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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No.11(A)(8)

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

DATE: October 2, 2012

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

SUBJECT: Resolution directing the County to report on the investment of Community Development Block Grant Program, Neighborhood Stabilization Program, Home Investment Partnership Program, Emergency Solutions Grant Program, State Housing Initiatives Partnership Program and Local Documentary Surtax Funds and the impact of those investments throughout the County

Resolution No. R-812-12

This item was amended at the Economic Development and Social Services Committee on 9-12-12 to clarify that the Mayor's report is limited to investments made throughout the County in the last five (5) years.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

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

DATE: October 2, 2012

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

SUBJECT: Agenda Item No. 11(A)(8)

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)(8)
10-2-12

RESOLUTION NO. R-812-12

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO REPORT ON THE INVESTMENT OF COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, NEIGHBORHOOD STABILIZATION PROGRAM, HOME INVESTMENT PARTNERSHIP PROGRAM, EMERGENCY SOLUTIONS GRANT PROGRAM, STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM AND LOCAL DOCUMENTARY SURTAX FUNDS AND THE IMPACT OF THOSE INVESTMENTS THROUGHOUT THE COUNTY

WHEREAS, the County awards Community Development Block Grant Program ("CDBG"), Neighborhood Stabilization Program ("NSP"), Home Investment Partnerships Program ("HOME"), Emergency Solutions Grant Program ("ESG"), State Housing Initiatives Partnership Program ("SHIP") and local Documentary Surtax ("Surtax") funds (hereinafter to be collectively referred to as "Community Development Funds") for community development, economic development, affordable housing and other activities and projects throughout the County (hereinafter to be collectively referred to as "Community Development Projects"); and

WHEREAS, the Mayor or the Mayor's designee administers the Community Development Funds and monitors the Community Development Projects; and

WHEREAS, the Board desires to understand the impact the Community Development Funds have had throughout the County and to understand the successes and failures of the Community Development Projects in order to wisely and efficiently plan for the future use of Community Development Funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or Mayor's designee is directed to return within ninety (90) days with a report describing the Community Development Funds invested throughout the County >> in the last five (5) years[1] << and the impact those investments have had. The report shall describe the investments and impacts made in each of the County's Neighborhood Revitalization Strategy Areas (NRSAs) and Commission Districts. The report shall detail the impact of each investment in as much detail and depth as possible, including the number of persons served; the number of low- to moderate-income persons served; the impact on surrounding areas; the change in level of services provided; the number of jobs created and/or retained; reductions in slum, blight and other evidence of poverty; and other information which the Mayor or Mayor's designee determines, in his discretion, shows the impact of the Community Development Funds and Community Development Projects.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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:

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

[1] Committee amendments are indicated as follows: Words stricken through and/or [[double bracketed]] are deleted, words underscored and/or >>double arrowed<< are added.

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day October, 2012. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Brenda Kuhns Neuman