

MEMORANDUM

Agenda Item No. 14(A)(2)

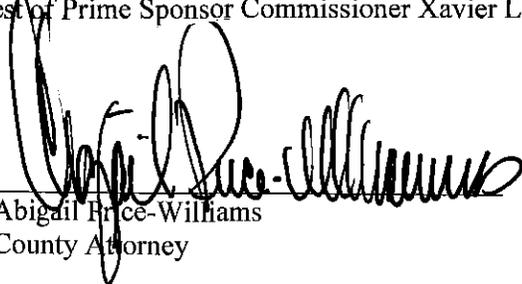
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 20, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution authorizing the County Mayor to file with United States Department of Housing and Urban Development substantial amendments to the FY 2009-2016 Action Plans and corresponding FY 2008-12 and FY 2013-17 Consolidated Plans in order to recapture and reallocate \$3,183,636.09 of Community Development Block Grant (CDBG) funds, \$2,234,586.44 of Home Investment Partnerships Program (HOME) funds, and \$22,998.35 of Emergency Solutions Grant (ESG) funds, and to allocate \$860,505.92 of Home Program Income Funds; authorizing approval of renewal and third contract extension for the Department of Parks, Recreation and Open Spaces for Gratigny Plateau Park in compliance with Resolution No. R-232-14; waiving Resolution No. R-596-12 requiring that 20 percent of CDBG funds be allocated to economic development activities; waiving Resolution No. R-692-12 requiring that projects receiving CDBG, HOME, and ESG funds apply through the FY 2016 consolidated request for applications process

The accompanying resolution was prepared by the Public Housing and Community Development Department and placed on the agenda at the request of Prime Sponsor Commissioner Xavier L. Suarez.


Abigail Price-Williams
County Attorney

APW/smm

Memorandum



Date: September 20, 2016

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

From: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the name in the "From:" field.

Subject: Resolution Authorizing Substantial Amendments to the FY 2009-16 Action Plans and Corresponding FY 2008-12 and FY 2013-17 Consolidated Plans for the Recapture and Reallocation of Community Development Block Grant, Home Investment Partnership and Emergency Solutions Grant Program Funds; and Allocation of HOME Program Income Funds and Request for Renewal and Extension of Time for a CDBG Agreement with the Miami-Dade County Parks Recreation and Open Spaces Department

Recommendations

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to file with the United States Department of Housing and Urban Development (U.S. HUD) Substantial Amendments the FY 2009-2016 Action Plans and the corresponding FY 2008-12 and FY 2013-17 Consolidated Plans to:

- Recapture and reallocate \$3,183,636.09 of Community Development Block Grant (CDBG) Program funds;
- Recapture and reallocate \$2,234,586.44 Home Investment Partnerships (HOME) Program funds;
- Recapture and reallocate \$22,998.35 of Emergency Solutions Grant (ESG) Program funds;
- Allocate \$860,505.92 of HOME Program Income funds;
- Waive the provisions of Resolution No. R-596-12 requiring that 20 percent of CDBG funds be allocated to economic development activities;
- Waive the provisions of Resolution No. R-692-12, which approves the County's FY 2013-17 Consolidated Plan, requiring that projects receiving CDBG, HOME, and ESG funds apply through the FY 2016 Consolidated Request for Applications process; and
- Authorize the County Mayor or County Mayor's designee to execute all standard shell contracts, amendments, standard shell loan documents and other agreements necessary to accomplish the purposes of this resolution, and to exercise the cancellation and other provisions contained therein.

It is further recommended that the Board authorize the County Mayor or the County Mayor's designee to execute a renewal and third contract extension for the Department of Parks, Recreation and Open Spaces (PROS) for Gratigny Plateau Park in compliance with Resolution No. R-232-14, extending the expiration date to March 31, 2017, with an option at the discretion of the County Mayor or County Mayor's designee for two (2) additional one-year extension years until March 31, 2019.

Scope

This item seeks an extension of a CDBG funding agreement with PROS for the Gratigny Plateau Park project, which is located at 885 NW 117 Street, Miami, Florida 33168, in Commission District 2, represented by Commissioner Jean Monestime. This item amends the FY 2009-16 Action Plans, and the corresponding FY 2008-12 and FY 2013-17 Consolidated Plans in order to recapture and reallocate CDBG, HOME, and ESG Program funds and allocate HOME Program Income funds. Exhibits 1 and 2

include the proposed recaptures and reallocations of these funding sources. This item has a countywide impact.

Fiscal Impact/Funding Source

The extension of time for the contract with PROS will not have a negative impact on the County's General Fund. The recapture and reallocation of CDBG, HOME, and ESG funds and allocation of HOME Program Income funds will not have a negative fiscal impact on the County's General Fund. This item recaptures CDBG, HOME, and ESG funds from various previously funded projects and reallocates those funds to other feasible projects and allocates HOME Program Income funds to housing projects.

Track Record/Monitor

Michael Liu, Director of the 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 continue to monitor these projects to ensure compliance with federal guidelines and County policies.

Background

Funded activities as part of the FY 2016 and prior years' Action Plans are monitored throughout the year to ensure that entities are in compliance with federal regulations, such as the progress of each activity towards accomplishing the national objectives set forth by U.S. HUD.

Due Diligence

A Due Diligence review is required pursuant to Resolution No. R-630-13 to ensure the efficient and transparent use of CDBG, HOME, and ESG funds for much-needed services to County's residents. The Board requires a report of findings to accompany all funding recommendations. The Due Diligence Review results are attached as Exhibit 3 and include all newly proposed CDF-funded organizations and previously vetted organizations that competed in the FY 2016 Request for Applications process.

Recommended Actions

Recapture Recommendations

The Department recommends the recapture of CDBG, HOME, and ESG funding from (1) completed activities that have met a U.S. HUD national objective with remaining unexpended funds; (2) activities that are not feasible or unable to meet a national objective; (3) activities where the entities were unable to expend funds, and (4) County departmental projects funded with Commission District Funds (CDF) at the request of the commission district. All entities with projects listed as the subject of recapture have been informed. The proposed recapture activities are listed in Exhibit 1.

Reallocation and HOME Program Income Allocation Recommendations

The Department recommends the reallocation of CDBG, ESG, and HOME Program funding, and the allocation of HOME Program Income funding to: (1) projects to be funded with CDF; (2) projects performed by County departments; (3) projects that received prior funding but have a demonstrated need for additional funding; (4) projects to be funded with HOME Program Income funds; and (5) other-department recommended projects. Reallocation recommendations are listed in Exhibit 2.

This item requests a waiver of the provisions of Resolution No. R-596-12, requiring that 20 percent of CDBG funds be allocated to economic development activities. Two (2) percent of the recaptured CDBG funds in this item are recommended for reallocation to economic development activities. In an effort to meet the annual timeliness ratio test by HUD, staff is recommending the reallocation of CDBG program administration funds in the amount of \$1,305,657.89 to a public housing rehabilitation activity.

Some previous CDBG allocations for projects to be performed by County Departments are recommended for recapture so that the funds may be reallocated to projects selected by the commission districts to be funded with set-aside Commission District Funds (CDF). This item contains CDF program allocations from nine (9) commission districts, which were not made in the FY 2016 Action Plan.

Community Development Block Grant Reallocation Recommendations

The Department recommends a total of \$3,183,636.09 of CDBG funds for projects that are eligible under the economic development, public facilities and capital improvements, public service, and housing categories. PHCD is expending \$25,000.00 of its FY 2016 administrative allocation for the Zika virus preparedness in the Overtown and Wynwood areas of Miami-Dade County. This public health and safety project offers affected residents assistance with prevention and eradication efforts.

District 3 Public Service Reallocation Request

In Resolution No. R-925-15, the Board approved a recapture of \$125,181.00 from Fanm Ayisyen Nan Myami, Inc., for three (3) economic development activities previously funded in FY 2013 (two (2) allocations of \$20,000.00 and \$25,000.00) and FY 2014 (one (1) allocation of \$80,181.00) by CDF as reflected in the FY 2013 and FY 2014 Action Plans. The organization was unable to expend the allocated funds, and the funds were reallocated to the FY 2015 Public Housing Modernization activity. District 3 has requested that \$40,000.00 be recaptured from the FY 2015 Public Housing Modernization activity and that \$20,000.00 of the recaptured funds be reallocated to Multi-Ethnic Youth Group Association, Inc. and \$20,000.00 be reallocated to Girl Power/World Literacy Crusade of Florida, Inc., both as CDF allocations. These projects have been funded previously and have demonstrated needs for additional funding.

District 3 has requested that, if the CDF allocation recommendations of other commission districts have not recommended projects in the public service category, that District 3 have the opportunity to recommend more than \$75,659.00 toward public service projects as part of District 3's CDF recommendations. The Department has confirmed that the public service cap set forth by U.S. HUD as 15 percent of the County's annual allocation, or \$1,533,565.05, has not been reached. Therefore, additional funds may be allocated in the public service category without violating the federal limitation. District 3 is seeking Board approval to exceed its maximum public service allocation set forth in the FY 2013-2017 Consolidated Plan in order to award the aforementioned \$40,000.00 in the public service category, at which point the 15 percent cap will be reached.

Commission District Fund Allocations

The Consolidated Plan established the policy that 13 percent of the annual CDBG allocation will be used to support eligible activities in the 13 commission districts and public service activities. Accordingly, each commissioner may recommend up to \$92,238.00, of which no more than \$75,659.00 may be allocated toward public service activities. The Department had only received CDF recommendations for four (4) commission districts at the time the FY 2016 Action Plan was approved. Accordingly, this item

includes nine additional CDF recommendations. This item recaptures \$639,849.00 from the FY 2016 Public Housing Modernization activity in Exhibit 1 and reallocates those funds to various activities listed in Exhibit 2.

HOME Reallocation Recommendations

A total combined funding of \$3,095,092.36 in HOME Program and HOME Program Income funds is recommended for projects that are eligible for housing activities. All HOME development projects will be issued a Conditional Loan Commitment in substantially the form attached hereto as Exhibit 4. The Department has to commit \$4,879,078.92 in HOME funds to projects prior to the commitment deadline of September 30, 2016. The proposed HOME reallocation activities are listed in Exhibit 2 and other HOME activities have previously been allocated in order to meet HUD's HOME commitment deadline.

ESG Reallocation Recommendations

Total funding of \$22,998.35 in unexpended ESG funds is being recaptured from Citrus Health Network, Inc. and is being recommended for reallocation to the Citrus Health Network, Inc., to continue homeless prevention and rapid rehousing activities. The proposed ESG reallocation activity is listed in Exhibit 2.

Request for Third Contract Extension

On March 4, 2014, the Board approved Resolution No. R-232-14 which requires that after two (2) extensions have been granted for up to two (2) additional years, the Mayor shall bring a recapture/reallocation item to the Board making either a recommendation to extend the contract granting more time for the entity to perform and explain why that is the recommendation, or a recommendation to recapture and reallocate the funds.

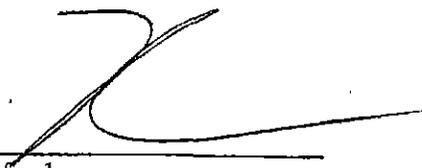
PROS is seeking a renewal and third extension of its CDBG contract for Gratigny Plateau Park with up to two (2) one-year extensions until March 31, 2019 to complete the project. The contract expired on June 30, 2016. The project was awarded \$119,951.00 in CDBG funds by Resolution No. R-686-14. The scope of work included the development of a new park site to include walkways, fencing, fitness stations, playground equipment and learning stations, safety surfacing, and pedestrian improvements in right-of-way. The improvements to the site were funded in coordination with community partners. In September 2015 the scope of work was revised to include the addition of a shade structure. The inspection of site conditions revealed there was a power line above the playground that would interfere with the proposed shade structure. As a result, Florida Power and Light (FPL) was contacted to address the issue and find an adequate timely solution. FPL responded on December 16, 2015 and proposed two (2) alternatives for relocation of the power line. PROS determined that the best option was to re-route the power line underground and completed the work on May 27, 2016. As stated, the contract period was extended twice with the first extension up to March 31, 2015 and the second extension up to June 30, 2016.

On June 27, 2016, the Department received a request for a third contract extension of the FY 2014 CDBG contract for improvements relating to Gratigny Plateau Park. The project is now able to initiate the permitting process to commence park improvements and anticipates completion by March 31, 2017. Accordingly, staff is requesting Board approval to execute Amendment Three to extend the contract period through March 31, 2017, with the option to extend at the discretion of the County Mayor or County Mayor's designee for two (2) one-year extensions until March 31, 2019. Attached hereto for reference is

Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
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the entity's request for contract extension approved by the Department Director (Exhibit 5) and Board Resolution No. R-232-14 (Exhibit 6).

Attachments

A handwritten signature in black ink, appearing to be 'R Benford', written over a horizontal line.

Russell Benford
Deputy Mayor

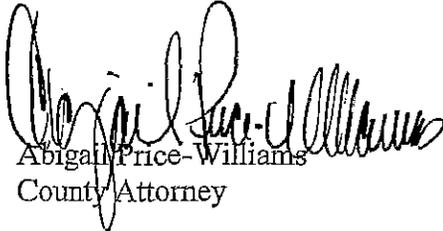


MEMORANDUM

(Revised)

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

DATE: September 20, 2016

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(2)

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
- Statement of social equity 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. 14(A)(2)
9-20-16

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FILE WITH UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT SUBSTANTIAL AMENDMENTS TO THE FY 2009-2016 ACTION PLANS AND CORRESPONDING FY 2008-12 AND FY 2013-17 CONSOLIDATED PLANS IN ORDER TO RECAPTURE AND REALLOCATE \$3,183,636.09 OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS, \$2,234,586.44 OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS, AND \$22,998.35 OF EMERGENCY SOLUTIONS GRANT (ESG) FUNDS, AND TO ALLOCATE \$860,505.92 OF HOME PROGRAM INCOME FUNDS; AUTHORIZING APPROVAL OF RENEWAL AND THIRD CONTRACT EXTENSION FOR THE DEPARTMENT OF PARKS, RECREATION AND OPEN SPACES FOR GRATIGNY PLATEAU PARK IN COMPLIANCE WITH RESOLUTION NO. R-232-14; WAIVING RESOLUTION NO. R-596-12 REQUIRING THAT 20 PERCENT OF CDBG FUNDS BE ALLOCATED TO ECONOMIC DEVELOPMENT ACTIVITIES; WAIVING RESOLUTION NO. R-692-12 REQUIRING THAT PROJECTS RECEIVING CDBG, HOME, AND ESG FUNDS APPLY THROUGH THE FY 2016 CONSOLIDATED REQUEST FOR APPLICATIONS PROCESS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SHELL CONTRACTS, CONDITIONAL LOAN COMMITMENTS, AMENDMENTS, LOAN DOCUMENTS AND OTHER TRANSACTIONAL DOCUMENTS NECESSARY TO ACCOMPLISH THE PURPOSES SET FORTH IN THIS RESOLUTION AND TO EXERCISE EXTENSION, TERMINATION, WAIVER, ACCELERATION AND OTHER PROVISIONS SET FORTH THEREIN

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The Board ratifies and adopts the matters set forth in the accompanying justification memorandum as fully set forth herein.

Section 2. The Board authorizes, in compliance with the provisions of Resolution No. R-232-14, a renewal and third extension of time for the County contract with Miami-Dade Park Recreation and Open Spaces for the Playground Renovation Project Gratigny Plateau Park, until March 31, 2017, with the option at the discretion of the County Mayor or County Mayor's designee for two additional one-year extensions until March 31, 2019.

Section 3. The Board authorizes the County Mayor or the County Mayor's designee to file with the United States Department of Housing and Urban Development substantial amendments to the FY 2009-2016 Action Plans and corresponding FY 2008-12 and FY 2013-17 Consolidated Plans to reflect the recapture and reallocation of \$3,183,636.09 in Community Development Block Grant (CDBG) funds, \$2,234,586.44 of Home Investment Partnerships (HOME) funds, and \$22,998.35 of Emergency Solutions Grant (ESG) Program Funds, and the allocation of \$860,505.92 of HOME Program Income Funds. The recaptures, reallocations, and allocations are more fully described in the justification memorandum and Exhibits 1 and 2, attached hereto.

Section 4. The Board hereby waives the provisions of Resolution R-596-12 requiring that 20 percent of CDBG funds be allocated toward economic development activities. The activities proposed for funding with recaptured CDBG funds include economic development, public facilities and capital improvements, public service, and housing activities in order for the County to meet the annual timeliness ratio analysis. Among the CDBG reallocations are the Commission District Fund (CDF) allocations from nine commission districts.

Section 5. The Board hereby waives the provisions of Resolution No. R-692-12, which approves the County's FY 2013-17 Consolidated Plan, requiring that projects receiving CDBG, HOME, and ESG funds apply through the FY 2016 Consolidated Request for Applications process.

Section 6. All funding awards and conditional loan commitments set forth herein, as well as all agreements or conditional loan commitments for those allocations, 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. In addition, for all funding awards and conditional loan commitments, the Board authorizes the County Mayor or County Mayor's designee to shift funding between phases of the same project (same property), between projects of related entities, and between unrelated entities so long as the total shifted funds do not exceed the amount of the original funds awarded; to execute all conditional loan commitments, standard shell contracts, standard shell loan documents, amendments and other agreements necessary to accomplish the purposes of this resolution; 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, are not substantially inconsistent with this resolution, and are found by the County Mayor or County Mayor's designee to be in the best interest of the County; to execute other documents necessary to accomplish the purposes set forth in this resolution; to exercise the termination, waiver, acceleration, cancellation, or other provisions set forth in agreements executed in performance of this resolution; and to allocate program income to economic development projects or revolving loan fund programs.

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, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
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 20th day of September, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County 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 the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Brenda Kuhns Neuman

**Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations**

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
CDBG FUNDS								
CDBG - Public Service								
2015 IDIS 5437	Adult 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. Districts 7 & 10 CDF Allocations	3899 NW 7 Street, Suite 216, Miami, Florida 33126	Countywide	1	\$ 2,344.74
2015 IDIS 5474	Center for Immigrant Advancement, Inc.	Naturalization Educational Services	Public Service	Provide free naturalization application workshops for low and moderate income persons. Program will target 100 individuals. District 11 CDF Allocation	809 SW 8 Street Suite 212 Miami FL 33130	11 (Zapala)	3	\$ 5,000.00
2015 IDIS 5442	Elizabeth Virrick Park Committee	After School Services	Public Service	Provide an After School program that will support youth basketball and boy scout program for 25 youth. District 7 CDF Allocation	3628 Grand Avenue Coconut Grove, FL 33133	7 (Suarez)	3	\$ 3,000.00
2015 IDIS 5411	Greater Miami Service Corps	Youth Employment Training 2015	Public Service	Youth employment and job training program (75 youth served) This is a Liberty City Set-Aside	810 NW 28 Street, Miami, FL 33127 AND 15355 Harding Lane Homestead, FL 33033	3 (Edmonson) 8 (Levine Cava)	1	\$ 11.36
2015 IDIS 5477	Multi Ethnic Youth Group Association (MEYGA)	Public Service	Public Service	Mentoring, leadership development, behavior modification, conflict resolution, self-enhancement, job readiness, recreational activities, and events. The target population for this program is girls from ages five (4) through fourteen (14). This is a Liberty City Set-Aside Project	6306 NW 14 Avenue, Miami, FL 33147	3 (Edmonson)	1	\$ 905.00

Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
2015 IDIS 5456	St. Vincent de Paul - Mother of Christ	Feeding the Needy 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. Agency will serve 50 households District 11 CDF Allocation	14141 SW 26 Street, Miami, FL 33175	11 (Zapata)	1	\$ 286.77
2015 IDIS 5415	Suited for Success, Inc.	Retail and Customer Service 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) District 7 CDF Allocation	1600 NW 3 Avenue Suite 111, Miami, FL 33136	3 (Edmonson)	2	\$ 5,000.00
2015 IDIS 5413	Village of Virginia Gardens	Village of Virginia Gardens Hot Meals Program	Public Service	Village of Virginia Gardens hot meals program for seniors District 12 CDF Allocation	6498 NW 38 Terrace, Virginia Gardens, FL 33166	12 (Diaz)	3	\$ 23,130.00
2015 IDIS 5412	We Care of South Dade	Neighborhood Resource Network 2015	Public Service	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. District 8 CDF Allocation	1515 Redland Road, Florida City, FL 33034	9 (Moss)	1	\$ 92.01
2015 IDIS 5450	Haitian Neighborhood Center Sant 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. District 3 CDF Allocation	5000 Biscayne Boulevard, Suite 1000, Miami, FL 33137	3 (Edmonson)	1	\$ 3,442.52

Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
2015 IDIS 5434	Partners for Self Employment, Inc.	Entrepreneurial and Technical Assistance Institute	Public Service- Technical Assistance	Provision of entrepreneurial training and technical assistance and access to networking opportunities to 27 new unduplicated small businesses.	3000 Biscayne Blvd., Suite 215, Miami, FL 33137; 12550 Biscayne Blvd., Suite 800, Miami, FL 33181, 17700 SW 280 Street, Homestead, FL 33030, 490 Ali Baba Ave., Opa Locka, FL 33054	1(Jordan), 2 (Monestime), 3 (Edmonson), and 8 (Levine Cava)	1	\$ 3,197.77
2015 IDIS 5427	South Florida Puerto Rican Chamber of Commerce	Technical Assistance Program - ED	Public Service- Technical Assistance	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	3550 Biscayne Boulevard, Suite 306, Miami, FL 33137	3 (Edmonson)	1	\$ 3,574.30
CDBG-Public Service Subtotal:								\$ 49,984.47
CDBG - Public Facilities and Capital Improvements								
2014 IDIS 5380	Miami-Dade Park Recreation and Open Spaces (PROS)	A.D. Barnes Park - Natural Area Restoration	Public Facilities and Capital Improvements	Natural area restoration	3401 SW 72 Avenue, Miami, FL 33155	6 (Sosa)	1	\$ 19.63
2013 IDIS 5290	Miami-Dade Park Recreation and Open Spaces (PROS)	Site Improvements-Greynolds Park Historic Building Restoration and Improvement	Public Facilities and Capital Improvements	Greynolds Park -- Historic building restoration and improvement	17530 W. Dixie Hwy, North Miami Beach, FL 33160	4 (Heyman)	1	\$ 12,073.47
2014 IDIS 5381	Miami-Dade Park Recreation and Open Spaces (PROS)	Broadway Park	Public Facilities and Capital Improvements	General Plan and park improvement	NW 68th Street and NW 18th Avenue	3 (Edmonson)	1	\$ 16,553.55
2014 IDIS 5385	Miami-Dade Park Recreation and Open Spaces (PROS)	Jeb Estates Park	Public Facilities and Capital Improvements	General Plan and park improvement	14400 NW 16th Avenue, North Miami, FL 33167-1003	2 (Monestime)	1	\$ 16,572.30

Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
2014 IDIS 5387	Miami-Dade Park Recreation and Open Spaces (PROS)	Seminole Wayside Park	Public Facilities and Capital Improvements	Natural area restoration	29901 South Dixie Highway, Leisure City, FL 33030	8 (Levine Cava)	1	\$ 2,695.74
2014 IDIS 5390	Miami-Dade Park Recreation and Open Spaces (PROS)	District 9 Park Improvements	Public Facilities and Capital Improvements	District 9 Park Improvements: Southridge, Lincoln Estates, Sharman, and Quail Roost	11250 SW 192 Street and 11336 SW 186 Street, Miami, FL 33157; and 21851 SW 123 Avenue and 22210 SW 108 Avenue MIAMI, FL 33170	9 (Moss)	1	\$ 2,499.63
2014 IDIS 5397	City of Hialeah	Street Improvements	Public Facilities and Capital Improvements	West 68th Street from West 12th Avenue to the Palmetto (West 20th)	West 68th St and West 12th Ave Hialeah, FL 33014	12 (Diaz)	1	\$ 258.00
2011 IDIS 5052	City of Sweetwater	Drainage Improvements Phase IV	Public Facilities and Capital Improvements	Street drainage improvements for SW 112 Ave to SW 117 Avenue between Flagler Street and NW 8 Street, install two storm water drainage pumps to reduce area flooding to benefit low- and moderate-income residents.	SW 112 Ave to SW 117 Avenue between Flagler Street and NW 8 Street	12 (Diaz)	1	\$ 2,086.66
2014 IDIS 5340	City of South Miami	Murray Park	Public Facilities and Capital Improvements	Development of a Multi purpose field	6701 SW 58th Place Miami FL 33143	7 (Suarez)	1	\$ 22,410.75
2013 IDIS 5219	Latin Missions Ministries, Inc.	The Hub	Public Facilities and Capital Improvements	Rehabilitation of existing building for a youth center sports area and classroom space for 35 low - moderate income youth.	7800 SW 56 Street, Miami, FL 33155	7 (Suarez)	1	\$ 4,693.26
2014 IDIS 5238	City of Opa-locka	CIP NW 38 Ave Street Drainage	PFCI	Capital Improvements and Roadway Improvements to NW 38th Avenue	NW 38th Avenue Opa-Locka, FL 33054	1 (Jordan)	2	\$ 319,412.00
CDBG-Public Facilities and Capital Improvements Subtotal:								\$ 399,274.99

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Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
CDBG - Economic Development								
2015 IDIS 5471	Barry University, Inc.	Barry University ED- Technical Assistance 2015	Economic Development	This activity will provide technical assistance to businesses to increase capability for job creation countywide, and in three NRSAs: South Miami, Opa Locka, and Model City as well as in the Entitlement City of North Miami for 130 people and to create four jobs for low and moderate-income individuals. Countywide NRSAs will participate in six business seminars.	11300 NE 2 Ave., Miami Shores, FL 33161	3 (Edmonson)	2	\$ 130,696.00
2014 IDIS 5329	Black Economic Development Coalition, Inc. d/b/a Tools for Change	Business Technology and Self-Sufficiency Program	Economic Development (TA/Micro)	Technical assistance and technology support to businesses also providing microenterprise lending	180 NW 62 ST, Miami, FL 33150	3 (Edmonson)	1	\$ 200.08
2013 IDIS 5292	Black Economic Development Coalition, Inc. d/b/a Tools for Change	Micro Enterprise Lending Program 2013	Economic Development (Micro)	Provide 20 loans to businesses that are in or serve NRSAs and create 15 Jobs.	180 NW 62 Street, Miami, FL 33127	3 (Edmonson)	1	\$ 443.49
2014 IDIS 5327	Black Economic Development Coalition, Inc. d/b/a Tools for Change	Micro Enterprise Lending Program	Economic Development (TA/Micro)	Technical Assistance with Micro-enterprise/Micro-loan program	180 NW 62 ST, Miami, FL 33150	3 (Edmonson)	1	\$ 2.88
2013 IDIS 5244	Black Economic Development Coalition, Inc. d/b/a Tools for Change	Technical Assistance for Entrepreneurs and Micro Lending Program - 2013	Economic Development (TA)	Provide technical assistance and loans to 10 businesses located in or serving the NRSAs. Create 8 Jobs.	180 NW 62 Street, Miami, FL 33127	3 (Edmonson)	1	\$ 3,341.10
2014 IDIS 5334	Black Economic Development Coalition, Inc. d/b/a Tools for Change	Technical Assistance for Entrepreneurs and Micro	Economic Development	Technical Assistance with Micro-enterprise Micro-loan program	180 NW 62 ST, Miami, FL 33150	3 (Edmonson)	1	\$ 151.58
2015 IDIS 5432	Branches, Inc.	ASSETS Miami 2015	Economic Development	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 33168	2 (Monestime)	1	\$ 450.59

**Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations**

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
2015 IDIS 5430	Miami Dade Chamber of Commerce	Technical Assistance for Businesses 2015	Economic Development	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 50 clients.	100 S Biscayne Blvd Miami, FL 33131	5 (Barreiro)	1	\$ 29.81
2015	ARCoponics, LLC	ARCoponics 2015	Special Economic Development	Construction of an aquaponics lab and urban farm creating 6 jobs.	600 Fisherman Street, Opa Locka, FL 33054	1 (Jordan)	2	\$ 177,591.20
CDBG - Economic Development Subtotal:								\$ 312,906.73

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Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
CDBG - Housing								
2014 IDIS 5324 & 2013 IDIS 5326	Miami-Dade Community Action and Human Services Department (CAHSD)	Beautification Program	Housing	Beautification Program: Project will provide homeowners with exterior painting and landscaping assistance. District 8 CDF allocation from prior years	Various Locations	8 (Levine Cava)	4	\$ 196,791.01
2015 IDIS 5485	Miami-Dade Community Action and Human Services Department (CAHSD)	Beautification Program	Housing	Beautification Program: Project will provide homeowners with exterior painting and landscaping assistance. District 6 CDF allocation from prior years	Various Locations	6 (Sosa)	4	\$ 48,916.00
2016	Miami-Dade Public Housing and Community Development (PHCD)	Public Housing Modernization	Housing	Funding will make needed improvements to outdated structural, electrical, and mechanical systems in Public Housing Units FY 2016 CDF allocations for Districts 3,6,7,8,9,10,12 and 13	Various Locations	Countywide	4	\$ 639,849.00
2015 IDIS 5410	Miami-Dade Public Housing and Community Development (PHCD)	Public Housing Modernization	Housing	Funding will make needed improvements to outdated structural, electrical, and mechanical systems in Public Housing Units District 3 CDF allocation from prior year	Various Locations	Countywide	4	\$ 40,000.00
CDBG - Housing Subtotal:								\$ 925,556.01
CDBG - Administration								
2014 IDIS 5374	Miami-Dade Public Housing and Community Development (PHCD)	MD PHCD-Program Administration and Monitoring	Administration	MD PHCD-Program Administration and Monitoring	701 NW 1st Court, 16th Floor Miami, Florida 33136	Countywide	6	\$80,896.83
2015 IDIS 5463	Miami-Dade Public Housing and Community Development (PHCD)	MD PHCD-Program Administration	Administration	MD Public Housing and Community Development - CDBG Program Administration (2015)	701 NW 1st Court, 16th Floor Miami, Florida 33136	Countywide	6	\$1,414,418.06
2015 IDIS 5417	Miami-Dade Regulatory and Economic Resources	Historic Preservation Administration	Administration	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	Countywide	1	\$ 599.00

Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
							CDBG -Administration Subtotal:	\$ 1,495,913.89
							CDBG TOTAL:	\$ 3,183,636.09

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**Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations**

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
HOME FUNDS								
HOME Housing Rehabilitation								
2009, 2010, 2013, 2014 AND 2016 IDIS 5134	Miami-Dade Regulatory and Environmental Resources (RER)	MacFarlane District Historic Preservation Initiative	Housing	Historic preservation and rehabilitation of three homes located within the MacFarlane Homestead Historic District located in Coral Gables, FL (between Grand Avenue and U.S. 1)	110 Oak Avenue, 121 Florida Avenue, 134 Florida Avenue, Coral Gables, FL 33133	7 (Suarez)	2	\$ 531,800.00
2014	Osprey Apartments, LLC	Liberty Village Apartments	Housing	Liberty Village Apartments	1398 SW 1 Street, Miami FL 33135	5 (Barreiro)	2	\$ 1,000,000.00
2013	Carrfour Supportive Housing, Inc.	Harding Village	Housing/CHDO Set-Aside	Rehabilitation of existing 94 unit garden apartment building for affordable housing for low/moderate income persons	8520 Harding Avenue, Miami Beach, FL	5 (Barreiro)	2	\$ 180,517.52
2014	Neighborhood Housing, LLC	1815 Ali-Baba Apartments	Housing CHDO Set-Aside	Set-Aside funding for the demolition and new construction of a 4 unit rental development in the Opa-Locka Magnolia North neighborhood	1815 Ali-Baba Avenue, Opa Locka FL 33054	1 (Jordan)	2	\$ 498,722.00
2014	Miami-Dade Public Housing and Community Development (PHCD)	Unallocated HOME CHDO Set-Aside	Housing CHDO Set-Aside	To Be Determined HOME Activities	701 NW 1st Court, 16th Floor, Miami, FL 33136	Countywide	6	\$ 23,129.00
2015 IDIS 5518	Assistance to the Elderly, Inc.	Rental Subsidy Assistance Program	TBRA	TBRA Subsidy Assistance program	5617 NW 7 St, Miami, FL 33126	Countywide	1	\$ 417.92
HOME Housing Rehabilitation Total:								\$ 2,234,586.44
HOME TOTAL:								\$ 2,234,586.44
HOME PROGRAM INCOME								
2016	Miami-Dade Public Housing and Community Development (PHCD)	Program Income	Program Income	Available HOME Program Income available for allocation	701 NW 1st Court, 16th Floor, Miami, FL 33136	Countywide	5	\$ 860,505.92
HOME PROGRAM INCOME TOTAL								\$ 860,505.92
HOME PROGRAM AND PROGRAM INCOME TOTAL								\$ 3,095,092.36
ESG FUNDS								
ESG Rapid Rehousing and Prevention Services								

Exhibit 1
Miami-Dade Public Housing and Community Development
September 2016 Recapture Recommendations

Program Year/ IDIS No.	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner Name	Reason for Recapture	Amount to be Recaptured
2013 IDIS 5313	Citrus Health Network, Inc.	Housing Assistance Network of Dade (HAND)	Homeless	Housing Assistance Network of Dade (HAND)	240 East 1st Avenue Suite 122 Hialeah, FL 33010	6 (Sosa)	1	\$ 22,994.14
2014 IDIS 5395	Citrus Health Network, Inc.	Housing Assistance Network of Dade (HAND)	Homeless	Housing Assistance Network of Dade (HAND)	240 East 1st Avenue Suite 122 Hialeah, FL 33010	6 (Sosa)	1	\$ 4.21
ESG Rapid Rehousing and Prevention Services Total:								\$ 22,998.35
ESG TOTAL:								\$ 22,998.35

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**Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations**

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
CDBG								
1	South Florida Puerto Rican Chamber of Commerce, Inc.	Technical Assistance Program 2016	Public Service Technical Assistance	Provide technical assistance to 40 low and moderate income individuals county-wide. Services will target individuals in Opa-locka and West Little River Norse's. Technical assistance will consist of assistance with business planning, accounting and financial management advertising and marketing, office technology, etc.	3550 Biscayne Blvd, STE 304 Miami, FL 33137	3 (Edmonson)	3	\$ 18,590.00
2	City of South Miami	Community Programs	Public Service	Community Programs <i>District 7 CDF Allocation-2016</i> Provide tennis programs to youth (15 aged 5 -9, 15 aged 10-16) at the South Miami Marshall Williamson Park	6125 SW 68th St, South Miami, FL 33143	7 (Suarez)	1	\$ 10,000.00
3	City of South Miami	Senior Meals	Public Service	Senior Meals <i>District 7 CDF Allocation-2016</i> - Provide 64 seniors (60 years and older) with meal service.	6701 SW 62nd Ave South Miami, FL 33143	7 (Suarez)	1	\$ 18,000.00
4	Mt. Nebo Missionary Baptist Church	Feeding the Homeless	Public Service	Feeding the Homeless <i>District 7 CDF Allocation-2016</i>	6075 SW 64th St, South Miami, FL 33143	7 (Suarez)	1	\$ 10,664.75
5	Mt. Nebo Missionary Baptist Church	After School Program Support	Public Service	After School Program Support <i>District 7 CDF Allocation-2016</i>	6075 SW 64th St, South Miami, FL 33143	7 (Suarez)	1	\$ 10,664.75
6	Latin Mission Ministries d/b/a Alpha and Omega Church	After School Program for Single Parents	Public Service	Public Service After School Program <i>District 7 CDF Allocation-2016</i>	7800 SW 56 ST Miami, FL 33155	7 (Suarez)	1	\$ 5,000.00
7	Foundation SOUTH	Training and Development Job Placement	Public Service	Workforce Training and Development Job Placement for 20 low to moderate income individuals - <i>District 7 CDF Allocation-2016</i>	6410 SW 80th St., South Miami, FL 33143	7 (Suarez)	1	\$ 21,329.50
8	Multi-Ethnic Youth Group Association, Inc.	MEYGA Project 101-2016	Public Service	The MEYGA Project consists of several programs; youth, senior program, job development and food distribution. Clients will be served based on an evaluation and intake assessment to determine the service. <i>District 3 CDF Allocation- prior years</i>	6304 NW 14 AVE and 1466 NW 62 ST MIAMI, FL 33147	3 (Edmonson)	1	\$ 20,000.00
9	Girl Power World Literacy Crusade of Florida, Inc.	Girl Power Program	Public Service	<i>District 3 CDF Allocation- prior years</i> - Provide 20 girls with tutoring, fitness sessions, individual, and group counseling.	1600 NW 3rd Avenue, Suite 100, Miami, FL 33136	3 (Edmonson)	1	\$ 20,000.00

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Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
10	Association for Development of the Exceptional, Inc.	Academic/Vocational/Employment training for adults with developmental disabilities	Public Service	Academic/Vocational/Employment training for adults with developmental disabilities. Proposed activity located in three locations: 2801 North Miami Avenue, 33137, 12700 SW 216 Street, 33170, 25 East 4th Street, 33010. Agency is located at 25 East 4th Street Hialeah, FL 33010 District 3 CDF Allocation-2016 \$15,659.00; District 6 CDF Allocation 2016 \$5,000; District 13 CDF Allocation 2016 \$50,000	2801 North Miami Avenue, 33137, 12700 SW 216 Street, 33170, 25 East 4th Street, 33010	3 (Edmonson) 6 (Sosa) 13 (Bovo)	1	\$ 70,659.00
11	Curley House of Style	Elderly Meals and Services Program	Public Service	Provide bulk food, healthy eating workshops and other support services for seniors. District 3 CDF Allocation-2016	6025 NW 6 Ct, Miami, FL 33127-1146	3 (Edmonson)	1	\$ 20,000.00
12	Latinos United in Action Center, Inc.	Youth Educational Services (YES) 2016	Public Service	Provide an after-school educational training program for 60 students ages 11-14 years old, in Model City and West Little River NRSA's and countywide. District 3 CDF Allocation-2016	1555 NW 36 ST MIAMI, FL 33142	3 (Edmonson)	1	\$ 20,000.00
13	Haitian Neighborhood Center Sant La Inc.	Workforce Development Services for West Little River & NE 2nd Avenue Corridor	Public Service	Employment services for 300 clients in the West Little River community and the Northeast Second Avenue Corridor. District 3 CDF Allocation-2016	5000 Biscayne Blvd, Ste 110 Miami, FL 33137	3 (Edmonson)	1	\$ 20,000.00
14	Latin American Foundation, Inc.	Public Services and Citizenship	Public Service	Public Services and Citizenship Program District 10 CDF Allocation-2016	8159 SW 8th Street, Miami FL 33144	10 (Souto)	1	\$ 10,000.00
15	Florida Venture Foundation	Elderly Services	Public Service	Provide 60 elderly persons throughout Miami-Dade County with public services, by engaging individuals during planned visits, reading sessions and gifting toiletries at various adult living facilities. District 10 CDF Allocation \$15,000- 2016 and District 12 CDF Allocation \$25,000-2016	2418 NW 87 PL Miami, FL 33172-1201	10 (Souto) 12 (Diaz)	1	\$ 40,000.00
16	Adult Mankind Organization, Inc.	Employment Services	Public Service	Provide life skills training to at risk youth District 10 CDF Allocation-2016	4343 West Flagler, Miami, FL 33134	10 (Souto)	1	\$ 15,000.00
17	Little Havana Activities & Nutrition Centers of Dade County, Inc.	Elderly Center Based Services-2016	Public Service	Serve daily congregate meals at the Mildred Pepper Senior Center. District 10 CDF Allocation-2016	8551 Hammocks Blvd., Miami, FL 33196	10 (Souto)	1	\$ 13,000.00

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**Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations**

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
18	LlirafO, Inc.	School Readiness 2016	Public Service	Provide school readiness child care services for 33-34 children <i>District 6 CDF Allocation-2016</i>	6741 SW 24 Street, Suite 31 Miami, FL 33155	6 (Sosa)	1	\$ 33,000.00
19	Miami Dade Urban Debate League, Inc.	Miami Dade Urban Debate League -2016	Public Service	The applicant is a public/private partnership focused on building a local community of individuals committed to teaching urban youth to think, communicate, collaborate and learn. <i>District 9 CDF Allocation-2016</i>	2525 Ponce De Leon Blvd #700 Miami, FL 33133	9 (Moss)	1	\$ 5,000.00
20	Greater Miami Service Corps, Inc.	Youth Education, Employment and Training 2016	Public Service	Provide employment and training services for 80 low-to-moderate-income youth between the ages of 18-24 transitioning from or formerly in foster care; court involved and formerly incarcerated youth; homeless youth; single parents; non-custodial parents; high school drop-outs and graduates and basic skills deficient youth. <i>District 8 CDF Allocation \$5,000-2016 and staff recommendation of \$131,410</i>	810 NW 28 ST Miami, FL 33127 AND 15355 Harding Lane, Miami, FL 33030	3 (Edmonson) 8 (Levine Cava) 9 (Moss)	1	\$ 136,410.00
21	The Optimist Foundation of Greater Goulds, Florida, Inc.	After School Program 2016	Public Service	After-school crime prevention program for 118 at risk youth. Services will include sports, academic improvement, social bonding skills, neighborhood attachment and team building. The program will target low to moderate income youth participants in Districts 8 and 9. <i>District 9 CDF Allocation-2016</i>	11025 SW 223 ST, Goulds, FL 33170	9 (Moss)	1	\$ 18,000.00
22	Goulds Coalition of Ministers and Lay Persons, Inc.	Assistance to LMA & Low to No Income Residents	Public Service	Assisting mostly needy especially children and single head of family households and underprivileged residents by distributing food, clothing, shoes and offering referral and counseling services. Applicant did not indicate number to be served. <i>District 9 CDF Allocation-2016</i>	11500 SW 220 ST MIAMI, FL 33170	9 (Moss)	1	\$ 18,000.00
23	Richmond Heights Community Association f/k/a Richmond Heights Homeowners Association, Inc.	Diminishing Hunger and Poverty for Seniors 2016	Public Service	Provide seniors with information, guidance and completion of applications for food stamps, emergency funding and disability services. <i>District 9 CDF Allocation 2016</i>	11225 SW 152 ST, MIAMI, FL 33157	9 (Moss)	1	\$ 18,000.00
24	Southwest Social Services, Inc.	Senior Centers Meals and Activities- Badia	Public Service	<i>District 6 CDF Allocation- 2016</i> Senior citizen meals and activities to 20 seniors	25 Tamiami Blvd., Miami, FL 33144	6 (Sosa)	1	\$ 5,000.00

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Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
25	Haitian Senior Stars Solidarity Group	Senior Program	Public Service	<i>District 2 CDF Allocation - 2016</i> Culturally sensitive senior day program for 25 seniors	1835 NE Miami Gardens Dr., Miami, FL 33179	2 (Monestime)	1	\$ 30,000.00
26	Abundant Life Christian Learning Center	Playground Rehabilitation	Public Facilities and Capital Improvements	<i>District 2 CDF Allocation - 2016</i> Playground renovation to include covering for playground, playground equipment, picnic table and chairs, installation of rubber flooring	777 NW 85th St., Miami, FL 33150	2 (Monestime)	1	\$ 32,238.00
27	Assistance to the Elderly, Inc.	Transportation Service Special Needs	Public Service	Transportation Service Special Needs 2016 <i>District 6 CDF Allocation</i>	5617 NW 7 St, Miami, FL 33126	6 (Sosa)	1	\$ 10,000.00
28	Miami-Dade Parks Recreation and Open Spaces	District 9 Legacy Parks Improvements	Public Facilities and Capital Improvements	Installation of improvements at Ben Shavis Legacy Park, Lincoln Estates Legacy Park and Naranja Lakes Legacy Park to include monument signage, benches and trees <i>District 9 CDF Allocation-2016</i>	10395 SW 179 Street, Miami, FL 33157; 22210 SW 108 Avenue, Miami, FL 33170; 14410 SW 272 Street, Miami, FL 33032	9 (Moss)	1	\$ 16,579.00
29	Miami-Dade Transportation and Public Works	Sidewalk Improvements	Public Facilities and Capital Improvements	Sidewalk Improvements in eligible area between SW 8 Street and Coral Way and between SW 67 Avenue and SW 72 Avenue. <i>District 6 CDF Allocation 2016 \$39,238 and prior year allocation of District 6 CDF \$48,916</i>	Various locations	6 (Sosa)	1	\$ 88,154.00
30	CEEK-VR, Inc.	CEEK	Special Economic Development	Commission 3 District facility will create content and develop virtual reality hardware and software and will hire local low-income residents and create 120 jobs within three (3) years	1680 Michigan Ave, Miami Beach, FL 33139	3 (Edmonson)	5	\$ 500,000.00
31	Neighbors and Neighbors Association, Inc.	Micro Lending	Economic Development	<i>Commission 2 CDF Allocation - 2016</i> Microlending and Technical Assistance to small businesses	180 NW 62nd St., #1 Miami, FL 33150	2 (Monestime)	1	\$ 30,000.00
32	Neighbors and Neighbors Association, Inc.	Small Business Incubator	Economic Development (TA)	Small Business Incubator in <i>District 8 CDF Allocation-2016</i>	10720 Caribbean Blvd, Ste440, Cutler Bay, FL 33189	8 (Levine Cava)	1	\$ 92,238.00

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**Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations**

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
33	Hispanic Business Initiative Fund, Inc.	Economic Development Micro Lending 2016	Economic Development Microenterprise Lending	Job creation, micro-lending and technical assistance to small business owners. District 7 CDF Allocation- 2016	2305 NW 170th Ave., 1M17, Mailbox 15, Miami, FL 33172	7 (Suarez)	1	\$ 16,579.00
34	Miami-Dade Public Housing and Community Development	Public Housing Rehabilitation- Multiple Sites	Housing	Unit interior rehabilitation to include painting, replacement of plumbing fixtures, flooring replacement, kitchen cabinet replacement, replace or reglaze bathtubs, plumbing, mechanical and/or electrical system upgrades, door and window replacement, light fixture replacement and water heater replacement and camera installation	701 NW 1st Court, 16th Floor, Miami, FL 33136	Countywide	2	\$ 1,305,657.89
35	Rebuilding Together Miami-Dade, Inc.	Beautification Program	Housing	Beautification Program: Project will provide homeowners with exterior painting and landscaping assistance. District 9 CDF Allocation \$11,659-2016 and District 8 CDF Allocation- prior years of \$185,132.01	1390 South Dixie Highway Ste 2123, Miami, FL 33146	9 (Moss) 8 (Levine Cava)	1	\$ 196,791.01
36	Community Action and Human Services Department	District 12 Beautification Program	Housing	Beautification Program: Project will provide homeowners with exterior painting and landscaping assistance. District 12 CDF Allocation- 2016 and FY 2015 Prior Year Recapture - \$23,130	Various locations	12 (Diaz)	1	\$ 90,368.00
38	Chapman Partnership	Afternoon Summer Program	Public Service	Trauma-informed curricula for homeless children - District 13 CDF Allocation - 2016	1550 N Miami Ave, Miami FL 33136	13 (Bovo)	1	\$ 21,000.00
39	West Dade Community Services, Inc.	Nutrition and Rental Assistance	Public Service	District 11 CDF Allocation - 2016 Services include rental and food assistance to low income families TBD	11160 W. Flager St, Miami, FL 33174	11 (Zapata)	1	\$ 10,000.00
40	Citrus Health Network, Inc.	Youth Drug Prevention	Public Service	District 13 CDF Allocation - 2016 Services TBD	240 E 1 Ave, Ste 112 Hialeah, FL 33010	13 (Bovo)	1	\$ 4,659.00
41	South Florida Autism Charter School	Educational Program	Public Service	District 10 CDF Allocation - 2016 Services TBD	18035 NW 75th Pl, Hialeah FL 33018	10 (Souto)	1	\$ 22,650.00
42	Citrus Health Network, Inc.	Housing Services	Housing	District 13 CDF Allocation - 2016 Provide inspections, tenant screening, and project management to Tenant-Based Rental Assistance Program	240 E 1 Ave, Ste 112 Hialeah, FL 33010	13 (Bovo)	1	\$ 16,579.00
44	CDBG Reallocation projects to be identified by PHCD to meet timeliness ratio							\$ 123,825.19

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**Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations**

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
							CDBG TOTAL:	\$ 3,183,636.09

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**Exhibit 2
Miami-Dade Public Housing and Community Development
September 2016 Reallocation Recommendations**

#	Agency Name	Activity Title	Activity Category	Activity Description	Activity Address	District & Commissioner	Reason for Reallocation	Total Amount to be Reallocated
HOME - Housing Rehabilitation and Tenant Based Rental Assistance								
1	Coquina Place Associates, Ltd.	Coquina Place	Housing	Coquina Place is a 96-unit new construction affordable housing multi-family development	11293 SW 216 Street, Miami, FL 33189	9 (Moss)	3, 4	\$ 1,200,000.00
2	Superior Manor Apartments, Ltd.	Superior Manor	Housing	Superior Manor Apartments is a 139-unit new construction affordable housing development for seniors	5155 NW 24th Ave., Miami, FL, 33142	3 (Edmonson)	3, 4	\$ 1,745,092.36
3	Assistance to the Elderly, Inc.	Rental Subsidy Assistance Program	Housing (TBRA)	Tenant-based Rental Assistance for 62 low-to-moderate income elderly residents.	5617 NW 7 St, Miami, FL 33126	6 (Sosa)	4	\$ 150,000.00
HOME TOTAL:								\$ 3,095,092.36
HOME TOTAL:								\$ 3,095,092.36
ESG- Rapid Rehousing and Prevention Services								
1	Citrus Health Network, Inc.	Housing Assistance Network of Dade HAND Homeless 2016	ESG Housing / Homeless Prevention and Rapid Rehousing	Provide homeless prevention and rapid rehousing services to 300 households/900 individuals with prevention and rapid re-housing tenant-based rental assistance.	240 E 1 Ave, Ste 112 Hialeah, FL 33010	13 (Bovo)	3	\$ 22,998.35
ESG TOTAL:								\$ 22,998.35

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Miami-Dade Public Housing and Community Development
FY 2016 RFA - Due Diligence Report

Binder No.	Agency Name	Activity Title	District Activity Located	District Serving	Eligible Activity	Meets HUD National Objective	Successfully Passed Due Diligence Review	Budget Submitted	Inspector General	Florida Vendor Registration	Insurance Bond	SBD Violations	Florida Convicted Vendor	MDC Debarred Contractor	MDC Delinquent Contractor	MDC SBD Goal Deficit Make-up	Suspended Contractors	Florida Suspended Contractors	Federal Excluded Parties	Sudan-Iran Affidavit	Sun Biz	Capital Improvement Information System	A&E Technical Certification Report	Pre Qualification Report	Web Search Better Business Bureau	Prior Year Tax Return	Prior Year Audit	Miami-Dade Clerks Records	Dun & Bradstreet Reports
16-01	Dynamic Community Development Corporation	Technical Assistance Program 2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-02	Lotus Endowment Fund, Inc.	Lotus Village 2016	3	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-03	Family Christian Association of America, Inc.	Youth and Family Development Complex - Elevator	1	1 & 2	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-04	South Florida Puerto Rican Chamber of Commerce, Inc.	Economic Development Technical Assistance 2016	3	1, 2, 3, 4	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-05	Camillus House, Inc.	Beckham Hall Emergency Shelter 2016	3	CW	YES	YES	YES	YES	Resolved 2004	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-06	Sundari Foundation Inc. d/b/a/ Lotus House Women's Shelter	HOME TBRA Homeless Set-Aside 2016	3	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-07	Sundari Foundation Inc. d/b/a/ Lotus House Women's Shelter	HOME TBRA for Homeless Women and Children 2016	3	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-08	Florida Venture Foundation, Inc.	Elderly Services 2016	12	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-09	Sundari Foundation Inc. d/b/a/ Lotus House Women's Shelter	ESG Rapid Re-Housing 2016	3	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-10	We Care of South Dade, Inc.	Neighborhood Resource Network	8	8, 9	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-11	Sundari Foundation Inc. d/b/a/ Lotus House Women's Shelter	Lotus House Women's Shelter Employment Training 2016	3	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-12	Miami Mini Riders Transportation, Inc.	Transportation Services 2016	3	CW	NO, Entity submitted an incomplete application.	NO	YES	NO	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-13	The Optimist Foundation of Greater Goulds, Florida, Inc.	After School Program 2016	9	8, 9	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-14	Josefa Perez de Castano Kidney Foundation, INC	Nutrition for Elderly and Disabled Dialysis Patients 2016	5	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	YES

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16-15	Centro Campesino Farmworker Center, Inc.	Open Door	9	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-16	Goulds Coalition of Ministers & Lay People, Inc.	Assistance to LMA & Low to No Income Residents	9	8,9	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	YES	NO
16-17	Branches, Inc.	ASSETS Miami 2016	2,4,9	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-18	Hispanic Business Initiative Fund of Florida, Inc.	Economic Development-Micro Lending 2016	12	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-19	Hispanic Business Initiative Fund of Florida, Inc.	Technical Assistance 2016	12	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-20	Chapman Partnership	Family Resource Center	3, 9	3, 9	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-21	Girl Scout Council of Tropical Florida, Inc.	Decisions for Your Life Manager	9	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-22	Paradise Christian School	Pathways to Prosperity 2016	12	CW	YES	YES	NO, Entity has a financial lien.	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	YES	NO
16-23	EcoTech Visions Foundation Inc.	Vertical Farm and Elevator for ADA 2016	2	2,3,5	NO	NO	NO, Project evaluated as a PFCI. It will not be eligible.	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-24	EcoTech Visions Foundation Inc.	Net Zero Green Maker Incubator Build out 2016	2	2,3	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-25	EcoTech Visions Foundation Inc.	GreenTech Fellowship	3	1,2,3,5	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-26	Association For Development of The Exceptional Incorporated	Academic/Vocational/ Employment Training for Adults with Development Disabilities 2016	3,6,8	3,6,8	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-27	Partners for Self-Employment, Inc.	Micro Loans and Technical Assistance to Small Business Program 2016	1,2,3,8, Multiple Locations	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO

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16-28	Partners for Self-Employment, Inc.	Entrepreneurial Institute 2016	1,2,3,8	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-29	Sunrise Opportunities, Inc.	Sunrise's Healthy Environment and Heat Reduction Project 2016	9	7,8,9,10,11	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-30	Overnight Success, Inc.	Job Creation - Food Service 2016	3	1,2,3	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-31	Citrus Health Network, Inc.	Housing Assistance Network of Dade HAND 2016	6,12,13	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-32	Citrus Health Network, Inc.	Housing Assistance Network of Dade HAND Homeless 2016	6	CW	YES	YES	YES	YES	OK	YES	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-33	Richmond Heights Community Association f/k/a Richmond Heights Homeowners Association, Inc.	Diminishing Hunger and Poverty for Seniors 2016	9	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-34	Greater Miami Service Corps	Youth Education, Employment and Training 2016	3,8	CW	YES	YES	YES	YES	OK	NA	NOT ACTIVE	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	YES	NO	NO
16-35	Tacoloy Garden Walk I, LLC	Rental Housing Rehab HOME CHDO 2016	9	9	YES	YES	YES	YES	OK	YES	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-36	Tacoloy Garden Walk I, LLC	Rental Housing Rehab HOME 2016	9	9	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-37	Latinos United in Action Center, Inc.	Youth Educational Services YES 2016	3	CW	YES	YES	NO, Entity has a financial lien.	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	YES	NO
16-38	Little Haiti Housing Association, Inc. DBA Haitian American Community Development Corporation	Financial Empowerment Program 2016	3	CW	YES	YES	NO, Entity has a financial lien.	YES	OK	YES	NOT ACTIVE	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	YES	NO
16-39	K & K Rehabilitation Services, Inc.	K & K Rehabilitation Services 2016	6	CW	NO, Project does not meet criteria for Special Economic Development. Funds will be used for purchase of equipment.	NO	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO

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16-40	Brownsville Medical Center, Inc.	Brownsville Medical Center 2016	3	3	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-41	Community Technological Institute of Miami	Educational Institution / Certified & Vocational Training 2016	5	CW	YES	YES	YES	YES	OK	YES	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-42	Latin Missions Ministries, LLC dba Alpha and Omega Church	Creative Arts Program 2016	7	7,12	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	YES	NO	NO
16-43	The Ultra Snacks Industries, Inc.	The Ultra Snacks Industries - 2016	13	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-44	Soccer Academy of the Americas-Miami, Inc.	Soccer Academy of the Americas-Miami - 2016	11	11	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-45	Integrative Health Care Institute, LLC	Integrative Health Care Institute - 2016	7	CW	NO. Project does not meet criteria for Special Economic Development. Funds will be used for purchase of equipment and furniture.	NO	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	YES	NO	NO
16-46	Latin Missions Ministries, LLC dba Alpha and Omega Church	Alpha Goes Green - 2016	7	7	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	YES	NO	NO
16-47	Black Economic Development Coalition, Inc.	Micro Enterprise Lending Program - 2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-48	Black Economic Development Coalition, Inc.	Technical Assistance To Small Businesses - 2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-49	Haitian Neighborhood Center Sant La, Inc.	Workforce Development Services for West Little River & Northeast Second Ave Corridor - 2016	3	2,3	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-50	Coalition of Florida Farmworkers Organization, Inc. (COFFO)	Public Facilities Community I - 2016	9	8,9	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-51	Neighbors and Neighbors Association, Inc.	Technical Assistance to Businesses - 2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO

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16-52	Neighbors and Neighbors Association, Inc.	ESBDH Business Incubator / Goulds BRC - 2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-53	The New Perfection Auto Repair, Inc.	Mechanic Shops - 2016	2	2	YES	YES	YES	NO	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-54	Tockia Fitcamp, Inc.	Tockia Fitcamp For Youth - 2016	3	2,3	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-55	Helping Hands Youth Center, Inc.	Helping Hands Youth Recreational Services 2016	3	2,3	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-56	79th Street Corridor Neighborhood Initiative, Inc.	Business Technical Assistance & Training 2016	2	2,3	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-57	BCLS Landscaping Group, Inc.	Landscaping 2016	3	3,8,9	NO, Project is not an eligible public service activity	NO	NO, Entity has a financial lien.	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	YES	NO
16-58	Multi-Ethnic Youth Group Association, Inc.	MEYGA Project 101-2016	3	1,2,3	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	YES	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-59	Little Havana Activities & Nutrition Centers of Dade County, Inc.	Elderly Center Based Services-2016	11	8,9,11	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-60	Opa-Locka Community Development Corporation, Inc.	Arts & Recreation - Studio Renovation-2016	1,2	OPA-LOCKA	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-61	OUR Microlending, LLC.	Microlending program-2016	7	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	YES	NO	NO
16-62	Miami Dade Urban Debate League, Inc.	Miami Dade Urban League -2016	6	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	-
16-63	Miami Dade Chamber of Commerce, Inc.	Micro Lending-2016	5	1,2,3	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-64	Miami Dade Chamber of Commerce, Inc.	TA to Small Businesses-2016	5	1,2,3	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
16-65	17th Avenue, LLC	17th Ave Business Center Enhancement-2016	2	CW	YES	YES	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	-

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16-66	Twin Center, LLC	Twin Business Enhancement -2016	2	1,2,3	YES	YES	NO, Entity has a financial lien.	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	YES	-
16-67	Curley House of Style, Inc.	Elderly Meals and Service Program-2016	3	CW	YES	YES	YES	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	NO	NO
16-68	Osama Bader	Inner City Plaza-2016	2	1,2,3,5,8,7,13	NO, Project applicant Osama Bader does not have an entity created to develop and manage the activity. Proposal contained documentation for a mobile phone business, Simply Mobile.	NO	YES	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	NO	NO	NO	NO
16-69	Latinos United in Action Center, Inc.	Victors: Vital Immigration, Citizenship & Technology-2016	3	CW	YES	YES	NO, Entity has a financial lien.	YES	OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	NO	YES	NO
16-70	Miami Bridge Youth and Family Services, Inc.	Miami Bridge Central Shelter-2016	5	CW	YES	YES	NO, Entity has a delinquent federal debt.	YES	OK	NA	NOT LISTED	NO	NO	NO	NO	NO	NO	NO	YES	NO	ACTIVE	N/A	N/A	N/A	N/A	YES	YES	NO	NO
CDF#1	Girl Power World Literacy Crusade of Florida, Inc.	Girl Power program	3	CW					OK	YES	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#2	LlirraFO, Inc. Learning Center	School Readiness	6	CW					OK	NA	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#3	South West Social Services	Senior Center Meals and Activities	6	CW					OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#4	Assistance to the Elderly	Transportation Services Special Needs	6	CW					OK	NA	YES	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#5	City of South Miami	Senior Meals program	7	CW					OK	NA	NA	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#6	City of South Miami	Community Programs	7	CW					OK	NA	NA	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#7	Mt Nebo Missionary Baptist Church	Afterschool Program	7	CW					OK	NA	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO

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CDF#8	Mt Nebo Missionary Baptist Church	Feeding the Homeless Program	7	CW					OK	NA	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#9	Foundation South	Training Development; Job Placement Program	7	CW					OK	NA	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	-
CDF#10	Rebuilding Together Miami	Beautification Program	7	8,9					OK	* Tampa License YES	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#11	South Florida Autism Charter School	Educational Program	13						OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#12	Latin American Foundation, Inc	Public Service and Citizenship	10	CW					OK	NA	Not listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#13	Adult Mankind Organization	Youth Employment Program	10	CW					OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#14	Abundant Life Christian Learning Center	Playground Rehabilitation	2	CW					OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#15	Little Haiti Optimist Foundation	Senior Program	4	CW					OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	Judgment 2016	NO
CDF#16	CEEK VR Inc.	Develop virtual reality hardware and software	5	CW					OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO
CDF#17	West Dade Community Center	Nutrition Assistance	12	11					OK	NA	Not Listed	NO	NO	NO	NO	NO	NO	NO	NO	NO	ACTIVE	N/A	N/A	N/A	N/A	Will request	Will request	NO	NO

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 [describe construction or rehabilitation to be done] on the Property. This Conditional Loan Commitment is made based upon the application submitted by Borrower either (1) in response to, for HOME funds, the Miami-Dade County Consolidated Request for Applications for FY 2016 Funding – Housing Application, Book Two (the "RFA"), or for CDBG funds, the Miami-Dade County Consolidated Request for Applications for FY 2016 Funding – Non-Housing Application, Book One (respectively to be referred to as the "RFA"); or (2) as an independent request for funding, and is subject to the following terms and conditions:

Borrower: *[[insert name here]]*, or related entity

Project: *[[insert name of project, address, number of units, area median income to be served]]*

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

Conditional Loan Commitment

Page 2

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 for similar projects applying for the same funding source, Those terms are *[[Enter loan terms from the RFA here]]*.

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 for similar projects applying for the same funding source. 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: 30 years, as 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 State Housing Initiatives Partnership ("SHIP"), Documentary Surtax, or Home Investment Partnerships Program ("HOME"), or Community Development Block Grant ("CDBG") program, as applicable, and County resolutions and ordinances governing affordable housing development.
11. Compliance with Resolution No. R-346-15, establishing a maximum total development cost per unit and, where applicable, Resolution No. R-343-15, establishing a maximum amount of total development costs that may be paid with Documentary Surtax funds.

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 _____



miamidade.gov

June 27th, 2016

Mr. Michael Liu
Director
Public Housing and Community Development
701 NW 1st Court, 14th Floor
Miami, Florida 33136

RECEIVED

2016 JUL -5 A 10:30

MOPHA
SPECIAL PROGRAMS

Parks, Recreation and Open Spaces
275 NW 2nd Street
Miami, Florida 33128
T 305-755-7800

Every Great Community has
a Great Park System.

RE: **Gratigny Plateau Park - Request for Third CDBG Contract Extension**

Dear Mr. Liu,

Please accept this letter as the official request by the Miami-Dade County Parks, Recreation and Open Spaces Department (MDPROS) for a time extension of the above referenced FY 2014 Community Development Block Grant (CDBG) Agreement relating to the Gratigny Plateau Park, located within Commission District 2, new public facilities development and park improvement activities. We kindly request an extension of the time period of referenced CDBG Agreement up to March 31st, 2017.

Current status of the above referenced project is as follows:

In September 2015, the project was re-scoped to include a shade structure. Upon receiving the revised scope detail MDPROS visited the park to verify existing conditions and found there was a power line above the playground, which would interfere with the proposed shade structure. As a result, MDPROS contacted Florida Power & Light (FPL) to address the issue and find an adequate timely solution.

The response received from FPL didn't come until December 16th, 2015. FPL proposed two alternatives, as suggested by them, "(1) Relocate the pole or, (2) Provide underground line." After meeting internally to discuss the alternatives, MDPROS agreed that the best option would be to re-route the line underground and direction was given by Senior Management to proceed with the work.

The underground line work was completed on May 27th, 2016. With the work complete, the Department was able to submit construction permits for review; permitting is expected to be completed in July, 2016. Since the completion date, our Contracts Administration has received the drawings for the pending shade structure and is working on the bidding and procurement process necessary to obtain the equipment and materials to complete the project.

Given the circumstances that transpired beyond our control throughout the development of the new public facilities site and park improvement activities the project has been delayed. Hence, with a time extension we feel confident that we would be able to finalize this project in its entirety as it would allow us the necessary time to complete the shade element that is the only pending element of the project scope.

Please contact Kristina Brown, Grants Administrator by phone at (305) 755-7999 or by email at kristina.brown@miamidade.gov if you have questions regarding this project. Below is a signature space to execute the approval of this request. Thank you for your cooperation in this matter.

Sincerely,

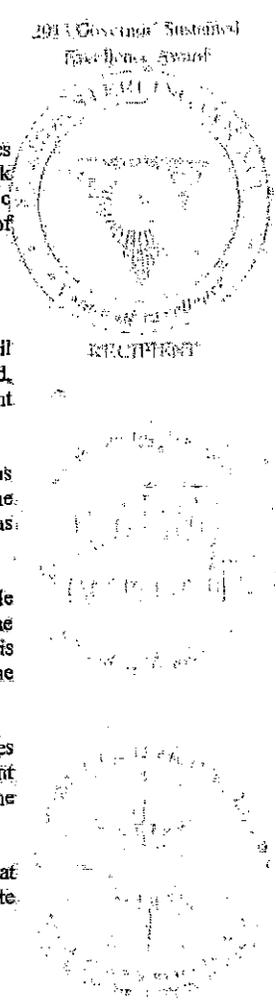
Jacky Kardys
Director

Cc: Kristina Brown, Grants Administrator
Enrique Gaston, Section Head, Capital Programs Division
Jorge Mora, Chief, Design, Construction and Maintenance
Ron Williams, PHCD Program Manager

EXTENSION APPROVED

Signature

7/7/16
Date



OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(3)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: March 4, 2014

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

SUBJECT: Resolution restricting contract extensions for persons or entities funded with Community Development Block Grant, Home Investment Partnerships, Documentary Surtax (affordable housing), State Housing Initiatives Partnership Program, or Emergency Solutions Grant funds.

Resolution No. R-232-14

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Vice Chair Lynda Bell.



R. A. Cuevas, Jr.
County Attorney

RAC/cp

+



MEMORANDUM

(Revised)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

DATE: March 4, 2014

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

SUBJECT: Agenda Item No. 11(A)(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

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K

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(3)
3-4-14

RESOLUTION NO. R-232-14

RESOLUTION RESTRICTING CONTRACT EXTENSIONS
FOR PERSONS OR ENTITIES FUNDED WITH
COMMUNITY DEVELOPMENT BLOCK GRANT, HOME
INVESTMENT PARTNERSHIPS, DOCUMENTARY
SURTAX (AFFORDABLE HOUSING), STATE HOUSING
INITIATIVES PARTNERSHIP PROGRAM, OR
EMERGENCY SOLUTIONS GRANT FUNDS

WHEREAS, Miami-Dade County provides funding from state, local and federal sources for the provision of economic development, community development, and affordable housing activities as well as social services throughout the County, which include Documentary Surtax funds, State Housing Initiative Partnership funds, Home Investment Partnerships funds, Emergency Solutions Grant funds, and Community Development Block Grant funds (hereinafter together referred to as "Housing and Community Development Funds"); and

WHEREAS, the County's need is great but its resources are limited, making the efficient and transparent use of these Housing and Community Development Funds imperative; and

WHEREAS, this Board desires to ensure that persons and entities which receive Housing and Community Development Funds ("Agency" or "Agencies") are using these much-needed funds expeditiously in order to avoid waste; and

WHEREAS, the Board desires to ensure that the County Mayor or County Mayor's designee brings contracts and conditional loan commitments with Agencies to the Board for review if more than two (2) contract extensions are required for the Agency to complete its contractual obligations,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. After one (1) extension of time has been granted for up to one (1) year to an Agency to perform an activity described in the County's Annual Action Plan or to perform an activity funded with Housing and Community Development Funds awarded by the Board – whether the extension is of a conditional loan commitment or an a contract executed between the Agency and the County – the Mayor shall review the project, specifically the Agency's performance and non-compliance issues, and make a determination as to whether it is in the best interest of the County to grant another extension or bring a recommendation to the Board to recapture those funds. If the Mayor or Mayor's designee finds it is in the best interest of the County to grant the extension, the Mayor will take that executive action and so extend the agreement. After two (2) extensions for up to two (2) additional years have been granted, the Mayor shall bring a recapture/reallocation item to this Board making either (a) a recommendation to extend the contract or conditional loan commitment granting more time for the Agency to perform and explain why that is the recommendation, or (b) a recommendation to recapture and reallocate the Housing and Community Development Funds. When the item comes to committee, there shall be a public hearing at which the Agency may come and explain why it needs more time to perform the activity, and the Board will decide whether to recapture the funds or authorize another extension of the commitment or contract.

Section 2. This resolution is intended to apply only to contracts and conditional loan commitments executed after the adoption date of this resolution.

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The Prime Sponsor of the foregoing resolution is Vice Chair Lynda Bell. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of March, 2014. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Brenda Kuhns Neuman

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