BEFORE THE STATE OF FLORIDA FLORIDA HOUSING FINANCE CORPORA**19668 28 PM 1:42**

FUNIDA HOUSING

AMC HTG 3, LLC Petitioner.

FHFC Case No. 2019-017BP RFA No. 2018-111 App. No. 2019-064C

vs.

FLORIDA HOUSING FINANCE CORPORATION.

Respondent.

<u>AMENDED</u> FORMAL WRITTEN PROTEST AND PETITION FOR ADMINISTRATIVE HEARING

Petitioner, AMC HTG 3, LJ.C, (the "Petitioner" or "AMC HTG"), pursuant to sections 120.57(1) and (3), Florida Statutes ("F.S.") and Rules 28-110 and 67-60, Florida Administrative Code ("FAC") hereby files this Amended Formal Written Protest and Petition (the "Petition") regarding the scoring decisions of the Respondent, Florida Housing Finance Corporation ("Florida Housing") to award funding to responsive Applicants pursuant to *RFA 2018-111-Housing Credit Financing for Affordable Housing Developments Located in Miami-Dade County (*hereinafter the "RFA")

Introduction

1. This Amended Petition is filed pursuant to sections 120.57(1) and (3), Florida Statutes, Rules 28-110 and 67-60, Florida Administrative Code.

<u>Parties</u>

2. Petitioner is a Florida limited liability company in the business of providing affordable housing. Petitioner's address is 3225 Aviation Avenue, 6th Floor, Coconut Grove, Florida 33133.

Petitioner's address, telephone number and email address are those of its undersigned counsel for purposes of this proceeding.

3. The affected agency is Florida Housing Finance Corporation. Florida Housing's address is 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301-1329.

<u>Notice</u>

4. On September 6, 2018, Florida Housing issued the RFA.

5. On October 4, 2018 and October 18, 2018, the RFA was modified by Florida Housing and Notices of Modification of RFA 2018-111 were issued.¹

6. Applications in response to the RFA were due on or before November 9, 2018.

7. Florida Housing received approximately 67 applications in response to the RFA.

8. Petitioner in response to the RFA requested an annual allocation of \$1,939,520.00 in Housing Credit funding for its proposed eighty (80) unit affordable housing development in Miami-Dade County, Florida. Petitioner applied as a non-profit applicant and Petitioner's application satisfied the required elements of the RFA and is eligible for a funding award.

9. Petitioner's received notice of the preliminary RI/A scoring and rankings through electronic posting on Friday, February 1, 2019 at 9:20 am. A copy of the notices posted on the Corporations website are attached hereto as Exhibit "A". Petitioner was deemed eligible for funding but was not among those recommended for funding.

10. On Wednesday, February 6, 2019 at 8:08 am, Petitioner timely submitted their Notice of Intent to Protest Florida Housing's intended decision. A copy of that Notice of Intent is attached hereto as Exhibit "B".

¹ The Notices of Modification of Request For Applications (RFA) 2018-111 were posted on the Corporations website and sent via electronic mail to persons registered on the Corporation's Multifamily Programs Registry.

11. This Petition is timely filed in accordance with the provisions of section 120, 57(3) (b),Florida Statutes, and rules 28-110,004 and 67-60,009, Fla. Admin. Code.

Background

12. Florida Housing is a public corporation created by section 420.504, Florida Statutes, to administer the governmental function of financing or refinancing affordable housing and related facilities in Florida. Florida Housing's statutory authority and mandates are set forth in Part V of Chapter 420, Florida Statutes. Sec, Sections 420.501-420.55, Fla. Stat.

13. Chapter 67-60, Fla. Admin. Code, which establishes "the procedures by which the

Corporation shall administer the competitive solicitation processes to implement the provisions of the Housing Credit (HC) Program authorized by Section 42 of the IRC and Section 420,5099, F.S. See rule, 67-60.001(2), Florida Admin. Code.

RFA 2018-111

14. Through the RFA process Florida Housing anticipated awarding up to an estimated
 \$6,881,821 of Housing Credits to proposed Developments located in Miami-Dade County (RFA at p. 2)

15. Within the RFA the Corporation established the following funding goals,

- a. The Corporation has a goal to fund one (1) proposed Development that (a) selected the Demographic Commitment of Family at question 2.a. of Exhibit A and (b) qualifies for the Geographic Areas of Opportunity/SADDA Goal as outlines in Section Four A. 10.
- b. The Corporation has a goal to fund one (1) proposed Development that selected the Demographic Commitment of Elderly (ALF or Non-ALF) at question 2.a. of Exhibit Λ.
- c. The Corporation has a goal to fund one (1) proposed Development wherein the Applicant applied and qualified as a Non-Profit Applicant.

(RFA at p. 69)

16. Review Committee members will independently evaluate and score their assigned

portions of the submitted applications based on various mandatory and scored items. The

maximum point total that an applicant can receive is 15 points. (RFA at p. 69) Failure to meet all

eligibility items results in an application being deemed incligible. (RFA at p. 65)

17. The RFA provides that all eligible Applications will be ranked by sorting the

Applications from the highest scoring Application to the lowest, with any scores that are tied

separated as follows:

- First, by the Application's eligibility for the Proximity Funding Preference (which is outlined in Section Four A.5.e of the RFA) with Applications that qualify for the preference listed above Applications that do not qualify for the preference;
- Next. by the Application's eligibility for the Pcr Unit Construction Funding Preference which is outlined in Section Four A. 11.e of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- Next, by the Application's eligibility for the Development Category Funding Preference which is outlined in Section Four A.4(b)(4) of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference);
- Next, by the Application's Leverage Classification, applying the multipliers outlined in Item 3 of Exhibit C of the RFA (with Applications having the Classification of A listed above Applications having the Classification of B);
- 5) Next, by the Application's eligibility for the Florida Job Creation Funding Preference which is outlined in Item 4 of Exhibit C of the RFA (with Applications that qualify for the preference listed above Applications that do not qualify for the preference); and
- 6) And finally, by lottery number, resulting in the lowest lottery number receiving preference.

RFA at p. 69-70.

 The RFA mandates the Funding Selection Process (hereinafter "Selection Process"), as follows,

- The first Application selected for funding will be the highest-ranking eligible Family Application that qualifies for the Geographic Areas of Opportunity/SADDA Goal.
- 2) The next Application selected for funding will be the highest-ranking eligible Application that qualifies as an Elderly (ALF or Non-ALF) Development.
- The next Application selected for funding will be the highest-ranking Application wherein the Applicant applied and qualified as a Non-Profit Applicant.
- 4) If there are less than three (3) Applications selected for funding in (1), (2) and (3) above, the next Application(s) selected for funding will be the highest-ranking unfunded Application(s), regardless of Demographic Category until no more than three total Applications are selected for funding. If the third Application cannot be fully funded, it will be entitled to receive a Binding Commitment for the unfunded balance.
- 5) If funding remains after selecting the three (3) highest ranking eligible infunded Applications as outlined above, or if funding remains because there are not three (3) eligible Applications that can be funded as outlined above, then no further Applications will be considered for funding and any remaining funding will be distributed as approved by the Board.

(RFA at p.70)

19. The selection process was carried out by the members of the Review Committee at a

public meeting held on January 23, 2019.

20. The following applications were selected for funding by Review Committee members,

-2019-045C-Lucida Apartments, Ltd.- Lottery Number 7

-2019-073C- Las Brisas Trace, LP - Lottery Number 1

-2019-058C- Cannery Row at Redlands Crossing, ULLP- Lottery Number 3

Of the three (3) applications selected for funding, Lucida Apartments, Ltd. was the highest

ranked eligible family application that satisfied the Geographic Area of Opportunity goal. Las

Brisas Trace, LP, was selected as the highest ranked eligible elderly application. Lastly, Cannery Row at Redlands Crossing, LLLP was selected as the next highest ranked eligible non-profit application.

21. Cannery Row at Redlands Crossing, LLLP ("Cannery Row") should have been deemed incligible and thus not selected for funding. The applicant which should have been funded as the next eligible non-profit application is AMC HTG 3, LLC, Application No. 2019-064C, lottery Number 6. Alternatively, if Cannery Row remains eligible as a result of the issues raised herein, both Las Brisas Trace, LP ("Las Brisas") and Ambar Riverview, Ltd., ("Ambar") an eligible but unfunded elderly application, Application No. 2019-035C², should have been deemed incligible. The applicant which, in turn, should have been selected for funding as the highest ranked eligible non-profit application is AMC HTG 3, LLC.

<u>Cannery Row</u> <u>Principal Disclosure Form for the Applicant</u>

22. Florida Housing requires Applicants to identify the Principals of both the Applicant and Developer entities using Florida Housing's Principal Disclosure Form. This requirement is to ensure that Florida Housing is aware of the individuals that it is in business with³. The procedure provides as follows,

d. Principals Disclosure for the Applicant and for each Developer (5 points)

(1) Eligibility Requirements

To meet the submission requirements, the Applicant must upload the Principals of the Applicant and Developer(s) Disclosure Form (Rev. 08-16) ("Principals Disclosure Form") with the Application and Development Cost

² Ambar is lottery number 2.

^{*} Florida Housing will use this information to screen the identified Principals to determine if any have been deficient to the Corporation on prior affordable housing deals, to identify bad actors and to determine if applications are related.

Pro Forma, as outlined in Section Three above.

The Principals Disclosure Form must identify the **Principals of the Applicant** and **Developer(s) as of the Application Deadline** and should include, for each applicable organizational structure, only the types of Principals required by Subsection 67-48.002, F.A.C. A Principals Disclosure Form should not include, for any organizational structure, any type of entity that is not specifically included in the Rule definition of Principals. (Emphasis supplied)

(RFA at p. 10-11)

23. The definition of "Principal" with respect to an applicant that is a Limited Partnership is

defined at Rule 67-48.002(94)(a)(2), F.A.C. as follows,

2. A limited partnership, at the first principal disclosure level, any general partner or limited partner of the Applicant limited partnership, and, unless otherwise excluded at subsection 67-48.002(9), F.A.C., with respect to any general partner or limited partner of the Applicant limited partnership, at the second principal disclosure level, that is:

- a. A corporation, any officer, director, executive director, or shareholder of the corporation,
- b. A limited partnership, any general partner or limited partner of the limited partnership,
- e. A limited liability company, any manager or member of the limited liability company. Or
- d. A trust, any trustee of the trust and all beneficiaries of majority age ... as of the Application deadline, each of whom must be a natural person. Such trust shall be comprised only of trustee(s) and beneficiaries who are natural persons; and with respect to any entity identified at the second principal level that is:
- c. A corporation, by the third principal disclosure level, any officer, director, executive director or shareholder of the corporation, each of whom must be a natural person,
- f. A limited partnership, by the third principal disclosure level, any general partner or limited partner of the limited partnership each of whom must be a natural person,
- g. A limited liability company, by the third principal disclosure level, any manager or member of the limited liability company, each of whom must be a natural person, or
- h. A trust, any trustee of the trust and all beneficiaries of majority age...as of the Application deadline, each of whom must be a natural person. Such trust shall be comprised only of trustee(s) and beneficiaries who are natural persons.

(Emphasis supplied)

24. On the *Principal Disclosure for Applicant* form Cannery Row identified their general

partner, Cannery Row Redlands, LLC and Steven Kirk as Investor LP at the First Principal

Disclosure Level. At the Second Principal disclosure level they disclosed the sole member of

their general partner, Everglades Housing Trust, Incorporated. At the third Principal Disclosure level, they listed the following Officers and Directors of Everglades Housing Trust, Incorporated:

Executive Director	Kirk, Steven
Officer	Lopez, Arturo
Officer	Gonzales, Diana
Officer	Townsel, Al
Officer	Vidales,Fabiola
Director	Lopez, Arturo
Director	Gonzales, Diana
Director	Townsel, Al
Director	Rubio-Rivera, Susan

A copy of the *Principal Disclosure Form for Applicant* form submitted by Cannery Row is attached hereto as Exhibit C.

25. According to the 2018 Florida Not for Profit Corporation Annual Report filed Feb. 12, 2018 with the State of Florida, Office of the Secretary of State, the following individuals were disclosed as officers and directors of Everglades Housing Trust, Incorporated:

President	Kirk, Steven
CD	Jensen, Robert
D	Rubio-Rivera, Susan
VD	Gonzales, Diana
STD	Lopez, Arturo
AS	Vidales, Fabiola

A copy of the 2018 Florida Not for Profit Corporation Annual Report for Everglades Housing Trust Incorporated is attached hereto as Exhibit D.

26. The Application Deadline for the RFA is November 9, 2018. If Robert Jensen remained the Chairman of and/or a Director of Everglades Housing Trust Incorporated as of November 9, 2018, he should have been disclosed by Cannery Row on the Principal Disclosure Form for the Applicant. Failure to do so renders Cannery Row's application ineligible resulting in the Petitioner being funded as the next cligible non-profit entity.

Principal Disclosure Form for the Developer

27. The definition of "Principal" with respect to a developer that is a Corporation is defined.

at Rule 67-48.002(94)(b), F.A.C, as follows,

(b) With respect to a Developer that is:

1. A corporation, at the first principal disclosure level, any officer, director, or shareholder of the Development corporation...

28. The developer of Cannery Row is Rural Neighborhoods, Incorporated. At the First

Principal Disclosive level, the applicant disclosed the following officers and directors,

Officer	Kirk, Steven
Officer	Lopez, Arturo
Officer	Gonzales, Diana
Officer	Townsel, Al
Officer	Rubio-Rivera, Susan
Officer	Vidales, Fabiola
Director	Lopez, Arturo
Director	Gonzales, Diana
Director	Townsel, Al
Director	Rubio-Rivera, Susan
Director	Polak, Matihew
Director	Ray, James
Director	Alegre, Pinita
Director	Wright, Katrina
Director	McDougal, Peter
Director	Salgado, Carlos

A copy of the *Principal Disclosure for Developer* form submitted by Cannery Row is attached hereto as Exhibit E.

29. According to the 2018 Florida Not for Profit Corporation Annual Report filed on February 12, 2018 with the State of Florida, Office of the Secretary of State, Robert Jensen was the Chairman/Director and Martina Borek and Fatima Echevarria were also Directors. Additionally, Katrina Wright and Carlos Salgado were *not identified* as Directors. A copy of the 2018 Florida Not for Profit Corporation Annual Report filed on February 12, 2018 for Rural

Neighborhoods, Incorporated is attached hereto as Exhibit F.

30. The Website for Rural Neighborhoods, Incorporated indicates the following as members of their Board of Directors,

Chairperson	Robert Jensen
Vice Chairperson	Diana Gonzalez
Treasurer	Arturo Lopez
Secretary	Susan Rubio-Rivera
	Pinita Alegre
	Martina Borek
	Tom David
	Steven Mainstar
	David Peyton
	Matthew Polak
	Reverend Audrey Warren
Director Emeritus	Fernando "Chappy" Pro, Jr.

A copy of the website page is attached hereto as Exhibit G.

31. If any of the following individuals, Robert Jensen, Martina Borek, Fatima Echevarria, Tom David, Steven Mainstar, David Peyton or Reverend Audrey Warren were Officers or Directors of Rural Neighborhoods, Incorporated as of the Application Deadline, November 9, then they should have been disclosed on the *Principal Disclosure for Developer* form. Failure to have done so renders Cannery Row's application ineligible resulting in the Petitioner being funded as the next eligible non-profit entity.

<u>Las Brisas</u>

Insufficient Density to support Proposed Units

32. In their application to the Corporation, Las Brisas committed to building 119 units on its proposed site which is made up of thirteen (13) separate parcels. One of the parcels is being sold by Kids on Point, LLC ("KOP") and the remaining parcels are being sold by Pia S. Woodley as the Personal Representative of the Estate of Beatrice Boston ("Woodley").

33. According to the Miami-Dade County Property Appraiser the portion of the proposed site being sold by KOP is 34,185 square feet which is 0.78 acres. The portion of the proposed site being sold by Woodley is 22,500 square feet which converts to 0.58 acres.

Notwithstanding the foregoing, according to the Site Plan submitted by Las Brisas to 34. Miami-Dade County the portion of the proposed site being sold by KOP is 50,113 square feet which converts to 1.15 acres and the Woodley site is 37,386 square feet which converts to 0.858 acres. The reason for the discrepancy between what is shown by the Miami-Dade County Property Appraiser and the Site Plan prepared for Las Brisas is that they are using the Net Lot Area Total. According to Article XXXIII(K) of Miami-Dade County's Standard Urban Center District Regulations, Section 33-284.83. Uses. (A)(2)(c), "Minimum requirement and maximum permitted density shall be calculated based on the net lot area. For purposes of this article, net lot area shall include dedicated road right-of-way, which means the area between the existing or proposed lot right-of-way line and the street centerline." Although Woodley satisfactorily meets the Net Lot Area represented on the Site Plan presented to Miami-Dade County for their Zoning Form, KOP does not. Las Brisas represented on their Site Plan that KOPs parcels consists of 50,113 SF, when in fact the Net Lot Area consists of 44,114 SF. Las Brisas was calculating approximately 46 linear feet from the KOP property line to the metro-rail. As Miami-Dade County is owner of the metro-rail, the area between the existing or proposed lot right-of-way line and the street centerline as permitted for density calculation is only approximately 23 linear feet. Las Brisas took additional square feet that does not belong to KOP. The difference in square feet between what Las Brisas proposed in their Site Plan and what properly belongs to KOP per Miami-Dade County's Standard Urban Center District Regulations is approximately 5,999 SF or the equivalent of 8 units.

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35. The Miami-Dade County Zoning Code density for the proposed site is limited to 60 units per acre. Pursuant to the Site Plan submitted by the Applicant, they would be entitled to build 120 units. However, using the correct calculation for the Net Lot Area of the KOP site, the Applicant would be limited to approximately 112 units, eight units below what the Applicant has indicated in their application.

36. Las Brisas, as part of its Application, submitted the *Florida Housing Finance Corporation Local Government Verification that Development is Consistent with Zoning and Land Use Regulations Form ("Zoning Form")* executed by county staff. Petitioner believes that the Zoning Form was executed based on the Las Brisas Site Plan, which as stated above, incorrectly describes the proposed site as larger than it actually is. Using the correct calculations, the proposed site is not large enough to support 119 units under the Miami-Dade County Zoning Code. The Zoning Form submitted by Las Brisas should not be relied upon and Las Brisas should be deemed ineligible since the number of units proposed exceeds the applicable zoning allowance.

<u>Ambar</u>

Insufficient Density to Support Proposed Units

37. The Miami 21 Zoning Code provides for special benefits for developers of affordable housing within the City of Miami, if certain conditions are met. Specifically, it provides in part:

3.15 AFFORDABLE AND ATTAINABLE MIXED-INCOME HOUSING SPECIAL BENEFIT PROGRAM SUPPLEMENTAL REGULATIONS

The intent of the Affordable Housing special benefit program established in this section is to facilitate the development of high-quality Affordable Housing in the City by providing development incentives, including, but not limited to, modifications of architectural/design standards and parking reductions.

- **3.15.1** As a pre-requisite to qualify as an Affordable Housing Development eligible for any of the special benefits described in Section 3.15, an applicant shall submit to the Office of Zoning:
 - a. Certification by the City's Community and Economic Development Department that the proposed Development will provide a minimum of eighty percent (80%) of the Dwelling Units (Multi-family or Elderly) as Affordable Housing serving residents at or below sixty percent (60%) of the area median income (AMI) as published by the United States Department of Housing and Urban Development annually; or that the proposed Development is a mixed-income building providing at least forty percent (40%) of the units as Affordable Housing serving residents at or below sixty (60%) of AMI or providing at least twenty percent (20%) of the units as Affordable Housing serving residents at or below fifty percent (50%) of AMI, is not restricted to elderly residents, and is located within a Residential Density Increase Area as set forth in Article 4, Diagram 9 of the Miami 21 Code;
 - b. A recorded covenant running with the land acceptable to the City of Miami, confirming the property will meet the criteria in subsection (a) above for a period of no less than thirty (30) years from the date of the issuance of a final Certificate of Occupancy.

(Emphasis supplied)

- 3.15.2 As a pre-requisite to qualify as an Attainable Mixed-Income flousing Development eligible for any of the special benefits described in Section 3.15, an applicant shall submit to the Office of Zoning:
 - a. Certification by the City's Community and Economic Development Department that the proposed Development will provide a minimum of forty percent (40%) of the Dwelling Units as Affordable Housing serving residents at or below sixty percent (60%) of AMI and the remainder of the Dwelling Units as Workforce Housing; or certification by the City's Community and Economic Development Department that the proposed Development will provide a minimum of twenty percent (20%) of the Dwelling Units as Affordable Housing serving residents at or below fifty percent (50%) of AMI and the remainder of the Dwelling Units as Workforce Housing.
 - b. Verification that the proposed Development is within a quarter (1/4) mile of a Transit Corridor, a half (1/2) mile of a TOD.
 - c. A recorded covenant running with the land acceptable to the City of Miami, confirming the property will meet the criteria in subsection (a) above for a period of no less than thirty (30) years from the date of the issuance of a final Certificate of Occupancy, with two (2) automatic ten (10) year extensions that may be released by a vote of the City Commission.

3.15.3 Affordable and Attainable Mixed-Income Housing Developments that **abut a T3** Zone are not cligible for the provisions in Section 3.15. Affordable and Attainable Mixed-Income Housing Developments that abut a T4 Zone shall require a Warrant for consideration under Section 3.15.

- **3.15.6** In addition to the Development incentives listed above, Attainable Mixed-Income Housing projects shall be afforded Density bonuses as follows;
 - a. Any Development that meets the criteria in Subsection 3.15.2 (a) and 3.15.2 (b) and provides a minimum of ten percent (10%) of the Dwelling Units as Extremely Low Income as defined herein shall be provided one (1) additional unit of Density per Attainable-Workforce Housing unit provided. The Development after the Density bonus shall maintain the affordable and workforce housing mix described in 3.15.2 (a) and shall provide ten percent (10%) of the Dwelling Units as Extremely Low Income Housing for the entire Development.
 - b. Any Development that meets the criteria in Subsection 3.15.2 (a) and 3.15.2 (b) and provides a minimum of five percent (5%) of the Dwelling Units as Extremely Low Income as defined herein shall be provided one half (1/2) additional unit of Density Attainable-Workforce Housing unit provided. The Development after the Density bonus shall maintain the affordable and workforce housing mix described in 3.15.2 (a), and shall provide five percent (5%) of the Dwelling Units as Extremely Low Income Housing for the entire Development.

(Emphasis supplied)

38. Ambar's application proposes to build a 105-unit high rise in Miami, Florida, Ambar

sought and filed an application with the City of Miami using the Affordable Housing

Certification, under Article 3, Subsection 3.15.1 to allow for increased density for their proposed

development, as their zoning as-of-right only allows 90 units to be developed.

39. On October 11, 2018, an affiliate, Ambar3 LLC submitted correspondence to Manuel

Torrado, of the City of Miami, Department of Planning and Zoning. A copy of the letter is

attached hereto as Exhibit H.

40. The letter indicates that the following items were attached to the correspondence:

1. Local Government Verification that the development is Consistent with Zoning and Land Use Regulations;

- 2. A copy of the verification forms submitted last year by a different developer for the same property. That project was known as Screnity Tower;
- 3. Miami-Dade Property Appraiser's Information Map Reports;
- 4. A copy of the Affordable Housing Certification that has been submitted to the Community Development Department for signature. We will supplement the package with the signed form as soon as we receive it from Charles McKinnon;
- 5. A copy of the Survey; and
- 6. A check for \$1,000.00 in payment of the City of Miami's processing fees.

41. The Affordable Housing Certification, referenced in the October 11, 2018 correspondence above was submitted under *Miami 21 Affordable Housing, Article 3, Subsection 3.15.1*, certifying that of the 105 units 80% were for tenants at or below 60% AMI. The Project Description provided in part,

One residential building consisting of 105 units, 42-2 bedrooms/2 baths and 63-1 Bedroom/1 bath. *The density is based on increase allowed due to units meeting the definition of Affordable Housing.*

The Affordable Housing Certification form was executed by Elena Adames, the President of Ambar Riverview, LLC and dated October 3, 2018.

42. Also attached to the letter of October 11, 2018 was an executed copy of the *Florida Housing Finance Corporation Local Government Verification that Development is Consistent with Zoning and Land Use Regulations* Form ("Zoning Form").⁴ The Zoning Form indicates approval for 105 units and is dated October 22, 2018.

There are three issues here; First, the Affordable Housing Certification form executed on October 3, 2018, under *Miami 21 Affordable Housing, Article 3, Subsection 3.15.1*, by Ambar and given to Mr. Torrado of the City of Miami committed to 80% of units for Tenants at or

^{*} This was received in response to the Public Records Request and attached to the October 11, 2018 correspondence.

below 60% AMI. However, when the Affordable Housing Certification form was fully executed by Charles McKinnon and Alfredo Duran of the Department of Community & Economic Development on October 16, 2018, Ambar modified their form by submitting under Miami 21 Affordable Housing, Article 3, Subsection 3.15.2.⁵ certifying that of the 105 units being proposed, 40% of units will be for tenants at or below 60% AMI & 60% of the units will be for Workforce Housing. This contradicts Section 14 of FHFC's Applicant Certification and Acknowledgement Form, whereby the applicant (i.e. Ambar) agrees and acknowledges that "in cliciting information from third parties required by and/or included in this Application, the Applicant has provided such parties information that accurately describes the Development as proposed in the Application". The information provided to Mr. Torrado, the signatory of the Zoning Form, was materially different than what was eventually signed by the Department of Community & Economic Development, Second, this Affordable Housing Certification restriction on the property to develop Affordable and Attainable Mixed-Income can only be made by the rightful owner or selfer of the property in question, not be Ambar. Third, as stated in Section 3.15.3, Affordable and Attainable Mixed Income Housing Developments that abut a T3 Zone are not eligible for the provisions in Section 3.15. Pursuant to Section 1.2 Definitions of terms, "Abutting" is defined as "To reach or touch; to touch at the end or be contiguous with; join at a border or boundary; terminate on. Abutting properties include properties across a street or alley". Ambar's development site abuts a T3 Zone and is therefore as stated in Section 3.15.3 not eligible for the special benefit provision in Section 3.15.

44. Without the Affordable Housing special benefit program, Ambar's 33,170 DF or 0.76 acre development site per the as-of-right zoning code only allows 90 units to be developed.

⁵ Emphasis supplied.

Ambar is proposing a 105-unit high rise which is simply not feasible under the current zoning code and without the Affordable Housing special benefit program, which they are unable to avail themselves of.

45. The Zoning Form submitted by Ambar was wrongfully executed due to the information aforementioned and as such Ambar should be deemed ineligible.

Substantial Interests Affected

46. If Cannery Row had been deemed incligible for failing to disclose all the Principals of both its Applicant and Developer entities then AMC HTG 3, LLC, would have been selected as the Non-Profit applicant. Alternatively, if Las Brisas had been deemed ineligible for submitting a Site Plan with inaccurate information resulting in a Zoning Form which should not have been executed by County StafT and Ambar had been deemed ineligible for submitting a Zoning Form even though additional requirements and a recorded covenant are required, AMC HTG 3, LLC would have been selected as the next eligible Non-Profit applicant.

47. Petitioner is substantially affected by the evaluation and scoring of the responses to the RFA. The results of the scoring have affected Petitioners ability to obtain funding through the RFA. Consequently, Petitioner has standing to initiate and participate in this and related proceedings.

48. Petitioner is entitled to a Formal Administrative Hearing pursuant to Sections 120.57(1) and 120.57(3), Florida statutes, to resolve the issues set forth in this Petition.

Disputed Issues of Material Fact and Law

49. Disputed issues of material fact and law exist and entitle Petitioners to a Formal Administrative Hearing pursuant to Section 120.57(1), Florida Statutes. The disputed issues of material fact and law include, but are not limited to, the following:

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a. Whether Florida Housing's proposed award of funding to Cannery Row is consistent with the RFA;

b. Whether Florida Housing's proposed award of funding to Cannery Row is clearly erroncous;

c. Whether Cannery Row identified all the Principals of Everglades Housing Trust Incorporated as of the Application Deadline.

d. Whether Cannery Row identified all the Principals of Rural Neighborhoods Incorporated as of the Application Deadline.

e. Whether Cannery Row is entitled to the additional five (5) points under the RFA.

f. Whether the Site Plan submitted by Las Brisas accurately reflected the proposed development size.

g. Whether the Zoning Form submitted by Las Brisas was executed based on accurate information.

h. Whether Ambar had all necessary approvals and met all requirements at the time that the Zoning Form was executed.

i. Such other issues as may be revealed during the protest process.

Statutes and Rules Entitling Relief

50. Petitioner is entitled to relief pursuant to Section 120.569 and 120.57, Florida Statutes, Chapters 28-106, 28-110, and 67-60, Florida Administrative Code.

Concise Statement of Ultimate Fact and Law, Including the

Specific Facis Warranting Reversal of the Agency's Intended Award

51. Petitioner participated in the RFA process to compete for an award of Housing Credit funds based upon the delineated scoring and ranking criteria in the RFA. Cannery Row's proposed development in Miami-Dade County, is incligible for funding because it failed to accurately identify the Principals of the Applicant and Developer entities. Las Brisas should be deemed ineligible for providing inaccurate information to Miami-Dade County which resulted in the wrongful execution of the Zoning Form and Ambar should be deemed ineligible because additional requirements are needed prior to obtaining the affordable housing density boost.

52. Unless the score and ranking are corrected, and the preliminary allocation revised, Petitioner will be excluded from funding and Cannery Row, Las Brisas and potentially Ambar will be awarded Housing Credit funds contrary to the provisions of the RFA and Florida Housing's governing statutes and rules.

53. A correct application of the eligibility, scoring and ranking criteria will result in funding for the Petitioner as a Non-Profit development.

Right to Amend the Petition

54. Petitioner reserves the right to amend this Amended Petition if additional disputed issues of material fact are identified during the discovery process in this case.

WHEREFORE, pursuant to section 120.57(3), Florida Statutes, and rule 28-110.004. Florida Administrative Code, Petitioner's request the following relief:

a) An opportunity to resolve this protest by mutual agreement within seven days of the filing of this Petition as provided by Section 120.57(3)(d)(1), Florida Statutes.

b) If this protest cannot be resolved within seven days, that the matter be referred to the Division of Administrative Hearings for a formal hearing to be conducted before an Administrative Law Judge ("ALJ") pursuant to Section 120.57(1) and (3), Florida Statutes.

c) The ALJ enter a Recommended Order determining that the Corporation should have deemed Cannery Row's application incligible for funding pursuant to the terms of the

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RFA and award funding to the Petitioner as the next eligible Non-Profit applicant. Alternatively enter a Recommended Order determining that the Corporation should have deemed the applications of Las Brisas and Ambar ineligible for funding pursuant to the terms of the RFA and award funding to Petitioner as the next eligible Non-Profit applicant.

d) That the Corporation adopt the Recommended Order of the ALJ.

Dated this 28th day of February 2019.

Respectfully Submitted

Maureen M. Daughton, Esq. FBN 0655805 Maureen McCarthy Daughton, LLC 1725 Capital Circle NE, Ste 304 Tallahassee, Florida 32308

Counsel for AMC HTG 3, LLC

CERTIFICATE OF SERVICE

I CERTIFY that the original of this Formal Written Protest and Petition for Administrative Hearing was filed by electronic mail and U.S. Mail with the Corporation Clerk and Hugh Brown, General Counsel, Florida Housing Finance Corporation, 227 North Bronough Street, Suite 5000, Tallahassee, Florida 32301, on this 28th day of February 2019

Maureen M. Daughton

- Exhibit A

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Maureen McCarthy Daughton, LLC

MMD LAW

Manreen McCarthy Daughton, LLC 1725 Capital Circle NE, Suite 304 Tallahassee, Florida 32308

Via Hand Delivery and Email February 6, 2019

Ms. Ana McGlamory(<u>Ana.McGlamory@Floridahousing.org</u>) Corporation Clerk Florida Housing Finance Corporation 227 North Bronough, Suite 5000 Tallahassee, Florida 32301

T: (850) 3-	45-8251		
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RE: Notice of Intent to Protest, Request for Applications (RFA) 2018-111 Proposed Funding Selections and Scoring

Dear Corporation Clerk:

On behalf of Applicant, AMC HTG 3, LLC, Application No. 2019-064C, we hereby give

notice of our intent to protest the Award Notice and Scoring and Ranking of RFA 2018-111

posted by Florida Housing Finance Corporation on Feb.1, 2019 at 9:20 a.m., concerning Housing

Credit Financing for Affordable Housing Developments located in Miami-Dade County. (See

Attached).

A formal written potition will be submitted within ten (10) days of this Notice as required

by law.

Respectfully Submitted Ren (

ce: Hugh Brown, General Counsel

- Exhibit

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RFA 2018-111 Board Approved Preliminary Awards

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RFA 2018-111 Board Approved Scoring Results

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RFA 2018-411 Board Approved Scoring Results

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RFA 2018-111 Board Approved Scoring Results

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RFA 2018-111 Board Approved Scoring Results

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Principal Disclosures for Applicant	į	APPROVED for HOUSING C FHPC Advance Rev	REDIT APPLICATION
Select the organizational structure for the Applicary	t entity		to a language
	United Partnership		
	· · · · · ·	~	
Provide the name of the Applicant Bimited Partners	hip:		
	Cannery Row at Redlands Cro	Jesing, LLUP	
First Principal Disclosure Level:			····
	Annoletioe the Entries for the P	arst 4 over Principal Displayure for the Applicant	
Eitst Level	Select Type of Principal of		Select oncenizational structure
Entity #	Applicant	Enter Name of First Invel Principal	of First Loyal Principal identified
1.	General Partner	Cannery Row Reclands, LC	Limited Liability Company
2	Covestor LP	Stovan Kirk	
L.	Elivestic Cr	Storagenty	Natural Person
Second Principal Disclosure Level:			Cannery Row at Redlands Crossing, LLLP
	mpleting the Entries for the Se	cond Level Principal Disclosure for the Applicant	
Select the corresponding Elist			
Level Principal Entity # from alays, for which the Second	Select the type of Prindpal		
Level Principal Is being, Second Level	being associated with the corresponding First Level		Sefect organizational <u>structure</u>
identified Entity #	Principal Entity	Enter Name of Second Level Principal	<u>Of Second Level Principal</u> Identified
1. (Carnery Row Rediands, LLC) 1.A.	50%e Menaber		
with the state of the second state of the seco	acke Mienbuer	Everglades Mausing Trust, incorporated	Non-Profit Corporation
Third Principal Disclosure Lavel:			Cannery Row at Redlands Crossing, LLLP
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	Select the type of Principal		
Select the corresponding Second Level Principal	being associated with the		The grand Street House of
Entity II from above for which the Third Level	corresponding Second Level	Enter Name of Third Level Principal	<u>The organizational structure of</u> Third Level Principal Identified
Printigal & being identified	Principal Entity	who must be a Natural Person	Must Be a Natural Person
1.A. (Everglades Housing Trust, Incorporated)	Executive Director	Kirk, Staven	Natural Person
1-A- (Everylades Housing Trust, Interperated)	Officer	Lopez, Anturo	Natural Person
1.A. [Everglades Housing Trust, Incorporated]	Officer	Gonzalez, Disna	Natural Person
3.A. (Everglades Housing Trust, Incorporated)	Officer	Townsel, Al	Natural Pesson
LA. [Everylades Housing Trust, Incorporated]	Officer	Vidales, Feblole	Natural Person
1.A. (Everglades Housing Trust, Incorporated)	Director	Lopez, Anturo	Natural Person
i A. (Evergindes Housing Trust, Incorporated)	Director	Gunzalez, Diana	Netural Person
1.A. (Everglades Housing Trust, Incorporated)	Director	Townset Al	Natural Person
LA. (Everglades Housing Trust, Incorporated)	Director	Rubio Siyara, Susan	Nétural Person

Page 1 of 2

- Exhibit C

Principals of the Applicant and Daveloper(s) Disclosure Form (Form Rev. D8-16)

2018. FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004275

Entity Name: EVERGLADES HOUSING TRUST, INCORPORATED

Current Principal Place of Business:

19308 S.W. 380TH STREET FLORIDA CITY, FL 33034

Current Mailing Address:

P.O. BOX 343529 FLORIDA CITY, FL 33034

FEI Number: 65-0959425

Name and Address of Current Registered Agent:

KIRK, STEVEN 19308 SW 380TH ST FLORIDA CITY, FL 33034 (US)

FILED Feb 12, 2018 Secretary of State CC8344716809

Date

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Hurida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	litle	VD
Name	KIRK, STEVEN	Name	GONZALEZ, DIANA
Address	16445 OLD CUTLER ROAD	Address	8235 S.W. 60TH COURT
City-State-Zip;	PALMETTO BAY_FL_33157	City-State-Zip;	SOUTH MIAMI FL 33143
Tiťe	CD	Tiđ o	STD
Name	JENSEN, ROBERT	Name	LOPEZ, ARTURO
Address	18640 S.W. 295TH TERRACE	Address	778 WEST PALM DRIVE
City-State-Zin;	HOMESTEAD FL 33032	City-State-Zip:	FLORIDA CITY 33034
Title	D	111e	AS
Namo	RUBIO-RIVERA, SUSAN	Name	VIDALES, FABIOLA
Address	27112 S. DIXIE HWY	Address	19308 SW 380TH STREET
City-State-Zip:	NARANJA FL 33032	City-State-Zip:	FLÓRIDA CITY EL 33034

Encrose scaling the information than start and as report or supplicitential report in true and accurate and that my viectimate significant than the sense legis effect as if made under outh. U.A. Fam an officient of the vorporation of the receiver of trustee emptwered to execute this report as required by Chauter 617. Fluxida Statutes, and that my name appears above, or on an attachment with all other like emptwered.

SIGNATURE: STEVEN KIRK	PRESIDENT	02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

- Exhibit 1

Principal Disclosures for the Developer

How many Povelopers are part of this Application structure?

Select the organizational structure for the Developer entity:

The Developer Is a: Non-Profit Corporation

Provide the name of the Developer Non-Profit Corporation:

Rural Neighborhoods, Incorporated

First Principal Disclosure Level:

APPROVED for HOUSING CREDIT APPLICATION FHITC Advance Review 10-19,18

Rural Neighborhoods, incorporated

Click here for Assessment with Completing the Entries for the First Level Principal Disclosure for a Developer Eirsi Level Select Type of Principal of Select organizational structure Entity # Developer Enter Name of First Level Principal of First Level Principal Identified Officer Kirk, Stovon 1. Natural Person Officer Kopez, Arturo 2. Natural Person Officer Googefee, Diana э, Matural Person 4. Officer Townsel, Al Natural Person Officer Robio-Rivera, Susan 5. Natural Person Officer Victorius, Fabrula Б. Natural Person 7. Director Lopez, Arruna Natural Person а, Director Gonzaloz, Diana Natural Person 9, Director Townsel, Al-Natural Person Director Rubin-Rivera, Susan 10. Natural Person 11. **Director** Polak, Matthew Natural Porson 12 Director Ray, Jacobs Natural Person 13. Director Alegre, Pinita Natural Person 34. Director Wright, Katrina Natural Person . . . 15. Director McDougel, Peter Natural Person 16, Director Salgado, Esríos Natural Porson

- Exhibit E

Principals of the Applicant and Developer(s) Disclosure Form (Form Rev. 08-16)

Page 2 of Z

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011995

Entity Name: RURAL NEIGHBORHOODS, INCORPORATED

Current Principal Place of Business:

19308 SW 380TH STREET FLORIDA CITY, FL 33034

Current Mailing Address:

PO BOX 343529 FLORIDA CITY, FL 33034

FEI Number: 65-1238417

Name and Address of Current Registered Agent:

Flectronic Signature of Registered Agent

KIRK, STEVEN 19308 SW 380TH ST FLORIDA CITY, FL 33034 US

FILED Feb 12, 2018 Secretary of State CC7951079525

Date

Certificate of Status Desired: Yes

The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Ckinida.

SIGNATURE:

Officer/Dire	ctor Detail :		
Title .	ה ר	⊤itle	CD
Name	KIRK, STEVEN C	Name	JENSEN, ROBERT
Address	16445 OLD CUTTER ROAD	Address	18640 SW 295TH TERRACE
City-State-Zip:	VILLAGE OF PALMETTO BAY IF: 33157	City-State-Zip:	HOMESTEAD FL 33030
Tito	τυ	Tilla	SD
Name	LOPEZ, ARTURO	Name	RUBIO-RIVERA, SUSAN
Address	778 WEST PALM DRIVE	Address	27112 S. DIXIE HWY
City-State-Zip:	FLORIDA CITY FL 33034	City-State-Zip:	NARANJA EL 33032
Title	AS	lille	DIRECTOR, VC
Nama		Namo	GONZALEZ, DIANA
Address	VIDALES, FABIOLA	Address	8235 SW 6018 COURT
	19308 SW 380TH ST	City-State-Zip:	SOUTH MIAMI FL 33143
City-State-Zip:	FLORIDA CITY FL 33034	The second	
'Title	DIRECTOR	Title Name	DIRECTOR
Name	ALEGRE , PINITA		BOREK, MARTINA
Address	19509 SW 378TH LANE	Aridress	19051 SW 147 AVE.
City-State-Zip;	FLORIDA CITY FL 33034	City-State-Zip;	MIAMI FL 33187
		Continues o	n page 2

Elevely certify that the information bulk-ated on this report or supplemental report is the and accurate and that my electrony signafine shall have the some legal officet as it made under bath, that i am on others or thire-dor of the corporation or the means of the Vereile and where the execute this report as required by Chapter 0.17. Floren Statutes; and that or preserve appears

sbove, or on an allachment with ell other like empowered.

SIGNATURE: STEVEN KIRK

Electronic Signature of Signing Officer/Director Dotait

PRESIDENT

02/12/2018 Date

0 Exhibit F

Officer/Director Detail Continued :

Title	DIRECTOR	Titl e	DIRECTOR
Namo	POLAK, MATT	Name	TOWNSEL, AL
Address	4921 SW 74TH COURT	Address	1175 NE 12TH STREET, SUITE 418
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	NORTH MIAMUEL 33161
Title	DIRECTOR	Tite	DIRECTOR
Name	ECHEVARRIA, FATIMA	Name	MCDOUGAL, PETER
Address	37660 SW 192 PASSAGE	Address	1532 TREVINO AVENUE
City-State-Zip:	FLORIDA CITY FL 33034	City-State-Zip:	CORAL GAVLES FI: 33134
Tije	DIRECTOR		
Name	RAY, JAMES CUR.		
Address	200 EAST LAS OLAS BLVD SUITE 1200 MD BMME2A		

City-State-Zip: FT. LAUDERDALE FL 33301
RURAL NEIGHBORHOODS (HTTP://WWW.RURALNEIGHBORHOODS.ORG)

Board of Directors



Rural Neighborhoods' board of directors ensures sound governance and clear policies in leading our charitable group in its mission to improve the lives of working families and the rural communities in which they reside. Directors serve without compensation and contribute a wealth of time, talent and commitment. Individual members bring a balance of skills and

- Exhibit O

best practices learned in business, law, nonprofit organizations, government and the military to each issue and decision. One-third of Rural Neighborhoods board of directors represents the low-income communities we serve.

Chairperson

Robert Jensen

Commander, United States Navy - Retired

Vice Chairperson

Diana Gonzalez

Former Director of Development and Facilities Management Miami-Dade County, Florida

Treasurer

Arturo Lopez Executive Director Coalition of Florida Farmworker Organizations

Secretary

Susan Rubio-Rivera Executive Director Mujeres Unidas en Justicia, Educacion, y Reforma

Pinita Alegre Rimlands Nursery

Martina Borek President Toona's Pride CSA

Tom David Former Assistant County Manager Miami-Dade County, Florida

Steven Mainster

Former Executive Director Centro Campesino-Farmworker Center

David Peyton

President 1st National Bank of South Florida

Matthew Polak, AIA LEED AP President R.E. Chishom Architects

Reverend Audrey Warren Pastor Branches United Methodist Church

Director Emeritus

Fernando 'Chappy" Pro, Jr.

RURAL NEIGHBORHOODS

PO Box 343529 Florida City, FL 33034 305.242.2142

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UNITED US

(https://www.redcross.org)

(https://www.unidosus.org)

(http://www.lisc.org/rural_lisc/)

NughborWarks

(http://nw.org/network/index.asp)

ŠTEARNS WEAVER MILLER Weissler Alhadeff & Sitterson, p.a.

553 101 Christion-Cruz, FRP Museum Tower 150 West Flagler Street, Suite 2200 Miami, FL 33130 (305) 789-3335 christian@stearnswoaver.com

October 11, 2018

VIA FEDEX

Mr. Manuel Torrado City of Miami Department of Planning and Zoning 444 SW 2nd Avenue/2ND Floor Mjami, FL 33130

RE: 2018-111 FLORIDA HOUSING FINANCE CORPORATION LOCAL GOVERNMENT VERIFICATION FORMS for property located at 12th Avenue and NW 36th Street, Miami, Florida to be known as The Ambar (the "Project")

Dear Manny:

This firm represents Ambar3, LLC, in connection with the above-captioned Project. The proposed Project will consist of a one hundred five (105) unit multi-family affordable housing development.

Enclosed please find the following materials:

- I. Local Government Verification that Development is Consistent with Zoning and Land Use Regulations.
- 2. A copy of the verification forms submitted last year by a different developer for the same property. That project was to be known as Serenity Tower.
- 3. Miami-Dade County Property Appraiser's Information Map Reports.
- 4. A copy of the Affordable Housing Certification that has been submitted to the Community Development Department for signature. We will supplement the package with the signed form as soon as we receive it from Charles McKimon.
- 5. A copy of the Survey.
- 6. A check for \$1,000.00 in payment of the City of Miami's processing fees.

As you may know the FIIFC filing deadline is on October 25th. I would appreciate it if you would process the enclosed forms for Devin's signature as soon as possible.

- Exhibit H

MIAMI • FORT LAUDERDALE • TAM?A • TALLAHASSEE

Mr. Manuel Torrado October 11, 2018 Page 2

per 1

If you have any questions, or require additional information, please let me know immediately.

Sincer¢ Linda Christian-Cruz

Florida Registered Paralegal

cc: Ms. Elena Adames

#\$366431 v1

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, PA.

FLORIDA HOUSING FINANCE CORPORATION LOCAL GOVERNMENT VERIFICATION THAT DEVELOPMENT IS CONSISTENT WITH ZONING AND LAND USE REGULATIONS

Name of Development: The Ambar

NW 36 Street, SW of the intersection of NW 36 Street and NW 12 Ave., Miami, FL

Development Location:

(At a unimum, provide the address number, street name and rity, and/or provide the street name, closest designated intersection and either the city (if located within a city) or county (if located in the unincorporated area of the county). The location of all Scattered Sites, if applicable, must also be in the lost

Number of Units in the Development: 105

This number must be equal to or greater than the number of units stated by the Applicant in Exhibit A of the RPA.

The undersigned service provider confirms that, as of the date that this form was signed, the above referenced Development's proposed number of units, density, and intended use are consistent with current land use regulations and zoning designation or, if the Development consists of rehabilitation, the intended use is allowed as a legally nonconforming use. To the best of my knowledge, there are no hearings or approvals required to obtain the appropriate zoning classification. Assuming compliance with the applicable land use regulations, there are no known conditions that would preclude construction or reliabilitation of the referenced Development on the proposed site,

CERTIFICATION

I certify that the City/County of City of Miami (Name of City/County) has vested in me the authority to verify

consistency with local land use regulations and zoning designation or, if the Development consists of rehabilitation, the intended use is allowed as a "legally non-conforming use" and I further certify that the foregoing information is true and correct. In addition, if the proposed Development site is in the Florida Keys Area as defined in Rule Chapter 67-48. F.A.C., I further deltify that the Applicant has obtained the necessary Rate of Growth Ordinance (ROGO) allocations from the Local Covernment.

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Signature	A 1.0	$\overline{\ }$
Date Signed	6110	\supset

DEVIN CETAS Print of Type Name Director of Zonsing Print of Type Title

(Fom Rev. 8-18)

This certification must be signed by the applicable City's or County's Director of Planning and Zoning, appointed official (staff) responsible for determination of issues related to comprehensive planning and znaing, City Manager, or Cranty Manager/Administrator/Coordinator. Signatures from local elected officials are not accorrable, nor are other signatories. If there are alterations made to this form that change the meaning of the form, the form will not be accepted.



CITY OF MIAMI AFFORDABLE HOUSING CERTIFICATION

	PROFECT INFORMATION							
PROJECT MAME:	THE AMBAR							
APPLICANT/DEVELOPER	AMBAR RIVERVIEW, LTD/AMBAR3, LLC							
Hame:	R 12							
PROJECT ADDRESS:	1250 NW 36 STREET-01-3126-039-0190							
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Version: 09/01/2018

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THE PLESIDENT THE DEPARTMENT OF COM APPLICANT'S PROJECT IS Charles McKinnon Contract Compliance A	CERTEN MUNITY & E % AFFORD	CONOMIC DEVELOPMENT	Phone#: IFY & ECONON REVIEWED THE INF ABLE UNITS; Alfredi Deputy	305-216-1894 IIC DEVELOP ORMATION ABO WORKFORCE IN DURAN	4 MENT VE AND OBTERMINED THE
Title: PLESIDENT THE DEPARTMENT OF COM APPLICANT'S PROJECT IS Charles McKinnon Contract Compliance A Date Reviewed:	CERTIFI MUNITY & F % AFFORD Analyst	CONOMIC DEVELOPMENT I	Phone#: EFY & ECONOM REVIEWED THE INF ABLE UNITS; Alfred Deputy Date R	305-216-1894 IIC DEVELOP ORMATION ABO WORKFORCE IN DURAN DURAN Director Eviewed:	4 MENT VE AND DETERMINED THE NITS ANDMARKET UNIT
Title: PLESIDENT THE DEPARTMENT OF COM APPLICANT'S PROJECT IS Charles McKinnon Contract Compliance A Date Reviewed:	CERTIFI MUNITY & E % AFFORD Analyst dragozował, Itšopa de County Record	CONOMIC DEVELOPMENT I ABLE WITH AFFORD	Phone#: EFY & ECONON REVIEWED THE INF ABLE UNITS: Alfred Deputy Date R Weam with With String : Order O	305-216-1894 IIC DIEVELOP ORMATION ABO WORKFORCE IN DURAN DURAN Director Evicence:	4 MENT VE AND DETERMINED THE VITS ANDMARKET UNIT

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Version: 05/01/2018

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Page 1 of 1 **OFFICE OF THE PROPERTY APPRAISER**

Summary Report

Generated On : 10/1/2018

Property Information							
Follo:			01-3126-039-0190				
Property Address:			1250 NW 36 ST Miami, FL 33142-5554				
Owner			3226	INVE	STMENT INC	5	
Malling Address			8890 : MIAM		5T 33144-3514		
PA Prīmary Zone					Mer cial - Rhood		
Primary Land Use					MOTIVE OF		NE :
Beds / Baths / Half			0/0/	0			
Fleors			1				
Living Units			D				
Actual Area			Sq.Ft				
Living Area		Sq.Ft					
Adjusted Area		2,819	Sq.Ft				
Lot \$1zo			11,074 Sq.Ft				
Year Built			1972				
Assessment Informa	tion	I					
Year			2018		2017	20	
Land Value		\$22	1,480		\$132,688	\$1	32,888
Building Value		\$\$	\$96,021 \$96,655		\$96,655	\$93,609	
XF Value		\$1	9,123		\$18,453	\$19,78	
Market Value		\$33	5,624		\$248,996	\$2	45,279
Assessed Value		\$27	3,895		5248,006	\$2	48,279
Benefits Information	_						
Benefit	Ту	00			2018	2017	2016
Non-Homestead Cap	Assessment Reduction \$61,729						
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).							
Short Legal Description							
WESTEND PARK AMD PL PB 6-142 LOTS 22 & 23 BLK 1 LOT SIZE 98.000 X 113 OR 18558-3465 0499 4 (3)							



Taxable Value Information						
	2018	2017	. 2016			
County						
Exemption Value	\$0	\$0	\$ 0			
Taxable Value	\$272,895	\$248,996	\$246,279			
School Board						
Exemption Value	\$0	\$0	\$0			
Taxable Value	\$335,624	\$248,996	\$246,279			
City						
Exemption Value	\$0	\$0	\$0			
Texeblo Value	\$273,895	\$248,996	\$246,279			
Regional						
Exemption Value	\$0	\$D	\$0			
Taxable Value	\$273,895	\$248,996	\$246,279			

Sales Information						
Prevlous Sale	Price	OR Book- Page	Qualification Description			
01/01/2004	\$310,000	21995- 4957	Deeds that include more than one parcel			
04/01/1999	\$0		Sales which are disqualified as a result of exemination of the deed			
01/01/1996	\$0		Sales which are disqualified as a result of examination of the deed			
09/01/1995	\$220,000	169E4- 3335	Deads that include more than one parcel			

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Page 1 of 1 **OFFICE OF THE PROPERTY APPRAISER**

Summary Report

Generated On : 10/1/2018

Property Information							
Folio:			01-3126-039-0210				
Property Address:			1240 NW 86 ST Miami, FL 33142-5554				
Owner			32 26 IN N	Æ\$	TMENT INC	;	
Mailing Address			B39D SV MIAMI, F		9 T 3144-3514		
PA Primary Zono		6100 CC NEIGHB		IERCIAL - HÓOD			
Primary Land Use			1		NG LOT/MU KING LOT)BILE H	IOME
Beds / Baths / Helf			0/0/0				
Floors			à				
Living Units			0				
Actual Area			0 Sq.Ft				
Living Area			0 Sq.Ft				
Adjusted Area			0 Sq.Ft				
Lot Size		5,537 Sq.Ft					
Yoar Built			0				
Assessment Information	tion						
Year	-		2018 2017		2016		
Land Value		\$110,740			\$66,444	S	66,444
Building Value		\$0			\$Q		\$0
XF Value			\$4,831		\$4,918		\$5,000
Market Value		S	115,571		\$71,380	\$	71,444
Assessed Value			\$78,496		\$71,360	\$	71,444
Benefits Information							
Benefit	Туре	;			2018	2017	2016
Non-Homestead Cap	Asse	assment	Reductio:	7	\$37,075		
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).							
Short Legal Description							
WESTEND PARK AMD PL PB 6-142 LOT 24 LESS N10FT FOR R/W BLK 1 LOT SIZE 49.000 X 113 OR 18556-3465 0499 4 (3) COC 21995-4657 01 2004 2							



Taxable Value Information					
	2016	2017	2016		
County					
Exemption Value	\$0	53	\$0		
Taxable Value	\$78,496	\$71,360	\$71,444		
School Board					
Exemption Value	\$0	SD	\$0		
Taxable Value	\$115,571	\$71,260	\$71,444		
City					
Exemption Value	\$3	\$0	\$0		
Taxable Value	\$78,496	\$71,360	\$71,444		
Regional					
Exemption Value	\$0	\$0	\$D		
Taxable Value	\$78,495	\$71,360	\$71,444		

Sales Information						
Previous Sele	Price	OR Book- Page	Qualification Description			
01/01/2004	\$310,000	21995- 4857	Deeds that include more than one parcel			
04/01/1999	\$0	13555- 3465	Sales which are disqualified as a result of examination of the deed			
01/01/1996	80	17907- 4447	Sales which are disqualified as a result of examination of the deed			
09/01/1995	\$220,000	18964- 8385	Deeds thet include more than one parcal			

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Summary Report

Generated On : 10/1/2018

Property Information			-				1	
Folio:	lio:			01-3126-039-0220				
Property Address:			1230 NW 36 ST Miami, FL 83142-5554					
Owner		322	26 INN	/ES	IMENT INC	;		
Mailing Address			90 SV VMI, F		ST 3144-3514			
PA Primary Zone					ERCIAL ~ ;000			
Primary Land Use					NG LOT/MO KING LOT	OBILE }	IOME	
Beds / Baths / Half		07	0/0					
Floors		0						
Living Units		D						
Actual Area		08	iq.Ft					
Living Area	0.5	iq.Ft						
Adjusted Area	0\$	0 Sq.Ft						
Lot Size	4,407 Sq.Ft							
Year Bullt 0								
Assessment Information	tion							
Yeer		2016 201		2017	201			
Land Value		\$89,140			\$52,884	\$	52,884	
Building Value		\$0			\$D		\$0	
XF Value		\$3,	729		\$3,729		\$3,729	
Market Value		\$91,	869		\$56,613	\$	56,613	
Assessed Value		\$62,	,274		\$56,613	\$	56,613	
Bensfits Information								
Benefit	Туре			Τ	2018	2017	2016	
Non-Homestead Cap	Assessment Reduction \$29,595							
Note: Not all benefits are School Board, City, Reg		cable to all i	Texal	ole V	/alues (i.e. (County,		
Short Legal Deveription								
WESTEND PARK AMD PL P3 6-142 W39FT LOT 25 LESS R/W BLK 1 LOT SIZE 39.000 X 118								
OR 16656-3465 0498 4 (3) COC 21995-4857 01 2004 2								



Taxable Value Information					
	2018	2017	2016		
County					
Exemption Value	\$0	SO	80		
Taxable Value	\$62,274	\$56,613	\$66,612		
School Board					
Exemption Value	\$D.	\$0	\$0		
Taxable Value	\$91,869	\$56,613	\$56,613		
Сіњу					
Exemption Value	\$0	\$0	\$Ó		
Taxable Value	\$62,274	\$56,613	\$56,613		
Regional					
Exemption Value	\$0	\$0	50		
Taxable Value	\$62,274	\$56,613	\$56,613		

Sales Information						
Previous Sale	eolr9	OR Book- Page	Qualification Description			
D1/01/2004	\$310,000	21995- 4857	Deeds that include more than one percel			
04/D1/1995	\$0	18556- 3485	Sales which are disqualified as a result of examination of the deed			
01/01/1996	\$0	17907- 4447	Sales which are disqualified as a result of examination of the deed			
09/01/1995	\$220,000	16954- 3395	Deeds that include more than one parcel			

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Summary Report

Generated On : 10/1/2018

Property Information	on					
Folio:			01-3126-039-0090			
Property Address:			1241 NW 35 ST Mlami, FL 33142-5545			
Owner			NELID	A PILOTO	&H LUIS	R PILOTO
				W 35 ST FL 33142-	-5545	
			6107 RESIDENTIAL-MEDIUM RETAIL			
Primary Land Lise				AULTIFAMI S UNITS	LY 2-9 Ui	NITS:2
Bods / Baths / Half			2/2/	0		
Floors			1			
Living Units			2			
Actual Area			1,324	Sq.Ft		
Living Area			1,224	Şq.Ft		
Adjusted Area			1,258	Sq.Ft		
Lat Size			6,125	Sq.Ft		
Year Built			1954			
					-	
Assessment Infor	mation	3				
Year	'ear		2018 2017		2017	2016
and Value		\$6	1,250	\$36	750	\$36,750
Building Value \$8		8.812	\$88	,312	\$88,312	
XF Value			\$832	4	6842	\$853
Market Value		\$15	i0,394	\$125	,904	\$125,915
Assossed Value		\$6	17,866	\$79	,879	\$72,618
Benefits Informati	on					
Benefit	Туре			2018	2017	2016
Non-Homestead Cap	Asse Redu	ssment Iction		\$62,528	\$46,022	\$53,297
Note: Not all benefits School Board, Ciby, F		•	al) Tax	able Value	a (i.e. Cou	anty,
0	a_4:-					
Short Legal Desci	ption					
28 53 41						
WESTEND PARK A	MD PL	РЯ 6-142				
LOT 9 BLK 1						
LOT SIZE 6125 SQU	JARE F	EET				
OR 16770-0251 049	54					



and the second design of the s	the second second second second second second second second second second second second second second second s	and the second sec				
Taxable Value Information						
	2018	2017	2016			
County						
Exemption Value	\$0	\$D	\$0			
Taxable Value	\$87,866	\$79,879	\$72,618			
School Board						
Exemption Value	\$0	\$0	\$0			
Texable Value	\$150,394	\$1,25,904	\$125,915			
City						
Exemption Value	\$0	\$0	\$0			
Taxable Value	\$87,866	\$79,879	\$72,618			
Regional						
Exemption Value	\$0	\$0	SU			
Taxable Value	\$87,866	\$79,679	\$72,618			

Sales Information						
Previous Sale	Prica	OR Book- Page	Qualification Description			
D7/01/2007	\$220,000	25829- 2777	Seles which are qualified			
04/01/1995	5¢C	16770- 0251	Sales which are disqualified as a result of examination of the deed			
11/01/1973	\$27,000	00000- 00000	Sales which are qualified			
08/01/1973	\$27,000	00000-	Sales which are qualified			

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Summary Report

Generated On : 10/1/2018

Property Information Folio:		le	01-3126	5-034	a-C100		
			01-3126-039-0100 1253 NW 35 ST				
Property Address:					3142-5545		
			COAST	LINE	VENTURE	SLLC	
Melling Address					NALD ST		
Mailing Address				-	GROVE, FL		5135
På Priman, Zone			6107 RESIDENTIAL-MEDIUM RETAIL				
Primary Land Use			101 RI FAMILY		ENTIAL - S UNIT	INGLE	
Beds / Baths / Half		:	2/1/0				
Floors		·	1				
Living Units		ŀ	1				
Actual Area			Sç.Ft				
Living Area			Sq.Pt				
Adjusted Area			2,283 \$	q.Ft			
Lot Sizo			6.027 Sq.Ft				
Yoar Built			1925				
Assessment Informat	lon						
Year			2016		2017	201	
and Value		. \$6	50,270		\$36,162	\$36,16	
Building Value		3	\$1,000		\$1,000	\$1,0	
XF Value			\$0		\$0		\$0
Market Value		8	81,270		\$37,162	\$37,16	
Assessed Value		54	40,878		\$37,162	\$	37,162
Benefits Information							
Bonefit	Туре				2018	2017	2016
Non-Homestead Cap	Assessment Reduction			\$20,392			
Note: Not all benefits are School Board, City, Regi			alí Taxa	ble '	Values (i.e. (County,	
Short Legal Descripti	on						
WESTEND PARK AMD I LOT 10 BLK 1 LOT SIZE 6027 SQUARI							



Taxable Value Information					
	2016	2017	2016		
County					
Exemption Value	\$0	\$0	\$0		
Taxable Value	\$40,878	\$37,162	887,162		
School Board					
Exemption Value	\$0	\$0	\$D		
Taxable Value	\$61,270	\$37,162	\$37,162		
City					
Exemption Value	\$J	S 0	\$0		
Taxable Value	\$40,879	\$87,162	\$37,162		
Regional					
Exemption Value	\$0	\$D	\$D		
Taxable Value	\$40,878	\$37,162	\$37,162		

Sales Information					
Previous Sale	Price	OR Book-Page	Qualification Description		
DB/D1/2007	\$180,000	25683-0863	Other disqualified		
09/01/1981	\$20,000	11223-1979	Sales which are qualified		
01/01/1975	\$9,800	00000-00000	Sales which are qualified		

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