MEMORANDUM

CEER
Agenda Item No. 2(G)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: January 16, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County Manager to develop a comprehensive housing intervention and master plan

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

Murray A. Greenberg
County Attorney

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MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners

DATE: February 6, 2007

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.
2-6-07

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASKFORCE

WHEREAS, the Board adopted Resolution No. R-588-06, as amended by Resolution No. R-1176-06, that created the Community Affordable Housing Strategies Alliance Taskforce ("CAHSA"); and

WHEREAS, the CAHSA has been charged by the Board to perform certain functions to address the housing crisis in Miami-Dade County as it relates to households whose income is up to 140 percent of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis; and

WHEREAS, the CAHSA has been further charged by the Board to make final findings and recommendations to the Board regarding the measures to address the present housing crisis in Miami-Dade County; and

WHEREAS, prior to making its final findings and recommendation to the Board, CAHSA was required to transmit a preliminary report; and

WHEREAS, the CAHSA submitted its preliminary report, which includes findings and recommendations, to the Board on November 27, 2006; and

WHEREAS, the CAHSA established the Public Housing, Section 8, Homeless and Special Housing Needs Committee whose mission is to evaluate current policies affecting the availability of public housing, Section 8 housing, homeless and special needs housing to those in need; if necessary, recommend changes and develop action plan; and

WHEREAS, the Committee held a series of meetings to examine current data and policies having an impact on areas of concern, evaluate their effectiveness, and recommend changes, improvements or enhancements, including but not limited to the development of a master housing plan; and

WHEREAS, the CAHSA recommends that the County adopt a master housing plan with specific production goals and accomplishment dates; and

WHEREAS, the CAHSA further recommends that housing resources must be directed towards housing development based on greatest need and where market response is less certain; and

WHEREAS, the CAHSA further recommends that the master plan must involve the whole community in the process and increase collaboration between the County and municipalities; and

WHEREAS, the CAHSA further recommends the master plan must also address greater coordination between housing and economic development activities as well as coordination of neighborhood-based social services; and

WHEREAS, the CAHSA further recommends that the Miami-Dade Homeless Trust Plan to End Homelessness should be promoted and integrated into the countywide Housing Plan; and

WHEREAS, this Board desires to implement this recommendation,

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

Section 1. The County Manager to develop a Comprehensive Housing and Intervention Plan ("Plan") that incorporates the recommendations of the CAHSA, and the following elements:

A. A mission statement;
B. Housing goals that include, but are not limited to:

1. The promotion of deconcentration, fair housing and mixed-income housing;
2. The promotion of the preservation of existing affordable housing;
3. The utilization of Best Practice Standards And Designs, including sustainability (green) design features and Crime Prevention Through Environmental Design (CPTED);
4. An examination of the needs of the County's housing assistance programs, including but not limited to public housing, Section 8, other federal, state and local subsidized programs, and special housing needs programs; and
5. The establishment of a data collection system, including but not limited to a housing data clearinghouse.

C. An analysis of all potential resources and gap funding;
D. All interventions to be implemented;
E. Timeframes and milestones for meeting each of the goals of the Plan;
F. Measures of the effectiveness of the Plan;
G. Sources of income to be allocated to achieve the goals of the Plan;
H. The establishment of organizational responsibilities;
I. An established plan for implementation; and
J. The incorporation of monitoring requirements.

Section 2. The County Manager to complete the Plan within six months after the effective date of this Resolution, and to present it to this Board for approval.

Section 3. That appropriate public hearings and community meetings shall be held prior to the adoption of the Plan by the Board of County Commissioners.

The foregoing resolution was sponsored by Vice-Chairwoman 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:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto
Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of February, 2007. 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