



MEMORANDUM  
Harvey Ruvin  
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HSSC  
Agenda Item No. 6A

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

**DATE:** March 13, 2014

**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:

**February 10, 2014**

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, February 10, 2014**

**2:00 PM**

**Commission Chambers**

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**Members Present:** Lynda Bell, Audrey M. Edmonson, Jean Monestime, Javier D. Souto.

**Members Absent:** Jose "Pepe" Diaz.

**Members Late:** None.

**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 (H)**

**Report:** *Chairwoman Edmonson called the Health &  
Social Services Committee meeting to order at  
2:06 p.m. with a moment of silence.*

**1B**      **ROLL CALL**

**Report:** *Chairwoman Edmonson announced that in accordance with Board of County Commissioners' Rules of Procedure, Rule 5.05, the public would have a reasonable opportunity to be heard on items and matters before the Board. She noted this law does not affect public hearings, which will be conducted in the usual manner. She said that today's (2/10) agenda had no public hearing items; therefore, she would provide members of the public an opportunity to be heard on any of the items and matters before the Committee at this time.*

*Chairwoman Edmonson called for members of the public wishing to speak on any of the items or matters before the Committee today (2/10) to come forward.*

*Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 5800 NW 7th Ave, Miami, appeared before the Committee, and noted she wished to speak on Agenda Item 2A, to raise awareness regarding the necessity to create a safe place for impoverished, homeless and disabled women. She stated that it was difficult to believe that it was not possible to find some land on which to build such a facility. She suggested that public housing be used to help women who are victims of sexual trafficking or domestic violence. She said that it was unacceptable that the women had to sleep in the streets in downtown Miami, or were forced to live in dilapidated buildings. Ms. Holmes noted while it was important to help migrant women, the needs of African American women should not be forgotten.*

*Seeing no other member of the public wishing to speak on any of the items or matters before the Committee, Chairwoman Edmonson asked Assistant County Attorney Terrence Smith to set the agenda.*

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

*Assistant County Attorney Terrence Smith advised*



2A

**140181 Resolution**

**Lynda Bell**

RESOLUTION RESTRICTING CONTRACT EXTENSIONS FOR PERSONS OR ENTITIES FUNDED WITH COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP, DOCUMENTARY STAMP SURTAX (AFFORDABLE HOUSING), STATE HOUSING INITIATIVES PROGRAM, OR EMERGENCY SOLUTIONS GRANT FUNDS

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

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

*Commissioner Monestime said he understood that the sponsor's intent was to ensure that the persons or entities which receive Housing and Community Development funds are using them expeditiously. He asked why the sponsor chose to limit the extensions to perform the activity for which the funds were received to one year, as currently those who receive funding may request an extension for up to two years.*

*Commissioner Bell noted her intent was that the Mayor would have the authority to review the project and make a determination as to whether it was in the County's best interest to grant an extension; after one extension, the Mayor would have to bring a recapture item to the Board.*

*Assistant County Attorney Brenda Neuman clarified that after two extensions for up to two additional years, the Mayor would have to bring an item to the Board with a recommendation to extend the contract further or to recapture the funds.*

*Chairwoman Edmonson said she understood that if the Mayor opted not to extend the contract within the first two extensions, the item would not come before the Board.*

*Assistant County Attorney Neuman confirmed that Chairwoman Edmonson was correct. She noted the Mayor always had the option not to extend a contract; in that event, the funds would be recaptured, and the Board would decide how the recaptured funds would be reallocated.*

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

2B

**140187 Resolution Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE CONVEYANCE OF CERTAIN COUNTY REAL PROPERTY LOCATED AT NW 16 STREET AND NW 1ST COURT TO ST. JOHN COMMUNITY DEVELOPMENT CORPORATION, A NOT-FOR PROFIT CORPORATION, AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES; RELEASING SAID PROPERTY FROM THE COUNTY'S INFILL HOUSING INITIATIVE PROGRAM; AND AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO TAKE ALL ACTION NECESSARY TO ACCOMPLISH THE CONVEYANCE OF SAID PROPERTY

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

**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.*

2C

**140229 Resolution Jean Monestime**

RESOLUTION AUTHORIZING THE CONVEYANCE OF ONE (1) PARCEL OF LAND AT A PRICE OF TEN DOLLARS (\$10.00) TO N.W. 79TH STREET CORRIDOR COMMUNITY REDEVELOPMENT AGENCY FOR THE PURPOSE OF USING SAID PROPERTY TO ATTRACT DEVELOPERS TO THE REDEVELOPMENT AREA; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED FOR SAID PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTION TO ENFORCE THE PROVISIONS OF THE COUNTY DEED

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

**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.*

2D

**140237 Resolution****Jean Monestime**

RESOLUTION AUTHORIZING CONVEYANCE OF FIVE *Amended*  
(5) SINGLE FAMILY HOME SITES TO HAITIAN  
AMERICA COMMUNITY DEVELOPMENT  
CORPORATION, A 501(C)(3) NOT-FOR-PROFIT,  
FLORIDA CORPORATION, FOR INFILL HOUSING  
DEVELOPMENT AT A PRICE OF TEN DOLLARS  
(\$10.00); AUTHORIZING THE WAIVER OF  
ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO  
THE SECTION ENTITLED AVAILABILITY OF COUNTY  
PROPERTY; AUTHORIZING THE CHAIRPERSON OF  
THE BOARD OF COUNTY COMMISSIONERS TO  
EXECUTE A COUNTY DEED; AND AUTHORIZING THE  
COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE  
TO TAKE ALL ACTION NECESSARY TO ENFORCE THE  
PROVISIONS SET FORTH IN THE COUNTY DEED

**Report:** *See Agenda Item 2D, Legislative File No. 140323,  
for the amended version.*

2D Amended

**140323 Resolution Jean Monestime**

RESOLUTION AUTHORIZING CONVEYANCE OF THREE (3) SINGLE FAMILY HOME SITES TO LITTLE HAITI HOUSING ASSOCIATION, INC. D/B/A HAITIAN AMERICAN COMMUNITY DEVELOPMENT CORPORATION, A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR INFILL HOUSING DEVELOPMENT AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED [SEE ORIGINAL ITEM UNDER FILE NO. 140237]

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

*Mover: Monestime*

*Seconder: Bell*

*Vote: 4-0*

*Absent: Diaz*

**Report:** *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record, and advised that the item had a number of proposed amendments.*

*Commissioner Monestime noted while the organization was based in Chairwoman Edmonson's district, the lots were located in his district; therefore, he wished to move the item. He asked Assistant County Attorney Terrence Smith to read the proposed amendments.*

*Assistant County Attorney Smith advised that the amendments to the item included a change in the title, which should be "to Little Haiti Housing Association Inc. doing business as Haitian American Community Development Corporation"; in the third "Whereas Clause" the word "five" should be deleted and replaced by the word "four"; a new fourth "Whereas Clause" should be added, which should read "Whereas only three of the four requested properties are available to be conveyed to the developer, and ..."; in Section 2 of the resolution, the word "five" should be deleted and replaced with the word "three"; in the County deed, the following words should be inserted in the first paragraph, "Little Haiti Housing Association Inc. dba"; and in the attachment the first folio number and the property description should be deleted.*

*In response to Commissioner Monestime's question as to whether the organization had to*

*build homes on these properties, and sell them to first-time homebuyers, Assistant County Attorney Smith confirmed that this was correct, and noted these properties would be used for infill housing development.*

*Pursuant to Chairwoman Edmonson's question regarding whether the payment of \$10 would be for all three parcels, Assistant County Attorney Smith confirmed that this was correct, noting all of the folio numbers had been grouped together into one deed as an exhibit.*

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

**3 DEPARTMENT**

3A

**140261 Resolution** **Jose "Pepe" Diaz**

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

*Forwarded to BCC with a favorable recommendation  
Mover: Monestime  
Seconder: Edmonson  
Vote: 4-0  
Absent: Diaz*

**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.*

3B

**140074 Resolution**

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN OPEN PRE-QUALIFIED DEVELOPER POOL TO DEVELOP EXISTING COUNTY OWNED PUBLIC HOUSING SITES IN SUPPORT OF THE COUNTY'S EFFORTS TO INCREASE AFFORDABLE, SUSTAINABLE, MIXED-INCOME AND/OR MIXED-USE HOUSING, AND APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE ADDITIONAL DEVELOPERS WHO MEET ESTABLISHED QUALIFICATION CRITERIA TO BE ADDED TO THE POOL RFQ794A (Internal Services)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Diaz*

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

*Chairwoman Edmonson noted for the record that the Committee members were not approving projects at this time; rather, they were approving a pool of developers.*

*Assistant County Attorney Smith confirmed that this was correct, noting no properties were tied to this Request for Qualifications (RFQ).*

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

3C

**140098 Resolution**

**Dennis C. Moss**

RESOLUTION AUTHORIZING THE CONVEYANCE OF SIX (6) VACANT LAND PARCELS TO THE FLORIDA CITY COMMUNITY REDEVELOPMENT AGENCY FOR THE DEVELOPMENT OF AFFORDABLE HOUSING FOR LOW AND MODERATE INCOME FAMILIES AT A PRICE OF TEN DOLLARS (\$10.00) AND IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4 AS IT PERTAINS TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE BOARD'S CHAIRPERSON TO EXECUTE COUNTY DEED FOR SUCH PURPOSE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Bell*

*Second: Monestime*

*Vote: 4-0*

*Absent: Diaz*

**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.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**140169 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE HEALTH & SOCIAL SERVICES COMMITTEE: JANUARY 13, 2014 (Clerk of the Board)

*Approved*

*Mover: Monestime*

*Second: Bell*

*Vote: 4-0*

*Absent: Diaz*

**7 REPORT(S)**

7A

**140105 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -  
MIAMI-DADE COUNTY HOMELESS TRUST

*Report Received*  
*Mover: Monestime*  
*Seconder: Bell*  
*Vote: 4-0*  
*Absent: Diaz*

**Report:** *Hearing no objection, the Committee members considered Agenda Items 7A, 7B, and 7C simultaneously.*

*Assistant County Attorney Terrence Smith read the titles of the foregoing proposed reports into the record.*

*Commissioner Souto said that, currently the County was facing a crisis with regard to the homeless living in the streets, and pointed out that a number of homeless people suffered from mental problems. He noted in other parts of the country officials dispatched mobile units to circulate in the evenings to render assistance to the homeless sleeping in the streets, and convince them to go to shelters.*

*Commissioner Souto requested that the Homeless Trust and Jackson Memorial Hospital conduct a joint feasibility study to determine whether it would be possible to dispatch such a mobile unit in Miami with social workers and nurses to intervene and convince the homeless living in the streets to go to shelters.*

*Chairwoman Edmonson noted the Homeless Trust already had such a project in the City of Miami, and the Committee could request a report from the Homeless Trust on its efforts to address this issue.*

*Commissioner Souto noted, over the years, a few homeless people had been convinced to go to shelters; however, some homeless people living in the streets had been killed. He pointed out that the County had reasonable facilities for them, and inquired why they persisted on living in the streets.*

*Ms. Hilda Fernandez, Executive Director, Homeless Trust, indicated that her agency had a contract with Camillus Health Concern, which provides mobile clinic services to the community. She said that in addition the Homeless Trust had a contract with Citrus Health Services, which*

carried out coordinated outreach. She explained that they had clinical staff whose job was to deal with the chronic homeless. Ms. Fernandez stated that according to the most recent homeless count, 200 members of families were living in hotel rooms during the night of the count, which was a significant increase as compared to last year. She noted these families were having difficulty finding affordable homes, and the Trust's challenge was to find decent affordable housing for them. She said that the Trust planned to work with the affordable housing developers to identify some units to set aside for people with extremely low income.

Commissioner Souto reiterated that in his district some homeless people living in bus shelters were found dead. He said that these were single individuals who were in need of treatment from psychologists. He noted it was extremely difficult to convince them to come off the streets, and this was the reason he was proposing a feasibility study to determine if it was possible to convince these people to live in shelters.

Ms. Fernandez said that she would be happy to provide a report on the work which the Homeless Trust was doing in that regard, in consultation with Camillus Health Concern and Citrus Health Services.

Chairwoman Edmonson suggested that Ms. Fernandez concentrate particularly on Commissioner Souto's district.

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

7B

**140106 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 -  
MIAMI-DADE COUNTY YOUTH COMMISSION

*Report Received*  
*Mover: Monestime*  
*Seconder: Bell*  
*Vote: 4-0*  
*Absent: Diaz*

**Report:** *Hearing no objection, the Committee members considered Agenda Items 7A, 7B, and 7C simultaneously.*

*Assistant County Attorney Terrence Smith read the titles of the foregoing proposed reports into the record.*

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

7C

**140234 Report**

SUNSET REVIEW OF COUNTY BOARDS FOR 2014  
ADDICTION SERVICES BOARD

*Report Received*  
*Mover: Monestime*  
*Seconder: Bell*  
*Vote: 4-0*  
*Absent: Diaz*

**Report:** *Hearing no objection, the Committee members considered Agenda Items 7A, 7B, and 7C simultaneously.*

*Assistant County Attorney Terrence Smith read the titles of the foregoing proposed reports into the record.*

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

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Health & Social Services Committee, the meeting adjourned at 2:32 p.m.*