

# MEMORANDUM

Agenda Item No. 11(A)(22)

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

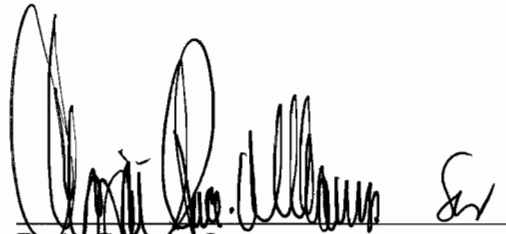
**DATE:** May 5, 2009

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

**SUBJECT:** Resolution adding the Gran  
Via Apartments affordable  
housing development for  
seniors to the list of Economic  
Stimulus Projects pursuant to  
the County's Economic  
Stimulus Plan

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



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)(22)

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)(22)  
5-5-09

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ADDING THE GRAN VIA APARTMENTS  
AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS  
LOCATED IN DISTRICT 11 TO THE LIST OF ECONOMIC  
STIMULUS PROJECTS PURSUANT TO THE COUNTY'S  
ECONOMIC STIMULUS PLAN

**WHEREAS**, this Board, on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for those capital development projects specifically identified by the Board as Economic Stimulus Projects; and

**WHEREAS**, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the (ESP); and

**WHEREAS**, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of Economic Stimulus Projects; and

**WHEREAS**, this Board desires to add the Gran Via affordable housing development for seniors located in District 11 to the list of Economic Stimulus Projects to be expedited under the ESP to provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board hereby adds the Gran Via affordable housing development for seniors located in District 11, to the list of Economic Stimulus Projects covered under the County's Economic Stimulus Plan and authorizes

the County Mayor or his Designee to exercise his authority under the Economic Stimulus Plan with respect to these capital development projects.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. 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    |
| Dorin D. Rolle                  | Natacha Seijas     |
| Katy Sorenson                   | Rebeca Sosa        |
| Sen. Javier D. Souto            |                    |

The Chairman thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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.



Shannon D. Summerset

**MIAMI-DADE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

**Agenda Item: 11(A)22**

**File Number: 090768**

**Committee(s) of Reference: Board of County Commissioners**

**Date of Analysis: April 23, 2009**

**Type of Item:** Resolution Adding an Affordable Housing Project to the County's Economic Stimulus Plan

**Prime Sponsor: Commissioner Joe A. Martinez**

**Commission District: 11**

**Summary**

This resolution will add the Gran Via Apartments affordable housing development for seniors to the list of Economic Stimulus Projects.

**Background and Relevant Legislation**

On September 9, 2003, the Board of County Commissioners (Board) adopted Resolution 921-03 authorizing \$2,000,000 in Surtax funding to Gran Via in 2003. On December 6, 2005, the Board adopted Resolution 1336-05 authorizing an additional Surtax allocation of \$2,500,000 to Gran Via.

On July 25, 2006 a report was provided that stated that Gran Via had not received any of the funding and construction had not started.

On April 8, 2008, the Board adopted Resolution 412-08 approving the Transitional Agreement with the MDHA Development Corporation (MDHADC) and the County. As part of the terms of the agreement, the County recaptured unspent funds and required the return of conveyed properties that were not under contract or in development. The \$4.5 million in Surtax funding allocated to Gran Via was rescinded under the agreement. According to a chart that was provided under Resolution 412-08 on handwritten page 6, the County did not disburse any of the allocated Surtax funds to the project. However, the chart shows that the MDHADC expended \$211,103 towards the project.

On January 22, 2009, the Board of County Commissioners (Board) adopted Resolution 85-09, approving the allocation of \$10,592,307 in General Obligation Bond (GOB) funds, to fund the development of affordable housing units at the Gran Via Complex in District 11.

**Policy Change and Implication**

On July 17, 2008, the Board adopted Ordinance No. 08-92, which approved an Economic Stimulus Plan establishing an expedited process for certain capital projects to spur economic development. This resolution will add the project to the Economic Stimulus Project list that was approved by the Board via Resolution 851-08.

By designating Gran Via as an Economic Stimulus Project, the County Mayor will be authorized to:

- Advertise and award construction contracts and professional service agreements and approve change orders and amendments, subject to Board ratification,
- Prepare Implementing Orders that expedite the procedures relating to the Community Business Enterprise and Community Small Business Enterprise programs.
- Establish standing selection and negotiation committees.

**Prepared by:**  
Tiandra D. Sullivan