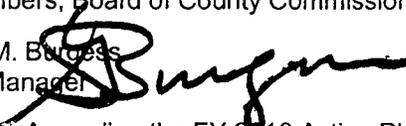


Memorandum



Date: September 15, 2010

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

From: George M. Burgess
County Manager 

Subject: Resolution Amending the FY 2010 Action Plan to Increase FY 2010 CDBG Funding

HCD

Agenda Item No. 1(G)2

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the Mayor's designee to amend the FY 2010 Action Plan, to allocate an additional \$2,420,870 of Community Development Block Grant (CDBG) funds that are available for allocation, as identified in Exhibit 1.

According to the U.S. Department of Housing and Urban Development (US HUD), the County's FY 2010 CDBG allocation was higher than originally estimated by \$2,520,870. This item only allocates \$2,420,870 because of a \$100,000 adjustment for reduced program income that is estimated to come in less than originally budgeted.

SCOPE

Exhibit 1 includes information on the Commission District location for each project to be allocated CDBG funds; however, the benefits from certain projects may affect more than one Commission District. In some cases, the benefit may be countywide.

Funds are being recommended for public facility improvements and economic development activities, which serve Neighborhood Revitalization Strategy Areas (NSRAs) and other CDBG eligible geographic areas throughout the County.

FISCAL IMPACT/FUNDING SOURCE

Approval of this resolution does not create a fiscal impact to the County. The \$2,420,870 in FY 2010 CDBG entitlement funding considered under this item represents additional funds available to the County above the original estimated FY 2010 CDBG award.

The County has a total of \$19,779,850 under its CDBG program for FY 2010, comprised of CDBG entitlement funds (\$19,579,850) and the revised estimate for program income (\$200,000).

BACKGROUND

On an annual basis, the Board approves the filing with US HUD of the Miami Dade County Action Plan with projected uses of funds for the CDBG program. On November 3, 2009, the Board approved the FY 2010 Action Plan through Resolution R-1284-09 which allocated a CDBG entitlement grant of \$17,058,980 and \$300,000 in program income. On May 29, 2010, US HUD notified the County that the CDBG award for Miami-Dade County was \$19,579,850 (\$2,520,870 over the original estimated amount). As mentioned above, it was determined that the total amount available for allocation was \$2,420,870 after adjusting for program income. The intent of this item is to allocate the additional \$2,420,870 in CDBG funds.

As allowed under US HUD guidelines, 20 percent (\$484,174) of the available funds have been allocated for program administration by County staff.

Consistent with the County's approved Consolidated Planning Policies, 40 percent (\$968,348) of the funds have been made available for not-for-profit organizations and participating municipalities in the categories of Economic Development and Public Facility Improvements. These funds were allocated to activities that were previously deemed eligible for funding, and: 1) demonstrated an existing funding gap; or 2) met the County's mandate for the "finish what we started" policy. This included eligible activities that did not receive

funding or were not fully funded under the regular RFA process. The ten activities recommended for funding are explained below:

1. ***Accion USA, Inc., Micro Loan Program (\$31,430)***
The additional funds for the existing Micro Loan Program will result in the creation of one job for a low-to-moderate income person.
2. ***South Florida Urban Ministries, ASSETS Miami (\$20,000)***
The additional funds for the existing Economic Development and Technical Assistance program will result in the creation of one job for a low-to-moderate income person.
3. ***City of Opa-Locka, Sherbondy Park Rehabilitation (\$372,038)***
The funds will be used to make improvements to Sherbondy Park.
4. ***City of Opa-Locka, Segal Park Rehabilitation (\$259,783)***
The additional funds will be used for the Segal Park Rehabilitation project.
5. ***City of North Miami Beach, Allen Park Recreation Center/Renovation (\$150,000)***
The funds will be used for the rehabilitation of the Allen Park Recreation Center, to include roof replacement interior renovation and the installation of an elevator for ADA access.
6. ***Jewish Community Services of South Florida, Inc., Miami Beach Senior Center Capital Improvement Project (\$34,678)***
Funding will be used for numerous life safety repairs that must be made to meet current code requirements and ensure a safe environment for elderly clients of the Adult Day Care Program.
7. ***Business and Technology Development Corporation, Carrie P. Meek Center Building Renovation (\$20,000)***
Funds will be used to continue the rehabilitation of the classrooms in the business center facility.
8. ***City of Miami Springs, Miami Springs Senior Center Rehab (\$25,000)***
The funds will be used to complete the improvements of the facility. The improvements include ~~repair of the kitchen~~ and ADA upgrades of the facility. This activity is recommended for funding under the "finish what we started" policy.
9. ***City of Sweetwater, Claude Pepper Senior Center (\$55,419)***
The funds will be used to complete the improvements of the Claude Pepper Senior Center. This activity is recommended for funding under the "finish what we started" policy.

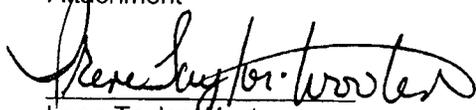
The remaining 40 percent (\$968,348) is recommended for allocation to County departments for activities that benefit low- to moderate-income persons in the NSRAs and other CDBG eligible geographic areas. As allowed by US HUD, 15 percent of the amount available for allocation (\$363,131) will be set aside for public service. The two allocations to County departments are as follows:

1. ***Community Action Agency, Arcola Lakes Head Start Facility (\$605,217)***
Funds will be used to build six classrooms that will be used to serve 120 children at the Arcola Lakes Head Start Facility.
2. ***Miami Dade Juvenile Services Department, Juvenile Services Diversion Program (\$363,131)***
These funds represent the 15 percent set aside for public service. Through the existing Juvenile Services Diversion Program, the proposed funds will be used to serve an additional 350 juveniles.

TRACK RECORD/MONITORING

The entities recommended for funding under this item have a history of successfully delivering the products and/or services pursuant to their contractual agreements with DHCD or are in the process of completing their activities. DHCD through its Project Managers, Planners and Professional Services staff will work to ensure successful and timely completion of the activities recommended for funding.

Attachment



Irene Taylor-Wooten
Special Assistant to the County Manager

Exhibit 1: Proposed Amendment to the FY 2010 Action Plan

Source: of CDBG Funds to be Allocated						
Funding Source/Year	Activity Name	Agency	Category	District	Allocation	
FY 2010	FY 2010 Additional CDBG Entitlement	Miami-Dade Department of Housing and Community Development	---	Countywide	-2,420,870	
	Total				-2,420,870	
Recommended Redistribution of CDBG Funds						
Funding Source/Year	Activity Name	Agency	Category	District	Allocation	
FY 2010	Carrie P Meek Center Building Rehabilitation	Bus ness and Technology Development Corporation, The	Facility Improvements	8,9,10	\$20,000	
FY 2010	Miami Springs Senior Center Rehab	City of Miami Springs	Facility Improvements	6	\$25,000	
FY 2010	Allen Park Recreation Center/Renovation	City of North Miami Beach	Facility Improvements	2	\$150,000	
FY 2010	Sherbondy Park Rehabilitation	City of Opa-locka	Facility Improvements	1	\$372,038	
FY 2010	Segal Park Rehabilitation - Phase I	City of Opa-locka	Facility Improvements	1	\$259,783	
FY2010	Claude Pepper Senior Center Expansion Project	City of Sweetwater	Facility Improvements	12	\$55,419	
FY 2010	Head Start Facility - Arcola Lakes	Miami-Dade County Community Action Agency	Facility Improvements	2,3	\$605,217	
FY 2010	Miami Beach Senior Center Capital Improvement Project	Jewish Community Services of South Florida, Inc	Facility Improvements	5	\$34,678	
FY 2010	Micro Loan Program	Accion USA, Inc	Economic Development	Countywide	\$31,430	
FY 2010	ASSETS Miami	South Florida Urban Ministries, Inc. F/K/A Miami Urban Ministries of United Methodist Church, Inc.	Economic Development	1,2,3,6,7,9,13	\$20,000	
FY 2010	Juvenile Services Diversion Program	Miami-Dade Juvenile Services Department	Public Service	Countywide	\$363,131	
FY 2010	Administration	Miami-Dade Department of Housing and Community Development	Administration	Countywide	\$484,174	
	Total				\$2,420,870	



MEMORANDUM

(Revised)

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

DATE: September 9, 2010

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

SUBJECT: Agenda Item No.

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.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2010 ACTION PLAN TO REFLECT THE ALLOCATION OF FY 2010 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, IN THE AMOUNT OF \$2,420,870, AS INDICATED IN EXHIBIT 1; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT A PROJECT NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

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 Mayor or Mayor's designee to amend the FY 2010 Action Plan to reflect the allocation of \$2,420,870 in FY 2010 Community Development Block Grant Funds (CDBG) as indicated in Exhibit 1 and authorizes the Mayor or Mayor's designee to execute such contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; to shift funds and funding sources awarded for a project to any new entities created for the purpose of carrying out a project necessary to carry out the above programs; 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 9th day of September, 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.



Brenda Kuhns Neuman



PUBLIC HEARING

REQUEST FOR PUBLIC COMMENTS ON THE PROPOSED SUBSTANTIAL PLAN AMENDMENT TO THE FY 2010 ACTION PLAN

A public hearing is scheduled for the Housing and Community Development Committee (HCDC) Meeting on July 14, 2010, at 9:30 a.m., in the Board of County Commissioners Chambers located on the second level of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the public hearing is to give the public an opportunity to comment on the proposed Substantial Amendment to the FY 2010 Action Plan. The proposed Amendment seeks to allocate \$2,420,870 of additional Community Development Block Grant (CDBG) funds available for award. These funds represent additional CDBG funding received from US HUD above the estimated award in the FY 2010 Action Plan. The public is invited to attend and comment. Comments may also be submitted in writing from July 7, 2010 to August 5, 2010 to the attention of Shalley Jones Horn, Director, Miami-Dade County Department of Housing and Community Development (DHCD), 701 NW 1st Court, 14th Floor, Miami, Florida 33136. Please contact Rosa Davis, Planning Section Supervisor, at (786) 469-2100, if you have any questions concerning this action, or to request accommodations for disabled or non-English speaking residents. Such requests must be made in advance of the scheduled public hearing. Federal regulations governing CDBG funds require that a participating jurisdiction provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendments to the FY 2010 Action Plan. A complete copy of the amendment is available at our office at 701 NW 1st Court, Miami, Florida and will be available on our web site at www.miamidade.gov/iced. The proposed amendment calls for the \$2,420,870 in CDBG funds to be allocated as indicated below:

RECOMMENDED SOURCES FOR FY 2010 ALLOCATION			
AGENCY	ACTIVITY NAME	ALLOCATION	DISTRICT
Accion USA, Inc	Micro Loan Program	\$31,430	Countywide
South Florida Urban Ministries, Inc. F/K/A Miami Urban Ministries of United Methodist Church, Inc.	ASSETS Miami	\$20,000.00	1, 2, 3, 6, 7, 9, 13
Business and Technology Development Corporation, The	Carrie P Meek Center Building Rehabilitation	\$20,000	8, 9, 10
City of Miami Springs	Miami Springs Senior Center Rehab	\$25,000	6
City of North Miami Beach	Allen Park Recreation Center/Renovation	\$150,000	2
City of Opa-Locka	Sherbondy Park Rehabilitation	\$372,038	1
City of Opa-Locka	Segal Park Rehabilitation - Phase I	\$259,783	1
City of Sweetwater	Claude Pepper Senior Center Expansion project (IDIS # 2076)	\$55,419	12
Community Action Agency	Head Start Facility - Arcola Lakes	\$605,217	2, 3
Jewish Community Services of South Florida, Inc	Miami Beach Senior Center Capital Improvement Project	\$34,678	5
Miami-Dade Juvenile Services Department	Juvenile Services Department's Diversion Program	\$363,131	Countywide
Miami-Dade Department of Housing and Community Development	Administration	\$484,174	Countywide
	Total	2,420,870	