

Memorandum



Date: May 4, 2010

Supplement to
Agenda Item No. 8K1A

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Supplemental Information Regarding CDBG Allocations by Community Advisory Committees

At the April 14, 2010 meeting of the Housing and Community Development (HCD) Committee, members requested confirmation as to the Community Development Block Grant allocations by two Community Advisory Committees (CACs), West Little River and Melrose.

Attached please find the documentation provided to County staff by the two CACs to support their funding allocations.

Attachments

A handwritten signature in black ink, appearing to read "Irene Taylor-Wooten", written over a horizontal line.

Irene Taylor-Wooten
Special Assistant to the County Manager



GUIDELINES FOR COMMUNITY ADVISORY COMMITTEE (CAC)
FY 2010 FUNDING RECOMMENDATIONS

1. The total amount of CDBG funds available to each Community Advisory Committee is \$100,000.
2. Funding awards must be made only in the following categories:
 - Economic Development
 - Housing
 - Capital Improvement

Please note: Funding cannot be recommended for Public Service or other activities as Charrettes and studies.

3. The minimum funding recommendation is \$50,000 per activity.
4. Funds can only be allocated to responsive activities that have submitted applications through the FY 2010 RFA process.
5. The activity must have received a score in the top 45 percent of the viable applications for the funding category.
6. The activity must have a funding gap. Projects cannot be funded for greater (sum total of all allocations) than the original amount requested from the agency.
7. The Community Advisory Committee must submit a resolution declaring the agency name, the activity title and the funding amount to OCED no later than September 30, 2009. The resolution must list the projects, the activity description and the recommended funding amount. (See attached)

Failure to allocate the funds within 90 days of approval of the FY 2010 Action Plan will result in the funds being recaptured.

8. All allocations are final and subject to recapture if the US HUD National Objective is not met i.e. job creation, housing rehabilitation
9. All allocations are subject to approval by the Board of County Commissioners and US HUD.

I certify that I have read these guidelines and agree to the terms and conditions in the guidelines

Chairperson X Melford Rindler

Date: 12/17/09

WEST LITTLE RIVER COMMUNITY ADVISORY
COMMITTEE
FY 2010 CDBG ALLOCATION

We, the West little River Community Advisory Committee hereby allocate to the below listed organization(s) the following funding to complete the below listed activity:

<u>ORGANIZATION</u>	<u>ACTIVITY</u>	<u>CATEGORY</u>	<u>LOCATION</u>	<u>AMOUNT</u>
DHCD	Landscaping for Phase II and Phase III and ^{NW} 88 Street from 12 Ave to 14 Ave.	Capital Improvement	West Little River	\$100,000
	Additional Funds that become available shall be allocated to Partners for Self Employment			

The Motion for this allocation was made by:

Print Name:

Melford Rinder

Signature

Melford Rinder

This motion was seconded by:

Print Name:

Bob Moody

Signature

Bob Moody

The Secretary thereupon declared the resolution duly passed and adopted this Dec 17 day of December 2009.

Melrose

Exhibit B



**GUIDELINES FOR COMMUNITY ADVISORY COMMITTEE (CAC)
FY 2010 FUNDING RECOMMENDATIONS**

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6. The Community Advisory Committee must submit a form declaring the agency name, the activity title and the funding amount to HCD no later than September 30, 2009. The resolution must list the projects, the activity description and the recommended funding amount. (See attached)

Failure to allocate the funds within 90 days of approval of the FY 2010 Action Plan will result in the funds being recaptured.

- 7) All allocations are conditional and are subject to approval of HCD for compliance with County and federal requirements. Allocations can only be changed if they have been denied by HCD for failure to comply with rules of the Request for Application (RFA) Process and failure to adhere to a the US HUD National Objective is not met i.e. Job creation, housing rehabilitation
- 8) All allocations are subject to approval by the Board of County Commissioners , HCD Director, and US HUD.

I certify that I have read these guidelines and agree to the terms and conditions in the guidelines

Chairperson

A handwritten signature in black ink, appearing to be "John B. ...", written over a horizontal line.

Date:

Jan 12, 2010

12/7/2009

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**GUIDELINES FOR COMMUNITY ADVISORY COMMITTEE (CAC)
FY 2010 FUNDING RECOMMENDATIONS**

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Chairperson  Date: Jan 12, 2010

Melrose

Miami-Dade HCD
FY 2010 MELROSE COMMUNITY
ADVISORY COMMITTEE ALLOCATION RESOLUTION

We, the Melrose Community Advisory Committee, hereby allocate
\$ 60,000 to the Go Green ED Inc. for
the following activity;

Green Building Micro Enterprise Technical Assistance

The motion for this allocation was made by:

Oscar Herrera
Print Name

Oscar Herrera
Signature

This motion was seconded by:

Denis Rod
Print Name

Denis Rod
Signature

The Chairperson thereupon declared the resolution duly passed and adopted

this 12 day of Jan 2009. 2010

Melrose

Miami-Dade HCD
FY 2010 MELROSE COMMUNITY
ADVISORY COMMITTEE ALLOCATION RESOLUTION

We, the Melrose Community Advisory Committee, hereby allocate
\$ 40,000 to the Jewish Community Services of South Florida Inc.
for

the following activity;

Miami Beach Senior Center Capital Improvement Project.

The motion for this allocation was made by:

Ana Alfonso

~~Adriana Gonzalez~~
Print Name

Ana Alfonso
Signature

This motion was seconded by:

Raquel Capote
Print Name

Raquel Capote
Signature

The Chairperson thereupon declared the resolution duly passed and adopted

this 12 day of Jan 2009. 2010