

MEMORANDUM

Agenda Item No. 11(A)(32)

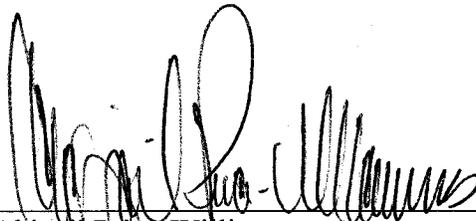
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 4, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution regarding
appointment process of the
Affordable Housing
Advisory Board

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



Abigail Price-Williams
Acting County Attorney

APW/bw

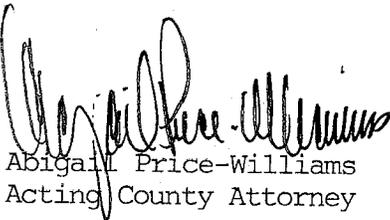


MEMORANDUM

(Revised)

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

DATE: September 4, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(32)

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)(32)
9-4-07

RESOLUTION NO. _____

RESOLUTION VACATING COMMISSION APPOINTMENTS OF CURRENT AFFORDABLE HOUSING ADVISORY BOARD MEMBERS, IMPLEMENTING A NEW APPLICATION AND APPOINTMENT PROCESS WHEREBY THE ENTIRE BOARD OF COUNTY COMMISSIONERS IS CHARGED WITH APPOINTING NEW MEMBERS TO THE AHAB BOARD BY A BALLOT VOTE, FOLLOWING SUBMISSION OF NOMINATIONS BY INDIVIDUAL COMMISSIONERS

WHEREAS, pursuant to the William E. Sadowski Affordable Housing Act (“Sadowski Act”) this Board adopted Section 17-106 of the Code creating the Affordable Housing Advisory Board (AHAB), and setting forth AHAB’s membership, composition, terms of office, qualifications, organization and procedure, applicability of County rules and procedures, powers and duties, reporting requirements and staff support; and

WHEREAS, AHAB serves as the County’s affordable housing committee and consists of seventeen (17) members, fifteen (15) of which are appointed by the Board of County Commissioners (BCC), one (1) is appointed by the Mayor, and one (1) is appointed by the Overall Tenant Advisory Council; and

WHEREAS, simultaneously with this Resolution this Board is amending the AHAB ordinance in an effort to maintain and strengthen the public’s confidence in the AHAB Board by preventing those who are connected to entities that receive AHAB funding from serving on the board and making other necessary changes; and

WHEREAS, this Board desires to maintain the integrity of the structure of the AHAB, in light of its recommendations to this Board; and

WHEREAS, in order to attain these goals this Board shall vacate its appointments to the current AHAB Board and, within sixty (60) days from the date of this Resolution, appoint the

new members of the AHAB as an entire Board, discontinuing the current practice of having individual Commissioners nominate and appoint members to the AHAB; and

WHEREAS, this Board shall require all those interested in serving on the AHAB to submit applications, which staff will develop, that will inform this Board of each applicant's qualifications and any potential conflict issues,

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

Section 1. Vacates the current membership of the AHAB appointed by Commissioners.

Section 2. Directs staff to develop an application for individuals who desire to be appointed by the Commission to serve on the AHAB. At a minimum said application shall request each applicant to disclose any potential conflict of interest issues.

Section 3. Changes the appointment process from individual Commissioner appointments to requiring the entire Board to collectively, by ballot, appoint the requisite AHAB members, as outlined in §420.9076(2), Fla. Stat, following nominations by individual Commissioners; provided, however, that the application and ballot processes established by this resolution shall not apply to the appointments made by the Mayor and the Overall Tenant Advisory Council (OTAC).

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and 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:

4

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 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.

MD

Mandana Dashtaki

5