

MEMORANDUM

Agenda Item No. 11(A)(11)

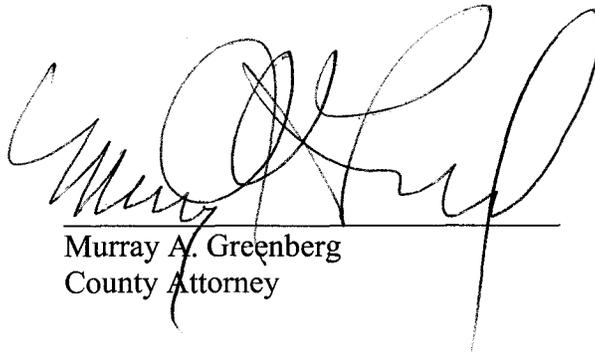
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 10, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution appointing
additional members to the
Community Affordable
Housing Strategies Taskforce

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



Murray A. Greenberg
County Attorney

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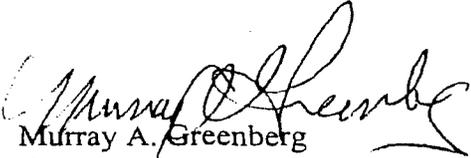


MEMORANDUM

(Revised)

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

DATE: October 10, 2006

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

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

Agenda Item No. 11(A)(11)

Veto _____

10-10-06

Override _____

RESOLUTION NO. _____

RESOLUTION APPOINTING OVERALL TENANT ADVISORY COUNCIL, INC. AND METRO-MIAMI ACTION PLAN TRUST TO SERVE AS MEMBERS OF THE MIAMI-DADE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE; AND AMENDING RESOLUTION R-558-06 TO DIRECT THE TASKFORCE TO INCLUDE IN ITS REPORT AN EXAMINATION OF THE HOUSING CRISIS AS IT RELATES TO HOUSEHOLDS WHOSE INCOME IS UP TO 140% OF THE AREA MEDIAN INCOME

WHEREAS, on May 9, 2006, the Miami-Dade Board of County Commissioners (“Board”) adopted Resolution No. R-558-06 creating the Miami-Dade Community Affordable Housing Strategies Taskforce (“CAHSA”); and

WHEREAS, the initial membership list did not include the Overall Tenant Advisory Council, Inc. (“OTAC”), the designated jurisdiction-wide public housing resident council in Miami-Dade County, and Metro-Miami Action Plan Trust (“MMAP”); and

WHEREAS, OTAC and MMAP have demonstrated leadership roles and involvement in addressing the housing crisis in Miami-Dade County; and

WHEREAS, OTAC and MMAP participation as members of CAHSA is necessary to further the goals of the taskforce; and

WHEREAS, Section 5(a) of Resolution No. R-558-06 directed CAHSA “to identify the data gathering processes and procedures necessary to evaluate the housing crisis in Miami-Dade County as it relates to households whose income is up to 100% of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis;” and

WHEREAS, there is a need to examine the housing crisis in relation to households whose income is up to 140% of area median income,

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

Section 1. Appoints OTAC and MMAP to serve as members of CAHSA.

Section 2. Amends Resolution No. 558-06, Section 5(a) to read as follows:

To identify the data gathering processes and procedures necessary to evaluate the housing crisis in Miami-Dade County as it relates to households whose income is up to 140% of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and Commissioner Dorrin D. Rolle 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 10th day of October, 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.



Terrence A. Smith