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OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

MEMORANDUM

Agenda Item No. 11(A)(24)

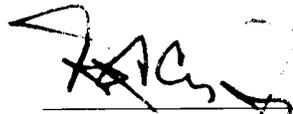
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 4, 2011

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

SUBJECT: Resolution approving allocation
of 8.5 million from Building
Better Communities General
Obligation Bond Program
Project No. 249 –
“Preservation of Affordable
Housing units and expansion of
Home Ownership”
Resolution No. R-893-11

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: October 4, 2011

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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)(24)
10-4-11

RESOLUTION NO. R-893-11

RESOLUTION APPROVING ALLOCATION OF \$8.5 MILLION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” TO FUND DEVELOPMENT OF AFFORDABLE HOUSING COMPONENT OF GIBSON COMMUNITY AND EDUCATION CENTER IN DISTRICT 7

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 Program (the “BBC 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” with an original allocation of \$137.7 million (“Project No. 249”); and

WHEREAS, there is a need for the development of affordable housing in District 7; and

WHEREAS, this need may be satisfied in part through the proposed development of a new 4-story residential development with approximately 60 units of affordable housing for low and moderate income persons and parking, to be sited in Coconut Grove Village West at 3629

Grand Avenue and 3632 Florida Avenue, Miami, Florida (the “Gibson Community Center Project”); and

WHEREAS, the development of the Gibson Community Center Project is a collaboration between the Theodore R. Gibson Memorial Fund, the Coconut Grove Collaborative, Inc., Pinnacle Housing Group and the University of Miami School of Education; and

WHEREAS, the Gibson Community Center Project may also include other improvements such as a community rooms, a daycare, an ice cream shop, computer rooms, and multipurpose rooms on the site; and

WHEREAS, this Board wishes to approve the allocation of \$8.5 million from Project No. 249 to fund the development of the affordable housing component of the Gibson Community Center Project in District 7, subject to Board approval of all necessary agreements,

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 approves the allocation of \$8.5 million from the \$137.7 million allocated for BBC Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” to fund the development of the affordable housing component of the Gibson Community Center Project in District 7, subject to Board approval of all necessary agreements.

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The Prime Sponsor of the foregoing resolution is Commissioner Xavier L. Suarez. It was offered by Commissioner **Rebeca Sosa**, who moved its adoption. The motion was seconded by Commissioner **Jean Monestime** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	absent		
	Audrey M. Edmonson, Vice-Chairwoman			aye
Bruno A. Barreiro	absent		Lynda Bell	aye
Esteban L. Bovo, Jr.	aye		Jose "Pepe" Diaz	aye
Sally A. Heyman	aye		Barbara J. Jordan	aye
Jean Monestime	aye		Dennis C. Moss	aye
Rebeca Sosa	aye		Sen. Javier D. Souto	aye
Xavier L. Suarez	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of October, 2011. 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

Christopher Agrippa

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GBK

Geri Bonzon-Keenan

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