

## **MEMORANDUM**

Agenda Item No. 11(A)(11)

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

**DATE:** July 8, 2010

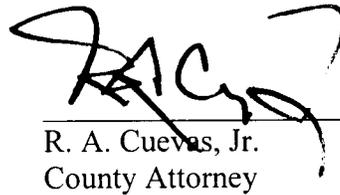
**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution amending  
Resolution No. R-1054-09  
to delete allocation from  
BBC GOB Program Project  
Number 249

Resolution No. R-763-10

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Senator Javier D. Souto.



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R. A. Cuevas, Jr.  
County Attorney

RAC/up



**MEMORANDUM**  
(Revised)

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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 \_\_\_\_\_

Agenda Item No. 11(A)(11)  
7-8-10

RESOLUTION NO. R-763-10

RESOLUTION AMENDING RESOLUTION NO. R-1054-09 TO DELETE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” IN AMOUNT OF \$2.5 MILLION TO FORMER BLUE LAKES TRAILER PARK LOCATED AT FLAGLER STREET AND NW 102 AVE AND TO INCREASE ALLOCATION FROM PROJECT NUMBER 249 FROM \$2.5 MILLION TO \$5 MILLION FOR VANGUARDIAN VILLAGE PROJECT LOCATED AT 127 AVE AND SW 104 ST TO FUND DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR ELDERLY IN DISTRICT 10

**WHEREAS**, pursuant to Resolution No. R-918-04 (the “Affordable Housing Resolution”), the voters approved the issuance of general obligation bonds in a principal amount not to exceed \$194,997,000 to construct and improve affordable housing for the elderly and families; and

**WHEREAS**, Appendix A to the Affordable Housing Resolution lists projects eligible for funding from the Building Better Communities General Obligation Bond (“BBC GOB”) Program by project number, municipal project location, BCC district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to the Affordable Housing Resolution and approved by the voters for funding is Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” (“Project No. 249”) with an original allocation of \$137.7 million; and

**WHEREAS**, pursuant to Resolution No. R-1054-09, this Board approved the allocation of \$2.5 million from Project No. 249 to fund the development of affordable housing units at the

site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue and the allocation of \$2.5 million from Project No. 249 for the Vanguardian Village project located at 127th Avenue and SW 104th Street also to fund the development of affordable housing units; and

**WHEREAS**, this Board desires to amend Resolution No. R-1054-09 to delete the allocation from Project No. 249 in the amount of \$2.5 million to fund the development of affordable housing units at the site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue; and

**WHEREAS**, this Board further desires to amend Resolution No. R-1054-09 to increase the allocation from Project No. 249 from \$2.5 million to \$5 million for the Vanguardian Village project located at 127th Avenue and SW 104th Street to fund the development of affordable housing units,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby amends Resolution No. R-1054-09 to:

A.) Delete the allocation from Project No. 249 in the amount of \$2.5 million to fund the development of affordable housing units at the site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue; and

B.) Increase the allocation from Project No. 249 from \$2.5 million to \$5 million for the Vanguardian Village project located at 127th Avenue and SW 104th Street to fund the development of affordable housing units for the elderly.

Section 3. All other provisions of Resolution No. R-1054-09 remain unchanged and in full force and effect.

The Prime Sponsor of the foregoing resolution is Senator Javier D. Souto. It was offered by Commissioner **Sally A. Heyman**, 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>absent</b>      |               |
|                      | Jose "Pepe" Diaz, Vice-Chairman | <b>absent</b>      |               |
| Bruno A. Barreiro    | <b>aye</b>                      | Audrey M. Edmonson | <b>absent</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>    |
| Dorrin D. Rolle      | <b>absent</b>                   | Natacha Seijas     | <b>absent</b> |
| Katy Sorenson        | <b>absent</b>                   | Rebeca Sosa        | <b>aye</b>    |
| Sen. Javier D. Souto | <b>aye</b>                      |                    |               |

The Chairperson thereupon declared the resolution duly passed and adopted this 8<sup>th</sup> day of July, 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. 

Monica Rizo