



MEMORANDUM

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

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

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

SUBJECT: Resolution authorizing the Mayor to
amend the FY 2008-2012 consolidated
plan and FY 2011 action plan to reflect
projected reduction of 16% from FY
2011 CDBG funding

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



Date: June 7, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager *Alina T. Hudak*

Subject: Resolution Authorizing the Substantial Amendment to Miami-Dade County's FY 2008 – 2012 Consolidated Plan and FY 2011 Action Plan

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve a substantial amendment to the FY 2008 through 2012 Consolidated Plan and FY 2011 Action Plan to reduce the County's Community Development Block Grant (CDBG) funding in FY 2011 by 16 percent (see Exhibit 1). This recommendation is based on a communication by the Miami Field Office of the US Department of Housing and Urban Development (US HUD) of an anticipated 16 percent reduction in CDBG funding resulting from the recently approved FY 2011 federal budget. The County has not received a formal notification of the final FY 2011 award amount, but communications have indicated that all local jurisdictions will receive a proportionate 16 percent reduction.

This item further amends the FY 2011 Action Plan by reallocating Home Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Reserve funding in the amount of \$550,000 to Magnolia North Apartments.

SCOPE

The reduction in CDBG funding will have a countywide impact on housing, community and economic development, and social programs and services.

The project recommended for HOME funding is located at 2145 Lincoln Avenue, Opa-locka, FL in Commission District 1.

FISCAL IMPACT

Resolution R-179-11, which approved the FY 2011 Action Plan, included a total of \$17.36 million for CDBG supported activities. This item will reduce CDBG funding by \$2.778 million, or 16 percent, to \$14.582 million.

Exhibit 1 includes the revised funding recommendations for the FY 2011 Action Plan under the CDBG program.

TRACK RECORD/MONITORING

All CDBG and HOME funded projects are administered by the Department of Housing and Community Development (DHCD). Approval of the reduction in CDBG funding will allow DHCD staff modify the originally approved awards under the FY 2011 Action Plan and facilitates timely notification of the reductions to funded agencies. Upon approval of this item, DHCD Project Managers, Planners and Professional Services staff will work to ensure timely contract development and execution, and successful and timely completion of the activities recommended for funding.

BACKGROUND

Reduction of CDBG Funding

On March 1, 2011, the BCC approved the FY 2011 Action Plan that awarded \$17,360,000 in CDBG. The US HUD Miami Field Office has advised County staff of a proposed 16 percent reduction in the overall CDBG allocation based on the federal government's FY 2011 Budget which was adopted in April 2011. To address the \$2.778 million budgetary reduction in CDBG, County staff recommends a 16 percent reduction across-the-board for activities originally approved for funding under the FY 2011 Action Plan, except for the 40 percent

set-aside for County departments. This recommendation reduces funding proportionally and completely avoids defunding any project since all activities recommended for funding in the FY 2011 Action Plan met minimum threshold requirements. In addition, this recommendation maintains the BCC-approved policies of spending 20 percent in the Neighborhood Revitalization Strategy Areas (NRSAs) and 10 percent on economic development activities. It is important to note that a separate item on this same agenda recommends the reallocation of prior year CDBG funding to offset the 16 percent reduction for capital improvement and infrastructure activities that are not part of the 40 percent CDBG set-aside for County departments.

The 16 percent adjustment to the \$6.944 million awarded to County departments in the FY 2011 Action Plan equates to \$1.111 million. The recommendation to reduce 16 percent from the funding set-aside for County departments is listed in the following table.

Programs	Department	Category	FY 2011 Budget	FY 2011 Adjusted
Code Enforcement	Building Code and Neighborhood Compliance	Housing	\$429,000	\$429,000
Elderly Residential Energy Conservation Program	Community Action Agency	Public Facilities/Capital Improvement	100,000	100,000
Facilities Improvements - Perrine Senior Center	Community Action Agency	Public Facilities/Capital Improvement	0	125,000
Paint Program	Community Action Agency	Housing	322,000	322,000
Employment and Training	CAA Greater Miami Service Corp	Public Service	371,000	270,000
Graffiti Abatement Program	CAA Greater Miami Service Corps	Public Facilities/Capital Improvement	170,000	170,000
Diversion Programs	Juvenile Services Department	Public Service	500,000	450,000
Beckham Hall	Homeless Trust	Public Facilities/Capital Improvement	100,000	100,000
Enterprise Zone Program	Housing and Community Development	Economic Development	146,000	0
Professional Services and Technical Assistance	Housing and Community Development	Public Facilities/Capital Improvement	89,000	0
Professional Services and Technical Assistance	Housing and Community Development	Housing	150,000	0
Facilities Improvements	Human Services	Public Facilities/Capital Improvement	1,939,000	1,630,000
Facilities Improvements - Seymour Gelber	Human Services	Public Facilities/Capital Improvement	267,000	267,000
Treatment Alternatives to Street Crime	Human Services	Public Service	500,000	450,000
Advocates for Victims	Human Services	Public Service	500,000	450,000
Park Facility - South Miami Facility Improvement	Park and Recreation	Public Facilities/Capital Improvement	270,000	270,000
Historic Preservation - Mcfarlane	Planning and Zoning	Historic Preservation	125,000	0
Graffiti Removal	Public Works Department	Public Facilities/Capital Improvement	233,000	233,000
Immunization Van	State Department of Health	Public Service	74,000	74,000
Rodent Control Program	State Department of Health	Public Service	659,000	493,000
Total County Programs			\$6,944,000	\$5,833,000

The recommendations listed above preserve to the extent possible any mandated programs, but do have an impact on the operating budgets of the affected departments. For example, in the Department of Human Services, the reduction to Treatment Alternatives to Street Crime and Advocates for Victims will impact miscellaneous operating and clerical support for direct services. In the case of the Juvenile Services

Department, reduced funding will impact miscellaneous operating in the case management functions. The accompanying item on this same agenda recommends to reallocate \$125,000 of prior year HOME funding for historic preservation.

It is important to note that funds set aside to support administrative costs were also reduced by 16 percent accordingly.

Recapture and Reallocation of HOME Funds

It is recommended that \$550,000 in the FY 2011 HOME CHDO Reserve funds be awarded to the Opa-locka Community Development Corporation for the Magnolia North Apartments project. This award was placed in a reserve account at the time that the FY 2011 Action Plan funding recommendations were being developed, because the Opa-locka Community Development Corporation was not a certified CHDO. The agency has since submitted the appropriate paperwork and has now been certified by DHCD, thereby entitling the agency to be awarded CHDO funds and allowing the County to meet its federal requirement of obligating 15 percent of HOME funds to certified CHDO agencies. Below is a brief table on the recapture and reallocation of HOME funding.

Recommended Recapture of HOME Funds						
Year	IDIS #	District	Agency	Activity Name	Category	Amount
HOME 2011	N/A	Countywide	Miami-Dade Department of Housing and Community Development	HOME CHDO Reserve	Housing	\$550,000
Recommended Reallocation of HOME Funds						
Year	IDIS #	District	Agency	Activity Name	Category	Amount
HOME 2011	TBD	1	Opa-locka Community Development Corporation	Magnolia North Apartments <i>(HOME CHDO Operating and Set-Aside)</i>	Housing	\$550,000

It is important to note that the County submitted the FY 2011 Action Plan to US HUD on March 25, 2011 and approval by US HUD is still pending. Once the Action Plan is approved, DHCD will execute FY 2011 contracts.

Attachments


 Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: June 7, 2011

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)
6-7-11

RESOLUTION NO. _____

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2008-2012 CONSOLIDATED PLAN AND FY 2011 ACTION PLAN TO REFLECT PROJECTED REDUCTION OF 16 PERCENT EQUIVALENT TO \$2,778,000 FROM FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO RECAPTURE AND REALLOCATE \$550,000 IN FY 2011 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDING; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS 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 County Mayor or County Mayor's designee to amend the FY 2008-2012 Consolidated Plan and FY 2011 Action Plan to reflect the proposed 16 percent reduction in Community Development Block Grant (CDBG) funding in the amount of \$2.777 million as indicated in Exhibit 1; authorizes the County Mayor or County Mayor's designee to recapture and reallocate \$550,000 in FY 2011 Home Investment Partnership Program (HOME) funding; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office 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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. 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 I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Community Development Block Grant (CDBG) - Public Facilities/Capital Improvements								
City of North Miami Beach	Improvements to Mishcon Park Ballfield	Park improvements to include installation of artificial turf on ball field and various other park improvements to improve the quality of life for low- and moderate-income persons	4	N/A	\$ -	\$ 800,000	\$ 500,000	\$ 420,000
City of Opa-locka	Lift Station #8 Improvement Project	Upgrades to Lift Station #8 infrastructure to include the installation of new pumps, new control panel systems, upgrading of wet well and site upgrading to benefit low- and moderate-income residents of Opa-locka NRSA	1	Opa-locka	\$ -	\$ 100,000	\$ 100,000	\$ 84,000
City of Opa-locka	Lift Station #11A Improvement Project	Upgrades to Lift Station #11A infrastructure to include the installation of new pumps, new control panel systems, installation of generator upgrading of wet well and various additional upgrades to benefit low- and moderate-income residents of Opa-locka NRSA	1	Opa-locka	\$ -	\$ 200,000	\$ 200,000	\$ 168,000
City of South Miami	SW 64th Street Improvements	Street improvements for SW 64 Street from SW 57 Avenue to SW 62 Avenue including sidewalks, tree planting and roadway improvements for low- and moderate-income residents of South Miami NRSA	7	South Miami	\$ -	\$ 177,000	\$ 177,000	\$ 149,000
City of Sweetwater	Drainage Improvements Phase IV	Street drainage improvements for SW 112 Ave to SW 117 Avenue between Flagler Street and NW 8 Street; install two storm water drainage pumps to reduce area flooding to benefit low- and moderate-income residents	12	N/A	\$ -	\$ 500,000	\$ 500,000	\$ 420,000
City of West Miami	City of West Miami Capital Improvement	Sidewalk infrastructure improvements to include ADA intersection accessibility ramp upgrades for low- and moderate-income residents	6	N/A	\$ -	\$ 62,000	\$ 62,000	\$ 52,000
Douglas Gardens Community Mental Health Center of Miami Beach, Inc.	Golden Palms Facility Improvements	Upgrades/improvements to Golden Palms Facility to improve four bathrooms with ADA improvements, hurricane mitigation for windows, doors and shutters to benefit 36 severely disabled and elderly (defined as 62 years of age and older)	4	N/A	\$ -	\$ 156,000	\$ 156,000	\$ 131,000
South Florida Urban Ministries, Inc.	SFLUM Community Center	Public facility improvements to one public facility that will house after school and youth development programs for 60 low- and moderate-income persons	2	West Little River	\$ -	\$ 150,000	\$ 150,000	\$ 126,000

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Miami-Dade Community Action Agency	GMSC Graffiti Abatement Program	Provide daily graffiti control and eradication on private and public properties serving 16 sites throughout the CDBG NRSA's	CW	N/A	\$ 170,000	n/a	\$ 170,000	\$ 170,000
Miami-Dade Community Action Agency	Facilities Improvements - Perrine Senior Center	Facility Improvements - Perrine Senior Center	9	Perrine	\$ -	n/a	\$ -	\$ 125,000
Miami-Dade Homeless Trust	Beckham Hall Facility Improvements	Emergency shelter and supportive services to homeless individuals located at 2735 NW 10th Avenue. Beckham Hall includes 88 beds. Clients may stay for up to 90 days, during which time they receive case management and employment counseling services. A total of 400 individuals will be served annually.	3	N/A	\$ -	n/a	\$ 100,000	\$ 100,000
Miami-Dade Housing and Community Development	Professional Services and Technical Assistance/Capital Improvement	Provide technical assistance to support CDBG capital projects	CW	N/A	\$ 89,000	n/a	\$ 89,000	\$ -
Miami-Dade Human Services [DHS]	Facilities Improvements	Renovate Human Services Facilities. Renovations will include, but are not limited to: painting, playground equipment, kitchen renovations, bathroom renovations, windows, etc. Sites for repair will be identified at contract development.	CW	N/A	\$ 900,000	n/a	\$ 1,939,000	\$ 1,630,000
Miami-Dade Human Services [DHS]	Seymour Gelber Facility Improvements	Renovate a DHS owned facility located at 11025 SW 84th Street. Repairs will include bringing the facility up to current S-FLA Building Code standards and ADA compliance.	10	N/A	\$ -	n/a	\$ 367,000	\$ 351,000
Miami-Dade Park and Recreation	A.D. Barnes Park Facility Improvements	Facility improvements for the park located at 3401 SW 72nd Avenue. Specific improvements are walkways and utility improvements in support of Center Building.	6	N/A	\$ -	n/a	\$ 100,000	\$ 84,000
Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	Facility improvements for the Center located at 2166 NW 62 Street. Specific improvement is the acquisition and installation of a new marquee sign.	3	Model City	\$ -	n/a	\$ 50,000	\$ 42,000
Miami-Dade Park and Recreation	Brothers to the Rescue Memorial Park Facility Improvements	Facility improvements for the park located at 2420 SW 72 Avenue. Specific improvements ball field refurbishing.	6	N/A	\$ -	n/a	\$ 38,000	\$ 32,000

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Miami-Dade Park and Recreation	Country Club of Miami South Park Facility Improvements	Facility Improvements for the park located at 6881 NW 179 Street. Specific improvements include landscaping, access control, fitness and playground equipment.	13	N/A	\$ -	n/a	\$ 470,000	\$ 438,000
Miami-Dade Park and Recreation	Greynolds Park Facility Improvements	Facility Improvements for the park located at 17530 W Dixie Highway, North Miami Beach. Specific activities include a new sign and playground refurbishment.	4	N/A	\$ -	n/a	\$ 72,000	\$ 60,000
Miami-Dade Park and Recreation	International Gardens Park Facility Improvements	Facility Improvements for the park located at 12321 SW 18 Terrace. Specific activities include Americans with Disability Act (ADA) accessibility improvements.	11	N/A	\$ -	n/a	\$ 50,000	\$ 42,000
Miami-Dade Park and Recreation	Leisure Lake Park Facility Improvements	Facility Improvements for the park located at 29305 Illinois Road. Specific improvement is a new playground with shade structure.	8	Naranja	\$ -	n/a	\$ 185,000	\$ 155,000
Miami-Dade Park and Recreation	Olympic Park Facility Improvements	Facility Improvements for the park located at 8601 SW 152 Avenue. Specific improvement includes a basketball court refurbishment.	11	N/A	\$ -	n/a	\$ 18,000	\$ 15,000
Miami-Dade Park and Recreation	Paimland Park Facility Improvements	Facility Improvements for the park located at 15351 SW 304 Street. Specific improvements include a new sign and landscaping.	8	N/A	\$ -	n/a	\$ 15,000	\$ 13,000
Miami-Dade Park and Recreation	Quail Roost Park Facility Improvements	Facility Improvements for the park located at 11336 Quail Roost Drive. Specific improvements include a new playground, walkway, and access control.	9	Ferrine	\$ -	n/a	\$ 200,000	\$ 168,000
Miami-Dade Park and Recreation	Ruben Dario Park Facility Improvements	Facility Improvements for the park located at 9825 W Flagler Street. Specific improvements include refurbishment of parking, basketball court and building.	10	N/A	\$ -	n/a	\$ 100,000	\$ 84,000
Miami-Dade Park and Recreation	Tamiami Park Facility Improvements	Facility Improvements for the park located at 11201 SW 24 Street. Specific improvements include refurbishment of multiple baseball fields.	11	N/A	\$ -	n/a	\$ 132,000	\$ 111,000
Miami-Dade Public Works	District 5 Capital Improvements	Roadway resurfacing at NW 20th St. from Delaware Pky to NW 27th Ave: to include eradication of water drainage/retention issues, milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	5	N/A	\$ -	n/a	\$ 200,000	\$ 168,000

10

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Miami-Dade Public Works	District 12 Public Works Resurfacing Project	Roadway resurfacing at NW 117th Ave from SW Tamiami Canal to NW 2nd St. and from NW 117th Ave. to NW 114th Ave; to include milling/resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	12	N/A	\$ -	n/a	\$ 45,000	\$ 38,000
Miami-Dade Public Works	Goulds Capital Improvements	Roadway resurfacing at SW 197th St. to SW 200th St. and SW 110th Ct. to Colonial Rd. (SW 117th Ave.); to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	9	Goulds	\$ -	n/a	\$ 303,000	\$ 255,000
Miami-Dade Public Works	Graffiti Removal	Addresses up to 170 graffiti violations by undertaking graffiti removal in the NRSA's and eligible block groups.	Multi-District	N/A	\$ 233,000	n/a	\$ 233,000	\$ 233,000
Miami-Dade Public Works	Meirose Capital Improvements	Tree Planting – Improve area with native trees along NW 35th St. as the northern border; NW 26th St. as the southern border; west side of NW 27th Ave. as the eastern border; and, NW 32nd Ave. as the western border; and, Welcome Signage (2 signs) to be located at prominent entrances to the Meirose community.	2	Meirose	\$ -	n/a	\$ 200,000	\$ 168,000
Miami-Dade Public Works	West Little River Capital Improvements	Roadway Resurfacing at NW 83rd St. to NW 79th St. and NW 4th Ave. to N. Miami Ave.; and NW 103rd St. to NW 100th St. and NW 32nd Ave. to NW 27th Ave; to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	2	West Little River	\$ -	n/a	\$ 200,000	\$ 168,000
Miami-Dade Public Works	West Little River Tree Planting	Improve area with native shade trees within the boundaries of NW 95th St. to NW 103rd St. and NW 7th Ave. to NW 27th Ave.	2	West Little River	\$ -	n/a	\$ 52,000	\$ 44,000
Subtotal Public Facilities					\$ 1,392,000	\$ 2,145,000	\$ 7,173,000	\$ 6,244,000

CDBG - Economic Development

79th Street Corridor Neighborhood Initiative, Inc.	Economic Development - 79th Street Technology Project	Provide technical assistance to businesses located in West Little River NRSA to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons.	2	West Little River	\$ 221,939	\$ 210,000	\$ 210,000	\$ 176,000
--	---	---	---	-------------------	------------	------------	------------	------------

Exhibit I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Accion USA, Inc.	ACCION USA 2011 Micro Lending and Technical Assistance Program	Provide Microloans and financial technical assistance to businesses to create 7 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons in all eight NRSAs.	CW	N/A	\$ 218,570	\$ 250,000	\$ 219,000	\$ 184,000
Barry University, Inc.	Barry University - ED Technical Assistance	Provide technical assistance to businesses located in Opa-locka, South Miami and Model City NRSAs to create 4 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	Multi-District	Opa-locka, South Miami and Model City	\$ 121,434	\$ 121,434	\$ 122,000	\$ 102,000
Black Economic Development Coalition, Inc. dba Tools for Change	Liberty Square Small Business Pilot Program	Provide technical assistance through a small business pilot program to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2 & 3	Model City	\$ -	\$ 175,000	\$ 175,000	\$ 147,000
Black Economic Development Coalition, Inc. dba Tools for Change	Small Business Capacity Building Technical Assistance Program	Provide technical assistance to businesses serving Opa-locka, Melrose, Goulds Model City, South Miami, Leisure City/Naranja, West Little River, Perrine NRSAs to create 9 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 300,000	\$ 300,000	\$ 300,000	\$ 252,000
Business and Technology Development Corporation, dba The Carrie P. Meek Center for Business	Business Incubator Assistance Program	Business Incubation Program to assistance businesses in all eight NRSAs to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 200,000	\$ 400,000	\$ 200,000	\$ 168,000
Contractors Resource Center, Inc.	Community Contractors and Residents Construction Program	Provide technical assistance to businesses serving all eight NRSAs to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 155,000	\$ 180,000	\$ 155,000	\$ 130,000
Dynamic Community Development Corp.	Economic Development / Technical Assistance	Provide technical assistance to businesses located in Melrose NRSA to create 3 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2	Melrose	\$ -	\$ 80,000	\$ 80,000	\$ 67,000

12

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding – FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
Enterprise Development Corp. of South Florida	Incubate Miami	Business incubation program serving South Miami NRSA, to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	5 & 7	South Miami	\$ 156,075	\$ 182,936	\$ 156,000	\$ 131,000
Hialeah Dade Development, Inc.	Hialeah Dade Development, Inc.	Provide technical assistance and loan packaging to businesses located in unincorporated Miami-Dade County, Opa-locka, and Melrose NRSAs to create 4 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	1, 2, 5, 6, 12 & 13	Opa-locka and Melrose	-	\$ 223,900	\$ 138,000	\$ 116,000
Neighbors and Neighbors Association, Inc.	Edmondson Small Business Development Hub Business Incubator	Business incubation program serving Melrose, Model City and West Little River NRSAs, to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2 & 3	Melrose, Model City and West Little River	\$ 200,000	\$ 200,000	\$ 200,000	\$ 168,000
Neighbors and Neighbors Association, Inc.	Goulds Business Resource Center	Provide technical assistance, seminars, forums, and one-on-one counseling to businesses serving the Goulds and Perrine NRSAs to create 6 jobs at least 51 percent of the jobs will be held by, or made available to, low- and moderate-income persons.	8 & 9	Goulds and Perrine	\$ -	\$ 200,000	\$ 200,000	\$ 168,000
Neighbors and Neighbors Association, Inc.	Technical Assistance / Economic Development	Provide technical assistance, seminars, forums, one-on-one counseling to Mom & Pop businesses serving all eight NRSAs to create 9 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 305,000	\$ 700,000	\$ 305,000	\$ 256,000
South Florida Puerto Rican Chamber of Commerce, Inc.	Micro Loan / Technical Assistance Program	Provide microloans and technical assistance to businesses located in Opa-locka and Melrose NRSAs to create 3 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	1 & 2	Opa-locka and Melrose	\$ 75,000	\$ 125,000	\$ 75,000	\$ 63,000
South Florida Urban Ministries, Inc.	Assets Miami	Provide technical assistance to micro-enterprise and small businesses to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2	West Little River	\$ 180,000	\$ 315,000	\$ 180,000	\$ 151,000
Miami-Dade Housing and Community Development	Enterprise Zone Program	Provide technical support for economic development activities in the Enterprise Zone.	CW	N/A	\$ 180,000	n/a	\$ 146,000	\$ -
Subtotal Economic Development					\$ 2,313,018	\$ 3,663,270	\$ 2,861,000	\$ 2,279,000

13

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation	
CDBG - Public Service									
Florida Department of Health	Immunization Van	Immunization Van/Outreach Services program will target Miami-Dade County CDBG eligible block groups to provide free immunizations to children and adults. This program anticipates serving approximately 2,000 people who reside in these eligible areas.	Multi-District	N/A	\$ 74,000	n/a	\$ 74,000	\$ 74,000	
Florida Department of Health	Rodent Control Program	This program will provide approximately 20,000 rodent inspections throughout CDBG eligible census tracts and NRSA's. The primary focus of this program will be to inspect, and control the rodent population of Miami-Dade County in an effort to minimize the serious health hazards rodents pose to our Community. The program will educate residents about the health hazards rodents pose.	Multi-District	N/A	\$ 659,000	n/a	\$ 659,000	\$ 493,000	
Miami-Dade Community Action Agency	GMSC Employment and Training	Provide 40 youth with training and work experience that enhance their employability skills and self-esteem while providing visible and tangible improvements to the community countywide.	CW	N/A	\$ 371,000	n/a	\$ 371,000	\$ 270,000	
Miami-Dade Human Services	Advocates for Victims	This program will provide outreach and intervention assistance to 435 victims of violent and domestic crimes who are low-to moderate-income persons and households; and temporary shelter to 54 victims and dependants.	CW	N/A	\$ 500,000	n/a	\$ 500,000	\$ 450,000	
Miami-Dade Human Services	Treatment Alternatives to Street Crime	These funds will provide specialized assessments and treatment alternatives to 168 low-to moderate-income individuals referred by and involved in the criminal justice system in Miami-Dade County.	CW	N/A	\$ 500,000	n/a	\$ 500,000	\$ 450,000	
Miami-Dade Juvenile Services	Diversion Programs	This program will provide assessment/screening, individualized performance plans, and case management services to 1,650 at-risk youth who have been pre-arrested and/or arrested in Miami-Dade County. This program will serve low-to-moderate income juveniles living in CDBG eligible block groups. The funding provided for this program will support the personnel and operating expenses.	CW	N/A	\$ 500,000	n/a	\$ 500,000	\$ 450,000	
					Subtotal Public Services	\$ 2,604,000	\$ -	\$ 2,604,000	\$ 2,187,000

11

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation
CDBG - Historic Preservation								
Miami-Dade Planning and Zoning	Historic Preservation - McFarlane House	Historic preservation rehabilitation of designated single-family house in former Coral Gables NRSA.	7	N/A	\$ 40,000	n/a	\$ 125,000	\$ -
Subtotal Historic Preservation					\$ 40,000	\$ -	\$ 125,000	
CDBG - Housing								
Miami-Dade Building and Neighborhood Compliance	Code Enforcement	Identify and remove code enforcement violations (2,500 open compliance cases) in multi-district CDBG Eligible Block Group Areas and Neighborhood Revitalization Strategic Areas (NRSAs).	Multi-District	N/A	\$ 429,000	n/a	\$ 429,000	\$ 429,000
Miami-Dade Community Action Agency	Elderly Residential Energy Conservation Program	This program will provide for moderate home rehabilitation activities for a minimum of 3 low- to moderate-income households throughout Miami-Dade County.	CW	N/A	\$ 100,000	n/a	\$ 100,000	\$ 100,000
Miami-Dade Community Action Agency	Paint Program	This program will provide exterior painting for a minimum of 60 single-family homes in Unincorporated Miami-Dade County. This program will assist owner-occupied low- to moderate-income homeowners.	CW	N/A	\$ 188,000	n/a	\$ 322,000	\$ 322,000
Miami-Dade Community Action Agency	Naranja Sunny Haven Water Sewer Connections	Neighborhood revitalization through assistance to a special population of homeowners within the Sunny Haven area of Naranja. Water and sewer connection assistance will be provided to 20 low- and moderate income homeowners in the area.	9	Naranja	\$ -	n/a	\$ 124,000	\$ 104,000
Miami-Dade Housing and Community Development	Professional Services and Technical Assistance/Housing	Administration	CW	N/A	\$ 150,000	n/a	\$ 150,000	\$ -
Subtotal Housing					\$ 867,000	\$ -	\$ 1,125,000	\$ 955,000

15

Exhibit I

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	FY 2011 Original Funding (R-179-11)	FY 2011 Revised Funding Recommendation	
CDBG - Administration									
HOPE, Inc.	Fair Housing Education and Outreach	Administration	CW	N/A	\$ 100,000	n/a	\$ 100,000	\$ 84,000	
Miami-Dade Housing and Community Development	Administration	Administration	CW	N/A	\$ 3,096,000	n/a	\$ 3,096,000	\$ 2,601,000	
Miami-Dade Human Rights and Fair Employment Practices	Fair Housing Education and Outreach	Administration	CW	N/A	\$ 97,000	n/a	\$ 97,000	\$ 82,000	
Miami-Dade Planning and Zoning	Historic Preservation Support	Administration	CW	N/A	\$ 179,000	n/a	\$ 179,000	\$ 150,000	
					Subtotal Administration	\$ 3,472,000	\$ -	\$ 3,472,000	\$ 2,917,000
					TOTAL - CDBG	\$ 5,808,270	\$ 17,360,000	\$ 14,582,000	

16

Weather

MiamiHerald.com/weather

City	Today	Thursday	Friday
Atlanta	84/72	86/72	87/72
Baltimore	82/72	84/72	85/72
Chicago	84/72	86/72	87/72
Dallas	84/72	86/72	87/72
Denver	84/72	86/72	87/72
Houston	84/72	86/72	87/72
Los Angeles	84/72	86/72	87/72
London	84/72	86/72	87/72
Madrid	84/72	86/72	87/72
Mexico City	84/72	86/72	87/72
New York	84/72	86/72	87/72
Phoenix	84/72	86/72	87/72
Rio de Janeiro	84/72	86/72	87/72
Sao Paulo	84/72	86/72	87/72
Seattle	84/72	86/72	87/72
Stockholm	84/72	86/72	87/72
Tokyo	84/72	86/72	87/72

TODAY
HIGH 90
LOW 74

Very warm, sun and
clouds, with a S. 10-15.

THURSDAY
HIGH 92
LOW 77

Hot and humid, mostly
sunny, with a S. 10-15.

FRIDAY
HIGH 89
LOW 77

Cloudy, humid, mostly
sunny, with a S. 10-15.

SATURDAY
HIGH 86
LOW 75

Sun and clouds,
breezy, with a S. 10-15.

SUNDAY
HIGH 86
LOW 75

Plentiful sun, clear,
breezy, with a S. 10-15.

City	Today	Thursday	Friday
Albany, NY	74/59	76/59	77/59
Albuquerque	84/72	86/72	87/72
Anchorage	57/46	59/46	60/46
Asheville	72/56	74/56	75/56
Atlanta, GA	84/72	86/72	87/72
Austin	84/72	86/72	87/72
Baltimore	82/72	84/72	85/72
Boston	84/72	86/72	87/72
Buffalo	84/72	86/72	87/72
Butte	84/72	86/72	87/72
Charlotte	84/72	86/72	87/72
Chicago	84/72	86/72	87/72
Cincinnati	84/72	86/72	87/72
Columbus	84/72	86/72	87/72
Dallas	84/72	86/72	87/72
Denver	84/72	86/72	87/72
Detroit	84/72	86/72	87/72
Fort Worth	84/72	86/72	87/72
Houston	84/72	86/72	87/72
Indianapolis	84/72	86/72	87/72
Jacksonville	84/72	86/72	87/72
Las Vegas	84/72	86/72	87/72
Los Angeles	84/72	86/72	87/72
Madison	84/72	86/72	87/72
Manassas	84/72	86/72	87/72
Memphis	84/72	86/72	87/72
Meriden	84/72	86/72	87/72
Minneapolis	84/72	86/72	87/72
Mobile	84/72	86/72	87/72
Montgomery	84/72	86/72	87/72
Nashville	84/72	86/72	87/72
New York	84/72	86/72	87/72
Omaha	84/72	86/72	87/72
Oregon	84/72	86/72	87/72
Philadelphia	84/72	86/72	87/72
Pittsburgh	84/72	86/72	87/72
Raleigh	84/72	86/72	87/72
Reno	84/72	86/72	87/72
Richmond	84/72	86/72	87/72
Roseville	84/72	86/72	87/72
Salt Lake City	84/72	86/72	87/72
San Antonio	84/72	86/72	87/72
San Diego	84/72	86/72	87/72
San Francisco	84/72	86/72	87/72
San Jose	84/72	86/72	87/72
Seattle	84/72	86/72	87/72
St. Louis	84/72	86/72	87/72
St. Paul	84/72	86/72	87/72
Tampa	84/72	86/72	87/72
Tucson	84/72	86/72	87/72
Waco	84/72	86/72	87/72
Washington	84/72	86/72	87/72
Wichita	84/72	86/72	87/72

City	Today	Thursday	Friday
Albuquerque	84/72	86/72	87/72
Anchorage	57/46	59/46	60/46
Asheville	72/56	74/56	75/56
Atlanta	84/72	86/72	87/72
Austin	84/72	86/72	87/72
Baltimore	82/72	84/72	85/72
Boston	84/72	86/72	87/72
Buffalo	84/72	86/72	87/72
Butte	84/72	86/72	87/72
Charlotte	84/72	86/72	87/72
Chicago	84/72	86/72	87/72
Cincinnati	84/72	86/72	87/72
Columbus	84/72	86/72	87/72
Dallas	84/72	86/72	87/72
Denver	84/72	86/72	87/72
Detroit	84/72	86/72	87/72
Fort Worth	84/72	86/72	87/72
Houston	84/72	86/72	87/72
Indianapolis	84/72	86/72	87/72
Jacksonville	84/72	86/72	87/72
Las Vegas	84/72	86/72	87/72
Los Angeles	84/72	86/72	87/72
Madison	84/72	86/72	87/72
Manassas	84/72	86/72	87/72
Memphis	84/72	86/72	87/72
Meriden	84/72	86/72	87/72
Minneapolis	84/72	86/72	87/72
Mobile	84/72	86/72	87/72
Montgomery	84/72	86/72	87/72
Nashville	84/72	86/72	87/72
New York	84/72	86/72	87/72
Omaha	84/72	86/72	87/72
Oregon	84/72	86/72	87/72
Philadelphia	84/72	86/72	87/72
Pittsburgh	84/72	86/72	87/72
Raleigh	84/72	86/72	87/72
Reno	84/72	86/72	87/72
Richmond	84/72	86/72	87/72
Roseville	84/72	86/72	87/72
Salt Lake City	84/72	86/72	87/72
San Antonio	84/72	86/72	87/72
San Diego	84/72	86/72	87/72
San Francisco	84/72	86/72	87/72
San Jose	84/72	86/72	87/72
Seattle	84/72	86/72	87/72
St. Louis	84/72	86/72	87/72
St. Paul	84/72	86/72	87/72
Tampa	84/72	86/72	87/72
Tucson	84/72	86/72	87/72
Waco	84/72	86/72	87/72
Washington	84/72	86/72	87/72
Wichita	84/72	86/72	87/72

For current Weather Information 24 hours a day, including local radar that updates every 15 minutes, go to MiamiHerald.com and click on weather.

National Weather Service 305-223-4550
SUNNY, TUESDAY: 305-239-4470

City	Today	Thursday	Friday
Albany, NY	74/59	76/59	77/59
Albuquerque	84/72	86/72	87/72
Anchorage	57/46	59/46	60/46
Asheville	72/56	74/56	75/56
Atlanta, GA	84/72	86/72	87/72
Austin	84/72	86/72	87/72
Baltimore	82/72	84/72	85/72
Boston	84/72	86/72	87/72
Buffalo	84/72	86/72	87/72
Butte	84/72	86/72	87/72
Charlotte	84/72	86/72	87/72
Chicago	84/72	86/72	87/72
Cincinnati	84/72	86/72	87/72
Columbus	84/72	86/72	87/72
Dallas	84/72	86/72	87/72
Denver	84/72	86/72	87/72
Detroit	84/72	86/72	87/72
Fort Worth	84/72	86/72	87/72
Houston	84/72	86/72	87/72
Indianapolis	84/72	86/72	87/72
Jacksonville	84/72	86/72	87/72
Las Vegas	84/72	86/72	87/72
Los Angeles	84/72	86/72	87/72
Madison	84/72	86/72	87/72
Manassas	84/72	86/72	87/72
Memphis	84/72	86/72	87/72
Meriden	84/72	86/72	87/72
Minneapolis	84/72	86/72	87/72
Mobile	84/72	86/72	87/72
Montgomery	84/72	86/72	87/72
Nashville	84/72	86/72	87/72
New York	84/72	86/72	87/72
Omaha	84/72	86/72	87/72
Oregon	84/72	86/72	87/72
Philadelphia	84/72	86/72	87/72
Pittsburgh	84/72	86/72	87/72
Raleigh	84/72	86/72	87/72
Reno	84/72	86/72	87/72
Richmond	84/72	86/72	87/72
Roseville	84/72	86/72	87/72
Salt Lake City	84/72	86/72	87/72
San Antonio	84/72	86/72	87/72
San Diego	84/72	86/72	87/72
San Francisco	84/72	86/72	87/72
San Jose	84/72	86/72	87/72
Seattle	84/72	86/72	87/72
St. Louis	84/72	86/72	87/72
St. Paul	84/72	86/72	87/72
Tampa	84/72	86/72	87/72
Tucson	84/72	86/72	87/72
Waco	84/72	86/72	87/72
Washington	84/72	86/72	87/72
Wichita	84/72	86/72	87/72

City	Today	Thursday	Friday
Albuquerque	84/72	86/72	87/72
Anchorage	57/46	59/46	60/46
Asheville	72/56	74/56	75/56
Atlanta	84/72	86/72	87/72
Austin	84/72	86/72	87/72
Baltimore	82/72	84/72	85/72
Boston	84/72	86/72	87/72
Buffalo	84/72	86/72	87/72
Butte	84/72	86/72	87/72
Charlotte	84/72	86/72	87/72
Chicago	84/72	86/72	87/72
Cincinnati	84/72	86/72	87/72
Columbus	84/72	86/72	87/72
Dallas	84/72	86/72	87/72
Denver	84/72	86/72	87/72
Detroit	84/72	86/72	87/72
Fort Worth	84/72	86/72	87/72
Houston	84/72	86/72	87/72
Indianapolis	84/72	86/72	87/72
Jacksonville	84/72	86/72	87/72
Las Vegas	84/72	86/72	87/72
Los Angeles	84/72	86/72	87/72
Madison	84/72	86/72	87/72
Manassas	84/72	86/72	87/72
Memphis	84/72	86/72	87/72
Meriden	84/72	86/72	87/72
Minneapolis	84/72	86/72	87/72
Mobile	84/72	86/72	87/72
Montgomery	84/72	86/72	87/72
Nashville	84/72	86/72	87/72
New York	84/72	86/72	87/72
Omaha	84/72	86/72	87/72
Oregon	84/72	86/72	87/72
Philadelphia	84/72	86/72	87/72
Pittsburgh	84/72	86/72	87/72
Raleigh	84/72	86/72	87/72
Reno	84/72	86/72	87/72
Richmond	84/72	86/72	87/72
Roseville	84/72	86/72	87/72
Salt Lake City	84/72	86/72	87/72
San Antonio	84/72	86/72	87/72
San Diego	84/72	86/72	87/72
San Francisco	84/72	86/72	87/72
San Jose	84/72	86/72	87/72
Seattle	84/72	86/72	87/72
St. Louis	84/72	86/72	87/72
St. Paul	84/72	86/72	87/72
Tampa	84/72	86/72	87/72
Tucson	84/72	86/72	87/72
Waco	84/72	86/72	87/72
Washington	84/72	86/72	87/72
Wichita	84/72	86/72	87/72

All forecasts are provided by Weather Central, L.P. (2011)

Sunny Partly Cloudy Showers Rain Thunder Storms Flurries Snow Ice Warm Front Cold Front Stationary Front Tropical Wave

City	Today	Thursday	Friday
Albuquerque	84/72	86/72	87/72
Anchorage	57/46	59/46	60/46
Asheville	72/56	74/56	75/56
Atlanta	84/72	86/72	87/72
Austin	84/72	86/72	87/72
Baltimore	82/72	84/72	85/

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR



Legislative Notes

Agenda Item: 8(K)1(C) and 8(K)1(B)
File Number: 110993 and 110994
Committee(s) of Reference: Board of County Commissioners
Date of Analysis: May 9, 2011
Type of Item: Resolution

Summary

These resolutions seek approval from the Board of County Commissioners (BCC) to:

- **BCC item 8(K)1(C) - Legistar Item No. 110993**- Authorize the County Manager to substantially amend Multi-Year Action Plans to recapture and reallocate program funds from Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Development Action Grant (HODAG), change in scope for HOME project-Florida City Village Phase VII from homeownership to rental, and recommending that \$656,000 of the \$912,384.36 in reallocated CDBG go to capital and infrastructure projects impacted by the 16 percent reduction in FY 2011 CDBG funds.
- **BCC item 8(K)1(B) - Legistar Item No. 110994**- Authorize a substantial amendment to the FY 2008 through FY2012 Consolidated Plan, and the FY 2011 Action Plan to reduce the County's CDBG funding by 16 percent (\$2.778 million).

Background and Relevant Legislation

On March 3, 2011, the BCC, through R-179-11, approved the FY 2011 Action Plan. The FY 2011 Action Plan lists the activities to address the goals and objectives of the FY2011 Consolidated Plan which was approved by the BCC on November 4, 2010, through R-1083-10.

The FY 2011 Action Plan includes \$25,289,000 for the following programs: Community Development Block Grant (CDBG), HOME, Emergency Shelter Grant (ESG) and State Housing Initiatives Partnership (SHIP).

On November 4, 2009, the BCC, through R-1284-09, approved the FY 2010 Action Plan, and on October 21, 2008, through R-1127-08, approved the FY 2009 Action Plan. On June 2, 2009, the BCC, through R-679-09, approved the FY 2010 Consolidated Plan and on July 17, 2008, through R-839-08, also approved the FY 2009 Consolidated Plan.

Recapture and Reprogram of Multi-Year Action Plans

The funds in Legistar Item No. 110993 recapture and reallocate the following:

- CDBG \$ 912,384.36
- HOME \$4,342,956.60
- HODAG \$2,817,590.00

Additionally, this item recommends a change in scope of a HOME project by Central Campesino Farmworkers Center (CCFC) – Florida City Village Phase VII from homeownership to rental. According to the County Manager’s memo, a total of \$1,400,365 in HOME funds was allocated to complete ten units under Phase VII of the project, but CCFC is unable to pursue the project as a for-sale homeownership project due to the current market conditions. CCFC proposes to advertise ten-single family detached rental units to current clients in the CCFC.

Furthermore, Legistar Item No. 110993 recommends that \$2,817,590 in HODAG funds be reallocated to the HODAG Reserve Funds. HCDC is unable to expend funds because U.S. HUD authorization to release funds is pending. This measure is being recommended by the County Executive Office (CEO), while the County works with U.S. HUD regarding the HOME expenditure requirements.

In a letter dated March 14, 2011, U.S. HUD informed the County it was in danger of missing its Commitment/Expenditure deadline for HOME funds. On April 27, 2011, the County responded to this deadline informing U.S. HUD of its intent to ensure the funds in question are committed and will be disbursed in a timely manner.

Finally, Legistar Item No. 110993 recommends that \$656,000 of the \$912,384.36 in reallocated CDBG funds go to capital and infrastructure projects to mitigate the 16 percent reduction in CDBG funding based on the federal governments approved FY2011 budget.

Substantial Amendment to FY2008-2012 Consolidated Plan and FY2011 Action Plan

Legistar Item No. 110994 amends the Consolidated Plan and the Action Plan to address an anticipated 16 percent reduction in CDBG funding due to the recently approved FY 2011 federal budget. According to CEO staff, the County has confirmed with U.S. HUD Miami Office that the reduction will occur. The 16 percent reduction of CDBG funding to the County translates into an amount totaling \$2.778 million. Additionally, this item recommends the reduction across-the-board for activities originally approved for funding under the FY2011 Action Plan, except for the 40 percent set-aside for County Departments.

Furthermore, the recommendations for reduction proposed in Legistar Item No. 110994, maintain the BCC-approved policies of spending 20 percent in the Neighborhood Revitalization Strategy Areas (NRSAs) and 10 percent on economic development activities. Additionally, Legistar Item No. 110993, also on the same agenda, recommends the reallocation of prior year’ CDBG funding to offset the 16 percent reduction.

In response to questions posed by the Office of Commission Auditor (OCA), CEO staff provided the following information:

Is the Commitment/Expenditure funds deadline the same as the cancelled HOME funds deadline that was addressed and approved by the BCC through Resolution R-198-11 and R-316-11?

According to CEO staff, the reason R-198-11 and R-316-11 was presented for BCC approval was to recapture and reallocate funds from projects that are/will be cancelled. U.S. HUD has a requirement that projects must expend at least \$1 within 12 months of appropriation and

therefore R-198-11 and R-316-11 addressed the cancellation requirement. The Commitment/Expenditure is different because the requirement states that HOME funds must be committed within two years and expended within five years.

The \$656,000 being used to mitigate part of the 16% CDBG reduction, what was the funding going to be used for before the need to mitigate? *According to CEO staff, the funds were not earmarked for any specific projects. These funds can be earmarked for eligible CDBG projects that applied through the RFA process, or previously funded and require additional funding in order to finish projects that started or fill a funding gap.*

Why is the set-aside for County Departments not subject to the 16 percent reduction? *According to CEO staff, the set-aside was not exempt for the 16 percent but rather not in proportion for each project. The 16 percent reduction adjustment for County departments still equates to \$1.11 million but each project was evaluated by DHCD to preserve mandated programs.*

Prepared by: Mia B. Marin