



MEMORANDUM

Amended
Agenda Item No. 11(A)(5)

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

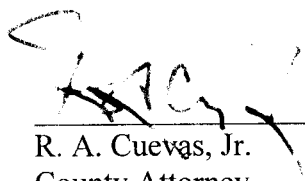
DATE: February 2, 2010

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

SUBJECT: Resolution directing the County
Mayor to conduct an analysis
and provide a report to the Board
regarding the possibility of creating
a program to use prefabricated
homes for affordable housing units

Resolution No. R-139-10

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



R. A. Cuevas, Jr.
County Attorney

RAC/up

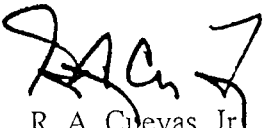


MEMORANDUM

(Revised)

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

DATE: February 2, 2010

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Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Amended
Agenda Item No. 11(A)(5)
2-2-10

RESOLUTION NO. R-139-10

RESOLUTION DIRECTING THE COUNTY MAYOR OR
DESIGNEE TO CONDUCT AN ANALYSIS AND PROVIDE A
REPORT TO THE BOARD REGARDING THE POSSIBILITY
OF CREATING A PROGRAM TO USE PREFABRICATED
HOMES FOR AFFORDABLE HOUSING UNITS

WHEREAS, Miami-Dade County provides significant funding for affordable housing programs throughout the County; and

WHEREAS, this Board desires to evaluate the potential for creating a program for using prefabricated homes for affordable housing units,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or his designee to conduct an analysis for the development of a County program that would utilize prefabricated homes for affordable housing. Such analysis should include, but not be limited to: (1) a report from GSA of all available County property that may be used in such a program; (2) a zoning analysis of the potential properties identified by GSA and what steps if any should be taken in furtherance of the program; (3) reports from the Building Department and the Building Code Compliance Office addressing any potential Building Code issues with such a program; and (4) a report describing any available state or federal funding sources, such as FEMA, that may be used to fund the program. The County Mayor or his designee is further directed to present to this Board a report regarding the findings of the study and a plan for implementation within sixty (60) days after the adoption of this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Joe A. Martinez, and the Co-Sponsors are Commissioner Audrey M. Edmonson and Commissioner Sally A. Heyman. It was offered by Commissioner **Joe A. Martinez**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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	absent
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2010. 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.

D.F.

Daniel Frastai