

Memorandum



Date: October 6, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

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

From: George M. Burgess
County Manager

Subject: Resolution Reprogramming and Reallocating \$1,000,000 of FY 2005 Disaster Recovery Initiative Round 1 Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution amending the 2005 Disaster Recovery Initiative (DRI) Action Plan to authorize the recapture and reallocation of \$1 million in unexpended funds that were allocated to Miami-Dade County from the Florida Department of Community Affairs, 2005 DRI Round 1, Florida Small Cities Community Development Block Grant (CDBG) Program. The United States Department of Housing and Urban Development (US HUD), through the Florida Department of Community Affairs DRI, allocated \$16.1 million in 2005 Disaster Recovery CDBG funds for the Miami-Dade County area. US HUD made available a second round of funding through a supplemental appropriation. Those second round funds are not part of this item.

Since funding must be utilized by February 2010, it is recommended that \$1 million of \$4,392,370 in unexpended funds originally earmarked for the Miami-Dade County Countywide Residential Rehabilitation Project be reallocated to Habitat for Humanity to ensure utilization of the funding in a timely manner. However, Miami-Dade County has requested an extension to February 2011 which will provide additional time to fully deploy these funds and achieve enhanced program impact.

SCOPE

Any Miami-Dade County residential structure affected by Hurricane Katrina is eligible for program assistance subject to the low- to moderate-income (80 percent of AMI or below) requirement.

Miami-Dade County: HUD 2009 - 50%, 80% and 120% of AMI Income Thresholds by Household Size

	1 Person	2 Person	3 Person	4 Person	5 Person	6 Person	7 Person	8 Person
50% of AMI	23,600	26,950	30,350	33,700	36,400	39,100	41,800	44,500
80% of AMI	37,800	43,150	48,600	53,950	58,250	62,600	66,900	71,200
120% of AMI	56,600	64,700	72,800	80,900	87,350	93,800	100,300	106,750

Source: <http://www.huduser.org/publications/commdev/nsp.html>

FISCAL IMPACT

There is no fiscal impact to the County with the approval of this item. This item will simply reallocate DRI Round 1 funds.

By reallocating funds to Habitat for Humanity, the risk of DRI Round 1 funds being returned to US HUD is reduced as Habitat for Humanity has demonstrated its ability to successfully implement its program activities and utilize program funding in a timely manner.

BACKGROUND

As a result of Hurricanes Katrina and Wilma, Congress appropriated \$11.5 billion of Community Development Block Grant (CDBG) funding under 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.

In June 2006, the Florida Department of Community Affairs announced the availability of approximately \$16.1 million in 2005 Disaster Recovery CDBG funds for the Miami-Dade County area. The BCC, by Resolution R-1292-06, authorized Miami-Dade County to apply for grant funding from the 2005 DRI Florida Small Cities CDBG Program of the Florida Department of Community Affairs (DCA). Nine (9) projects were recommended for inclusion in the application by a prioritization committee.

Subsequently, on June 3, 2008, the BCC approved Resolution R-645-08 authorizing the reallocation of \$4,392,370 to Miami-Dade County for the rehabilitation of homes under the Miami-Dade County Countywide Residential Rehabilitation Project.

It is now recommended that \$1 million of the \$4,392,370 awarded to the Residential Rehabilitation Project be reallocated to Habitat for Humanity (as shown in the following table).

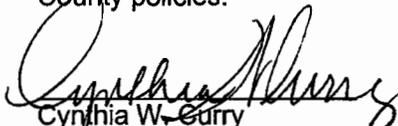
Project Title	Previous Award Amount	Reallocation	Adjusted Award Amount	District
Miami-Dade County, Countywide Residential Rehabilitation Project	\$4,392,370	(\$1,000,000)	\$3,392,370	Countywide
Miami-Dade County, Single-family Unit Residential Rehabilitation Project (<i>Habitat for Humanity</i>)	1,750,000	1,000,000	2,750,000	Countywide
TOTAL	\$6,142,370		\$6,142,370	

The \$1 million is coming from the portion set aside under Resolution R-645-08 for the County-owned Section 8 New Construction and Market Properties under the County's Countywide Residential Rehabilitation Project. Not all the funds can be used for the Section 8 New Construction and Market Properties because most of the damage was not as a result of Hurricane Katrina.

TRACK RECORD/MONITORING

Habitat for Humanity, the entity recommended for the reallocation of \$1 million in CDBG DRI Round 1 funding, has established a track record under this program of completing homes ahead of the projected schedule pursuant to their contractual agreements with the Office of Community and Economic Development (OCED).

OCED, through its planners, contracts officers, and project managers, will work to monitor and manage the projects mentioned above to ensure successful completion and compliance with federal guidelines and County policies.


 Cynthia W. Curry
 Senior Advisor to the County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss **DATE:** October 6, 2009
and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. **SUBJECT:** Agenda Item No. 8(K)(1)(A)
County Attorney 

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

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

Veto _____

10-6-09

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE DISASTER RECOVERY INITIATIVE ACTION PLAN FROM THE 2005 DISASTER RECOVERY INITIATIVE FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S 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; MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY

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 Mayor or the County Mayor's designee to amend the Disaster Recovery Initiative (DRI) Action Plan from the FY 2005 DRI Florida Round 1 Program (DRI Round 1) of the Florida Department of Community Affairs to reflect the reallocation of \$1,000,000 of FY 2005 DRI ROUND 1 Program funds; authorizes the County Mayor or the County Mayor's designee to execute such contracts, agreements and amendments, as are required, following approval by the County Attorney's Office; further authorizing the County Mayor or the County Mayor's designee to receive and expend grant funds and 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 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of October, 2009. 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.



Brenda Kuhns Neuman

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