

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution No. R-1204-17 to modify the proposed project description and location for the expenditure of the \$524,811.61 allocated to YWCA South Florida, Inc. formerly known as YWCA of Greater Miami-Dade, Inc. from Building Better Communities General Obligation Bond Program Project No. 249 – “Preservation of Affordable Housing Units and Expansion of Home Ownership” and directing the County Mayor to negotiate terms of and execute Grant Agreement and Rental Regulatory Agreement for such purpose and provide the Miami-Dade County Property Appraiser with a copy of such agreement pursuant to Resolution No. R-791-14

Resolution No. R-677-20

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



Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: July 8, 2020

FROM: 
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County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(13)
7-8-20

RESOLUTION NO. R-677-20

RESOLUTION AMENDING RESOLUTION NO. R-1204-17 TO MODIFY THE PROPOSED PROJECT DESCRIPTION AND LOCATION FOR THE EXPENDITURE OF THE \$524,811.61 ALLOCATED TO YWCA SOUTH FLORIDA, INC. FORMERLY KNOWN AS YWCA OF GREATER MIAMI-DADE, INC. FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP” AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE TERMS OF AND EXECUTE GRANT AGREEMENT AND RENTAL REGULATORY AGREEMENT FOR SUCH PURPOSE AND PROVIDE THE MIAMI-DADE COUNTY PROPERTY APPRAISER WITH A COPY OF SUCH AGREEMENT PURSUANT TO RESOLUTION NO. R-791-14

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 (the “Bond Program”) by project numbers, municipal project locations, County Commission districts, project names, project descriptions, street addresses and allocations; 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” with an original allocation of \$137.7 million (“Project No. 249”); and

WHEREAS, on or prior to April 1, 2020, the YWCA of Greater Miami-Dade, Inc. filed a name change amendment with the Florida Department of State Division of Corporations and is now legally referred to as YWCA South Florida, Inc.; and

WHEREAS, pursuant to Resolution No. R-1204-17 adopted on December 5, 2017 (the “Allocation Resolution”) this Board allocated \$524,811.61 from the Bond Program’s Project No. 249 to YWCA of Greater Miami-Dade, Inc. (“Grantee”) for the development of senior affordable housing at 3468 NW 199 Street and 3450 NW 199 Street (“Original Site”), to serve the residents of Commission District 1; and

WHEREAS, the Grantee seeks to modify the project from providing senior affordable housing to providing workforce/affordable rental housing and support services in partnership with Atlantic Pacific Communities or a similarly qualified developer and, due to the unavailability of the Original Site, seeks to change the location of the project to a County owned site located at 16345 NW 25th Avenue in Miami Gardens (Folio No. 34-2115-000-0030), which is proposed to be transferred by the County to the Grantee in a separate resolution,

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

Section 1. The foregoing recitals are hereby incorporated herein by reference and adopted by this Board.

Section 2. This Board hereby amends Resolution No. R-1204-17, which allocated \$524,811.61 from Building Better Communities General Obligation Bond Program (the “Bond Program”) Project No. 249 funds to YWCA South Florida, Inc. formerly known as YWCA of Greater Miami-Dade, Inc. (“Grantee”), to (1) change the project location to and allow for the expenditure of such funds by the Grantee at 16345 NW 25th Avenue in Miami Gardens (Folio No.

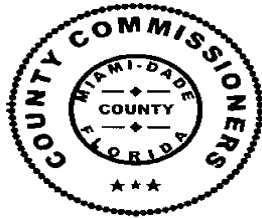
34-2115-000-0030) in Commission District 1, and (2) change the description of the project from development of senior affordable housing to development of workforce/affordable rental housing.

Section 3. This Board directs the County Mayor or County Mayor’s designee to negotiate a Bond Program Grant Agreement and Rental Regulatory Agreement with the Grantee on behalf of the County in a manner that is consistent with this resolution, the County’s affordable housing policy and/or guidelines and the project’s final underwriting report and, after consultation with the Miami-Dade County Attorney’s Office, execute such agreements on behalf of the County and record the agreements in the public records of the County and provide a copy of such agreement to the Miami-Dade Property Appraiser’s Office in accordance with Resolution No. R-791-14. The execution and delivery of the Bond Program Grant Agreement and Rental Regulatory Agreement by the County Mayor or Mayor’s designee shall be conclusive evidence of this Board’s approval.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Rebeca Sosa** , who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	aye
Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	aye
Jose “Pepe” Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	aye
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 8th day of July, 2020. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

JRA

Juliette R. Antoine