MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 20, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution establishing a Housing Linkage Program Task Force

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Barbara J. Jordan.

Murray A. Greenberg
County Attorney

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MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
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Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
6-20-06

RESOLUTION NO. _____

RESOLUTION ESTABLISHING A HOUSING LINKAGE PROGRAM TASK FORCE

WHEREAS, the Board of County Commissioners hereby finds that there exists within the County a severe housing problem adversely affecting individuals and families within the workforce target income group; and

WHEREAS, this Board finds that this deficit of housing stock targeted to the workforce income population is increasing rapidly as market rate housing continues to overwhelm the total inventory of new housing; and

WHEREAS, this Board finds that current initiatives to improve the supply of workforce housing units may not result in an adequate supply of workforce housing on a timely basis; and

WHEREAS, this Board finds that commercial and industrial development and other non-residential development often result in new jobs and jobs often create the need for additional housing, particularly workforce housing; and

WHEREAS, this Board finds that other large cities including Boston, Cambridge, San Diego, and San Francisco, have successfully implemented housing linkage programs to address such a housing shortage; and

WHEREAS, this Board finds it is prudent to study the feasibility of establishing a housing linkage program; and

WHEREAS, in order to determine the feasibility of establishing an effective housing linkage program, it is essential to obtain the insight of all interested parties, including associations of retailers and industrial development and other stakeholders,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. *Task force created.* The Miami-Dade County Housing Linkage Program Task Force is hereby established.

Section 2. *Purpose.* The purpose of the Task Force is to advise the Board of County Commissioners on issues relating to the development and implementation of a housing linkage program within the unincorporated areas of Miami-Dade County. As part of its responsibilities, the Task Force shall consider any and all solutions, including but not limited to, the development of workforce housing units concurrent with commercial development, industrial development and other non-residential development and/or the assessment of a fee on new commercial and industrial and other non-residential developments.

Section 3. *Membership.* The Task Force shall be comprised of twelve (12) members, who shall be appointed by the County Manager as follows:

(1) One member of the Greater Miami Chamber of Commerce.

(2) One member of the Miami-Dade Chamber of Commerce.

(3) One member of the Beacon Council.

(4) One member of the Industrial Association of Dade-County.

(5) One member of the Greater Miami Hotel Association.

(6) One member of the South Florida Hospital and Healthcare Association.

(7) One member of the International Council of Shopping Centers.

(8) One member of CAMACOL Development Council Inc.

(9) One member each from the Latin Builder's Association and the Builder's Association of South Florida.

(10) A presiding member of the prior Miami-Dade County Housing Policy Work Group.

(11) One member on behalf of labor unions representing the construction and building industry trades in Miami-Dade County.

Section 4. *Duties and Report.* The Task Force shall have the duty to study and make recommendations to the Board of County Commissioners regarding the feasibility of establishing a housing linkage program with a view toward achieving the private and/or public development of workforce housing units within the unincorporated areas of Miami-Dade County. The Task Force shall provide a report to the Board of County Commissioners on or before December 12th, 2006, with specific recommendations on such a housing linkage program.

Section 5. *Staff.* The County Manager shall provide the Task Force with adequate staff and support services to enable it to carry out its purposes and duties.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of June, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. JM

John McInnis

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