



MEMORANDUM
Harvey Ruvlin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

HSSC
Agenda Item No. 6(B)

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

DATE: December 9, 2013

FROM: Christopher Agrippa
Director, 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:

November 13, 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)

MEETING ADJOURNED DUE TO LACK OF A QUORUM

Wednesday, November 13, 2013

12:00 PM

Commision Chambers

Members Present: Lynda Bell, Audrey M. Edmonson.

Members Absent: Jose "Pepe" Diaz, Jean Monestime, 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: *Chairwoman Edmonson called the Health and Social Services Committee meeting to order at 12:05 p.m., and announced that the meeting would have to be adjourned due to the lack of a quorum. She stated that the discussion item would be presented; the public hearing items would be heard during next month's committee meeting; and the other items would be waived to the Board of County Commissioners' (BCC) next meeting.*

1C PLEDGE OF ALLEGIANCE

1D SPECIAL PRESENTATIONS

1E

DISCUSSIONS

1E1

132224 Discussion Item Audrey M. Edmonson Presented
DISCUSSION REGARDING THE STATUS OF THE
COUNTY'S COMMUNITY DEVELOPMENT BLOCK
GRANT 1.5 RATIO

Report: *Chairwoman Edmonson noted, as a result of the laws recently adopted in Tallahassee, an opportunity had to be provided at each meeting for the public to speak on the items being considered. She said that Agenda Item 1E1 would be presented today (11/13) and asked anyone wishing to make a statement on this item to please come forward.*

Dr. Mae Christian, 4824 N.W. 15th Court, member of the Model City Advisory Board, appeared before the Committee, and stated that the Community Development Block Grant (CDBG) process had been a violation of the community's right to participate. She noted a document was sent to the public to apply for funding; however, staff was unable to help retrieve the data, and the only people who were able to apply were those who had access to the required technology to convert the data. She requested that an investigation be conducted on the process.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, appeared before the Committee, and noted she filed a federal complaint with regard to the CDBG process, because it failed to give priority to those most affected, resulting in unfairness. She pointed out that those who had access to the CDBG funds were not those who were entitled to them, and this violation should be addressed, if the Board of County Commissioners (BCC) wanted to be fair.

Chairwoman Edmonson asked Mr. Greg Fortner, Director, Public Housing and Community Development Department (PHCD), to address some of the issues that were raised, including the Special Economic Development program and the change in the application process.

Mr. Greg Fortner said that he would like to start with some good news. He reported that the County's CDBG ratio was at 1.34, well below the 1.5 ratio required by the United States Department of Housing and Urban Development (HUD). He noted the CDBG and Home Request

for Applications' (RFA) process was conducted in the past couple of months, and the public expressed concern with regard to the exclusion of a special economic development category. He explained that in the past HUD did not require an underwriting for the projects; however, it now requires that all of the projects submitted have their funding committed for the completion of the project. He noted because in the past special economic development projects had been unable to fulfill this requirement, this category was excluded. He said that after reconsideration, it was decided that a supplemental RFA would be conducted within the next few weeks especially for special economic development projects.

Referring to Dr. Christian's comments regarding the community's lack of access to the CDBG process, Mr. Fortner explained that last year was the first time that applicants had the possibility to complete a form on line. However, he noted, the PHCD used a former version of Adobe, and both the license and the software that allowed the forms to be completed on line expired; therefore, it became necessary for the applicants to print the form and complete it manually, as in the past. He indicated that the applicants did not need to be computer savvy to print the form and complete it manually. Mr. Fortner stated that the PHCD had gone to great lengths to ensure community participation: it developed a comprehensive plan, maintained mailing lists and held focus group discussions, in order to be as inclusive as possible. However, he noted, staff was not allowed to help candidates complete applications, as advised by the Commission on Ethics and Public Trust, since the PHCD was the reviewing entity.

1F PUBLIC HEARING

1F1

131872 Ordinance

Jean Monestime

ORDINANCE AMENDING SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO APPOINT CHARESSE CHESTER AND SAMUEL FREDERIQUE TO BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Carried over Due to Lack of a Quorum

1F1 SUB

132183 Ordinance Jean Monestime

ORDINANCE AMENDING SECTION 2-1889 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO APPOINT CHARESSE CHESTER AND SAMUEL FREDERIQUE TO BOARD OF COMMISSIONERS OF THE N.W. 7TH AVENUE COMMUNITY REDEVELOPMENT AGENCY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 131872]

Carried over Due to Lack of a Quorum

1F2

132199 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE USE OF FY 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO DEMOLISH IMPROVEMENTS ON COUNTY OWNED PARCELS IDENTIFIED AS 1312, 1320, 1330, AND 1342 NW 62 STREET, MIAMI, FLORIDA 33147 FORMERLY UTILIZED AS THE LIBERTY CITY HEALTH CENTER; AUTHORIZING AMENDMENT OF THE FY 2013 ACTION PLAN TO BE FILED WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Public Housing and Community Development)

Carried over Due to Lack of a Quorum

2 COUNTY COMMISSION

2A

132081 Resolution Jean Monestime

RESOLUTION AUTHORIZING CONVEYANCE OF FOUR (4) SINGLE FAMILY HOME SITES LOCATED IN THE NORTHWEST QUADRANT OF MIAMI-DADE COUNTY TO MIAMI-DADE AFFORDABLE HOUSING FOUNDATION, INC. A NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING CHAIRPERSON OF THE BOARD TO EXECUTE COUNTY DEED ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Agenda Item 2A was not heard at the Health and Social Services Committee due to the lack of a quorum.*

Chairwoman Edmonson requested that an appropriate memorandum be prepared asking the Board of County Commissioners Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 3, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated November 22, 2013 entitled "Request to Waive Items to the December 3, 2013 Board of County Commissioners Meeting Agenda."

2B

131996 Resolution Xavier L. Suarez

RESOLUTION APPROVING ALLOCATION OF \$1 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO FUND DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING COMPONENT OF METRO SOUTH MULTIFAMILY DEVELOPMENT IN DISTRICT 7

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Agenda Item 2B was not heard at the Health and Social Services Committee due to the lack of a quorum.*

Chairwoman Edmonson requested that an appropriate memorandum be prepared asking the Board of County Commissioners Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 3, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated November 22, 2013 entitled "Request to Waive Items to the December 3, 2013 Board of County Commissioners Meeting Agenda."

3 DEPARTMENT

3A

132178 Resolution

Lynda Bell

RESOLUTION APPROVING AMENDMENT 1 TO MIAMI-DADE COUNTY RENTAL REGULATORY AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CUTLER BAY CENTRE ASSOCIATES, LLC TO CHANGE THE COUNTY DEPARTMENT RESPONSIBLE FOR MONITORING THE AFFORDABLE HOUSING PROJECT AND TO INCLUDE AN ANNUAL MONITORING FEE TO BE PAID TO MIAMI-DADE COUNTY; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER AMENDMENT NUMBER ONE (Internal Services)

Forwarded to the BCC by BCC Chairperson due to lack of a quorum

Report: *Agenda Item 3A was not heard at the Health and Social Services Committee due to the lack of a quorum.*

Chairwoman Edmonson requested that an appropriate memorandum be prepared asking the Board of County Commissioners Chairwoman Rebeca Sosa to waive the Board's Rules of Procedure to allow this proposed resolution to be heard at the December 3, 2013 Board meeting.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated November 22, 2013 entitled "Request to Waive Items to the December 3, 2013 Board of County Commissioners Meeting Agenda."

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

132119 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE: OCTOBER 7, 2013 (Clerk of the Board)

Carried over Due to Lack of a Quorum

7 REPORTS

8 ADJOURNMENT

Report: *Chairwoman Edmonson said that she would waive all of the items to the next BCC meeting, with the exception of the public hearing items.*

There being no further discussion, Chairwoman Edmonson adjourned the Health and Social Services Committee meeting at 12:17, due to the lack of a quorum.