impact for this item.*

*Assistant County Attorney Brenda Neuman indicated that the item simply directed the Mayor to develop a program and present it, along with its fiscal impact, to the commissioners for approval.*

*Commissioner Diaz said in that case, he would support the item.*

*Commissioner Bell noted although she understood Commissioner Monestime's intent, she had several concerns. She pointed out that it was not the County's job to train community-based organizations (CBOs), and to develop their effectiveness. She said that she was a supporter of CBOs, but the County could not take over their responsibility. She stressed that if a CBO relied solely on County funding to exist, then it should not exist. Commissioner Bell stated that this represented an over-reach of the County's*

responsibility.

Commissioner Monestime noted he understood Commissioner Bell's concerns. However, he stated, the County would benefit and save money if its partners were effective. He said that in every organization, the middle people should be empowered. He pointed out that every government wanted to serve the most vulnerable, but usually could only do this through partners.

Commissioner Monestime reiterated that the program, along with its fiscal impact, would be presented to the commissioners for approval.

Chairwoman Edmonson noted the item was asking the Mayor to develop this program. She said that she would support forwarding the item to the full BCC for further discussion. She said it appeared that this item would have a fiscal impact because more staff would have to be hired to implement it.

Commissioner Monestime noted he did not believe more staff would have to be hired as a result of this item. He said that this item was simply asking the Mayor to determine the feasibility of developing a capacity-building program for the County's small partners in order to help them provide services more effectively; hopefully, this could be done with no fiscal impact.

Commissioner Bell pointed out that the item directed the Mayor to develop the program, and identify the funding. She said this was the reason she could not support it, noting it was not the County's responsibility to train CBOs.

Commissioner Monestime pointed out that if the item asked the Mayor to identify funding sources for the program, these could be from private sources, and need not involve raising taxes.

Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

2B

**130708 Resolution Audrey M. Edmonson**

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE LIBERTY CITY HEALTH CENTER, WHICH FACILITIES ARE LOCATED AT 1312, 1320, 1330 AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147

*Amended*

**Report:** *See Agenda Item 2B Amended, Legislative File No. 131574 for the amended version.*

2B AMENDED

**131574 Resolution Audrey M. Edmonson**

RESOLUTION DECLASSIFYING DESIGNATED FACILITIES OF THE PUBLIC HEALTH TRUST THAT WERE FORMERLY OPERATED BY THE PUBLIC HEALTH TRUST AS THE LIBERTY CITY HEALTH CENTER, WHICH FACILITIES ARE LOCATED AT 1312, 1320, 1330 AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147 [SEE ORIGINAL ITEM UNDER FILE NO. 130708]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Edmonson*

*Secunder: Monestime*

*Vote: 5-0*

**Report:** *Chairwoman Edmonson relinquished the Chair to Commissioner Bell.*

*Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record, and advised that it required the following amendment: the words "the Financial Recovery Board of the Public Health" should be stricken from the last "Whereas clause".*

*Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as amended.*

2C

## 131335 Resolution

Audrey M. Edmonson

RESOLUTION ESTABLISHING A HEALTHY OPTIONS VENDING POLICY FOR ALL VENDING MACHINES ON COUNTY PROPERTY AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE COUNTY VENDORS SERVICING VENDING MACHINES TO COMPLY WITH THE COUNTY'S HEALTHY OPTIONS VENDING POLICY

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Souto*

*Vote: 4-1*

*No: Bell*

**Report:** *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

*Commissioner Bell noted, although the item provides that 20 percent of the contents of each vending machine should comply with the Healthy Options Vending Policy, she believed that the market should determine what is sold in the vending machines, not the County.*

*Chairwoman Edmonson pointed out that the item was intended to give consumers the option of purchasing healthy snacks, noting the vending machines should not only carry unhealthy food.*

*Commissioner Bell reiterated that she believed the contents of the vending machines should be market driven.*

*Commissioner Diaz said that he would support this item because everyone was trying to eat healthily.*

*Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.*

2D

**131397 Resolution** **Audrey M. Edmonson**

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3) VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, FOR THE REAPPOINTMENT OF HONORABLE CITY OF MIAMI MAYOR TOMAS REGALADO TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

*Forwarded to BCC with a favorable recommendation  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0*

**Report:** *Hearing no objection, the Committee members considered Agenda Items 2D and 2E, simultaneously.*

*Assistant County Attorney Terrence Smith read the foregoing proposed resolutions into the record.*

*Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolutions, as presented.*

2E

**131392 Resolution** **Audrey M. Edmonson**

RESOLUTION WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY, BY A TWO-THIRDS (2/3) VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS, FOR THE REAPPOINTMENT OF HONORABLE JUDGE STEVEN LEIFMAN TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD

*Forwarded to BCC with a favorable recommendation  
Mover: Edmonson  
Seconder: Diaz  
Vote: 5-0*

**Report:** *Hearing no objection, the Committee members considered Agenda Items 2D and 2E, simultaneously.*

*Assistant County Attorney Terrence Smith read the foregoing proposed resolutions into the record.*

*Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolutions, as presented.*

2F

**131365 Resolution** **Dennis C. Moss**

RESOLUTION AMENDING RESOLUTION NOS. R-1237-07 AND R-630-10 TO APPROVE LOCATION AND UPDATED PROJECT DESCRIPTION OF PRIMARY CARE AND BEHAVIORAL HEALTH CENTER FOR CHILDREN AND A KENDALL HEALTH CENTER FUNDED BY PREVIOUS \$5 MILLION ALLOCATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 305 - "PRIMARY HEALTH CARE FACILITIES" FUNDS TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND DEVELOPMENT OF SUCH FACILITIES

*Forwarded to BCC with a favorable recommendation  
Mover: Edmonson  
Seconder: Souto  
Vote: 5-0*

**Report:** *Chairwoman Edmonson resumed the Chair.*

*Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

*Commissioner Bell noted she had some questions, but would ask them at the Board of County Commissioners' (BCC) meeting.*

*Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.*

2G

**131372 Resolution** **Sen. Javier D. Souto**

RESOLUTION ESTABLISHING COUNTY POLICY TO IMPLEMENT RODENT CONTROL PROGRAM AT COUNTY-OWNED FACILITIES, INCLUDING MIAMI-DADE COUNTY PARKS, COMMENCING ON OCTOBER 1, 2013; AND DIRECTING COUNTY MAYOR TO INCLUDE RECOMMENDED PLAN FOR IMPLEMENTATION OF AND FUNDING FOR SUCH RODENT CONTROL PROGRAM IN MAYOR'S PROPOSED FISCAL YEAR 2013-14 COUNTY BUDGET

*Forwarded to BCC with a favorable recommendation  
Mover: Souto  
Seconder: Diaz  
Vote: 5-0*

**Report:** *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.*

**3 DEPARTMENT**

3A

**131376 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT A DEMOLITION AND DISPOSITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE VACANT MODELLO PUBLIC HOUSING DEVELOPMENT SITE; AUTHORIZING THE DEMOLITION OF SAID SITE SUBJECT TO APPROVAL BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS, AGREEMENTS, RELEASES, AND ANY OTHER DOCUMENTS THAT MAY BE REQUIRED BY UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
**Mover: Bell**  
**Seconder: Souto**  
**Vote: 5-0**

**Report:** *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record.*

*Hearing no questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.*

*Assistant County Attorney Terrence Smith indicated that staff had requested that Agenda Item 3A be waived to the next Board of County Commissioners' (BCC) meeting, and Chairwoman Edmonson granted the request.*

*Chairwoman Edmonson asked Assistant County Attorney Terrence Smith to prepare the appropriate memorandum requesting the Board of County Commission Chairwoman Rebeca Sosa to waive the Board's rules and procedures to allow the foregoing item to be heard at the July 16, 2013 BCC meeting.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

6 CLERK OF THE BOARD

7 REPORTS

8 ADJOURNMENT

**Report:** *There being no further business to come before the Health & Social Services Committee, the meeting adjourned at 3:18 p.m.*