

MEMORANDUM

Agenda Item No. 11(A)(10)

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

DATE: July 1, 2008

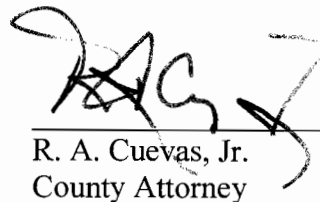
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
allocation of \$10,592,307
from Building Better
Communities GOB Program
Project No. 249

Resolution No. R-780-08

This resolution was amended by the Governmental Operations and Environment Committee to delete the words stricken through and to add the words underlined, as indicated in the item.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: July 1, 2008

FROM: R. A. Cuevas, Jr.
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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(10)
7-1-08

RESOLUTION NO. R-780-08

RESOLUTION APPROVING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF TRANSIT VILLAGE PROJECT IN DISTRICT 3

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, there is a need for the development of affordable housing in District 3; and

WHEREAS, this need may be satisfied in part through the proposed development of the Transit Village located at N.W. 7th Avenue and N.W. 62nd Street; and

WHEREAS, the proposed Transit Village is envisioned to be a comprehensive, mixed-use, transit oriented development project that includes affordable housing, retail, office space,

parking facilities, bus bays and a transit support facility and that features convenient access to public transportation, an attractive site for businesses and affordable housing options; and

WHEREAS, nationwide transit oriented development is proving to be an increasingly successful means to stimulate economic growth and improve the quality of life in urban communities; and

WHEREAS, it is anticipated local residents and commuters will be able to use the Park & Ride and Kiss & Ride or walk to the Transit Village and connect to a variety of transportation services, such as Metrobus, neighborhood circulators and taxis; and

WHEREAS, a transit hub at the intersection of N.W. 7th Avenue and N.W. 62nd Street will create seamless access for commuters to and from the Liberty City area to several municipalities within Miami-Dade County, as well as to Broward County; and

WHEREAS, because N.W. 7th Avenue provides an alternative parallel north/south route to I-95, this area is poised to become a major transfer point for travelers diverting from I-95; and

WHEREAS, the new Transit Village is expected to create employment opportunities while serving the needs of the community and acting as a catalyst to economic development; and

WHEREAS, because Transit Village is located within an Empowerment Zone, the County's Community Workforce Program, which requires the training and hiring of qualified residents of communities where the capital improvements are being made, if applicable, will also ensure the project contributes to local job creation; and

WHEREAS, Congressman Kendrick Meek and his predecessor the Honorable Carrie P. Meek have worked to secure significant federal funding for the project and have requested additional federal funds for Fiscal Year 2008-2009; and

WHEREAS, this Board wishes to approve the allocation of ¹~~\$10,590,000~~ \$10,592,307 from Project No. 249 to fund the development of the affordable housing component of Transit Village in District 3 upon the execution of all necessary agreements,

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 approves the allocation of ~~\$10,590,000~~ \$10,592,307 from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund the development of the affordable housing component of Transit Village in District 3 upon the execution of all necessary agreements.

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson.

It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Katy Sorenson** 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 aye
Joe A. Martinez	aye	Dennis C. Moss aye
Dorin D. Rolle	absent	Natacha Seijas aye
Katy Sorenson	aye	Rebeca Sosa aye
Sen. Javier D. Souto	aye	

¹ Committee amendments are indicated as follows: words double-stricken through are deleted, words double-underlined are added.

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The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. 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.

G.B.K

Geri Bonzon-Keenan