Memorandum

MIAMI-DADE COUNTY

Date: February 10, 2016

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

From: Carlos A. Gimenez
Mayor

Subject: Amnesty Ordinance 11-64 –January 2016 Report

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
12/3/15-12/31/15	55	$640,865.11	$56,216.25	$584,648.86
1/1/2016-1/31/2016	26	$259,142.24	$33,607.41	$225,534.83
TOTAL	**2426**	**$25,652,822.47**	**$1,936,266.88**	**$23,716,555.59**

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.

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