MEMORANDUM

Agenda Item No. 11(A)(20)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution amending Resolution R-161-07 to extend submittal date for the Comprehensive Housing Intervention and annual Master Plan

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

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: May 5, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(20)

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 Mayor'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)(20)
5-5-09

RESOLUTION NO. _____

RESOLUTION AMENDING RESOLUTION R-161-07 TO EXTEND SUBMITTAL DATE FOR THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE

WHEREAS, on May 9, 2006, the Board adopted Resolution No. R-558-06, as amended, which created the Community Affordable Housing Strategies Alliance ("CAHSA"); and

WHEREAS, the CAHSA recommended that the County adopt an affordable housing master plan with specific production goals and accomplishment dates; and

WHEREAS, the CAHSA further recommended that the whole community be involved in the Housing Master Plan process; and

WHEREAS, on February 6, 2007, the Board adopted CAHSA's recommendation and passed Resolution No. R-161-07 directing the County to develop a Comprehensive Housing Intervention and Master Plan ("Master Plan") within seven months after the effective date of the Resolution; and

WHEREAS, on September 4, 2007, the Board adopted Ordinance No. 07-121, as codified at Section 17-149, et seq. of the Code of Miami-Dade County, creating CAHSA as a permanent board in Miami-Dade County; and

WHEREAS, CAHSA was created, in part, to serve as a vetting tool for the County's Consultant of the Master Plan and post planning phases, and to provide review analysis into the development of the Master Plan; and

WHEREAS, on July 10, 2008, CASHA convened its first meeting setting an agenda for submittal of the Master Plan for December 2008; and

WHEREAS, the December date was extended by the CAHSA board resulting from time constraints set by the Federal government to submit the funding application for the Neighborhood Stabilization Program (NSP); and

WHEREAS, at the January 2009 CAHSA meeting, the members voted to defer any recommendations on the Master Plan until later this year in order to take into consideration the impact of the Economic Stimulus Package(s), the NSP, the results from the Florida Legislation for the extension of the Documentary Surtax program, and State Bill SB 2A requiring the recapture of $190 million of State Affordable Housing Trust Funds are realized,

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

Section 1. Adopts the recommendation of CAHSA to extend the deadline for submittal of Comprehensive Housing Intervention and Master Plan.

Section 2. Amends Resolution No. 161-07 to extend the deadline for submittal to this Board of Comprehensive Housing Intervention and Master Plan until December 31, 2009.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was 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:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

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

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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 for

Terrence A. Smith