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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 7(B)

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

DATE: March 4, 2008

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

SUBJECT: Ordinance amending Section 17-149; relating to Community Affordable Housing Strategies Alliance (CAHSA)

O#08-24

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

R. A. Cuevas, Jr.
County Attorney

RAC/bw

Memorandum

MIAMI-DADE COUNTY

Date: March 4, 2008

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

From: George M. Burgess
County Manager

Subject: Ordinance amending Section 17-149; relating to the Community Affordable Housing Strategies Alliance

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The ordinance relating to the Community Affordable Housing Strategies Alliance will not have a fiscal impact to Miami-Dade County.

Cynthia W. Curry
Senior Advisor

fis001908

MEMORANDUM

(Revised)

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

DATE: March 4, 2008

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

SUBJECT: Agenda Item No. 7(B)

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

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7(B)

3-4-08

ORDINANCE NO. **08-24**

ORDINANCE AMENDING SECTION 17-149 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE; PROVIDING SAVINGS CLAUSE, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. Section 17-149 of the Code of Miami-Dade County, Florida is hereby amended to read as follows:[1]

Sec. 17-149. Membership Requirements; appointment of members; terms; removal.

(a) The CAHSA shall be composed of thirty-[[~~six (36)~~]] >>two (32)<< voting members from the following categories of representatives:

* * *

[[~~(4) One (1) representative from the United States Department of Housing and Urban Development;~~

~~(5)~~]]>>(4)<< One (1) representative from the Housing Opportunities Project for Excellence, Inc. (HOPE, Inc.);

[[~~(6)~~]]>>(5)<< One (1) representative from the Local ACORN - State Chapter ACORN;

[[~~(7)~~]]>>(6)<< One (1) representative from the Legal Services of Greater Miami, Inc.;

[[~~(8)~~]]>>(7)<< One (1) representative from the Beacon Council;

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

[[~~(9)~~]]>>(8)<< One (1) representative from the Florida International University;

[[~~(10)~~]]>>(9)<< One (1) representative from the Miami Worker Center;

[[~~(11)~~]]>>(10)<< One (1) representative from the Human Services Coalition;

[[~~(12)~~]]>>(11)<< One (1) representative from the Area Alliance on Aging;

[[~~(13)~~]]>>(12)<< One (1) representative from Fannie Mae;

[[~~(14)~~]]>>(13)<< One (1) representative from Tools for Change;

[[~~(15)~~]]>>(14)<< One (1) representative from the Miami-Dade Affordable Housing Advisory Board;

[[~~(16)~~]]>>(15)<< One (1) Private Not-for Profit Affordable Developer;

[[~~(17)~~]]>>(16)<< One (1) For-Profit Affordable Developer;

[[~~(18)~~]]>>(17)<< One (1) representative from the Miami-Dade Affordable Housing Foundation;

[[~~(19)~~]]>>(18)<< One (1) representative from the Miami-Dade Equal Opportunity Board;

[[~~(20) One (1) representative from the Dade Legislative Representatives;~~

~~(21) One (1) representative from the U.S. Legislative Representatives;~~

~~(22) One (1) representative from the Miami-Dade Empowerment Trust~~;

~~(23)~~]]>>(19)<< One (1) representative from the Miami Business Forum;

[[~~(24)~~]]>>(20)<< One (1) representative from the Community Partnership for the Homeless;

[[~~(25)~~]]>>(21)<< One (1) representative from the Partnership for Recovery;

[[~~(26)~~]]>>(22)<< One (1) representative from the Miami-Dade Homeless Trust;

[[~~(27)~~]]>>(23)<< One (1) representative from People Acting for Community Together;

[[~~(28)~~]]>>(24)<< One (1) representative from the Alliance for Human Services;

[[~~(29)~~]]>>(25)<< One (1) representative from the Overall Tenant Advisory Council;

[[~~(30)~~]]>>(26)<< One (1) representative from the Metro-Miami Action Plan Trust;

[[~~(31)~~]]>>(27)<< One (1) representative from the Builder's Association of South Florida;

[[~~(32)~~]]>>(28)<< One (1) representative from the Hialeah Chamber of Commerce;

[[~~(33)~~]]>>(29)<< One (1) representative from the Latin Builder's Association, Inc.;

[[~~(34)~~]]>>(30)<< One (1) representative from the Latin Chamber of Commerce (CAMACOL);

[[~~(35)~~]]>>(31)<< One (1) representative from the Coalition of Florida Farmers' Organization (COFO); and

[[~~(36)~~]]>>(32)<< One (1) person actively engaged in the housing industry in Miami-Dade County.

* * *

(c) Members shall be appointed in accordance with Sections 2-11.38 and 2-11.38.1 of the Code of Miami-Dade County. However, the Chair of the Board of the County Commissioners shall contact each of the entities referenced in Section 17-149 (a) to obtain the names of interested and eligible persons and their resumes. [[~~The Chair shall obtain a pool of no less than three (3) names of candidates per seat on the Trust.~~]] Upon receipt of the names >>of<<all candidates, the Chair shall forward them by resolution to the Board of County Commissioners >>for final approval<<. [[~~From the pool of candidates for each seat, the Board of County Commissioners shall appoint one (1) eligible person to serve as a member or alternate.~~]] >> Ex officio members shall be appointed in the same manner by which voting members are

appointed, and at a minimum shall ex officio members from the following categories of representatives:

(1) One (1) representative from the Dade Legislative Representatives;

(2) One (1) representative from the U.S. Legislative Representatives;

(3) One (1) representative from the U.S. Department of Housing and Urban Development.<<

* * *

Section 2. If any section, subsection, sentence, clause or provision of this ordinance is held invalid, the remainder of this ordinance shall not be affected by such invalidity.

Section 3. It is the intention of the Board of County Commissioners, and it is hereby ordained that the provisions of this ordinance, including the sunset provision, shall become and be made a part of the Code of Miami-Dade County, Florida. The sections of this ordinance may be renumbered or relettered to accomplish such intention, and the word "ordinance" may be changed to "section," "article," or other appropriate word.

Section 4. This ordinance shall become effective ten (10) days after the date of enactment unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

PASSED AND ADOPTED: March 4, 2008

Approved by County Attorney as to form and legal sufficiency.

Prepared by:

Terrence A. Smith

Sponsored by Vice-Chairwoman Barbara J. Jordan