MEMORANDUM

Agenda Item No. 11(A)(24)

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 directing the Mayor to research the feasibility of using funds from the American Recovery and Reinvestment Act of 2009 Public Housing Capital Funds to provide gap funding for the Scott-Carver HOPE VI project

The resolution was amended at the Housing and Community Development Committee to add the language "and all other state and federal funds" in Section 1.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.

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)(24)

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)(24)
5-5-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RESEARCH THE FEASIBILITY OF USING FUNDS FROM THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 PUBLIC HOUSING CAPITAL FUNDS, ANY OTHER FEDERAL ECONOMIC STIMULUS FUNDS, AND ALL OTHER STATE AND FEDERAL FUNDS TO PROVIDE GAP FUNDING FOR THE SCOTT-CARVER HOPE VI PROJECT; REQUIRING A REPORT

WHEREAS, in 1999, the County submitted a HOPE VI application to the United States Department of Housing and Urban Development ("HUD") to seek funding to demolish and revitalize the James E. Scott Homes and Carver Homes Public Housing Development ("Scott-Carver"); and

WHEREAS, HUD awarded a HOPE VI implementation grant in the amount of $35 million for the purpose of demolishing and revitalizing Scott-Carver Homes; and

WHEREAS, the County is in the process of rebuilding the new community to re-house the former residents of Scott-Carver; and

WHEREAS, the County has identified certain environmental issues within Sector II of the HOPE VI site; and

WHEREAS, this Board recognizes that additional funds will be needed to address these environmental issues and any other costs associated with the completion of this project; and

WHEREAS, it is anticipated that the County will receive funds from the federal economic stimulus package known as the American Recovery and Reinvestment Act of 2009; and

WHEREAS, HUD has already allocated American Recovery and Reinvestment Act of 2009 Public Housing Capital Funds in the amount of $19,252,810 to the County; and

WHEREAS, this Board desires to use some of these federal funds or other economic stimulus funds to aid in the completion of the HOPE VI Project,

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

Section 1. Directs the Mayor or Mayor's designee to research the feasibility of using funds from the American Recovery and Reinvestment Act of 2009 Public Housing Capital Funds allocation>>,[1]<< [[~~or~~]] any other federal economic stimulus funds>>, and all other state and federal funds<< to provide gap funding for the Scott-Carver HOPE VI Project.

Section 2. Directs the Mayor or Mayor's designee to provide a report to this Board within thirty (30) days from the effective date of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. 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:

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[1] Words stricken through and/or [[double]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

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.

Terrence A. Smith