



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: November 10, 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:

October 15, 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)

Wednesday, October 15, 2014

12:00 PM

Commission Chambers

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

Members Absent: Audrey M. Edmonson, 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: *Vice Chairman Monestime called the Health & Social Services Committee meeting to order at 12:13 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 and Maryse Fontus.*

Vice Chairman Monestime informed those members of the audience who wished to discuss the item regarding London House that it would not be considered today (10/15).

Assistant County Attorney Cynthia Johnson-Stacks advised that the proposed changes to the agenda were those noted in the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum entitled "Requested Changes to the Health and Social Services Committee Agenda," as follows: the sponsor of Agenda Item 2B had requested a deferral to no date certain; Agenda Item 1E2, a presentation by the Jackson Health System, had been added; the departments and/or sponsors of Agenda Items 1G3, 1G4, 3A and 3B were requesting waivers to allow the items to be heard at the Board of County Commissioners' October 21st, 2014, meeting; and the sponsor of Agenda Item 2F had requested its withdrawal.

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

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

1C **PLEDGE OF ALLEGIANCE**

Report: *At the request of Vice Chairman Monestime, Commissioner Diaz led the Pledge of Allegiance.*

1E2

142220 Special Presentation Audrey M. Edmonson Presented
PRESENTATION BY CARLOS A. MIGOYA, PRESIDENT
& CEO OF JACKSON HEALTH SYSTEM RE: JHS
MODEL FOR PREPAREDNESS

Report: Assistant County Attorney Cynthia Johnson-Stacks read the title of the presentation into the record.

Mr. Carlos Migoya, President and Chief Executive Officer, Jackson Health System, thanked the Committee members for inviting him to speak about Jackson's readiness in dealing with high level public health issues, including the Ebola epidemic. He noted understandably this issue was creating global attention, and the concern of experts in world health. He emphasized that some of the fear associated with Ebola was due to the fact that it was not yet well understood, partially because it was extremely rare and isolated. Mr. Migoya stated that it was important for community leaders to continue the constructive discussions about readiness without giving in to panic or fear. He pointed out that Ebola was not the most contagious or deadly disease, and was not likely to be encountered in the United States and Western Europe; other diseases, such as malaria and tuberculosis, were more contagious and common. Mr. Migoya stated that even the flu causes up to 49,000 deaths per year in the US. He said that according to the Center for Disease Control (CDC) Ebola is not spread through air, water, casual contact or the food supply; it requires physical contact with bodily fluids of an Ebola patient or contaminated medical supplies.

Mr. Migoya noted Jackson hosted more than one case of patients who were tested for Ebola. He indicated that while handling these cases the hospital's medical and executive leaders were in constant communication with the Florida Department of Health (FDH) and the CDC. Mr. Migoya informed the Committee members that in the last few days he met with the Governor and the Surgeon General on protocol updates. He said that new patient protocols had been implemented at all Jackson hospitals, and any patient who had travelled to West Africa in the last 31 days and who had suspicious symptoms would be moved to an isolation room. He said that at that point any staff treating the patient would be required to use full personal protective gear; preliminary lab tests would be conducted; the results would be

discussed with the FDH and the CDC; and the doctors would decide whether it was appropriate to test for Ebola. Mr. Migoya indicated that if an Ebola test was administered, the patient would remain in the isolation room until the doctors reviewed the results and decided how to proceed. He stressed that the most important element was strong communication about procedures. He said that Jackson's staff had been provided with some general questions and answers; and more detailed training on the disease, the protocol for treatment, and protective gear was being finalized. Mr. Migoya stated that employees in the Medical Intensive Care Units, the Pediatric Intensive Care Units, the emergency rooms, and outpatient clinics were being prioritized for training. He stated that Jackson had a dedicated infection-control team that personally oversaw any suspected cases. Mr. Migoya noted safety was Jackson's top priority, and this was an opportunity to revisit its protocols on infectious diseases.

Vice Chairman Monestime thanked Mr. Migoya for his presentation.

1F **DISCUSSION ITEM(S)**

1G **PUBLIC HEARING**

Report: *Vice Chairman Monestime 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. He noted this law does not affect public hearings, which will be conducted in the usual manner. However, he said that in accordance with the new law, he 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, 2E, 2G, 2G Substitute, 2H, 2H Substitute, 2I, 2I Substitute, 2J, and 2J Substitute, 2K, 2K Substitute, 2L, 2M, 3A, 3B and 3C.*

Vice Chairman Monestime called for members of the public wishing to speak on the aforementioned items to come forward, and said that each person would be given two minutes to speak.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Lebray Place, appeared before the Committee, noting not all violence was physical. She said that it was important to teach County employees how to treat African-American and Hispanic women. Ms. Holmes suggested that public funds be used to develop women's leadership skills and that women's access to funding be facilitated.

Seeing no one else wishing to speak, Vice Chairman Monestime closed the public hearing.

1G1

141641 Ordinance

Audrey M. Edmonson

ORDINANCE CREATING THE JACKSON HEALTH SYSTEM CAPITAL EXPEDITE PROGRAM; ESTABLISHING POLICY TO ACCELERATE THE PROCESSING AND PROCUREMENT OF CONTRACTS; AUTHORIZING THE PUBLIC HEALTH TRUST TO ADVERTISE AND AWARD CONTRACTS FOR PROFESSIONAL SERVICES AND CONSTRUCTION AND DESIGN-BUILD SERVICES; PROVIDING FOR PROCUREMENT POLICY AND IMPLEMENTATION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE; PROVIDING AN EFFECTIVE DATE AND A SUNSET DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141626]

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Diaz

Vote: 3-0

Absent: Edmonson, Souto

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

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

141667 Ordinance Sally A. Heyman,
Barbara J. Jordan, Rebeca Sosa, Lynda Bell, Jose "Pepe"
Diaz, Audrey M. Edmonson, Dennis C. Moss
ORDINANCE AMENDING CHAPTER 11A, ARTICLES I,
II, III, IV AND VI OF THE CODE OF MIAMI-DADE
COUNTY TO PROHIBIT DISCRIMINATION BASED ON
STATUS AS A VICTIM OF DOMESTIC VIOLENCE,
DATING VIOLENCE; OR STALKING; CORRECTING
SCRIVENER ERRORS IN SECTIONS 11A-12 AND 11A-13
OF THE CODE OF MIAMI-DADE COUNTY TO INCLUDE
SOURCE OF INCOME AS A PROTECTED
CLASSIFICATION IN HOUSING; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Bell

Seconder: Diaz

Vote: 3-0

Absent: Edmonson, Souto

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

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

*Ms. Renita Holmes, Executive Director, Women's
Association and Alliance against Injustice and
Violence, 350 NW Labre Place, appeared before
the Committee. She highlighted the recent surge
in homicides, and the cycle of violence prevalent
in public housing. She questioned whether the
proposed ordinance would have an impact on
these women, and she asked for County employees
to be more compassionate towards homosexual
victims of domestic violence. She suggested that
there be more consolidation between the County
and the City of Miami.*

*Vice Chairman Monestime closed the public
hearing after no one else appeared wishing to
speak.*

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

*Later in the meeting, Vice Chairman Monestime
explained that some members of the audience
came to the meeting to speak on Agenda Item 4D;
however, the item was renumbered as 1G2, and
they did not have a chance to place their
comments on the record.*

*It was moved by Commissioner Diaz that Agenda
Item 1G2 be reconsidered. This motion was*

seconded by Vice Chairman Monestime, and upon being put to a vote, passed by a vote of 3-0; (Chairwoman Edmonson and Commissioner Souto were absent).

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

A representative of the Southeast Florida Apartment Association, appeared before the Board, noting the association represents landlords from Palm Beach to Monroe Counties. She stated that the proposed bill failed to address two issues that would leave landlords and owners of real estate open to fair housing complaints and lawsuits. She asked that language be added to the proposed ordinance to request that documentation be provided by the victim, such as a medical statement, police record or an advisor's letter.

Ms. Sheila Rivera, 3313 NE 39th Street, Fort Lauderdale, FL, appeared before the Board, and noted while the Southeast Florida Apartment Association respected the proposed bill's objective to protect victims of violence, and already took steps to assist these victims, nothing in the proposed bill states how landlords are to address active violence in residential communities. She requested that guidelines be put in place to assist landlords in addressing this issue.

Vice Chairman Monestime suggested that Ms. Kristi and Ms. Rivera meet with the prime sponsors of the item.

Commissioner Bell recommended that the representatives of the Southeast Florida Apartment Association put in writing their recommendations, send them to the prime sponsors, and suggest amendments to be read into the record at the next BCC meeting.

Responding to Ms. Rivera's question as to whether there was a deadline, Commissioner Bell recommended that this be done as soon as possible.

Vice Chairman Monestime closed the public hearing after no one else appeared wishing to speak.

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

1G3

142049 Resolution Health & Social Services Committee

RESOLUTION APPROVING AND AUTHORIZING PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR TO SUBMIT MIAMI-DADE COUNTY'S AMENDED FY 2014-2015 PUBLIC HOUSING AGENCY PLAN TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR FINAL APPROVAL; DELEGATING AUTHORITY TO DEPARTMENT DIRECTOR TO REVISE AND SUBMIT THE PLAN, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN; APPROVING THE AMENDED ADMISSIONS AND CONTINUED OCCUPANCY POLICY; AND DELEGATING AUTHORITY TO SUCH DEPARTMENT DIRECTOR TO MODIFY SUCH POLICY AS MAY BE REQUIRED BY REGULATORY, STATUTORY, COURT ORDER OR INTERNAL POLICY CHANGES (Public Housing and Community Development)

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

Mover: Bell

Seconded: Diaz

Vote: 3-0

Absent: Edmonson, Souto

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

Vice Chairman Monestime opened the public hearing on the foregoing proposed resolution.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Labre Place, appeared before the Committee, noting was raised in public housing. She requested that more people from the African American community be appointed to Community Redevelopment Agencies (CRAs). She pointed out that African American women and children were not being assisted to move out of public housing developments into affordable housing, and she asked for more inclusion and participation.

Vice Chairman Monestime closed the public hearing after no one else appeared wishing to speak.

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

The Administration requested a waiver of the item to the October 21, 2014 Board of County Commission meeting.

SPECIAL NOTE: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated October 15, 2014 entitled "Request to Waive Items to the October 21, 2014 Board of County Commissioners Meeting Agenda," requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the October 21, 2014 Board meeting.

1G4

142050 Resolution Health & Social Services Committee

RESOLUTION AUTHORIZING THE BOARD TO ADOPT AND APPROVE AMENDMENTS TO MIAMI-DADE COUNTY'S FY 2013-14, FY 2014-15, AND FY 2015-16 LOCAL HOUSING ASSISTANCE PLAN AS REQUIRED BY THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM ACT, SECTIONS 420.907-420.9079, FLORIDA STATUTES, AND RULE CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE, TO SUBMIT THE LOCAL HOUSING ASSISTANCE PLAN FOR REVIEW AND APPROVAL TO THE FLORIDA HOUSING FINANCE CORPORATION, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM PURSUANT TO THE LOCAL HOUSING ASSISTANCE PLAN AND PROVIDING AN EFFECTIVE DATE (Public Housing and Community Development)

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

Mover: Bell

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, Souto

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

Vice Chairman Monestime opened the public hearing on the foregoing proposed resolution.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Labre Place, appeared before the Committee, noting she represents 300 poor, African American women who could be present today in these Chambers. She pointed out the inequity in access to federally-funded programs and asked for guidelines prioritizing access to these programs for women, people with disabilities, and veterans.

Vice Chairman Monestime closed the public hearing after no one else appeared wishing to speak.

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

The Administration requested a waiver of the item to the October 21, 2014 Board of County Commission meeting.

SPECIAL NOTE: The Clerk of the Board received

the appropriate memorandum from Chairwoman Sosa dated October 15, 2014 entitled "Request to Waive Items to the October 21, 2014 Board of County Commissioners Meeting Agenda," requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the October 21, 2014 Board meeting.

2 COUNTY COMMISSION

2A

142111 Resolution Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO SUBMIT A REPORT ON IMPEDIMENTS WHICH MAY DELAY OR FRUSTRATE THE IMPLEMENTATION OF THE INFILL HOUSING INITIATIVE PROGRAM WITHIN SIXTY DAYS

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, 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

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 no date certain

Mover: Diaz

Seconder: Bell

Vote: 3-0

Absent: Edmonson, Souto

Report: *During consideration of the changes to the agenda, the Assistant County Attorney Cynthia Johnson-Stacks noted the foregoing proposed resolution was deferred to no date certain, as requested by the Sponsor.*

2C

142037 Resolution

Barbara J. Jordan,

Lynda Bell

RESOLUTION URGING THE CITIES OF MIAMI, NORTH MIAMI, OPA-LOCKA, HOMESTEAD, FLORIDA CITY AND MIAMI GARDENS TO WAIVE AND/OR RELEASE AND SATISFY MUNICIPAL LIENS RECORDED IN THE PUBLIC RECORD AGAINST PROPERTIES IN THE MIAMI-DADE COUNTY INFILL HOUSING INITIATIVE PROGRAM; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE, SUBJECT TO THE APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS, TO NEGOTIATE WITH SAID CITIES FOR INTERLOCAL COOPERATION AGREEMENTS TO ENSURE THE TIMELY WAIVER AND/OR RELEASE AND SATISFACTION OF MUNICIPAL LIENS RECORDED IN THE PUBLIC RECORD AGAINST SUCH PROPERTIES

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, Souto

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

Commissioner Bell requested to be listed as a co-sponsor for the foregoing proposed resolution.

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

2D

142115 Resolution**Barbara J. Jordan**

RESOLUTION AUTHORIZING CONVEYANCE PURSUANT TO SECTION 125.38, FLORIDA STATUTES, OF FIVE (5) SINGLE FAMILY HOME SITES TO WOMEN IN NEED OF DESTINY, INC., A 501(C)(3) NOT-FOR-PROFIT, FLORIDA CORPORATION, FOR AFFORDABLE HOUSING DEVELOPMENT THROUGH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM AT A PRICE OF TEN DOLLARS (\$10.00); AUTHORIZING THE WAIVER OF IMPLEMENTING ORDER 3-44 AS IT RELATES TO THE SECTION ENTITLED AVAILABILITY OF COUNTY PROPERTY; AUTHORIZING THE WAIVER OF ADMINISTRATIVE ORDER 8-4; DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE A COUNTY DEED; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconded: Monestime

Vote: 3-0

Absent: Souto, Edmonson

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.

It was moved by Commissioner Bell that the foregoing proposed resolution be forwarded to the County Commission. This motion was seconded by Vice Chairman Monestime, followed by discussion.

Commissioner Diaz noted this item was in the pipeline before the County Commission adopted a moratorium on County properties; therefore, this property was not subject to this moratorium. He said that as property prices had increased substantially in Miami-Dade, it was important to take stock of the properties currently owned by the County, before deciding how to proceed in the future with regard to the conveyance of County properties to not-for-profit entities.

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

2E

142107 Resolution **Dennis C. Moss**
RESOLUTION REAPPOINTING KENNETH FORBES,
MOE HAKSSA, RENE INFANTE, AND DANIEL LIPE TO
THE NARANJA LAKES COMMUNITY
REDEVELOPMENT AGENCY BOARD

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

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.*

2F

142109 Resolution **Dennis C. Moss**
RESOLUTION ALLOCATING \$2.2 MILLION OF FY 2015
DOCUMENTARY STAMP SURTAX FUNDS TO SECOND
BAPTIST CHURCH OR ANY RELATED OR AFFILIATED
ENTITY FOR ITS JOHN AND ANITA FERGUSON
SENIOR RESIDENCES PROJECT; AUTHORIZING THE
COUNTY MAYOR OR THE COUNTY MAYOR'S
DESIGNEE TO EXECUTE ALL LETTERS OF
COMMITMENT, CONTRACTS, AGREEMENTS AND
AMENDMENTS; AND WAIVING THE PROVISIONS OF
RESOLUTION NO. R-332-14

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

Report: *During consideration of the changes to the
agenda, the foregoing proposed resolution was
withdrawn, at the request of the sponsor.*

2G

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

Withdrawn

Report: *(See Agenda Item 2G Substitute; Legislative File
No. 142207)*

2G SUB

142207 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 [SEE ORIGINAL ITEM UNDER FILE NO. 141354]

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, Souto

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

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

2H

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

Withdrawn

Report: *(See Agenda Item 2H Substitute; Legislative File No. 142208)*

2H SUB

142208 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 [SEE ORIGINAL ITEM UNDER FILE NO. 141355]

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Bell

Vote: 3-0

Absent: Edmonson, Souto

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

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

2I

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 **Withdrawn**

Report: *(See Agenda Item 2I Substitute; Legislative File No. 142209)*

2I SUB

142209 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 (SEE ORIGINAL ITEM UNDER FILE NO. 141356) **Forwarded to BCC with a favorable recommendation**
Mover: Diaz
Seconder: Bell
Vote: 3-0
Absent: Edmonson, Souto

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

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

2J

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 **Withdrawn**

Report: *(See Agenda Item 2J Substitute; Legislative File No. 142210)*

2J SUB

142210 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 [SEE ORIGINAL ITEM UNDER FILE NO. 141357]

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Diaz

Vote: 3-0

Absent: Edmonson, Souto

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

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

2K

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

Withdrawn

Report: *(See Agenda Item 2K Substitute; Legislative File No. 142211)*

2K SUB

142211 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 [SEE ORIGINAL ITEM UNDER FILE NO. 141358]

Amended

Report: *Note: See Agenda Item 2K Substitute Amended, Legislative File No. 142301, for the amended version.*

2K SUB AMENDED

142301 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 [SEE ORIGINAL ITEMS UNDER FILE NOS. 141358, 142211]

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

Mover: Diaz

Seconder: Bell

Vote: 3-0

Absent: Edmonson, Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed ordinance into the record, and announced that staff would read an amendment into the record.*

Mr. Rene Diaz, Director, Office of Community Advocacy, corrected an error in the cover memorandum from County Attorney Cuevas to BCC Chairwoman Sosa to state in enumerated item (4) that the Clerk of the Board would be required to record the meetings of the CRB meetings.

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

2L

142120 Resolution

Rebeca Sosa,
Lynda Bell

RESOLUTION IMPROVING HOMEBUYER COUNSELING IN COUNTY-FUNDED HOMEBUYER COUNSELING AND LOAN PROGRAMS; DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO REQUIRE THAT COUNTY-FUNDED HOMEBUYER COUNSELING AGENCIES TEACH ADDITIONAL TOPICS AND TO INCORPORATE INTO COUNTY-FUNDED HOMEBUYER COUNSELING AND LOAN PROGRAMS MONITORING OF COUNSELING CLASSES AND REQUIREMENTS THAT HOMEBUYERS OBTAIN HOME INSPECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE COUNTY'S HOMEBUYER PROGRAM GUIDELINES TO EFFECTUATE THE FOREGOING

Forwarded to BCC with a favorable recommendation

Mover: Bell

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, Souto

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

Commissioner Bell requested to be listed as a co-sponsor for the foregoing proposed resolution.

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

2M

142166 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE CONVEYANCE OF THREE (3) COUNTY-OWNED PROPERTIES TO HOUSING PROGRAMS, INC., A NOT-FOR PROFIT 501(C)(3) CORPORATION, AT A PRICE OF TEN DOLLARS (\$10.00) PURSUANT TO SECTION 125.38, FLORIDA STATUTES; AUTHORIZING THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE COUNTY DEED; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ENSURE PLACEMENT OF APPROPRIATE SIGNAGE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO ENFORCE THE PROVISIONS SET FORTH IN THE COUNTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY THE MAYOR'S DESIGNEE TO COMPLY WITH THE REQUIREMENTS OF RESOLUTION NO. R-974-09

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

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

Commissioner Diaz noted this item was in the pipeline before the County Commission adopted a moratorium on County properties; therefore, this property was not subject to this moratorium. He said that as property prices had increased substantially in Miami-Dade, it was important to take stock of the properties currently owned by the County, before deciding how to proceed in the future with regard to the conveyance of County properties to not-for-profit entities.

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

3 DEPARTMENT

3A

142104 Resolution

Bruno A. Barreiro

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, AND ALL NECESSARY MIXED-FINANCE AGREEMENTS AND ALL OTHER NECESSARY DOCUMENTS WITH RUDG, LLC (RELATED URBAN) OR ITS SUBSIDIARIES OR DESIGNEES FOR THE REDEVELOPMENT OF THE JOE MORETTI PHASE 2 PUBLIC HOUSING DEVELOPMENT, SUBJECT TO UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S APPROVAL; RETROACTIVELY RATIFYING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE'S EXECUTION OF THE GROUND LEASE FOR JOE MORETTI PHASE 2A WITH JOE MORETTI PHASE TWO, LLC OR ITS SUBSIDIARIES OR DESIGNEES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE FOR JOE MORETTI PHASE 2B; AND ANY ADDITIONAL GROUND LEASES THAT MAY BE NECESSARY TO PRESERVE RELATED URBAN OR ITS SUBSIDIARIES' OR DESIGNEES' SITE CONTROL OF THE DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENT(S) TO ANNUAL CONTRIBUTION CONTRACT(S); 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 JOE MORETTI PHASE 2; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-376-11 AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

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

Mover: Bell

Seconder: Diaz

Vote: 3-0

Absent: Edmonson, 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.

The Administration requested a waiver of the item to the October 21, 2014 Board of County Commission meeting.

SPECIAL NOTE: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated October 15, 2014 entitled "Request to

Waive Items to the October 21, 2014 Board of County Commissioners Meeting Agenda," requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the October 21, 2014 Board meeting.

3B

142162 Resolution Audrey M. Edmonson

RESOLUTION AMENDING RESOLUTION NO. R-668-14 TO AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT, ON BEHALF OF MIAMI-DADE COUNTY, A SPECIAL WARRANTY DEED DONATING A FEE ESTATE, SUBJECT TO A REVERTER, IN LAND LOCATED AT 3625 N.W. 20 AVENUE, MIAMI, FLORIDA 33142, COMMONLY KNOWN AS COLLINS PARK APARTMENTS, FROM COLLINS PARK APARTMENTS, LLC; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A GROUND LEASE AND OTHER ACQUISITION RELATED AGREEMENTS AND DOCUMENTS WITH COLLINS PARK APARTMENTS, LLC FOR COLLINS PARK APARTMENTS, SUBJECT TO APPROVAL BY UNITED STATES HOUSING AND URBAN DEVELOPMENT; WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PROVIDE EXECUTED COPY OF GROUND LEASES AND OPERATING AGREEMENTS TO THE PROPERTY APPRAISER'S OFFICE (Public Housing and Community Development)

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

Mover: Diaz

Seconded: Bell

Vote: 3-0

Absent: Edmonson, Souto

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

Pursuant to Vice Chairman Monestime's request for clarification regarding the content of the item, Assistant County Attorney Smith explained that the item pertained to Collins Park Apartments which the RUDG wanted to donate to the County in order for the County to lease it back to RUDG.

Commissioner Bell noted this was an example of creative financing that was beneficial for the County.

Public Housing and Community Development Departmental staff explained that this was a unique transaction in which the project that was privately financed would be conveyed to the County in order to have it converted to new public housing.

Responding to Vice Chairman Monestime's question as to whether this was the first time such an arrangement had been attempted, Assistant County Attorney Smith confirmed that this was the County's first attempt at this type of arrangement. He pointed out, however, that the United States

Department of Housing and Urban Development still had to approve it.

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

The Administration requested a waiver of the item to the October 21, 2014 Board of County Commission meeting.

SPECIAL NOTE: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated October 15, 2014 entitled "Request to Waive Items to the October 21, 2014 Board of County Commissioners Meeting Agenda," requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the October 21, 2014 Board meeting.

3C

142171 Resolution

Bruno A. Barreiro,

Xavier L. Suarez

Amended

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$14,000,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX) TO RELATED URBAN DEVELOPMENT GROUP, LLC AND ITS AFFILIATES FOR PUBLIC HOUSING PRESERVATION DEVELOPMENTS THAT WERE AWARDED IN THE FY2014 REQUEST FOR APPLICATIONS FOR SURTAX FUNDS, TO APPLY THE FUNDS AMONG THE PROJECTS AS NEEDED WITHIN THE TOTAL AWARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS AND STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, SUBJECT TO CERTAIN CONDITIONS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS (Public Housing and Community Development)

Report: *Note: See Agenda Item 3C Amended, Legislative File No. 142279, for the amended version.*

3C AMENDED

142279 Resolution

Bruno A. Barreiro,

Xavier L. Suarez

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$14,000,000.00 OF DOCUMENTARY STAMP SURTAX FUNDS (SURTAX) TO RELATED URBAN DEVELOPMENT GROUP, LLC AND ITS AFFILIATES FOR PUBLIC HOUSING PRESERVATION DEVELOPMENTS THAT WERE AWARDED IN THE FY2014 REQUEST FOR APPLICATIONS FOR SURTAX FUNDS, TO APPLY THE FUNDS AMONG THE PROJECTS AS NEEDED WITHIN THE TOTAL AWARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS AND STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, SUBJECT TO CERTAIN CONDITIONS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS [SEE ORIGINAL ITEM UNDER FILE NO. 142171] (Public Housing and Community Development)

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

Mover: Bell

Seconder: Monestime

Vote: 3-0

Absent: Edmonson, Souto

Report: *Assistant County Attorney Terrence Smith read the foregoing proposed resolution into the record. He noted the Administration requested that this item be waived to the October 21, 2014 Board of County Commission meeting; and the department had an amendment to read into the record.*

Public Housing and Community Development Departmental staff noted on handwritten page 3, the description of Stirrup Plaza Phase Two should read as follows: "Stirrup Plaza Phase Two is planned as 68 new units; 7 public housing units, and 61 affordable units to be located on the site."

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

The Administration requested a waiver of the item to the October 21, 2014 Board of County Commission meeting.

SPECIAL NOTE: The Clerk of the Board received the appropriate memorandum from Chairwoman Sosa dated October 15, 2014 entitled "Request to

Waive Items to the October 21, 2014 Board of County Commissioners Meeting Agenda," requesting that the Board's Rules of Procedure be waived to allow the foregoing proposed resolution to be heard at the October 21, 2014 Board meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

141764 Report

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

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

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 12:52 p.m.*

It was moved by Commissioner Diaz that the adjournment be reconsidered. This motion was seconded by Vice Chairman Monestime, and upon being put to a vote, passed by a vote of 3-0; (Chairwoman Edmonson and Commissioner Souto were absent).

There being no further business to come before the Board, the meeting adjourned at 12:59 p.m.