

MEMORANDUM

Agenda Item No. 11(A)(9)

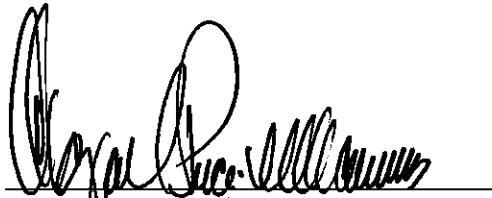
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the
County Mayor to provide a
report to the Board within 60
days on outstanding delinquent
empowerment zone commercial
loans and implemented or
proposed strategies for collection
or write-off

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.



Abigail Price-Williams
County Attorney

APW/lmp



MEMORANDUM
(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

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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
- Statement of social equity 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

Agenda Item No. 11(A)(9)

Veto _____

11-7-17

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE A REPORT TO THE
BOARD WITHIN 60 DAYS ON OUTSTANDING
DELINQUENT EMPOWERMENT ZONE COMMERCIAL
LOANS AND IMPLEMENTED OR PROPOSED STRATEGIES
FOR COLLECTION OR WRITE-OFF

WHEREAS, in 1999 the Board approved a Memorandum of Understanding (the "MOU") between Miami-Dade County (the "County") and the Miami-Dade Empowerment Trust ("MDET"), that delegated authority to MDET to govern, direct, and implement the Empowerment Zone Strategic Plan; and

WHEREAS, on July 10, 2007, the County terminated the MOU with MDET; and

WHEREAS, this Board passed and adopted Resolution No. R-304-08 whereby the County approved a Program Assumption Agreement and Transition Plan with MDET, which among other things transferred certain assets of MDET to the County, including the empowerment zone commercial loan portfolio; and

WHEREAS, Implementing Order No. 3-9 delineates departmental responsibilities over the administration of customer accounts receivable and actions required to adjust uncollectible accounts receivable; and

WHEREAS, numerous empowerment zone commercial loans have been deemed uncollectable and written off; and

WHEREAS, the current balance of delinquent empowerment zone commercial loans in the portfolio is \$401,613.60,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or County Mayor's designee is directed to provide a report to the Board within 60 days, in accordance with Ordinance No. 14-65, on outstanding delinquent empowerment zone commercial loans, and implemented or proposed strategies for collection or write off.

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

CS fndsh

David Stephen Hope