



**MEMORANDUM**

Agenda Item No. 11(A) (27)

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

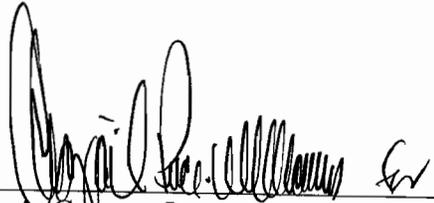
**DATE:** June 30, 2009

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

**SUBJECT:** Resolution amending Resolution  
No. R-1416-08 to direct the County  
Mayor or County Mayor's designee  
to provide reports regarding  
identifying and offering ACC  
equivalent units to Scott-Carver  
residents, low income families and  
elderly persons

**Resolution No. R-877-09**

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle, and Co-Sponsor Chairman Dennis C. Moss.

  
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R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# MEMORANDUM

(Revised)

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

**DATE:** June 30, 2009

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

**SUBJECT:** Agenda Item No. 11(A)(27)

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)(27)  
6-30-09

RESOLUTION NO. R-877-09

RESOLUTION AMENDING RESOLUTION NO. R-1416-08 TO DIRECT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE REPORTS REGARDING IDENTIFYING AND OFFERING ACC EQUIVALENT UNITS TO SCOTT-CARVER RESIDENTS, LOW INCOME FAMILIES AND ELDERLY PERSONS

**WHEREAS**, the Board adopted Resolution No. R-1416-08, which directs the County Mayor or County Mayor's designee to use best efforts to produce up to 850 units of Annual Contribution Contract (ACC) equivalent housing within the expanded HOPE VI Target Area for low income families and elderly persons of Miami-Dade County; and

**WHEREAS**, the Board's expressed intent is that the 850 units will be comprised of ACC units, Elderly units (up to 25% of the 850 total) acceptable Tax Credit units that will be built in the expanded HOPE VI area (defined as all units set-aside for up to 33% of Area Median Income (AMI) and 25% of all units built for those earning between 33% and 60% of AMI) and the County commitment to project-base as many Section 8 Housing Choice Vouchers as are required to meet the target number of 850; and

**WHEREAS**, Resolution No. R-1416-08 also directs the County Mayor or County Mayor's designee to ensure that each Scott-Carver resident is offered the right of first refusal to purchase or rent any of the ACC or project-based Section 8 units within the Target Area; and

**WHEREAS**, the resolution also directs the County Mayor or County Mayor's designee to ensure that offers of the ACC or project-based Section 8 units within the Target Area are made consistent with the County's HOPE VI Return Policy to qualified applicants on the County's waiting list in the event there are no qualified Scott-Carver residents to purchase or rent said units; and

**WHEREAS**, Resolution No. R-1416-08 did not require the County Mayor or County Mayor’s designee to provide a report to this Board on the implementation of said resolution; and

**WHEREAS**, this Board desires reports from the County Mayor or County Mayor’s designee concerning the progress of identifying the units described in Resolution No. R-1416-08 and the steps that are being taken to ensure that offers of right of first refusal are made to each Scott-Carver resident and qualified applicants on the County’s waiting lists,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board amends Resolution No. R-1416-08 to direct the County Mayor or County Mayor’s designee to provide monthly reports to the Housing and Community Development Committee and quarterly reports to the Board of County Commissioners regarding the County’s identification of up to 850 ACC-equivalent units and the offering of said units to Scott-Carver residents, low income families and elderly persons.

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle, and the Co-Sponsor is Chairman Dennis C. Moss. 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, Chairman	<b>aye</b>	
	Jose "Pepe" Diaz, Vice-Chairman	<b>aye</b>	
Bruno A. Barreiro	<b>absent</b>	Audrey M. Edmonson	<b>aye</b>
Carlos A. Gimenez	<b>aye</b>	Sally A. Heyman	<b>aye</b>
Barbara J. Jordan	<b>aye</b>	Joe A. Martinez	<b>absent</b>
Dorrin D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>aye</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairperson thereupon declared the resolution duly passed and adopted this 30<sup>th</sup> 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.

Terrence A. Smith

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