

# MEMORANDUM

Agenda Item No. 7(G)(2)(B)

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**TO:** Hon. Chairperson and Members  
Board of County Commissioners

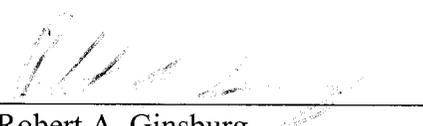
**DATE:** September 9, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Resolution relating to CDBG  
Funds

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

  
\_\_\_\_\_  
Robert A. Ginsburg  
County Attorney

RAG/jls



# MEMORANDUM

(Revised)

**TO:** Honorable Chairperson and Members  
Board of County Commissioners

**DATE:** September 9, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 7(G)(2)(B)

Please note any items checked.

- "4-Day Rule" ("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
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- Housekeeping item (no policy decision required)
- No committee review

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 7(G)(2)(B)  
9-9-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EARMARK AND ALLOCATE \$500,000 FROM REPROGRAMMED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO MIAMI-DADE HOUSING AGENCY (MDHA) TO PROVIDE RELOCATION ASSISTANCE TO SCOTT HOMES/CARVER HOMES HOPE VI REVITALIZATION PLAN RESIDENTS DURING THE MONTHS OF JUNE THROUGH AUGUST, 2003; AND EXECUTE ANY NECESSARY AGREEMENTS

WHEREAS, the Office of Community and Economic Development (OCED) fully supports and committed \$2,000,000 in CDBG funds to the Miami-Dade Housing Agency's (MDHA) HOPE VI Revitalization Project for James E. Scott Homes and Carver Homes (Scott/Carver Homes); and

WHEREAS, OCED agreed to allocate four (4) equal installments of \$500,000 in CDBG funds towards MDHA's HOPE VI project commencing with the FY 2001 Action Plan; and

WHEREAS, MDHA has utilized the first two installments of CDBG funds for purposes of solely providing relocation assistance to the displaced residents of Scott/Carver Homes pursuant to the Uniform Relocation and Real Property Acquisition Act of 1970; and

WHEREAS, the third allocation of \$500,000 CDBG funds due in October 2002 was not allocated to MDHA and is now pending the next OCED funding cycle beginning October, 2003; and

WHEREAS, the third allocation of CDBG funds presently due to MDHA is necessary in order to continue the ongoing provision of relocation assistance to the displaced residents of Sector III of the Scott/Carver HOPE VI development; and

WHEREAS, in order to maintain the current HOPE VI relocation schedule, all residents of Sector III are scheduled to be relocated between June through August 2003, which is prior to the commencement of the OCED funding cycle; and

WHEREAS, this Board recognizes the importance of complying with the approved grant schedule and the URA thereby minimizing inconvenience to residents,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA that this Board approves the earmarking and allocation of \$500,000 of reprogrammed CDBG funds to MDHA to support all relocation activities consistent with the implementation plan of the Hope VI initiative in Miami Dade County; and authorizes the County Manager or his designee to execute agreements on behalf of Miami-Dade County, following approval by the County Attorney's Office, and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Senator Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 9th day of September, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency. TSW

BY: \_\_\_\_\_  
Deputy Clerk

Terrence A. Smith

5