

# MEMORANDUM

Agenda Item No. 11(A)(16)

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**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

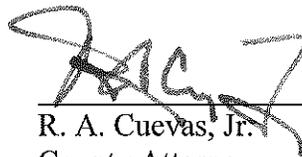
**DATE:** November 5, 2013

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

**SUBJECT:** Resolution amending Resolution  
No. R-893-11 to increase \$8.5  
million allocation from Building  
Better Communities General  
Obligation Bond Program Project  
Number 249 to \$9 million to  
fund development of affordable  
housing component of Gibson  
Community and Education  
Center

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/smm



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

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County Attorney

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(16)

11-5-13

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

RESOLUTION AMENDING RESOLUTION NO. R-893-11 TO INCREASE \$8.5 MILLION ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO \$9 MILLION TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF GIBSON COMMUNITY AND EDUCATION CENTER IN DISTRICT 7 AND TO DECREASE NUMBER OF AFFORDABLE HOUSING UNITS TO BE DEVELOPED FROM SIXTY TO FORTY-EIGHT

**WHEREAS**, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

**WHEREAS**, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “BBC Program”) by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” with an original allocation of \$137.7 million (“Project No. 249”); and

**WHEREAS**, this Board previously adopted Resolution No. R-893-11 on October 4, 2011 allocating \$8,500,000 from Project No. 249 to fund the development of approximately sixty (60) affordable units in Coconut Grove Village West at 3629 Grand Avenue and 3632 Florida Avenue, Miami, Florida (the “Gibson Community Center Project”); and

**WHEREAS**, this Board wishes to amend Resolution No. R-893-11 to increase the \$8,500,000 Bond Program allocation to the Gibson Community Project by \$500,000 for a new total allocation equal to \$9,000,000 and to reduce the amount of units to be developed from sixty (60) to forty-eight (48),

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

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby amends Resolution No. R-893-11 to increase the \$8,500,000 Bond Program allocation to the Gibson Community Project by \$500,000 for a new total allocation equal to \$9,000,000 and to reduce the amount of units to be developed from sixty (60) to forty-eight (48). In addition, the agreements between the County and the grantee must provide that in order to receive Bond Program funding as set forth in Resolution No. R-893-11, as amended, the grantee must, at a minimum, commence construction of the Gibson Community Project no later than April 1, 2014. All other provisions of Resolution No. R-893-11 remain unchanged.

The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. 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:

Rebeca Sosa, Chairwoman

Lynda Bell, Vice Chair

Bruno A. Barreiro  
Jose "Pepe" Diaz  
Sally A. Heyman  
Jean Monestime  
Sen. Javier D. Souto  
Juan C. Zapata

Esteban L. Bovo, Jr.  
Audrey M. Edmonson  
Barbara J. Jordan  
Dennis C. Moss  
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of November, 2013. 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.

GIBK

Geri Bonzon-Keenan