



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: July 7, 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:

May 12, 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)

Monday, May 12, 2014

2:00 PM

Commission Chambers

Members Present: Lynda Bell, Audrey M. Edmonson, Jean Monestime.

Members Absent: Jose "Pepe" Diaz, 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)**

Report: *Chairwoman Edmonson called the Health &
Social Services Committee meeting to order at
2:16 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, Terrence Smith, and Shannon Summerset Williams; and Deputy Clerks Jovel Shaw, Karen Harrison and Mary Smith-York.*

Assistant County Attorney Cynthia Johnson-Stacks advised that Agenda Item 2C Substitute should be added to today's (05/12) agenda; the prime sponsor has requested the deferral of Agenda Item 2D to the next meeting; and Chairwoman Edmonson has requested to be added as a co-sponsor of Agenda Item 1G2. She stated that a motion to set the agenda was in order.

It was moved by Commissioner Bell that the Committee approve today's (05/12) agenda, as presented. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 3-0; (Commissioners Diaz and Souto were absent).

1C **PLEDGE OF ALLEGIANCE**

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

1D **REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

Report: *Chairwoman Edmonson announced that during the 2013 session the Florida Legislature passed Senate Bill 50, which requires state, County and municipal boards to provide members of the public 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 in accordance with the new law, she would provide members of the public an opportunity to be heard on the following non-public hearing items and matters before the Committee at this time: Agenda Items 2A, 2B, 2C, 2D, 3A, 3B, 3C and 3D.*

Chairwoman Edmonson called for members of the public wishing to speak on the afore-mentioned items to come forward, and said that each person would be given two minutes to speak.

Mr. Leon Wolfe, 2100 Hollywood Blvd., Hollywood, FL, representing Cornerstone, appeared and spoke in support of Agenda Item 2B. He said that while he favored having a deadline for the use of the funds allocated for the development of affordable housing, he did not believe that allowing six months to close financing on the funds was sufficient because it took a few months for the developer to go through the underwriting process. Mr. Wolfe suggested that the County organize a workshop to obtain the input of all the stakeholders. He noted 9-12 months would be appropriate to allow the process to be completed.

Mr. Francis Rojo, Landmark Development Corp., appeared and spoke in support of Agenda Item 2B. He said he believed that this item was meant to address projects that had been approved years ago, but had still not been completed.

Mr. Miguel De Grandy, Landmark Development Corp., noted his comments pertained to Agenda Item 2B. He recommended that the County allow one year for the completion of prospective projects, and six months for the completion of existing projects.

**1E SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

140718 Service Awards **Rebeca Sosa**
PRESENTATION OF SERVICE AWARDS TO THE *Presented*
FOLLOWING EMPLOYEES:

DAVID W. SWEET - CAHSD - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

140766 Ordinance **Audrey M. Edmonson**
ORDINANCE AMENDING SECTION 25A-3 OF THE *Forwarded to BCC with a favorable*
CODE OF MIAMI-DADE COUNTY REGARDING THE *recommendation*
QUORUM REQUIREMENT FOR THE PUBLIC HEALTH *Mover: Edmonson*
TRUST NOMINATING COUNCIL; PROVIDING FOR *Seconder: Bell*
ELECTION OF A VICE CHAIRPERSON THEREOF; AND *Vote: 3-0*
PROVIDING SEVERABILITY, INCLUSION IN THE *Absent: Souto, Diaz*
CODE, AND AN EFFECTIVE DATE

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

Chairwoman Edmonson relinquished the Chair to Vice Chairman Monestime.

Vice Chairman Monestime opened the public hearing on the foregoing proposed ordinance. He 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.

1G2

140387 Ordinance

Barbara J. Jordan,

Esteban L. Bovo, Jr., Audrey M. Edmonson, Sally A. Heyman, Juan C. Zapata

ORDINANCE RELATING TO MINORS AND ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; AMENDING SECTIONS 8A-8 THROUGH 8A 8.4 AND 8CC-10 AND CREATING SECTIONS 21-13.1 AND 21-13.2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROHIBITING THE PLACEMENT OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN SELF-SERVICE OPEN DISPLAYS ACCESSIBLE TO MINORS; PROHIBITING MINORS FROM POSSESSING OR PURCHASING ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES; PROHIBITING THE SALE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES TO MINORS; PROVIDING FOR INTENT, DEFINITIONS, AND ENFORCEMENT; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Bell

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Cynthia Johnson-Stacks read 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.

1G3

140734 Ordinance

Barbara J. Jordan,

Sally A. Heyman

ORDINANCE ESTABLISHING DISABLED HOUSING SET ASIDE INCENTIVE FOR COUNTY FUNDED RENTAL HOUSING PROJECTS AND HOMEOWNERSHIP PROJECTS; CREATING CHAPTER 17, ARTICLE XI OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Edmonson

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Cynthia Johnson-Stacks read 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.

In response to Commissioner Bell's question as to what was meant by mental impairment, Assistant County Attorney Terrence Smith explained that the impairment was not physical, and could include various mental disabilities, such as schizophrenia. He said that in these cases, the disabled person would require reasonable accommodation, and provided the example of hoarders.

Commissioner Bell said she would support the item, but requested to hear from the sponsor.

Mr. Gregg Fortner, Director, Public Housing and Community Development Department (PHCD), noted the intent of the item was to encourage more fully accessible units.

Assistant County Attorney Smith explained that the Fair Housing Act applied to disabled persons, whether they were physically or mentally impaired.

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

2 COUNTY COMMISSION

2A

140876 Resolution Esteban L. Bovo, Jr.

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN COUNTY AND CITY OF HIALEAH REGARDING JOINT DEVELOPMENT AT OKEECHOBEE METRORAIL STATION SITE; APPROVING DISTRICT 13 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" OF \$5,592,000 TO CITY OF HIALEAH AS GRANT TO FUND CONSTRUCTION OF ELDERLY AFFORDABLE RENTAL UNITS TO BE LOCATED ON OKEECHOBEE METRORAIL STATION SITE; APPROVING AGREEMENTS RELATED TO SUCH GRANT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER LEASE AND HOUSING AGREEMENTS ON BEHALF OF COUNTY AND TO EXERCISE ANY TERMINATION PROVISIONS IF NECESSARY; AND WAIVING RESOLUTION NO. R-138-14

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

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.

2B

140907 Resolution Jean Monestime, Jose "Pepe" Diaz, Audrey M. Edmonson, Lynda Bell, Barbara J. Jordan

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECAPTURE DOCUMENTARY SURTAX FUNDS FROM AGENCIES THAT DO NOT CLOSE FINANCING ON THE FUNDS WITHIN SIX MONTHS OF AWARD OR SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, WHICHEVER IS LATER; FURTHER AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD THOSE FUNDS THAT ARE RECAPTURED TO AGENCIES FOR NEXT IN LINE FEASIBLE PROJECTS FOR DOCUMENTARY SURTAX FUNDING

Amended

Report: See Agenda Item 2B Amended, Legislative File No. 141159, for the amended version.

2B Amended

141159 Resolution

Jean Monestime,

Jose "Pepe" Diaz, Audrey M. Edmonson, Lynda Bell,
Esteban L. Bovo, Jr., Sally A. Heyman, Barbara J. Jordan,
Rebeca Sosa

RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECAPTURE DOCUMENTARY SURTAX FUNDS FROM AGENCIES THAT DO NOT CLOSE FINANCING ON THE FUNDS WITHIN SIX MONTHS OF AWARD OR SIX MONTHS FROM THE EFFECTIVE DATE OF THIS RESOLUTION, WHICHEVER IS LATER; FURTHER AUTHORIZING AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD THOSE FUNDS THAT ARE RECAPTURED TO AGENCIES FOR NEXT IN LINE FEASIBLE PROJECTS FOR DOCUMENTARY SURTAX FUNDING [SEE ORIGINAL ITEM UNDER FILE NO. 140907]

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

Mover: Monestime

Seconder: Bell

Vote: 3-0

Absent: Souto, Diaz

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record. He advised that Chairwoman Edmonson was proposing two amendments.*

Assistant County Attorney Shannon Summerset Williams noted on typed page no. 2, after the sentence "The County Mayor or Mayor's designee is further authorized and directed to allocate the recaptured Documentary Surtax funds to agencies for next in line feasible projects for Documentary Surtax funding", the sentence "the recapture and reallocation shall be subject to Board approval", should be added. She said that after the final sentence, the language "County staff will review the next in line applicants' ability to proceed by confirming with their permitting agency, general contractor, and the other financing sources that they expect the applicant to be able to close within six months at terms equal to, or better than the terms presented in the Surtax application. Next in line applications shall not be granted any extensions of the six months closing deadline without appearing before the Board of County Commissioners."

Chairwoman Edmonson clarified that this proposed resolution would apply to existing projects. She said that she was also proposing that new projects be given a year to close, and asked Mr. Fortner whether he agreed with this recommendation.

Mr. Fortner noted it was possible for projects to

close within six months, as this had been done in the past. He said that if a project was moving forward, and was in the middle of the underwriting process, a six-month extension could be granted administratively.

Commissioner Bell asked whether this policy should be memorialized in the proposed resolution.

Discussion ensued between Commissioner Bell and Mr. Fortner regarding the intent of the proposed resolution, and whether the legislation should clearly state that a six-month extension could be administratively granted.

Mr. Fortner noted flexibility was needed in order to remove the funding from projects that did not move forward within six months and to extend the deadline for those projects moving forward that were in need of additional time. Mr. Fortner said that if a project had its funds recaptured, it would still be eligible for funding once it became shovel ready.

Commissioner Bell said she understood that some projects from 2006, 2007 and 2008 were yet to be completed; however, she expressed concern with the language as written and suggested that the proposed resolution be amended to clarify that a six-month extension could be administratively granted.

Mr. Fortner noted according to the amendments proposed by the sponsor, "Next in line applications shall not be granted any extensions of the six months closing deadline without appearing before the Board of County Commissioners." He suggested that the Administration be given the ability to grant extensions without the Board's approval if the projects were moving satisfactorily.

Chairwoman Edmonson said she agreed that the Administration needed the flexibility to extend the deadline for those projects moving forward that were in need of additional time, without first seeking the Board's approval.

Commissioner Monestime noted the item as currently written provided that the County Mayor was directed to recapture Documentary Surtax funds from agencies that do not close financing on the funds within six months of award. He pointed out that the fact that the amendment asked for the recapture decision to be approved by the Board, gave the developer the opportunity to demonstrate

that the project was moving forward.

In response to Chairwoman Edmonson's question, Assistant County Attorney Summerset Williams confirmed that the Administration already had the ability to grant a six-month extension without the Board's approval if the projects were moving satisfactorily. She stated that the Board passed a resolution in March 2014 that gives the Administration the ability to grant up to two six-month extensions; however, she noted, the last sentence in the proposed amended language withdrew that privilege.

Chairwoman Edmonson noted in that case, perhaps she should remove the last sentence of the proposed amendment. However, she asked whether removing this portion of the proposed amendment would affect the Committee's decision to approve the use of the proposed FY 2014 Surtax Funding Recommendations list, for a two-year period for future award funding recommendations for up to 75 percent of FY 2015 funds for next in line feasible non-preservation projects from the FY 2014 Request for Applications.

Mr. Fortner noted the Committee's decision at the March 2014 meeting would only apply as funds became available. He said that the current discussion pertained to giving the Administration the ability to grant a six-month extension to any project that was moving forward satisfactorily, whether existing or next in line.

Chairwoman Edmonson asked the Assistant County Attorney what language should be used to give the Administration the ability to grant a six-month extension to any existing project that was moving forward satisfactorily.

Assistant County Attorney Summerset Williams advised that the last sentence of the proposed amendment which read "Next in line applications shall not be granted any extensions of the six months closing deadline without appearing before the Board of County Commissioners," should be removed and replaced with "The Administration shall have the authority to grant six-month extensions consistent with the provisions of Resolution R____."

Pursuant to Commissioner Monestime's question as to whether the revised language addressed his concerns, Mr. Leon Wolfe stated that, while he would prefer to have the proposed resolution

allow a year from the time of the award to close financing on the funds, the proposed amendment provided some assurance that developers would have sufficient time to close projects without funding being subject to recapture.

Mr. Miguel De Grandy noted he agreed that while the proposed resolution could apply to new projects, those that had been lingering for years should only be given six months to close financing.

Chairwoman Edmonson said she concurred that projects from 2006, 2007, and 2008 that had yet to be completed should not be granted any more extensions.

Mr. Fortner explained that those projects had already been granted two extensions, and any request for additional extensions would have to be approved by the Board.

In response to Commissioner Monestime's question as to what the Administration would consider as evidence that a project was moving forward, Mr. Fortner said that if a project's funding was in place, if the underwriting process was completed, if it was clear that the project would close its financing within the next six months, then the Administration could grant an extension of six months.

Hearing no further questions or comments, the Committee members proceeded to vote on the foregoing proposed resolution with Committee amendments to:

1) Add the sentence "The recapture and reallocation shall be subject to Board approval," on typed page No. 2, after the sentence "The County Mayor or Mayor's designee is further authorized and directed to allocate the recaptured Documentary Surtax funds to agencies for next in line feasible projects for Documentary Surtax funding."

2) Add the language "County staff will review the next in line applicant's ability to proceed by confirming with their permitting agency, general contractor, and the other financing sources that they expect the applicant to be able to close within six months at terms equal to, or better than, the terms presented in the Surtax application. The Administration shall have the authority to grant six-month extensions consistent with the provisions of resolution R_____."

2C

141042 Resolution Jean Monestime

RESOLUTION AUTHORIZING CONVEYANCE OF FIVE (5) SINGLE FAMILY HOME SITES TO SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENTAL CENTER, INC., A FLORIDA NOT-FOR-PROFIT 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 WAIVER OF ADMINISTRATIVE ORDER 8-4; 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

Withdrawn

Report: *(See Agenda Item 2C Substitute; Legislative File No. 141084.)*

2C SUB

141084 Resolution Jean Monestime

RESOLUTION AUTHORIZING CONVEYANCE OF FIVE (5) SINGLE FAMILY HOME SITES TO SOARING TO ACHIEVE RESULTS SYSTEMATICALLY DEVELOPMENTAL CENTER, INC., A FLORIDA NOT-FOR-PROFIT 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 WAIVER OF ADMINISTRATIVE ORDER 8-4; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEEDS; 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. 141042]

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

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

140872 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE LICENSED SOCIAL WORKERS AND LICENSED MENTAL HEALTH PROFESSIONALS EMPLOYED BY THE COUNTY WITH GRIEF COUNSELING TRAINING AND TO CREATE A GRIEF ASSISTANCE COALITION TO HELP COMMUNITIES IMPACTED BY MURDER, IN COORDINATION WITH THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD

Deferred to June 9, 2014
Mover: Bell
Seconder: Monestime
Vote: 3-0
Absent: Souto, Diaz

Report: *During consideration of the changes to today's (5/12) agenda, the Committee deferred the foregoing proposed resolution to the next Committee meeting scheduled for June 9, 2014, as requested by the prime sponsor.*

3 DEPARTMENT

3A

140902 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH ITS COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT AND THE COMMUNITY HUMAN SERVICE FOUNDATION NON-PROFIT, INC., DBA COMMUNITY ACTION AGENCY FOUNDATION, FOR THE COUNTY TO LEASE ONE WHEEL CHAIR ACCESSIBLE MINI BUS FOR ONE DOLLAR PER YEAR FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AND AMEND OTHER AGREEMENTS AS MAY BE REQUIRED UNDER THIS PROGRAM FOR THIS PURPOSE (Community Action and Human Services)

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

140950 Resolution**Juan C. Zapata**

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 8-6, SMOKE-FREE WORKPLACE, AND APPROVING IMPLEMENTING ORDER 8-6, PROHIBITION ON SMOKING AND THE USE OF ELECTRONIC CIGARETTES AND OTHER NICOTINE DISPENSING DEVICES IN ALL COUNTY ENCLOSED INDOOR WORKPLACES (Internal Services)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Second: Edmonson

Vote: 2-1

No: Bell

Absent: Souto, Diaz

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

Responding to Commissioner Bell's question regarding whether this prohibition applied to County vehicles, Assistant County Attorney Smith said that it applied to all enclosed indoor workplaces owned or operated by the County. He noted the proposed resolution also provides that individuals who are subjected to environmental or second-hand smoke from lighted tobacco or vapor from electronic cigarettes and other nicotine dispensing devices in County-owned or operated vehicles have the right to file an anonymous complaint against the violator.

In response to Commissioner Bell's question as to whether this prohibition would still apply if someone was alone and smoking in a County-owned vehicle, Assistant County Attorney Smith noted it appeared that the prohibition would still apply.

Pursuant to Chairwoman Edmonson's suggestion that the words "and vehicle" be added to the proposed resolution, Commissioner Bell said that she would not support the prohibition if it applied to County-owned vehicles.

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

3C

140958 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS WITH NAN MCKAY AND ASSOCIATES, INC. AND CVR ASSOCIATES, INC. FOR CONSULTANT SERVICES RELATED TO OVERSIGHT AND MANAGEMENT OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM, FOR AND ON BEHALF OF MIAMI-DADE COUNTY, SUBJECT TO FUNDING AVAILABILITY FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND, EXTEND, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED IN SAID AGREEMENTS; CONTRACT NOS.: RFP878A; RFP878B; RF9878C; AND RFP878D; AND WAIVING RESOLUTION NO. R-1038-06 (Internal Services)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Bell

Second: Edmonson

Vote: 3-0

Absent: Souto, 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.

Special Note: The Clerk of the Board received a memorandum dated May 12, 2014 requesting that Agenda Item 3C be waived to the May 20, 2014 Board of County Commissioners meeting.

3D

141002 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPROVING AND EXECUTING AGREEMENTS WITH CITRUS HEALTH NETWORK, INC. AND CAMILLUS HOUSE, INC., AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT WITH THE CITY OF MIAMI HOMELESS ASSISTANCE PROGRAM, TO PROVIDE \$900,000.00 IN GAP FUNDING FOR HOMELESS SERVICES PREVIOUSLY FUNDED WITH FEDERAL EMERGENCY SOLUTIONS GRANT FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION, EXTENSION AND TERMINATION CLAUSES (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Edmonson

Vote: 3-0

Absent: Souto, 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

140722 Report

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

Approved

Mover: Bell

Seconder: Edmonson

Vote: 3-0

Absent: Souto, Diaz

Report: *Hearing no questions or comments, the Committee proceeded to vote on the foregoing report, as presented.*

6B

140996 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
APRIL 7, 2014 HEALTH AND SOCIAL SERVICES
COMMITTEE (Clerk of the Board)

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

Report: *Hearing no questions or comments, the Committee
proceeded to vote on the foregoing report, as
presented.*

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Health and Social Services Committee, the
meeting adjourned at 2:52 p.m.*