

# Memorandum



**Date:** September 14, 2011

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

EDSS  
Agenda Item No. 1(E)3

**From:** Carlos A. Gimenez  
Mayor 

**Subject:** Amendment to the FY 2005 through FY 2011 Action Plans for CDBG, HOME, HODAG, and ESG Funds

## **RECOMMENDATION**

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to substantially amend the FY 2005 through FY 2011 Action Plans to do the following:

- Recapture and reallocate \$3,978,865.65 of prior year Community Development Block Grant (CDBG), \$2,548,779 of Home Investment Partnerships Program (HOME), and \$2,039,301 of Housing Development Action Grant (HODAG). The detailed recapture and reallocation of the CDBG, HOME, and HODAG funds is indicated in Exhibit 1.
- Amend project scopes for two CDBG funded activities associated with the Elevator Modernization for Elderly Apartments and SFLUM Community Center projects.
- Allocate an additional \$1.954 million in FY 2011 CDBG funds to partially restore funding for economic development activities and address high priority needs of the Neighborhood Revitalization Strategy Areas (NRSAs) and \$43,263 in additional FY 2011 Emergency Solutions Grant (ESG) funds. The allocation of additional CDBG and ESG funds is indicated in Exhibit 2.

## **SCOPE**

Exhibit I and Exhibit II provide the Commission District location for the projects recommended for CDBG, HOME, and HODAG funding.

## **FISCAL IMPACT/FUNDING SOURCE**

The recapture and/or reallocation of prior year CDBG, HOME, HODAG, and ESG funds will not have a negative fiscal impact to the County. This item reallocates the same amount of funds recommended for recapture from entities listed in Exhibit 1.

However, the County's FY 2011 CDBG entitlement was higher than approved by the Board when Resolution R-446-11 was adopted. The difference of \$1.954 million is recommended for allocation to certain entities listed in Exhibit 2 that applied through the FY 2011 request for application process and were impacted by the 16 percent reduction in FY 2011 CDBG funding as a result of the balancing of the federal budget.

## **TRACK RECORD/MONITORING**

The Department of Housing and Community Development (DHCD) monitors all CDBG, HOME, HODAG, and ESG funded activities. Through the review of quarterly progress reports, DHCD will monitor these projects to ensure compliance with federal guidelines and County policies.

The entities being recommended for funding have successful track records for the delivery of products and/or services as specified in their contractual agreements with DHCD. The allocation of funds will enable the implementing entities to complete their project delivery objectives in a timely manner. For entities that have commenced project development, the supplemental funding will assist them in meeting their objectives and is consistent with the County's policy of *Finishing What We Started*.

## **BACKGROUND**

Funded activities as part of the FY 2011 and prior years Action Plans are monitored throughout the year to ensure agencies are in compliance with federal regulations, such as the progress of each activity towards

accomplishing the National Objectives set by the US Department of Housing and Urban Development (US HUD). As such, DHCD recommends the recapture of CDBG and HOME funding from activities that: 1) are unable to meet a US HUD National Objective; 2) have been completed and have unexpended balances; and/or 3) have expired contracts. This item reallocates funds to eligible activities that: 1) have demonstrated an existing funding gap; 2) are eligible for funds under the *Finish What We Started* policy; and/or 3) represent high priority public facility improvement needs within NRSA's or other eligible areas within Miami-Dade County.

**FY 2006-2010 CDBG FUNDS (\$3,978,865.65)**

Staff recommends the recapture of \$3,978,865.65 in CDBG funds as these activities are: 1) completed and the unexpended balances must be recaptured as part of the US HUD required close-out process; or 2) no longer feasible. The CDBG recaptured funds will be reprogrammed to the activities described below:

1. *Black Economic Development Coalition, Inc. dba Tools for Change – Micro Loan Program (\$100,000)*  
It is recommended that funds be recaptured from the DHCD Revolving Loan Program and reallocated to the Tools for Change Micro Loan Program to assist small businesses. The activity will create three jobs for low- to moderate-income individuals.
2. *Carrfour Supportive Housing, Inc. – Tenant Based Rental Assistance Program (\$9,000)*  
It is recommended that funds be allocated to Carrfour Supportive Housing, Inc. for the administrative expenses associated with the Tenant Based Rental Assistance Program.
3. *City of North Miami Beach – Allen Park Recreation Center Improvements (\$172,491)*  
It is recommended that funds be allocated to the City of North Miami Beach Allen Park for the completion of renovations to the Allen Park Recreation Center at 1770 NE 162 Street. The Allen Park project was previously allocated \$200,000 in CDBG funds (R-1284-09 and R-980-10) for improvements to the recreational facility comprised of an indoor court, boxing ring, gymnasium, and activity rooms. As a result of the permit inspection process, the original project scope must be amended to address fire, life safety, and Americans with Disability Act regulations. The expanded project scope will include the installation of a lift/elevator, enclosure of an existing internal staircase, enclosure of mezzanine walkway, and the construction of an enclosed two-story emergency staircase on the exterior of the building. These funds will address existing project funding gaps under the *Finish What We Started* policy.
4. *City of Opa-Locka – Segal Park Improvements (\$2,777,475)*  
It is recommended that funds be recaptured from various City of Opa-Locka activities including \$2 million from the Sherbondy Park project for reprogramming to Segal Park Improvements. The Sherbondy Park project had environmental clearance issues which prohibited the utilization of CDBG funds.

The Segal Park Facility Improvement project will consist of the demolition and reconstruction of Helen Miller Center located at 2331 NW 143 Street, in the City of Opa-Locka. The project scope must be amended because the existing structure has deficient structural issues. As such, the project scope will change from rehabilitation to the new construction of an expanded Helen Miller Center. The new recreational facility will consist of a 6,000 square-foot two-story building on the eastern portion of Segal Park. The new center will include a community hall, restroom, kitchen facility, office space, operations rooms, computer center, and fitness center. These funds will address existing project funding gaps under the *Finish What We Started* policy.

5. *Lutheran Services Florida, Inc. – Tenant Based Rental Assistance Program (\$10,000)*  
It is recommended that CDBG funds be allocated to the Lutheran Services Florida, Inc. for the administrative expenses associated with the Tenant Based Rental Assistance Program.
6. *Miami-Dade Park and Recreation - Quail Roost Park Improvements (\$200,000)*  
It is recommended that funds be recaptured including the allocation from the Ben Shavis Park Improvement project (\$191,275), which is no longer feasible, for reallocation to the Quail Roost Park Improvement project located at 11336 Quail Roost Drive. The project is comprised of a new playground with integral shade elements. The Ben Shavis Park improvement project was originally funded with District 9 Commission District Fund and an allocation by the Perrine Community Advisory Committee.

7. Miami-Dade General Services Administration - Historic Hampton House (\$200,000)

It is recommended that funds be allocated for the restoration of the Historic Hampton House located at 424 NW 27 Avenue. The funds will be utilized for architectural, engineering, and other related fees. The facility will be used as a museum and multipurpose facility and is one of the high priorities of the Model City NRSA. These funds will address existing project funding gaps under the *Finish What We Started* policy.

8. Miami-Dade Public Works – Drainage Improvements for Goulds NRSA (\$264,899)

It is recommended that funds be allocated for drainage, sidewalks, and street improvements in the Goulds NRSA. This is one of the high priorities of the Goulds NRSA for FY 2011. The following are areas in the Goulds NRSA which are eligible for drainage improvements:

- South side of SW 217 Street at SE corner of SW 124 Avenue at large vacant lot;
- North side of SW 217 Street at NE corner of SW 124 Avenue at large vacant lot (This closes gap in existing sidewalk from SW 123 Avenue);
- North side of SW 217 Street from SW 122 Avenue to SW 123 Avenue at front of homes and vacant lots;
- North side of SW 218 Street from SW 122 Avenue to SW 123 Avenue;
- North side of SW 218 Street from SW 123 Avenue to SW 124 Avenue;
- East side of SW 124 Avenue from SW 217 Street to SW 218 Street; and/or
- South side of SW 219 Street from SW 123 Avenue to SW 124 Avenue.

9. Miami-Dade Public Works - Richmond Heights Tree Planting Activity (\$5,000)

It is recommended that \$5,000 be recaptured from the Richmond Heights Facility Improvement project (\$45,000) and reallocated for tree planting within the Richmond Heights area. The Richmond Heights Facility Improvement project was funded with the District 9 Commission District Fund allocation.

10. Neighbors and Neighbors Agency (NANA) - Farmer's Market (\$40,000)

It is recommended that the remaining funds be recaptured from the Richmond Heights Facility Improvement project and allocated to the West Perrine Community Farmer's Market project. NANA received \$40,000 in CDBG funding for the Farmer's Market project; however, the project has a funding gap of \$40,000. The Farmer's Market project will be comprised of an open-air farmer's market to serve residents in the West Perrine community. This project will create a minimum of two jobs for low- to moderate-income individuals.

11. North Dade Community Development Federal Credit Union – North Dade Community Marketing/Awareness Job-Tech-Asst (\$100,000)

It is recommended that funds be allocated to the North Dade Community Development Federal Credit Union for the provision of an economic development, financial education, and technical assistance program for businesses. This activity will create three jobs for low- to moderate-income individuals.

12. Partners For Self Employment, Inc. – Micro Loan Program (\$100,000)

It is recommended that funds be recaptured from the DHCD Revolving Loan Program and reallocated to the Partners for Self Employment Micro Loan Program to assist small businesses. This activity will create three jobs for low- to moderate-income individuals.

**FY 2011 CDBG FUNDS (\$1,954,000)**

On June 7, 2011, the BCC approved an amendment to the FY 2011 Action Plan reducing CDBG funds to \$14.582 million from \$17.36 million (Resolution R-446-11). The recommendation contained in R-446-11 was based on a communication by US HUD Miami Field Office of an anticipated 16 percent reduction in CDBG funding resulting from the recently approved FY 2011 federal budget. At that time, the County had not received a formal notification of the final FY 2011 award amount, but all communications indicated that all local jurisdictions were going to receive a proportionate 16 percent reduction. The final US HUD FY 2011 CDBG allocation is \$16.537 million (inclusive of \$252,000 in program income) as opposed to \$14.582 million approved through R-446-11.

As a result of the additional funds allocated by US HUD, it is recommended that funding be allocated proportionately to economic development activities, NRSA high priority projects, and 40 percent for activities

managed by County departments (see Exhibit II). In a previous agenda item, R-447-11, prior year CDBG funds were allocated to offset the 2011 CDBG reduction for public infrastructure/capital improvements and housing-related activities. Therefore, this item is only addressing agencies that applied through the FY 2011 RFA for economic development activities as well as the high priority needs of the NRSAs. Approximately 20 percent of the funds (\$391,000) will be allocated proportionately to the agencies that are funded under the administration category. See Exhibit II.

**TOTAL CDBG ALLOCATIONS FOR NRSAs**

In an effort to continue increased investment in the NRSAs, this item recommends a total allocation of \$3,916,375 (approximately 66 percent of all reallocations) to address the needs in the NRSAs. As requested by the Economic Development and Social Services Committee, the recapture and reallocation recommendation item was provided to the eight CACs for review and comment. No changes were recommended by the Committees.

| #            | Year                         | District | NRSA           | Agency                                      | Activity Name                          | Category                               | Amount                |
|--------------|------------------------------|----------|----------------|---|--|--|-----------------------|
| 1            | 2006, 2007, 2008, 2009, 2010 | 1        | Opa-Locka      | City of Opa-Locka                           | Segal Park Improvements                | Public Facilities/Capital Improvements | \$2,777,474.93        |
| 2            | 2008, 2010                   | 9        | Perrine        | Miami-Dade Department of Parks & Recreation | Quail Roost Park Improvements          | Public Facilities/Capital Improvements | \$200,000.00          |
| 3            | 2006, 2007                   | 9        | Goulds         | Miami-Dade Public Works                     | Drainage Improvements for Goulds NRSA  | Public Facilities/Capital Improvements | \$264,899.72          |
| 4            | 2007, 2008                   | 3        | Model City     | Miami-Dade General Services Administration  | Hampton House                          | Public Facilities/Capital Improvements | \$200,000.00          |
| 5            | 2011                         | TBD      | Multi-District | Miami-Dade Community Action Agency          | Homeownership Rehabilitation for NRSAs | Housing                                | \$474,000.00          |
| <b>Total</b> |                              |          |                |   |  |  | <b>\$3,916,374.65</b> |

**HOME FUNDS (\$2,548,779.78)**

Staff recommends the recapture of \$2,548,779.78 of HOME funds from activities funded from the FY 2005 through FY 2007 and FY 2010 Action Plans. A majority of the activities have been either completed and the unexpended balances must be recaptured as part of the US HUD required close-out process, or are no longer feasible and have not been able to expend funds in a timely manner. It is recommended that funds be reprogrammed to the following activities:

1. *Tower Road Gardens, Ltd. – La Joya Apartments (\$1,041,000)*  
 This project currently has \$1.041 million in HODAG funds but there are issues at the federal level related to the release of HODAG funds. In order for the project to not stall while US HUD looks into the release of HODAG funds, staff is recommending the replacement of the \$1.041 million in HODAG funding with HOME funds. The project scope is comprised of the acquisition, development, and new construction of a 140 unit affordable housing rental community at the NE Corner of SW 268 Street and SW 143 Avenue, Naranja, FL for low- to moderate-income individuals.
2. *Mirabella Associates, Ltd. – Mirabella Apartments (\$1,000,000)*  
 This project currently has \$1 million in HODAG funds and staff recommends replacing the funding with HOME funds. The project scope is comprised of the new construction of a 204 unit multi-family rental project for low- to moderate-income individuals. The parcel is located on the northwestern corner of SW 128 Avenue and SW 252 Terrace, Princeton, FL.
3. *City of Hialeah Gardens – Samari Lakes East Condominium Rehabilitation Project (\$507,779.78)*  
 It is recommended that \$507,779.78 in HOME funds be allocated to continue the Samari Lakes Rehabilitation project at 10000-10090 NW 80 Court, City of Hialeah Gardens, FL for low- to moderate-income residents. These funds will allow the City to assist 16 additional low- to moderate-income homeowners.

**HODAG FUNDS (\$2,039,301.49)**

Staff recommends that \$2,039,301.49 in HODAG funds from Tower Road Gardens, Ltd. and Mirabella Associates, Ltd. be reallocated to the HODAG Reserve fund for future allocation. As mentioned previously, the County is unable to expend HODAG funds because US HUD authorization to release the funds is pending. Staff is working diligently with US HUD to resolve the matter.

**ESG FUNDS (\$43,263)**

The FY 2011 Action Plan estimated ESG revenues at \$750,000, all of which were awarded to Camillus House, Inc. for the operation of the Beckham Hall Emergency Shelter. The actual US HUD allocation for FY 2011 ESG funds is \$793,263, an increase of \$43,263. It is recommended that the additional funding be allocated to Camillus House to support the Beckham Hall Emergency Shelter.

**SUBSTANTIAL AMENDMENTS**

Staff recommends amendments to CDBG project scopes for the following projects:

1. Department of Housing and Community Development - Elevator Modernization for Elderly Apartments (\$600,000)

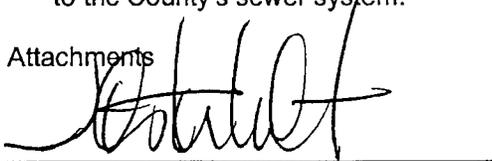
It is recommended that the scope be expanded for the Elevator Modernization project to also include Riverside Apartment at 950 SW 1<sup>st</sup> Street (75 elderly units) and the Gibson Plaza Apartment at 3150 Mundy Street (65 elderly units). The project was funded in the FY 2009 Action Plan for the elevator modernization of the Singer Plaza and Little Havana Apartments (\$600,000). The amended scope will allow DHCD to modernize two elevators in the additional Riverside and Gibson Plaza facilities.

2. South Florida Urban Ministries, Inc. – SFLUM Community Center (\$150,000)

It is recommended that the project scope for the South Florida Urban Ministries, Inc. (SFLUM) – Community Center be changed from renovation work to infrastructure improvements needed for the site. The SFLUM Community Center, located in Commission District 2, provides after school, youth development, and financial stability education services for low- and moderate-income children and families. The Board approved a total of \$150,000 for the project through Resolutions R-179-11, R-446-11, and R-447-11 to fund public facility upgrades to the SFLUM Community Center, including the rehabilitation of a currently vacant building located at 11500 NW 12 Avenue to house afterschool and youth development programs for 60 low- to moderate-income persons.

SFLUM was originally advised by the Florida Department of Health that a permit could be obtained subject to the existing on-site septic system. However, since that time, SFLUM was advised that it will be required to convert from its existing septic system and connect to the County's existing sewer line. Given this new requirement and the associated costs, SFLUM has requested a modification to the Project's original scope of work, thereby enabling SFLUM to utilize the \$150,000 originally awarded for building improvements to cover the costs of connecting to the County's existing sewer lines. The specific work will include design, plan development, permitting, sewer connection costs, landscaping, and lawn irrigation systems. SFLUM has indicated that it will utilize other sources of funds to complete the originally proposed building upgrades, while utilizing its \$150,000 CDBG award to address the required connection to the County's sewer system.

Attachments



Deputy Mayor



# MEMORANDUM

(Revised)

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

**DATE:** October 4, 2011

**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 MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2005 THROUGH FY 2011 ACTION PLANS TO RECAPTURE AND REALLOCATE \$3,978,866 OF PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), \$2,548,779 OF HOME INVESTMENT PARTNERSHIPS (HOME), \$2,039,301 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) PROGRAM FUNDS; AMEND PROJECT SCOPES FOR TWO CDBG FUNDED ACTIVITIES INCLUDING ELEVATOR MODERNIZATION FOR ELDERLY APARTMENTS AND SOUTH FLORIDA URBAN MINISTRIES COMMUNITY CENTER PROJECT; ALLOCATE AN ADDITIONAL \$1.954 MILLION OF FY 2011 CDBG FUNDS TO PARTIALLY RESTORE FUNDING FOR ECONOMIC DEVELOPMENT ACTIVITIES AND ADDRESS HIGH PRIORITY NEEDS OF THE NEIGHBORHOOD REVITALIZATION STRATEGY AREAS, AND \$43,263 IN ADDITIONAL FY 2011 EMERGENCY SOLUTIONS GRANT FUNDS; ADDITIONALLY 40 PERCENT OF THE ADDITIONAL CDBG FUNDING WILL BE ALLOCATED TO ACTIVITIES MANAGED BY COUNTY DEPARTMENTS; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING 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 2005 through FY 2011 Action Plans to reflect the recapture, reallocation of \$3,978,866 prior year Community Development

Block Grant (CDBG), \$2,548,779 of Home Investment Partnerships Program (HOME), and \$2,039,301 of Housing Development Action Grant (HODAG) funds, as indicated in Exhibit I; authorizes the County Mayor or County Mayor's designee to amend project scopes for two CDBG funded activities; authorizes the County Mayor or County Mayor's designee to allocate an additional \$1.954 million in FY 2011 CDBG funds to partially restore funding to economic development activities and address high priority needs of the Neighborhood Revitalization Strategy (NRSAs) and \$43,263 in additional FY 2011 Emergency Solutions Grant (ESG) funds; 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-Chairman |                      |
| 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 4<sup>th</sup> day of October, 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

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans**

**Community Development Block Grant (CDBG) Program**

| Year                                     | FY Dis                       | District               | Agency  | Activity Name  | Category                               | Amount to be Recaptured |
|--|------------------------------|------------------------|---|--|--|-------------------------|
| 1  | 2006, 2007, 2008, 2009, 2010 | 1                      | City of Opa-Locka   | Sherbondy Park Gymnasium Expansion and Renovation        | Public Facilities/Capital Improvements | \$2,010,629.54          |
| 2  | 2006                         | Countywide             | Miami-Dade Department of Housing and Community Development  | Commercial Revitalization Program/ Non-TUA               | Economic Development                   | 12,490.77               |
| 3  | 2006                         | Countywide             | Miami-Dade Department of Housing and Community Development  | Commercial Revitalization Program/ TUA                   | Economic Development                   | 31,000.00               |
| 4  | 2007                         | 1                      | City of Opa-Locka   | Curtis Drive Improvements                                | Public Facilities/Capital Improvements | 74,927.35               |
| 5  | 2007                         | 1                      | City of Opa-Locka   | Segal Park Rehabilitation - Helen Miller Center          | Public Facilities/Capital Improvements | 60,097.04               |
| 6  | 2007                         | 0                      | Miami-Dade Department of Housing and Community Development  | Revolving Loan Fund Program CDBG                         | Economic Development                   | 230,377.50              |
| 7  | 2008                         | 1, 2, 3, 5, 6, 7, & 8  | Miami-Dade Department of Housing and Community Development  | Florida State/ Miami-Dade County Enterprise Zone Program | Economic Development                   | 76,454.90               |
| 8  | 2008                         | Countywide             | Miami-Dade Department of Housing and Community Development  | County Wide Land Acquisition                             | Housing                                | 187,537.73              |
| 9  | 2008                         | Countywide             | Miami-Dade Department of Housing and Community Development  | CD Disposition & Environmental Support                   | Housing                                | 34,834.16               |
| 10                                       | 2008                         | 9                      | Miami-Dade Department of Parks & Recreation                 | Park Improvements (Ben Shavis Park)                      | Public Facilities/Capital Improvements | 91,275.40               |
| 11                                       | 2009                         | 1                      | Miami-Dade Community Action Agency                          | Head Start Facility - Miami Gardens                      | Public Facilities/Capital Improvements | 161,236.71              |
| 12                                       | 2009                         | 1, 2, 3, 5, 6, 7, & 8  | Miami-Dade Department of Housing and Community Development  | Florida State/ Miami-Dade County Enterprise Zone Program | Economic Development                   | 29,773.04               |
| 13                                       | 2010                         | 1                      | City of Opa-Locka   | Segal Park Rehabilitation - Phase I                      | Public Facilities/Capital Improvements | 631,821.00              |
| 14                                       | 2010                         | Countywide             | Miami-Dade Health Department (Florida Department of Health) | Rodent Control Program                                   | Public Service                         | 8,227.45                |
| 15                                       | 2010                         | 1, 2, 3, 5, 6, 7, & 8  | Miami-Dade Department of Housing and Community Development  | Enterprise Zone Program                                  | Economic Development                   | 179,973.00              |
| 16                                       | 2010                         | 9                      | Miami-Dade Department of Human Services                     | Rehab of Richmond Heights & West Perrine Senior Centers  | Public Facilities/Capital Improvements | 45,000.00               |
| 17                                       | 2010                         | 9                      | Miami-Dade Department of Parks & Recreation                 | Acquisition & Rehabilitation of Ben Shavis Park          | Public Facilities/Capital Improvements | 100,000.00              |
| 18                                       | 2010                         | 1, 2, 3, 6, 7, 9, & 13 | South Florida Urban Ministries, Inc.                        | ASSETS Miami   | Economic Development                   | 13,210.06               |
| <b>Total CDBG Funds to be Recaptured</b> |                              |                        |   |  |  | <b>\$3,978,865.65</b>   |

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**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans**  
**Community Development Block Grant (CDBG) Program**

| Line Item                                 | Year                         | FY  | District   | Agency  | Activity Name                             | Category                               | Amount to be Reallocated |
|---|------------------------------|-----|------------|---|---|--|--------------------------|
| 1   | 2007                         | TBD | Countywide | Black Economic Development Coalition, Inc. dba Tools for Change | Micro Loan Program                        | Economic Development                   | \$100,000.00             |
| 2   | 2006                         | TBD | Countywide | Carfour Supportive Housing, Inc.                                | Tenant Based Rental Assistance Program    | Housing                                | 9,000.00                 |
| 3   | 2008                         | TBD | 2          | City of North Miami Beach                                       | Allen Park Recreation Center Improvements | Public Facilities/Capital Improvements | 172,491.00               |
| 4   | 2006, 2007, 2008, 2009, 2010 | TBD | 1          | City of Opa-Locka   | Segal Park Improvements                   | Public Facilities/Capital Improvements | 2,777,474.93             |
| 5   | 2006                         | TBD | Countywide | Lutheran Services Florida, Inc.                                 | Tenant Based Rental Assistance Program    | Housing                                | 10,000.00                |
| 6   | 2008, 2010                   | TBD | 9          | Miami-Dade Department of Parks & Recreation                     | Quail Roost Park Improvements             | Public Facilities/Capital Improvements | 200,000.00               |
| 7   | 2008, 2009                   | TBD | 3          | Miami-Dade General Services Administration                      | Hampton House                             | Public Facilities/Capital Improvements | 200,000.00               |
| 8   | 2006, 2007, 2009, 2010       | TBD | 9          | Miami-Dade Public Works   | Drainage for Goulds NRSA                  | Public Facilities/Capital Improvements | 264,899.72               |
| 9   | 2010                         | TBD | 9          | Miami-Dade Public Works   | Tree Planting Activity - Richmond Heights | Public Facilities/Capital Improvements | 5,000.00                 |
| 10  | 2010                         | TBD | 9          | Neighbors and Neighbors Association, Inc.                       | Farmer's Market                           | Economic Development                   | 40,000.00                |
| 11  | 2007                         | TBD | 1          | North Dade Community Development Federal Credit Union           | Marketing/Awareness (CMA) Job-Tech-Asst.  | Economic Development                   | 100,000.00               |
| 12  | 2008                         | TBD | Countywide | Partners For Self Employment, Inc.                              | Micro Loan Program                        | Economic Development                   | 100,000.00               |
| <b>Total CDBG Funds to be Reallocated</b> |                              |     |            |   |   |  | <b>\$3,978,865.65</b>    |

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans**

**Home Investment Partnerships (HOME) Program**

| Source of HOME Funds to be Recaptured    |      |       |            |  |  |                         |
|--|------|-------|------------|--|--|-------------------------|
| #  | Year | IOIS# | District   | Agency   | Activity Name                                  | Amount to be Recaptured |
| 1  | 2005 | 4049  | 5          | Barcelona Condominium, LLC                                 | Barcelona Condominium                          | \$85,463.10             |
| 2  | 2006 | N/A   | Countywide | Miami-Dade Housing Finance Authority                       | Deep Subsidy Program                           | 245,630.00              |
| 3  | 2006 | N/A   | Countywide | Miami-Dade Department of Housing and Community Development | Relocation Assistance Program                  | 150,000.00              |
| 4  | 2006 | N/A   | Countywide | Miami-Dade Department of Housing and Community Development | Relocation Assistance Program                  | 100,000.00              |
| 5  | 2007 | N/A   | Countywide | Miami-Dade Department of Housing and Community Development | Professional Services and Technical Assistance | 290,771.13              |
| 6  | 2007 | 4567  | Countywide | Miami-Dade Housing Finance Authority                       | Deep Subsidy Homeownership - Solabella         | 510,250.00              |
| 7  | 2007 | N/A   | Countywide | Miami-Dade Housing Finance Authority                       | Deep Subsidy                                   | 697,756.43              |
| 8  | 2007 | N/A   | Countywide | Miami-Dade Housing Finance Authority                       | American Dream Downpayment Initiative (ADDI)   | 20,521.00               |
| 9  | 2010 | 4914  | 3          | Miami Dream Homes Investment Group, Inc.                   | New Green Villas                               | 448,388.12              |
| <b>Total HOME Funds to be Recaptured</b> |      |       |            |  |  | <b>\$2,548,779.78</b>   |

**Home Investment Partnership (HOME) Program**

| Source of HOME Funds to be Reallocated    |                  |       |          |                            |   |                          |
|---|------------------|-------|----------|----------------------------|---|--------------------------|
| #   | Year             | IOIS# | District | Agency                     | Activity Name   | Amount to be Reallocated |
| 1   | 2005, 2006, 2007 | TBD   | 9        | Tower Road Gardens, Ltd.   | La Loya Apartments  | \$1,041,000.00           |
| 2   | 2007             | TBD   | 12       | City of Hialeah Gardens    | Samari Lakes East Condominium Rehabilitation Assistance Program | 507,779.78               |
| 3   | 2007, 2010       | TBD   | 8        | Mirabella Associates, Ltd. | Mirabella Apartments  | 1,000,000.00             |
| <b>Total HOME Funds to be Reallocated</b> |                  |       |          |                            |   | <b>\$2,548,779.78</b>    |

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans**

**Housing Development Action Grant (HODAG) Program**

**Source of HODAG Funds to be Recaptured**

| #   | Year | IDIS # | District | Agency                     | Activity Name        | Category | Amount to be Recaptured |
|---|------|--------|----------|----------------------------|----------------------|----------|-------------------------|
| 1   | 2009 | TBD    | 9        | Tower Road Gardens, Ltd.   | La Joya Apartments   | Housing  | \$1,041,000.00          |
| 2   | 2008 | TBD    | 8        | Mirabella Associates, Ltd. | Mirabella Apartments | Housing  | 998,301.49              |
| <b>Total HODAG Funds to be Recaptured</b> |      |        |          |                            |                      |          | <b>\$2,039,301.49</b>   |

**Housing Development Action Grant (HODAG) Program**

**Source of HODAG Funds to be Reallocated**

| #  | Year | IDIS # | District   | Agency   | Activity Name   | Category | Amount to be Reallocated |
|--|------|--------|------------|--|-----------------|----------|--------------------------|
| 1  | 2009 | TBD    | Countywide | Miami-Dade Department of Housing and Community Development | HODAG - Reserve | Housing  | \$2,039,301.49           |
| <b>Total HODAG Funds to be Reallocated</b> |      |        |            |  |                 |          | <b>\$2,039,301.49</b>    |

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DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Community Development Block Grant (CDBG) Program

| Economic Development Activities        |      |       |                     |   |  |                      |                    |                    |                    |
|--|------|-------|---------------------|---|--|----------------------|--------------------|--------------------|--------------------|
| #                                      | Year | IDIS# | District            | Agency  | Activity Name  | Category             | Awarded Amount     | Proposed Amendment | Proposed Total     |
| 1                                      | 2011 | TBD   | 2                   | 79th Street Corridor Neighborhood Initiative, Inc.  | Economic Development - 79th Street Technology Project          | Economic Development | \$176,000          | \$24,000           | \$200,000          |
| 2                                      | 2011 | TBD   | Countywide          | Accion USA, Inc.  | Accion USA 2011 Micro Lending and Technical Assistance Program | Economic Development | 184,000            | 25,000             | 209,000            |
| 3                                      | 2011 | TBD   | Multi-District      | Barry University, Inc.  | Barry University - ED Technical Assistance                     | Economic Development | 102,000            | 14,000             | 116,000            |
| 4                                      | 2011 | TBD   | 2, 3                | Black Economic Development Coalition, Inc. dba Tools for Change                             | Liberty Square Small Business Pilot Program                    | Economic Development | 147,000            | 20,000             | 167,000            |
| 5                                      | 2011 | TBD   | CW                  | Black Economic Development Coalition, Inc. dba Tools for Change                             | Small Business Capacity Building Technical Assistance Program  | Economic Development | 252,000            | 34,000             | 286,000            |
| 6                                      | 2011 | TBD   | CW                  | Business and Technology Development Corporation, dba The Carrie P. Meek Center for Business | Business Incubator Assistance Program                          | Economic Development | 168,000            | 23,000             | 191,000            |
| 7                                      | 2011 | TBD   | CW                  | Contractors Resource Center, Inc.   | Community Contractors and Residents Construction Program       | Economic Development | 130,000            | 18,000             | 148,000            |
| 8                                      | 2011 | TBD   | 2                   | Dynamic Community Development Corp.   | Economic Development / Technical Assistance                    | Economic Development | 67,000             | 9,000              | 76,000             |
| 9                                      | 2011 | TBD   | 5, 7                | Enterprise Development Corp. of South Florida   | Incubate Miami   | Economic Development | 131,000            | 18,000             | 149,000            |
| 10                                     | 2011 | TBD   | 1, 2, 5, 6, 12 & 13 | Hialeah Dade Development, Inc.  | Hialeah Dade Development, Inc.                                 | Economic Development | 116,000            | 15,000             | 131,000            |
| 11                                     | 2011 | TBD   | 2, 3                | Neighbors and Neighbors Association, Inc.   | Edmondson Small Business Development Hub Business Incubator    | Economic Development | 168,000            | 23,000             | 191,000            |
| 12                                     | 2011 | TBD   | 8, 9                | Neighbors and Neighbors Association, Inc.   | Goulds Business Resource Center                                | Economic Development | 168,000            | 23,000             | 191,000            |
| 13                                     | 2011 | TBD   | CW                  | Neighbors and Neighbors Association, Inc.   | Technical Assistance / Economic Development                    | Economic Development | 256,000            | 35,000             | 291,000            |
| 14                                     | 2011 | TBD   | 1, 2                | South Florida Puerto Rican Chamber of Commerce, Inc.  | Micro Loan / Technical Assistance Program                      | Economic Development | 63,000             | 8,000              | 71,000             |
| 15                                     | 2011 | TBD   | 2                   | South Florida Urban Ministries, Inc.  | Assets Miami   | Economic Development | 151,000            | 20,000             | 171,000            |
| <b>Subtotal - Economic Development</b> |      |       |                     |   |  |                      | <b>\$2,279,000</b> | <b>\$309,000</b>   | <b>\$2,588,000</b> |

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DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Community Development Block Grant (CDBG) Program

| Public Facilities/ Capital Improvement Activities |      |        |                |   |  |  |                    |                    |                    |
|---|------|--------|----------------|---|--|--|--------------------|--------------------|--------------------|
| #   | Year | IDIS # | District       | Agency  | Activity Name                                      | Category                               | Awarded Amount     | Proposed Amendment | Proposed Total     |
| 16  | 2011 | TBD    | Countywide     | Miami-Dade Community Action Agency              | CAA Facilities Improvements and Head Start Centers | Public Facilities/Capital Improvements |                    | \$236,000          | \$236,000          |
| 17  | 2011 | TBD    | 3              | Miami-Dade Public Works                         | Floral Park Improvements                           | Public Facilities/Capital Improvements |                    | 250,000            | 250,000            |
| Subtotal - Public Facilities/Capital Improvement  |      |        |                |   |  |  | \$0                | \$486,000          | \$486,000          |
| Public Service Activities                         |      |        |                |   |  |  |                    |                    |                    |
| #   | Year | IDIS # | District       | Agency  | Activity Name                                      | Category                               | Awarded Amount     | Proposed Amendment | Proposed Total     |
| 18  | 2011 | TBD    | Multi-District | Florida Department of Health                    | Rodent Control Program                             | Public Service                         | \$493,000          | \$43,000           | \$536,000          |
| 19  | 2011 | TBD    | Countywide     | Miami-Dade Community Action Agency              | GMSC Employment and Training                       | Public Service                         | 270,000            | 101,000            | 371,000            |
| 20  | 2011 | TBD    | Countywide     | Miami-Dade Department of Human Services         | Advocates for Victims                              | Public Service                         | 450,000            | 50,000             | 500,000            |
| 21  | 2011 | TBD    | Countywide     | Miami-Dade Department of Human Services         | Treatment Alternatives to Street Crime             | Public Service                         | 450,000            | 50,000             | 500,000            |
| 22  | 2011 | TBD    | Countywide     | Miami-Dade Juvenile Services                    | Diversion Programs                                 | Public Service                         | 450,000            | 50,000             | 500,000            |
| Subtotal - Public Service Activities              |      |        |                |   |  |  | \$2,113,000        | \$294,000          | \$2,407,000        |
| Housing Activities                                |      |        |                |   |  |  |                    |                    |                    |
| #   | Year | IDIS # | District       | Agency  | Activity Name                                      | Category                               | Awarded Amount     | Proposed Amendment | Proposed Total     |
| 23  | 2011 | TBD    | Multi-District | Miami-Dade Community Action Agency              | Homeownership Rehabilitation for NRSAs             | Housing                                |                    | \$474,000          | \$474,000          |
| Subtotal - Housing                                |      |        |                |   |  |  | \$0                | \$474,000          | \$474,000          |
| Administration Activities                         |      |        |                |   |  |  |                    |                    |                    |
| #   | Year | IDIS # | District       | Agency  | Activity Name                                      | Category                               | Awarded Amount     | Proposed Amendment | Proposed Total     |
| 24  | 2011 | TBD    | Countywide     | HOPE, Inc                                       | Fair Housing Education and Outreach                | Administration                         | \$84,000           | \$11,000           | \$95,000           |
| 25  | 2011 | TBD    | Countywide     | Department of Housing and Community Development | Administration                                     | Administration                         | 2,601,000.00       | 349,000.00         | 2,950,000.00       |
| 26  | 2011 | TBD    | Countywide     | Human Rights and Fair Employment Practices      | Fair Housing Education and Outreach                | Administration                         | 82,000.00          | 11,000.00          | 93,000.00          |
| 27  | 2011 | TBD    | Countywide     | Planning and Zoning                             | Historic Preservation Support                      | Administration                         | 150,000.00         | 20,000.00          | 170,000.00         |
| Subtotal - Administration                         |      |        |                |   |  |  | \$2,917,000        | \$391,000          | \$3,308,000        |
| <b>TOTAL</b>                                      |      |        |                |   |  |  | <b>\$7,509,000</b> | <b>\$1,954,000</b> | <b>\$9,463,000</b> |

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DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT  
 Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Emergency Solutions Grant (ESG) Program

| Housing Activity                 |       |          |                      |                                |          |                  |                    |                  |
|----------------------------------|-------|----------|----------------------|--------------------------------|----------|------------------|--------------------|------------------|
| Year                             | IDIS# | District | Agency               | Activity Name                  | Category | Awarded Amount   | Proposed Amendment | Proposed Total   |
| 1                                | 2011  | TBD      | Camillus House, Inc. | Beckham Hall Emergency Shelter | Housing  | \$750,000        | \$43,263           | \$793,263        |
| <b>TOTAL FY 2011 Allocations</b> |       |          |                      |                                |          | <b>\$750,000</b> | <b>\$43,263</b>    | <b>\$793,263</b> |

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