Memorandum

MIAMI-DADE COUNTY

Date: April 25, 2006

Amended
Agenda Item No. 8(K)(1)(C)

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution approving the reprogramming of HOME funding to Universal Truth CDC, Miami-Dade OCED Community Builders Division, and the HOME Reserve and Surtax funding to Latin Q. Tower, LLC

R-427-06

As amended by the Community Empowerment and Economic Revitalization Committee (CEERC) on March 14, 2006, this item programs $3,000,000 of HOME funds previously recommended to the Partnership for Recovery effort for Hurricane Wilma victims into the Office of Community and Economic Development (OCED) HOME Reserve for future eligible housing projects. The item was further amended at the April 25, 2006 Board of County Commission meeting to earmark $3,000,000 placed in the HOME Reserve for the Partnership for Recovery hurricane recovery efforts subject to US HUD requirements.

RECOMMENDATION

It is recommended that the Board of County Commissioners authorize the County Manager to reprogram FY 1993, 1994, 1995, 1996, 1997, 2003 and 2005 HOME funding in the amount of $3.55 million and reallocate $225,000 to Universal Truth CDC, $40,000 to Richmond Heights CDC, $100,000 to Miami-Dade County OCED Community Builders Division, and $3,185,000 to the Miami-Dade County OCED HOME Reserve. It is also recommended that $1 million of Surtax funds be reprogrammed to Latin Q. Tower, LLC.

BACKGROUND

Over the last several years, the Office of Community and Economic Development (OCED) has spent significant time and effort to address the timeliness of expenditures linked to the Community Development Block Grant Program (CDBG). The Department's efforts have been successful.

OCED is now shifting its attention to the HOME, HOME CHDO, and HODAG programs whose expenditure profile must be carefully managed to assure that Miami-Dade County remains in compliance status. Staff has identified $3.55 million in currently approved HOME projects that we are recommending to be reprogrammed to new activities that will commence within a 12 to 24 month period.

This item entails the investment of Federal housing dollars into various projects. These projects represent activities linked to affordable homeownership, rehabilitation and the provision of resources to support community based project management activities.

A total of $3.55 million of the following HOME funds are being recommended for funding out of the reprogramming pool available for the following project investments:

Miami-Dade County OCED Community Builders Division, Emergency Relocation - $100,000 is being recommended to address a funding need associated with the relocation of eligible families living in the units to be acquired by Universal Truth CDC through the use of HOME funds.

Miami-Dade County OCED HOME Reserve - $3,185,000 of HOME funds are being reprogrammed to a HOME Reserve for future US HUD HOME eligible projects, of which $3,000,000 are earmarked for the Partnership for Recovery hurricane recovery efforts.

Richmond Heights CDC, New Construction of Single Family Homes - $40,000 is being recommended to address a funding shortfall that resulted in increased construction costs in order to comply with ADA requirements for homebuyer with special needs and to clean up a county deeded lot with environmental contamination.

Universal Truth CDC, New Construction of Single Family Units - $225,000 is being reprogrammed for the rehabilitation of 12 single family town homes in the Vista Verde sub-division in Miami Gardens. This allocation will address a funding shortfall for acquisition and rehabilitation of 13 town homes for conversion to homeownership units.

Additionally, staff recommends the following allocation out of the FY 2006 Surtax Reserve:

Latin Q Tower, LLC, Latin Q. Tower - Miami-Dade County Housing Agency recommends that $1 million of Surtax funds be reprogrammed to this project to replace HOME funds.

Through Board action, this amendment will reprogram HOME and Surtax funds to the activities in Exhibit 1 to accomplish community revitalization through affordable housing rehabilitation and construction.

Cynthia W. Curry
Senior Advisor to the County Manager

EXHIBIT 1

Amendments to the FY 2006 HOME Funds							
Sources of Reallocated HOME Funds				Recommended Redistribution of HOME Funds			
Agency Name	Activity Name	Amount	Source	Agency Name	Activity Name	Amount	Source
Community Reinvestment Agency, Inc.	Goulds 11 Homeownership Two	$ 800,000	HOME 2005	Universal truth CDC	Construction Rehab of townhomes for condo conversions (20051250)	$ 225,000	HOME 2006
Country Club Villas	Housing Development	$ 2,371	HOME 1993	Richmond Heights CDC	Scattered Sites Housing Development (17021)	$ 40,000	HOME 2006
Country Club Villas	Housing Development	$ 44,165	HOME 1994	Miami-Dade OCED, Community Builders Division	Emergency Relocation (13097)	$ 100,000	HOME 2006
Country Club Villas	Housing Development	$ 31,475	HOME 1995	HOME Reserve	HOME Reserve earmarked for Partnership for Recovery	$ 3,000,000	HOME 2006
Country Club Villas	Housing Development	$ 10,375	HOME 1996				
Country Club Villas	Housing Development	$ 661,614	HOME 1997				
Latin Q Tower, LLC	Latin Q Tower, LLC	$ 1,000,000	HOME 2005				
Miami-Dade Empowerment Trust, Inc.	The Loft at K place	$ 1,000,000	HOME 2003		HOME Reserve	$ 185,000	
	TOTAL	$ 3,550,000			TOTAL	$ 3,550,000	

Amendments to the FY 2006 SURTAX Funds							
Sources of Reallocated Surtax Funds				Recommended Redistribution of Surtax Funds			
Agency Name	Activity Name	Amount	Source	Agency Name	Activity Name	Amount	Source
Miami-Dade Housing Agency	FY 06 Surtax Reserve	$ 1,000,000	FY 2006 Surtax	Latin Q. Tower LLC	Latin Q. Tower	$ 1,000,000	FY 2006 Surtax
	TOTAL	$ 1,000,000			TOTAL	$ 1,000,000	

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MEMORANDUM
(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 25, 2006

FROM: Murray A. Greenberg
County Attorney

Amended
SUBJECT: Agenda Item No. 8(K)(1)(C)

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 _____

Amended
Agenda Item No. 8(K)(1)(C)
04-25-06

RESOLUTION. R-427-06

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO AMEND THE FY 2006 ACTION PLAN TO REFLECT THE RECAPTURE OF FY 1993 – FY 1997, FY 2003, AND FY 2005 OF HOME AND SURTAX FUNDS FROM COMPLETED PROJECTS WITH UNEXPENDED BALANCES, PROJECTS WITH EXPIRED CONTRACTS, AND PROJECTS THAT ARE NO LONGER VIABLE WITH THE REALLOCATION OF THESE FUNDS TO ACTIVITIES THAT CAN EXPEND THE FUNDS, AS INDICATED IN EXHIBIT I; AUTHORIZING THE COUNTY MANAGER TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to amend the FY 2006 Action Plan to reflect the reallocation of FY 1993-1997, 2003 and 2005 HOME Funds in the FY 2006 Action Plan and Surtax funds from FY 06 Surtax Reserve.

This amendment reallocates $3.55 million of HOME funds from prior year projects to activities that can expend the funds, and $1 million of surtax funds as indicated in Exhibit I; and authorizes the County Manager to execute such contracts, agreements and amendments as are required following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

The foregoing resolution was 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:

Joe A. Martinez, Chairperson
Dennis C. Moss, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey, M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 25th day of April, 2006. This resolution shall be 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

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset