

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**



**MEMORANDUM**

**Amended**  
Agenda Item No. 11(A)(19)

**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 directing the Mayor's or  
the Mayor's designee to provide  
quarterly report to the Board of  
County Commissioners on the status  
of all affordable housing projects

R-562-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Audrey M. Edmonson, and Co-Sponsor Commissioner Sally A. Heyman.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/cp



# 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: Amended  
Agenda Item No. 11(A)(19)

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 \_\_\_\_\_

Amended  
Agenda Item No. 11(A)(19)  
5-5-09

RESOLUTION NO. \_\_\_\_\_ R-562-09

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO PROVIDE QUARTERLY REPORTS TO THE BOARD OF COUNTY COMMISSIONERS ON THE STATUS OF ALL AFFORDABLE HOUSING PROJECTS THAT ARE FUNDED BY MIAMI-DADE COUNTY

**WHEREAS**, affordable housing is a critical need within Miami-Dade County; and

**WHEREAS**, the funding for affordable housing is scarce yet the demand is high; and

**WHEREAS**, in an effort to meet that need Miami-Dade County funds numerous affordable housing projects; and

**WHEREAS**, it is in the best interest of Miami-Dade County and its residents to utilize its affordable housing dollars to fund only those projects which use these scarce dollars efficiently and effectively; and

**WHEREAS**, it will be beneficial to have the Board informed of the status and progress of such vital projects in the community,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board does hereby direct the Mayor or the Mayor's designee to provide quarterly reports to the Board of County Commissioners on the status of all current and future affordable housing projects that are funded, in whole or in part, by Miami-Dade County. At a minimum the report shall include a list of all projects funded, the amount and source of the funds, the status of the project and the estimated completion date of the project.

3

The Prime Sponsor of the foregoing resolution is Commissioner Audrey M. Edmonson, and the Co-Sponsor is Commissioner Sally A. Heyman. It was offered by Commissioner

**Audrey M. Edmonson**, who moved its adoption.

The motion was seconded by Commissioner **Joe A. Martinez** 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>absent</b>	
Bruno A. Barreiro	<b>aye</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>aye</b>
Dorin D. Rolle	<b>aye</b>	Natacha Seijas	<b>aye</b>
Katy Sorenson	<b>aye</b>	Rebeca Sosa	<b>absent</b>
Sen. Javier D. Souto	<b>absent</b>		

The Chairman thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> 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.

A handwritten signature in black ink, appearing to be "SDS", written over a horizontal line.

Shannon D. Summerset