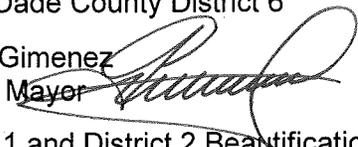


Date: July 26, 2013

Memorandum



To: Honorable Chairwoman Rebeca Sosa
Miami-Dade County District 6

From: Carlos Gimenez
County Mayor 

Subject: District 1 and District 2 Beautification Program

Pursuant to your request, this correspondence provides you with detailed information on the Beautification Program.

Current Program

The Beautification Program is funded and administered through the Public Housing and Community Development Department (PHCD). The project delivery as a direct service is implemented by the Community Action and Human Services Department (CAHSD).

The current program is for owner occupied single-family detached homes in District 1 - Opa Locka and District 2 - Liberty City, providing homeowners with exterior painting and landscaping assistance. Applications are processed on a first come first served basis. Participation in the program is subject to availability of funds. Since the inception, the County has assisted over 550 homeowners.

Financial assistance is provided to the homeowner in the form of a deferred or forgivable loan. Assuming the homeowner uses the maximum amount of the loan, \$5,900.00, a portion of the loan is forgivable each year*. The table below illustrates the forgivable/repayment schedule:

Repayment Schedule*			
After	Amount Due	After	Amount Due
12 months	\$5,899.80	48 months	\$2,359.92
24 months	\$4,719.84	60 months	\$1,179.96
36 months	\$3,539.88	61 month	\$ 0.00

Program Requirements

- A. Applicant must be the owner occupant of the home.
- B. The home must be a single family detached home (not an apartment or duplex).
- C. Applicant must not own other investment properties.
- D. The home must be located in one of the following target areas: District 1 or 2.
- E. The applicant must meet the maximum income requirements listed in the table below:

Household Size	Income Limit*
1	\$64,120
2	\$73,360
3	\$82,460
4	\$91,560
5	\$98,980
6	\$106,260
7	\$113,540
8	\$120,960

*Effective 2013

The loan servicing fee, documentary stamps, recording fees and construction administration fees are included in the loan fund amount. A five-year lien is placed on the property until the loan is satisfied.

Background

The Beautification Program was initially established during the economic downturn in Miami-Dade County to assist low-income families and the elderly and disabled population with modest home repairs in Opa-Locka and Liberty City. At the time, these recipients' homes were made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation. The current program was modeled after the HOPE VI Beautification Program which originally provided each qualified, single-family homeowner a maximum of \$3,900.00 to assist with landscaping, exterior painting and façade improvements.

On December 6, 2005, the Board of County Commissioners (BCC) created the Opa-Locka Triangle Beautification Demonstration Program through Resolution No. R-1354-05 (Attachment 1). The Program was allocated up to \$1,972,000.00 to be funded with Documentary Stamp Surtax (Surtax) or State Housing Initiative Partnership (SHIP) funds. On January 24, 2006, the BCC approved Resolution No. R-88-06 (Attachment 2), awarding \$1,972,000.00 of Surtax and/or SHIP funds for the Liberty City Beautification Demonstration Program. Subsequently, the BCC approved the following resolutions:

- 1) July 10, 2007, the expansion of the Opa-Locka Triangle Area Beautification Demonstration Program was approved through Resolution No. R-833-07 (Attachment 3),
- 2) June 2, 2009, the expansion of the Liberty City Beautification Demonstration Program was approved through Resolution No. R-744-09 (Attachment 4) to encompass all of District 2,
- 3) June 7, 2011, the expansion of the Opa-Locka Triangle Area Beautification Demonstration Program through Resolution No. R-466-11 (Attachment 5), to encompass all of District 1 and change the program name to the District 1 Beautification Program.

If you have additional questions regarding the program, please contact Gregg Fortner, Executive Director, PHCD, at 786-469-4106.

Attachments

- c: Robert A. Cuevas, Jr., County Attorney
Russell Benford, Deputy Mayor
Gregg Fortner, Executive Director, PHCD
Jennifer Moon, Budget Director, OMB
Lucia Davis-Raiford, Director, CAHSD
Charles Anderson, Commission Auditor

MEMORANDUM

Agenda Item No. 11(A)(4)

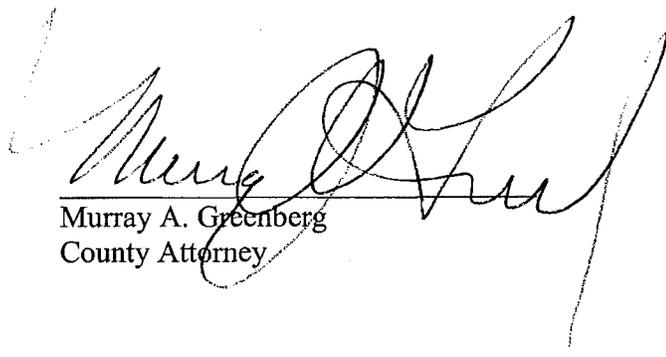
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2005

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution authorizing funds
to H.J. Russell Construction
Co. for the Opa-locka
Triangle Beautification
Demonstration Program

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



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM
(Revised)

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

DATE: December 6, 2005

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(4)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(4)
12-6-05

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,972,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE OPA-LOCKA TRIANGLE BEAUTIFICATION DEMONSTRATION PROGRAM FOR THE OPA-LOCKA TRIANGLE AREA; AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the Opa-locka Triangle Area is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Opa-locka Triangle as well as the surrounding community; and

WHEREAS, there is a need for an Opa-locka Triangle Beautification Demonstration Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$3,900 in assistance for landscaping, exterior painting, and/or façade improvements and the total project cost is estimated at no more than \$1,972,000; and

WHEREAS, H.J. Russell Construction Company ("H.J. Russell") currently serves as the Program Manager for the County's HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes Public Housing Developments; and

WHEREAS, in August 2002, the HOPE VI Beautification Program was introduced to enhance homes as a component of the HOPE VI project; and

WHEREAS, H.J. Russell successfully managed and operated the HOPE VI Beautification Program until its conclusion in November 2004; and

WHEREAS, the program provided façade upgrading - painting and landscaping for homes in the original HOPE VI Target Area, bordered by NW 22 Street to the West, NW 79 Street to the North, NW 17 Avenue to the East, and NW 62 Street to the South; and

WHEREAS, the HOPE VI program trained and certified 449 small business contractors and painted and landscaped 503 homes,

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

Section 1. Approves the allocation of up to \$1,972,000 from Documentary Surtax funds and/or SHIP funds to H.J. Russell for the Opa-locka Triangle Beautification Demonstration Program for the Opa-locka Triangle Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Barbara J. Jordan and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman
Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro	Dr. Barbara Carey-Shuler
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2005. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

MIAMI-DADE COUNTY, FLORIDA

BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Terrence A. Smith

5

MEMORANDUM

Agenda Item No. 11(A)(6)

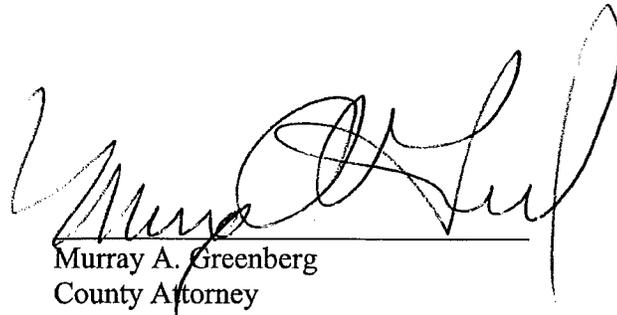
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to the
Liberty City Beautification
Demonstration Program

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/jls



MEMORANDUM

(Revised)

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

DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
1-24-06

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,972,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE LIBERTY CITY BEAUTIFICATION DEMONSTRATION PROGRAM FOR THE AREA BOUNDED BY NW 7TH AVENUE ON THE EAST, NW 17TH AVENUE ON THE WEST, NW 62ND STREET ON THE SOUTH AND NW 79TH STREET ON THE NORTH (THE "LIBERTY CITY BEAUTIFICATION AREA"); AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the area of Miami-Dade County bounded by NW 7th avenue on the east, NW 17th avenue on the west, NW 62nd Street on the south and NW 79th Street on the north (the "Liberty City Beautification Area") is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Liberty City Beautification Area as well as the surrounding community; and

WHEREAS, there is a need for a Liberty City Beautification Demonstration Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$3,900 in assistance for landscaping, exterior painting, and/or façade improvements and the total project cost is estimated at no more than \$1,972,000; and

W

WHEREAS, H.J. Russell Construction Company (“H.J. Russell”) currently serves as the Program Manager for the County’s HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes Public Housing Developments; and

WHEREAS, in August 2002, the HOPE VI Beautification Program was introduced to enhance homes as a component of the HOPE VI project; and

WHEREAS, H.J. Russell successfully managed and operated the HOPE VI Beautification Program until its conclusion in November 2004; and

WHEREAS, the program provided façade upgrading - painting and landscaping for homes in the original HOPE VI Target Area, bordered by NW 22 Street to the West, NW 79 Street to the North, NW 17 Avenue to the East, and NW 62 Street to the South; and

WHEREAS, the HOPE VI program trained and certified 449 small business contractors and painted and landscaped 503 homes,

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

Section 1. Approves the allocation of up to \$1,972,000 from Documentary Surtax funds and/or SHIP funds to H.J. Russell for the Liberty City Beautification Demonstration Program for the Liberty City Beautification Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney’s Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered
by Commissioner _____, who moved its adoption. The motion was seconded
by Commissioner _____ and upon being put to a vote, the vote was as
follows:

- | | |
|----------------------|-------------------------------|
| | Joe A. Martinez, Chairman |
| | Dennis C. Moss, Vice-Chairman |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Audrey M. Edmonson | Carlos A. Gimenez |
| Sally A. Heyman | Barbara J. Jordan |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day
of January, 2006. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. 

Shannon D. Summerset

MEMORANDUM

Agenda Item No. 11(A)(9)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 10, 2007

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

SUBJECT: Resolution to expand the
boundaries of the Opa-locka
Triangle Area Beautification
Demonstration Program

The accompanying resolution was prepared and placed on the agenda at the request of Vice-Chairwoman Barbara J. Jordan.



R. A. Cuevas, Jr.
Acting County Attorney

RAC/dcp



MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 10, 2007

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

SUBJECT: Agenda Item No. 11(A)(9)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(9)
07-10-07

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

RESOLUTION NO. R-833-07

RESOLUTION AMENDING RESOLUTION NOS. R-1354-05 AND R-1438-06 TO EXPAND THE BOUNDARIES OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM NORTH TO N.W. 151 STREET, SOUTH TO N.W. 135 STREET, EAST TO N.W. 17 AVENUE, AND WEST TO N.W. 37 AVENUE; AND AMENDING SECTIONS 5 AND 6 OF RESOLUTION NO. R-1438-06

WHEREAS, this Board allocated \$1,972,000 on December 6, 2005 under Resolution No. R-1354-05 for the Opa-locka Triangle Area Beautification Program ("Opa-locka Program"), and allocated \$1,972,000 on January 24, 2006 under Resolution No. R-88-06 for the Liberty City Beautification Demonstration Program; and

WHEREAS, on December 19, 2006, this Board adopted Resolution No. R-1438-06 amending Resolution Nos. R-1354-05 and R-88-06; and

WHEREAS, Resolution Nos. R-1438-06 and R-1354-05 established the boundaries of the Opa-locka Program as the area commonly known as the Opa-locka Triangle ("Triangle") which is bounded by State Road 9 on the south, 17th Avenue to 22nd Avenue on the east and west portions, and 151st Street on the north in the City of Opa-locka; and

WHEREAS, the severe blight in the City of Opa-locka extends beyond the Triangle and homeowners are seeking relief to improve the physical condition of their community; and

WHEREAS, this Board desires to expand the original boundaries of the Opa-locka Program to increase the number of participating qualified households and to ensure that the Opa-locka Program funds are expended; and

WHEREAS, this Board also desires to authorize the County Manager additional access to the Office of Capital Improvement's CSBE pool of contractors,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Amends Resolution Nos. R-1354-05 and R-1438-06 to expand the area of the Opa-locka Program North to N.W. 151 Street, South to N.W. 135 Street, East to N.W. 17 Avenue, and West to N.W. 37 Avenue.

Section 2. Amends Section 5 of Resolution No. R-1438-06 to read as follows:

Authorizes the County Manager to negotiate and execute an agreement with Contractors Resource Center, and further authorizes the County Manager to execute amendments and issue work orders under the foregoing contracts and resolutions to members of the Dade County Chapter of the Florida Nursery, Growers and Landscapers Association, Inc, the Greater Miami Service Corp., and to CSBE firms, in order to effectuate the Programs in an expeditious manner, after review and approval by the County Attorney's Office.

Section 3. Amends Section 6 of Resolution No. R-1438-06 to read as follows:

Authorizes the County Manager, in the event Contractor Resources Center, Dade Chapter of the Florida Nursery, Growers and Landscapers Association, Inc., and the Greater Miami Service Corp. is unable to perform the services indicated in this Resolution, to access the Office of Capital Improvement's CSBE Miscellaneous Construction Contractors Pool and further authorizes the County Manager to execute amendments and issue work orders under their contracts in order to effectuate the Programs in an expeditious manner, after review and approval by the County Attorney's Office.

The foregoing resolution was sponsored by Vice-Chairwoman Barbara J. Jordan and offered by Commissioner Joe A. Martinez, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye	
Carlos A. Gimenez	aye	Sally A. Heyman	absent	
Joe A. Martinez	aye	Dennis C. Moss	aye	
Dorrin D. Rolle	aye	Natacha Seijas	aye	
Katy Sorenson	aye	Rebeca Sosa	aye	
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of July, 2007. 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: **KAY SULLIVAN**
 Deputy Clerk



Approved by County Attorney as
 to form and legal sufficiency.

Terrence A. Smith

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

MEMORANDUM

Agenda Item No. 11(A)(17)

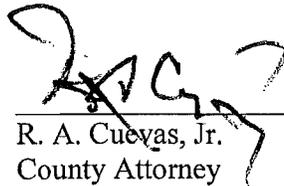
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Resolution amending
Resolution No. R-88-06
pertaining to the Liberty
City Beautification
Demonstration Program
Resolution No. R-744-09

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dorrin D. Rolle.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(17)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Mayor's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(17)
6-2-09

RESOLUTION NO. R-744-09

RESOLUTION AMENDING RESOLUTION NO. R-88-06
PERTAINING TO THE LIBERTY CITY BEAUTIFICATION
DEMONSTRATION PROGRAM TO EXPAND THE
GEOGRAPHICAL AREA TO ENCOMPASS ALL OF
DISTRICT 2

WHEREAS, this Board adopted Resolution No. R-88-06, which established the Liberty City Beautification Program (“Beautification Program”); and

WHEREAS, this Board allocated \$1,972,000 for the Beautification Program; and

WHEREAS, the Beautification Program is presently bounded by NW 7th Avenue on the east, NW 17th Avenue on the west, NW 62nd Street on the south and NW 79th Street on the north; and

WHEREAS, the Community Action Agency (“CAA”) has been charged with the responsibility of implementing the Beautification Program; and

WHEREAS, CAA has advised the District Commissioner that in order to expend the funds allocated to the Beautification Program it would be prudent to expand the geographical boundaries of the program to encompass all of District 2,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-88-06 to expand the geographical boundaries of the Liberty City Beautification Program to encompass all of District 2.

Resolution No. R-744-09

Agenda Item No. 11(A)(17)

Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Dorrin D. Rolle. It was offered by Commissioner **Jose "Pepe" Diaz**, 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	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	absent
Dorrin D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2009. 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.

Terrence A. Smith

MEMORANDUM

Agenda Item No. 11(A)(6)

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

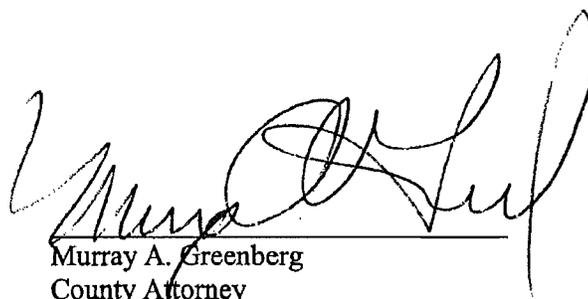
DATE: January 24, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution relating to the
Liberty City Beautification
Demonstration Program

R-88-06

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/jls

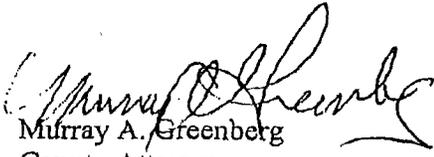


MEMORANDUM

(Revised)

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

DATE: January 24, 2006

FROM: 
Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(6)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

26

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(6)
1-24-06

RESOLUTION NO. 88-06

RESOLUTION AUTHORIZING THE ALLOCATION OF UP TO \$1,972,000 FROM SURTAX FUNDS AND/OR STATE HOUSING INITIATIVE PROGRAM (SHIP) FUNDS TO H.J. RUSSELL CONSTRUCTION COMPANY FOR THE LIBERTY CITY BEAUTIFICATION DEMONSTRATION PROGRAM FOR THE AREA BOUNDED BY NW 7TH AVENUE ON THE EAST, NW 17TH AVENUE ON THE WEST, NW 62ND STREET ON THE SOUTH AND NW 79TH STREET ON THE NORTH (THE "LIBERTY CITY BEAUTIFICATION AREA"); AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the area of Miami-Dade County bounded by NW 7th avenue on the east, NW 17th avenue on the west, NW 62nd Street on the south and NW 79th Street on the north (the "Liberty City Beautification Area") is made up of largely poorly designed, antiquated housing units in need of varying degrees of rehabilitation; and

WHEREAS, there is an immediate need to address and upgrade the conditions within the Liberty City Beautification Area as well as the surrounding community; and

WHEREAS, there is a need for a Liberty City Beautification Demonstration Program (the "Program") in the area; and

WHEREAS, the Program will provide assistance for owner occupied single family residences/homes; and

WHEREAS, each single family residence will receive a maximum of \$3,900 in assistance for landscaping, exterior painting, and/or façade improvements and the total project cost is estimated at no more than \$1,972,000; and

~~7~~ 7

WHEREAS, H.J. Russell Construction Company ("H.J. Russell") currently serves as the Program Manager for the County's HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes Public Housing Developments; and

WHEREAS, in August 2002, the HOPE VI Beautification Program was introduced to enhance homes as a component of the HOPE VI project; and

WHEREAS, H.J. Russell successfully managed and operated the HOPE VI Beautification Program until its conclusion in November 2004; and

WHEREAS, the program provided façade upgrading - painting and landscaping for homes in the original HOPE VI Target Area, bordered by NW 22 Street to the West, NW 79 Street to the North, NW 17 Avenue to the East, and NW 62 Street to the South; and

WHEREAS, the HOPE VI program trained and certified 449 small business contractors and painted and landscaped 503 homes,

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

Section 1. Approves the allocation of up to \$1,972,000 from Documentary Surtax funds and/or SHIP funds to H.J. Russell for the Liberty City Beautification Demonstration Program for the Liberty City Beautification Area.

Section 2. Authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

[Handwritten signature] 8

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2006. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset

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



MEMORANDUM

Agenda Item No. 11(A)(2)

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

DATE: June 7, 2011

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

SUBJECT: Resolution amending Resolution
Nos. R-88-06 and R-833-07
pertaining to the Opa-locka
Triangle Area Beautification
Demonstration Program

Resolution No. R-466-11

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

A handwritten signature in black ink, appearing to read "RAC", written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 7, 2011

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

SUBJECT: Agenda Item No. 11 (A) (2)

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)(2)
6-7-11

RESOLUTION NO. R-466-11

RESOLUTION AMENDING RESOLUTION NOS. R-88-06 AND R-833-07 PERTAINING TO THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO EXPAND THE GEOGRAPHICAL AREA TO ENCOMPASS ALL OF DISTRICT 1 AND TO CHANGE THE NAME OF THE OPA-LOCKA TRIANGLE AREA BEAUTIFICATION DEMONSTRATION PROGRAM TO "DISTRICT 1 BEAUTIFICATION PROGRAM"

WHEREAS, this Board allocated \$1,972,000 on December 6, 2005 under Resolution No. R-1354-05 for the Opa-locka Triangle Area Beautification Demonstration Program ("Opa-locka Program"); and

WHEREAS, on December 19, 2006, this Board adopted Resolution No. R-1438-06 amending Resolutions No. R-1354-05 and R-88-06; and

WHEREAS, Resolution Nos. R-1438-06 and R-1354-05 initially established the boundaries of the Opa-locka Program as the area commonly known as the Opa-locka Triangle ("Triangle") which is bounded by State Road 9 on the south, 17th Avenue to 22nd Avenue on the east and west portions, and 151st Street on the north in the City of Opa-locka; and

WHEREAS, this Board on July 10, 2007 adopted Resolution No. R-833-07 to expand the boundaries of the Opa-locka Program to include North to N.W. 151 Street, South to N.W. 135 Street, East to N.W. 17 Avenue, and West to N.W. 37 Avenue; and

WHEREAS, the Opa-locka Program has been successful in providing assistance to eighty-five (85) homeowners to enhance and improve the exteriors of their homes; and

WHEREAS, of the \$1,972,000 allocated by this Board to the Opa-locka Program, approximately \$1,150,000 million still remains; and

WHEREAS, due to the economic downturn in Miami-Dade County, the need to assist low income families, elderly and disabled population with modest home repairs has significantly increased beyond the Opa-locka city limits; and

WHEREAS, this Board finds that in order to exhaust the remaining funds allocated to the Opa-locka Program it is essential to expand the scope of the program to encompass all of District 1; and

WHEREAS, this Board also finds that the expansion of the Opa-locka Program would be in the best interest of and beneficial to the residents of District 1; and

WHEREAS, this Board finds that it is necessary to rename the Opa-locka Program to reflect the expansion of said program to encompass all of District 1,

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 Nos. R-88-06 and R-833-07 pertaining to the Opa-locka Program to expand the geographical area of said program to encompass all of District 1.

Section 3. This Board further amends Resolution Nos. R-88-06 and R-833-07 to change the name of the "Opa-locka Triangle Area Beautification Demonstration Program" to the "District 1 Beautification Program."

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** 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	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	absent
Xavier L. Suarez	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 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

By: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Terrence A. Smith