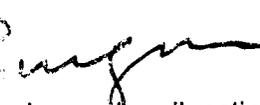


Memorandum



Date: February 18, 2010

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

From: George M. Burgess
County Manager 

Subject: Resolution reprogramming and reallocating FY 2005 Disaster Recovery Initiative (DRI)
Hurricane Katrina funds

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

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution authorizing the Mayor or the Mayor's designee to recapture and reallocate \$750,000 in unexpended funds from the Florida Department of Community Affairs, 2005 DRI Florida Small Cities CDBG Program. The \$750,000 will be recaptured from the City of Homestead's single-family rehabilitation project and reallocated equally between the City of North Miami and the City of Miami Gardens, both of which will utilize the funds to rehabilitate single-family units.

SCOPE

Funds are recommended for recapture from the City of Homestead, which is in Commission Districts 8 and 9. Funds are recommended for reallocation to the City of Miami Gardens, which lies entirely in Commission District 1, and the City of North Miami, which is in Commission Districts 1, 2, 3 and 4.

FISCAL IMPACT

This item does not create a fiscal impact. It is a reallocation of existing funding.

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 Department of Housing and Urban Development (US HUD), the Florida Department of Community Affairs (DCA) developed the 2005 DRI Action Plan which outlines program requirements and the application process for Florida communities. The purpose of this funding is to provide disaster relief, long-term recovery and restoration of housing and infrastructure damaged. Florida's allocation from US HUD is \$82.9 million. Through the Florida Department of Community Affairs DRI, \$16.1 million was awarded to the Miami-Dade County area.

The City of Homestead was allocated \$750,000 through Resolution R-1292-06 to rehabilitate single-family homes that sustained damage by Hurricane Katrina. The City of Homestead was among several local recipients awarded an allocation of DRI Round 1 grant funds to undertake the rehabilitation of single-family homes, including: Miami Gardens; North Miami; Hialeah; and Habitat for Humanity for use in Goulds and Countywide. While these other recipients have successfully implemented programs to effectively deploy their DRI Round 1 grant awards, the City of Homestead has experienced difficulty in identifying eligible homes that sustained damage as a result of Hurricane Katrina – a key requirement for use of the DRI Round 1 funds.

The Department of Housing and Community Development (DHCD) received a written notification from the City of Homestead of its intention to return its \$750,000 allocation of DRI Round 1 grant funds on January 15, 2010. Since funding must be utilized by July 19, 2010, it is recommended that the \$750,000 previously allocated to the City of Homestead, be reallocated to the cities of Miami Gardens and North Miami, each of which has successfully expended its DRI Round 1 grant funds and expressed a need and ability to expend the additional funding. The reallocation is recommended to provide disaster relief, long-term recovery, and restoration of housing as a result of Hurricane Katrina to the cities of Miami Gardens and North Miami. Both are funded to undertake Single-Family Rehabilitation, the same activity originally proposed by the City of Homestead.

These two cities (Miami Gardens and North Miami) have demonstrated the ability to utilize the funds and expressed the desire for additional funding to undertake expanded Single-Family Rehabilitation activities in their respective impacted areas. Consequently, there would not be a change in the original scope of activities for which the grant funds were originally designated.

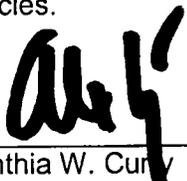
The following table illustrates the impact of the proposed recapture and reallocation of funds.

Project Title	Previous Awards (R-1291-06 and R-645-08)	Reallocation	Adjusted Award Amount	Commission District
City of Homestead Single-Family Unit Rehabilitation Project	\$750,000	(\$750,000)	\$0	8 and 9
City of Miami Gardens Single- Family Unit Rehabilitation Project	\$1,075,000	\$375,000	\$1,450,000	1
City of North Miami Single-Family Unit Rehabilitation Project	\$1,590,000	\$375,000	\$1,965,000	1, 2, 3, and 4
	\$3,415,000	\$0	\$3,415,000	

TRACK RECORD/MONITORING

The entities recommended for the reallocation of \$750,000 in CDBG DRI Round 1 funding for single-family rehabilitation projects have completed homes ahead of the projected schedule pursuant to their contractual agreements with DHCD.

DHCD, through its planners 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
and Members, Board of County Commissioners

DATE: February 18, 2010

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

SUBJECT: Agenda Item No. 8(K)(1)(B)

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
Veto _____
Override _____

Agenda Item No. 8(K)(1)(B)
2-18-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI 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 REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND 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 County's 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 \$750,000 of FY 2005 DRI ROUND 1 Program funds from the City of Homestead to the City of North Miami and Miami Gardens; and further 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; and finally, 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 for 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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 18th day of February, 2010. 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. BK

Brenda Kuhns Neuman

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