



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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HSSC
Agenda Item No. 6A

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

DATE: December 9, 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:

October 7, 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)

Monday, October 7, 2013

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson, Jean Monestime.

Members Absent: Javier D. Souto.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

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, and Terrence Smith; and Deputy Clerks Jovel Shaw, Karen Harrison and Maryse Fontus.*

Assistant County Attorney Cynthia Johnson-Stacks advised that Chairwoman Edmonson wished to be added as a co-sponsor of Agenda Item 3B. She also noted the proposed addition of Agenda Item 3F, related to the restoration of the historic Hampton House.

Assistant County Attorney Cynthia Johnson-Stacks stated that a motion to set the agenda was in order.

It was moved by Commissioner Bell that the Committee approve today's (10/7) agenda, with the changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Chairwoman Edmonson, and upon being put to a vote, passed by a vote of 3-0; (Commissioners Souto and Monestime were 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)**

1D1

131894 Special Presentation **Rebeca Sosa**
 PRESENTATION OF SERVICE AWARDS TO THE **Presented**
 FOLLOWING EMPLOYEE(S):

1) HENRI. TELFORT - PHCD - 30 YEARS

Report: *Chairwoman Edmonson presented herself and welcomed the participants to the service awards ceremony. She said that today (10/7) the County was taking the opportunity to recognize the achievements of the following County employee:*

•Henri Telfort – PHCD – 30 years

1E **DISCUSSION(S)**

1E1

131875 Discussion Item **Audrey M. Edmonson**
 STATUS OF THE COUNTY'S COMMUNITY **Presented**
 DEVELOPMENT BLOCK GRANT 1:5 RATIO

Report: *Mr. Greg Fortner, Director, Public Housing and Community Development (PHCD), provided a report on the status of the County's efforts to comply with the Community Development Block Grant (CDBG) program's 1.5 ratio. 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. He noted HUD tested the County's ratio at the beginning of November, and required that at the time of the test only 150 percent of the County's grant remain in its line of credit. Mr. Fortner indicated that one year ago, the department's funding was drastically reduced to \$11 million; therefore, the County's line of credit could not exceed \$16 million on November 1st, 2013. He indicated that the PHCD staff had contacted various partners, including County departments, municipalities, Community Based Organizations (CBOs), and for-profit organizations. As a result, reported Mr. Fortner, the County's CDBG ratio was reduced from 2.78 on November 1st, 2012 to 2.24 currently; and he projected that the County's CDBG ratio would be below 1.5 by the beginning of November.*

1F PUBLIC HEARING(S)

1F1

131700 Ordinance

Lynda Bell

ORDINANCE AMENDING CHAPTER 6 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATED TO BLOOD DONOR FACILITIES; TO DELETE THE DONOR IDENTIFICATION SYSTEM FOR PLASMA DONORS AND PLASMAPHERESIS FACILITIES, THE BREATH ANALYSIS REQUIREMENT OF COMMERCIAL DONORS AND THE PROCEDURE FOR DENIAL OF ANY DONOR IDENTIFICATION CARD; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Diaz

Vote: 4-0

Absent: Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

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

1F2

131575 Ordinance **Barbara J. Jordan**

ORDINANCE AMENDING SECTION 2-2064 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEETINGS OF THE MIAMI-DADE COUNTY YOUTH COMMISSION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Bell
Vote: 4-0
Absent: Souto

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the title of the foregoing proposed ordinance into the record.*

Chairwoman Edmonson opened the public hearing on the foregoing proposed ordinance. She closed the public hearing after no one appeared wishing to speak.

Commissioner Bell thanked the Beacon Council for putting forth this item.

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

2 COUNTY COMMISSION

2A

131816 Resolution **Bruno A. Barreiro**

RESOLUTION AMENDING RESOLUTION NO. R-51-10 TO CHANGE NAME, LOCATION, NUMBER OF UNITS AND CONSTRUCTION TYPE WITH RESPECT TO DISTRICT 5 BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM AFFORDABLE HOUSING GRANT TO RUDG, LLC IN AMOUNT OF \$6,171,550; APPROVING AGREEMENTS RELATED TO SUCH GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER SUCH AGREEMENTS ON BEHALF OF COUNTY

Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Edmonson
Vote: 4-0
Absent: Souto

Report: *Assistant County Terrence Smith read the title of 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.

2B

131855 Resolution

Rebeca Sosa

RESOLUTION RECOGNIZING THE MONTH OF
NOVEMBER 2013 AS NATIONAL ALZHEIMER'S
DISEASE AWARENESS AND NATIONAL CAREGIVER
MONTH

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Diaz

Vote: 4-0

Absent: Souto

Report: *Assistant County Terrence Smith read the title of
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.*

2C

131800 Resolution

Xavier L. Suarez

RESOLUTION AMENDING RESOLUTION NO. R-893-11 TO INCREASE \$8.5 MILLION ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO \$9 MILLION TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF GIBSON COMMUNITY AND EDUCATION CENTER IN DISTRICT 7 AND TO DECREASE NUMBER OF AFFORDABLE HOUSING UNITS TO BE DEVELOPED FROM SIXTY TO FORTY-EIGHT

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Terrence Smith read the title of 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.

Commissioner Diaz said that he wished to ask a question.

It was moved by Commissioner Diaz that the foregoing proposed resolution be reconsidered. This motion was seconded by Commissioner Bell, and upon being put to a vote, passed by a vote of 4-0; (Commissioner Souto was absent).

It was moved by Commissioner Bell that the foregoing proposed resolution be forwarded to full Board of County Commissioners (BCC). This motion was seconded by Chairwoman Edmonson, for discussion; (Commissioner Souto was absent).

Commissioner Diaz asked why the item was seeking to reduce the number of units to be developed from 60 to 48, and to increase the allocation by \$500,000.

Chairwoman Edmonson asked Deputy Mayor Russell Benford to contact staff to answer Commissioner Diaz' question.

Commissioner Diaz said that he would allow the item to move forward to the Board of County Commissioners; however, he wanted to receive an answer by the time the item was considered by the full BCC.

Deputy Mayor Russell Benford indicated that this

item was a commissioner-sponsored GOB allocation, and Commissioner Suarez could be contacted for an explanation.

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

3 DEPARTMENT

3A

131868 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN ENTERING INTO AN ADULT EDUCATION AGREEMENT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO ADDITIONAL AGREEMENTS WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR PROVISION OF ADULT EDUCATION CLASSES WITH MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT (Community Action and Human Services)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Second: Monestime

Vote: 4-0

Absent: Souto

Report: *Assistant County Terrence Smith read the title of 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.

3B

131831 Resolution

Lynda Bell,

Audrey M. Edmonson

RESOLUTION ADDING A PROJECT TO DESIGN AND CONSTRUCT A NEW 60-BED DOMESTIC VIOLENCE CENTER TO THE COUNTY'S ECONOMIC STIMULUS PLAN APPROVED LIST OF PROJECTS (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Second: Edmonson

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Terrence Smith read the title of 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.

3C

131785 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT CONVEYANCE OF LEISURE VILLAS, A MULTIFAMILY HOUSING PROPERTY FROM NHTLE LEISURE VILLAS, LLC PURSUANT TO THE NEIGHBORHOOD STABILIZATION PROGRAM (NSP) AFFORDABLE HOUSING FUNDING AGREEMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECORD A SATISFACTION OF ALL MORTGAGES IN THE AGGREGATE AMOUNT OF \$4,797,200.00; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Bell
Vote: 3-0
Absent: Souto, Diaz*

Report: *Assistant County Terrence Smith read the title of 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.

3D

131858 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPROVE THE FY 2014 DOCUMENTARY STAMP SURTAX REQUEST FOR APPLICATIONS FOR LOCAL GOVERNMENT CONTRIBUTION TO PROJECTS THAT RECEIVE 2013 LOW-INCOME HOUSING TAX CREDITS FROM THE STATE OF FLORIDA HOUSING FINANCE CORPORATION; REQUIRING A MINIMUM LOCAL CONTRIBUTION OF \$160,000.00 TO QUALIFY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD CATEGORY 1 – LOCAL GOVERNMENTAL CONTRIBUTION TO APPLICANTS UPON COMPLETION OF THE EVALUATION PROCESS AND AWARD OF TAX CREDITS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Edmonson
Vote: 3-0
Absent: Souto, Diaz*

Report: *Assistant County Terrence Smith read the title of 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.

3E

131931 Resolution

RESOLUTION AUTHORIZING EXECUTION OF GROUND LEASE AGREEMENTS WITH RELATED URBAN DEVELOPMENT GROUP (RUDG), THE MICHAELS DEVELOPMENT COMPANY, LLC, GORMAN & COMPANY INC., RENAISSANCE INITIATIVE JOINT VENTURE AND BISCAYNE HOUSING GROUP, LLC OR THEIR ASSIGNEES, FOR ROBERT KING HIGH, SMATHERS PLAZA, JOE MORETTI, THREE ROUND TOWERS, CULMER GARDENS, CULMER PLACE, MODELLO HOMES, NEW HAVEN, RAINBOW VILLAGE, HARRY CAIN AND WARD TOWERS PUBLIC HOUSING SITES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE GROUND LEASE AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AND TO MAKE ANY NECESSARY AMENDMENTS AND TO EXERCISE ANY TERMINATION, CANCELLATION AND RENEWAL PROVISIONS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO CONSENT TO SUBLEASING OF THE SITES BY THE DEVELOPERS, WHERE APPLICABLE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT DEMOLITION AND/OR DISPOSITION APPLICATIONS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THESE SITES; APPROVING THE DEMOLITION AND/OR DISPOSITION OF THESE SITES, SUBJECT TO APPROVAL BY THE U.S. 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 THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Terrence Smith read the title of 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.

3F

131914 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND GURRI MATUTE, P.A. IN THE AMOUNT OF \$103,438.00 FOR THE DESIGN SERVICES FOR THE HISTORIC HAMPTON HOUSE RESTORATION, CONTRACT NO: 255-70543; PROJECT NO: A06-ASD-01 ESP GOB; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY AMENDMENT NO. 1 AS NEEDED AND TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Bell
Seconder: Monestime
Vote: 3-0
Absent: Diaz, Souto*

Report: *Assistant County Terrence Smith read the title of 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.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

131893 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE MEETING(S): AUGUST 26, 2013 (Clerk of the Board)

*Approved
Mover: Bell
Seconder: Edmonson
Vote: 3-0
Absent: Souto, Diaz*

7 REPORTS

8 ADJOURNMENT

Report: *There being no further business to come before the Health and Social Services Committee, the meeting adjourned at 2:33 p.m.*