Memorandum

MIAMI-DADE COUNTY

Date: October 5, 2010

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

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

From: George M. Burgess
County Manager

Subject: Substantial Amendment to the FY 2010 Action Plan Regarding FY 2010 Community Development Block Grant (CDBG) Funding

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This item differs from the original in that it: 1) removes the $372,038 originally recommended for the Sherbondy Park Rehabilitation project and increases the Segal Park Rehabilitation project allocation by that same amount based on input from the City of Opa-locka, and 2) recaptures and reallocates an additional $350,000 in previously awarded FY 2010 CDBG funds.

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 and allocate $2,770,870 of Community Development Block Grant (CDBG) funds as shown 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. However, this item only allocates $2,420,870 in new funds because program income is estimated to be $100,000 less than originally budgeted. In addition, staff is recommending the reallocation of $350,000 in CDBG funds that were originally allocated through the FY 2010 Action Plan, bringing the total requested reallocation to $2,770,870.

SCOPE

Exhibit 1 shows the Commission District in which each project to be allocated CDBG funds is located; however, the benefits from certain projects may affect more than one Commission District and in some cases, the benefit may be countywide.

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 additional recapture and reallocation of $350,000 will help the County meet US HUD's CDBG spending requirements.

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 estimated 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 previously, this item reallocates a total amount of $2,420,870 in new CDBG funding, after the $100,000 reduction in estimated program income, plus $350,000 in recaptured funds.

Allocation of New Funding ($2,420,870)

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

Consistent with the County's approved Consolidated Planning Policies, 40 percent of the new funds ($968,348) are made available for not-for-profit organizations and participating municipalities in the categories of Economic Development and Public Facility Improvements. These funds are recommended for allocation 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 eight 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, Segal Park Rehabilitation ($631,821)***
   The additional funds will be used to rehabilitate the Helen Miller Center located in Segal Park. The rehabilitation will include foundation, plumbing, electrical and structural work at the facility. This is a change from the original item increasing the amount from $259,783.

4. ***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.

5. ***Jewish Community Services of South Florida, Inc., Miami Beach Senior Center Capital Improvement Project ($34,678)***
   Funding will be used for numerous life safety improvements that must be made to meet current building code requirements and ensure a safe environment for elderly clients of the Adult Day Care Program.

6. ***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.

7. ***City of Miami Springs, Miami Springs Senior Center Rehab ($25,000)***
   The funds will be used to complete the improvements of the facility including ADA upgrades. This activity is recommended for funding under the "finish what we started" policy.

8. ***City of Sweetwater, Mildred Pepper Senior Center ($55,419)***
   The funds will be used to complete improvements at the Mildred Pepper Senior Center and 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 Neighborhood Strategy Revitalization Areas 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:

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.

Recapture and Reallocation of FY 2010 CDBG Funds ($350,000)
It is recommended that $350,000 be recaptured from the Community Action Agency Facility Improvements activity. A total of $1.776 million was approved for these improvements as part of the FY 2010 Action Plan and $350,000 is now recommended for reallocation to the Community Action Agency Le Jardin Head Start/Early Head Start Child Care Child Care Center. This funding will be used to construct a new Head Start/Early Head Start Child Care Center for low- to moderate-income families.

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

Attachment

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: October 5, 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)
10-5-10

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 $2,770,870, 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~~]] >>$2,770,870<<[1] 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

[1] The differences between the substitute and the original item are indicated as follows: words stricken through and/or [[double bracketed]] shall be deleted, words underscored and/or >>double arrowed<< constitute the amendment proposed.

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necessary to carry out the above programs; 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
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of October, 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

Exhibit 1: Proposed Amendment to the FY 2010 Action Plan

Sources of CDBG Funds to be Allocated or Recaptured

Funding Source/Year	Activity Name	Agency	Category	District	Allocation/ Recapture
FY 2010	FY 2010 Additional CDBG Entitlement (Allocation) Net of Reduced Program Income	Miami-Dade Department of Housing and Community Development	---	Countywide	-$2,420,870
FY 2010	Facility Improvements (Recapture)	Miami-Dade County Community Action Agency	Capital Improvements	Countywide	-350,000
				Total	**-$2,770,870**

Recommended Redistribution of CDBG Funds

Funding Source/Year	Activity Name	Agency	Category	District	Allocation
FY 2010	Administration	Miami-Dade Department of Housing and Community Development	Administration	Countywide	$484,174
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	Segal Park Rehabilitation - Phase I	City of Opa-locka	Facility Improvements	1	631,821
FY 2010	Allen Park Recreation Center/Renovation	City of North Miami Beach	Facility Improvements	2	150,000
FY 2010	Miami Beach Senior Center Capital Improvement Project	Jewish Community Services of South Florida, Inc	Facility Improvements	5	34,678
FY 2010	Carrie P Meek Center Building Rehabilation	Business 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
FY2010	Mildred 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	Juvenile Services Diversion Program	Miami-Dade Juvenile Services Department	Public Service	Countywide	363,131
FY 2010	Le Jardin Early Head Start/ Early Head Child Care Center	Miami-Dade County Community Action Agency	Facility Improvements	8	350,000
				Total	**$2,770,870**

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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 (HCD) Committee Meeting on September 15, 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 public hearing was originally scheduled for July 14, 2010, but was deferred to the September 15, 2010 HCD Committee meeting due to lack of quorum. 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 $2,770,870 of Community Development Block Grant (CDBG) funds available for reprogramming. The public is invited to attend and comment. **Comments may also be submitted in writing from August 31, 2010 to September 30, 2010** to the attention of Sheila Martinez, Interim CED Division 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/ced. The proposed amendment calls for the $2,770,870 in CDBG funds to be allocated as indicated below:

Recommended Sources of CDBG Funds to be Allocated or Recaptured			
AGENCY	**ACTIVITY NAME**	**ALLOCATION**	**DISTRICT**
Miami-Dade Department of Housing and Community Development	FY 2010 Additional CDBG Entitlement (Allocation)	-$2,420,870	County wide
Miami-Dade County Community Action Agency	Facility Improvements (Recapture)	-$350,000	County wide
	Total	**-$2,770,870**	

Recommended Redistribution of CDBG Funds			
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	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	Segal Park Rehabilitation	$631,821	1
City of Sweetwater	Mildred Pepper Senior Center Expansion project (IDIS # 2076)	$55,419	12
Community Action Agency	Head Start Facility - Arcola Lakes	$605,217	2, 3
Community Action Agency	Le Jardin Early Head Start/ Early Head Child Care Center	$350,000	8
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	**$2,770,870**	

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