



# MEMORANDUM

PHCSC  
Agenda Item No. 6(A)

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TO: Honorable Chairman Jean Monestime  
and Members, Public Housing and Community  
Services Committee (PHCSC)

DATE: January 13, 2022

FROM: Honorable Harvey Ruvin, Clerk  
Circuit and County Courts

SUBJECT: Approval of Commission  
Committee Minutes

Melissa Adames, Director  
Clerk of the Board Division

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Public Housing and Community Services Committee (PHCSC):

**October 14, 2021**

MA/zm  
Attachment



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

## CLERK'S SUMMARY OF Meeting Minutes

### 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)

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Thursday, October 14, 2021

9:00 AM

Commission Chambers

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**Members Present:** Danielle Cohen Higgins, Sen. Rene Garcia, Keon Hardemon, Eileen Higgins, Jean Monestime.

**Members Absent:** Oliver G. Gilbert, III.

**Members Late:** Joe A. Martinez 9:27:00 AM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### MINUTES PREPARED BY:

**Report:** *Zorana Milton, Commission Reporter*  
305-375-3570

#### 1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

**Report:** *Chairman Monestime led the invocation.*

**1B**      **ROLL CALL**

**Report:** *In addition to Committee members; the following staff members were present:*

*~Assistant County Attorney Terrence Smith*

*~Assistant County Attorney Shannon Summerset-Williams*

*~Chief Public Safety Officer JD Patterson*

*~Deputy Clerk Zorana Milton*

*Following the Invocation, and the Pledge of Allegiance, Chairman Monestime called the meeting to order at 9:21 a.m.*

*~SETTING OF THE AGENDA~*

*Assistant County Attorney Terrence Smith noted, in addition to the items listed on the Changes Sheet, the following changes to today's (10/14) Agenda:*

*The scrivener's error on Agenda Item 2D – on page 5, within the last whereas clause, the reference to a two-year extension should be a one-year extension.*

*It was moved by Commissioner Higgins that the Committee approve today's meeting agenda and its changes. This motion was seconded by Commissioner Cohen Higgins and upon being put to a vote, passed by a vote of 5-0 (Commissioners Gilbert, III and Martinez were absent).*

*During the meeting, it was moved by Commissioner Higgins to approve all agenda items except Public Hearing Items (1G1 and 1G2). This motion was seconded by Commissioner Cohen Higgins and upon being put to a vote, passed by a vote of 5-0 (Commissioners Gilbert, III and Martinez were absent).*

**1C**      **PLEDGE OF ALLEGIANCE**

**Report:** *Commissioner Garcia led the Pledge of Allegiance.*

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

**Report:** *Chairman Monestime opened the reasonable  
opportunity to be heard; seeing no one come  
forward to speak, the reasonable opportunity to be  
heard was closed.*

**1E**        **SPECIAL PRESENTATION(S)**

1E1

212390    Service Awards                                **Jose "Pepe" Diaz**  
PRESENTATION OF SERVICE AWARDS TO THE                                *Presented*  
FOLLOWING EMPLOYEE(S):  
  
NADEIGE R. LALEAU - CAHSD - 30 YEARS

**1F**        **DISCUSSION ITEM(S)**

**1G**        **PUBLIC HEARING(S)**

1G1

**211964 Ordinance**

**Jose "Pepe" Diaz**

ORDINANCE WAIVING THE AGE REQUIREMENT OF SECTION 2-2381 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AS TO NERCY RADCLIFFE TO ALLOW NERCY RADCLIFFE TO SERVE AS A MEMBER OF THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; APPOINTING NERCY RADCLIFFE TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; AND PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation following a public hearing*

*Mover: Higgins*

*Seconder: Monestime*

*Vote: 5-0*

*Absent: Gilbert, III, Hardemon*

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

*Chairman Monestime opened the public hearing; the following persons appeared before the Committee:*

*Ms. Nercy Radcliffe, Administrator of Providence Healthcare Services, 460 NW 124th Avenue, Miami, requested the Committee to waive the requirements and allow her to serve on the Elder Affairs Advisory Board. She pointed out that because she was a provider of services to the Elderly, she would offer a unique perspective and make valuable contributions to the Advisory Board.*

*Seeing no one else come forward in connection with the foregoing ordinance, Chairman Monestime closed the public hearing.*

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

1G2

**212028 Ordinance**

**Sally A. Heyman,**

**Raquel A. Regalado**

ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation following a public hearing*

*Mover: Higgins*

*Seconder: Cohen Higgins*

*Vote: 6-0*

*Absent: Gilbert, III*

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

*Chairman Monestime opened the public hearing; the following persons appeared before the Committee:*

*Mr. Stanley Young, 1180 NW 99th Street, Miami, Florida spoke in support of Agenda Item 1G2, noting he was an advocate for the homeless in Miami-Dade County. He spoke in support of all Agenda Items concerning assisting the homeless, and urged the Committee to provide more assistance to assist homeless individuals and families.*

*Chairman Monestime expressed appreciation to Mr. Young for his advocacy and urged him to continue his advocacy for the homeless. Chairman Monestime indicated he would have his staff reach out to Mr. Young regarding his plans for assisting the homeless.*

*Commissioner Garcia also expressed appreciation to Mr. Young for his advocacy within the community. He noted if he could assist him with his efforts, to contact his office.*

*Seeing no one else come forward in connection with the foregoing ordinance, Chairman Monestime closed the public hearing.*

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

1G2 Supplement

**212483 Supplement**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation following a public hearing*

1G2 Supplement No. 2

**212484 Supplement**

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO DISPOSITION OF COUNTY SURPLUS PERSONAL PROPERTY; AMENDING SECTION 2-11.2.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING THAT, PRIOR TO THE COUNTY'S DONATING SURPLUS PERSONAL PROPERTY TO A NONGOVERNMENTAL ENTITY, THE ENTITY SHALL SUBMIT TO THE COUNTY A DISCLOSURE FORM DECLARING THE IDENTITY AND EXTENT OF INTEREST OF EACH INDIVIDUAL AND ENTITY HAVING AN OWNERSHIP INTEREST IN THE ENTITY, WITH CERTAIN LIMITED EXCEPTIONS; MAKING CLARIFYING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation following a public hearing*

**2 COUNTY COMMISSION**

2A

**212367 Resolution**

**Raquel A. Regalado**

RESOLUTION DECLARING THE MONTH OF OCTOBER BEGINNING IN OCTOBER 2021 AND THE MONTH OF OCTOBER FOR EACH YEAR THEREAFTER AS DISABILITY EMPLOYMENT AWARENESS MONTH; RECOGNIZING AND COMMEMORATING THE 76TH ANNIVERSARY OF NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH; ENCOURAGING EMPLOYERS, SCHOOLS, AND OTHER COMMUNITY ORGANIZATIONS IN MIAMI-DADE COUNTY TO OBSERVE NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH; AND REAFFIRMING THE COUNTY'S ONGOING COMMITMENT TO INCLUSIVITY

*Forwarded to the BCC by the BCC Chairman with a favorable recommendation  
Mover: Higgins  
Seconder: Cohen Higgins  
Vote: 5-0  
Absent: Gilbert, III, Martinez*

**Report:** *The Clerk of the Board received the appropriate memorandum regarding the Board of County Commissioners (BCC) Chairman Jose Diaz' approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the October 19, 2021 BCC Meeting.*

2B

**211957 Resolution**

**Sen. Rene Garcia,**

**Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DETERMINE THE FEASIBILITY OF CREATING A CAREER ACADEMY IN THE FILM AND ENTERTAINMENT INDUSTRY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD

*Amended*

**Report:** *See Agenda Item 2B Amended; Legislative File No. 212620.*



2B Amended

**212620 Resolution**

**Sen. Rene Garcia,**

**Oliver G. Gilbert, III, Sally A. Heyman, Joe A. Martinez**  
RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH MIAMI-DADE COUNTY PUBLIC SCHOOLS TO DETERMINE THE FEASIBILITY OF STRENGTHENING THE CAREER ACADEMY IN THE FILM AND ENTERTAINMENT INDUSTRY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THIS BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 211957]

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

*Mover: Higgins*

*Seconder: Cohen Higgins*

*Vote: 5-0*

*Absent: Martinez, Gilbert, III*

**Report:** *Commissioner Garcia noted the following amendments to the foregoing proposed resolution:*

*-On typewritten page 3 in the title; to delete the word "creating" and replace with the words "strengthening the".*

*-On typewritten page 4, the following whereas clauses should be added between the fourth and fifth whereas clauses; "Whereas, considering the advantages associated with the film and entertainment, this Board would like to direct the County Mayor or County Mayor's designee to strengthen the career academy in the film and entertainment industry.*

*-On typewritten page 4, section 1; Directs the Mayor or County Mayor's designee to collaborate with Miami-Dade County Public Schools to determine the feasibility of strengthening the career academy in the film and entertainment industry.*

*Mr. JD Patterson, Chief Public Safety Officer, Office of the Mayor requested 90 days to complete the report.*

*The sponsor of the foregoing resolution, Commissioner Garcia accepted Mr. Patterson's request to amend the item and allow the report to be submitted in 90 days rather than 60 days.*

2D

**212388 Resolution**

**Jean Monestime**

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AMENDED AND RESTATED COUNTY DEEDS FOR TWO DEVELOPERS, MIAMI DREAM HOMES INVESTMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION AND PROMETROPOLIS HOUSING 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 THE 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 A ONE-YEAR 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

*Forwarded to BCC with a favorable recommendation as corrected*

*Mover: Higgins*

*Seconder: Cohen Higgins*

*Vote: 5-0*

*Absent: Martinez, Gilbert, III*

**Report:** *Assistant County Attorney Terrence Smith noted the following scrivener's error:*

*– on page 5, within the last whereas clause, the reference to a two-year extension should be a one-year extension.*

2E

**212399 Resolution****Jean Monestime,****Sen. Rene Garcia, Sally A. Heyman**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURCHASE OF PROPERTY KNOWN AS MIA CASA LOCATED AT 12221 HARRIET TUBMAN HIGHWAY IN NORTH MIAMI, MIAMI-DADE COUNTY, FOLIO NO. 06-2230-031-0390, FOR THE PURPOSE OF HOUSING SENIORS EXPERIENCING HOMELESSNESS, INCLUDING PERFORMING ALL NECESSARY DUE DILIGENCE, TO IDENTIFY LEGALLY AVAILABLE FUNDING SOURCES, TO NEGOTIATE AND FINALIZE A PURCHASE AND SALE AGREEMENT, AND TO PLACE A RESOLUTION SEEKING BOARD APPROVAL OF SAME, OR ALTERNATIVELY, A STATUS REPORT, DIRECTLY ON THIS BOARD'S AGENDA WITHOUT COMMITTEE REVIEW PURSUANT TO ORDINANCE NO. 14-65

*Forwarded to BCC with a favorable recommendation*

*Mover: Higgins*

*Second: Cohen Higgins*

*Vote: 6-0*

*Absent: Gilbert, III*

**Report:** *Mr. Ron Book, Chairman, Homeless Trust Board, 18851 NE 29th Avenue, Aventura, Florida appeared before the Committee virtually via Zoom. He noted the fastest growing sub-population of homeless individuals in Miami-Dade County were persons 60 years and older; between 25% - 30% of homeless individuals were senior citizens. Mr. Book explained that many seniors languished in shelters prior to the pandemic for months and through Project Silver, he was seeking a building to house senior citizens. He pointed out that at the beginning of the pandemic the Homeless Trust leased a building in District 2 called Mia Casa to remove senior citizens from shelters to keep them safe in isolation. Mr. Book noted the owners of Mia Casa were willing to sell the building to the Homeless Trust; although the Board had approved a \$5 million American Rescue Plan (ARP) allocation, the building would cost in excess of \$6 million. He indicated more buildings were needed to house homeless senior citizens because the shelters were full; but with federal reimbursements, the Homeless Trust continued to house seniors at Mia Casa and the Red Roof Inn in Miami Springs. Mr. Book noted that these seniors could not be thrust back into inappropriate places putting their lives at risk. In closing, Mr. Book urged the Committee to support this resolution.*

*Chairman Monestime expressed appreciation to the Board of County Commissioners and Mr. Book for their support on this legislation.*

**3 DEPARTMENT(S)**

3A

**212275 Resolution**

**Sen. Rene Garcia**

RESOLUTION AUTHORIZING, PURSUANT TO SECTION 17-02 OF THE CODE OF MIAMI-DADE COUNTY, A LOAN TO METRO GRANDE III ASSOCIATES, LTD., OR RELATED ENTITY, IN AN AMOUNT NOT TO EXCEED \$850,000.00 OF DOCUMENTARY STAMP SURTAX PROGRAM FUNDS, FOR DEVELOPMENT OF THE METRO GRANDE III AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE APPROVED BY THE COUNTY ATTORNEY'S OFFICE AND ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION, OR OTHER PROVISIONS SET FORTH THEREIN (Public Housing and Community Development)

***Forwarded to BCC with a favorable recommendation***

***Mover: Higgins***

***Secunder: Cohen Higgins***

***Vote: 5-0***

***Absent: Martinez, Gilbert, III***

3B

**212294 Resolution****Keon Hardemon***Amended*

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSENT AS FEE OWNER (CONSENT) TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT (AMENDED AGREEMENT) BETWEEN THREE ROUND TOWERS B AND C, LLC, BRISAS DEL ESTE APARTMENTS, LLC AND BRISAS DEL ESTE PHASE TWO, LLC, TO INCLUDE A PARKING GARAGE STRUCTURE CONTAINING APPROXIMATELY 387 PARKING SPACES WHICH WILL SERVE THREE ROUND TOWERS B AND C, BRISAS DEL ESTE APARTMENTS, AND BRISAS DEL ESTE PHASE TWO (PROJECT), WHICH ARE ASSOCIATED WITH THE REDEVELOPMENT OF THE THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENT SITE, FOR THE PURPOSE OF ALLOWING THE OWNER AND RESIDENTS TO HAVE COMMON ACCESS TO PAVED AREAS, PARKING SPACES, GARAGE PARKING SPACES, OPEN SPACE, CERTAIN TENANT AMENITIES OF THEIR RESPECTIVE PROPERTIES, AND ANY NECESSARY UTILITY CONNECTIONS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S RENTAL ASSISTANCE DEMONSTRATION (RAD) APPLICATIONS APPROVED BY THE BOARD UPON THE ADOPTION OF RESOLUTION NO. R-1059-19 AND ANY OTHER NECESSARY DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONVERSION OF CERTAIN PUBLIC HOUSING PROJECTS TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM TO INCLUDE THE NEW CONSTRUCTION OF 161-UNIT AFFORDABLE EIGHT-STORY DEVELOPMENT, WHICH WILL INCLUDE 30 RAD UNITS AT BRISAS DEL ESTE APARTMENTS LOCATED AT 3000 NW 18 AVENUE ON THREE ROUND TOWERS PUBLIC HOUSING SITE (Public Housing and Community Development)

**Report:** *See Agenda Item 3B Amended; Legislative File No. 212557.*

3B Amended

**212557 Resolution Keon Hardemon**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONSENT AS FEE OWNER (CONSENT) AND MORTGAGEE JOINDER TO AN AMENDED AND RESTATED EASEMENT AND SUBLEASE AGREEMENT (AMENDED AGREEMENT) BETWEEN THREE ROUND TOWERS B AND C, LLC, BRISAS DEL ESTE APARTMENTS, LLC AND BRISAS DEL ESTE PHASE TWO, LLC, TO INCLUDE A PARKING GARAGE STRUCTURE CONTAINING APPROXIMATELY 387 PARKING SPACES WHICH WILL SERVE THREE ROUND TOWERS B AND C, BRISAS DEL ESTE APARTMENTS, AND BRISAS DEL ESTE PHASE TWO (PROJECT), WHICH ARE ASSOCIATED WITH THE REDEVELOPMENT OF THE THREE ROUND TOWERS PUBLIC HOUSING DEVELOPMENT SITE, FOR THE PURPOSE OF ALLOWING THE OWNER AND RESIDENTS TO HAVE COMMON ACCESS TO PAVED AREAS, PARKING SPACES, GARAGE PARKING SPACES, OPEN SPACE, CERTAIN TENANT AMENITIES OF THEIR RESPECTIVE PROPERTIES, AND ANY NECESSARY UTILITY CONNECTIONS; AND AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S RENTAL ASSISTANCE DEMONSTRATION (RAD) APPLICATIONS APPROVED BY THE BOARD UPON THE ADOPTION OF RESOLUTION NO. R-1059-19 AND ANY OTHER NECESSARY DOCUMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CONVERSION OF CERTAIN PUBLIC HOUSING PROJECTS TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM TO INCLUDE THE NEW CONSTRUCTION OF 161-UNIT AFFORDABLE EIGHT-STORY DEVELOPMENT, WHICH WILL INCLUDE 30 RAD UNITS AT BRISAS DEL ESTE APARTMENTS LOCATED AT 3000 NW 18 AVENUE ON THREE ROUND TOWERS PUBLIC HOUSING SITE [SEE ORIGINAL ITEM UNDER FILE NO. 212294] (Public Housing and Community Development)

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Higgins*

*Seconder: Cohen Higgins*

*Vote: 6-0*

*Absent: Gilbert, III*

**Report:** *Assistant County Attorney Terrence Smith noted the Administration wishes to amend Agenda Item 3B to authorize the County Mayor or the Mayor's designee to also execute the mortgagee joinder on behalf of the county, which is attached to the amended and restated easement and sub-lease agreement between Three Round Towers B and C LLC, Brisas del Este Apartments LLC and Brisas del Este Phase Two LLC.*

*He indicated the amendment will read as follows:*

~in section 2 of the resolution, the first three lines should read; this Board Authorizes the County Mayor or the Mayor's designee to execute a consent by fee owner and mortgagee joinder in substantially the forms attached to the amended and restated easement is sub-lease agreement.

~in section 4, after the word consent, insert the word "joinder".

~conforming changes within the title will be made

The Clerk of the Board received the appropriate memorandum regarding the Board of County Commissioners (BCC) Chairman Jose Diaz' approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the October 19, 2021 BCC meeting.

3C

212295 Resolution Keon Hardemon

RESOLUTION AUTHORIZING CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY IN EXCHANGE FOR \$1.00 TO INSTALL AND MAINTAIN ELECTRICAL TRANSFORMERS AND LINES TO THE NEW 120-UNIT BRISAS DEL ESTE PHASE II AFFORDABLE HOUSING DEVELOPMENT AT THREE ROUND TOWERS, A COUNTY-OWNED PROPERTY LOCATED AT 2926 NW 18 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE UNDERGROUND EASEMENT (BUSINESS), AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairman with a favorable recommendation  
Mover: Higgins  
Seconder: Cohen Higgins  
Vote: 5-0  
Absent: Gilbert, III, Martinez

Report: The Clerk of the Board received the appropriate memorandum regarding the Board of County Commissioners (BCC) Chairman Jose Diaz' approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the October 19, 2021 BCC Meeting.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

**6 CLERK OF THE BOARD**

6A

**212255 Report**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JUNE 10, 2021 PUBLIC HOUSING AND SOCIAL SERVICES COMMITTEE MEETING (Clerk of the Board)

*Approved*  
*Mover: Martinez*  
*Seconder: Cohen Higgins*  
*Vote: 6-0*  
*Absent: Gilbert, III*

**Report:** *Commissioner Martinez noted at the Public Health and Community Services Committee meeting held on June 10, 2021, he requested the County Attorney provide a report to the Board of County Commissioners regarding attendance of Board members for all county board meetings, however he had not received the report. He asked Assistant County Attorney Terrence Smith to meet with him regarding the aforementioned report.*

**7 REPORT(S)**

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting adjourned at 9:43 a.m.*