

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
02-20-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-189-07

RESOLUTION URGING THE STATE OF FLORIDA TO EXPAND THE USE OF STATE OF FLORIDA DEPARTMENT OF ELDER AFFAIRS OPTIONAL STATE SUPPLEMENTATION (OSS) ASSISTANCE PROGRAM PAYMENTS TO RESIDENTS LIVING IN COMMUNITY BASED HOUSING IN ADDITION TO THE CURRENT INSTITUTIONAL RESIDENCES AS RECOMMENDED BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE

WHEREAS, the Board adopted Resolution No. R-588-06, as amended by Resolution No. R-1176-06, that created the Community Affordable Housing Strategies Alliance Taskforce (“CAHSA”); and

WHEREAS, the CAHSA has been charged by the Board to perform certain functions to address the housing crisis in Miami-Dade County as it relates to households whose income is up to 140 percent of the area median income in Miami-Dade County; and to develop innovative solutions to address this housing crisis; and

WHEREAS, the CAHSA has been further charged by the Board to make final findings and recommendations to the Board regarding the measures to address the present housing crisis in Miami-Dade County; and

WHEREAS, prior to making its final findings and recommendation to the Board, CAHSA was required to transmit a preliminary report; and

WHEREAS, the CAHSA submitted its preliminary report, which includes findings and recommendations, to the Board on November 27, 2006; and

WHEREAS, community-based housing is designed for individuals or families with a long term physical or mental impairment that substantially limits major life activities; and

WHEREAS, the CASHA recommends that the County urge the State legislature to expand the use of State of Florida Department of Elder Affairs Optional State Supplementation (OSS) assistance program payments to residents living in community-based housing in addition to the current institutional residences; and

WHEREAS, this Board desires to implement this recommendation,

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

Section 1. This Board urges the State to expand the use of State of Florida Department of Elder Affairs Optional State Supplementation (OSS) assistance program payments to residents living in community-based housing in addition to the current institutional residences.

Section 2. The Clerk of the Board is directed to transmit a certified copy of this resolution to the Chair and members of the Miami-Dade County State Legislative Delegation.

Section 3. The Office of Intergovernmental Affairs is directed to include this issue in the County's 2007 state legislative packages.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Dennis C. Moss, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 20th day of February, 2007. 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: **KAY SULLIVAN**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith

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MEMORANDUM

Agenda Item No. 11(A)(10)

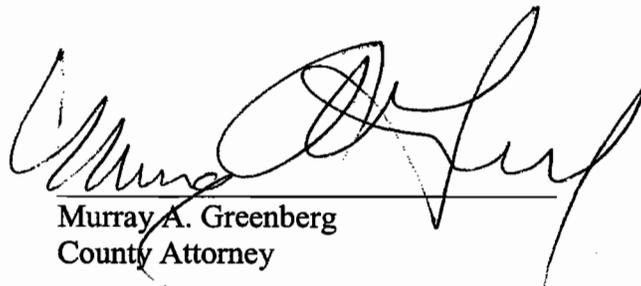
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution urging State of
Florida to expand use of
State OSS payments to be
used in community based
housing.

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 20, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(10)

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 Manager'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**