



MEMORANDUM

PHCSC
Agenda Item No. 6(A)

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

DATE: September 15, 2022

FROM: Honorable Harvey Ruvlin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes

Basia Pruna, Director
Clerk of the Board Division

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):

- April 14, 2022
- June 9, 2022
- July 14, 2022

BP/dmcb
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)

Thursday, April 14, 2022

9:00 AM

Commission Chambers

Members Present: Danielle Cohen Higgins, Keon Hardemon, Eileen Higgins, Jean Monestime.

Members Absent: Oliver G. Gilbert, III.

Members Late: None.

Members Excused: Sen. Rene Garcia, Joe A. Martinez.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Bryce Stephenson-Pickett, Commission Reporter*
(305) 375-1296

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

1B **ROLL CALL**

Report: *Chairman Monestime called the meeting to order at 9:19 a.m. followed by a moment of silence and the Pledge of Allegiance.*

Prior to the roll call, Deputy Clerk Bryce Stephenson-Pickett announced that Commissioners Garcia and Martinez submitted written notices of their absence from today's (4/14) Public Housing and Community Services Committee (PHCSC) meeting.

The following Committee members were present at roll call: Commissioners Hardemon, Higgins, Gilbert III, Vice Chairwoman Cohen Higgins, and Chairman Monestime.

In addition to the Committee members, the following staff members were present:

~Office of the Mayor, Chief Community Services Officer, Morris Copeland;

~Assistant County Attorneys Terrance Smith and Shannon Summerset-Williams;

~Deputy Clerks Kerry Khunjar Breakenridge and Bryce Stephenson-Pickett.

SETTING OF THE AGENDA

Commissioner Cohen Higgins reviewed the intent of Item 2C and requested the foregoing item be deferred the item to no date certain since Commissioner Higgins was hosting a similar summit on June 30th, 2022 at Marlins Park.

Assistant County Attorney Terrence Smith announced Chairman Monestime's request to defer Item 1G2 to no date certain as the only change to today's (4/14) Public Housing and Community Safety Committee (PHCSC) meeting agenda.

Commissioner Higgins moved to accept today's (4/14) Committee agenda with the aforementioned changes, and simultaneously approve Items 2A, 2B, 2D, 2E, 2F, 3A, 3B, 3C, 3D, 3E, 7A, and 7B. This motion was seconded by Chairman Monestime, and upon being put to a vote, passed by a vote of 4-0 (Commissioners Garcia, Gilbert III, and Martinez

1G1

220263 Ordinance

Jean Monestime,

Raquel A. Regalado, Oliver G. Gilbert, III, Eileen Higgins
ORDINANCE CREATING THE MIAMI-DADE COUNTY
TENANT'S BILL OF RIGHTS; CREATING CHAPTER 17,
ARTICLE XIII OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; PROVIDING INTENT, PURPOSE AND
DEFINITIONS; CREATING OFFICE OF HOUSING
ADVOCACY; ESTABLISHING UNLAWFUL PRACTICES;
PROVIDING FOR A TENANT'S NOTICE OF RIGHTS;
PROVIDING FOR A TENANT INFORMATION HELPLINE
AND WEBSITE; ESTABLISHING ENFORCEMENT
PROCEDURES; REQUIRING ANNUAL REPORTS;
PROVIDING SEVERABILITY, INCLUSION IN THE CODE,
AND AN EFFECTIVE DATE

Amended

Report: *See Agenda Item 1G1 Amended, Legislative File No. 220904 for the amended version.*

1G1 Amended

220904 Ordinance

Jean Monestime,

**Raquel A. Regalado, Oliver G. Gilbert, III, Danielle Cohen
Higgins, Eileen Higgins, Kionne L. McGhee**

ORDINANCE CREATING THE MIAMI-DADE COUNTY TENANT'S BILL OF RIGHTS; CREATING CHAPTER 17, ARTICLE XIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING INTENT, PURPOSE AND DEFINITIONS; CREATING OFFICE OF HOUSING ADVOCACY; ESTABLISHING UNLAWFUL PRACTICES; PROVIDING FOR A TENANT'S NOTICE OF RIGHTS; PROVIDING FOR A TENANT INFORMATION HELPLINE AND WEBSITE; ESTABLISHING ENFORCEMENT PROCEDURES; REQUIRING ANNUAL REPORTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220263]

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Cohen Higgins

Secunder: Higgins

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia

, Martinez

Report: *Assistant County Attorney (ACA) Terrence Smith read the title of the foregoing proposed ordinance into the record.*

Chairman Monestime opened the floor for the public to be heard, and the following individuals spoke in support of Item 1G1:

1.) Ms. Laura Xiolán, Miami Workers Center, 240 NW 17th St, Miami, Florida

2.) Ms. Kimberly Blandon, 5882 West 25th Ct, Miami, Florida

3.) Ms. Amelia León, 1596 SW 112th Ave, Miami, Florida

4.) Ms. Nadirah Sabír, Miami Workers Center, 1780 S Glades Dr., Miami, Florida

5.) Ms. Melanie Ramirez, 1951 NW 7th Ave, Miami, Florida

6.) Ms. Sabrina Velvarde, Miami Homes For All, 1951 NW 7th Ave, Miami, Florida

7.) Ms. Ivory Johnson-Parker, Miami Workers Center, 1855 NW 74th Street, Miami, Florida

8.) Ms. Adriane Knight, 676 SW 2nd St, Miami, Florida

9.) Ms. Keisha Guyton, 17431 NW 42nd Ave, Miami, Florida

Public Housing and Community Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, April 14, 2022

10.) Ms. Taylor Neverman, 2903 NE 163rd St, North Miami Beach, Florida

11.) Ms. Ivelyn Sanchez, Miami Workers Center, 819 Meridian Avenue APT 7, Miami, Florida

12.) Ms. Villeverta Etienne, 915 NE 122nd St, North Miami, Florida

13.) Ms. Berbeth Foster, Miami Workers Center/Community Justice Project, 3000 Biscayne Blvd, Miami, Florida

14.) Ms. Rachel Rubi, Miami Workers Center, 1501 W 42nd St Apt 105, Hialeah, Florida

15.) Ms. Ekmana Elaneu, Miami Workers Center, 14895 NE 18 Ave, Miami, Florida

16.) Ms. Denise Ghartey, Miami Workers Center/Community Justice Project, 3000 Biscayne Blvd, Miami, Florida

17.) Ms. Tayana Gibbs, Miami Workers Center, 1951 NW 79th St Miami, Florida

18.) Dr. Subhashree Nayak, Holtz Children's Hospital, 1818 SW 1st Ave, Miami, Florida

19.) Mr. Alberto Milo Jr., Related Urban Development Group, LLC, 2850 Tigertail Ave, Miami, Florida

20.) Mr. Mark Merwitzer, Transit Alliance Miami, 14730 SW 25th Ave, Miami, Florida

21.) Ms. Juana Marin, 2101 NW 93rd Terrace, Miami, Florida

22.) Ms. Trenise Bryant, Miami Workers Center, 720 NW 55th St, Miami, Florida

23.) Mr. Oliver Telusno, Community Justice Project, 3000 Biscayne Blvd, Miami, Florida

24.) Ms. Norma Uriostegu, Miami Workers Center, 12071 SW 1st St, Miami, Florida

25.) Ms. Andrea Rodriguez, Miami Workers Center, 514 Santander Ave Miami, Florida

26.) Ms. Yanelis Valdes, 58 NE 14th St, Miami, Florida

27.) Mr. Sebastian Caicedo, Florida Rising, 1700

NE 105th St, Miami, Florida

28.) Mr. Camilo Meija, 3482 Frow Ave, Miami, Florida

29.) Mr. Duane Thwaites, 6916 NE 3rd Ave, Miami, Florida

30.) Ms. Janie Jackson, 1161 NW 50th St, Miami, Florida

31.) Ms. Morgan Glanola, 5835 SW 62nd St, South Miami, Florida

32.) Ms. Jessica Saint Fleur, 155 NW 64th St, Miami, Florida

33.) Ms. Shanena White, 3074 NW 67th St, Miami, Florida

34.) Ms. Gina Romero, 10933 NW 43 Ln, Doral, Florida

35.) Ms. Lily Ostrer, 120 NW 34th St, Miami, Florida

36.) Ms. Alejandra Rondon, 3309 William Ave, Miami, Florida

The following individuals spoke in opposition of Item 1G1:

1.) Mr. Mario Abreu, South East Florida Apartment Association, 8255 Park Blvd., Miami, Florida

2.) Mr. Max Stamos, South East Florida Apartment Association 4730 Ne 28th Ave, Miami, Florida

3.) Mr. Daniel Guerra, Miami Realtors, 5681 SW 58th Pl, South Miami, Florida

4.) Ms. Danielle Blake, Miami Realtors, 700 S Royal Poinciana Blvd, Miami Florida

5.) Ms. Keri Pfeifer, Bozzuto Management Company, 1126 NE Post Oak way, Jensen Beach, Florida

6.) Mr. Verryck Cornelius, South East Florida Apartment Association, 2500 Biscayne Blvd, Miami, Florida

7.) Demetri Grant, South East Florida Apartment Association, 1331 S Federal Highway, Boynton Beach, Florida

Assistant County Attorney, Terrence Smith announced the foregoing amendments to the proposed ordinance presented as follows:

~Delete subsection five (5) on typewritten page 17, and renumber subsections six (6) and (7) accordingly;

~Delete the term "temporary housing" on typewritten page twelve (12), Section 17-165, subsection two (2) and replace it with the term "transient occupancy";

~Add subsection eight (8) to include the definition of the term "transient occupancy" to read "Transient occupancy means occupancy when it is the intention of the parties that the occupancy will be temporary." and;

~Delete the term "consider" from Section 17-167, subsection 2(d) on typewritten page 15.

Chairman Monestime emphasized the intent of Item 1G1 was to provide housing advocacy for Miami residents by providing tenants guidance and protection of their housing rights. He explained the item would serve to assist tenants who were unable to afford legal counsel, and improve the relationship between landlords and tenants. Chairman Monestime stated he worked with different entities, including the Public Housing and Community Development Department (PHCD), the Miami-Dade Homeless Trust, the Property Leasing Committee, and other organizations, to gain feedback about all aspects of the housing issue in Miami-Dade County. He then asked ACA Smith to elaborate on recurring concerns raised by the public.

ACA Smith clarified the private course of action clause outlined in Item 1G1 reflected the Miami-Dade Code Chapter 11A Section II, which provided the tenant the ability to take a landlord to court for a breach of contract or violation of rights. He further stated Item 1G1 would not eliminate a landlord's ability to check public records for a tenant's eviction history, but would prohibit the landlord from directly inquiring about eviction history on the application and/or interview.

Commissioner Higgins stated the County's residents had endured high rent increases and displacement and indicated her support for the item because it was the first step in addressing the housing and

affordability crisis.

Referencing comments made by the speakers, Commissioner Cohen Higgins asked the County Attorney's Office if Item 1G1 would solve the affordability crisis and high rent spikes.

ACA Smith stated the foregoing item would not address or create any form of rent control because rent control was illegal under Florida law.

Commissioner Cohen Higgins noted that landlords still had the right to raise rents. She pointed out any rental increase of five percent (5%) over the original price, required a notice to be provided within a certain timeframe. Commissioner Cohen Higgins voiced her concerns about Section 17-167, Subsection 2 of the item which prohibited landlords from taking adverse action on a tenant that made repairs to the unit, and was subsequently seeking reimbursement. She cautioned the Committee that some individuals may utilize this clause to manipulate the system in order to receive an additional payout. Commissioner Cohen Higgins suggested language be added to protect landlords in this particular situation by having tenants provide evidence of repairs, creating a metric amount of funds allocated for such, and a perspective timeline for completion.

Commissioner Cohen Higgins maintained that Section 17-167(2)(d), which prohibited landlords from inquiring about a tenant's eviction history during the application process, was unfair to landlords. She emphasized the importance of landlords knowing a potential tenants' eviction history in order to better protect themselves, and asked if additional laws would be added or implemented with the adoption of Item 1G1.

Responding to Commissioner Cohen Higgins' question, Chairman Monestime reiterated the intent of Item 1G1 was to protect tenants from unfair treatment by landlords. He stated the majority of eviction cases were not criminal, and involved tenants being unable to afford a home after large rent increases. Chairman Monestime argued that landlords should be prohibited from inquiring about a tenant's eviction history during the application process to establish fair opportunity for all applicants.

ACA Smith explained that Item 1G1 included additional tenant rights such as establishing timeframes for tenants to take a landlord to court in

the event the landlord violated any conditions outlined in the foregoing legislation.

Commissioner Higgins asked ACA Smith to clarify if the landlord had the right to check a tenant's eviction history and indicated her support for banning the "box."

ACA Smith clarified that while landlords maintained the right to check the eviction history for any tenant, they would be prohibited from inquiring about the tenant's history during the early stages of the application or interview process. He explained that the traditional "box" questionnaire format did not give potential tenants the ability to provide full details about an eviction and/or situation.

Commissioner Cohen Higgins reiterated her concerns regarding the item's language and argued a more transparent application/interview process was more beneficial to tenants and landlords alike. She expressed concerns about the use of the term "punitive damages" in Section 17-170(2) and stated more work needed to be done to create a more balanced legislation that would benefit all parties involved.

Commissioner Hardemon stated that while he recognized the merits and intent of the foregoing proposed ordinance, he concurred with Commissioner Cohen Higgins' comments regarding the impact of the item on landlords and the rental industry. He spoke about the unintended negative impact of the item on tenants, and pointed out that landlords would be more inclined to increase rental rates if they perceived the rental process as a risk. Commissioner Hardemon provided different scenarios on how a landlord could interpret the term "punitive damages", and maintained that landlords would always select tenants, based on ability to pay higher rents and those perceived to be less likely to damage the rental unit. He stated in the event the landlord entered into an agreement with a less "suitable" tenant they would impose increased deposits to protect their investment.

Commissioner Hardemon expressed his interest in advancing legislation to benefit and protect both tenants and landlords, and supported Commissioner Cohen Higgins' request for additional protections for the landlord.

Chairman Monestime maintained that he believed that landlords should not inquire about eviction history during the early stages of the application

process to ensure a fair process for all applicants, but acknowledged the concerns voiced by Commissioner Cohen Higgins regarding the item's language and agreed to further amend the item to delete the word "consider" from Section 17-167(2)(d).

Commissioner Cohen Higgins thanked Chairman Monestime for the proffered amendment and stated she would support the item in light of the latest amendment.

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

1G2

220339 Ordinance

Jean Monestime

ORDINANCE CREATING THE MIAMI-DADE COUNTY HAITIAN AFFAIRS ADVISORY BOARD; CREATING ARTICLE CLXVIII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR PURPOSE, COMPOSITION, AND DUTIES OF THE BOARD AND OTHER RELATED MATTERS; AND PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220271]

*Deferred to no date certain
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia
, Martinez*

Report: *The foregoing item was deferred to no date certain with the setting of the agenda.*

1G3 Substitute

220709 Ordinance

Jean Monestime,

Eileen Higgins

ORDINANCE RELATING TO REQUIREMENT OF COMPETITIVE PROCESS FOR ALLOCATION OF DOCUMENTARY SURTAX FUNDS; AMENDING SECTION 29-7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING EXCEPTIONS FOR HOMEOWNERSHIP DEVELOPMENTS; CREATING AN OPEN AND ROLLING APPLICATION PROCESS FOR ALL HOMEOWNERSHIP DEVELOPMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 220498]

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia, Martinez

Report: *Assistant County Attorney Terrance Smith read the title of the foregoing proposed ordinance into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing, and there being no one registered or appearing to speak on the foregoing item, Chairman Monestime closed the public hearing.

Commissioner Higgins requested she be added as a co-sponsor.

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

1G4

220485 Resolution Public Housing and Community Services Committee

RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE FISCAL YEARS 2022-23, 2023-24, AND 2024-25 LOCAL HOUSING ASSISTANCE PLAN FOR THE STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM IN ACCORDANCE WITH CHAPTER 420, PART VII, FLORIDA STATUTES, AND CHAPTER 67-37, FLORIDA ADMINISTRATIVE CODE, FOR APPROVAL BY THE FLORIDA HOUSING FINANCE CORPORATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY DOCUMENTS AND CERTIFICATIONS NEEDED BY THE STATE OF FLORIDA RELATED TO THE LOCAL HOUSING ASSISTANCE PLAN, AND TO DO ALL THINGS NECESSARY AND PROPER TO CARRY OUT THE TERMS AND CONDITIONS OF THE PROGRAM (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia, Martinez

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

Earlier in the meeting, Chairman Monestime opened the public hearing, and there being no one registered or appearing to speak on the foregoing item, Chairman Monestime closed the public hearing.

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

Assistant County Attorney Terrence Smith noted that the administration had requested the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the April 19, 2022 Board of County Commissioners (BCC) meeting.

Chairman Monestime asked that the appropriate memorandum be prepared requesting that Board of County Commissioners Chairman Jose "Pepe" Diaz waive the Board's Rules of Procedures to allow the foregoing proposed resolution to be heard at the next Board meeting scheduled for April 19, 2022.

2 COUNTY COMMISSION

2A

220586 Resolution**Jose "Pepe" Diaz,****Eileen Higgins**

RESOLUTION AMENDING RESOLUTION NO. R-1253-19 RELATED TO EVICTIONS OF RESIDENTS OF PUBLIC HOUSING OR OTHER COUNTY-OWNED AFFORDABLE HOUSING AT THE TIME THE GOVERNOR, THE COUNTY MAYOR OR OTHER PUBLIC OFFICIAL DECLARES A STATE OF EMERGENCY DUE TO A DISASTER OR EMERGENCY AND DURING THE PENDENCY OF THE STATE OF EMERGENCY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, UNLESS PROHIBITED BY FEDERAL OR STATE LAWS, REGULATIONS, OR DIRECTIVES, TO COMMENCE THE EVICTION PROCESS OF RESIDENTS WHO ENGAGE IN CERTAIN ACTIVITIES IN VIOLATION OF THEIR LEASE DURING THE PENDENCY OF THE STATE OF EMERGENCY

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Second: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia

, Martinez

2B

220731 Resolution**Sally A. Heyman**

RESOLUTION AUTHORIZING THE MIAMI-DADE COUNTY LESBIAN, GAY, BISEXUAL, TRANSGENDER, QUEER ("LGBTQ") ADVISORY BOARD TO TAKE ANY AND ALL NECESSARY STEPS TO JOIN THE ANTI-DEFAMATION LEAGUE'S FLORIDA HATE CRIME COALITION

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Second: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia

, Martinez

2C

220740 Resolution**Danielle Cohen Higgins**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PROGRAM, IN CONSULTATION WITH THE PUBLIC HOUSING AND COMMUNITY SERVICES COMMITTEE, FOR AN AFFORDABLE AND WORKFORCE HOUSING SUMMIT TO BE HELD IN JULY 2022 TO ADDRESS THE MEASURES THAT CAN BE TAKEN TO INCREASE THE SUPPLY OF AFFORDABLE AND WORKFORCE HOUSING IN MIAMI-DADE COUNTY, TO IDENTIFY SPEAKERS, A LOCATION FOR THE SUMMIT, A FUNDING SOURCE TO COVER THE COSTS ASSOCIATED WITH THE SUMMIT, AND TO PREPARE A REPORT

Deferred to no date certain

Mover: Higgins

Second: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia

, Martinez

Report: *The foregoing item was deferred to no date certain with the setting of the agenda.*

2D

- 220745 Resolution Danielle Cohen Higgins**
- RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR SMD HOME BUILDERS, 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 SOLELY FOR ONE SINGLE-FAMILY HOME CONSTRUCTED ON THE PROPERTY LOCATED AT 161 NW 20 STREET, HOMESTEAD, FLORIDA (FOLIO NO. 10-7812-008-0330) AND WHICH HOME IS TO BE SOLD TO A QUALIFIED HOUSEHOLD 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 ACTIONS NECESSARY TO EXERCISE ANY AND ALL RIGHTS SET FORTH IN THE AMENDED AND RESTATED COUNTY DEED
- Forwarded to BCC with a favorable recommendation*
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia, Martinez

2E

- 220692 Resolution Jean Monestime**
- RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EVALUATE THE FEASIBILITY OF AND PROVIDE RECOMMENDATIONS FOR DEVELOPING A MIAMI-DADE COUNTY EMPLOYEE EMERGENCY HOUSING PAYMENT ASSISTANCE PROGRAM THROUGH WHICH COUNTY EMPLOYEES MAY UTILIZE ACCRUED ANNUAL LEAVE TIME TO PAY RENT OR MORTGAGE PAYMENTS; AND REQUIRING A REPORT
- Forwarded to BCC with a favorable recommendation*
Mover: Cohen Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia, Martinez

2F

- 220799 Resolution Keon Hardemon**
- RESOLUTION GRANTING HOUSE PARK, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("DEVELOPER"), A TWO-YEAR EXTENSION TO OBTAIN FINAL CERTIFICATES OF OCCUPANCY FOR DWELLING UNITS THAT WILL BE CONSTRUCTED ON 12 FORMER COUNTY-OWNED PROPERTIES WHICH WERE CONVEYED TO THE DEVELOPER IN ACCORDANCE WITH RESOLUTION NO. R-1086-21; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL NECESSARY STEPS SET FORTH IN THE COUNTY DEED TO EVIDENCE THE EXTENSION GRANTED HEREIN
- Forwarded to BCC with a favorable recommendation*
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia, Martinez

3 DEPARTMENT(S)

3A

220404 Resolution**Public Housing and Community
Services Committee**

RESOLUTION RETROACTIVELY APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CONTRACT AA-2218 BETWEEN THE ALLIANCE FOR AGING ("ALLIANCE") AND MIAMI-DADE COUNTY; RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDING FROM THE ALLIANCE IN THE TOTAL AMOUNT OF \$3,103,466.73 FOR USE BY THE MIAMI-DADE COUNTY COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT ELDERLY AND DISABILITY SERVICES BUREAU, FOR A TERM ENDING NO LATER THAN DECEMBER 31, 2022; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AGREEMENTS AND DOCUMENTS WITH THE ALLIANCE THAT MAY BE NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE THE PROVISIONS SET FORTH THEREIN, PROVIDED THAT SUCH OTHER AGREEMENTS AND DOCUMENTS AND ANY AMENDMENTS THERETO ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE FUNDS, FOR UP TO 10 YEARS SHOULD THEY BECOME AVAILABLE FOR SAID PURPOSES, AND TO EXECUTE OTHER AGREEMENTS AND DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH FUNDS AND TO EXERCISE PROVISIONS SET FORTH THEREIN PROVIDED THAT SUCH AMENDMENTS ARE CONSISTENT WITH THE PURPOSES DESCRIBED HEREIN (Community Action and Human Services)

*Forwarded to BCC with a favorable recommendation**Mover: Higgins**Secunder: Monestime**Vote: 4-0**Absent: Gilbert, III**Excused: Garcia**, Martinez*

3B

220493 Resolution

Keon Hardemon

RESOLUTION APPROVING THE FUNDING RECOMMENDATION TO AWARD UP TO \$2,750,000.00 IN DOCUMENTARY STAMP SURTAX AND STATE HOUSING INITIATIVES PARTNERSHIP FUNDS TO BHP COMMUNITY LAND TRUST DBA SOUTH FLORIDA COMMUNITY LAND TRUST, INC., FOR PURPOSES OF DEVELOPING PLACE LOUVERTURE, AN AFFORDABLE HOMEOWNERSHIP HOUSING PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL LETTERS OF COMMITMENT, STANDARD SHELL CONTRACTS, AMENDMENTS, STANDARD SHELL DOCUMENTS, CONDITIONAL LOAN COMMITMENTS, AND OTHER AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO EXERCISE THE CANCELLATION AND OTHER PROVISIONS CONTAINED THEREIN, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO THE PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AGREEMENTS, AMENDMENTS AND DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia, Martinez

3C

220566 Resolution**Eileen Higgins**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT AN AMENDMENT TO MIAMI-DADE COUNTY'S DISPOSITION AND/OR DEMOLITION APPLICATIONS OR RENTAL ASSISTANCE DEMONSTRATION PROGRAM (RAD) PORTFOLIO AWARD REQUEST TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR APPROVAL FOR THE PROJECT KNOWN AS THE GALLERY AT WEST BRICKELL, IF NEEDED, TO PERMIT RUDG, LLC OR ITS SUBSIDIARY, THE GALLERY AT WEST BRICKELL, LLC, TO CONSTRUCT A THIRD PHASE OF THE JOE MORETTI REDEVELOPMENT PROJECT TO BE KNOWN AS THE GALLERY AT WEST BRICKELL, TO EXECUTE A MASTER DEVELOPMENT AGREEMENT, EXECUTE, IN ACCORDANCE WITH SECTION 125.35, FLORIDA STATUTES, A 75-YEAR GROUND LEASE AND RELATED DOCUMENTS WITH AN ANNUAL RENTAL AMOUNT EQUAL TO 16.5 PERCENT OF THE AVAILABLE (NET) CASH FLOW, AND A ONE-TIME CAPITALIZED LEASE PAYMENT OF \$1,627,500.00 FOR A TOTAL OF APPROXIMATELY \$322,695,661.00, EXECUTE A SUB-GROUND LEASE(S) AND RELATED DOCUMENTS, EXERCISE ALL PROVISIONS CONTAINED IN THESE AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, TECHNICAL AMENDMENT, AND MODIFICATION PROVISIONS, EXECUTE JOINDERS AND CONSENTS AND NON-DISTURBANCE AGREEMENTS TO EASEMENT AGREEMENT BETWEEN JOE MORETTI PRESERVATION PHASE ONE, LLC AND THE GALLERY AT WEST BRICKELL, LLC, AND AN ACCESS, EASEMENT AND PARKING AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND THE GALLERY AT WEST BRICKELL, LLC, FOR THE PURPOSE OF GRANTING NON-EXCLUSIVE EASEMENTS TO THESE ENTITIES AND THE RESIDENTS TO AMONG OTHER THINGS ALLOW THEM TO HAVE VEHICULAR AND PEDESTRIAN ACCESS TO SIDEWALKS, WALKWAYS, UTILITIES AND PARKING, AND EXECUTE ALL NECESSARY AMENDMENTS TO EXISTING AGREEMENTS, NEW AGREEMENTS, AND ALL OTHER DOCUMENTS RELATED TO THE PROJECT THAT MAY BE REQUIRED BY HUD; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-130-06 (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia, Martinez

3D

220602 Resolution**Raquel A. Regalado**

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) EXECUTE A MASTER DEVELOPMENT AGREEMENT WITH RUDG, LLC, A FLORIDA LIMITED LIABILITY COMPANY ("RUDG") FOR THE CONVERSION AND DEVELOPMENT OF SOUTH MIAMI GARDENS PUBLIC HOUSING DEVELOPMENTS ("PROJECT") LOCATED ON APPROXIMATELY 6.2 ACRES OF COUNTY-OWNED LAND BOUNDED BY SW 66TH TERRACE, SW 67TH STREET, SW 58TH PLACE, AND SW 61ST COURT THROUGH THE RENTAL ASSISTANCE DEMONSTRATION PROGRAM ("RAD PROGRAM") IN EXCHANGE FOR PAYMENTS TO THE COUNTY TOTALING APPROXIMATELY \$101,741,992.00, WHICH SAID AMOUNT IS INCLUSIVE OF THE PAYMENTS UNDER THE GROUND LEASES FOR EACH PHASE OF THE PROJECT; (2) EXECUTE A 75-YEAR GROUND LEASE WITH RESIDENCES AT SOMI PARC, LLC, AN ASSIGNEE OF RUDG; (3) EXERCISE CERTAIN PROVISIONS CONTAINED IN SUCH AGREEMENTS, INCLUDING, BUT NOT LIMITED TO, TERMINATION, AMENDMENT, MODIFICATION, AND LIQUIDATED DAMAGES PROVISIONS; (4) EXECUTE AND SUBMIT ON BEHALF OF THE COUNTY, IN ACCORDANCE WITH RESOLUTION NO. R-1240-18, ALL RAD PROGRAM DOCUMENTS THAT ARE REQUIRED BY THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ("HUD") FOR CONVERSION OF ALL PUBLIC HOUSING UNITS LOCATED WITHIN THE PROJECT TO SECTION 8 PROJECT-BASED HOUSING THROUGH THE RAD PROGRAM; (5) SUBMIT A DEMOLITION AND/OR DISPOSITION APPLICATION TO HUD, IF NECESSARY; AND (6) EXECUTE AMENDMENTS TO THE ANNUAL CONTRIBUTION CONTRACT AND OTHER RELATED-DOCUMENTS, SUBJECT TO HUD'S APPROVAL AND EXERCISE AMENDMENTS, MODIFICATIONS, CANCELLATION, AND TERMINATION CLAUSES CONTAINED IN SUCH CONTRACTS (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia, Martinez

3E

220761 Resolution

Eileen Higgins,

Sally A. Heyman

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND \$125,000.00 FROM THE CITY OF MIAMI BEACH AND \$50,000.00 FROM BAL HARBOUR VILLAGE, TO EXECUTE AGREEMENTS WITH THE CITY OF MIAMI BEACH AND BAL HARBOUR VILLAGE FOR FISCAL YEAR 2021-22, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AWARDED FUNDING TO AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUB-GRANT AGREEMENTS IN THE AMOUNTS UP TO \$125,000.00 AND \$50,000.00 WITH NEW HOPE CORPS, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, AND CHAPMAN PARTNERSHIP, INC., A FLORIDA NONPROFIT CORPORATION AND A SERVICE PROVIDER, RESPECTIVELY, FOR THE PURPOSE OF PROVIDING HOUSING AND SUPPORTIVE SERVICES FOR HOUSEHOLDS EXPERIENCING HOMELESSNESS, AND TO EXERCISE AMENDMENT, MODIFICATION, RENEWAL AND TERMINATION CLAUSES CONTAINED THEREIN; WAIVING RESOLUTION NO. R-130-06; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND ADDITIONAL FUNDS AS THEY MAY BECOME AVAILABLE FOR THE PURPOSES SET FORTH HEREIN (Miami-Dade Homeless Trust)

Forwarded to BCC with a favorable recommendation

Mover: Higgins

Seconder: Monestime

Vote: 4-0

Absent: Gilbert, III

Excused: Garcia

, Martinez

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

220427 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 14, 2021, PUBLIC HOUSING AND COMMUNITY SERVICES COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia
, Martinez

7 REPORT(S)

7A

220564 Report

REPORT ON DESIGNING A VOCATIONAL TRAINING PILOT PROGRAM FOR CURRENT AND FUTURE TENANTS, PARTICIPANTS AND APPLICANTS IN THE COUNTY'S PUBLIC HOUSING, RENTAL ASSISTANCE DEMONSTRATION AND SECTION 8 PROGRAMS - DIRECTIVE 211676 (Mayor)

Report Received
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia
, Martinez

7B

220579 Report

ANNUAL REPORT FROM THE AFFORDABLE HOUSING TRUST FUND BOARD (Mayor)

Report Received
Mover: Higgins
Seconder: Monestime
Vote: 4-0
Absent: Gilbert, III
Excused: Garcia
, Martinez

8 ADJOURNMENT

Report: *There being no further business to come before Public Housing and Community Services Committee, the meeting adjourned at 11:40 a.m.*



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)

Thursday, June 9, 2022

9:00 AM

Commission Chambers

Members Present: Danielle Cohen Higgins, Oliver G. Gilbert, III, Keon Hardemon, Eileen Higgins, Joe A. Martinez, Jean Monestime.

Members Absent: None.

Members Late: None.

Members Excused: Sen. Rene Garcia.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Bryce Stephenson-Pickett, Commission Reporter*
(305) 375-1296

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B **ROLL CALL**

Report: *Chairman Monestime called the meeting to order at 9:10 a.m., followed by a moment of silence and the Pledge of Allegiance.*

Prior to the roll call, Deputy Clerk Bryce Stephenson-Pickett announced that Commissioner Garcia submitted a written notice of his absence from today's (6/9) Public Housing and Community Services Committee (PHCSC) meeting.

The following committee members were present at roll call: Commissioners Gilbert III, Hardemon, Higgins, Martinez, Vice Chairwoman Cohen Higgins, and Chairman Monestime.

In addition to the Committee members, the following staff members were present:

~Office of the Mayor, Chief Community Services Officer, Morris Copeland;

~Assistant County Attorneys Dennis Kerbel and Monica Rizo;

~Deputy Clerks Kerry Khunjar Breakenridge and Bryce Stephenson-Pickett.

SETTING OF THE AGENDA

Assistant County Attorney Rizo announced pursuant to Board of County Commissioners (BCC) Chairman Diaz's memorandum dated June 9, 2022, entitled "Requested Changes to the Public Housing and Community Services Committee (PHCSC) agenda", Item 2A contained a scrivener's error; and Items 1G2 Supplement, 1G3 Supplement, 1G3 Supplement No. 2, 1G5, 3B were added to today's (6/9) meeting agenda. She also noted that Item 3A Substitute was added to the agenda.

Commissioner Martinez commented on the late addition of Item 1G5 to this today's (6/9) agenda and noted he did not have an opportunity to review the item.

It was moved by Commissioner Higgins that today's (6/9) Committee agenda be approved, with the aforementioned changes. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 6-0 (Commissioner Garcia was absent).

Later in the meeting, Commissioner Martinez moved to consider the balance of the agenda (Agenda Items 2A, 2B, 2C, 3A Substitute, 3B and 6A simultaneously. This motion was seconded by Commissioner Hardemon, and upon being put to a vote, passed by a vote of 6-0 (Commissioner Garcia was absent).

1C PLEDGE OF ALLEGIANCE

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

Report: *Chairman Monestime opened the floor for the reasonable opportunity for the public to be heard, and the following individuals appeared before the Committee:*

1)Mr. Shawn Wilson, President of Blue Sky Communities, 5300 W Cypress Street, Tampa, Florida spoke in support of Item 3A Substitute.

The following individuals spoke in on Item 2B:

2)Ms. Monica Vignes-Pitan, Executive Director, Legal Services of Greater Miami, 4343 W Flagler Street, Miami, Florida

3)Ms. Berbeth Foster, Community Justice Project and Miami Workers Center, 3000 Biscayne Blvd, Miami, Florida

4)Ms. Fawn Johnston, Miami Workers Center, 1333 NW 15th Street, Miami, Florida

5)Mr. Oliver Telusma, Community Justice Project, 3000 Biscayne Blvd, Miami, Florida

6)Mr. John King, Legal Services of Greater Miami, 4343 West Flagler Street, Miami, Florida

7)Ms. Ericka Uarels, 720 NW 55 Street, Miami, Florida

8)Ms. Zaina Alsous, Miami Workers Center, 8920 NE 2nd Ave, El Portal, Florida

9)Ms. Mercedes Cabrera, 3860 West 8th Way, Miami, Florida

There being no other persons registered or appearing to speak before the Committee, Chairman Monestime closed the reasonable opportunity for the public to speak.

1E **SPECIAL PRESENTATION(S)**

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

220720 Ordinance

Keon Hardemon,

Eileen Higgins

ORDINANCE RELATED TO COUNTY LIENS; CREATING SECTION 17-04 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR FORGIVENESS OF CERTAIN COUNTY LIENS RECORDED AGAINST COUNTY-OWNED PROPERTIES THAT ARE CONVEYED TO A PUBLIC OR PRIVATE ENTITY FOR THE PURPOSE OF DEVELOPING SUCH PROPERTY WITH AFFORDABLE OR WORKFORCE HOUSING IN ACCORDANCE WITH SECTIONS 125.379 AND 125.38, FLORIDA STATUTES; PROVIDING FOR A PROCESS TO SATISFY COUNTY LIENS; PROVIDING FOR CERTAIN EXCEPTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Higgins

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

Report: *Assistant County Attorney Monica Rizo read the titles of foregoing proposed ordinances (Agenda Items 1G1, 1G2, 1G2 Supplement, 1G3, 1G3 Supplement, 1G3 Supplement No. 2, 1G4 and 1G5) into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing, and there being no persons appearing to speak on the foregoing item, closed the public hearing.

Commissioner Cohen Higgins questioned the absence of the fiscal impact statement.

Commissioner Hardemon clarified the intent of the item was to provide the County the ability to waive liens if necessary, thus there was not a definite dollar amount available.

Commissioner Cohen Higgins then questioned if the foregoing item would automatically cover liens when the County acquired properties for workforce housing.

Commissioner Hardemon provided a brief synopsis on a potential process that would include the Board of County Commissioners (BCC) deciding lien satisfaction on a case-by-case basis.

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

1G2

221054 Ordinance

Jean Monestime,

Kionne L. McGhee, Sen. Rene Garcia, Oliver G. Gilbert, III, Keon Hardemon, Danielle Cohen Higgins, Eileen
ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING IMPACT FEE EXEMPTION FOR WORKFORCE HOUSING UNITS UP TO 120 PERCENT OF AREA MEDIAN INCOME, SUBJECT TO CONDITIONS; REVISING IMPACT FEE DEFERRAL REQUIREMENTS; MAKING TECHNICAL 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: Monestime

Vote: 6-0

Excused: Garcia

Report: *Assistant County Attorney Monica Rizo read the titles of foregoing proposed ordinances (Agenda Items 1G1, 1G2, 1G2 Supplement, 1G3, 1G3 Supplement, 1G3 Supplement No. 2, 1G4 and 1G5) into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing, and the following individuals spoke in favor of the foregoing item:

1.Ms. Truly Burton, Builders Association of South Florida, 111 NW 183rd Street, Miami Gardens, Florida

2.Ms. Lorna Shuford, Little River Historical, Cultural and Economic Development, Corp./Challenge But-Not Limited, 7521 NW 3rd Ave, Miami, Florida.

3.Mr. Alberto Milo Jr., Related Urban Development Group (RUDG), LLC, 2850 Tigertail Ave., Suite 700, Miami, Florida

There being no other persons appearing to speak, Chairman Monestime closed the public hearing.

Commissioner Martinez stressed the importance of creating affordable workforce housing in Miami-Dade County. He commented on the increasing rental rates and pointed out that the average worker could not afford the current rental prices. Commissioner Martinez stated he supported the item being forwarded to the Board of County Commissioners (BCC/Board) meeting to get additional information regarding the item's fiscal impact.

Commissioner Martinez invited Ms. Truly Burton, to give further insight on her organization's definition

of workforce housing cost, asked about the construction costs, and proposed rental prices for the workforce housing units.

Ms. Burton pointed out workforce housing included townhomes and apartments. She stated that while she could not provide details about current construction costs, she would meet with the industry stakeholders and provide the information later. Ms. Burton explained that the workforce housing qualifying income criteria was based on the area's average and/or median income (AMI) range and further noted individuals earning between 80% and 120% of the AMI would have to undergo an income qualification/verification process to be eligible to rent the units.

Responding to Commissioner Martinez's request for the proposed rental rates for the units, Ms. Burton assured the Committee members that she would compile the requested information and meet with any interested commissioner before the item was considered by the Board.

Commissioner Cohen Higgins concurred with the comments and concerns raised by Commissioner Martinez. She inquired about the potential \$6 million loss of revenue and asked how the deficit would be recovered. Commissioner Cohen Higgins also voiced her support for including the 3-year sunset revision provision requested by the administration.

Commissioner Monestime acknowledged the deficit created by the waiver of the impact fees and noted the issue could be revisited in three (3) years. He spoke about former Commissioner Barbara Jordan's legislative efforts to encourage workforce housing development in commission district 1. Commissioner Monestime pointed out that developers chose to contribute to the Housing Trust Fund instead of participating in the program, because workforce housing projects were not cost effective. Chairman Monestime noted he had met with industry professionals and stakeholders for input while drafting the proposed legislation and commented on the intent of the item.

Commissioner Cohen Higgins voiced her concerns about waiving the impact fees because of the unknown ramifications.

Assistant County Attorney Dennis Kerbel explained that the waiver would result in slower completion times for projects but would not necessarily require

the County to make up the deficit.

Mr. Nathan Kogon, Assistant Director, Development Services, Department of Regulatory and Economic Resources (RER), elaborated on the RER Department's research efforts. He confirmed the waiver would result in a loss of \$6 million in impact fees, which would affect four impact fee spectrums, including fire, police, parks and roadways. Mr. Kogon stated staff was unsure about the long-term fiscal impact of the item, hence staff's recommendation to re-evaluate the effects after three (3) years. He concluded that while the annual loss of impact fee revenues was not substantial the item would greatly benefit the workforce-housing program.

Responding to Commissioner Cohen Higgins' request for clarification as to whether the sunset provision was automatically included in the item, Assistant County Attorney Kerbel explained that the item would have to be amended to include the provision.

Commissioner Cohen Higgins reiterated her concerns regarding the long-term fiscal impact of the item and requested the item be amended to include the three (3) year sunset review provision.

Mr. Alberto Milo Jr., Senior Vice President, Related Urban Development Group (RUDG), LLC; advised the Committee that impact fees were frontloaded fees. He explained without the waiver incentive, any housing development built in the area would be offered for rent at market rate and contended the deficit created by the waiver should not be categorized as a loss of fees/revenue. Mr. Milo Jr. suggested the Committee view the impact fees as a gain of affordable units for the County, and utilize the taxes from the units as revenue to offset the impact fees.

Commissioner Hardemon voiced his support for the foregoing item and recounted his personal experience as a young professional trying to secure a rental unit. He spoke about previous initiatives, which built low-income housing units in underdeveloped communities, and the long-term negative effect these policies had on the community and young professionals. Commissioner Hardemon emphasized the need to build affordable housing developments throughout the County to generate communal wealth, and maintained developers should maximize government funding, such as subsidies, to construct housing. He opined that the

proper utilization of government funding and subsidies would not only benefit the developers, but the community as well and help the County achieve its goals.

Commissioner Gilbert III expressed his support for the item and the review provision. He pointed out that the affordable and workforce-housing issue could not be solved by government action alone, and noted the foregoing item included the private sector to address the supply issue. Commissioner Gilbert III commented on the current rental climate, including the mass migration of people from other states to the County; and stated it was important that the local workforce and residents not be forgotten.

Commissioner Higgins concurred with the comments made by Commissioners Gilbert III and Hardemon but contended the three (3) year sunset revision period was insufficient time to fully analyze the impact fee data. She indicated her support for the item, and explained that constructing high-rise buildings was more expensive than constructing townhomes, which justified the waiver of the impact fees. Commissioner Higgins suggested accelerating permits for affordable housing construction projects and recommended the County develop and offer benefit packages to encourage more developers to build affordable and workforce housing units.

Chairman Monestime concurred with the comments made by his colleagues, Mr. Milo Jr., and Mr. Kogon regarding the benefits of the item and the waiver of the impact fees.

Discussion ensued between Chairman Monestime and Commissioner Cohen Higgins regarding her proffered amendment, and Commissioner Cohen Higgins agreed to withdraw the proffered amendment.

Commissioners Cohen Higgins, Hardemon, Higgins, and Gilbert III requested to be added as co-sponsors on the foregoing item.

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

1G2 Supplement

221287 Supplement

FISCAL IMPACT AND SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO IMPACT FEES; AMENDING CHAPTER 33E OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING IMPACT FEE EXEMPTION FOR WORKFORCE HOUSING UNITS UP TO 120 PERCENT OF AREA MEDIAN INCOME, SUBJECT TO CONDITIONS; REVISING IMPACT FEE DEFERRAL REQUIREMENTS; MAKING TECHNICAL CHANGES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

1G3

220938 Ordinance

Rebeca Sosa

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION 2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE ELDER AFFAIRS ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

**Mover: Higgins
Seconder: Hardemon
Vote: 6-0
Excused: Garcia**

Report: *Assistant County Attorney Monica Rizo read the titles of foregoing proposed ordinances (Agenda Items 1G1, 1G2, 1G2 Supplement, 1G3, 1G3 Supplement, 1G3 Supplement No. 2, 1G4 and 1G5) into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing, and the following individuals spoke in favor of the foregoing item:

1.)Mr. Julio Martinez, Hialeah Republican Club, 780 W 80th Street, Miami, Florida

2.)Ms. Alixandra Caba, 8211 SW 107th Ave, Miami, Florida

3.)Mr. Maurice Symonette, 15020 South River Dr., Miami, Florida

There being no other persons appearing to speak before the Committee, Chairman Monestime closed the public hearing.

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

1G3 Supplement

221284 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION 2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE ELDER AFFAIRS ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

1G3 Supplement No. 2

221285 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO THE MIAMI-DADE COUNTY ELDER AFFAIRS ADVISORY BOARD; CREATING SECTION 2-2384.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE ELDER AFFAIRS ADVISORY BOARD TRUST FUND; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation

1G4

220295 Resolution

Public Housing and Community Services Committee

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING TENANT LEASE (LEASE) AND PUBLIC HOUSING COMMUNITY POLICIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR THE COUNTY-APPROVED MANAGEMENT AGENTS TO EXECUTE THE LEASE ON BEHALF OF THE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE ANY NECESSARY REVISIONS TO THE LEASE AND COMMUNITY POLICIES AS MAY BE REQUIRED BY REGULATION, STATUTE, OR COURT ORDER, WITHOUT FURTHER APPROVAL OF THE BOARD (Public Housing and Community Development)

Amended

Report: See Agenda Item 1G4 Amended, Legislative File No. 221408 for the final amended version.

1G4 Amended

221408 Resolution Public Housing and Community Services Committee

RESOLUTION APPROVING MIAMI-DADE PUBLIC HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC HOUSING TENANT LEASE (LEASE) AND PUBLIC HOUSING COMMUNITY POLICIES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR THE COUNTY-APPROVED MANAGEMENT AGENTS TO EXECUTE THE LEASE ON BEHALF OF THE COUNTY, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE ANY NECESSARY REVISIONS TO THE LEASE AND COMMUNITY POLICIES AS MAY BE REQUIRED BY REGULATION, STATUTE, OR COURT ORDER, WITHOUT FURTHER APPROVAL OF THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 220295] (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Higgins

Second: Gilbert, III

Vote: 6-0

Excused: Garcia

Report: *Assistant County Attorney Monica Rizo read the titles of foregoing proposed ordinances (Agenda Items 1G1, 1G2, 1G2 Supplement, 1G3, 1G3 Supplement, 1G3 Supplement No. 2, 1G4 and 1G5) into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing, and there being no persons appearing to speak on the foregoing item, closed the public hearing.

Commissioner Martinez voiced his concerns regarding the item's proposal to "remove the tenants' obligations to ensure any school-age children do not accrue 15 unexcused absences within a 90-day period" as outlined on Page 3, Section A "Lease", Number ii "Article IX, Section 7 and Article XV". He spoke about his conversations with teachers and principals of schools located within the urban core and noted school administrators' found this condition to be helpful in discouraging students from skipping school. Commissioner Martinez commented on the parent's responsibility to assure their child attended school, and argued the condition benefited the parent and child.

Commissioner Martinez stated he could not support the item based on the removal of the clause.

Mr. Christopher Reyes, Compliance Manager, Public Housing and Community Development

Department (PHCD), explained that the deletion of the original condition/clause was a result of public input and concerns; and stated the department would comply with the Board's directions.

Commissioner Hardemon recognized the concerns raised by Commissioner Martinez and the public. He suggested language be added to give residents the ability to provide a reasonable argument regarding absences on a case-by-case basis.

Commissioner Martinez indicated his support for the addition of language or a caveat regarding the definition of "unexcused" absences.

Assistant County Attorney Rizo advised the Committee members that language could be added which would require the parents to provide evidence to the department of a "compelling circumstance" causing the absence.

Commissioner Gilbert III expressed his support for the item and stated that while he recognized the merits of the comments made by Commissioner Martinez, he needed more time to think about the impact of the requirement on the family as a whole. He pointed out that some students' skipped school without their parents' knowledge and argued that it was unfair for a family to lose their housing due to a child's decision.

Chairman Monestime reasoned if parents were active in their children's schooling then the clause would not negatively affect them. He noted only parents who knowingly neglected school attendance would be punished.

Commissioner Hardemon reiterated his support for the item and requested the foregoing proposed resolution be amended to keep the current lease language found in Article IX, Section 7 and Article XV pertaining to unexcused absences from school of school-aged children, and to permit the Public Housing and Community Development Department to consider evidence of compelling circumstances that demonstrate good cause for a school-aged child's failure to attend school.

Commissioner Gilbert III concurred with Commissioner Hardemon but suggested a system be implemented to guide families through the process.

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

1G5

221075 Additions**Public Housing and Community
Services Committee**

RESOLUTION APPROVING OF AND AUTHORIZING, AFTER A PUBLIC HEARING, THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT THE FISCAL YEAR 2022-2023 PUBLIC HOUSING AGENCY PLAN (PLAN) TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR FINAL APPROVAL, AND TO MAKE ANY NECESSARY REVISIONS, SUBJECT TO THE LIMITATIONS OF THE "SIGNIFICANT AMENDMENT AND SUBSTANTIAL DEVIATION" DEFINITION CONTAINED THEREIN, AS MAY BE REQUIRED BY REGULATION, STATUTE, COURT ORDER, OR SAFETY AND SECURITY ISSUES, WITHOUT FURTHER APPROVAL OF THE BOARD, AND TO SUBMIT SUCH REVISIONS TO HUD FOR ITS APPROVAL (Public Housing and Community Development)

*Forwarded to BCC without
recommendation following a public
hearing*

Mover: Martinez

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

Report: *Assistant County Attorney Monica Rizo read the titles of foregoing proposed ordinances (Agenda Items 1G1, 1G2, 1G2 Supplement, 1G3, 1G3 Supplement, 1G3 Supplement No. 2, 1G4 and 1G5) into the record.*

Earlier in the meeting, Chairman Monestime opened the public hearing.

1.)Mr. Sean Rowley, Legal Services of Greater Miami, 4343 West Flagler St, Miami, Florida commented on components of the Public Housing Agency Plan.

There being no other persons appearing to speak before the Committee, Chairman Monestime closed the public hearing.

Commissioner Martinez commented on the late addition of the item on today's (6/9) agenda. He voiced his apprehension about voting on the item without fully reviewing it, and stated that he would be willing to forward the item to the Board of County Commissioners (BCC/Board) without a recommendation but understood this would require a unanimous vote.

Commissioner Cohen Higgins shared Commissioner Martinez's concerns regarding the late addition on the agenda given the scope and importance of the item.

Responding to the Committee members questions about the late addition of the item, Mr. Christopher

Reyes, Compliance Manager, Public Housing and Community Development Department (PHCD), advised the Committee members that the federal deadline for the annual Public Housing Agency (PHA) Plan was July 15, 2022. He stated that while he was unsure as to the reason for the late placement on the agenda, the agenda review paperwork was approved on April 4, 2022.

Chief Community Services Officer Morris Copeland, Office of the Mayor, apologized for the late addition and attributed the delay to the complexity of the item.

Commissioner Martinez requested Chief Community Services Officer, Office Of The Mayor, Morris Copeland; and/or Compliance Manager, Miami-Dade Public Housing And Community Development (PHCD), Christopher Reyes, to meet and brief his staff on the 2022-2023 Public Housing Agency Plan, prior to the item being considered by the Board of County Commissioners.

Commissioner Higgins pointed out that the report was submitted late every year. She stated that since there were no major changes from the April 4, 2022 draft, the administration should have provided the report earlier and briefed the Committee. For future reference, Commissioner Higgins asked staff to provide the commission a copy of the report and or provide a briefing once the draft was completed.

Hearing no further questions or comments, the Committee voted to forward the foregoing proposed ordinance, without a recommendation.

2 COUNTY COMMISSION

2A

221238 Resolution**Keon Hardemon**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE A THIRD AMENDMENT TO THE AMENDED AND RESTATED EXCHANGE AGREEMENT BETWEEN MIAMI-DADE COUNTY, MAPTON HOLDINGS, LLC AND MANA FASHION REALTY, LLC RELATING TO PROPERTY LOCATED AT 2900 NW 5TH AVENUE, MIAMI, FLORIDA ("EXCHANGE PARCEL"); DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UNDERTAKE ALL DUE DILIGENCE NECESSARY TO ACCEPT THE CONVEYANCE FROM PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC. ("PALMETTO HOMES") OF THE PARCELS LOCATED AT 550 NW 22ND STREET, MIAMI, FL (FOLIO NO. 01-3125-035-2901), 2185 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1140), AND 2173 NW 5TH PLACE, MIAMI, FL (FOLIO NO. 01-3125-035-1150) (COLLECTIVELY, "PALMETTO PARCELS"); RESCINDING RESOLUTION NO. R-1097-20 RELATING TO LEASE TO SOUTH FLORIDA PUERTO RICAN CHAMBER OF COMMERCE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE REVIEW OF THE PROPOSAL SUBMITTED BY PALMETTO HOMES AND MOISHE MANA AND VARIOUS ENTITIES OWNED OR AFFILIATED WITH MOISHE MANA ("MANA ENTITIES") ON MAY 3, 2022 ("PROPOSAL") AND ALL DUE DILIGENCE ASSOCIATED WITH SAME; FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ONE OR MORE AGREEMENTS WITH PALMETTO HOMES AND THE MANA ENTITIES TO EFFECTUATE THE TRANSACTIONS SET FORTH IN THE PROPOSAL; WAIVING CERTAIN PROVISIONS OF IMPLEMENTING ORDER 8-4, RESOLUTION NO. R-407-19, AND RESOLUTION NO. R-138-16 AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT NEGOTIATED AGREEMENTS TO THE BOARD WITHIN 60 DAYS OR REQUIRING A

Forwarded to BCC with a favorable recommendation as corrected

Mover: Martinez

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

Report: *SPECIAL NOTE: The foregoing item contained a scrivener's error and was corrected as follows: "On typed page 6, the second whereas clause needs to have the following phrase deleted "Attached hereto as Exhibit A". The contents of the proposal were summarized in the "whereas" clause and therefore it was not attached to the item.*

2B

221217 Resolution

Eileen Higgins,

Kionne L. McGhee

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A COMMUNITY NEEDS ASSESSMENT EVALUATING THE NEED AMONG LOW-INCOME MIAMI-DADE COUNTY RESIDENTS FOR LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS FOR THE UPCOMING FISCAL YEAR, AND TO IDENTIFY NONPROFIT LEGAL SERVICES ORGANIZATIONS CAPABLE OF PROVIDING SUCH LEGAL REPRESENTATION OR LEGAL SERVICES, AND REQUIRING A REPORT; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE LEGALLY AVAILABLE FUNDING, CONSISTENT WITH THE COMMUNITY NEEDS ASSESSMENT, IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 COUNTY BUDGET TO ASSIST LEGAL SERVICE ORGANIZATIONS TO PROVIDE LOW-INCOME MIAMI-DADE COUNTY RESIDENTS WITH LEGAL REPRESENTATION OR LEGAL SERVICES DURING LANDLORD DISPUTES AND THE EVICTION PROCESS; SUBJECT TO AND IN ACCORDANCE WITH THE BOARD'S APPROVAL OF THE COUNTY BUDGET, AUTHORIZES THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSE OF THIS RESOLUTION AND TO NEGOTIATE AND EXECUTE AGREEMENTS AND EXERCISE PROVISIONS CONTAINED THEREIN

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

2C

221219 Resolution

Jean Monestime

RESOLUTION AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS TO EXECUTE AN AMENDED AND RESTATED COUNTY DEED FOR HOUSING PROGRAMS, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, 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 DEED, AND TO GRANT FROM THE EFFECTIVE DATE OF THE AMENDED AND RESTATED COUNTY DEED AN ADDITIONAL ONE-YEAR EXTENSION TO CONSTRUCT, COMPLETE AND SELL SINGLE FAMILY HOMES TO QUALIFIED HOMEBUYERS THROUGH THE INFILL HOUSING PROGRAM

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

3 DEPARTMENT(S)

3A

221249 Resolution Public Housing and Community Services Committee

Withdrawn

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD UP TO \$15,000,000.00 IN DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS AND \$2,000,000.00 IN HOME INVESTMENT PARTNERSHIPS FUNDS AND \$7,500,000.00 IN HOME INVESTMENT PARTNERSHIPS AMERICAN RESCUE PLAN ACT PROGRAM FUNDS FOR PURPOSES OF DEVELOPING AFFORDABLE AND WORKFORCE MULTI-FAMILY RENTAL HOUSING; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AMENDMENTS, SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO FULFILL THE OBJECTIVES OF THE ABOVE PROGRAMS, TO SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AGREEMENTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS (Public Housing and Community Development)

Report: *See Agenda Item 3A Substitute, Legislative File No. 221319.*

3A Substitute

221319 Resolution

Public Housing and Community Services Committee,

Kionne L. McGhee

RESOLUTION APPROVING PROPOSED FUNDING RECOMMENDATIONS FOR THE FISCAL YEAR (FY) 2021 REQUEST FOR APPLICATIONS IN AN AMOUNT UP TO \$33,975,000.00 OF DOCUMENTARY STAMP SURTAX AND/OR STATE HOUSING INITIATIVES PARTNERSHIP FUNDS, \$2,000,000.00 IN HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDS, AND \$7,500,000.00 IN HOME INVESTMENT PARTNERSHIPS-AMERICAN RESCUE PLAN ACT FUNDS FOR THE PURPOSES OF DEVELOPING AFFORDABLE, MULTI-FAMILY COUNTYWIDE, PUBLIC HOUSING, AND ELDERLY RENTAL HOUSING; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH FUNDING TO CERTAIN APPLICANTS, EXECUTE CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, STANDARD SHELL CONTRACTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH HEREIN, SHIFT FUNDS AND FUNDING SOURCES AWARDED TO THE PROJECTS TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE PROJECTS, SUBORDINATE AND/OR MODIFY THE TERMS OF THE CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS; AND CORRECTING SCRIVENER'S ERROR IN RESOLUTION NO. R-685-21 [SEE ORIGINAL ITEM UNDER FILE NO. 221249] (Public Housing and Community Development)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Hardemon
Vote: 6-0
Excused: Garcia

Report: *Commissioner Martinez noted the number provided to the Committee members regarding the number of workforce housing units already built were misleading and requested Chief Community Services Officer, Office Of The Mayor, Morris Copeland, and Division Director for the Housing and Community Department, Miami-Dade Public Housing and Community Development (PHCD), Clarence Brown, to prepare and submit a report detailing the number of rehabilitated units compared to new units built.*

Mr. Clarence Brown requested the foregoing item be waived to the next Board of County Commissioners (Board/BCC) meeting.

Chairman Monestime requested staff prepare the appropriate memorandum.

SPECIAL NOTE: The Clerk of the Board has received the appropriate memorandum from the Public Housing and Community Services Committee (PHCSC) Chairman Monestime, requesting the Board of County Commissioner (Board/BCC) Chairman Diaz, to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be considered at the June 14, 2022 Board meeting.

The Clerk of the Board has received the appropriate memorandum (6/13) from the Board of County Commissioner (Board/BCC) Chairman Diaz approving the Public Housing and Community Services Committee (PHCSC) Chairman Monestime's request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be considered at the June 14th, 2022 Board meeting.

3B

220385 Additions Public Housing and Community Services Committee

RESOLUTION AMENDING IMPLEMENTING ORDER NO. 2-11, WHICH CREATED EXPEDITED PROCESSES FOR ADMINISTRATION OF MIAMI-DADE COUNTY'S NEIGHBORHOOD STABILIZATION PROGRAM, TO CHANGE THE FREQUENCY OF REPORTING REQUIREMENTS FROM MONTHLY TO SEMI-ANNUALLY (Public Housing and Community Development)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Hardemon
Vote: 6-0
Excused: Garcia*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

221150 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JANUARY 13, 2022, PUBLIC HOUSING AND COMMUNITY SERVICES COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Martinez

Seconder: Hardemon

Vote: 6-0

Excused: Garcia

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before Public Housing and Community Services Committee (PHCSC), the meeting adjourned at 10:51 a.m.*



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)

Thursday, July 14, 2022

9:00 AM

Commission Chambers

Members Present: Danielle Cohen Higgins, Keon Hardemon, Eileen Higgins, Joe A. Martinez.

Members Absent: None.

Members Late: None.

Members Excused: Sen. Rene Garcia, Oliver G. Gilbert, III, Jean Monestime.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Bryce Stephenson-Pickett, Commissioner Reporter*
(305) 375-1296

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B **ROLL CALL**

Report: *Vice Chairwoman Cohen Higgins called the meeting to order at 9:11 a.m. followed by a moment of silence and the Pledge of Allegiance.*

Prior to the roll call, Deputy Clerk Bryce Stephenson-Pickett announced that Commissioner Garcia, Commissioner Gilbert III, and Chairman Monestime submitted written notice of their absences from today's (7/14) Public Housing and Community Services Committee (PHCSC) meeting.

The following committee members were present at roll call: Commissioners Hardemon, Higgins, Martinez and Vice Chairwoman Cohen Higgins.

In addition to the Committee members, the following staff members were present:

~Chief Community Services Officer Morris Copeland;

~Assistant County Attorney Terrence Smith;

~Deputy Clerks Kerry Khunjar Breakenridge and Bryce Stephenson-Pickett.

SETTING OF THE AGENDA

Assistant County Attorney Smith announced pursuant to Board of County Commissioners (BCC) Chairman Diaz's memorandum dated July 14, 2022, entitled "Requested Changes to the Public Housing and Community Services Committee (PHCSC) agenda", Agenda Items 1G3, 2B, and 3A Substitute were the added to today's (7/14) PHCSC meeting agenda.

It was moved by Commissioner Higgins that today's (7/14) Committee agenda be approved, with the aforementioned changes. This motion was seconded by Vice Chairwoman Cohen Higgins, and upon being put to a vote, it passed with a vote of 4-0 (Chairman Monestime, Commissioners Gilbert and Garcia were absent).

Later in the meeting, Vice Chairwoman Cohen Higgins stated her intent to consider the balance of the agenda, following the Committee's consideration of the public hearing items. Discussion ensued between Vice Chairwoman Cohen Higgins and ACA Smith on including 3A

Substitute on the vote.

Commissioner Martinez moved to consider Agenda Items 2A, 2B, 3A Substitute, 6A, 7A and 7B simultaneously. This motion was seconded by Commissioner Higgins, and upon being put to a vote, it passed with a vote of 4-0 (Chairman Monestime, Commissioners Gilbert and Garcia were absent).

1C PLEDGE OF ALLEGIANCE

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

Report: *Vice Chairwoman Cohen Higgins opened the floor for the reasonable opportunity for the public to be heard. There being no individuals appearing to speak, Vice Chairwoman Cohen Higgins closed the reasonable opportunity for the public to speak.*

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

221092 Ordinance

Jose "Pepe" Diaz

ORDINANCE RELATING TO THE MIAMI-DADE COUNTY INTERFAITH ADVISORY BOARD; CREATING SECTION 2-227 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; ESTABLISHING THE INTERFAITH ADVISORY BOARD TRUST FUND; 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: 4-0

Excused: Garcia, Gilbert, III, Monestime

Report: *Assistant County Attorney Terrence Smith read into the record the title of the foregoing proposed items (Agenda Item 1G1, 1G2 and 1G3) into the record.*

Vice Chairwoman Cohen Higgins opened the public hearing. There being no individuals appearing to speak, Vice Chairwoman Cohen Higgins closed the public hearing.

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

1G2

221473 Resolution Danielle Cohen Higgins

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FILING OF A SUBSTANTIAL AMENDMENT TO THE FISCAL YEAR (FY) 2021 ACTION PLAN AND CORRESPONDING FY 2020-2024 CONSOLIDATED PLAN WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO ALLOCATE UP TO \$1,017,500.00 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) PROGRAM INCOME FUNDS TO CENTENNIAL MANAGEMENT CORPORATION, OR RELATED ENTITY, FOR THE DEVELOPMENT OF THE PRINCETON CROSSINGS AFFORDABLE HOUSING PROJECT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONDITIONAL LOAN COMMITMENT AND STANDARD SHELL CONTRACTS, STANDARD SHELL LOAN DOCUMENTS, AMENDMENTS AND OTHER DOCUMENTS OR AGREEMENTS NECESSARY TO ACCOMPLISH THE PURPOSES OF THIS RESOLUTION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBORDINATE OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS, AND TO EXERCISE THE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS THEREIN (Public Housing and Community Development)

Forwarded to BCC with a favorable recommendation following a public hearing
Mover: Higgins
Secunder: Cohen Higgins
Vote: 4-0
Excused: Garcia , Gilbert, III , Monestime

Report: *Assistant County Attorney Terrence Smith read into the record the title of the foregoing proposed items (Agenda Item 1G1, 1G2 and 1G3) into the record.*

Earlier in the meeting, Vice Chairwoman Cohen Higgins opened the public hearing; and there being no persons appearing to speak, closed the public hearing.

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

1G3

221602 Resolution Public Housing and Community Services Committee

RESOLUTION APPROVING, AFTER A PUBLIC HEARING, THE FISCAL YEAR (FY) 2022 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$12,502,053.00 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FUNDS, \$5,386,016.00 OF HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDS, AND \$1,081,207.00 IN EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2015-2021 ACTION PLANS AND THE CORRESPONDING FY 2013-2017, AS EXTENDED THROUGH FY 2019, AND FY 2020-2024 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$1,438,229.50 OF CDBG FUNDS, \$290,814.35 OF HOME FUNDS, AND \$7.50 OF ESG FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO: (1) SUBMIT SAID ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT; (2) EXECUTE A THIRD CONTRACT EXTENSION FOR THE EASTER SEALS SOUTH FLORIDA, INC - KENDALL PROJECT; (3) ADMINISTRATIVELY ALLOCATE \$690,484.15 OF CDBG FUNDS TO PUBLIC SERVICE AND ECONOMIC DEVELOPMENT ACTIVITIES LATER IN THE 2022 PROGRAM YEAR; (4) EXECUTE CONDITIONAL LOAN COMMITMENTS, STANDARD SHELL CONTRACTS, AGREEMENTS, LOAN DOCUMENTS, AND AMENDMENTS TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS LEGISLATION, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED TO A PROJECT TO ANY NEW AFFILIATED ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT; (5) UPON A DETERMINATION THAT SUCH ACTIONS ARE IN THE BEST INTEREST OF THE COUNTY, SUBORDINATE AND/OR MODIFY THE TERMS OF CONTRACTS, AMENDMENTS AND LOAN DOCUMENTS SO LONG AS SUCH MODIFICATIONS ARE NOT SUBSTANTIALLY INCONSISTENT WITH THIS RESOLUTION, AND (6) EXERCISE TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS IN SAID AGREEMENTS AND DOCUMENTS (Public Housing

Forwarded to BCC by the BCC Chairperson with a favorable recommendation following a public hearing

Mover: Higgins

Second: Cohen Higgins

Vote: 4-0

Excused: Garcia

, Gilbert, III

, Monestime

Report: *Assistant County Attorney Terrence Smith read into the record the title of the foregoing proposed items (Agenda Item 1G1, 1G2 and 1G3) into the record.*

Earlier in the meeting, Vice Chairwoman Cohen Higgins opened the public hearing; and there being no persons appearing to speak, closed the public hearing.

Commissioner Martinez sought clarification as to why the administrative fee for the Community Development Block Grant (CDBG) Program funds was 20%. He emphasized that other programs and departments operated with a ten percent (10%) administrative fee and voiced concerns that the high administrative fee could negatively impact the service provided.

Mr. Michael Liu, Director, Miami-Dade County Public Housing and Community Development Department (PHCD), reviewed the intent of the item and explained the 20% administrative fee would be utilized to fund the understaffed unit. He explained the CDBG program was paperwork intensive and required significant labor and resources.

Commissioner Martinez stated his intent to meet with staff to get additional information. He cautioned his colleagues that approval of the foregoing item could set a negative precedent with regards to the setting of administrative fees, particularly for the private sector. Commissioner Martinez questioned the need for the additional ten percent (10%) in light of the fact that the CDBG division was currently understaffed.

Commissioner Hardemon welcomed the opportunity for more dialogue on the foregoing item. He cited examples of other governmental organizations, which utilized their budgets to fund salaries, despite having a ten percent (10%) administrative fee. Commissioner Hardemon indicated that although agencies should not utilize the majority of their allocated budget to fund programs, he believed the additional ten percent (10%) increase requested by the CDBG Program would result in more community services. He expressed his support for the 20% administrative fee request because the federal government federal government approved the Action Plan.

In response to Commissioner Martinez's question as to the fiscal impact of the 20% administrative fee, Mr. Clarence Brown, Director, Housing and Community Development, estimated it amounted to \$2 million dollars.

Discussion ensued between Commissioner Martinez and Commissioner Hardemon regarding the 20% administrative fee.

Assistant County Attorney (ACA) Terrence Smith announced that the administration had requested

the Board's Rules of Procedures be waived to allow the foregoing proposed item to be advanced to the July 19, 2022 Miami-Dade Board of County Commissioners (BCC) meeting because of the pending August 16, 2022 deadline from the United States Department of Housing and Urban Development (HUD).

Vice Chairwoman Cohen Higgins voiced her concerns on the item's late addition to the agenda, and sought clarification from PHCD.

Mr. Liu explained the item was late due to PHCD not receiving the HUD budget allocations until May 13, 2022, which was after the agenda deadline for the June BCC meeting. He informed the Committee that although HUD was tardy in sending the allocations, the August submission deadline was not extended.

Vice Chairwoman Cohen Higgins concluded that the item's late addition to the agenda was beyond the County's control and asked that the appropriate memorandum be prepared requesting that Chairman Diaz waive the Board's Rules of Procedures to allow the foregoing proposed resolution to be heard at the next Board meeting scheduled for July 19, 2022.

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

SPECIAL NOTE: Assistant County Attorney Terrence Smith noted that the administration had requested the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board of County Commissioners (BCC) meeting.

Vice Chairwoman Cohen Higgins asked that the appropriate memorandum be prepared requesting that Chairman Diaz waive the Board's Rules of Procedures to allow the foregoing proposed resolution to be heard at the next Board meeting scheduled for July 19, 2022.

2 COUNTY COMMISSION

2B

221600 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND, ON BEHALF OF THE DOMESTIC VIOLENCE OVERSIGHT BOARD, A GRANT OF \$125,000.00 FROM THE CITY OF MIAMI BEACH FOR THE PROVISION OF SERVICES TO VICTIMS OF DOMESTIC VIOLENCE RESIDING IN OR VISITING THE CITY OF MIAMI BEACH; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI BEACH FOR THE EXPENDITURE OF THE GRANT FUNDS, AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN; FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUTURE GRANT FUNDS FROM THE CITY OF MIAMI BEACH FOR THIS PURPOSE, AND TO EXECUTE OTHER DOCUMENTS NECESSARY FOR RECEIPT AND EXPENDITURE OF SUCH GRANT FUNDS AND TO EXERCISE ALL PROVISIONS SET FORTH THEREIN

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Higgins
Vote: 4-0
Excused: Garcia, Gilbert, III, Monestime*

3 DEPARTMENT(S)

3A

221402 Resolution

Jean Monestime

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FROM THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES IN A TOTAL AMOUNT NOT TO EXCEED \$562,000.00 FOR FISCAL YEAR 2022-2023, ENTER INTO A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND SUB-GRANT AGREEMENT WITH CAMILLUS HOUSE, INC. AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN, AND WAIVING RESOLUTION NO. R-130-06 (Miami-Dade Homeless Trust)

Withdrawn

3A Substitute

221640 Resolution Jean Monestime

RESOLUTION RATIFYING ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN RECEIVING FUNDS FROM AND EXECUTING A GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES FOR FUNDING IN A TOTAL AMOUNT NOT TO EXCEED \$1,124,000.00 FOR FISCAL YEARS 2021 AND 2022, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO A SUB-GRANT AGREEMENT WITH CAMILLUS HOUSE, INC. AND EXERCISE AMENDMENT, TERMINATION, CANCELLATION AND MODIFICATION CLAUSES CONTAINED THEREIN, AND WAIVING RESOLUTION NO. R-130-06 [SEE ORIGINAL ITEM UNDER FILE NO. 221402] (Miami-Dade Homeless Trust)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Higgins
Vote: 4-0
Excused: Garcia, Gilbert, III, Monestime

Report: *Ms. Victoria Mallette, Executive Director, Miami-Dade County Homeless Trust, requested the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board of County Commissioners (BCC) meeting.*

Vice Chairwoman Cohen Higgins asked that the appropriate memorandum be prepared requesting that Chairman Diaz waive the Board's Rules of Procedures to allow the foregoing proposed resolution to be heard at the next Board meeting scheduled for July 19, 2022.

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

SPECIAL NOTE: Victoria Mallette, Executive Director for the Miami-Dade County Homeless Trust, requested the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the July 19, 2022 Board of County Commissioners (BCC) meeting.

Vice Chairwoman Cohen Higgins asked that the appropriate memorandum be prepared requesting that Chairman Diaz waive the Board's Rules of Procedures to allow the foregoing proposed resolution to be heard at the next Board meeting scheduled for July 19, 2022.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

221376 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE FOLLOWING PUBLIC HOUSING AND COMMUNITY SERVICES COMMITTEE MEETING(S):

- FEBRUARY 10, 2022
- MARCH 10, 2022 (Clerk of the Board)

Approved
Mover: Martinez
Seconder: Higgins
Vote: 4-0
Excused: Garcia
, Gilbert, III
, Monestime

7 REPORT(S)

7A

221502 Report

REPORT ON THE COLLABORATION BETWEEN UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES AND MIAMI-DADE ECONOMIC ADVOCACY TRUST TO ESTABLISH A PROGRAM FOR NEURODIVERGENT YOUTH TO PARTICIPATE IN TEEN COURT - DIRECTIVE 212660 (Mayor)

Report Received
Mover: Martinez
Seconder: Higgins
Vote: 4-0
Excused: Garcia
, Gilbert, III
, Monestime

7B

221506 Report

REPORT ON AGGREGATE LAND AND THE CREATION OF AFFORDABLE HOUSING - DIRECTIVE 201204 (Mayor)

Report Received
Mover: Martinez
Seconder: Higgins
Vote: 4-0
Excused: Garcia
, Gilbert, III
, Monestime

8 ADJOURNMENT