MEMORANDUM

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HSSC
Agenda Item No. 6A

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

DATE: October 15, 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:

July 7, 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, July 7, 2014 | **2:00 PM** | **Commission Chambers**

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

Members Absent: None.

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 2:08 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, and Terrence Smith; and Deputy Clerks Jovel Shaw, Loren Smith and Maryse Fontus.*

Assistant County Attorney Cynthia Johnson-Stacks advised that the proposed changes to the agenda were as follows:

- the addition of Agenda Item 2B Supplement regarding vacant land located at 301 N.W. 17th Street;
- the addition of Agenda Item 2D related to the Youth Commission, with a scrivener's correction to note Commissioners Jordan and Sosa as co-prime sponsors;
- the deferral of Agenda Item 2A to no date certain, as requested by the sponsor;
- the deferral of Agenda Item 2C to the next Committee meeting, as requested by the sponsor; and
- the addition of an attachment to Agenda Item 1G6.

In addition, Assistant County Attorney Johnson-Stacks advised that waivers would be requested to place Agenda Items 1G6, 1G7, 2B, 2B Supplement, 3B, 3C and 3D on the July 15th, 2014 County Commission agenda. She stated that a motion to set the agenda was in order.

It was moved by Commissioner Bell that the Committee approve today's (7/07) 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 5-0.

Commissioner Diaz requested a moment of personal privilege and introduced his intern, Ms. Veronica Velasquez, and his daughter Ms. Celine Diaz.

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. However, 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 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 three minutes to speak.

Mr. Francisco Rojo, Landmark Development Corp., appeared before the Committee and noted his comments pertained to Agenda Item 2C. He stated that his company was in the affordable housing business, and he was opposed to this item which was proposing to limit Surtax Funding.

Chairwoman Edmonson informed Mr. Rojo that the sponsoring commissioner was requesting a deferral of this item to the next Committee meeting; however, she said, he was free to finish his comments.

Mr. Rojo declined to continue his comments, and Chairwoman Edmonson closed the public hearing.

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

1E1

141232 **Service Awards** **Rebeca Sosa**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

ISAURA E. DIAZ - CAHSD - 35 YEARS

Presented

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

141354 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 2-832, 2-833, 2-834, AND 2-835 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY BLACK AFFAIRS ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public hearing held and item deferred
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *See Agenda Item 1G5, Legislative File No. 141358, for the report.*

1G2

141355 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 2-532, 2-533, 2-534, AND 2-535 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY HISPANIC AFFAIRS ADVISORY BOARD'S COMPOSITION, TERMS OF OFFICE, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public hearing held and item deferred
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *See Agenda Item 1G5, Legislative File No. 141358, for the report.*

1G3

141356 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 2-265, 2-266, 2-267, 2-268 AND 2-269 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMISSION FOR WOMEN'S MEMBERSHIP, TERMS OF OFFICE, ORGANIZATION, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public hearing held and item deferred
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *See Agenda Item 1G5, Legislative File No. 141358, for the report.*

1G4

141357 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 2-1087, 2-1088, 2-1089, AND 2-1090 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY ASIAN-AMERICAN ADVISORY BOARD'S COMPOSITION, MEMBERSHIP, DUTIES, AND SUPPORT; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public hearing held and item deferred
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *See Agenda Item 1G5, Legislative File No. 141358, for the report.*

1G5

141358 **Ordinance** **Rebeca Sosa**

ORDINANCE AMENDING SECTIONS 2-205, 2-206, 2-207 AND 2-208 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PERTAINING TO THE MIAMI-DADE COUNTY COMMUNITY RELATIONS BOARD'S MEMBERSHIP, ORGANIZATION, SUPPORT, AND DUTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Public hearing held and item deferred
Mover: Diaz
Seconder: Souto
Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks advised that the sponsor had requested that Agenda Items 1G1-1G5 be read simultaneously, and proceeded to read them into the record.*

Chairwoman Edmonson opened the public hearing on Agenda Items 1G1-1G5.

Reverend Walter Richardson, 7993 S.W. 187th Street, Chairman of the Community Relations Board (CRB), appeared before the Committee, noting his comments pertained to Agenda Item 1G5. He thanked Chairwoman Edmonson for providing him the opportunity to comment on the changes to the CRB proposed by Mr. Rene Diaz, Director of the Office of Community Advocacy (OCA), and which were approved by the County Commission on first reading. Rev. Richardson said that the CRB members tried to convince Mr. Diaz to modify some of the proposed changes; unfortunately, they were unsuccessful, and had to appear before the Committee because they did not agree with all of the recommended changes.

Rev. Richardson noted the CRB supported most of the changes put forth by the OCA Director; however, there were some changes that were not appropriate for the Board going forward. He noted the commissioners had received copies of the CRB's recommended changes, and provided the Clerk of the Board with additional copies to be distributed. Rev. Richardson said that with regard to the Board's composition, each commissioner had the right and privilege to appoint one person from his/her district. In addition, he noted, the CRB had the right to nominate candidates who would help guarantee diversity. He explained that one of the changes proposed by Mr. Diaz was that each commissioner would have the right to appoint more than one person from his/her district, which would make it very difficult to ensure diversity. In addition, Rev. Richardson noted Mr. Diaz proposed that the term

of office of each member be limited to one year; however, the CRB recommended that the term of office of each member be for two years. Rev. Richardson asked that the Committee members consider the changes proposed by the CRB members, in addition to those proposed by the OCA Director. He explained that there was a philosophical misunderstanding between Mr. Diaz and the CRB members regarding the role of the CRB and the other boards within the OCA. He noted the role of the other boards was to advocate, whereas the CRB was an intervention board.

Mr. Shawn Khosravi, 299 Alhambra Circle, Suite 404, Coral Gables, Executive Committee member, CRB, appeared before the Committee, noting his comments pertained to Agenda Item 1G5. He said that some of the changes proposed by Mr. Diaz were fairly new and had not been considered by the CRB. Mr. Khosravi noted the CRB was 50 years old, and reached out to every community of the County; it should be empowered, but instead the proposed changes would weaken it. Mr. Khosravi stated that the CRB members wished to retain the membership of the Chairs of the Community Advisory Boards. He said that the CRB opposed the selection of all of its members by district, as it deserved to have leaders who were highly committed to its mission. Mr. Khosravi indicated that the CRB opposed the limitation of the terms of CRB members to one year. He requested that the Committee consider the CRB members' opposition to the proposed changes, and defer any decision on this matter until the CRB had the opportunity to resolve its differences with the Board of County Commissioners (BCC) Chairwoman's office.

Chairwoman Edmonson closed the public hearing after no one else appeared wishing to speak on item 1G1-1G5.

Chairwoman Edmonson noted the Committee members had just received copies of the CRB's recommended changes, which were distributed by Rev. Richardson, and had not had time to read them. She also pointed out that these items had already been approved by the County Commission on first reading, and had been in the pipeline for some time. She recognized BCC Chairwoman Sosa who requested to make a few comments as the sponsor of the items.

Chairwoman Sosa confirmed that the items had been in the pipeline for a long time, and had been

approved on first reading. She said that until now no one had expressed any opposition to the items, and since the Office of Community Advocacy was under the jurisdiction of the Office of the BCC Chairperson, she was willing to listen to any suggestions that could help improve the community. Chairwoman Sosa noted she would support the Committee's recommendation; however, she stressed that she would not change the item until she heard from those who had expressed their concerns.

Chairwoman Edmonson suggested that the Committee defer the items until the next meeting to give the CRB leadership the opportunity to meet with Chairwoman Sosa.

Hearing no further comments or questions, the Committee members voted to defer Agenda Items 1G1-1G5 until the next committee meeting.

1G6

141285 **Resolution** **Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 1994 THROUGH FY 2014 ACTION PLANS TO RECAPTURE $584,843.41 AND REALLOCATE $234,065.21 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; RECAPTURE AND REALLOCATE $1,959,369.94 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS; $6,303,341.81 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS; $28,615.33 OF EMERGENCY SOLUTIONS GRANT FUNDS; AMEND THE PROJECT SCOPE FOR FIVE PROJECTS TO MEET NATIONAL OBJECTIVES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND $204,436.67 STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS FOR SUPPORTIVE HOUSING ACTIVITIES; AND AUTHORIZE RETROACTIVE APPROVAL TO SHIFT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND DOCUMENTARY STAMP SURTAX FUNDING TO CERTAIN PUBLIC HOUSING TAX CREDITS PROJECTS (Public Housing and Community Development)

Amended

Report: *See Agenda Item 1G6 Amended, Legislative File No. 141631, for the amended version.*

1G6 Amended

141631 **Resolution** **Health & Social Services Committee**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND THE FY 1994 THROUGH FY 2014 ACTION PLANS TO RECAPTURE $584,843.41 AND REALLOCATE $234,065.21 OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; RECAPTURE AND REALLOCATE $1,959,369.94 COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY INITIATIVE FUNDS; $6,303,341.81 OF HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS; $28,615.33 OF EMERGENCY SOLUTIONS GRANT FUNDS; AMEND THE PROJECT SCOPE FOR FIVE PROJECTS TO MEET NATIONAL OBJECTIVES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND $204,436.67 STATE HOUSING INITIATIVE PARTNERSHIP PROGRAM FUNDS FOR SUPPORTIVE HOUSING ACTIVITIES; AND AUTHORIZE RETROACTIVE APPROVAL TO SHIFT COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING AND DOCUMENTARY STAMP SURTAX FUNDING TO CERTAIN PUBLIC HOUSING TAX CREDITS PROJECTS [ORIGINAL ITEM UNDER FILE NO. 141285] (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Bell
Seconder: Diaz
Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read Agenda Item 1G6 into the record and announced that at the appropriate time, there were proposed amendments to be read into the record.*

Ms. Selena Williams, 701 NW 1st Court, Public Housing and Community Development (PHCD) Department, read the following amendments into the record:

- On handwritten page 8, the third paragraph should be amended to read: "Therefore staff seeks retroactive approval for expenditure of Community Development Block Grant (CDBG) funds on three projects instead of the four approved projects. In addition, staff seeks retroactive approval of $3,475,314 of Surtax funds as set forth in Exhibit B."

Ms. Williams explained that the $12,967.40 in the original print of the item was slated to be returned to the CDBG account; hence, the need for this amendment. She noted this amendment was meant to obtain retroactive approval to spend funds on three projects instead of four.

- On handwritten page 8, the table in Exhibit A would be amended to delete the column entitled "Retroactive Authority Requested to Return CDBG Funds."
- On handwritten page 8, the figures for Stirrup Plaza in Exhibit A would be revised to reflect the actual expenditure of $1,796,491.40 and the total CDBG expenditure will be $5,956,531.
- On handwritten page 9, the table in Exhibit B would be revised similarly.

Ms. Williams noted the resolution accompanying this item in Section 3 would be amended to reflect a total retroactive authority of $3,475,314, and total CDBG expenditure authority of $5,956,531.

- On handwritten page 8, the Dante Fascell Preservation, Phase I Project should reflect District 3.
- On handwritten page 27, in the second row of Exhibit III, the project should reflect District 3.
- On handwritten page 28, in Exhibit III, the reference to District 2 should be deleted.

Chairwoman Edmonson opened the public hearing on the foregoing proposed resolution.

Mr. Leroy Jones, 180 NW 62nd Street, Neighbors and Neighbors Association, appeared before the Committee, and expressed his appreciation to the County Commission for all of its support. He noted the month of August was not far away, and these projects were desperately needed because most agencies were operating with no funding. He said that normally, at this time of year, the agencies would be submitting their applications; however, it was different this year because the contracts for this year had not yet been executed.

Mr. Mohammed Lyle, 7515 NW 14th Court, appeared before the Committee, and thanked Chairwoman Edmonson for her leadership and support of this initiative, which focused on young men and on training them. He said that through the Save our Sons Program, there would be an opportunity to bring world class training to those most in need of services, and this would lead to drastic change in this community.

Mr. Gordon Eric Knowles, 100 South Biscayne Blvd, appeared before the Committee, noting his organization was in its second year of funding, and was seeking to create opportunities for the residents of this community. He said that he was in his second month as the President and CEO of

the Miami-Dade Chamber of Commerce, and he looked forward to working with the commissioners to accomplish great things.

A representative of Brookstone Partners/Cornerstone appeared before the Committee, noting his company was in the business of developing affordable housing. He said that one such housing development was Kokina (phonetic spelling) Place, a 96-unit development located in South Dade that was awarded $3.3 million of Documentary Stamp Surtax funds. He requested the deferral of the recapture of funding that was awarded in 2012 to the previous developer, to develop the Villages of Southland; and asked for the opportunity to sit down with staff to discuss how the project could move forward. He said that in addition to the $3.3 million Surtax funding, Brookstone had been able to obtain $3.3 million from the Florida Housing Finance Corp., and $9.5 million of tax exempt bonds. He indicated that at this point Brookstone was ready to move forward with the closing of this development, which was shovel-ready.

Chairwoman Edmonson closed public hearing after no other person appeared wishing to speak.

Referring to Mr. Jones' comments, Chairwoman Edmonson asked whether any CDBG funds had yet to be allocated.

Deputy Mayor Russell Benford said he believed that Mr. Jones was speaking in support of a project that was recommended for funding in Agenda Item 1G6.

Mr. Jones clarified that he pointed out that we were almost in August, but the funding for this year's projects had not yet been allocated.

Chairwoman Edmonson noted she understood that the funds for the Villages of Southland were awarded in 2012 to a previous developer; and the current developer took over and was now seeking to obtain these funds.

Mr. Clarence Brown, PHCD, explained that the funding was awarded to a previous developer, and the property went into foreclosure. He said that for all intents and purposes this was a "dead" project; the process would have to start over; and the funds would have to be recaptured and reallocated to multiple projects.

Responding to Commissioner Monestime's question regarding how it was determined that a project was dead, Mr. Brown explained that once the County Commission approves an allocation of funds, the PHCD encourages the developer to submit the project for underwriting. However, he noted, for this particular project, the underwriting process stalled, and the developer lost the property, which went into foreclosure.

Commissioner Diaz noted the commissioners were under the impression that for a project to be considered "dead" it had to be four, five, or six years old. He said that the country had just undergone an economic meltdown, and two years was a short timeframe to consider a project "dead." Commissioner Diaz noted only projects that were not ready to go, or shovel ready, and that had been awarded funding a long time ago should be candidates for recapture. He pointed out that the most important consideration was that affordable housing should be made available for the residents of Miami-Dade County.

Pursuant to Commissioner Diaz' question, the Representative of Brookstone confirmed that the project was ready to go, and had been in the permitting process for over a year. To demonstrate the company's good faith, he said that in the last funding cycle, Brookstone had applied for funding for another project, and was awarded $6 million; however, the company returned the funds because the commissioners said that they only wanted projects that would close within six months, and this would not have been possible for that project.

Commissioner Diaz noted the commissioners did not intend to take funds away from a project that was moving forward, and he would not support this recapture.

Chairwoman Edmonson asked the PHCD to identify funds for Brookstone's project.

Deputy Mayor Benford pointed out that the Committee was discussing two separate projects; one of these projects was the Villages of Southland, which was awarded Home Investment Partnerships (HOME) funds two years ago. Commissioner Diaz recalled that the County Commission instructed the Administration to recapture funding for projects that were five or six years old; however, the funding for projects that were two or three years old should not be subject

to recapture.

Chairwoman Edmonson asked whether the projects that were being discussed could be placed next-in-line to enable them to receive funding.

Deputy Mayor Benford noted in order for projects to be awarded funding, the developers had to apply for funding. He explained that the developer applied for gap funding for the Kokina project, which was approved. He said that now the developer was asking for more funds for another project on the same property, but he had not applied for that funding.

Chairwoman Edmonson acknowledged that the developer applied for $3 million in gap funding, which he received, and was now seeking an additional $900,000. She asked whether it would be possible for the Administration to award the developer this funding.

Mr. Brown indicated that staff was always willing to work with the developers; however, the process had to be followed. He explained that typically developers applied for additional funds through the Request for Applications (RFA) process; alternatively, if the developers could demonstrate that a catastrophic event occurred which prevented them from completing the project they could apply for additional funding.

Pursuant to Chairwoman Edmonson's question as to whether Brookstone could request for the additional $900,000 needed, Mr. Brown said that the developer would have to meet with the department to explain why these funds were needed.

Commissioner Bell noted Brookstone assumed the Villages of Southland project; had already received gap funding in the amount of $3 million for the Kokina project; and currently, was seeking an additional $900,000 in funding for the Villages of Southland project.

Mr. Brown clarified that the funding that the developer was requesting was additional gap funding, because the $3,360,000 already received was considered gap funding.

Pursuant to Commissioner Bell's question, Mr. Brown indicated that under the present circumstances if was difficult to grant Brookstone's request, because the Villages of

Southland project was awarded HOME funds, which were assigned to a particular project, with a specific developer. He said that if Southland had partnered with Brookstone, it could have received the funds. He explained that the title of the land had been transferred three times, and Southland's involvement with this development ceased in 2011.

Chairwoman Edmonson noted Mr. Brown had already stated on the record that he would find funding for this project.

Mr. Brown clarified that he would meet with the new developer to understand how the new gap occurred, and he would then work with Brookstone to close the gap.

Chairwoman Edmonson asked how many projects' funding would have to be recaptured in order to allocate $900,000 to Brookstone's project.

Commissioner Bell noted she understood that the project was assumed by a new developer, and the funding was assigned to a specific developer. On the other hand, she pointed out that the project was very much needed. She noted she was not comfortable with the recapture because this was such a recent allocation, and when Brookstone purchased the property with the aim of duplicating the project this was a fulfilment of the original developer's intention.

Commissioner Monestime noted Chairwoman Edmonson offered a good compromise; if Mr. Brown verified in his meeting with the developer that a gap existed, these funds could be allocated to the project in the next recapture.
Mr. Brown acknowledged that this was a possibility.

In response to Commissioner Monestime's question regarding the steps that Brookstone would need to follow for this to occur, Mr. Brown stated that before the project went into underwriting the developer would have to explain how the circumstances changed and how the $3,360,000 gap grew by an additional $900,000.

Commissioner Monestime noted he agreed with Commissioner Bell that since the Commissioner of District 9 was not present, it would be best for the Administration to meet with the developer to try to resolve this issue. He expressed the hope that the gap would be filled for this project that was

awarded funding just two years ago.

Responding to Chairwoman Edmonson's question as to whether the Administration could in good faith meet with Brookstone and try to identify the additional $900,000 needed to complete the project, Deputy Mayor Benford said that staff would meet with the developer and ask the underwriters whether the project was fully funded or whether a gap existed. He noted if the underwriters confirmed that a gap existed, the Administration would work with the developer to fund it; however, if the underwriters concluded that a gap did not exist, staff would inform the Committee of this conclusion.

The representative of Brookstone noted this was a fair proposal, and thanked the Committee members for their support.

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

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

1G7

141319 **Resolution** **Health & Social Services Committee**

RESOLUTION APPROVING THE FY 2014 ACTION PLAN FUNDING RECOMMENDATIONS AND UPDATES TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE FILING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2014 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), AND STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS (Public Housing and Community Development) ***Amended***

Report: *See Agenda Item 1G7 Amended, Legislative File No. 141629, for the amended version.*

1G7 Amended

141629 **Resolution** **Health & Social Services Committee**

RESOLUTION APPROVING THE FY 2014 ACTION PLAN FUNDING RECOMMENDATIONS AND UPDATES TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE FILING WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2014 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SOLUTIONS GRANT (ESG), AND STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) PROGRAM FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 141319] (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments
Mover: Bell
Seconder: Edmonson
Vote: 5-0

Report: *Assistant County Attorney Cynthia Johnson-Stacks read the foregoing proposed resolution into the record and announced that at the appropriate time, there were proposed amendments to be read into the record.*

Ms. Selena Williams (PHCD) noted on handwritten page 5, after Table 2, the following language should be inserted: "For economic development projects, the Mayor or Mayor's designee may permit the agency to keep and use program income funds to continue the same activity for the duration of the contract period."

Ms. Williams also indicated that the fiscal impact and track record and monitoring paragraphs were omitted. She said that the fiscal impact paragraph would read "The FY 2014 Action Plan will not have a significant impact on the County's general fund. If the County does not submit the Action Plan to the local Department of Housing and Urban Development (HUD) office by August 15, 2014, the allocation of Community Development Block Grant (CDBG), Home Investment Partnerships (HOME) and Emergency Solutions Grant (ESG) funds could be lost to the County." She advised that the track record and monitoring paragraph would read "Selena Williams and Clarence Brown, Division Directors in the Public Housing and Community Development Department, will monitor all CDBG, Home, State Housing Initiatives Partnership (SHIP), and Documentary Stamp Surtax funded activities. Through the review of quarterly progress reports, PHCD will continue to monitor these projects to ensure their compliance with federal, State, and

local guidelines and policies."

Ms. Williams noted the last amendment was on handwritten page 18, binder 132, Eco Tech Visions Foundation, the Application Activity Description column should be amended to read "Business incubator, creation of no less than 15 new "green" business enterprises, either individually-owned, or a collaboration among fellows."

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

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

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

2 COUNTY COMMISSION

2A

141083 **Resolution** **Sen. Javier D. Souto**

RESOLUTION RESCINDING RESOLUTION NO. R-1121-11 WHICH APPROVED AGREEMENTS WITH VANGUARDIAN VILLAGE, LLP FOR AFFORDABLE HOUSING SUBJECT TO FAVORABLE UNDERWRITING REPORT; AMENDING RESOLUTION NOS. R-1054-09 AND R-763-10 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" IN AMOUNT OF $5 MILLION FOR VANGUARDIAN VILLAGE PROJECT LOCATED AT 127 AVE AND SW 104 ST AND TO INCREASE ALLOCATION TO WEST DADE REGIONAL LIBRARY SITE LOCATED AT 24 ST AND SW 94TH AVE FOR A TOTAL AMOUNT OF $9,592,307.00 IN ORDER TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10

Deferred to no date certain
Mover: Bell
Seconder: Edmonson
Vote: 5-0

Report: *During consideration of the changes to today's (07/07) agenda, the Committee deferred the foregoing proposed resolution, as requested by the sponsor.*

2B

141499 **Resolution** **Audrey M. Edmonson**

RESOLUTION DECLARING SURPLUS VACANT COUNTY OWNED LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA, AND APPROVING TERMS OF AND AUTHORIZING EXECUTION BY THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE OF A GROUND LEASE BETWEEN MIAMI-DADE COUNTY AND RAINBOW HOUSING CORPORATION, INC., A FLORIDA NON-PROFIT CORPORATION FOR SAID COUNTY OWNED LAND TO BE UTILIZED FOR AFFORDABLE HOUSING, WITH AN ESTIMATED TOTAL FISCAL IMPACT OF $99 FOR A LEASE TERM OF NINETY-NINE YEARS; WAIVING RESOLUTION R-256-13 AS IT RELATES TO REQUIRING A RENTAL PAYMENT IN LIEU OF PAYING TAXES; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to the BCC by the BCC Chairperson 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.*

Chairwoman Edmonson relinquished the Chair to Vice Chair Monestime.

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

Chairwoman Edmonson resumed the Chair.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

2B SUPPL

141596 **Supplement**

SUPPLEMENTAL INFORMATION TO AGENDA ITEM REGARDING VACANT LAND LOCATED AT 301 NW 17TH STREET, MIAMI, FLORIDA

Forwarded to the BCC by the BCC Chairperson 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.*

Chairwoman Edmonson relinquished the Chair to Vice Chair Monestime.

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

Chairwoman Edmonson resumed the Chair.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing supplement to be heard at the July 15, 2014 Board meeting.

2C

141498 **Resolution** **Barbara J. Jordan**

RESOLUTION LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL PROJECT COST FOR THAT DEVELOPMENT

Deferred to next committee meeting
Mover: Bell
Seconder: Edmonson
Vote: 5-0

Report: *The foregoing proposed resolution was deferred to the next Committee meeting scheduled for August 25, 2014 during consideration of changes to today's (7/7) agenda.*

2D

141479 **Resolution** **Barbara J. Jordan, Rebeca Sosa, Lynda Bell, Jose "Pepe" Diaz, Audrey M. Edmonson**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO COORDINATE WITH THE ETHICS COMMISSION TO PROVIDE CUSTOMIZED ETHICS TRAINING TO THE YOUTH COMMISSION, TO PREPARE AN IMPLEMENTING ORDER WITH FUNDRAISING GUIDELINES FOR THE YOUTH COMMISSION, TO COORDINATE AN ANNUAL JOINT MEETING OF COUNTY COMMISSIONERS AND YOUTH COMMISSIONERS, AND TO ASSIST THE YOUTH COMMISSION IN PROVIDING ANNUAL REPORTS TO THE COUNTY COMMISSION, TO THE COUNTY'S STATE AND FEDERAL LEGISLATIVE DELEGATIONS AND TO MIAMI-DADE COUNTY PUBLIC SCHOOLS

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

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

Chairwoman Edmonson and Commissioners Diaz and Bell requested to be listed as co-sponsors for the foregoing proposed resolution.

During consideration of the changes to today's (7/7) agenda, Commissioners Jordan and Sosa requested to be listed as co-prime sponsors for the foregoing proposed resolution.

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

3 DEPARTMENT

3A

141395 **Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF $2,400,000 WITH DE LEON & DE LEON, P.A. TO OBTAIN PRIVATE ATTORNEY SERVICES FOR PUBLIC HOUSING AND COMMUNITY DEVELOPMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP00042 (Internal Services)

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 comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

3B

141501 **Resolution** **Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT AND ALL NECESSARY MIXED-FINANCE AGREEMENTS WITH RUDG, LLC (RELATED URBAN) FOR THE REDEVELOPMENT OF THE THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS TO ANNUAL CONTRIBUTION CONTRACTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A DISPOSITION AND/OR DEMOLITION APPLICATION TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THREE ROUND TOWERS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT AN ACQUISITION PROPOSAL OR RELATED DOCUMENTS TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONVERSION OF COLLINS PARK APARTMENTS TO A PUBLIC HOUSING DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL NECESSARY MIXED-FINANCE AGREEMENTS RELATED TO COLLINS PARK APARTMENTS; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson 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.*

Chairwoman Edmonson relinquished the Chair to Vice Chair Monestime.

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

Chairwoman Edmonson resumed the Chair.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

3C

141268 **Resolution** **Dennis C. Moss**

RESOLUTION AMENDS RESOLUTION NO. R-37-09 TO AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN MIAMI-DADE COUNTY, SECOND BAPTIST CHURCH OF RICHMOND HEIGHTS AND SECOND BAPTIST COMMUNITY DEVELOPMENT CORPORATION, INC. FOR AFFORDABLE HOUSING DEVELOPMENT LOCATED AT 11001 PINKSTON DRIVE, MIAMI, FLORIDA 33176 (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson 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.*

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

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

3D

141544 **Resolution** **Bruno A. Barreiro**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE MIAMI-DADE COUNTY AFFORDABLE HOUSING AND HOMEOWNERSHIP PROGRAM AFFORDABLE HOUSING RESTRICTIVE COVENANT TO ENHANCE THE SALE POTENTIAL OF UNITS IN THE FLAGLER FIRST CONDOMINIUM DEVELOPMENT (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson 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 comments or questions, the Committee members proceeded to vote on the foregoing proposed resolution, as presented.

The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated July 8, 2014, entitled "Request to Waive Items to the July 15, 2014 Board of County Commissioners Meeting Agenda", requesting that the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 15, 2014 Board meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

141234 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 12, 2014 HEALTH AND SOCIAL SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Monestime
Seconder: Bell
Vote: 4-0
Absent: Diaz

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

6B

141441 **Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 9, 2014 HEALTH AND SOCIAL SERVICES COMMITTEE (Clerk of the Board)

Approved
Mover: Monestime
Seconder: Bell
Vote: 4-0
Absent: 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 3:20 p.m.*