Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 3(A)(1)(B)
04-24-07

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

RESOLUTION NO. R-370-07

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY $222,441 IN STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS FUNDS FOR THE CONTINUED OPERATION OF THE MIAMI-DADE COMMUNITY ACTION AGENCY'S WEATHERIZATION ASSISTANCE PROGRAM/LOW INCOME HOME ENERGY ASSISTANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or his designee to receive and expend State of Florida, Department of Community Affairs' fund in the approximate amount of $222,441 for the continued operation of the Miami-Dade Community Action Agency's Weatherization Assistance Program/Low Income Home Energy Assistance Program; authorizes the County Mayor or his designee to execute such contracts and agreements as are required, following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend additional future funds should they become available under this program for this

MEMORANDUM
(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: April 24, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 3(A)(1)(B)

Please note any items checked.

_____ **"4-Day Rule" ("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**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

✓ **No committee review**

purpose; to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; and to exercise amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	absent
Carlos A. Gimenez	aye	Sally A. Heyman	absent
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	absent	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of April, 2007. 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: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Mandana Dashtaki

Miami-Dade Community Action Agency
Agenda Item Comparable Analysis
Weatherization Assistance Program/Low-Income Home Energy Assistance Program
State of Florida
Department of Community Affairs

Fiscal Year 2006-07	Fiscal Year 2007-08
*Grant: $414,773	Grant: $222,441
County match: none	County match: none
Clients served: 91	Clients served: 45
Cost per client: $4,557.94	Cost per client: $4,943.13
Administrative cost: $29,034	Administrative cost: $15,571

*The initial allocation for the FY 2006-07 grant was $222,441 for the period of October 1, 2005 through September 30, 2006. However, due to an extended grant period from October 1, 2006 to May 31, 2007, the State of Florida Department of Community Affairs allocated a supplemental award of $192,332 from the Department of Energy, bringing the total award to $414,773, and enabling the program to serve an additional 46 clients to date. The allocation for FY 2007-08 is projected at $222,441, which is the same amount as the 12 month allocation for FY 2006-07. The anticipated number of clients to be served during FY 2007 – 2008 is 45.

Memorandum

MIAMI-DADE COUNTY

Date: April 24, 2007

Agenda Item No. 3(A)(1)(B)

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: AUTHORIZATION FOR THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY $222,441 IN STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS, WEATHERIZATION ASSISTANCE PROGRAM/LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY

Recommendation

It is recommended that the Board approve the attached resolution, which authorizes the County Mayor or his designee to receive and expend State of Florida, Department of Community Affairs funds in the approximate amount of $222,441 for the continuation of the Miami-Dade Community Action Agency's Weatherization Assistance Program/Low-Income Home Energy Assistance Program for the period of June 1, 2007, through May 31, 2008; and to apply for, receive and expend additional future funds should they become available under this program for this purpose.

Scope

The Miami-Dade County Community Action Agency's Weatherization Assistance Program/ Low-Income Home Energy Assistance Program provides services county wide to eligible, low income homeowners who are at or below 150% of the Federal Poverty Guidelines.

Fiscal Impact/Funding Source

There is no fiscal impact to the County as this grant does not require matching funds from the County.

Track Record/Monitor

The County has contracted with the State of Florida, Department of Community Affairs for this program which has been implemented by the Miami-Dade County Community Action Agency (CAA) since 1993. Deborah Cleyman, (CAA) Program Coordinator will provide administrative oversight of the program.

Background

The Miami-Dade Community Action Agency has provided Weatherization Assistance services since 1993. The clients served by the Weatherization Assistance Program/Low-Income Home Energy Program are low-income homeowners who are at or below 150% of the federal poverty guideline, ($19,800 for a family of two). Special preference is given to the elderly and families with children. Services provided by the Weatherization Assistance Program/Low Income Home Energy Assistance Program include: replacing inefficient air conditioners, refrigerators and water heaters; replacing and/or repairing windows and doors; patching cracks in walls and roofs; and providing insulation and ventilation to the attic and cooling systems. The nature and extent of repairs varies from house to house.

During the new funding period the program projects weatherizing 45 houses at an average cost of $4,943.13 per house. The contract allows 7% (approximately $15,571) for administrative costs. These funds will be used to support 24.5% of the Weatherization Program Coordinator's salary. The balance of the Coordinator's salary will be supported by a combination of other local and state grants.

The Comparable Analysis for FY 2006-07 and FY 2007-08 is included as Attachment 1. Also attached is a copy of the last resolution (R-28-06) authorizing the County Manager to receive and expend these funds.

Attachments

Mae D. Bryant, Ph. D.
Assistant County Manager

Miami-Dade Legislative Item
File Number: 053100

Printable PDF Format Get Acrobat Reader

File Number: 053100 **File Type:** Resolution **Status:** Adopted
Version: 0 **Reference:** R-28-06 **Control:** County Commission
File Name: LOW-INCOME HOME ENERGY ASST. PROGRAM **Introduced:** 11/3/2005
Requester: Community Action Agency **Cost:** **Final Action:** 1/24/2006
Agenda Date: 1/24/2006 **Agenda Item Number:** 8B1B

Notes: PROCESS BY EG **Title:** RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY; AND TO EXECUTE AGREEMENTS THEREFOR

Indexes: WEATHERIZATION PROGRAM **Sponsors:** NONE
Sunset Provision: No **Effective Date:** **Expiration Date:**
Registered Lobbyist: None Listed

Legislative History

Acting Body	Date	Agenda Item	Action	Sent To	Due Date	Returned	Pass/Fail
Board of County Commissioners	1/24/2006	8B1B	Adopted				P

REPORT: Responding to Chairman Martinez' comments pertaining to if the County does not receive the additional funding, Mr. Bill Moriarty, Division Director, Miami-Dade County Community Action Agency (CAA), Energy Programs Division, provided an overview of the foregoing proposed resolution that would authorize the County Manager to receive and expend State of Florida Department of Community Affairs Weatherization Low-Income Home Energy Assistance Program Funds to weatherize approximately 45 houses at the approximate cost of $5,000 per unit. Chairman Martinez asked staff to provide him with the list of the clients served by Commission District for fiscal year (FY) 2004-05 and the projection for FY 2005-07 specifically for districts 3, 11 and 12. Commissioner Diaz concurred with Chairman Martinez' and noted he would provide site visits along with staff to areas in his commission district which could participate in the program. Hearing no further questions or comments, the Board proceeded to vote on the foregoing proposed resolution as presented.

7

Community Outreach, Safety & Healthcare Admin Cmte	12/14/2005 3B	Forwarded to BCC with a favorable recommendation			P
County Manager	12/12/2005	Scrivener's Errors			
REPORT:	PAGES WERE IMPROPERLY NUMBERED ON THE ITEM.				
County Manager	12/12/2005	Referred	Community Outreach, Safety & Healthcare Admin Cmte	12/14/2005	
County Attorney	11/7/2005	Assigned	Glenn A. Saks	11/7/2005	
REPORT:	"NED"				
County Manager	11/3/2005	Assigned	Tony Crapp	11/3/2005	
County Manager	11/3/2005	Assigned	County Attorney	12/6/2005	
REPORT:	CAA(COSHAC-11/9/2005)				
County Manager	11/3/2005	Referred	Community Outreach, Safety & Healthcare Admin Cmte	11/9/2005	

Legislative Text

TITLE
RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA WEATHERIZATION LOW INCOME HOME ENERGY ASSISTANCE PROGRAM FUNDS FOR MIAMI-DADE COUNTY COMMUNITY ACTION AGENCY; AND TO EXECUTE AGREEMENTS THEREFOR

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

8