OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 14(A)(21)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: July 19, 2016

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution amending Resolution No. R-1054-09 to increase allocation from Building Better Communities General Obligation Bond Program Project No. 249 – "Preservation of Affordable Housing Units and Expansion of Home Ownership" from $1,000,000.00 to $3,000,000.00 for the Senator Villas Project located at SW 40th Street and SW 89th Avenue to fund the development of affordable housing units for the elderly in Commission District 10

Resolution No. R-743-16

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

Abigail Price-Williams
County Attorney

APW/cp

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 19, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(21)

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**

_____ **Statement of social equity 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. 14(A)(21)
7-19-16

RESOLUTION NO. R-743-16

RESOLUTION AMENDING RESOLUTION NO. R-1054-09 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" FROM $1,000,000.00 TO $3,000,000.00 FOR THE SENATOR VILLAS PROJECT LOCATED AT SW 40TH STREET AND SW 89TH AVENUE TO FUND THE DEVELOPMENT OF AFFORDABLE HOUSING UNITS FOR THE ELDERLY IN COMMISSION 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 $194,997,000.00 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 ("Bond Program") by project number, municipal project location, Commission 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, on July 21, 2009, this Board adopted Resolution No. R-1054-09, which approved an allocation from Project No. 249 to fund the development of affordable housing units for the elderly in District 10 at the following locations and amounts:

1) at the site formerly known as the Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue in the amount of $2.5 million;
2) at the Vanguardian Village project located at SW 127th Avenue and SW 104th Street in the amount of $2.5 million;
3) at the Senator Villas project located at SW 40th Street and SW 89th Avenue in the amount of $1 million; and
4) at the West Dade Regional Library site located at SW 24th Street and SW 94th Avenue in the amount of $4,592,307.00; and

WHEREAS, on July 8, 2010, this Board adopted Resolution No. R-763-10, which amended Resolution No. R-1054-09 to delete the $2.5 million allocation from Project No. 249 to the former Blue Lakes Trailer Park located at Flagler Street and NW 102nd Avenue, and to increase the allocation from Project No. 249 to the Vanguardian Village project (which has since been renamed to Marcia Gardens) from $2.5 million to $5 million; and

WHEREAS, ultimately, however, the developer of the Vanguardian Village project was able to secure funding from various other sources, and subsequently notified the County in writing that it no longer required the use of Bond Program funds; and

WHEREAS, as a result, on March 8, 2016, this Board adopted Resolution No. R-238-16, which amended Resolution Nos. R-1054-09 and R-763-10 to delete the $5 million allocation of Project No. 249 funds to the Vanguardian Village project in order to be able to utilize those funds for the provision of other affordable housing projects in District 10, which is in dire need of affordable housing; and

WHEREAS, accordingly, this Board now desires to amend Resolution No. R-1054-09 to increase the allocation from Project No. 249 from $1 million to $3 million for the Senator Villas project located at SW 40th Street and SW 89th Avenue to fund the development of affordable housing units for the elderly in District 10,

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 increase the allocation from Project No. 249 from $1 million to $3 million for the Senator Villas project located at SW 40th Street and SW 89th Avenue to fund the development of affordable housing units for the elderly in Commission District 10.

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 **Dennis C. Moss**, 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:

Jean Monestime, Chairman **aye**
Esteban L. Bovo, Jr., Vice Chairman **aye**

Bruno A. Barreiro	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Audrey M. Edmonson	**aye**
Sally A. Heyman	**aye**	Barbara J. Jordan	**absent**
Dennis C. Moss	**aye**	Rebeca Sosa	**aye**
Sen. Javier D. Souto	**aye**	Xavier L. Suarez	**aye**
Juan C. Zapata	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of July, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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. MJM

Michael J. Mastrucci