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

MEMORANDUM

Agenda Item No. 11(A)(8)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

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

SUBJECT: Resolution amending Resolution Nos. R-161-07 and R-563-09 to extend submittal date for the submission of the Comprehensive Housing Intervention and Master Plan by the Community Affordable Housing Strategies Alliance to on or before December 31, 2013

Resolution No. R-455-13

This item was amended at the Health and Social Services Committee on 5-13-13; the item was amended to insert the Resolution Number in the third to the last paragraph on handwritten page 4.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

MEMORANDUM
(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: June 4, 2013

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 Mayor'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)
6-4-13

RESOLUTION NO. R-455-13

RESOLUTION AMENDING RESOLUTION NOS. R-161-07 AND R-563-09 TO EXTEND SUBMITTAL DATE FOR THE SUBMISSION OF THE COMPREHENSIVE HOUSING INTERVENTION AND MASTER PLAN BY THE COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TO ON OR BEFORE DECEMBER 31, 2013

WHEREAS, on May 9, 2006, the Board adopted Resolution No. R-558-06, as amended, which created the Community Affordable Housing Strategies Alliance ("Alliance"); and

WHEREAS, the Alliance recommended that the County adopt an affordable housing master plan with specific production goals and accomplishment dates; and

WHEREAS, the Alliance further recommended that the whole community be involved in the planning process; and

WHEREAS, on February 6, 2007, the Board adopted the Alliance's recommendation and passed Resolution No. R-161-07 directing the County to develop a Comprehensive Housing Intervention and Master Plan ("Housing Master Plan") within seven (7) months from the effective date of the resolution; and

WHEREAS, on September 4, 2007, the Board adopted Ordinance No. 07-121, as codified at Section 17-149, et seq. of the Code of Miami-Dade County, creating Alliance as a permanent board in Miami-Dade County; and

WHEREAS, the Alliance was created, in part, to serve as a vetting tool for the County's consultant of the Housing Master Plan and post planning phases, and to provide review analysis into the development of the Housing Master Plan; and

WHEREAS, on July 10, 2008, the Alliance convened its first meeting setting an agenda for submittal of the Housing Master Plan for December 2008; and

WHEREAS, the December date was extended by the Alliance resulting from time constraints set by the Federal government to submit the funding application for the Neighborhood Stabilization Program; and

WHEREAS, at the January 2009 Alliance meeting, the members voted to defer any recommendations on the Housing Master Plan until later that year in order to take into consideration the impact of the Economic Stimulus Package(s), the Neighborhood Stabilization Program, the results from the Florida Legislation for the extension of the Documentary Surtax program, and State Bill SB 2A requiring the recapture of $190 million of State Affordable Housing Trust Funds are realized; and

WHEREAS, the Board adopted Resolution No. R-563-09, to extend the deadline for submission of the Housing Master Plan until December 31, 2009; and

WHEREAS, the Alliance was unable to complete the Housing Master Plan by the December 31, 2009 date; and

WHEREAS, on December 4, 2012, the Board adopted Ordinance No. 12-103 to extend the sunset provision for the Alliance until December 31, 2013; and

WHEREAS, the Board also adopted Resolution No. R- 373-13 , which appointed new members to the Alliance; and

WHEREAS, the newly reconstituted Alliance requires additional time to complete the Housing Master Plan; and

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

WHEREAS, the Board desires to extend the date for completion and submission of the Housing Master Plan by the Alliance until on or before December 31, 2013; and

WHEREAS, the Board believes that the Housing Master Plan is a critical document in the overall planning process of the County, and therefore the newly reconstituted Alliance must be given more time to complete it,

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. The Board hereby amends Resolution Nos. R-161-07 and R-563-09 to extend the submittal date for submission of the Housing Master Plan from the Alliance to on or before December 31, 2013.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of June, 2013. 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.

Terrence A. Smith