

MEMORANDUM

Agenda Item No. 8(K)(3)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

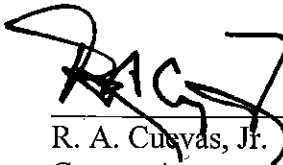
DATE: June 30, 2015

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

SUBJECT: Resolution approving the
FY 2015 action plan funding
recommendations for
\$9,077,964.87 of Community
Development Block Grant
(CDBG) Funds, \$2,342,405.25
of Home Investment Partnerships
(HOME) Funds, and \$960,995.00
of emergency solutions grant
funds; approving substantial
amendments to the FY 2013-
2017 consolidated plan;
authorizing the County Mayor
file with the United States
Department of Housing and
Urban Development

A substitute was presented and forwarded to the BCC with a favorable recommendation at the 6-11-15 Economic Prosperity Committee. This item differs from the original version as stated in the Mayor's memorandum.

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of the Economic Prosperity Committee.

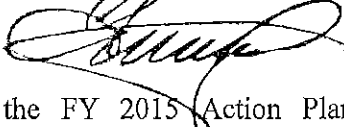


R. A. Cuevas, Jr.
County Attorney

RAC/smm

Date: June 30, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Approving the FY 2015 Action Plan Funding Recommendations and Substantial Amendment to the FY 2013-2017 Consolidated Plan; Approving Voluntary Grant Reductions of CDBG and HOME funds; Approving Loan of HOME Program Income to Coquina Place Associates, Ltd., or Related Entity, for the Development of the Coquina Place Affordable Housing Project

This substitute differs from the original in that it adjusts the national objective requirement commensurate with the reduced funding recommendations for two (2) proposals in Exhibit 1, and clarifies the application of the Liberty City Set-aside for CDBG funds on page 6 of the Mayor's memorandum.

RECOMMENDATIONS

It is recommended that the Board of County Commissioners ("Board") authorize the County Mayor or County Mayor's designee to:

- Approve the FY 2015 Action Plan, which includes Substantial Amendments to the FY 2013-2017 Consolidated Plan and the FY 2015 Funding Recommendations, as identified in Exhibit 1, for \$9,077,964.87 of Community Development Block Grant ("CDBG"), \$2,342,405.25 of HOME Investment Partnerships ("HOME"), and \$960,995.00 of Emergency Solutions Grant ("ESG") programs.
- Approve the policy that no applicant for FY 2015 CDBG funds shall receive more than 20 percent of the funds available in each CDBG activity category, e.g., public service category, technical assistance category, etc. However, funding in excess of the 20 percent maximum may be recommended to ensure geographic coverage in a category throughout Miami-Dade County.
- Approve the submission of the FY 2015 Action Plan and Substantial Amendments to the FY 2013-2017 Consolidated Plan to the United States Department of Housing and Urban Development ("U.S. HUD") by August 12, 2015, the extended submission deadline approved by U.S. HUD in a letter dated April 1, 2015, which is attached hereto as Exhibit 2; and to execute all agreements necessary to implement the FY 2015 Action Plan with an effective date of January 1, 2015.
- Approve Voluntary Grant Reductions of the County's entitlement allocations for CDBG funds, in accordance with 25 C.F.R. 570.910, and HOME funds, in accordance with 24 C.F.R. 92.552(a), for a period of three (3) years. These reductions in future allocations from U.S. HUD to the County are recommended in lieu of repayment from the County's general revenue fund of CDBG and HOME funds used on activities that U.S. HUD has deemed ineligible. However, in the event that the Voluntary Grant Reductions proposed by the County are rejected by U.S. HUD, the Department will return to the Board for further approval. The following is a description of the reductions or repayments of CDBG and HOME funds, although the amount of

the CDBG reduction or repayment may be more than reported here pending final approval by U.S. HUD:

- U.S. HUD has placed the County on notice that it is required to repay CDBG funds used on ineligible projects in an amount of \$8,368,606.21. That amount may be reduced based upon County negotiations with U.S. HUD. The County has proposed to U.S. HUD that the amount of repayment be approximately \$5,606,334.40. The County is also requesting that U.S. HUD agree to a Voluntary Grant Reduction of the County's CDBG grant over the next three (3) fiscal grant years. The amount of reduction per year will be adjusted depending upon the final payment amount as determined by U.S. HUD.
- U.S. HUD has demanded the repayment of \$4,710,752.24 of HOME funds. The County has requested that U.S. HUD agree to a Voluntary Grant Reduction of the County's HOME grant in the amount of \$1,570,250.75 each year over the next three (3) fiscal grant years. This voluntary reduction was proposed by the County to U.S. HUD in a letter dated May 22, 2015, attached hereto as Exhibit 3A. U.S. HUD issued the final repayment amount for HOME funds in its April 6, 2015 letter, attached hereto as Exhibit 3, and, therefore, no decrease in this amount is anticipated.
- Approve a loan of HOME Program Income funds in an amount not to exceed \$760,406.41 to Coquina Place Associates, Ltd., or related entity, for the development of Coquina Place, an affordable housing project located at 11293 SW 216 Street, Miami, Florida, 33189. The Program Income funds to be loaned represent HOME funds loaned to Marbrisa Associates Ltd., which were prepaid by the developer and will now be re-loaned to the developer or a related entity. This HOME Program Income loan is recommended in accordance with Section 17-02 of the Miami-Dade County Code of Ordinances, which provides that any developer that repays its County affordable housing loan in full before the date on which the loan is due may, upon approval of the Board, have the repaid funds loaned to it, or a related entity, for additional eligible affordable housing projects.
- Execute all conditional loan commitments, standard shell contracts, standard shell loan documents, amendments, and other agreements necessary to accomplish the purposes of this Resolution. It is further recommended that the Board authorize the County Mayor or County Mayor's designee, upon determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, agreements, amendments, and loan documents for projects and activities approved herein, so long as such modifications are approved by the County Attorney's Office and are not substantially inconsistent with this Resolution. It is recommended that the Board authorize the County Mayor or County Mayor's designee to exercise the termination, waiver, acceleration, cancellation, or other provisions set forth therein and authorize the County Mayor or the County Mayor's designee to execute other documents necessary to accomplish the purposes set forth in this Resolution.

SCOPE

The impact of this item is countywide in nature and includes all Commission districts. The attached Exhibit 1 contains the proposed CDBG, HOME, and ESG funding recommendations, which comprise of the FY 2015 Action Plan and the Commission districts to be served. Tables 2, 3, and 5 outline CDBG, HOME and ESG funding recommendations by category. Table 4 contains the Marbrisa Apartments

HOME loan pre-paid balance information. Exhibits 3 and 3A contain the U.S. HUD's final HOME repayment amount.

FISCAL IMPACT/FUNDING SOURCE

The County anticipates repayment to U.S. HUD for ineligible activities funded with up to \$8,368,606.21 of CDBG and \$4,710,752.24 of HOME funds, and proposes to repay those amounts through reductions to the County's annual CDBG and HOME allocations over a three-year period.

This item allocates through the FY 2015 Action Plan and Funding Recommendations \$9,077,964.87 of CDBG, \$2,342,405.25 of HOME and HOME Program Income, and \$960,995.00 of ESG funds. This item allocates HOME program income in an amount not to exceed \$760,406.41 to Coquina Place Associates, Ltd., or related entity, for the development of Coquina Place, an affordable housing project located at 11293 SW 216 Street, Miami, Florida, 33189. These allocations of federal funds have no negative fiscal impact on the County's General Revenue Fund.

If the County does not submit the FY 2015 Action Plan to the local U.S. HUD office by August 16, 2015, the allocation of CDBG, HOME, and ESG funds could be lost to Miami-Dade County.

TRACK RECORD/MONITOR

Michael Liu, Director, Public Housing and Community Development Department ("Department"), will monitor all CDBG, HOME, and ESG activities. Through the review of quarterly progress reports and site visits, the Department will monitor these projects to ensure compliance with federal guidelines and County policies.

BACKGROUND

The Department is the County's lead agency for coordination of the Consolidated Plan and adheres to the requirement that it make a single consolidated submission for the planning and application aspects of the federal CDBG, HOME, and ESG programs.

An annual Action Plan has to be created for each of the five (5) calendar years covered by the FY 2013-2017 Consolidated Plan. The annual Action Plan describes federal resources available to fund priority activities. Activities funded with federal resources must achieve a national objective, serve intended beneficiaries, or achieve other federally mandated objectives. These measures are used by U.S. HUD to assess whether a funded activity has achieved the purpose for which the funding was provided. Additionally, the annual Action Plan lists the activities to be undertaken and identifies the geographic distribution of activities, homeless and special needs activities, and other actions taken to address the goals and objectives of the Consolidated Plan. The annual Action Plan is updated on an ongoing basis as funds are reprogrammed throughout the program year.

CHALLENGES OF THE 2015 ACTION PLAN

The major challenge of the FY 2015 Action Plan is that funding has remained at a reduced level as needs increase. This year, the requests for funding totaled \$19,554,785.63 while the available resources for these needs totaled \$12,381,365.12. The federal allocation of CDBG is \$9,077,964.87 to address public service, economic development, housing, and public facilities/capital improvements needs, while funding requests for CDBG funds totaled \$16,700,886.63. Affordable housing funding requests for

federal funds are \$1,652,656.00, and the County's allocation of HOME is \$2,342,405.25. Homeless services requests totaled \$1,201,243.00, while available ESG funding is \$960,995.00. As part of its strategy, the County will continue to prioritize projects and activities that demonstrate an immediate readiness to proceed. The County will also continue to prioritize agencies that have demonstrated the organizational capacity to complete their respective activities in a timely manner. Further, the County will continue to improve upon its internal systems for monitoring projects and activities to effectively and efficiently identify those activities that may be experiencing delays. In addition, the County continues to evaluate the progress of projects throughout the year and to reprogram funding, where necessary, to assure the timely expenditure of funds.

This FY 2015 Action Plan marks a renewed commitment of the County's efforts to utilize its annual federal awards in a manner that will result in significant and sustainable redevelopment efforts in low- to moderate-income communities. Consistent with the Board's policy, this Action Plan seeks to prioritize economic development activities, housing needs, and services in the County's Neighborhood Revitalization Strategy Areas (NRSAs) and eligible block groups. Under this Action Plan, strong consideration was also given to projects and activities that scored highest in their respective categories. In most cases, these projects and activities met an underserved need, demonstrated a readiness to proceed, and are being implemented by seasoned, experienced agencies and developers with the capacity to achieve a national objective or another mandated objective, adhere to federal reporting requirements, and successfully manage the completion of the activity.

The 2015 HOME funding is recommended for homeless and non-homeless tenant-based rental assistance ("TBRA"), rental housing rehabilitation, and Community Housing Development Organization ("CHDO") housing and operating activities. For HOME funds allocated toward the new construction or rehabilitation of affordable housing, including HOME Program Income, the developer will be required to provide written proof of all financial commitment(s) covering the total development costs prior to closing. Following the Board's approval of the funding recommendations in the attached Exhibit 1, the County Mayor or County Mayor's designee will issue a Conditional Loan Commitment of HOME or HOME Program Income funds toward the development of the projects. This Conditional Loan Commitment requires numerous milestones to be met by the developer prior to the County executing a funding contract and expires within six (6) months unless renewed by the County Mayor or County Mayor's Designee. The Conditional Loan Commitment template is attached to this resolution as Exhibit 4. For projects recommended for funding, final funding approval shall be conditioned upon a full feasibility and underwriting analysis, which will be completed prior to financial closing and the release of funds, along with other conditions set forth in the Conditional Loan Commitment.

Due Diligence Review

Pursuant to Resolution No. R-630-13, all proposals underwent a due diligence review. Those findings are reported in Exhibit 5 and Exhibit 9. The following are a few of the findings:

- Little Havana Activities and Nutritional Center of Dade County, Inc. (LHANC) provides meals to low- and very-low income elderly residents of the County and operates its programs at four (4) of the County's public housing sites dedicated to the provision of services for the elderly. The elderly served are on fixed incomes and dependent on LHANC for daily hot meals. Other services provided for the elderly include nutrition education, health screening, physical fitness,

recreation, and transportation. Although funded to serve 42 elderly residents with meals with FY 2014 CDBG funds, LHANC served 180 elderly individuals with hot meals. The liability of LHANC is for the LHANC- Multigenerational Center. U.S. HUD has required the County repay \$1,200,000.00 due to an incomplete activity for which the national objective was not met. This liability pertains to a public facility expansion project and is unrelated to the much-needed elderly meals program. Accordingly, there is no opposition to LHANC receiving FY 2015 CDBG Public Service funds despite the negative finding in order to continue an essential service to elderly residents of the County. Notwithstanding the foregoing, the Department will pursue a settlement with LHANC for the liability project on the U.S. HUD audit repayment list.

- Similarly, Black Economic Development Coalition, Inc., d/b/a Tools For Change is on the U.S. HUD audit repayment list for the Black Economic Development Coalition (BEDC-Eco. Dev.) Technical Assistance. U.S. HUD has required the County to repay \$291,257.40 due to an incomplete activity for which the national objective was not met. Tools For Change has a good track record with assisting small businesses with both technical assistance and micro-enterprise lending for creation of jobs in underserved communities in the County. Based on its overall effectiveness in the community and its scores in the FY 2015 RFA, Tools For Change is recommended for CDBG funding. Notwithstanding the funding recommendations for Public Service and Economic Development activities, the Department will pursue a settlement with Tools For Change for the liability project on the U.S. HUD audit repayment list.

CITIZEN PARTICIPATION REQUIREMENTS

On March 16, 2015, the Department published the FY 2015 Housing and Non-Housing Request for Application ("RFA") Books for CDBG, HOME, and ESG funding. Prior to its issuance, the draft document was released for public comments and questions, which resulted in a revised application and one addendum during the public comment period. The application period was March 16, 2015 through April 16, 2015. As reflected in Exhibit 6, the Department conducted a total of six (6) technical assistance workshops to provide the local community guidance on the RFA process and give the local community an opportunity to provide feedback to the Department in the various geographical areas of the County. A public hearing to provide an opportunity for public comments on the FY 2015 Action Plan and Substantial Amendments to the FY 2013-2017 Consolidated Plan is scheduled for June 11, 2015 at the Economic Prosperity Committee meeting.

Regulations governing the CDBG, HOME, and ESG programs require that the FY 2015 Action Plan be made available for public comments for a period of at least 30 days prior to the final decision on funding allocations by the Board. On May 27, 2015, the County published a public notice in the Miami Herald, informing the public of the availability of the FY 2015 Action Plan funding recommendations at specifically designated locations and on the County's website. The final hearing on the FY 2015 Action Plan by the Board is proposed for June 30, 2015.

In addition to the requests for citizen participation through the above-stated announcements, from January 2014 through April 2015, the Department and the County's Community Action and Human Services Department conducted more than 45 public community meetings, workshops, and training events to increase program awareness, monitor performance of ongoing activities, and to identify

priorities in the commission districts, NRSAs, and eligible block groups. Exhibit 6, attached hereto, identifies the meeting dates and locations.

FY 2015 FUNDING SOURCES

Consistent with the past several years, the FY 2015 Action Plan process continues to include the federally funded CDBG, HOME, and ESG programs. The close coordination of these programs and resources continues to be essential to preventing the duplication of funding, or funding an activity in excess of its actual needs. Table 1 below summarizes the coordination of FY 2015 funding sources:

Table 1: FY 2015 Funding Sources	
Federal Funds	
Community Development Block Grant (CDBG)	\$9,077,964.87
Home Investment Partnerships (HOME)	\$2,342,405.25
Emergency Solutions Grant (ESG)	\$960,995.00
Total All Sources:	\$12,381,365.12

Funding recommendations for all agencies are based on each agency’s ranking from the highest to lowest score in the funding category unless a due diligence liability precluded a recommendation for funding. With few exceptions, agencies are recommended for funding at 100 percent of their request until the available funds are exhausted.

The FY 2015 RFA included a new policy that no single applicant or entity, including affiliates and subsidiaries, could receive more than 20 percent of the total allocation for any CDBG category of funding. If submitting more than one application, the combined total request could not exceed the 20 percent cap for each CDBG funding category. However, the Department would recommend funding in excess of the 20 percent maximum to ensure geographical coverage throughout the County. This item seeks approval of this policy. Funding recommendations are in keeping with this policy and any entity that requested more than the 20 percent cap is noted in the Exhibit 1.

Liberty City Set-Aside

In an effort to create a positive impact in the County’s highest needs area, the Liberty City Boundary Limits, which is described on the map attached as Exhibit 7, two (2) funding sources were set aside for projects in this Liberty City area in the 2015 RFA: (1) a \$1,886,701.00 CDBG allocation set-aside for eligible activities, and (2) a \$1,000,000 HOME allocation set-aside for single-family rehabilitation to be administered by the Community Action and Human Services Department (“CAHSD”). The Department received 7 project proposals for the CDBG Liberty City Set-Aside funds totaling \$ 4,995,151.00. Only three projects could be recommended for funding at a level of \$455,182.20. The remaining four (4) projects consist of two (2) public service projects for which the 15 percent cap applies and may only be funded via Commission District Fund allocations. The remaining two (2) special economic development projects are not recommended for due diligence reasons including federal liens and lack of site control to perform the requested activity. Due to the deficit in eligible, viable projects proposed for the Liberty City area by respondents to the FY 2015 RFA, the Department will identify viable projects to meet the set-aside commitment and present those recommendations to the Board in subsequent items.

Additionally, upcoming RFAs will set aside Public Housing and Documentary Stamp Surtax funds for the Liberty City area in order to effectuate a positive impact. The Liberty City Set-Aside will complement the Liberty City Rising Mayor’s Initiative. The Liberty City area designated in Exhibit 7 includes the Model City NRSA area.

Community Development Block Grant (CDBG) Program

The FY 2015 CDBG allocation is \$10,946,743.00. The County proposed a \$1,868,778.13 repayment to U.S. HUD in the form of a \$1,868,778.13 reduction to the current year allocation; this would result in a net available amount of CDBG funds of \$9,077,964.87. Of the available CDBG funds, a total of \$5,577,599.95, or 76.8 percent, is recommended for activities in the Neighborhood Revitalization Strategy Areas (NRSAs). It is important to note that should the final repayment amount be higher, the funding allocations will need to be revised through an amendment.

Of the anticipated CDBG allocation, \$1,815,592.97, or 20 percent, is recommended for administration, in keeping with U.S. HUD regulations establishing the 20 percent cap on administrative expenditures. The Department will utilize \$1,713,592.97 to cover the cost of program administration. The Department of Regulatory and Economic Resources (“RER”) is recommended to receive \$102,000.00 for environmental clearances and State Historical Preservation Office reviews that are required for expenditure of federal funds for historic preservation properties. Table II within Exhibit 8 includes the amounts allocated to activities serving NRSAs by funding categories. The Consolidated Plan established the policy for 13 percent of the allocation by the Board to support eligible activities in their commission district and public service activities. Accordingly, each Commissioner allocates \$92,046.00 of which no more than \$43,130.00 of their Commission District Fund may support public service activities. Staff postponed the request for Commission District Fund (CDF) allocations to the Board in anticipation of a final pay back amount from U.S. HUD. As a result, the CDF amount of \$1,196,598.00 is allocated to a Public Housing Modernization activity in Exhibit 1. In the event these Commission District Fund allocation requests are received, a recapture item will be presented to the Board reducing the Public Housing Modernization activity and reallocating those funds to the activity identified by the District Commissioner. This subsequent item will be subject to a 30-day public comment period and a public hearing.

Table 2 reflects the recommendation of CDBG funding for administration, economic development, public facility/capital improvements, housing, and public service activities:

Table 2: FY 2015 CDBG Recommendations		
Category	Amount	% of Total
Administration	\$1,815,592.97	20%
Economic Development	\$3,357,570.29	37%
Housing (Public Housing Modernization)	\$1,196,598.00	13%
Public Facilities/Capital Improvements	\$1,907,198.88	21%
Public Services	\$801,004.73	9%
Total of CDBG Activities:	\$9,077,964.87	100%

HOME Investment Partnerships Program (HOME) and HOME Program Income

The FY 2015 HOME allocation is \$3,165,656.00. The County anticipates a \$1,570,250.75 for the FY 2015 repayment to U.S. HUD in the form of a reduction to the current year HOME allocation. In addition to the annual allocation, \$747,000.00 of Program Income was made available through the County's administration of the HOME program, and \$763,634.43 of Program Income was made available through the pre-payment of the HOME loan to Marbrisa Associates Ltd., which was prepaid by the developer and will be re-loaned to Coquina Place Associates, Ltd., or related entity, as described in more detail below. The net available amount of HOME funds is \$2,342,405.25.

Requests for FY 2015 HOME funding totaled \$1,652,656.00. The HOME program is designed to strengthen public-private partnerships and to expand the supply of decent, safe, sanitary, and affordable housing, with primary attention on rental housing with the purpose of assisting families with incomes of 80 percent of area median income or less. FY 2015 HOME funding recommendations are for TBRA, rental rehabilitation, CHDO set-aside housing activities and CHDO operating costs, and administrative expenses. HOME program regulations stipulate that 15 percent of the County's annual allocation be set aside for investments only in housing activities that are owned, developed, or sponsored by a certified CHDO. Accordingly, Table 3 below reflects HOME funds that are recommended as set-asides for those certified CHDOs with qualifying projects and is inclusive of \$747,000.00 of HOME Program Income. All HOME funding recommendations for construction and rehabilitation are subject to the Conditional Loan Commitment and full credit underwriting provisions.

Table 3: FY 2015 HOME and HOME Program Income Funding Recommendations		
Category	Dollars	Percent
Administration	\$ 159,541.00	7%
CHDO Set-Aside for Housing Projects	239,848.00	10%
CHDO Operating	50,000.00	3%
Liberty City Single-Family Rehab Set-Aside (CAHSD)	1,000,000.00	43%
Tenant-Based Rental Assistance (TBRA)	199,984.25	7%
Homeless Set-Aside (TBRA)	346,516.00	15%
Rental Rehabilitation	346,516.00	15%
Total HOME Funding:	\$2,342,405.25	100%

Pre-Paid HOME Loan

It is recommended that the Board approve a loan in the amount of \$760,406.41 of HOME Program Income funds to Coquina Place Associates, Ltd., or related entity, for the development of the Coquina Place affordable housing project. The loan recommended here consists of proceeds from previously awarded County HOME funding to Marbrisa Associates, Ltd. Marbrisa Associates, Ltd. borrowed \$1,000,000.00 of HOME funds from the County to develop the Marbrisa Apartments affordable housing project. Marbrisa Associates, Ltd. finished that project and had been making payments on its loan until mid-2014, when it pre-paid the entire balance. At the time of pre-payment, there was a balance on the loan of \$763,634.43, as reflected in Table 4.

Marbrisa Associates, Ltd. requested that the County re-loan it \$760,406.41 of the HOME funds pre-paid to the County, which became HOME Program Income upon repayment to the County. The \$760,406.41 of HOME Program Income funds will be used by Coquina Place Associates, Ltd., or related entity, for the completion of the Coquina Place affordable housing project, a 96-unit multi-family rental project located at 11293 SW 216 Street, Miami, Florida, 33189. A balance of \$3,228.02 will remain as Program Income. This re-loan of pre-paid affordable housing loaned funds is permitted by Section 17-02 of the Miami-Dade County Code of Ordinances. That section of the County Code states that an entity that has received a loan for affordable housing, which repays that loan in full before the maturity date, and may, upon the approval of the Board, have those funds re-loaned to it for its other eligible affordable housing projects without the need to compete again for those funds.

Coquina Place Associates, Ltd., or related entity, and the Coquina Place project will undergo a full credit underwriting prior to loan closing. This project was previously funded in FY 2014 with \$3,360,000.00 Surtax funds. Upon Board approval of this item, the County Mayor or County Mayor's designee will execute with Coquina Place Associates, Ltd., or related entity, the conditional loan commitment in substantially the form attached hereto as Exhibit 4. Upon loan closing, the loan will be subject to those loan terms prescribed in the FY 2015 Request for Applications for HOME multi-family projects.

Loan #	Project Name	Funding Source	Loan Amount	Maturity Date	Balance Pre-Paid	Pay-Off Date
23207	Marbrisa Apartments	HOME	\$500,000.00	7/24/2030	\$295,964.00	6/16/2014
23207	Marbrisa Apartments	HOME	\$500,000.00	2/1/2030	\$467,670.43	6/16/2014
Total			\$1,000,000.00		\$763,634.43	

Emergency Solutions Grant (ESG)

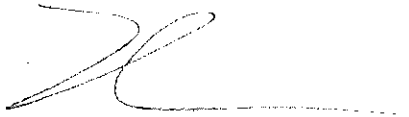
The County's FY 2015 ESG award is \$960,995.00. In accordance with the ESG regulations, the Department is recommending 60 percent of the FY 2015 grant for emergency shelter and outreach activities and the remaining funding homeless prevention and rapid re-housing, and program administration. The breakdown is reflected below in Table 5:

Category	Dollars	Percent
Administration	\$ 72,075.00	7.5%
Emergency Shelter and Outreach Activities	\$576,597.00	60%
Homeless Prevention and Rapid Re-Housing	\$312,323.00	32.5%
Total ESG Funding:	\$960,995.00	100%

SUMMARY

The County is committed to continuing to serve the low- and moderate-income residents and neighborhoods throughout the County and to achieving U.S. HUD national objectives. The County continues to work with its community development partners to enhance its programs and to better meet the public service, economic development, housing, and capital improvement needs of low- and moderate-income residents and neighborhoods. Exhibit 8 presents detailed discussions and tables that demonstrate the proposed programs and activities that would benefit from the award of FY 2015 CDBG funding.

Attachments



Russell Benford, Deputy Mayor



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

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

SUBJECT: Agenda Item No. 8(K)(3)

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 Mayor'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)(3)
6-30-15

RESOLUTION NO. _____

RESOLUTION APPROVING THE FY 2015 ACTION PLAN FUNDING RECOMMENDATIONS FOR \$9,077,964.87 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,342,405.25 OF HOME INVESTMENT PARTNERSHIPS (HOME) FUNDS, AND \$960,995.00 OF EMERGENCY SOLUTIONS GRANT FUNDS; APPROVING SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (U.S. HUD) MIAMI-DADE COUNTY'S FY 2015 ACTION PLAN AND SUBSTANTIAL AMENDMENTS TO THE FY 2013-2017 CONSOLIDATED PLAN AND TO MAKE AND FILE WITH U.S. HUD FUTURE NON-SUBSTANTIAL MODIFICATIONS TO THE FY 2015 ACTION PLAN AND THE FY 2013-2017 CONSOLIDATED PLAN; APPROVING VOLUNTARY GRANT REDUCTIONS OF THE COUNTY'S ENTITLEMENT ALLOCATIONS FROM U.S. HUD IN THE AMOUNT OF UP TO \$8,368,606.21 FOR CDBG FUNDS AND \$4,710,752.24 FOR HOME FUNDS; APPROVING THE POLICY THAT NO SINGLE APPLICANT OR ENTITY FOR FY 2015 CDBG FUNDS SHALL RECEIVE MORE THAN 20 PERCENT OF THE TOTAL ALLOCATION FOR ANY CDBG CATEGORY OF FUNDING; AUTHORIZING, PURSUANT TO THE PROVISIONS OF SECTION 17-02 OF THE CODE MIAMI-DADE COUNTY, A LOAN NOT TO EXCEED \$760,406.41 OF HOME PROGRAM INCOME FUNDS TO COQUINA PLACE ASSOCIATES, LTD., OR RELATED ENTITY, FOR DEVELOPMENT OF COQUINA PLACE, AN AFFORDABLE HOUSING PROJECT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE CERTAIN ACTIONS REGARDING ALL FUNDING AWARDS AND LOANS SET FORTH HEREIN

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:

Section 1. The Board ratifies and adopts the matters set forth in the foregoing recitals and in the accompanying justification memorandum.

Section 2. The Board approves the FY 2015 Action Plan and Substantial Amendments to the FY 2013-2017 Consolidated Plan, including the FY 2015 funding recommendations set forth in the justification memorandum and Exhibit 1 for \$9,077,964.87 of Community Development Block Grant ("CDBG") funds, \$2,342,405.25 of Home Investment Partnerships ("HOME") funds, and \$960,995.00 of Emergency Solutions Grant ("ESG") funds. The Board authorizes the County Mayor or County Mayor's designee to file with the United States Department of Housing and Urban Development ("U.S. HUD") Substantial Amendments to the FY 2013-2017 Consolidated Plan and the FY 2015 Action Plan, as described in the justification memorandum and Exhibit 1. The Board authorizes the County Mayor or County Mayor's designee to make and file with U.S. HUD non-substantial amendments to the FY 2015 Action Plan and the FY 2013-2017 Consolidated Plan.

Section 3. The Board approves the policy that no single applicant or entity, for FY 2015 CDBG funds including affiliates and subsidiaries, shall receive more than 20 percent of the total allocation for any CDBG category of funding.

Section 4. The Board authorizes, in accordance with Section 17-02 of the Code of Miami-Dade County, Florida, a loan to Coquina Place Associates, Ltd., or related entity, in an amount not to exceed \$760,406.41 of HOME Program Income funds for development of Coquina Place, an affordable housing project located at 11293 SW 216th Street, Miami, Florida 33189.

Section 5. The Board approves Voluntary Grant Reductions of the County's entitlement allocations for CDBG funds in the amount of up to \$8,368,606.21. The amount of reduction per year will be adjusted depending upon the final payment amount as determined by U.S. HUD, and for HOME funds in the amount of \$4,710,752.24, with the County's allocation reduced in the amount of \$1,570,250.75 each year for the next three fiscal grant years. These Voluntary Grant Reductions are proposed in lieu of repayment from the County's general revenue fund of CDBG and HOME funds used on activities which U.S. HUD has deemed ineligible.

Section 6. All funding awards and conditional loan commitments set forth herein are contingent upon the availability of funding from the funding source or program and the recipient agencies' (borrowers') compliance with the conditions set forth in this resolution and the justification memorandum. For all funding awards and conditional loan commitments made herein, the County Mayor or County Mayor's designee is authorized to shift funding between agencies without exceeding the total award amount to that activity and to shift funds for each program among activities of the same agency or related entity engaged in the same project or activity, as described herein, without exceeding the total amount allocated. For loans to be used for the construction or rehabilitation of affordable housing, the County Mayor or County Mayor's designee is authorized to execute the conditional loan commitment, attached herein as Exhibit 4, and to exercise the rights conferred therein. For all funding awards and conditional loan commitments made herein, the County Mayor or County Mayor's designee is authorized to execute all conditional loan commitments, standard shell contracts, standard shell loan documents, amendments and other agreements necessary to fulfill the purposes of this resolution.

Section 7. The Board further authorizes the County Mayor or County Mayor's designee, upon a determination that such actions are in the best interest of the County, to subordinate and/or modify the terms of contracts, agreements, amendments and loan documents so long as such modifications are approved by the County Attorney's Office and are not substantially inconsistent with this resolution and to exercise the termination, waiver, acceleration, or other provisions set forth therein.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairwoman
Esteban L. Bovo, Jr., Vice Chair

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2015. This resolution shall become effective upon the earlier of (1) 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, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of 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.

BKw

Brenda Kuhns Neuman

Order Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Served	MRSA Located	MRSA(s) Served	FY 2016 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
CDBG - Public Service & County Allocations (Applicants not subject to Selection Committee Scoring)															
15-01PS	Housing Opportunity Project For Excellence, Inc. 2015	Fair Housing Initiative	Public Service	HOPE, Inc., proposes to provide activities that "affirmatively further fair housing" for 750 individuals. The agency will conduct fair housing educational workshops specifically geared for local community members and housing providers. The agency will participate in outreach activities and distribute fair housing educational materials at community events, homebuyer workshops, provider meetings, colleges/schools, after-school programs and local government events. Additionally, HOPE, Inc. will conduct media campaigns through Miami-Dade County, publish and distribute a fair housing newsletter, provide fair housing counseling and referral services for low-to-moderate income persons.	11501 NW 2nd Ave., Miami, FL 33188	CW	CW	No	No	\$50,000.00	N/A				\$0.00
15-02PS	North Miami Beach Medical Center	Opa Locka Medical Outreach	Public Service	North Miami Medical Center proposes to provide medical services to 755 low-to-moderate income persons in the Opa-Locka area. Services will include: Preventive medical counseling; medical visits; Prescriptions and medical supplies. Services will be provided by way of mobile medical unit.	4450 NW 135th Street Opa Locka, Florida 33054	2	1, 2, 4	Opa Locka	Opa Locka	\$112,000.00	N/A				\$0.00
15-03PS	The Optimist Foundation of Greater Goules, Florida, Inc.	After-School Program - 2015	Public Service	Proposes to provide a multifaceted After-School Program for youth ages 4-18 that will provide social skills, health/nutrition, football, dance, cheerleading, baseball, T-ball, basketball and other physical fitness activities. Program will target 120 youth.	2180S SW 114 Ave. Goules Park Goules, FL 33170	9	9	Goules	Goules	\$59,996.00	N/A				\$0.00

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Exhibit I
Miami-Dade County Public-Work and Community Development
FY 2015 RFA Finding Recommendations

Finder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Activity is Located	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-04PS	Youth Co-Op, Inc.	Employment Services 2015	Public Service	The program will provide employment assistance services to low-to-moderate income persons residing in the West Little River, Model City and Opa Locka NRSA and surrounding areas. The focus will be on 226 participants ranging from ages 16-50.	7800 NW 27th Ave. Suite 200 Miami, FL 33147	2	2	West Little River	West Little River	\$225,000.00	N/A				\$0.00
15-06PS	Association For Development Of The Exceptional Incorporated, The	ADEI Services for Deaf Disabled Adults 2015	Public Service	Agency wishes to fund or partially fund (4) Vocational Skills Trainer positions. These positions will provide vocational and employment skill training to a developmentally challenged population. ADEI proposes to provide lessons on functional reading and math, basic language, health and safety, arts, employment skills, consumer rights and more for 40 participants in three locations.	2801 N. Miami Ave. Miami, FL 33127, 12700 SW 216th Street, Miami, FL 33170, 25 E. 4th Street, Miami, FL 33110	3,6,6	3,6,6	No	No	\$40,000.00	N/A				\$0.00
15-08PS	Community Coalition of South Dade, Inc.	Community Learning Center	Public Service	Agency is proposing to provide educational services in a community learning center for both seniors and youth. Seniors will have access to a computer lab in an effort to increase their computer and internet usage skills. Youth services include an after-school program for 50 youth and families. Services for the youth include literacy, health and nutrition, cultural awareness and technology.	680 SW 4th Street, Homestead, FL 33030	9	9	No	No	\$75,000.00	N/A				\$0.00
15-09PS	Goulds Coalition of Ministers & Lay People, Inc.	Public Service - 2015	Public Service	Agency is proposing to provide services to low income persons in the south region of Miami-Dade County and Goulds area. Services will be offered to children, families and homeless individuals. Services will include parenting skills, employment skills/counseling/ referrals, meals, clothing and transportation assistance.	11500 SW 220 ST, Miami, FL 33170	9	9	Goulds	Goulds	\$94,804.00	N/A				\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDING)
2. MET 20% RFA CAP, PARTIALLY FUNDED BY UNABLE TO ALLOCATE FUNDS

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Exhibit I
Miami-Dade County Public Health and Community Development
FY 2015 RFA Funding Recommendations

Blind Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Served	WASA Located	WASA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-28PS	Florida Venture Foundation, Inc.	Elderly Services -2015	Public Service	Project will include senior events, providing gift bags and visiting A.F. and senior centers to provide companionship and services (60 persons to be served)	2418 NW 87 Place, Doral FL 33172	12	CW	No	No	\$63,000.00	N/A				\$0.00
15-24PS	LifetO, Inc.	School Readiness - 2015	Public Service	Free childcare services to improve school readiness (250 children)	6741 SW 24 Street, Suite 31, Miami, FL 33155	6,7,9	6,7,8,9	No	Goulds, South Miami, Perrine	\$250,325.00	N/A				\$0.00
15-28PS	Girl Scout Council of Tropical Florida, Inc.	Decisions for your life; Teen Pregnancy Prevention-2015	Public Service	The target population of 100 girls from the aforementioned areas, ages 5-17 of predominantly Italian, African American and Hispanic Heritage. Weekly prevention activities to address teen pregnancy, crime prevention and leadership development.	11347 SW 160 Street Miami, FL 33157	2,3,6,8,9	2,3,6,8,9	No	Model City, Leisure City, Perrine	\$34,600.00	N/A				\$0.00
15-28PS	Suited for Success, Inc.	Customer Service and Retail Sales Associate Skills Training -2015	Public Service	Provide training to unemployed and underemployed low income men and women in customer service and retail sales (250 people to be served)	1600 NW 3 Avenue Suite 111, Miami, FL 33136	3	CW	No	No	\$50,000.00	N/A				\$0.00
15-28PS	uAspire	Deepening uAspire Miami's college affordability advising-2015	Public Service	Provide financial aid resources, advice and counseling to college bound students (50 students)	300 NE 2 Avenue BLDG 5, Office 5505, Miami, FL 33132	CW	CW	No	Model City, Cutler,	\$95,000.00	N/A				\$0.00
15-30PS	Greater Miami Service Corps	Youth Employment and Training 2015	Public Service	Youth employment and job training program (75 youth served)	610 NW 29 Street, Miami, FL 33127 AND 15355 Harding Lane Homestead, FL 33033	3,8	3,8	Leisure City, West Little River, South Miami, Goulds, Opa Locka, Model City	Leisure City, West Little River, South Miami, Goulds, Opa Locka, Model City	\$250,000.00	N/A				\$0.00
15-32PS	Assistance to the Elderly, Inc.	Transportation Services (Special Needs) 2015	Public Service	Provide transportation services to 62 individuals with special needs	5617 NW 7 Street, Miami, FL 33126	6	CW	No	Perrine, South Miami	\$25,000.00	N/A				\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET 20% RFA CAP; PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

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Exhibit I
Miami-Dade County Public Health, Community Development
FY 2016 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District/Parish (CDP)	Legend	Total Recommendation
15-34PS	Curley's House of SN/la, Inc.	Elderly Meals and Services Program	Public Service	Provision of bulk food to 80 seniors, nutrition workshops and support services	6025 NW 8 Court, Miami, FL 33127	3	CW	Model City	Biscayne N, Opa Locka, Model City, South Miami, W. Little River	\$100,000.00	N/A				\$0.00
15-35PS	Trauma Resolution Center, Inc.	Trauma Resolution Services in Homestead 2015	Public Service	Trauma resolution services will be provided by trained (traumatic incident) reduction facilitators from the Trauma Resolution Center in Miami, to 20 low- and moderate-income individuals in the Leisure City/Kenanga NRSA, at the We County Offices in the entitlement city of Homestead, Florida to reduce or eliminate symptoms of PTSD, depression and anxiety as measured on validated testing instruments.	201 N. Krome Ave., Suites 230-250, Homestead, Florida 33000-6010	8	B	No	Leisure City / Narayita	\$43,000.00	N/A				\$0.00
15-36PS	Adults Mankind Organization, Inc.	Youth Employment Services 2015	Public Service	The program will provide work maturity and life skills training to 30 at-risk low- and moderate-income youth residing in Miami-Dade County. The program will focus on developing the skills needed to transition into adulthood. The program will provide job matching, referral to employment opportunities, and case management for up to six months.	3696 NW 7 Street, Suite 215, Miami, Florida 33126	CW	CW	No	Model City, South Miami, West Little River, Opa Locka, Perrine	\$24,500.00	N/A				\$0.00
15-37PS	Josefa Perez de Casiano Kliney Foundation, INC	Nutrition for Elderly and Disabled Dialysis Patients 2015	Public Service	Provide and deliver 3,210 nutritional balanced lunch meals, twice per week to registered qualified program participants at their Dialysis Treatment Center, countywide by program staff in a van. Our target is to recruit 20 new unduplicated low- and moderate-income clients from a specific population in our community, elderly disabled persons, dialysis patients, and the re-assessment and intake of 25 current clients for a total of 45 clients.	2141 SW 4 Street, Suites 101-102, Miami, Florida 33135	5	5	No	All NRSA's	\$30,000.00	N/A				\$0.00

1 NOT RECOMMENDED FOR FUNDING (DUPLICATE FINDINGS)
2 MET 20% RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami-Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Served	NRSA Located	NRSA(s) Served	FY 2016 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-38PS	Village of El Portal	Elderly Age in Place 2015	Public Service	The Village of El Portal, working with Southwest Social Services will assess 40 elderly residents to ensure need compliance, and hot meals will be delivered to them 6 days a week. The Police Department's Crimes Against the Elderly (CAE) officer will serve as a liaison to ensure the clients get appropriate law enforcement services. In addition to in-home meals, another 50 elderly clients will be invited to quarterly workshops on topics important to seniors; participants will receive a hot meal and a \$10 grocery card.	500 NE 87 Street, El Portal, FL 33138	3	3	No	No, but serves 7 Eligible Block Groups	\$100,000.00	N/A				\$0.00
15-49PS	Community Technological Institute of Miami	Educational Institution/Certified and Vocational Training 2015	Public Service	This activity will provide low-cost education and training to 20 low- and moderate income individuals of all ages, by teaching necessary skills to prepare clients for career opportunities.	2324 SW 8 Street, Miami, FL 33135	5	CW	No	Model City	\$90,000.00	N/A				\$0.00
15-47PS	W's Care of South Dade, Inc.	Neighborhood Resource Network 2015	Public Service	This activity will connect 50 low- to moderate-income individuals in the Homestead and Florida City area to needed community resources and emergency services. This activity will engage 100 low- to moderate-income individuals in community assessment and planning efforts to identify needs, services, gaps in services and community goals in Naranja, Leisure City, Homestead and Florida City.	1516 Redland Road, Florida City, FL 33034	9	9	No	Leisure City / Naranja	\$25,000.00	N/A				\$0.00
15-50PS	Sunder Foundation Inc. d/b/a/Lotus House Women's Shelter	Lotus House Women's Shelter Employment Training Program for Homeless Women 2015	Public Service	This activity will provide intensive retail and bakery training internships for 28 homeless women and e-commerce internships for an additional 28 homeless women. One job will be created.	2040 NW 7 Ave., Miami, FL 33127	3	CW	No	All NRSA's	\$50,000.00	N/A				\$0.00

1 NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2 MET 20% RFA CAP; PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami-Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-52PS	Miami Bridge Youth and Family Services, Inc.	Miami Bridge Central-Summer and Afterschool Program 2015	Public Service	Miami Bridge Central Summer and Afterschool program is serving Runways, Homeless, troubled and/or Truant Youth, for a total of 175 youth from the ages of 10 to 17. The entity will offer a special summer and afterschool program; to include tutoring, swimming lessons, yoga/sports and attending cultural activities. 115-05	2810 NW S River Drive, Miami, FL 33125	5	CW	No	All NRSAs	\$50,000.00	N/A				\$0.00
15-58PS	Neighbors and Neighbors Association, Inc.	Public Service-2015	Public Service	The application cover sheet describes the activity as offering employment services and other business-related educational programs for low-income individuals.	180 NW 62nd Street Miami, FL 33150	3	CW	No	All NRSAs	\$200,000.00	N/A				\$0.00
15-64PS	Richmond Heights Community Association Ika Richmond Heights Homeowners Association, Inc.	Diminishing Hunger and Poverty for Seniors-2015	Public Service	The project will provide food, information, referrals and access assistance for seniors/elderly. This funding will enable the agency to serve 25 clients.	11225 SW 152nd Street Miami, FL 33157	9	CW	No	Leisure City/Naranja, Goulds/Portne	\$14,253.00	N/A			1	\$0.00
15-68PS	St. Vincent de Paul-Mother of Christ	Feeding the Needy Families-2015	Public Service	The project will provide services, support and food assistance to needy families. This is done by providing food, grocery products by educating and engaging the community to fight hunger and poverty. This is operated by the St. Vincent de Paul-Food Ministry, serving 480 households.	14141 SW 26th Street, Miami, FL 33175	11	CW	No	All NRSAs	\$56,866.72	N/A				\$0.00
15-67PS	Ascension Community Development Corporation	Ascension Youth Academy-2015	Public Service	The project is an intergenerational mini-camp which develops leadership and cultural experiences for children and youth, deterring juvenile delinquency, serving 25 youth.	11201 SW 160th Street, Miami FL 33156	9	9	9	All NRSAs	\$25,000.00	N/A			1	\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET 20% RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami-Dade County Public Housing Community Development
FY 2016 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	WRSA Located	WRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission Budget Fund (CDF)	Legend	Total Recommendation
15-68PS	Little Havana Activities & Nutrition Centers of Dade County, Inc.	Dr. Olga Maria Martinez Senior Center Services - 2015	Public Service	Activity proposes to serve daily congregate meals to 35 elderly clients and provide 11 sessions of Physical fitness at the Dra. Olga Maria Martinez Senior Center.	8551 Hammocks Blvd., Miami, FL 33183	11	11	No	No	\$69,600.00	N/A				\$0.00
15-72PS	Little Havana Activities & Nutrition Centers of Dade County, Inc.	Palm Towers Senior Center Elderly In-Home and Center-Based Services - 2015	Public Service	Congregate meals to be provided at Palm Towers Senior Center and home delivered meals. Project to benefit 200 clients.	950 NW 95th Street, Miami, FL 33150	2	2	No	No	\$27,340.00	N/A				\$0.00
15-74PS	Southwest Social Services Program, Inc.	Senior Centers Meals & Activities - 2015	Public Service	Nutritional meals, education/recreation, and transportation to 100 low income seniors at six (6) scattered site senior centers.	25 Tamiami Blvd., Miami, FL 33144; 250 SW 114 Ave., Miami, FL 33174; 14611 SW 42 St., Miami, FL 33175; 6805 SW 62 Ave., Miami, FL 33193; 10700 SW 109 Ct., Miami, FL 33176; and 951 SW 4 St., Miami, FL 33030	5, 6, 7, 8, 9, 10, 11, & 12	5, 6, 7, 8, 9, 10, 11, & 12	No	No	\$34,760.00	N/A				\$0.00
15-76PS	83rd ST Community Development Corporation	Youth At Risk - 2015	Public Service	Nine week youth at-risk summer camp for 50 youth.	2300 NW 93 Street, Miami, FL 33147	2	2	West Little River	West Little River	\$42,725.00	N/A				\$0.00
15-78PS	Haitian Neighborhood Center San La, Inc.	Workforce Development Services for West Little River & the Northeast Second Avenue Corridor - 2015	Public Service	Employment services for the West Little River community and the Northeast Second Avenue Corridor. Program to benefit 1000 unduplicated eligible low-and-moderate income individuals.	6000 Biscayne Boulevard, Suite 1000, Miami, FL 33137	3	3	No	No	\$100,000.00	N/A				\$0.00
15-83PS	Little Havana Activities & Nutrition Centers of Dade County, Inc.	Mildred Pepper Senior Center Meals Program - 2015	Public Service	Center-based meal program for 354 elderly individuals.	10000 SW 56 Street, Miami, FL 33156	10	10	No	No	\$15,000.00	N/A				\$0.00
15-84L0PS	Lorah Park Cowboys Inc.	Public Service - 2015 - Liberty City Se-Aside	Public Service	Lorah Park Cowboys is proposing to serve 250 at-risk youth in the Lincoln Gardens and the Brownsville communities.	5100 NW 31 Ave., Miami, FL 33147	3	3	Model City	Model City	\$150,000.00	N/A				\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET DDA RFA CAP, PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS

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Exhibit I
Miami-Dade County Public Health and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-80PS	Our Child Care, Inc.	Let's Start Early Family Support Program - 2015	Public Service	Expansion of Early Care and Education program to serve infants and toddlers as part of a National Initiative to ensure life-long success of 24 infants/toddlers. Develop and implement a Fatherhood Initiative by training, developing skills, and empowering father/male figures.	8051 NE 2nd Ave., Miami, FL 33138	3	3	No	No	\$230,000.00	N/A				\$0.00
CDBG - Public Service Subtotal:											\$1,022,673.72	\$0.00			\$0.00
15-21TA	Partners for Self-Employment, Inc.	Entrepreneurial Technical Assistance-Institute 2015	Public Service	Provision of entrepreneurial training and technical assistance and access to networking opportunities to 27 new unaplicated small businesses.	3000 Biscayne Blvd., Suite 2715 Miami, FL 33137 12550 Biscayne Blvd., Suite 800, Miami, Florida 33181, 17700 SW 280 Street, Homestead, FL 33030, 490 Al Baba Ave., Opa Locka, FL 33054	1,2,3,8	1,2,3,8	Opa Locka (one location)	Opa Locka	\$80,000.00	103.9	\$80,000.00			\$80,000.00
15-41TA	South Florida Puerto Rican Chamber of Commerce, Inc.	Technical Assistance Program 2015	Public Service	Provide business technical assistance to 60 low- and moderate-income individuals countywide, targeting the Neighborhood Revitalization Strategy Areas and Eligible Block Groups through workshops, networking, one-on-one Chamber office services and referral to a network of collaborative professionals and institutions. Referral to collaborative partners for clients seeking microloans, traditional loans and grants.	3550 Biscayne Boulevard, Suite 306, Miami, FL 33157	3	CW	No	All NRSAs	\$109,973.62	101.2	\$109,973.62			\$109,973.62
15-25TA	Dynamics Community Development Corporation	Technical Assistance to Businesses	Public Service	Provide technical assistance to 50 individuals in NRSAs with workshops, networking and saving as intermediary to micro-lending agencies.	3550 Biscayne Blvd. Miami FL 33137	3	2,3,8	No	Biscayne North, Leisure City	\$81,233.40	95.2	\$81,233.40			\$81,233.40

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET 25% RFA CAP, PARTIALLY FUNDED, or UNABLE TO ALLOCATE FUNDS

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Exhibit H
Miami-Dade County Public Housing and Community Development
FY 2016 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-127A	Hispanic Business Initiative Fund of Florida, Inc.	Technical Assistance - 2015	Public Service	Agency will provide technical assistance to 80 businesses in 3 NRSA's: Goulds South Miami and Sweetwater. They will also conduct 5 educational seminars on entrepreneurial topics.	2305 NW 107th Ave, Miami, FL 33172-1417	12	12	No	Goulds South Miami	\$50,000.00	94.8	\$50,000.00			\$50,000.00
15-167A	Black Economic Development Coalition, Inc.	Technical Assistance to Small Businesses- 2015	Public Service	Provide technical assistance through business planning, accounting services, financial management, marketing, legal and networking assistance to 80 entrepreneurs.	180 NW 82 Street, Miami, FL 33150	3	CW	Model City	All NRSA's	\$80,000.00	94.4	\$80,000.00			\$80,000.00
15-167A	Branches, Inc.	ASSETS Miami 2015	Public Service	Agency is seeking funding to provide technical assistance to businesses. Services will be provided to low-to-moderate income business owners in Miami-Dade to strengthen business operations. The agency intends to serve 325 businesses.	11500 NW 12th Ave., Miami FL 33169	2	2	West Little River	West Little River	\$80,000.00	93.8	\$80,000.00			\$80,000.00
15-637A	Miami Dade Chamber of Commerce, Inc.	TA for Businesses- 2015	Public Service	The chamber will offer technical assistance to small minority businesses in the form of workshops and one on one services. The funding will enable the organization to serve 80 clients.	100 S Biscayne Blvd Miami, FL 33131	5	1,2,3	No	Coralcoke, Model City, Biscayne North	\$60,000.00	87.8	\$60,000.00			\$60,000.00
15-497A	Berry University, Inc.	Berry University ED - Technical Assistance 2015	Public Service	This activity will provide technical assistance to businesses to increase capacity for job creation countywide, and in three NRSA's: South Miami, Opa Locka, and Model City as well as in the Enrollment City of North Miami for 100 people and to create four jobs for low- and moderate-income individuals. Countywide NRSA's will participate in six business seminars.	11300 NE 22 Ave., Miami Shores, FL 33151	3	CW	Model City	Model City South Miami Opa-Locka	\$130,696.00	85.6	\$130,696.00			\$130,696.00

1 NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDS)
2 MET 20% RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

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Exhibit I
Miami-Dade County Public Works and Community Development
FY 2015 RFA Funding Recommendations

Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Siting	NRSA Location	NRSA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
Neighbors and Neighbors Association, Inc.	Technical Assistance to Businesses-2015	Public Service	Expanded services for micro-entrepreneurs and job seekers in under-served areas throughout Miami-Dade County. This will include workshops, one-on-one counseling, micro-loan services and resume building.	180 NW 62nd Street Miami, FL 33150	3	CW	No	All NRSA's	\$80,000.00	83.0	\$80,000.00			\$80,000.00
79th Street Corridor Neighborhood Initiative, Inc.	Business TA and Training 2015	Public Service	Agency is seeking CDBG funds to provide Technical Assistance to Businesses. The agency will provide comprehensive technical assistance and training to 75 businesses and create 4 full time jobs.	7900 NW 27 Ave. Miami, FL 33147-4509	2	2	West Little River	West Little River	\$140,000.00	73.0	\$49,101.71			\$49,101.71
The Write Mixx, Inc.	Training for Urban Growth - 2015- Liberty City Se-Aside	Public Service	Comprehensive training to 35 small businesses in the Liberty City area to foster sustainability and economic growth.	5700 NW 17 Ave, Suite B, Miami, FL 33142	3	3	No	No	\$160,000.00	63.9				\$0.00
Florida International University Foundation, Inc.	Small Business Clinic 2015	Public Service	Legal assistance to 20 grantees of the District 11 - Mom and Pop Grant and the administration of the grant.	11200 SW 6th Street RDB 1010, Miami, FL 33199	11	11	No	No	\$12,600.00	20.0				\$0.00
CDBG - Technical Assistance Total: \$									1,064,504.02		\$91,004.73			\$91,004.73
CDBG - Public Services Total: \$									4,077,176.74		\$801,004.73	\$0.00		\$801,004.73
CDBG - Economic Development Micro lending, Business Incubator														
Partners for Self-Employment, Inc.	Micro Loans to Small Businesses-2015	Economic Development	Provision of 35 low-cost micro loans, networking and access to professionals in small businesses loans in NRSA's (10 jobs)	3000 Biscayne Blvd., Miami, FL 33137, 12550 Biscayne Blvd., Miami, FL 33181, 17700 SW 28th St. Homestead, FL 33030, 490 All Baba Ave., Opa Locka, FL 33054	1,2,3,8	1,2,3,8	Opa Locka	Opa Locka	\$350,000.00	105.0	\$350,000.00			\$350,000.00
Black Economic Development Coalition, Inc.	Micro Enterprise Lending Program-2015	Economic Development	Provision of loans to existing small businesses in NRSA's (11 jobs)	180 NW 62 Street 33150	3	CW	Model City	All NRSA's	\$365,182.00	95.4	\$365,182.00			\$365,182.00

1. NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDS)
2. MET 20% RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami-Dade County Public Health and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2016 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-59	Neighbors and Neighbors Association, Inc.	Micro-Enterprises Lending to Businesses 2015	Economic Development	The project will provide critical access to micro-small business loans (amount ranging from \$ 5,000 to \$25,000) to enable small businesses with capacity-building and support while fostering economic development activity in low- and-moderate income communities.	180 NW 62nd Street Miami, FL 33150	3	CW	No	All NRSA's	\$355,182.49	93.8	\$355,182.49			\$355,182.49
15-86	EcoTech Visions Foundation Inc.	Greentech Entrepreneurial Fellows EcoTech Visions Incubator - 2015	Economic Development	Growing, supporting, and incubating 120 businesses, from infant to small and mid-size in 15 months through worker training and manufacturing product development.	667 NW 90th Street, Miami, FL 33150	2,3	1,2,3,5	Model City, West Little River	Model City / West Little River	\$350,000.00	90.0	\$350,000.00			\$350,000.00
15-06	Hispanic Business Initiative Fund of Florida, Inc.	Economic Development - Micro Lending 2015	Economic Development	Agency is proposing to provide micro-lending and technical assistance to small businesses. Their objective is to create 3 full time jobs countywide; provide 5 educational programs on financing. Services will be provided in 3 NRSA's: Goulds, South Miami and Sweetwater.	2305 NW 107th Ave., Ste. 1M17	12	12	No	Goulds, South Miami	\$105,000.00	87.2	\$105,000.00			\$105,000.00
15-77	OUR Microlending, LLC.	Microlending Program - 2015	Economic Development	Microlend program offering loans up to \$25,000 to 28 low-income micro-entrepreneurs throughout Miami-Dade County.	1750 SW 22nd Street, Suite 201 Miami FL 33145	5	CW	No	No	\$200,000.00	84.2	\$200,000.00			\$200,000.00
15-58	Neighbors and Neighbors Association, Inc.	Business Incubator Assistance Program- 2015	Economic Development	The activity will provide cost-effective business support services and resources to new and growing microenterprises businesses. They will also sustain existing micro-enterprise businesses and attract new micro-enterprise businesses into low- and moderate income communities.	180 NW 62nd Street Miami, FL 33150	3	CW	No	All NRSA's	\$177,591.20	83.6	\$177,591.20			\$177,591.20

1. NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDS)
2. MET 2DA RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

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Exhibit I
Miami-Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Start Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-1BLC	Black Economic Development Coalition, Inc.	Black Technology and Self-Sufficiency Center, Liberty City Seaside	Economic Development	Provide business incubator and technical assistance programs to low-and-moderate income entrepreneurs located in the NRSA's. Will include business technology, entrepreneur training, certification, and one on one business and legal technical assistance. Create 5 jobs.	180 NW 92 Street 33150	3	CW	No	All NRSA's	\$177,591.00	80.6	\$177,591.00			\$177,591.00
15-86LC	EcoTech Visions Foundation Inc.	Greenleach Entrepreneurial Fellows EcoLech Visions Incubator - Liberty City Seaside	Economic Development	Growing, supporting, and incubating 120 businesses: From infant to small, and small to mid-size, in 15 months through worker training and manufacturing product development.	687 NW 90th Street, Miami, FL 33150	2,3	1,2,3,5	Model City, West Little River	Model City / West Little River	\$100,000.00	77.0	\$100,000.00			\$100,000.00
15-68	Miami Dade Chamber of Commerce, Inc.	Micro Enterprises Lending to Businesses 2015	Economic Development	The chamber will offer below market rate secured and unsecured short term loans to small businesses located in target areas. Fostering economic development for these businesses to help them build capacity to increase their workforce and productivity.	100 S Biscayne Blvd Miami, FL 33131	5	1,2,3	No	OpaLocka, Model City, Biscayne North	\$300,000.00	73.0	\$300,000.00			\$300,000.00
CDBG - Micro Lending, Business Incubator, Total										\$2,470,546.89		\$2,470,546.89	\$0.00		\$2,470,546.89

CDBG - Special Economic Development

15-91	Opa Locka Community Development Corporation, Marketplace - 2015	Opa Locka Terminal Marketplace - 2015	Economic Development	New construction of a food and retail marketplace with the creation of 6 jobs.	757 All-Gaba Avenue, Opa Locka, FL 33054	1	1	Opa Locka	Opa Locka	\$395,000.00	87.0	\$177,591.20		2	\$177,591.20
15-78	ARCoponics, LLC	ARCoponics - 2015	Economic Development	Construction of an aquaponics lab and urban farm creating 6 jobs.	600 Fisherman Street, Opa Locka, FL 33054	1	1	Opa Locka	Opa Locka	\$210,000.00	87.0	\$177,591.20		2	\$177,591.20
15-85LC	Overnight Success, Inc.	Job Creation - Food Service LQSPED2015	Economic Development	The project is the completion of 4 phases of construction that will allow the opening of a Food service, creating 5 jobs.	2200 NW 62nd Street	3	3	Model City	Model City	\$175,000.00	84.0			1	\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE BUDGETARY CONSTRAINTS)
2. MET 20% RFA CDF PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS

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Exhibit 1
Miami-Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-62	BeeFees, LLC	FreeBee-2015	Economic Development	The activity is an expansion of project FreeBee, the construction of charging stations at various locations with one located in District 3, with the intention of creating 5 jobs	2312 North Miami Avenue Miami, FL 33127	3	CW	No	All NRSA's	\$175,000.00	82.0	\$175,000.00			\$175,000.00
15-60LCS-ED	Pharma Topcare, Inc.	BTY Pharmacy-LCS/PEP 2015- Liberty City Se-Aside	Economic Development	The Project is a rehabilitation of a pharmacy with the intention of creating 6 new full time jobs. Asking for Liberty City set-aside funding.	1495 NW 54th Street Miami, FL 33127	3	3	No	Model City	\$350,000.00	77.6	\$177,591.20		2	\$177,591.20
15-61	TA Medical Group, Inc.	TA MEDICAL	Economic Development	The funding requested is for the acquisition and rehabilitation of a medical center that includes an ALP and adult daycare with the intention of creating 5 new full time jobs.	605 West Palm Drive Florida City, FL 33084	9	CW	No	All NRSA's	\$175,000.00	76.0	\$175,000.00			\$175,000.00
15-14	Elec Construction and Investment Liquidation Group, Inc.	West Little River Plaza 2015	Economic Development	Applicant is seeking funds for a Special Economic Development project in West Little River. Plans are to increase the square footage and improve the facade of the West Little River Plaza. The project will accommodate 3 franchise businesses. Training will be offered to construction company ELTEC, employees and result in 5 full time jobs to low-to-moderate income people.	8801 NW 22nd Avenue, Miami, FL 33147-2135	2	2	West Little River	West Little River	\$177,591.20	30.6			1	\$0.00
15-70LC	American Workforce Network Community Development Corporation Inc.	Liberty City - 2015- Liberty City Se-Aside	Economic Development	Project will provide job opportunities for 510 Liberty City residents at the Poinciana Industrial Park.	6209 NW 19 Avenue, Miami, FL 33147	2,3	2,3	Model City	Model City	\$3,882,860.00	28.0				\$0.00
N/A	PHCD	Underwriting	Economic Development	Special Economic Development Underwriting fees. 5 Proposals at \$850,000ea	701 NW 1st CT, 16 Floor, Miami, FL 33136	CW	CW	No	No	\$4,250.00	N/A	\$4,250.00			\$4,250.00
CDBG - Special Economic Development Total:										\$ 5,540,161.20		\$687,023.60	\$0.00		\$687,023.60
CDBG-Economic Development Total:										\$ 8,010,697.89		\$3,357,570.28	\$0.00		\$3,357,570.28

1. NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDS)
2. MET 20% RFA CAP, PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-54	City of Sweetwater	Storm water Improvements Phase 2B-2015	Public Facilities and Capital Improvements	The activity is the construction of a storm water drainage system.	SW 8th Street and Flagler Street (North/South) and 112th Ave. and 108th Ave. (East/West)	12	12	No	No	\$570,000.00	97.0	\$342,569.03		2	\$342,569.03
15-55	Sunrise Opportunities, Inc.	Sunrise Adult Day Training Center CI Rehab 2015	Public Facilities and Capital Improvements	The rehabilitation of the adult day care will consist of the removal of 7700 square feet of carpeting, pulling in new carpets and the installation of hospital grade tile.	11975 SW 140th Terrace Miami, FL 33173	9	89	No	Goulds, Perrine, Leisure City/Naranja and South Miami	\$96,515.00	97.0	\$96,515.00			\$96,515.00
15-17	City of South Miami	SW 64th Street, between SW 57th Ave. and 62nd Ave.	Public Facilities and Capital Improvements	Agency is seeking CDBG funds for Street Improvements to include designated buffered bike lanes, shared bike lanes, intersection renovations, drainage, resurfacing, landscaping, signage, pavement markings, along SW 64th Street (Harder drive) between SW 57th Ave. and 62nd Ave. for low mod income residents.	6130 Sunset Dr. South Miami, FL 33143	7	7	South Miami	South Miami	\$339,000.00	95.6	\$339,000.00			\$339,000.00
15-80	Opa Locka Community Development Corporation, Inc.	Hurt Building Historic Renovation Phase 1 - 2015	Public Facilities and Capital Improvements	The second phase of renovations to the Historic Hurt Building to house a regional wellness center and nonprofit offices that will serve about 2,000-3,000 individuals annually.	460 (A32) Opa Locka Boulevard Suite 20, Opa Locka, FL 33064	1	1	Opa Locka	Opa Locka	\$512,000.00	92.0	\$342,569.03		2	\$342,569.03
15-51	City of West Miami	Garden Club Park Expansion 2015	Public Facilities and Capital Improvements	This activity will constitute an expansion to the Garden Club Park, ADA accessible walkways and restrooms, gazebos, playground, fencing and landscaping.	1129 SW 66 Avenue, West Miami, FL 33144	6	6	No	Serves Eligible Block Group FL0860659013	\$125,000.00	90.0	\$125,000.00			\$125,000.00

CDBG - Public Facilities and Capital Improvement (PFIC)

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. NET 20% RFA CAP. PARTIALLY FUNDED BY UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami/Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity Is Located	District Serving	NRSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-10	Association For Development Of The Exceptional Incorporated	ADE South Construction Agency for Adults with Developmental Disabilities	Public Facilities and Capital Improvements	Agency is proposing to build one of four 2,000 sq. ft., classrooms for low income special needs population. The facility will accommodate classrooms, handicap accessible ballrooms and a parking lot area of 45 spaces. The goal is to build 4 Handicapped ADA Accessible Classrooms over the next 4-6 years, with 2015 being the start of 1 of 4 classrooms.	12700 SW 216th Courts, FL 33170	8	8	No	No	\$470,000.00	66.0	\$342,699.03			\$342,699.03
15-79	Little Hall Housing Association, Inc	Public Facilities - 2015	Public Facilities and Capital Improvements	Renovation of the Little Hall Community Center to include upgrades improvements, parking resurfacing, community room upgrade, roof, and electrical upgrade, etc. for benefit to the community.	181 NE 82nd Street, Miami, FL 33138	3	CW	No	No	\$100,000.00	72.4	\$100,000.00			\$100,000.00
15-31	City of Opa Locka	Renovation-Interior Demolition and Refurbishing -2105 All Baba Avenue-2015	Public Facilities and Capital Improvements	Renovation and repair of Opa Locka community care and resource center building to prevent further degradation	2105 All Baba Ave. 33054	1	1	Opa Locka	Opa Locka	\$370,400.00	72.0	\$221,916.79			\$221,916.79
15-33	City of Opa Locka	Renovation-Interior Demolition and Refurbishing Ingram Park-2015	Public Facilities and Capital Improvements	Renovation -interior demolition and refurbishing at Ingram Park. Renovation of a bike and walking path.	2105 All Baba Ave. 33054	1	1	Opa Locka	Opa Locka	\$370,400.00	72.0	\$0.00		2	\$0.00
15-53	Miami Bridge Youth and Family Services, Inc.	Miami Bridge Central Youth Shelter-CJ 2015	Public Facilities and Capital Improvements	Capital improvements for a shelter serving homeless, runaways, truant and troubled youth from ages 10 to 17. Improvements to the building to include ADA compliant ramps, walkways, flooring, replacement of railings and dockings. The painting and remodeling of the youth dining room, install hurricane impact windows and doors. Upgrades to the A/C units, outdoor patio area enclosure and replace the camera surveillance system.	2870 NW S River Drive, Miami, FL 33125	5	CW	No	All NRSSAs	\$232,150.00	72.0	\$0.00			\$0.00
15-27	City of Opa Locka	Opa Locka Historic Fire Station Renovation-2015	Public Facilities and Capital Improvements	Renovation and refurbishing of historic fire station	124 Fenix AKA 777 Sharazah Blvd Opa Locka, FL 33054	1	1	Opa Locka	Opa Locka	\$366,315.00	56.0			2	\$0.00

1. NOT RECOMMENDED FOR FUNDING (DUE INSUFFICIENT FUNDS)
2. MET 20% RFA CAP. PARTIALLY FUNDED BY UNABLE TO ALLOCATE FUNDS

Exhibit I
Miami-Dade County Public Housing and Community Development
FY 2015 RFA Funding Recommendations

Blnder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity Is Located	District Serving	WRSA Located	WRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-07	Community Coalition of South Dade, Inc.	Community Learning Center - 2015 PF	Public Facilities and Capital Improvements	Agency is seeking funds to complete ADA improvements to the Community Learning Center. Plans include repairing the parking lot, installing a fence, doors and ramps.	800 NW 4th Street Homestead, FL 33090-6916	9	9	No	No	\$50,000.00	66.0				\$0.00
15-71	Historic Hampton House Community Trust Inc.	Historic Hampton House Cultural Education, Restoration and Renovation Assistance - 2015	Public Facilities and Capital Improvements	Completion of the construction of the Historic Hampton House neighborhood facility.	4240 NW 27th Avenue, Miami, FL 33142	3	3	Model City	Model City	\$516,228.00	64.0				\$0.00
15-46	Lotus Endowment Fund, Inc.	Lotus House Village 2015	Public Facilities and Capital Improvements	Re-development of an existing homeless shelter serving women, youth and children. to increase the supportive shelter to 250 beds from 180 and adding service space.	1514 NW 2 Avenue Miami, FL 33136	3	3	No	All WRSA's	\$250,000.00	62.0				\$0.00
N/A	Miami-Dade Parks (PROS)	Twin Lakes Park Development	Public Facilities and Capital Improvements	Park Improvements	Folio 30-3102-000-0609	2	2			\$92,000.00	N/A				\$0.00
N/A	Miami-Dade Parks (PROS)	Gwan Cherry Park	Public Facilities and Capital Improvements	Track Improvements	7060 NW 22 Avenue	2	2			\$92,000.00	N/A				\$0.00
N/A	Miami-Dade Parks (PROS)	Marya Y Bannerman Rec Center	Public Facilities and Capital Improvements	Renovation	4830 NW 24 Avenue	3	3			\$40,000.00	N/A				\$0.00
N/A	Miami-Dade Parks (PROS)	Arch Creek Park Choice/Shelter	Public Facilities and Capital Improvements	Shelter	1855 NE 135 Street	4	4			\$92,000.00	N/A				\$0.00
CDBG-Public Facilities and Capital Improvement (PF-CI) Total:										\$ 4,513,112.00		\$1,071,982.88	\$0.00		\$1,071,982.88
2015 CDBG Funding Request (excluding Administration) Total:										\$ 16,709,881.53		\$5,051,773.90	\$0.00		\$5,051,773.90

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET 20% RFA CAP, PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	WASA Located	NRSA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendations
N/A	Public Housing Modernization	Housing	Funding will make needed improvements to outdated structural, electrical and mechanical systems of Public Housing Units	Various Locations	CW	CW	All NRSAs	All NRSAs		N/A	\$ 1,196,592.97			\$ 1,196,592.97
CDBG - Housing County Departmental Allocations														
N/A	Public Housing Modernization	Housing	Funding will make needed improvements to outdated structural, electrical and mechanical systems of Public Housing Units	Various Locations	CW	CW	All NRSAs	All NRSAs		N/A	\$ 1,196,592.97			\$ 1,196,592.97
CDBG - Administration County Departmental Allocations														
N/A	Regulatory and Economic Resources (RER)	Historic Preservation	This funding will support the environmental clearance process with the State Historic Preservation Office on behalf of Public Housing and Community Development for properties that receive CDBG funding.	701 NW 1st Ct, 16 Floor, Miami, FL 33136	CW	CW	No	No		N/A	\$ 1,713,892.97			\$ 1,713,892.97
N/A	Regulatory and Economic Resources (RER)	Historic Preservation	This funding will support the environmental clearance process with the State Historic Preservation Office on behalf of Public Housing and Community Development for properties that receive CDBG funding.	111 NW 1 ST, 12 Floor Miami, FL 33128	CW	CW	NO	No		N/A	\$ 102,000.00			\$ 102,000.00
CDBG - Administration Total: \$ 1,815,892.97														
2015 CDBG Total: \$ 16,790,885.83														
2015 CDBG Available funds (excluding Administration) Total: \$ 9,077,964.87														

HOME - Housing Tenant-Based Rental Assistance (TBRA)

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. NET ZERO RFA CAP - PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS

Binder Number	Agency Name	Activity Title	Activity Category	Application/Activity Description	Activity Address	District Activity is Located	District Serving	NSA Located	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
15-42	Assistance to the Elderly, Inc.	Tenant Based Rental Assistance 2015	TBRA	This activity will provide rental assistance to 62 clients with special needs, including mental health, HIV, and disabled individuals in a supportive housing assisted living facility.	5517 NW 7 Street, Miami, FL 33126	6	CW	No	All NRSAs	\$150,000.00	83.0	\$150,000.00			\$150,000.00
15-13	Caribou Supportive Housing, Inc.	Caribou Supportive Housing TBRA 2015	TBRA	Agency is seeking HOME funds for a TBRA program that will provide rental assistance to 15 special needs, formerly homeless, families impacted by disabilities. In addition housing, participants will receive case management services.	1398 SW 1st Street, Miami, FL 33135	5	S	No	No	\$173,250.00	75.0	\$49,984.25			\$49,984.25
HOME - Housing Tenant Based Rental Assistance (TBRA) Total:										\$323,250.00		\$199,984.25			\$199,984.25
HOME - Rental Housing Rehabilitation															
15-48	St. John Community Development Corporation, Inc.	St. John Apartments Phase II 2015	Housing	This activity will provide rehabilitation of 29 units of 2- and 3-bedroom affordable, low- to moderate income rental housing, and some extremely low-income units.	220 NW 13 Street, 250 NW 13 Street, 1300 NW 2 Avenue, Miami, FL 33135	3	3	No	All NRSAs	\$346,516.00	82.0	\$346,516.00			\$346,516.00
HOME - Rental Housing Rehabilitation Total:										\$346,516.00		\$346,516.00			\$346,516.00

Exhibit I
Miami-Dade County Public Housing and Community Development
FY 2015 NFA Funding Recommendations

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Served	NBSA Located	NBSA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
HOME - CHDO Operating															
16-48	St. John Community Development Corporation, Inc.	St. John Apartments Phase I 2015	Housing	This activity will provide rehabilitation of 29 units of 2- and 3-bedroom affordable low- to moderate-income rental housing, and some extremely low-income units. PHCD Eligible operating expenses.	220 NW 13 Street, 250 NW 13 Street, 1300 NW 2 Avenue, Miami, FL 33136	3	3	No	All NRSAs	\$ 50,000.00	82.0	\$ 50,000.00			\$ 50,000.00
										HOME - CHDO Operating Set-Aside Total:		\$ 50,000.00			\$ 50,000.00
HOME - CHDO Set-Aside															
16-48	St. John Community Development Corporation, Inc.	St. John Apartments Phase I 2015	Housing	This activity will provide rehabilitation of 29 units of 2- and 3-bedroom affordable low- to moderate-income rental housing, and some extremely low-income units.	220 NW 13 Street, 250 NW 13 Street, 1300 NW 2 Avenue, Miami, FL 33136	3	3	No	All NRSAs	\$239,846.00	82.0	\$ 239,846.00			\$ 239,846.00
										HOME - CHDO Set-Aside Total:		\$239,846.00			\$ 239,846.00

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. MET ZONE IPR CAP PARTIALLY FUNDED or UNABLE TO ALLOCATE FUNDS

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Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Located	NRSA(s) Served	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commissioner District Fund (CDF)	Legend	Total Recommendation
HOME - Homeless Tenant Base Rental Assistance															
TOPIC: EB500: Rental Assistance for Homeless Single Women and Youth and Women With Children 2015															
15-45	Sundari Foundation Inc. db/a/ Lotus House Women's Shelter	Assistance for Homeless Single Women and Youth and Women With Children 2015	TBRA (Homeless)	Provide rental assistance and utility/water deposits and case management to 32 homeless women and 45 children from LMA benefit eligible block groups.	1514 NW 2nd Avenue, #1, Miami, FL 33136	3	CW	No	All NRSA's	\$346,516.00	95.6	\$ 346,516.00			\$ 346,516.00
15-40	Citrus Health Network, Inc.	Housing Assistance Network of Dade Hand HOME TBRA 2015	TBRA (Homeless)	Provide rent assistance and housing relocation services to at least 35 households/40 low- and moderate-income individuals with special needs, including the chronic homeless, elderly, disabled, and young adults aging out of foster care, in need of housing. Provide medium-term tenant-based rapid re-housing rental housing assistance to individuals and families who are homeless, at risk of becoming homeless, or threatened with economic displacement.	240 East 1 Avenue, Suite 122 Hialeah, FL 33010	13	CW	No	All NRSA's	\$346,516.00	62.2				\$
										HOME - Homeless Set-Asides - Housing Development Total:	\$ 653,032.00		\$ 346,516.00		\$ 346,516.00
										2015 Home Funding Request (excluding Administration) Total:	\$ 1,652,666.00		\$ 1,192,864.25		\$ 1,192,864.25
HOME-Liberty City Set-Aside															
N/A	Community Action and Human Services Department	Single-family rehabilitation	Housing	Single-family rehabilitation projects	701 NW 1 CT, 10th Floor, Miami FL 33136	2,3	2,3	Model City	Model City			\$ 1,000,000.00			\$1,000,000.00
										Total HOME-Liberty City Set-Aside:			\$1,000,000.00		\$1,000,000.00
HOME - Administration															
N/A	Public Housing and Community Development (PH-CD)	Program Administration	Administration	Administration	701 NW 1 CT, 18th Floor, Miami, FL 33136	CW	CW	No	No			\$ 159,541.00			\$ 159,541.00
										HOME-Administration Total:	\$		\$ 159,541.00		\$ 159,541.00
										2015 HOME Total:	\$ 1,652,666.00		\$ 2,342,405.25		\$ 2,342,405.25

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
2. NET ZDR (BRG CAP) PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS

Binder Number	Agency Name	Activity Title	Activity Category	Application Activity Description	Activity Address	District Activity is Located	District Serving	NRSA Location	NRSA(s) Serving	FY 2015 Funding Requested	Average Score	Staff Recommendations	Commission District Fund (CDF)	Legend	Total Recommendation
ESS - Homeless Prevention & Rapid Rehousing															
15-38	Citus Health Network, Inc.	Housing Assistance Network of Dade Hand ESSG 2015	Housing	Provide 60 households/240 individuals with prevention and rapid re-housing loan-based rent assistance. Additional persons are expected to be served through matching and leverage funds. The program is designed to prevent homelessness and to decrease any length of stay in homeless shelters.	240 East 1 Avenue, Suite 122, Hialeah, FL 33010	13	CW	No	All NRSAs	\$312,323.00	100.0	\$ 200,000.00			\$ 200,000.00
15-44	Sunder Foundation Inc. d/b/a/Lotus House Women's Shelter	Rapid Re-Housing for Homeless Single Women, Youth, and Women With Children ESSG 2015	Housing	Provide rental assistance, utility and rent deposits for up to 24 homeless women/youth and 29 children from throughout Miami-Dade County, along with case management using a rapid re-housing model.	1514 NW 2 Avenue, Miami, FL 33135	3	CW	No	All NRSAs	\$312,323.00	100.0	\$ 112,323.00			\$ 112,323.00
										ESS - Homeless Prevention & Rapid Rehousing Total:		\$ 312,323.00		\$ 312,323.00	
										2015 ESS Homeless Total:		\$ 980,985.00		\$ 980,985.00	
										2015 RFA Total:		\$ 12,381,365.12		\$ 12,381,365.12	

1. NOT RECOMMENDED FOR FUNDING (DUE DILIGENCE FINDINGS)
 2. MET 20% RFA CAP - PARTIALLY FUNDED OR UNABLE TO ALLOCATE FUNDS



U.S. Department of Housing and Urban Development

Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3042

Copy Lynn
Dusa
4/1/15

Exhibit 2

April 1, 2015

Mr. Michael Liu, Director
Public Housing and Community Development
Miami-Dade County
701 N. W. First Court, 16th Floor
Miami, Florida 33136-4199

Subject: Miami-Dade County
FY 2015 Action Plan Submittal Extension

Dear Mr. Liu,

This is in response to the County's request dated March 30, 2015 on the above subject matter.

Based on the information provided and pursuant to 24 CFR 91.20, the Department is hereby granting an extension for additional time to submit its fiscal year (FY) 2015 Action Plan, no later than August 12, 2015. Please note that failure to submit the plan by August 16, 2015 will automatically result in a loss of federal funds to which the County would otherwise be entitled. This requirement is established by statute and cannot be waived.

The County must ensure that its citizens are notified and are provided an opportunity to comment on the plan. We also caution the County on the impact that delays in the submission of the Action Plan may have on the administration of HUD's programs.

This office is available to assist you in any way possible. If you have any questions regarding this correspondence, or any other program matter, please do not hesitate to contact Mr. Rafael Portuondo, Senior Community Planning and Development Representative at (305) 520-5016 or via e-mail; rafael.a.portuondo@hud.gov

Sincerely,

Ann D. Chavis, Director
Community Planning and Development Division

cc: Lisa Bustamante, Program Manager, USHUD



U.S. Department of Housing and Urban Development
 Community Planning and Development Division
 Region IV, Miami Field Office
 Brickell Plaza Federal Building
 909 SE First Avenue, Rm. 500
 Miami, FL 33131-3042

April 6, 2015

Mr. Michael Liu, Director
 Miami-Dade County
 Public Housing and Community Development
 701 N. W. 1st Court – 16th Floor
 Miami, Florida 33136

Subject: HOME Remote Monitoring

Dear Mr. Liu,

This letter is in response to Gregg Fortner's letter to Deputy Assistant Secretary for Grant Programs, Yolanda Chavez's letter regarding the County's noncompliant HOME projects. You may have already learned that HUD has been working with Miami Dade County staff for over three years to resolve noncompliant HOME activities. HUD has agreed to give the County a partial credit for the Western Goulds Homeownership project and the Meridian Elderly/Homeless Apartment. However, because the remaining projects were not completed, the HOME funds expended are considered to be ineligible under HOME Program regulations at 24 CFR 92.205(e) and are required to be repaid under 24 CFR 92.503(b)(3). Accordingly, the repayment amount due from the eight projects that were terminated before completion has been adjusted from a total of \$6,080,101.00 to \$4,710,752.24. Please find a summary of the projects attached to this correspondence.

In Mr. Fortner's letter to DAS Chavez, he identified two repayment options, both permitted by HUD: 1) Full repayment, subject to the Board of County Commissioners approval from a local, non-Federal source; or, 2) Request to HUD for Voluntary grant Reduction, subject to the County submitting evidence of fiscal distress. In your response, please indicate how the County will repay the amount improperly expended to its local program account or line of credit. Generally, repayments for ineligible expenditures must be made in a single year. However, in certain circumstances, HUD may authorize a longer repayment period based on the amount of the ineligible costs and the ability of the County to repay. If the County decides to request a voluntary grant reduction of future HOME funds in lieu of repayment, please note that while this approach eliminates the financial burden to repay disallowed costs from local funds, it also reduces the amount of HOME funds available to address affordable housing or community development needs.

The request for a voluntary grant reduction must be in writing from the County's chief elected official and must include documentation supporting the County's inability to repay from non-Federal sources. In addition, the County must waive its right to notice and a hearing under 24 CFR 92.552.

HUD's mission is to create strong, sustainable, inclusive communities and quality affordable homes for all.

If you have any questions regarding the contents of this letter, please contact Mr. Rafael Portuondo, Sr. Community Planning and Development Representative at (305) 520-5016 or via email rafael.a.portuondo@hud.gov

Sincerely,



Ann Chavis, Director
Community Planning & Development Division

cc: Lisa Bustamante, Program Manager, US HUD

Attachment

List of Flagged Activities/Terminated Projects

St. John CDC / St. John Apartments/ CHDO Operating – IDIS #4516 and 4526

The project was completed in IDIS on 3/15/13 and beneficiary data verified. Both activities #4516 and #4526 were merged into one activity, totaling \$2,045,025.

No repayment required.

St. John Village Homes – IDIS Activity #4525

The County used HOME funds to acquire a site for the intended construction of a 10-unit townhome development. The project was terminated before completion and the developer repaid the County. The County provided documentation of repayment of \$252,354.38 from non-federal funds to the HOME Treasury account.

No repayment required.

Anchorage Apartments - IDIS Activity #2521

The County committed \$181,133 towards a transitional housing project in 2000. The project was terminated before completion prior to receiving NSP funding to complete.

Repayment Due: \$181,133.

East Little Havana Development Corp. – IDIS Activity #111

The project was completed in IDIS on 10/10/13 and beneficiary data verified.

No repayment required.

Model Housing Coop Villas – IDIS Activities #2522 and #105

The County completed the sale of 26 units, but has six additional lease/purchase units remaining to be sold. Although this activity will remain open until the lease purchase units are transferred, it will no longer be flagged. Once completed, both IDIS activities funded with \$961,729 and \$500,000 respectively must be combined.

No repayment required.

Meridian Place Apartments – IDIS Activity #3181

The County submitted documentation that explains why the number of units originally proposed in IDIS (76) was reduced (to 34) and IDIS shows that the units were completed. The County submitted a recorded written agreement for the project that meets the requirements of a HOME project identifying seven (7) HOME units. Please provide documentation that the seven (7) units are fixed or floating. This can be covered in the County's Property Management Policies and Procedures.

No repayment required.

Miami Beach CDC / Villa Matti – IDIS Activity #4551

The project with \$1,500,000 HOME funds invested was completed in IDIS on 2/13/14 and beneficiary data verified.

No repayment required.

Sugar Hill Apartments – IDIS Activity #2272

The County expended a total of \$1,757,834 from 1999 through 2005 to complete the rehabilitation of the 192-unit rental project. The project was terminated before completion prior to receiving NSP funding to complete it.

Repayment Due: \$1,757,823.97

Alternative Programs – IDIS Activity #14

According to a written agreement with Alternatives, Inc. HOME funds totaling \$ 490,506.59 were used to purchase land in 1995 for a 48 unit transitional housing project. The land sat vacant for 16 years, until 2011, when NSP/II funds were used for an entirely different project, a 72 unit's garden-style apartment project (called Georgia Ayers). There is no written agreement which identifies the HOME units in this project. The original project was terminated before completion.

Repayment due: \$490,506.59.

Downtown Miami CDC – Flagler First Condo – IDIS #3194

Eleven (11) homebuyer units remain unsold and the County indicated the developer was working on selling homes to eligible homebuyers. HUD requested that the County produce documentation of these sales, e.g., sales contracts, or to provide a plan to convert the units to rental. No documentation has been provided.

Repayment due: \$1,000,000.

Tacolov/Western Goulds Project – IDIS Activities #13 and #136

The County funded the construction of 3 new homes and the rehabilitation of nineteen (19) existing homes, for total of twenty-two (22) homebuyer units assisted with HOME funds.

The County provided documentation and a cost allocation for 2 units that were sold to eligible homebuyers for \$31,867.81 credit. Activity #13 should be reduced to \$31,867.81 and completed for 2 units. All other HOME funds invested must be repaid. These activities do not have to be combined.

Repayment due: \$528,006 and \$148,132.19 respectively.

The Preserve – IDIS Activities #1741 and #2012

The County acquired a site for \$386,999.60 for the intended construction of 108 units of single family units. An additional \$85,000 was expended for project delivery costs for the first phase of construction, originally scheduled to be completed in 1997.

The County submitted documentation of an expenditure recovery totaling \$413,000 that is reflected in IDIS (shows as an 'Adjustment' made on 1/4/2007). The \$413,000 represents proceeds from the sale of the property and HUD will credit \$413,000 against the combined Preserve activities #1741 and #2012, totaling \$471,999.60.

Repayment due: \$58,999.60.

Little Haiti Housing Association (LHHA) Villa Jardin – IDIS Activity #4527

The County has determined that the project will not move forward. Nothing was constructed and a letter was sent to the developer requesting repayment of the HOME funds. The County is responsible for repayment of the funds regardless of whether funds may be recovered from the project develop.

Repayment due: \$46,150.89.

Capital Building Project – IDIS Activity #4099

The County indicates that the project was foreclosed in February 2010. Although the spreadsheet submitted by the County indicates \$1,000,000 was expended, this amount appears to be typographic error. According to IDIS, the amount expended was \$500,000.

Repayment due: \$500,000. (Note: \$492,436.14 from an expired grant must be repaid to the County's local account, while the balance of \$7,563.86 repaid to the HOME Treasury account).



Exhibit 3A

CARLOS A. GIMENEZ
MAYOR
MIAMI-DADE COUNTY

May 22, 2015

Ms. Ann Chavis
Director, Community Planning and Development Division
U.S. Department of Housing and Urban Development
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm 500
Miami, FL 33131-3042

RE: HOME Remote Monitoring - Voluntary Grant Reduction

Dear Ms. Chavis:

Miami-Dade County is in receipt of your letter dated April 6, 2015, providing a final repayment amount due from eight (8) projects that were terminated before completion totaling \$4,710,752.24. Although we initially thought we had two (2) options to address this balance it is clear that the only recourse is to request a grant reduction over the next three (3) years.

Enclosed is documentation that supports Repayment Option 2 noted in the July 2, 2014 letter to Deputy Assistant Secretary Chavez. Miami-Dade County is requesting the Voluntary Reduction in its Home Investment Partnerships (HOME) Program grant in the amount of \$4,710,752.24 to be paid over the next three fiscal years as follows: \$1,570,250.75 annually from FY 2015 through FY 2017. This request is due to the County's inability to repay from non-Federal sources as outlined in Exhibits 1 and 2. For seven (7) straight years, the County has experienced budget gaps that have resulted in lay-offs and service adjustments. Next year's budget is expected to experience fiscal challenges due to the County having to meet requirements put into place by the U.S. Department of Justice and a higher number of retirements than anticipated which will result in higher amounts in separation payouts than budgeted in the current fiscal year. In requesting this voluntary grant reduction and in accordance with Assistant Secretary Mercedes Marquez' May 15, 2012 Memorandum regarding Voluntary Grant Reductions in Lieu of Repayment for Ineligible Community Development Block Grant (CDBG) and HOME Activities, the following has been considered:

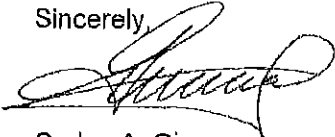
- 1) The County's financial condition as it pertains to its local appropriation. The County will adjust accordingly.
- 2) Fewer low- and moderate-income residents will benefit from HOME-assisted housing. This is necessary for the overall financial health of the County.
- 3) The impact on the County's commitment and expenditure requirements. We will plan accordingly.

- 4) The proposal to reduce the grant must be made public in accordance with the Consolidated Plan regulations in 24CFR Part 91. Understanding this requirement, the County is fully prepared to go to the community for public comment and present to our governing Board.

Further, in compliance with the Voluntary Grant Reduction, Miami-Dade County waives its right to notice and a hearing under 24 CFR 92.552.

Again, thank you for your continued support and assistance. If you require additional information or need to discuss further, please contact Michael Liu, Director of Miami-Dade Public Housing and Community Development (PHCD), at 786-469-4106 or mlu88@miamidade.gov.

Sincerely,



Carlos A. Gimenez
Mayor

Enclosure

c: Russell Benford, Deputy Mayor, Office of the Mayor
Michael Liu, Director, PHCD

Miami-Dade County
Conditional Loan Commitment

Date

To:

Re:

Dear Developer:

We are pleased to advise you that on _____ the Board of County Commissioners (BCC) approved a Conditional Loan Commitment for development activity at the above-listed property (the "Property"). The loan is conditionally committed for the payment of hard construction costs as a portion of the development costs to construct the affordable housing units on the Property. This Conditional Loan Commitment is made based upon the application submitted by Borrower in response to, for HOME funds, the Miami-Dade County Consolidated Request for Applications for FY 2015 Funding – Housing Application, Book Two (the "RFA") is subject to the following terms and conditions:

Borrower:

Project:

Loan Amount: The loan amount of not-to-exceed \$ _____ is the amount approved by the BCC in Resolution No. _____ and includes all terms and conditions of such BCC approval, including project scope, activity type and, for federal funds, national objective to be achieved (the "Loan"). The loan amount may be decreased as determined by the Mayor or the Mayor's designee, based on the information and documentation provided by Developer

Conditions: The Loan is conditioned upon the terms, conditions and requirements set forth below (the "Conditions"). The County shall not issue a final unconditional loan commitment, enter into a funding contract, close on the Loan or disburse the Loan funds until all the Conditions are met.

Collateral: Upon satisfaction of the Conditions, Miami-Dade County (County) and Borrower will enter into a funding contract and loan agreement. The Loan shall be evidenced by a promissory note and secured by a construction/permanent mortgage with assignment of leases and rents, a collateral assignment of leases and rents, a collateral assignment of construction documents, a rental regulatory agreement (where applicable), and any other security or collateral as deemed appropriate by the Mayor or Mayor's designee, in his or her sole discretion, with approval of the County Attorney's Office. Borrower shall additionally be required to provide the County with an environmental indemnification agreement, a UCC-1, title affidavit, partnership affidavit (if applicable), corporate resolution approving the loan documents, opinion of counsel, certification of borrower to borrower's counsel, and title

policy making the County an insured. The Collateral shall be determined based upon financial feasibility and subsidy layering underwriting to be performed by County staff in an internal process and by an independent underwriter and paid for by Borrower ("Underwriting") following review of a current title search. Additional forms of security may be required if liens, encumbrances, restrictions or covenants exist on the Property which the Mayor or Mayor's designee determines, in his or her sole discretion, threaten the County's Collateral. The Mayor or Mayor's designee shall determine, in his or her sole discretion and in consultation with the County Attorney's Office, whether the Collateral provided by Borrower is sufficient to close and disburse the Loan.

Interest Rate: Loan terms, including the interest rate, are those set forth in the RFA, on page 24 for HOME funds, or as modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.

Repayable: There will be no penalty for prepayment of the Loan (payment of Loan balance before the end of the repayment term). Repayment terms are those set forth in the RFA, on page 24 for HOME funds, or as modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting. The prepayment of any Loan shall not affect the term of affordability set forth in the Rental Regulatory Agreement or in any of the other Loan Documents.

Term: The Loan will be for the period of time set forth in the RFA, on page 24 for HOME funds or, as it may be modified prior to closing by the Mayor or Mayor's designee in accordance with the results of Underwriting.

Conditions:

1. Underwriting, as explained above, shall include financial feasibility review, subsidy layering review, and credit review. Underwriting is performed to protect the County's scarce affordable housing funds and is performed to ensure that the Project has sufficient financing to be completed timely and that the Project is not over-subsidized, meaning the Loan is not needed or the Loan Amount is too high. The County reserves the right to reduce the Loan Amount subject to Underwriting. The County further reserves the right to refuse to issue a final, unconditional loan commitment to Borrower or to enter into a contract for the Loan or to close on the Loan in the event that Underwriting determines that the project is financially unfeasible or otherwise is unfeasible. The costs of Underwriting are to be paid by Borrower.
2. Borrower must prove control of the Property through purchase or lease, as evidenced by a deed or lease and recorded memorandum of lease in Borrower's name. Absence of any threat of foreclosure, taking by eminent domain, or pending bankruptcy are additionally required.
3. Borrower must provide the County with written financing commitments showing committed financing for the entire Development Cost of the Project, including any gaps between the Loan and the overall costs to develop the Project. The Development Cost of the Project means the total cost of completing the entire Project, from acquisition to the issuance of Certificate of Occupancy, including but not limited to the costs for acquisition, design and planning, zoning and variances, financing costs, legal costs, construction, and permitting. In the event of a dispute as to what amount constitutes the actual Development Cost, Borrower and County will use the amount determined by Underwriting to be the Development Cost.
4. Conformance of the Project design with the application submitted in the RFA, unless changes are approved by the Mayor or Mayor's designee.
5. Complete plans and specifications of the Project.
6. Payment and performance bond in the amount of the entire construction budget or otherwise in conformance with applicable law. Where a payment and performance bond is not required by law, the Mayor or Mayor's designee may alternatively accept – at the Mayor or Mayor's designee's sole discretion – a letter of credit in an amount acceptable to the Mayor or Mayor's designee.

7. Appraisal of the Property showing that the value of the Project and Property, when completed, exceeds the total amount of debt from all sources to be secured by the Project, unless waived by the Mayor or Mayor's designee.
8. A Phase I environmental report requiring no further action.
9. Such other conditions which are customary and reasonable for a loan of this nature, such as adhering to all Federal, State and local regulations, ordinances, codes and standards.
10. Meeting all requirements of the HOME program, respectively.

This Conditional Loan Commitment will expire in six (6) months if not extended by Miami-Dade County. An extension of this Conditional Loan Commitment may be granted at the sole and absolute discretion of Miami-Dade County. Any extension granted will be contingent upon compliance with and in accordance with Resolutions No. R-165-13 and/or R-232-14, as applicable and must be signed by the Mayor or Mayor's Designee to be valid. If the loan does not close prior to the expiration or extension of this Conditional Loan Commitment, the funds will be subject to recapture and allocated to other projects. This Conditional Loan Commitment is not assignable. This Conditional Loan Commitment is the sole and complete agreement between the parties as to the terms of the Loan described herein. The terms of this Conditional Loan Commitment may only be changed in writing in a document signed by the Mayor or the Mayor's designee. No representations, written or verbal, of Miami-Dade County employees, or others purporting to act on behalf of Miami-Dade County, may change the terms of this Commitment.

Miami-Dade County wishes to thank you for your proposal and the opportunity to provide financing for this development, and we look forward to closing this transaction.

Sincerely,

Miami-Dade County

Carlos A. Gimenez, Mayor

Date: _____

c: Russell Benford, Deputy Mayor

Approved-as to Form and Legal Sufficiency

Assistant County Attorney

Date _____

**DUE DILIGENCE NARRATIVE REPORT
FY 2015 REQUEST FOR APPLICATIONS
FOR CDBG, HOME and ESG FUNDS**

This exhibit to the FY 2015 Action Plan Funding recommendations provides supplemental information and the details of the due diligence analysis required by Resolution R-630-13. The Board approved R-630-13 on July 16, 2013, to require detailed project budget, sources and uses statement, certifications as to past defaults on agreements with non-County funding sources and due diligence check prior to the County Mayor or County Mayor's designee recommending a commitment of County funds to social services, economic development, community development and affordable housing agencies and providers. The resolution also requires that certain terms be included in contracts.

In compliance with R-630-13 the following findings were made with respect to proposals submitted in the FY2015 Request for Applications (RFA) for CDBG, HOME and ESG funds.

Due Diligence Affidavit

The Public Housing and Community Development Department (the "Department") included the Due Diligence Affidavit as a required document in the FY 2015 RFA. All proposers completed the Affidavit and none were found to have litigation due to contract non-performance.

Detailed Project Budget and Sources and Uses Statement

The accompanying due diligence worksheet (Exhibit 11) reflects the findings of each entity's detailed project budget and Sources and Uses Statement for total project cost; the amount of funds to be used for administrative and overhead costs; whether the Housing and Community Development funds will be "gap" funds; any profit to be made by the person or entity; and amount of funds devoted toward the provision of the desired services or activities.

Funds awarded to subrecipient agencies can only be used to provide direct services and are not to be budgeted for administrative expenses. The Department retains program funding for administrative purposes.

Due Diligence Effort

Staff checked all sources listed in the Exhibit I of R-630-13 and inquired with other County departments in its due diligence effort. The result of that analysis is in the accompanying due diligence worksheet. Entities that did not pass the due diligence review are noted here in Exhibit II only and not part of the Mayor's funding recommendations for the FY2015 Action Plan.

Of 86 proposals received in the FY 2015 RFA, three proposals from Sundari Foundation d/b/a Lotus House cleared all due diligence checks.

Seventy-nine proposals were identified with various due diligence issues that did not preclude funding recommendations. Additionally, some entities resolved due diligence issues by submitting documentation. Forty proposals are recommended for funding in the FY 2015 Action Plan. However, the list below describes four proposals that are not recommended for funding due to unresolved Federal Tax Liens, State Tax Liens, status as a Miami-Dade County Delinquent Contractor, inclusion on the HUD Audit Repayment List, and/or Conflict of Interest finding.

Proposal Number / Activity		Entity	Due Diligence Flags
1.	15-14 West Little River Plaza	Eltec Construction and Investment	Miami-Dade Clerk Records- Lien for State Tax Lien
2.	15-64 Diminishing Hunger and Poverty for Seniors-2015	Richmond Heights Community Association	County Dept. Reference Check- OMB Compliance Concerns- Project and Scope are the same as PHCD funding request; Miami-Dade Clerk Records; Dunn & Bradstreet Report- Lien for Federal and State Taxes
3.	15-65 Job Creation Food Service	Overnight Success, Inc.	Federal Excluded Parties List-noted for Federal Debt
4.	15-67 Ascension Youth Academy -2015	Ascension Community Development corporation	Conflict of Interest in FY 2013 Activity funded by PHCD

**FY 2015 RFA/ACTION PLAN
Community Advisory Committee (CAC) Meetings
Special Call Meetings
Chairperson Meetings
and Technical Assistance Workshops**

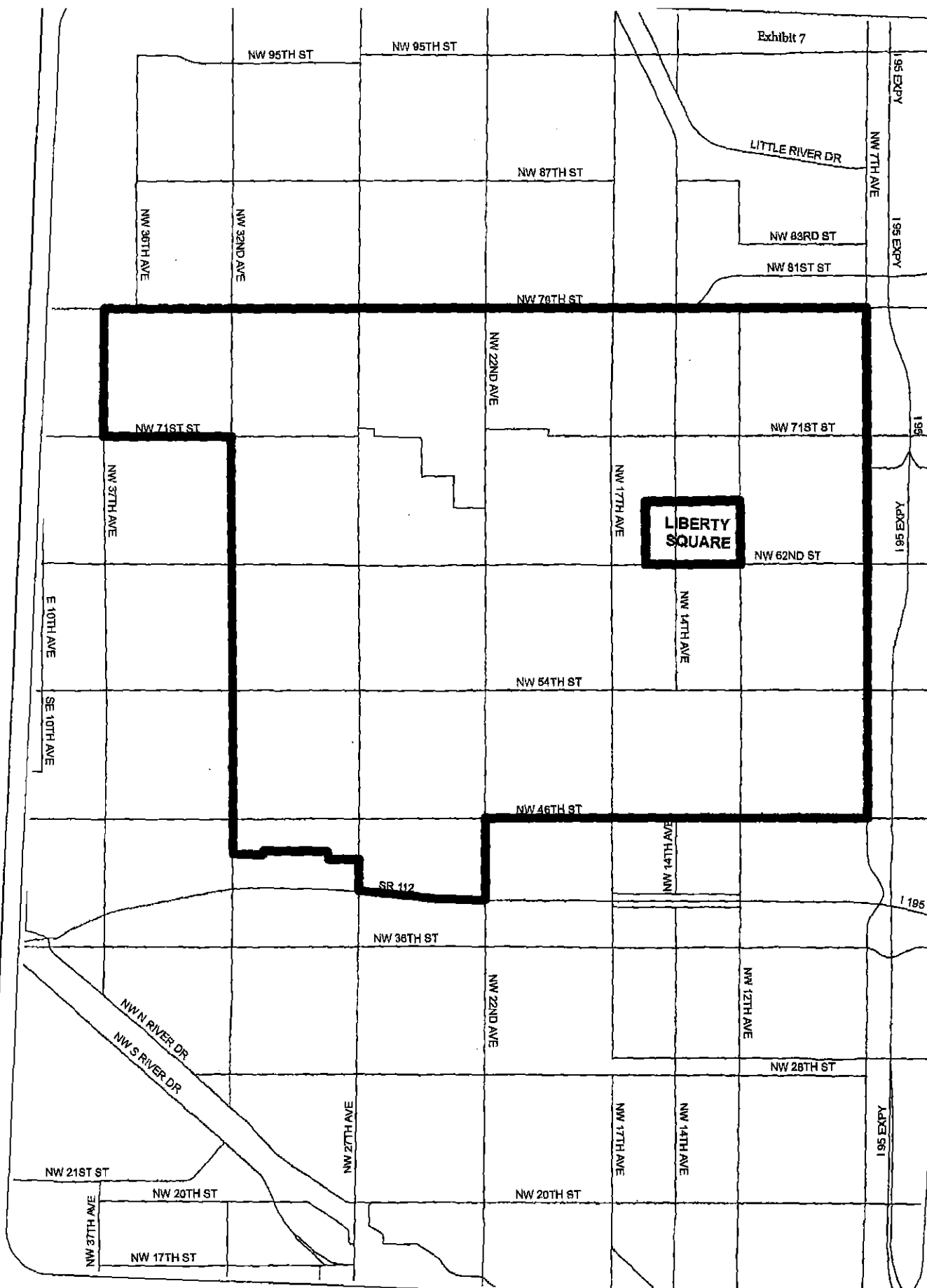
Community Advisory Committee Meetings			
1	Wednesday	January 29, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
2	Wednesday	February 12, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
3	Wednesday	February 26, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
4	Thursday	March 6, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
5	Tuesday	March 11, 2014	Naranja Lakes Community Advisory Meeting (CAC)
6	Wednesday	March 12, 2014	Goulds Community Advisory Meeting (CAC)
7	Monday	March 17, 2014	South Miami Community Advisory Meeting (CAC)
8	Thursday	March 20, 2014	Perrine Community Advisory Meeting (CAC)
9	Thursday	March 20, 2014	West Little River Community Advisory Meeting (CAC)
10	Wednesday	March 26, 2014	Model City Community Advisory Meeting (CAC)
11	Thursday	March 27, 2014	Opa-Locka Community Advisory Meeting (CAC)
12	Wednesday	April 23, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
13	Wednesday	May 28, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
14	Tuesday	June 10, 2014	Naranja Lakes CRA Community Advisory Meeting (CAC)
15	Wednesday	June 11, 2014	Goulds Community Advisory Meeting (CAC)
16	Monday	June 16, 2014	South Miami Community Advisory Meeting (CAC)
17	Thursday	June 19, 2014	Perrine Community Advisory Meeting (CAC)
18	Thursday	June 19, 2014	West Little River Community Advisory Meeting (CAC)
19	Wednesday	June 25, 2014	Model City Community Advisory Meeting (CAC)
20	Thursday	June 26, 2014	Opa-Locka Community Advisory Meeting (CAC)
21	Monday	July 23, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
22	Wednesday	August 27, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
23	Tuesday	September 09, 2014	Naranja Lakes CRA Community Advisory Meeting (CAC)
24	Wednesday	September 10, 2014	Goulds Community Advisory Meeting (CAC)
25	Monday	September 15, 2014	South Miami Community Advisory Meeting (CAC)
26	Thursday	September 18, 2014	Perrine Community Advisory Meeting (CAC)
27	Thursday	September 18, 2014	West Little River Community Advisory Meeting (CAC)
28	Wednesday	September 24, 2014	Model City Community Advisory Meeting (CAC)
29	Thursday	September 25, 2014	Opa-Locka Community Advisory Meeting (CAC)
30	Wednesday	October 22, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
31	Wednesday	November 19, 2014	Model City Community Advisory Meeting (CAC) Special Call Meeting
32	Thursday	December 04, 2014	Opa-Locka Community Advisory Meeting (CAC)
33	Tuesday	December 09, 2014	Naranja Lakes CRA Community Advisory Meeting (CAC)
34	Wednesday	December 10, 2014	Goulds Community Advisory Meeting (CAC)
35	Wednesday	December 10, 2014	Model City Community Advisory Meeting (CAC)
36	Monday	December 15, 2014	South Miami Community Advisory Meeting (CAC)
37	Thursday	December 18, 2014	Perrine Community Advisory Meeting (CAC)
38	Thursday	December 18, 2014	West Little River Community Advisory Meeting (CAC)
39	Tuesday	March 10, 2015	Leisure City/Naranja Community Advisory Meeting (CAC)
40	Wednesday	March 11, 2015	Goulds Community Advisory Meeting (CAC)
41	Monday	March 16, 2015	South Miami Community Advisory Meeting (CAC)
42	Tuesday	March 17, 2015	West Little River Community Advisory Meeting (CAC)
43	Thursday	March 19, 2015	Opa-Locka Community Advisory Meeting (CAC)
44	Thursday	March 19, 2015	Perrine Community Advisory Meeting (CAC)
45	Wednesday	March 25, 2015	Model City Community Advisory Meeting (CAC)

Total Community Advisory Committee Meetings - Forty Five (45)

Technical Assistance Workshops

1	Tuesday	February 24, 2015	African Heritage Cultural Arts Center 6161 NW 22 Ave Miami, FL 33142
2	Wednesday	February 26, 2015	South Dade Government Center 10710 SW 211 Street, 2nd Floor, Cutler Bay, FL 33189
3	Tuesday	March 24, 2015	African Heritage Cultural Arts Center 6161 NW 22 Ave Miami, FL 33142
4	Thursday	March 26, 2015	South Dade Government Center 10710 SW 211 Street, 2nd Floor, Cutler Bay, FL 33189
5	Monday	April 6, 2015	Overtown Transit Building 701 NW 1st Court Miami, FL 33136
6	Tuesday	April 14, 2015	Bethel Apostolic Temple 1855 NW 119th Street, Miami, FL 33167

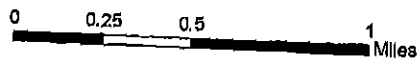
Total Workshops - Six(6)



LEGEND

- MAJOR ROADS
- LIBERTY CITY AREA

**LIBERTY CITY AREA
MIAMI-DADE COUNTY**



PUBLIC HOUSING AND COMMUNITY DEVELOPMENT (PHCD)
RESIDENT SERVICES, PLANNING AND OUTREACH DIVISION
DECEMBER, 2014

RFA PROCESS

FY 2015 ACTION PLAN

RFA PROCESS

This attachment to the FY 2015 Action Plan funding recommendations provides supplemental information and the details of: a) the RFA process and, b) activities and tables which demonstrate how the funding sources included in the Action Plan are proposed to be utilized.

Requests For Applications and Evaluations

Applications for funding were solicited through the Consolidated Request for Applications (RFA) process. Funding requests totaled \$19,554,785.63, including \$16,700,886.63 for Community Development Block Grant (CDBG); \$1,652,656.00 for Home Investment Partnerships Program (HOME); and \$1,201,243.00 for Emergency Solutions Grant (ESG).

The FY 2015 RFA was made available on March 16, 2015 and applications were due by April 16, 2015. The public was advised of the application process through a notice in *The Miami Herald* and posting of the notice via PHCD's website. In addition, notification was emailed directly to all currently funded agencies. During the month-long RFA application process, PHCD, in conjunction with the Miami-Dade Homeless Trust (HT), convened four technical assistance workshops on March 4, 2015, March 26, 2015, April 6, 2015, and April 14, 2015, and provided technical assistance to every agency that requested it throughout the application period. The workshops were designed to inform prospective new applicants and those wishing to renew their knowledge of the application process, how to properly prepare a successful application.

FY 2015 Evaluation Committee

In accordance with the Request For Applications Process, PHCD established five (5) RFA Evaluation Committees that were responsible for reviewing, evaluating, and scoring each application under five (5) distinct categories: Housing; Economic Development; Homeless; and Public Facilities/Capital Improvements. This year's evaluation process involved staff from PHCD and other County Departments. NRSA Community Advisory Committee (CAC) representatives were invited to participate on selection committees; however, only Model City CAC recommended one CAC member to participate on the Economic Development Selection Committee. The member did not participate in the evaluation and scoring process because of a potential conflict created by another Model City CAC member. The final rating scores and ranking of the applications were assigned based on the following criteria:

- **Organizational Capacity** - Fiscally sound agencies and organizations that have the skills and experience needed to carry out the proposed activity.
- **Priority Need** - Activities that meet a high priority need as identified by residents in the County's Consolidated Plan.
- **Geographic Location** - Priority is given to activities located in NRSAs and eligible block groups.
- **Leveraging** - Activities with demonstrated funding commitments from non-County sources, such as private bank financing, foundation and corporate grants, State funding, and equity from the syndication of tax credits.

- **Track Record** – Activities which met successfully implemented programs/activities for which funds are being sought.
- **Soundness of Approach** – Activities with well-defined strategies, procedures, programs and/or curricula to achieve compliance with terms and conditions of funding sought.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

Activities	Amount	% of Total*
Administration	\$1,815,592.97	20%
Economic Development	\$3,357,570.29	37%
Housing	\$1,196,598.00	13%
Public Facilities/Capital Improvements	\$1,907,198.88	21%
Public Services	\$801,004.73	9%
TOTAL	\$9,077,964.87	100%

Administration

The proposed allocation of \$1,815,592.97 for Administration represents 20 percent of the total CDBG entitlement. A total of \$1,713,592.97 will be allocated to PHCD to cover the costs of program administration; and \$102,000.00 to the Department of Regulatory and Economic Resources (RER) for administration of Historical Preservation review activities.

Economic Development

Total funding in the amount of \$3,357,570.29 is being recommended for economic development activities, which includes funding for business incubator assistance, special economic development, and microenterprise lending economic development activities. A total of 18 applications were received in this category, of which 15 are recommended for funding.

Public Facilities/Capital Improvements

A total of \$1,907,198.88 in funding is being recommended for public facilities/capital improvement activities. This includes funding for public park upgrades and improvements; infrastructure and capital improvement-projects in participating municipalities. A total of 14 applications were received in this category, of which 8 are recommended for funding.

Public Services

A total of \$801,004.73 in funding is being recommended for Public Service Technical Assistance to Small Business activities. In the event Commission District Fund allocations are received for Public Services activities, a recapture item will be presented to the Board reducing the Public Housing Modernization activity and reallocating those funds to the activity identified by the District Commissioner.

Housing

A total of \$1,196,598.00 in CDBG funds is being recommended for housing-related activities to Public Housing and Community Development (PHCD) for housing modernization in multi-district CDBG Eligible Block Groups and Neighborhood Revitalization Strategy Areas.

The CDBG program allows the use of grant funds for a wide range of public service activities, including, but not limited to, employment services, crime prevention, child care, health services, and substance abuse services. Funding of agencies carrying out public service activities is accomplished through the CDF allocation process. Pursuant to the findings of the Due Diligence review as required by R-630-13, the County Mayor’s recommendation (Exhibit 1) identifies with a “1” proposals that did not clear the due diligence analysis. Exhibit 9 contains the due diligence report for the FY2015 RFA. Within the cap on public service expenditures, the maximum each commissioner funds from the FY 2015 allocation is \$43,130.00 each.

Summary of Funding to NRSAs

Total funding recommended for NRSA activities is \$5,577,599.95, representing 76.8 percent of the available CDBG funds (\$7,262,371.90) as reflected on Exhibit 1. This funding will promote increased investment in the NRSAs and support activities that have the potential for greater community impact and visibility. Table II below is a chart identifying those economic development, public facilities/capital improvements, public services, and housing related activities located throughout nine (9) NRSAs:

TABLE II				
CDBG FUNDING RECOMMENDATIONS FOR NRSAS				
Agency	Activity	District Serving	NRSA Serving	FY 2015
PUBLIC FACILITIES/CAPITAL IMPROVEMENTS				
Sunrise Opportunities, Inc.	Sunrise Adult Day Training Center CI Rehab - 2015	8,9	Goulds, Perrine, Leisure City/Naranja and South Miami	\$96,515.00
City of South Miami	SW 64th Street, between SW 57th Ave. and 62nd Ave.	7	South Miami	\$336,000.00
City of Opa-Locka	Renovation-Interior Demolition and Refurbishing -2105 Ali Baba Avenue -2015	1	Opa-Locka	\$221,916.79
Opa-Locka Community Development Corporation, Inc.	Hurt Building Historic Renovation Phase I - 2015	1	Opa-Locka	\$469,770.63
Subtotal Public Facilities/Capital Improvements:				\$1,124,202.42
ECONOMIC DEVELOPMENT - Micro-Lending, Business Incubator & County Allocations				
Partners for Self-Employment, Inc.	Micro Loans to Small Businesses-2015	1,2,3,8	Opa-Locka	\$350,000.00

TABLE II

CDBG FUNDING RECOMMENDATIONS FOR NRSAS

Agency	Activity	District Serving	NRSA Serving	FY 2015
Black Economic Development Coalition, Inc.	Micro Enterprise Lending Program-2015	CW	All NRSA's	\$355,182.00
Neighbors and Neighbors Association, Inc.	Micro-Enterprise Lending to Businesses-2015	CW	All NRSA's	\$355,182.40
Black Economic Development Coalition, Inc.	Black Technology and Self Sufficiency Center-Liberty City Se-Aside	CW	All NRSA's	\$177,591.00
EcoTech Visions Foundation Inc.	Greentech Entrepreneurial Fellows EcoTech Visions Incubator -2015	1,2,3,5	Model City / West Little River	\$350,000.00
Neighbors and Neighbors Association, Inc.	Business Incubator Assistance Program-2015	CW	All NRSA's	\$177,591.20
EcoTech Visions Foundation Inc.	Greentech Entrepreneurial Fellows EcoTech Visions Incubator - Liberty City Se-Aside	1,2,3,5	Model City / West Little River	\$100,000.00
Hispanic Business Initiative Fund of Florida, Inc.	Economic Development - Micro Lending 2015	12	Goulds / South Miami	\$105,000.00
Miami Dade Chamber of Commerce, Inc.	Micro Enterprise Lending to Businesses-2015	1,2,3	Opa-Locka, Model City, Biscayne North	\$300,000.00
Subtotal Economic Development – Micro-Lending, Business Incubator & County Allocations:				\$2,270,546.60
ECONOMIC DEVELOPMENT - Special Economic Development				
Opa-Locka Community Development Corporation, Inc.	Opa-Locka Terminal Marketplace - 2015	1	Opa-Locka	\$385,000.00
ARCoponics, LLC	ARCoponics - 2015	1	Opa-Locka	\$210,000.00
BeeFree, LLC	Freebee - 2015	CW	All NRSA's	\$175,000.00
Pharma Topcare, Inc.	BTV Pharmacy-LCSPED 2015- Liberty City Se-Aside	3	Model City	\$307,877.31
TA Medical Group, Inc.	TA MEDICAL	9	All NRSA's	\$175,000.00
Subtotal Economic Development – Special Economic Development:				\$1,252,877.31
PUBLIC SERVICE- TECHNICAL ASSISTANCE TO SMALL BUSINESSES				
Partners for Self-Employment, Inc.	Entrepreneurial Technical assistance-Institute 2015	1,2,3,8	Opa-Locka	\$80,000.00
South Florida Puerto Rican Chamber of Commerce, Inc.	Technical Assistance Program 2015	CW	All NRSA's	\$109,973.62
Dynamics Community Development Corporation	Technical Assistance to Businesses	2,3,8	Biscayne North, Leisure City	\$81,233.40
Branches, Inc.	ASSETS Miami 2015	2	West Little River	\$80,000.00

TABLE II				
CDBG FUNDING RECOMMENDATIONS FOR NRSAS				
Agency	Activity	District Serving	NRSA Serving	FY 2015
Hispanic Business Initiative Fund of Florida, Inc.	Technical Assistance - 2015	12	Goulds / South Miami	\$50,000.00
Miami Dade Chamber of Commerce, Inc.	TA for Businesses- 2015	1,2,3	Opa-Locka, Model City, Biscayne North	\$60,000.00
Barry University, Inc.	Barry University ED - Technical Assistance 2015	CW	Model City, South Miami, Opa-Locka	\$130,696.00
Neighbors and Neighbors Association, Inc.	Technical Assistance to Businesses-2015	CW	All NRSAs	\$80,000.00
79th Street Corridor Neighborhood Initiative, Inc.	Business TA and Training 2015	2	West Little River	\$68,096.98
South Florida Puerto Rican Chamber of Commerce, Inc.	Technical Assistance Program 2015	CW	All NRSAs	\$109,973.62
Black Economic Development Coalition, Inc.	Technical Assistance to Small Businesses-2015	CW	All NRSAs	\$80,000.00
Subtotal Public Service – Technical Assistance to Small Businesses:				\$929,973.62
TOTAL NRSA RECOMMENDATIONS:				\$5,577,599.95

Commission District Allocations

The FY 2013 - FY 2017 Consolidated Plan approved by the Board established that 13 percent of the CDBG funding would be allocated by the Board to eligible projects, programs, and activities in their respective districts, representing a total of \$1,196,598.00. Each Commissioner is allocated \$92,046.00 via the Commission District Fund (CDF) process with no more than \$43,130.00 allowable to a public service activity. Pursuant to Resolution No. R-214-12, there is no minimum threshold for each CDF award.

The County is negotiating a final payback amount of CDBG funds to U.S. HUD. It is anticipated that the Voluntary CDBG Grant Reduction will be in the form of three (3) equal installments of \$1,868,778.13 each year, over the next three (3) fiscal grant years in lieu of full repayment in the amount of \$5,606,334.39 (Attachment 2). Should U.S. HUD issue an amount higher or lesser than the anticipated repayment amount, the County Mayor or County Mayor's designee will accept that final amount and use that amount to determine the reduction or increase in the CDBG grant and apply the amended amount to reduce or increase the annual awards by a prorated share throughout the entire Action Plan over the next three (3) years.

Once a final amount is established staff will reduce/increase the CDF allocations from recommended activities and process the CDF Allocation setup form(s) submitted by each respective Commissioner.

Activities in Entitlement Cities

Based on US HUD's "metropolitan significance" criteria in recommending CDBG funding for activities in Entitlement cities, staff was especially mindful of US HUD's Final Rule issued on November 1995, which stated that CDBG funds may assist an activity outside the jurisdiction of the grantee, only if the grantee determines that such activity is necessary to further the purposes of the Housing and Community Development Act, the recipient's community development objectives, and that reasonable benefit from the activity will accrue to the residents of the jurisdiction of the grantee. Simply stated, Miami-Dade County may support activities in other entitlement communities, but only to the extent that such activity also benefits residents of the County's primary unincorporated target area, thereby demonstrating metropolitan significance. Entitlement cities include the City of Miami, City of Miami Beach, City of North Miami, City of Hialeah, City of Homestead and the City of Miami Gardens. Similar to entitlement cities, those cities that receive State of Florida Small Cities CDBG Program funds must also meet the metropolitan significance standard and be consistent with the County's high priority needs. As such, staff will continue to evaluate projects funded in other Entitlement cities to ensure that those activities also benefit the County's primary unincorporated target area.

