

Memorandum



Date: September 21, 2021

To: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Amnesty Ordinance No. 11-64 – July 2021 Report

This report is in response to the Board of County Commissioners' directive to provide monthly reports on amnesty offered by the Department of Regulatory and Economic Resources under Ordinance No. 11-64.

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
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

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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
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
2/1/2016 - 2/28/2016	43	\$582,281.91	\$49,273.27	\$533,008.64
3/1/2016 - 3/31/2016	49	\$629,393.02	\$59,422.81	\$569,970.21
4/1/2016 - 4/30/2016	50	\$809,320.14	\$60,307.71	\$749,012.43
5/1/2016 - 5/31/2016	64	\$1,017,653.20	\$77,529.92	\$940,123.28
6/1/2016 - 6/30/2016	70	\$1,097,739.85	\$82,510.19	\$1,015,229.66
7/1/2016 - 7/31/2016	80	\$1,442,718.27	\$102,172.75	\$1,340,545.52
8/1/2016 - 8/31/2016	28	\$456,949.34	\$35,366.59	\$421,582.75
9/1/2016 - 9/30/2016	53	\$827,155.87	\$68,444.26	\$758,711.61
10/1/2016 - 10/31/2016	45	\$604,994.70	\$56,376.39	\$548,618.31
11/1/2016 - 11/31/2016	48	\$761,148.94	\$58,903.68	\$702,245.26
12/1/2016 -12/31/2016	39	\$652,022.94	\$53,245.97	\$598,776.97
1/1/2017 - 1/31/2017	60	\$834,890.21	\$69,751.20	\$765,139.01
2/1/2017 - 2/28/2017	37	\$463,722.72	\$49,695.36	\$414,027.36
3/1/2017 - 3/31/2017	64	\$771,157.05	\$85,771.74	\$685,385.31
4/1/2017 - 4/30/2017	53	\$599,127.79	\$69,943.79	\$529,184.00
5/1/2017 - 5/31/2017	65	\$931,938.49	\$85,930.18	\$846,008.31
6/1/2017 - 6/30/2017	58	\$831,732.58	\$96,867.51	\$734,865.07
7/1/2017-7/31/2017	46	\$525,789.96	\$64,689.96	\$461,100.00
8/1/2017-8/31/2017	33	\$379,115.81	\$45,408.90	\$333,706.91
9/1/2017-9/30/2017	24	\$297,780.47	\$31,860.01	\$265,920.46
10/1/2017-10/31/2017	50	\$487,968.59	\$85,009.54	\$402,959.05
11/1/2017-11/30/2017	30	\$234,246.74	\$38,866.18	\$195,380.56
12/1/2017-12/31/2017	38	\$393,941.17	\$99,602.89	\$294,338.28
1/1/2018-1/31/2018	43	\$531,224.09	\$61,889.68	\$469,334.41
2/1/2018-2/28/2018	46	\$520,674.76	\$68,339.22	\$452,335.54

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3/1/2018-3/31/2018	55	\$637,537.90	\$83,811.07	\$553,726.83
4/1/2018-4/30/2018	45	\$420,045.99	\$68,508.94	\$351,537.05
5/1/2018-5/31/2018	59	\$772,358.15	\$97,578.56	\$674,779.59
6/1/2018-6/30/2018	41	\$460,068.64	\$65,327.66	\$394,735.98
7/1/2018 – 7/31/2018	49	\$583,224.27	\$63,400.49	\$519,823.78
8/1/2018 – 8/31/2018	44	\$567,245.90	\$61,390.98	\$505,854.92
9/1/2018 – 9/30/2018	44	\$639,910.38	\$66,023.74	\$573,886.64
10/1/2018 –10/31/2018	56	\$696,256.37	\$87,379.99	\$608,876.38
11/1/2018 – 11/30/2018	37	\$506,735.84	\$51,998.35	\$454,737.49
12/1/2018 – 12/31/2018	50	\$448,908.26	\$54,274.58	\$394,633.68
1/1/2019 – 1/31/2019	49	\$521,767.74	\$55,099.12	\$466,668.62
2/1/2019 – 2/28/2019	56	\$577,020.00	\$72,027.31	\$504,992.69
3/1/2019-3/31/2019	61	\$547,770.85	\$64,936.64	\$482,834.21
4/1/2019 – 4/30/2019	63	\$702,300.89	\$71,850.57	\$630,450.32
5/1/2019 – 5/31/2019	56	\$662,569.10	\$74,505.39	\$588,063.71
6/1/2019 – 6/30/2019	76	\$786,766.43	\$99,792.23	\$686,974.20
7/1/2019 – 7/31/2019	51	\$565,203.32	\$74,776.20	\$490,427.12
8/1/2019 – 8/31/2019	37	\$463,925.17	\$68,320.49	\$395,604.68
9/1/2019 – 9/30/2019	33	\$613,797.65	\$57,809.06	\$555,988.59
10/1/2019 – 10/31/2019	43	\$737,058.91	\$71,492.93	\$665,565.98
11/1/2019 – 11/30/2019	31	\$482,745.90	\$52,443.84	\$430,302.06
12/1/2019 - 12/31/2019	38	\$460,677.94	\$64,974.58	\$395,703.36
1/1/2020 - 1/31/2020	52	\$828,797.13	\$83,198.09	\$745,599.04
2/1/2020 - 2/29/2020	49	\$696,304.22	\$80,869.07	\$615,435.15
3/1/2020 - 3/31/2020	32	\$359,116.81	\$46,004.17	\$313,112.64
4/1/2020 - 4/30/2020	9	\$112,617.22	\$14,426.32	\$98,190.90
5/1/2020 - 5/31/2020	15	\$194,672.98	\$23,912.16	\$170,760.82
6/1/2020 - 6/30/2020	24	\$449,096.14	\$41,816.36	\$407,279.78
7/1/2020 - 7/31/2020	38	\$460,677.94	\$64,974.58	\$395,703.36
8/1/2020 - 8/31/2020	29	\$407,886.05	\$45,089.03	\$362,797.02
9/1/2020 – 9/30/2020	54	\$791,312.69	\$87,308.55	\$704,004.14
10/1/2020 – 10/31/2020	38	\$480,819.21	\$55,303.88	\$425,515.33
11/1/2020 – 11/30/2020	24	\$195,465.21	\$31,698.05	\$163,767.16
12/1/2020 – 12/31/2020	26	\$247,784.81	\$36,785.52	\$210,999.29
1/1/2021 – 1/31/2021	27	\$334,614.70	\$38,387.91	\$296,226.79
2/1/2021 - 2/28/2021	35	\$265,155.61	\$40,248.73	\$224,906.88
3/1/2021 – 3/31/2021	40	\$556,200.95	\$64,391.29	\$491,809.66
4/1/2021 – 4/30/2021	56	\$62,104,044.62	\$5,937,552.58	\$55,646,663.26
5/1/2021 – 5/31/2021	52	\$554,489.99	\$81,647.08	\$472,842.91
6/1/2021 – 6/30/2021	47	\$869,189.68	\$82,789.53	\$786,400.15
7/1/2021 – 7/31/2021	38	\$513,596.46	\$59,415.15	\$455,036.31
TOTAL	5394	\$64,041,320.75	\$6,161,404.34	\$57,360,942.63

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 No. 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 percent 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: Geri Bonzon-Keenan, County Attorney
- Gerald K. Sanchez, First Assistant County Attorney
- Jess M. McCarty, Executive Assistant County Attorney
- Office of the Mayor Senior Staff
- Lourdes M. Gomez, Director, Department of Regulatory and Economic Resources
- Ricardo Roig, Assistant Director, Department of Regulatory and Economic Resources
- Jennifer Moon, Chief, Office of Policy and Budgetary Affairs
- Yinka Majekodunmi, Commission Auditor
- Melissa Adames, Director, Clerk of the Board