



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: December 8, 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:

November 10, 2014

CA/mf
Attachment



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

CLERK'S SUMMARY OF Meeting Minutes

Health & Social Services Committee

Audrey M. Edmonson (3) Chair; Jean Monestime (2) Vice Chair; Commissioners
Lynda Bell (8), Jose "Pepe" Diaz (12), and Javier D. Souto (10)

Monday, November 10, 2014

2:00 PM

Commission Chambers

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

Members Absent: Lynda Bell.

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 2:04 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, Shannon Summerset-Williams 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 sponsor has requested that Agenda Item 2A be deferred to the December 2014 Committee meeting; the sponsor has requested the withdrawal of Agenda Item 2B Substitute; and the sponsor has requested that Agenda Item 2C be deferred to no date certain.

Commissioner Diaz requested to make some comments on Agenda Item 2C.

Chairwoman Edmonson said that Agenda Item 2C would be kept on today's (11/10) agenda to allow Commissioner Diaz to make some comments; it would then be deferred, in order to honor the sponsor's request.

It was moved by Commissioner Diaz that the Committee approve today's (11/10) agenda, with the changes noted by Assistant County Attorney Johnson-Stacks. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Bell was 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. However, in accordance with the new law, she said that 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, 2B Substitute, 2C, 2D, 2E, and 3A.*

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.

Ms. Renita Holmes, Executive Director, Women's Association and Alliance against Injustice and Violence, 350 NW Labre Place, appeared before the Committee and asked to be allowed to speak for an extra minute, as she wished to comment on four items.

Chairwoman Edmonson granted her request.

Referring to Agenda Item 2A, Ms. Holmes said she agreed with the requirement that developers provide written notice regarding affordable housing. In addition, she suggested that the Administration also review the qualifying requirements for the tenants, as well as the tenant representation in public housing projects. Ms. Holmes noted she was in support of Agenda Item 2B; however, she asked whether there would be a report on the impact of gap funding. Referring to Agenda Item 2D, she noted in the past developers had used women of color, or women with disabilities by providing them funds to start a company, while maintaining 51 percent ownership. She suggested that County staff monitor these contracts closely to ensure that the team of any entity applying for Documentary Surtax funds was truly diverse. Commenting on Agenda Item 2E, Ms. Holmes noted the

importance of peer education to promote HIV/AIDS prevention awareness, and suggested that this method be used for young women heads of households, lesbians and gays, as well as the elderly.

Ms. Truly Burton, Executive Vice President, Builders' Association of South Florida, appeared before the Committee in support of Agenda Items 2B and 2B Substitute. She noted her participation in several affordable housing advisory boards, commissions and committees. She stressed the importance of limiting the amount that any affordable housing development may receive in Documentary Surtax funds for gap funding. Ms. Burton pointed out that renters were struggling because incomes were not what they used to be; Federal and State funds were scarce; and developers would receive their percentage anyway. She said that it was important to generate more affordable units with the available funds.

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

142239 Resolution Bruno A. Barreiro

RESOLUTION APPROVING TRANSFER OF OWNERSHIP FOR THE LONDON HOUSE APARTMENTS PROJECT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT A SUBSTANTIAL AMENDMENT TO THE FY 2009 ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS; APPROVING ASSIGNMENT, ASSUMPTION AND AMENDMENT OF AN EXISTING FY 2009 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FROM MBCDC: THE LONDON LLC TO CITY OF MIAMI BEACH IN AN AMOUNT NOT TO EXCEED \$456,425.13 FOR THE LONDON HOUSE APARTMENTS PROJECT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AND ALL CONTRACTS AND AMENDMENTS TO ENSURE CITY'S COMPLIANCE WITH EXISTING AGREEMENT; APPROVING THE ASSIGNMENT AND ASSUMPTION OF TWO AWARDS OF FY 2013 DOCUMENTARY STAMP SURTAX FUNDS FOR LONDON HOUSE APARTMENTS FROM MIAMI BEACH COMMUNITY DEVELOPMENT CORPORATION OR RELATED ENTITY TO CITY OF MIAMI BEACH, USE OF SURTAX FUNDS FOR ELIGIBLE EXPENDITURES INCURRED FOR 1965 AND 1975 WASHINGTON AVENUE, AND CHANGE IN TOTAL NUMBER OF UNITS TO 24 UNITS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, AND SHELL CONTRACTS AND LOAN DOCUMENTS WITH THE CITY AND EXTENSIONS THEREOF TO SECURE AND/OR SUBORDINATE THE COUNTY'S INTEREST IN THE PROJECT AND ENSURE COMPLIANCE WITH FEDERAL, STATE AND LOCAL REQUIREMENTS AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Second: Edmonson

Vote: 4-0

Absent: Bell

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

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

Ms. Diane Fletcher appeared before the Committee noting she was a homeless person. She inquired about the London House Apartments. She noted as of 2010, all Florida residents were

entitled to an affordable and decent home. Ms. Fletcher stated that she has been a Florida resident since 2006, and she has applied for an apartment. She inquired why she was never contacted about affordable housing.

Chairwoman Edmonson asked Deputy Mayor Russell Benford to arrange for staff to meet with Ms. Fletcher to discuss her living situation.

Mr. Russell Benford, Deputy Mayor, noted two staff members from the Public Housing and Community Development (PHCD) Department were attending the HSSC meeting and were available to answer Ms. Fletcher's questions regarding the London House Apartments. He said that he would also request that staff from the Homeless Trust speak with Ms. Fletcher to help her identify suitable housing.

Ms. Renita Holmes noted Ms. Fletcher's situation illustrated her earlier comments regarding the need for outreach regarding affordable housing for those who qualified. She said that most of the charities that worked with the homeless did not know about affordable housing. Ms. Holmes inquired whether the County engaged in direct outreach to those who were looking for housing.

Chairwoman Edmonson noted Commissioner Barreiro was the sponsor of Agenda Item 2A requiring affordable housing developers to provide written notice to the County of the availability of rental and homeownership opportunities.

Assistant County Attorney Johnson-Stacks reminded the Committee members that Agenda Item 2A was deferred to the December Committee meeting.

Responding to Chairwoman Edmonson's question regarding the Administration's efforts to inform the residents about affordable public housing opportunities, Mr. Michael Liu, Director, PHCD, noted developers of affordable public housing received tax incentives to fill these projects. He said the more time that elapsed between completion of the projects and the leasing of the units, the higher the potential for penalties. Mr. Liu said that he concurred with the intent of Agenda Item 2A, even though it was deferred, and he was looking forward to working with the sponsor to devise a process to inform the potential residents.

Chairwoman Edmonson pointed out that currently, the Administration was not doing all that was possible to inform the residents about affordable public housing opportunities. She suggested that Mr. Liu meet with her to discuss what could be done.

Chairwoman Edmonson 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 resolution, as presented.

2 COUNTY COMMISSION

2A

142387 Resolution Bruno A. Barreiro

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO (I) INCLUDE IN ALL AFFORDABLE HOUSING FUNDING AGREEMENTS, GRANT AGREEMENTS AND RENTAL REGULATORY AGREEMENTS TERMS AND CONDITIONS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO PROVIDE WRITTEN NOTICE TO MIAMI-DADE COUNTY OF THE AVAILABILITY OF RENTAL OR HOMEOWNERSHIP OPPORTUNITIES; (II) INCLUDE TERMS AND CONDITIONS IN SUCH AGREEMENTS REQUIRING AFFORDABLE HOUSING DEVELOPERS TO ADVERTISE THE INFORMATION DESCRIBED HEREIN IN NEWSPAPERS OF GENERAL CIRCULATION; AND (III) POST THE INFORMATION CONTAINED IN SUCH WRITTEN NOTICE ON THE COUNTY'S WEBSITE

*Deferred to no date certain
Mover: Diaz
Seconder: Monestime
Vote: 4-0
Absent: Bell*

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

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

Withdrawn

Report: *Please see Agenda Item 2B Substitute, Legislative File No. 142421.*

2B SUB

142421 Resolution **Barbara J. Jordan**

RESOLUTION ESTABLISHING A POLICY LIMITING THE AMOUNT THAT ANY AFFORDABLE HOUSING DEVELOPMENT MAY RECEIVE IN DOCUMENTARY SURTAX FUNDS FOR GAP FUNDING TO FIFTEEN PERCENT OF THE TOTAL DEVELOPMENT COST FOR THAT DEVELOPMENT [SEE ORIGINAL ITEM UNDER FILE NO. 141498]

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

Report: *During consideration of the changes to today's agenda, the Committee withdrew the foregoing proposed resolution as requested by the sponsor.*

2C

142344 Resolution **Barbara J. Jordan,**

Jose "Pepe" Diaz, Audrey M. Edmonson

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ESTABLISHING THE MAXIMUM COST PER UNIT OF \$225,000 FOR AFFORDABLE HOUSING CONSTRUCTED, REHABILITATED OR ACQUIRED WITH COUNTY FUNDS; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND ALL AFFORDABLE HOUSING GUIDELINES AND INCORPORATE POLICY IN FUTURE COMPETITIVE PROCESSES

Deferred to no date certain
Mover: Diaz
Seconder: Monestime
Vote: 4-0
Absent: Bell

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

Commissioner Diaz said that he agreed with the sponsor of this item. He noted it was extremely important to establish a maximum cost to construct and rehabilitate affordable housing units, in order to give all qualified residents access to affordable housing. Commissioner Diaz asked to be added as a co-sponsor to this item.

Chairwoman Edmonson also asked to be added as a co-sponsor to this item.

Hearing no further questions or comments, the Committee members proceeded to defer the foregoing proposed resolution.

2D

142349 Resolution **Barbara J. Jordan**

RESOLUTION SETTING POLICY FOR MIAMI-DADE COUNTY; ENCOURAGING THAT THE DEVELOPMENT TEAM OF ANY ENTITY APPLYING FOR DOCUMENTARY SURTAX FUNDS BE DIVERSIFIED AND ASPIRE TO BE CONSISTENT WITH AND REFLECT THE DIVERSITY OF THE MIAMI-DADE COUNTY COMMUNITY

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Edmonson

Vote: 4-0

Absent: Bell

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

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

2E

142303 Resolution **Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE COUNTY'S OFFICE OF COMMUNITY ADVOCACY AND THE FLORIDA DEPARTMENT OF HEALTH TO PROMOTE HIV/AIDS PREVENTION AWARENESS IN MIAMI-DADE COUNTY

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconder: Monestime

Vote: 4-0

Absent: Bell

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

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

3 DEPARTMENT

3A

142244 Resolution

Dennis C. Moss

Amended

RESOLUTION AUTHORIZING , PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO THE CORNERSTONE GROUP AND ITS AFFILIATES IN AN AMOUNT NOT TO EXCEED \$6,500,000.00 OF REPAID LOAN FUNDS FOR THE VILLA CAPRI II AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Report: *Special Note: See Agenda Item 3A Amended, Legislative File No. 142557, for the amended version.*

3A Amended

142557 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO THE CORNERSTONE GROUP AND ITS AFFILIATES IN AN AMOUNT NOT TO EXCEED \$6,500,000.00 OF REPAID LOAN FUNDS FOR THE VILLA CAPRI II AFFORDABLE HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER AGREEMENTS AND DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION, TO AUTHORIZE SUBORDINATION OF COUNTY'S INTEREST, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 142244] (Public Housing and Community Development)

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

Mover: Monestime

Seconded: Diaz

Vote: 4-0

Absent: Bell

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.*

Chairwoman Edmonson asked the Assistant County Attorney to read the amendments into the record.

Assistant County Attorney Shannon Summerset-Williams advised that on the bottom of handwritten page 4 in the Mayor's memorandum the following language should be added: "The financial closing for the Villa Capri II project is scheduled for December 11, 2014. Therefore, it is recommended that the County Mayor waive his veto authority to allow the County to close on the County loan on or before the scheduled closing date."

She further advised that on handwritten page 8, the language regarding the effective date should be amended to read as follows: "The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December 2014. This resolution shall become effective upon the earlier of (1) ten days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or

(2) approval by the Mayor of this resolution and the filing of this approval with the Clerk of the Board."

The foregoing proposed resolution was forwarded to the Board of County Commissioners with Committee amendments to add the following language on the bottom of handwritten page 4 in the Mayor's memorandum: "The financial closing for the Villa Capri II project is scheduled for December 11, 2014. Therefore, it is recommended that the County Mayor waive his veto authority to allow the County to close on the County loan on or before the scheduled closing date;" and to amend the language regarding the effective date on handwritten page 8, as follows: "The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of December 2014. This resolution shall become effective upon the earlier of (1) ten days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the Mayor of this resolution and the filing of this approval with the Clerk of the Board."

3B

142478 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING A LOAN IN AN AMOUNT NOT TO EXCEED \$1,825,000.00 FROM LOW INCOME HOUSING DEVELOPMENT PROCEEDS TO RELATED URBAN DEVELOPMENT GROUP, LLC OR ITS DESIGNEE OR SUBSIDIARY FOR COLLINS PARK APARTMENTS, SUBJECT TO CERTAIN CONDITIONS; RETROACTIVELY AUTHORIZING AND APPROVING THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT DIRECTOR'S EXECUTION OF A LOAN COMMITMENT LETTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE STANDARD LOAN DOCUMENTS, CONTRACTS, AGREEMENTS AND AMENDMENTS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE TERMINATION, WAIVER, ACCELERATION, CANCELLATION AND OTHER PROVISIONS CONTAINED IN ANY OF THE FOREGOING AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE OTHER DOCUMENTS AS MAY BE NECESSARY; WAIVING RESOLUTION NO. R-130-06 (Public Housing and Community Development)

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

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

Chairwoman Edmonson relinquished the Chair to Vice Chair Monestime. She explained that the County would demolish a public housing building, and move the residents into a newly-built public housing building, noting this was being attempted for the first time in Miami-Dade County.

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

Chairwoman Edmonson resumed the Chair.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

142373 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
OCTOBER 15, 2014 HEALTH AND SOCIAL SERVICES
COMMITTEE (Clerk of the Board)

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

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Committee, the meeting adjourned at 2:39 p.m.*