

Memorandum



Date: July 1, 2008

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

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: CDBG 2005 Hurricane Disaster Recovery – Supplemental Funds for Wilma Impacted Counties for Multi Family Rental Housing (Round III)

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor or his designee to receive and expend an additional \$2.951 million in US Department of Housing and Urban Development (US HUD) funds from the Florida Department of Community Affairs (DCA), made available through CDBG 2005 Hurricane Disaster Recovery Program – Supplemental Appropriation. It is also recommended that the Board authorize the County Mayor or his designee to negotiate, execute, amend, expend and extend grant funds; execute such contract and sub recipient agreements as required by grant guidelines following the approval by the County Attorney's Office; apply for, receive, and expend any additional funds that might become available from this source; file and execute any necessary amendments for and on behalf of the County; and exercise amendment, modification, renewal, cancellation, extend said contracts and termination clause of any contracts and agreements on behalf of the County.

Scope

The additional \$2.95 million in CDBG funds will be allocated to the following multi family rental housing activities for Miami-Dade County, the City of Miami Beach, and the Housing Authority of the City of Miami Beach, as detailed below:

Agency	Activity Name	Amount	Source	District
Miami-Dade County*	Wynwood Elderly Multi-family Unit Rehabilitation project	\$270,000	CDBG-DRI 05	District 3
Miami-Dade County*	Claude Pepper Multi-family Unit Rehabilitation project	\$207,499	CDBG-DRI 05	District 3
Miami-Dade County*	Harry Cain Towers Multi-family Unit Rehabilitation project	\$500,000	CDBG-DRI 05	District 5
Miami-Dade County*	Newberg Multi-family Unit Rehabilitation project	\$325,000	CDBG-DRI 05	District 3
Miami-Dade County*	Robert King High Multi-family Unit Rehabilitation project	\$231,000	CDBG-DRI 05	District 5
City of Miami Beach	Miami Beach Community Dev. Corp, Villa Maria, LLC Multi Unit Rehab.	\$442,500	CDBG-DRI 05	District 5
Miami-Dade County	Housing Authority City of Miami Beach, Rebecca Towers (1) Multi-family Unit Rehabilitation project	\$472,500	CDBG-DRI 05	District 5
Miami-Dade County	Housing Authority City of Miami Beach, Rebecca Towers (2) Multi-family Unit Rehabilitation project	\$413,992	CDBG-DRI 05	District 5
Miami Dade County	Administration	\$88,529		
TOTAL		\$2,950,950		

*Denotes MDHA public housing sites

Fiscal Impact/Funding Source

The CDBG Hurricane Disaster Recovery – Supplemental Funds for multi family rental housing (Round III) will provide \$2,950,950 million in funds to Miami-Dade County and participating entities. Approximately \$88,529 is to be retained by the County for administrative expenses. County matching funds are not required.

Background

As a result of Hurricanes Katrina and Wilma, Congress appropriated \$11.5 billion of Community Development Block Grant (CDBG) funding in the Military Construction Appropriations and Emergency Hurricane Supplemental Appropriation Act to five states for disaster relief, long term recovery, and the restoration of infrastructure related to these storms. As required by US HUD, the Florida Department of Community Affairs (DCA) developed the 2005 Disaster Recovery Initiative Action Plan which outlines program requirements for Florida communities.

Initially, Miami-Dade County received a funding allocation of \$16.1 million from DCA and U.S. HUD for the 2005 Disaster Recovery Initiative, Florida Small Cities CDBG Program under Round I of the program. Later, US HUD and DCA advised of an additional \$22.4 million for the Miami-Dade County community. For both allocations, the County conducted appropriate selection processes and received approval from the Board of County Commissioners to allocate funding and to execute contracts as appropriate.

Subsequent to the completion of the application process for Round II, the County was advised of additional funding in the amount of approximately \$2.951 million for Miami Dade County. At the time of the announcement, the County had already completed the application process for the Round II funding and it was determined that Round II should go forward for BCC approval to not delay the process. Accordingly, Round II was approved through Resolution R-1260-07 on November 6, 2007.

A third solicitation was conducted for the additional \$2.951 million utilizing the process approved by the Board for Rounds I and II. As a result of this process, the projects with the highest priority ranking listed below were submitted December 19, 2007 as part of the County's third application to DCA.

The Round III process included a public meeting inviting all local municipalities and County departments to discuss the objectives of the program, the application requirements, and process as delineated by DCA. A Technical Review Committee reviewed project submissions and subsequently a Prioritization Committee reviewed, rated, and ranked all project submissions deemed eligible by the Technical Review Committee.

Since the DCA has elected to combine Round II and III allocations under the same contract with Miami Dade County, Round III allocations above must be approved by the BCC to receive full funding.

Once again, the third round of funding is designated to assist local governments with satisfying their disaster recovery needs in the areas of multi family rental housing replacement, rehabilitation, and repair. Eligible activities for disaster recovery funding were limited to the following: Multifamily Housing Repair, Rehabilitation, or Replacement, damaged as a result of Hurricane Wilma. The plan requires funds to be used to specifically address the needs of low- to moderate-income households, which is limited to 80 percent of area median income (AMI) and below. All damaged structures receiving assistance are required to be repaired, rehabilitated, or replaced and hardened to further protect from future storms. Award recipients cannot use this disaster recovery funding for a project or activity that was underway prior to the Presidential disaster declaration of October 24, 2005 (Hurricane Wilma).

Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners
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Track Record/Monitor

The County's Office of Community and Economic Development (OCED) will administer, monitor, and track the funds and contracts for all CDBG Disaster Recovery projects, including Round III.

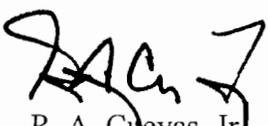

Cynthia W. Curry
Senior Advisor to the County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: July 1, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

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 _____

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

7-1-08

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR'S OR HIS DESIGNEE'S ACTION IN APPLYING FOR ADDITIONAL GRANT FUNDING FROM THE CDBG 2005 DISASTER RECOVERY PROGRAM, SUPPLEMENTAL APPROPRIATION ADDRESSING HURRICANE WILMA, OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS; FILE AND EXECUTE ANY NECESSARY AMENDMENTS; AND EXERCISE AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS

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 approves the County Mayor's or his Designee's action in applying for additional grant funds from the 2005 CDBG Disaster Recovery Program, Supplemental Appropriation addressing Hurricane Wilma of the Florida Department of Community Affairs for disaster recovery projects in the approximate amount of \$2.951 million as applicant on behalf of Miami-Dade County and City of Miami Beach, and authorizing the County Mayor or his Designee to receive and expend grant funds; execute such contract and subrecipient agreements as required by grant guidelines following approval by the County Attorney's Office; apply for, receive, and expend any additional funds that might

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become available from this source; file and execute any necessary amendments to the application for and on behalf of the County; and to exercise amendments, modifications, renewal, cancellation, and termination provisions of any contracts and agreements on behalf of the County.

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:

Bruno A. Barreiro, Chairman	
Barbara J. Jordan, Vice-Chairwoman	
Jose "Pepe" Diaz	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Joe A. Martinez	Dennis C. Moss
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of July, 2008. 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

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Shannon D. Summerset

