

MEMORANDUM

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

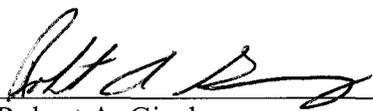
TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 30, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County
Manager to expand the Project
Impact Residential Shuttering
Program

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



Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: November 30, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(B)(2)(A)

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(B)(2)(A)
11-30-04

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO EXPAND THE PROJECT IMPACT RESIDENTIAL SHUTTERING PROGRAM FOR THE COMMUNITY ACTION AGENCY TO INCLUDE VERY LOW INCOME FAMILIES AND THE DISABLED, TO IDENTIFY A FUNDING SOURCE; AND AUTHORIZING EXECUTION OF CONTRACTS THEREOF

WHEREAS, the events of the past hurricane season created an awareness of a strong need for assistance to certain vulnerable citizens of Miami-Dade County relating to storm preparation; and

WHEREAS, Resolutions R-880-03 and R-1133-04 authorized funding and continuation, respectively, of the Project Impact Residential Shuttering Program for Community Action Agency from Florida Department of Community Affairs Funds; and

WHEREAS, Project Impact is a Federal Emergency Management Agency (FEMA) initiative designed to promote community-based partnerships that support specific mitigation projects and action to reduce vulnerability to disaster losses; and

WHEREAS, the State provided approximately \$900,000 and the County was required to provide a cash match of \$300,000 for a total of \$1,200,000 for the funding period October 1, 2004 through September 30, 2005 for the Project Impact Residential Shuttering Program; and

WHEREAS, under the grant, approximately 750 homes will receive shutters, the Project and use of the funds being guided by the Project Impact Residential Shuttering Program Steering Committee, an ad-hoc committee that provides administrative oversight to the Residential Shuttering Program; and

WHEREAS, the Project Impact Residential Shuttering Program currently installs aluminum panel hurricane shutters on the homes of individuals who meet the following criteria:

1. Age of household head is 65 years or older.
2. Total household annual income does not exceed \$21,000.
3. Applicant must own and reside in a single-family home.
4. Applicant lives within Program Eligibility Zones.
5. Applicant lives within unincorporated Miami-Dade County or a participating municipality.
6. Applicant agrees to put up shutters when a tropical storm or hurricane threatens Miami-Dade County, or make arrangements to have someone else put the shutters up when appropriate.
7. Applicant's home meets structural requirements for panel installation, as determined by a pre-construction evaluation if applicant is selected; and

WHEREAS, Project Impact currently serves 750 homes, of which 150 have been serviced, and has 400 elderly persons on the waiting lists; and

WHEREAS, Miami-Dade County desires to expand Project Impact to reach more of its citizens in need of assistance by including disabled citizens and very low income families (120% or less of the federal government poverty level); and

WHEREAS, it is critical that Community Action Agency inform eligible residents of the availability of the Project Impact Residential Shuttering Program; and

WHEREAS, an additional funding source is needed to expand the Residential Shuttering Program to include these additional vulnerable residents of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to expand the Project Impact Residential Shuttering Program to include the disabled and very low income families (120% or less of the federal government poverty level), identify a funding source, and to direct the staff of the Community Action Agency to inform eligible residents of the availability of the Project Impact Residential Shuttering Program; authorizes the County Manager or his designee to execute such contracts and agreements as are required by this governmental body, following approval by the County Attorney's Office.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and Commissioner Rebeca Sosa 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
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of November, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. 

Glenn A. Saks