MEMORANDUM

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Agenda Item No. 3(G)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	**DATE:**	September 25, 2006
FROM:	Murray A. Greenberg County Attorney	**SUBJECT:**	Resolution amending Resolution No. 770-06; modifying size and composition of Miami-Dade County 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

MAG/jls

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.

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.
10-10-06

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION NO. 770-06; MODIFYING SIZE AND COMPOSITION OF MIAMI-DADE COUNTY HOUSING LINKAGE PROGRAM TASK FORCE

WHEREAS, this Board has previously recognized that there exists within the County a severe housing crisis affecting the workforce target income group; and

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

WHEREAS, this Board adopted Resolution No. 770-06 establishing the Miami-Dade County Housing Linkage Program Task Force to determine the feasibility of establishing an effective housing linkage program; and

WHEREAS, this Board finds it appropriate to amend Resolution No. 770-06 as set forth below to allow for representation of additional interests on the Miami-Dade County Housing Linkage Program Task Force,

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

Section 1: *Task force modified.* The size and composition of the Miami-Dade County Housing Linkage Program Task Force are hereby modified as set forth herein.

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 increased from twelve (12) to sixteen (16) 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 of the National Association of Industrial & Office Parks

(10) One member of the Dade County Public School Board

(11) One member of the League of Cities

(12) One member of the Realtors Group

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

(14) One member of the Associated General Contractors

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

(16) The County Manager or designee.

Section 4. *Organization.* Andrew Dolkart shall serve as Chair and the County Manager or designee shall serve as Vice Chairperson of the Task Force. In order to transact any business or to exercise any power vested in the Task Force, a quorum consisting of no less than nine (9) voting members shall be present. The Task Force shall adopt a schedule of regular meetings. Special meetings of the Task Force may be called by the Chairperson or upon the written request of three (3) members. All meetings of the Task Force shall be public and written minutes shall be maintained.

Section 5: *Duties.* 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.

Section 6: *Staff.* The Task Force shall have the assistance from staff designated by the mayor, county manager, county departments and other governmental entities and legal representation from the county attorney's office to enable the Task Force to carry out its duties, functions and responsibilities.

Section 7. *Report.* The Task Force shall provide a final report of its findings and recommendations to the Miami-Dade Board of County Commission on or before December 12th, 2006.

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

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.

JM

John D. McInnis

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