

MEMORANDUM

Agenda Item No. 11(A)(22)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

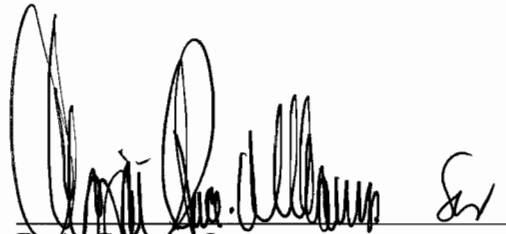
DATE: May 5, 2009

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

SUBJECT: Resolution adding the Gran
Via Apartments affordable
housing development for
seniors to the list of Economic
Stimulus Projects pursuant to
the County's Economic
Stimulus Plan

Resolution No. R-565-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.



R. A. Cuevas, Jr.
County Attorney

RAC/up




MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 11(A)(22)

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 Mayor'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 _____

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5-5-09

RESOLUTION NO. R-565-09

RESOLUTION ADDING THE GRAN VIA APARTMENTS
AFFORDABLE HOUSING DEVELOPMENT FOR SENIORS
LOCATED IN DISTRICT 11 TO THE LIST OF ECONOMIC
STIMULUS PROJECTS PURSUANT TO THE COUNTY'S
ECONOMIC STIMULUS PLAN

WHEREAS, this Board, on July 17, 2008, approved Ordinance 08-92 which established the procedure for expediting projects under the County's Economic Stimulus Plan (ESP) for those capital development projects specifically identified by the Board as Economic Stimulus Projects; and

WHEREAS, this Board, also on July 17, 2008, approved Resolution No. R-851-08 establishing the list of Economic Stimulus Projects to be expedited under the (ESP); and

WHEREAS, Ordinance 08-92 provided that the Board may, from time to time, by subsequent resolution, add or delete projects from the list of Economic Stimulus Projects; and

WHEREAS, this Board desires to add the Gran Via affordable housing development for seniors located in District 11 to the list of Economic Stimulus Projects to be expedited under the ESP to provide jobs and act as a stimulus to the local economy at a time when such action is greatly needed,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby adds the Gran Via affordable housing development for seniors located in District 11, to the list of Economic Stimulus Projects covered under the County's Economic Stimulus Plan and authorizes

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the County Mayor or his Designee to exercise his authority under the Economic Stimulus Plan with respect to these capital development projects.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** and upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this 5th day of May, 2009. 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

Shannon D. Summerset

**MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

Agenda Item: 11(A)22

File Number: 090768

Committee(s) of Reference: Board of County Commissioners

Date of Analysis: April 23, 2009

Type of Item: Resolution Adding an Affordable Housing Project to the County's Economic Stimulus Plan

Prime Sponsor: Commissioner Joe A. Martinez

Commission District: 11

Summary

This resolution will add the Gran Via Apartments affordable housing development for seniors to the list of Economic Stimulus Projects.

Background and Relevant Legislation

On September 9, 2003, the Board of County Commissioners (Board) adopted Resolution 921-03 authorizing \$2,000,000 in Surtax funding to Gran Via in 2003. On December 6, 2005, the Board adopted Resolution 1336-05 authorizing an additional Surtax allocation of \$2,500,000 to Gran Via.

On July 25, 2006 a report was provided that stated that Gran Via had not received any of the funding and construction had not started.

On April 8, 2008, the Board adopted Resolution 412-08 approving the Transitional Agreement with the MDHA Development Corporation (MDHADC) and the County. As part of the terms of the agreement, the County recaptured unspent funds and required the return of conveyed properties that were not under contract or in development. The \$4.5 million in Surtax funding allocated to Gran Via was rescinded under the agreement. According to a chart that was provided under Resolution 412-08 on handwritten page 6, the County did not disburse any of the allocated Surtax funds to the project. However, the chart shows that the MDHADC expended \$211,103 towards the project.

On January 22, 2009, the Board of County Commissioners (Board) adopted Resolution 85-09, approving the allocation of \$10,592,307 in General Obligation Bond (GOB) funds, to fund the development of affordable housing units at the Gran Via Complex in District 11.

Policy Change and Implication

On July 17, 2008, the Board adopted Ordinance No. 08-92, which approved an Economic Stimulus Plan establishing an expedited process for certain capital projects to spur economic development. This resolution will add the project to the Economic Stimulus Project list that was approved by the Board via Resolution 851-08.

By designating Gran Via as an Economic Stimulus Project, the County Mayor will be authorized to:

- Advertise and award construction contracts and professional service agreements and approve change orders and amendments, subject to Board ratification,
- Prepare Implementing Orders that expedite the procedures relating to the Community Business Enterprise and Community Small Business Enterprise programs.
- Establish standing selection and negotiation committees.

Prepared by:
Tiandra D. Sullivan