Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(3)
7-10-07

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

RESOLUTION NO. R-827-07

RESOLUTION DIRECTING COUNTY MANAGER TO IDENTIFY UNDEVELOPED AND DEVELOPED SITES AVAILABLE FOR ACQUISITION BY COUNTY FOR CONSTRUCTION AND/OR REHABILITATION OF AFFORDABLE RENTAL MULTI-FAMILY HOUSING UNITS TO BE OWNED BY THE COUNTY; DIRECTING COUNTY MANAGER TO IDENTIFY LEGALLY AVAILABLE FUNDS FOR RENTAL ASSISTANCE TO EXTREMELY LOW INCOME, VERY LOW INCOME AND LOW INCOME TENANTS; AND AUTHORIZING COUNTY MANAGER TO PREPARE REQUEST FOR PROPOSALS TO SOLICIT PROPOSALS FROM DEVELOPERS FOR CONSTRUCTION OR REHABILITATION OF SUCH MULTI-FAMILY UNITS

WHEREAS, a critical shortage of rental housing available at prices which many persons and families can afford exists in Miami-Dade County; and

WHEREAS, the Board wishes to direct the County Manager to provide within ninety days a list of areas in Miami-Dade County where a shortage of affordable housing exists and to target acquisition efforts to include developed and undeveloped real property that is appropriate for the development of affordable rental housing; and

WHEREAS, a request for proposal seeking proposals from developers interested in constructing and/or rehabilitating multi-family units that are affordable needs to be prepared and brought back to this Board for approval; and

WHEREAS, the County has funding available to finance the acquisition, construction, rehabilitation and other related capital costs related to the affordable rental units through the affordable housing fund approved in the aggregate amount of $137 million by the voters for the purpose of providing affordable housing in Miami-Dade County as part of the Building Better Communities General Obligation Bond Program ("Affordable Housing GOB Fund"),

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. The County Manager shall provide within ninety (90) days from the effective date of this Resolution a list of areas in Miami-Dade County where a shortage of affordable housing exists. Acquisition efforts should be targeted to include developed and undeveloped real property that is appropriate for the development of affordable rental housing.

Section 3. The County Manager shall prepare a report that shall identify legally available County funds, other than bond proceeds, that may be used to assist individuals, including rental subsidies, and shall present the report to this Board within ninety (90) days from the effective date of this Resolution.

Section 4. The County Manager shall prepare a request for proposals to solicit proposals from developers for the construction and/or rehabilitation of multi-family units in accordance with the provisions of this resolution ("RFP") and shall present the RFP to this Board for review and approval within ninety (90) days from the effective date of this Resolution.

Section 5. The Board approves an allocation to be used exclusively for capital costs related to the acquisition, construction and/or rehabilitation of affordable multi-family units as provided in this Resolution from the $137 million Affordable Housing GOB Fund which will be funded from time to time from the sale of general obligation bonds.

Section 6. A progress report that includes parcels being acquired, multi-family units under construction or renovation, and multi-family units completed and leased shall be prepared and presented by the County Manager to this Board every six months.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Joe A. Martinez, 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	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of July, 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. GBK

Geri Bonzon-Keenan

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MEMORANDUM

Agenda Item No. 11(A)(3)

TO:	Honorable Chairman Bruno A. Barreiro and Members, Board of County Commissioners	**DATE:**	July 10, 2007
FROM:	R.A. Cuevas, Jr. Acting County Attorney	**SUBJECT:**	Resolution directing County Manager to identify sites available for acquisition for affordable rental multi-family unuits

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

R.A. Cuevas, Jr.
Acting County Attorney

RAC/bw

MEMORANDUM

(Revised)

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

DATE: July 10, 2007

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

SUBJECT: Agenda Item No. 11(A)(3)

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**