

MEMORANDUM

Agenda Item No. 14(A)(21)

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

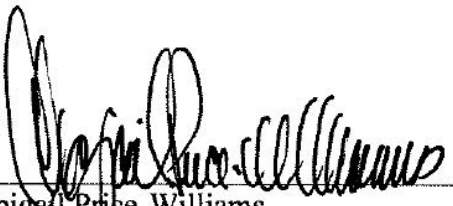
DATE: October 20, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending Resolution No. R-928-20 to remove three County-owned properties identified by folio nos. 30-3115-054-0530, 01-3127-071-0010, and 01-3137-031-0200 from the list of properties to be conveyed to Palmetto Homes Urban Development Group, Inc., a Florida not-for-profit corporation; and authorizing the Chairperson or Vice-Chairperson of the Board and the County Mayor to take all actions necessary to effectuate the purposes of this resolution and Resolution No. R-928-20, as amended herein

Resolution No. R-1128-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: October 20, 2020

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 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. 14(A)(21)
10-20-20

RESOLUTION NO. _____ R-1128-20

RESOLUTION AMENDING RESOLUTION NO. R-928-20 TO REMOVE THREE COUNTY-OWNED PROPERTIES IDENTIFIED BY FOLIO NOS. 30-3115-054-0530, 01-3127-071-0010, AND 01-3137-031-0200 FROM THE LIST OF PROPERTIES TO BE CONVEYED TO PALMETTO HOMES URBAN DEVELOPMENT GROUP, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THE BOARD AND THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION AND RESOLUTION NO. R-928-20, AS AMENDED HEREIN

WHEREAS, on October 6, 2020, this Board adopted Resolution No. R-928-20 which declared 20 County-owned properties as surplus and further authorized the conveyance of such properties along with 12 other County-owned properties to Palmetto Homes Urban Development Group, Inc., a Florida not-for-profit corporation, and its related company Palmetto Homes of Miami, Inc. ("Palmetto Homes"), for the development of affordable housing; and

WHEREAS, subsequent to the adoption of that resolution, it was discovered that three of the before-mentioned properties identified by Folio Nos. 30-3115-054-0530, 01-3127-071-0010, and 01-3137-031-0200 (collectively the "Properties") are not available to be conveyed and are needed by the County's Public Housing and Community Development Department; and

WHEREAS, this Board desires to amend Resolution No. R-928-20 to remove the Properties from the list of properties to be conveyed to Palmetto Homes Urban Development Group, Inc., a Florida not-for-profit corporation,

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

Section 1. The foregoing recitals are incorporated and adopted into this resolution and are approved.

Section 2. This Board amends Resolution R-928-20 to remove the Properties from the list of properties to be conveyed to Palmetto Homes Urban Development Group, Inc., a Florida not-for-profit corporation.

Section 3. This Board further authorizes the Chairperson or Vice-Chairperson of the Board and the County Mayor or the County Mayor’s designee to take all actions necessary to effectuate the purposes set forth herein and in Resolution No. R-928-20, as amended herein.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. 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	absent
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 20th day of October, 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.

A handwritten signature in black ink, appearing to be "S. Williams", is written over a horizontal line.

Shannon D. Summerset-Williams