

MEMORANDUM

Agenda Item No. 11(A)(18)

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

DATE: June 2, 2009

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

SUBJECT: Resolution amending
Resolution No. R-872-08
to cancel \$8,092,307 of
\$10,592,307 allocation from
Project Number 249 to
affordable housing component
of Northside Metrorail
Station transit orientated
development project
Resolution No. R-745-09

The resolution was amended by the Transit, Infrastructure and Roads Committee to change the amount of the allocation to be canceled from \$10,592,307 to \$8,092,307 with respect to the housing component of the Northside Metrorail Station transit orientated development project.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(18)

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 _____

Agenda Item No. 11(A)(18)
6-2-09

RESOLUTION NO. R-745-09

RESOLUTION AMENDING RESOLUTION NO. R-872-08 TO CANCEL \$8,092,307 OF \$10,592,307 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO AFFORDABLE HOUSING COMPONENT OF NORTHSIDE METRORAIL STATION TRANSIT ORIENTATED DEVELOPMENT PROJECT

WHEREAS, this Board previously adopted Resolution No. 872-08 on July 17, 2008 allocating ~~[\$10,597,307]~~¹>>\$10,592,307<< from Project No. 24—"Preservation of Affordable Housing Units and Expansion of Home Ownership" with an allocation of \$137.7 million (the "Housing Funds") to the housing component of the Northside Metrorail Station transit orientated development project located on the south side of N.W. 79th Street between N.W. 31st Avenue and N. W. 32nd Avenue (the "Northside Project") ; and

WHEREAS, as a result of a delay in the development of the Northside Project and the need for affordable housing in District 2, the Board wishes to >>amend<<[[~~reseed~~]] Resolution No. 872-08 [[~~and~~]] >>to<< cancel >>\$8,092,307 of<< the allocation of \$10,592,307 of Housing Funds to the Northside Project so such amount could be allocated to one or more affordable housing projects in District 2,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that Resolution No. R-872-08 is >>amended<<[[~~reseeded thereby~~]] to cancel[[~~ing~~]] >>\$8,092,307 of<<the

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

Resolution No. R-745-09

Agenda Item No. 11 (A) (18)

Page No. 2

>>\$10,592,307<< allocation of Housing Funds [~~in the amount of \$10,592,307~~] to the Northside Project ~~[[and]]>>which<< ~~[[making]]>>makes<< such ~~[[\$10,592,307]]~~>>\$8,092,307<< available for allocation to one or more affordable housing projects in District 2.~~~~

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle. It was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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.

Gerald T. Heffernan