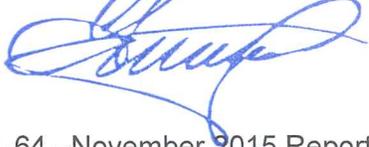


# Memorandum



**Date:** December 29, 2015  
**To:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners  
**From:** Carlos A. Gimenez  
Mayor   
**Subject:** Amnesty Ordinance 11-64 –November 2015 Report

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The Amnesty Ordinance 11-64, adopted on August 2, 2011 by the Board of County Commissioners, is implemented by the Department of Regulatory and Economic Resources. As requested, the following is the monthly report of the cases the Department has been able to successfully complete under the provisions of the ordinance.

| Time period           | Number of cases | Civil penalties and liens owed | Settlement amount | Relief to Property owners |
|-----------------------|-----------------|--------------------------------|-------------------|---------------------------|
| 08/2/2011- 10/28/2011 | 1               | \$510.00                       | \$150.00          | \$360.00                  |
| 10/29/2011- 1/21/2011 | 14              | \$142,362.38                   | \$8,612.97        | \$133,749.41              |
| 11/22/2011- 1/3/2012  | 14              | \$131,720.61                   | \$8,558.14        | \$123,162.47              |
| 1/4/2012- 2/3/2012    | 8               | \$119,277.29                   | \$4,953.50        | \$114,323.79              |
| 2/4/2012- 2/29/2012   | 9               | \$108,461.78                   | \$4,521.12        | \$103,940.66              |
| 2/30/2012- 4/6/2012   | 17              | \$177,743.76                   | \$9,927.53        | \$167,816.23              |
| 4/7/2012- 5/4/2012    | 23              | \$259,931.23                   | \$12,798.94       | \$247,132.29              |
| 5/5/2012- 6/5/2012    | 22              | \$281,003.76                   | \$12,195.68       | \$268,808.08              |
| 6/6/2012- 7/2/2012    | 22              | \$143,640.87                   | \$9,445.64        | \$134,195.23              |
| 7/3/2012- 8/1/2012    | 27              | \$232,205.90                   | \$12,399.55       | \$219,806.35              |
| 8/2/2012- 9/5/2012    | 56              | \$570,370.00                   | \$28,563.41       | \$541,806.59              |
| 9/6/2012-10/1/2012    | 23              | \$177,755.51                   | \$11,149.66       | \$166,605.85              |
| 10/2/2012-11/5/2012   | 24              | \$154,578.65                   | \$9,130.40        | \$145,448.25              |
| 11/6/2012-12/6/2012   | 24              | \$150,774.33                   | \$8,816.32        | \$141,958.01              |

| Time period         | Number of cases | Civil penalties and liens owed | Settlement amount | Relief to Property owners |
|---------------------|-----------------|--------------------------------|-------------------|---------------------------|
| 12/7/2012-1/8/2013  | 41              | \$344,559.86                   | \$19,507.52       | \$325,052.34              |
| 1/9/2013-2/4/2013   | 42              | \$261,019.64                   | \$17,210.87       | \$243,808.77              |
| 2/5/2013-3/6/2013   | 56              | \$545,782.14                   | \$26,153.69       | \$519,628.45              |
| 3/6/2013-4/3/2013   | 54              | \$445,030.70                   | \$26,237.02       | \$418,793.68              |
| 4/4/2013-5/3/2013   | 47              | \$431,768.12                   | \$24,478.02       | \$407,290.10              |
| 5/4/2013-6/7/2013   | 62              | \$400,155.64                   | \$30,460.06       | \$369,695.58              |
| 6/8/2013-7/8/2013   | 48              | \$337,420.79                   | \$20,111.80       | \$317,308.99              |
| 7/8/2013-8/6/2013   | 92              | \$1,012,296.29                 | \$49,671.76       | \$962,624.53              |
| 8/7/2013-9/5/2013   | 64              | \$562,650.48                   | \$29,579.57       | \$533,070.91              |
| 9/6/2013-10/3/2013  | 50              | \$290,371.01                   | \$20,149.60       | \$270,221.41              |
| 10/4/2013-11/6/2013 | 58              | \$485,416.84                   | \$27,656.36       | \$457,760.48              |
| 11/7/2013-12/4/2013 | 51              | \$417,383.56                   | \$23,391.97       | \$393,991.59              |
| 12/5/2013-1/6/2014  | 38              | \$470,540.77                   | \$20,833.27       | \$449,707.50              |
| 1/7/2014-2/4/2014   | 49              | \$524,412.82                   | \$27,369.82       | \$497,043.00              |
| 2/5/2014-3/6/2014   | 51              | \$540,013.75                   | \$28,265.52       | \$511,748.23              |
| 3/7/2014-4/3/2014   | 62              | \$532,650.77                   | \$44,824.52       | \$487,826.25              |
| 4/4/2014-5/2/2014   | 65              | \$517,408.68                   | \$48,948.46       | \$468,460.22              |
| 5/3/2014-6/3/2014   | 88              | \$1,107,321.40                 | \$85,474.99       | \$1,021,846.41            |
| 6/3/2014-7/2/2014   | 78              | \$854,221.20                   | \$67,532.37       | \$786,688.83              |
| 7/3/2014-8/4/2014   | 61              | \$485,168.34                   | \$51,260.96       | \$433,907.38              |

| Time period         | Number of cases | Civil penalties and liens owed | Settlement amount     | Relief to Property owners |
|---------------------|-----------------|--------------------------------|-----------------------|---------------------------|
| 8/5/2014-9/5/2014   | 50              | \$655,942.44                   | \$58,655.81           | \$597,286.63              |
| 9/6/2014-10/6/2014  | 45              | \$740,042.24                   | \$52,657.54           | \$687,384.70              |
| 10/7/2014-11/3/2014 | 43              | \$499,159.88                   | \$47,125.18           | \$452,034.70              |
| 11/3/2014-12/5/2014 | 46              | \$621,758.84                   | \$51,650.29           | \$570,108.55              |
| 12/6/2014-1/6/2015  | 52              | \$705,259.45                   | \$58,937.06           | \$646,322.39              |
| 1/7/2015-2/3/2015   | 42              | \$509,828.86                   | \$45,424.98           | \$464,403.88              |
| 2/4/2015-3/2/2015   | 49              | \$429,429.53                   | \$45,881.27           | \$382,548.26              |
| 3/3/2015-4/2/2015   | 56              | \$618,328.94                   | \$63,084.50           | \$555,244.44              |
| 4/3/2015-5/4/2015   | 76              | \$1,153,671.00                 | \$88,525.58           | \$1,065,145.42            |
| 5/5/2015-6/2/2015   | 61              | \$755,920.34                   | \$66,097.90           | \$689,822.44              |
| 6/3/2015-7/1/2015   | 91              | \$1,243,241.30                 | \$102,455.17          | \$1,143,786.13            |
| 7/2/2015-8/2/2015   | 68              | \$811,581.37                   | \$75,960.73           | \$735,620.64              |
| 8/3/2015-9/2/2015   | 51              | \$660,698.92                   | \$59,594.84           | \$601,104.08              |
| 9/3/2015-10/1/2015  | 50              | \$749,563.04                   | \$57,970.81           | \$691,592.23              |
| 10/2/2015-11/2/2015 | 77              | \$842,115.68                   | \$88,399.93           | \$753,715.75              |
| 11/3/2015-12/2/2015 | 47              | \$537,344.42                   | \$53,680.62           | \$483,663.80              |
| <b>TOTAL</b>        | <b>2345</b>     | <b>\$24,752,815.12</b>         | <b>\$1,846,443.22</b> | <b>\$22,906,371.90</b>    |

Please note that the column total indicating "Relief to Property Owners" is not indicative of the actual fiscal impact to the department. To estimate the fiscal impact, the department must compare the settlement amount offered under Ordinance 11-64 to the estimated settlement amount the department would have offered under its existing settlement policy. This policy provides an overall lien collection rate of approximately 19% for residential cases and does not exempt homeowners from paying civil penalties.

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and Members, Board of County Commissioners  
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The Department will continue to make serious efforts to assist individuals who qualify for the Amnesty.

c: Jack Osterholt, Deputy Mayor/Director, Department of Regulatory and Economic Resources  
Lourdes M. Gomez, Deputy Director, Department of Regulatory and Economic Resources  
Juliana H. Salas, P.E., Assistant Director, Department of Regulatory and Economic Resources