



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

OFFICIAL Meeting Agenda

Public Housing and Community Services Committee

*Jean Monestime, Chairman (2) Chairman; Danielle Cohen Higgins (8)
Vice Chairwoman; Commissioners Sen. Rene Garcia (13), Oliver G.
Gilbert, III (1), Keon Hardemon (3), Eileen Higgins (5), and Joe A.
Martinez (11)*

Thursday, January 13, 2022

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

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

1E SPECIAL PRESENTATION(S)

1E1

213131 Jose "Pepe" Diaz , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE(S):

CAROL J. CLARKE - CAHS - 35 YEARS
ANGELA MCCOY - CAHS - 35 YEARS
CALVIN L. MORRIS = PHCD - 35 YEARS
MARIA E. RODRIGUEZ-PORTO = PHCD - 30 YEARS

1E2

220037 Jean Monestime , Prime Sponsor

PRESENTATION BY ANNIE LORD, EXECUTIVE DIRECTOR
OF MIAMI HOMES FOR ALL

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

212252

Eileen Higgins , Prime Sponsor

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

10/5/2021 Adopted on first reading by BCC Passed 12 - 0

10/5/2021 Tentatively scheduled for a public hearing before the Public Housing and Community Services Committee Hearing Date: 11/8/2021

11/8/2021 Meeting canceled due to lack of a quorum by Public Housing and Community Services Committee

12/9/2021 Meeting canceled by Public Housing and Community Services Committee

1G1 SUPPLEMENT

212731

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/8/2021 Meeting canceled due to lack of a quorum by Public Housing and Community Services Committee

12/9/2021 Meeting canceled by Public Housing and Community Services Committee

1G1 Supplement No. 2

212732

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/8/2021 Meeting canceled due to lack of a quorum by Public Housing and Community Services Committee

12/9/2021 Meeting canceled by Public Housing and Community Services Committee

1G1 Substitute

212724

Eileen Higgins , Prime Sponsor

ORDINANCE RELATING TO THE AFFORDABLE HOUSING TRUST FUND; AMENDING SECTION 17-132.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT, SUBJECT TO BOARD APPROVAL, THE DEPARTMENT OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT OR ITS SUCCESSOR DEPARTMENT BE THE ADMINISTRATOR FOR THE REVOLVING LOAN FUND AND, IN THAT EVENT, REMOVING ADMINISTRATOR'S OBLIGATION TO FINANCIALLY COMMIT ITS OWN FUNDS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 212252]

11/8/2021 Meeting canceled due to lack of a quorum by Public Housing and Community Services Committee

12/9/2021 Meeting canceled by Public Housing and Community Services Committee

2 COUNTY COMMISSION

2A

213117

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF MIAMI-DADE COUNTY PROVIDING PROPERTY INSURANCE PROTECTION TO ELIGIBLE PROPERTY OWNERS IN MIAMI-DADE COUNTY WHO ARE UNABLE TO FIND PROPERTY INSURANCE COVERAGE IN THE PRIVATE MARKET, AND REQUIRING A REPORT

2B

213079

Kionne L. McGhee , Prime Sponsor

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR THREE DEVELOPERS, BUILDING BETTER COMMUNITIES OF SOUTH FLORIDA, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, THE HOUSING LEAGUE HOMES, LLC, A FLORIDA LIMITED LIABILITY COMPANY AND LHP INVESTMENT AND DEVELOPMENT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, TO INCREASE THE MAXIMUM SALES PRICE FROM \$205,000.00 TO THE CURRENT MAXIMUM SALES PRICE AUTHORIZED PURSUANT TO ORDINANCE NO. 21-80 FOR SINGLE-FAMILY HOMES CONSTRUCTED AND SOLD TO QUALIFIED HOUSEHOLDS THROUGH AND IN ACCORDANCE WITH THE MIAMI-DADE INFILL HOUSING INITIATIVE PROGRAM, AS AMENDED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN SUCH AMENDED AND RESTATED COUNTY DEEDS, AND TO GRANT EACH DEVELOPER AN EXTENSION TO OBTAIN THE FINAL CERTIFICATES OF OCCUPANCY FOR EACH OF THE SINGLE FAMILY HOMES TO BE SOLD TO QUALIFIED HOUSEHOLDS THROUGH THE INFILL HOUSING INITIATIVE PROGRAM

2C

213101 Jean Monestime , Prime Sponsor

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING BY A TWO-THIRDS VOTE OF THE FULL MEMBERSHIP OF THE BOARD OF COUNTY COMMISSIONERS THE RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

2D

213135 Sen. Javier D. Souto , Prime Sponsor

RESOLUTION RESCINDING RESOLUTION NO. R-1165-19 ALLOCATING \$5,000,000.00 OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” (“PROJECT NO. 249”) TO CORNERSTONE GROUP PARTNERS LLC FOR DEVELOPMENT OF AFFORDABLE HOUSING ON COUNTY-OWNED LAND AND DIRECTING THE COUNTY MAYOR TO NEGOTIATE LEASE OF SUCH LAND; APPROVING ALLOCATION OF \$5,000,000.00 OF PROJECT NO. 249 FUNDS AND \$2,000,000.00 OF AFFORDABLE HOUSING TRUST FUNDS (CAPITAL PROJECT PROGRAM NO. 2000002154) FOR THE DEVELOPMENT OF ELDERLY AFFORDABLE HOUSING ON A PORTION OF THE SURFACE LOT OF THE WESTCHESTER REGIONAL LIBRARY LOCATED AT 9445 SW 24 STREET, MIAMI, FLORIDA 33165 (“SITE”) IN COMMISSION DISTRICT 10; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR’S DESIGNEE TO (1) TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE DESIGN AND CONSTRUCTION OF AFFORDABLE HOUSING ON THE SITE, (2) NEGOTIATE AND PRESENT TO THIS BOARD FOR ITS APPROVAL A LONG-TERM AGREEMENT WITH FLORIDA POWER & LIGHT CO. FOR THE COUNTY’S USE AND DEVELOPMENT OF THE ADJACENT PROPERTY LOCATED AT 9450 SW 16 STREET TO BE USED FOR PARKING FOR THE WESTCHESTER REGIONAL LIBRARY AND THE AFFORDABLE HOUSING ON THE SITE, AND (3) PROVIDE REPORT TO BOARD

3 **DEPARTMENT(S)**

3A

213086

Internal Services

RESOLUTION AUTHORIZING AWARD OF A LEGACY CONTRACT FOR EMPHASYS ELITE MAINTENANCE AND TECHNICAL SUPPORT FOR THE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT, CONTRACT NO. L-7991, TO EMPHASYS COMPUTER SOLUTIONS INC. DBA EMPHASYS SOFTWARE IN A TOTAL AMOUNT NOT TO EXCEED \$1,135,115.00, CONSISTING OF \$500,000,00.00 FOR THE INITIAL ONE-YEAR TERM AND \$635,115.00 FOR THE TWO, ONE-YEAR OPTIONS TO RENEW TERM; AND APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY RENEWALS, EXTENSIONS OR CANCELLATION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

213066

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 14, 2021, PUBLIC HOUSING AND COMMUNITY SERVICES COMMITTEE MEETING

7 **REPORT(S)**

7A

213035

Mayor

REPORT ON A FINANCIAL LITERACY TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE APPLICANTS IN THE COUNTY'S PUBLIC HOUSING, RENTAL ASSISTANCE DEMONSTRATION, AND SECTION 8 PROGRAMS – DIRECTIVE 211370

7B

213053

Mayor

EDUCATION COMPACT WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS - DIRECTIVE 211533

7C

213085

Mayor

COMMUNITY BASED ORGANIZATION (CBO) FY 2018-2019 AND FY 2019-2020 REPORT CARD

7D

213118

Mayor

REPORT ON THE CASE MANAGEMENT REFERRAL PROGRAM – DIRECTIVES 192626, 201419, AND 211516

8 **ADJOURNMENT**