

Memorandum



Date: October 15, 2008

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

From: George M. Burgess
County Manager

Subject: FY 2009 Action Plan Funding Recommendations

EDHS
Agenda Item No. 1(G)6

RECOMMENDATION

It is recommended that the Miami-Dade Board of County Commissioners (BCC) approve the FY 2009 Action Plan and its FY 2009 funding recommendations in Attachment for the Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), American Dream Downpayment Initiative (ADDI), Emergency Shelter Grant (ESG), State Housing Initiatives Partnership (SHIP), and Housing Development Assistance Grant (HODAG), which includes the requested amount by each agency, and the proposed funding recommendations for each entity by the Office of Community and Economic Development (OCED), Urban Economic Revitalization Task Force (UERTF), and Community Advisory Committees (CACs).

It is also recommended that the Board authorize the County Mayor or the County Mayor's designee to submit the FY 2009 Action Plan to the United States Department of Housing and Urban Development (US HUD) by November 15, 2008 as mandated by US HUD; and to execute all contracts, agreements, and amendments necessary to implement the FY 2009 Action Plan and the SHIP program, with an effective date of January 1, 2009.

SCOPE

Attachment 1 of the attached FY 2009 Action Plan includes the Commission District location of each project.

PURPOSE OF THE CONSOLIDATED PLANNING PROCESS

Miami-Dade County is required to submit a Consolidated Plan to US HUD in accordance with the Consolidated Submissions for Community Planning and Development programs (24 CFR 91). OCED, which is Miami-Dade County's lead agency for the coordination of the Consolidated Plan, follows the required rule of a single consolidated submission for the planning and application aspects of the federal CDBG, HOME, and ESG programs. As detailed further below, the County, while not required, uses this opportunity to also allocate its state authorized SHIP funds so that resources can be effectively maximized towards activities and projects that produce results.

The County submitted its original Consolidated Plan to US HUD in November 1994, which was a three-year plan covering the period from January 1, 1995 through December 31, 1997. The Board subsequently approved a new plan on December 17, 2002 that amended the previous Consolidated Plan for 1998-2002, and covered the five-year period from January 1, 2003 through December 31, 2007. The current plan covers the five-year period from January 1, 2008 through December 31, 2012. This year is the second year of the current Consolidated Plan.

An Action Plan has to be created for each of the five calendar years covered by the Consolidated Plan. The Action Plan document describes federal and other (public and non-federal) resources expected to be available to fund priority activities. Annually, the Action Plan lists the activities to be undertaken, the geographic distribution of activities, homeless and special needs activities, and other actions taken to