

Date: February 2, 2010

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Resolution Amending the FY 2009 Action Plan to Allocate SHIP Funds for Homebuyer Education and Counseling Services

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

Resolution No. R-110-10

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) authorize the Mayor or Mayor's designee to amend the FY 2010 Action Plan and award an additional \$200,000 in State Housing Initiative Partnership (SHIP) funds to Centro Campesino Farmworkers Center, Inc. (Centro Campesino) for the provision of homebuyer counseling and education services.

SCOPE

The scope of the contract with Centro Campesino is to provide countywide homebuyer counseling and education services. However, homebuyer counseling and education classes are usually attended by individuals who live near the service provider. Centro Campesino's offices are located at 35801 SW 186 Avenue, Miami, FL.

FISCAL IMPACT

There is no fiscal impact to the County. This contract will be covered through FY 2008-09 SHIP funds that were budgeted for homeownership assistance, but never awarded to any entity and are therefore carryover into FY 2009-10.

BACKGROUND

The BCC approved the FY 2010 Action Plan on November 4, 2009 through Resolution R-1284-09. As part of the Action Plan, \$500,000 for countywide homebuyer counseling and education services were awarded to three applicants from SHIP funds. The three applicants that received funding under the original award were Opa-locka Community Development Corporation (located in northern Miami-Dade County), Neighborhood Housing Services of South Florida (located in the center of Miami-Dade County), and Trinity Empowerment Consortium (located in southern Miami-Dade County). Only one other agency (Centro Campesino) was eligible, but the \$500,000 in SHIP funding was exhausted after award to the first three applicants. Because of the need for additional counseling services, staff reviewed SHIP funding allocations and expenditures, and determined that \$200,000 from SHIP FY 2008-09 funds were available for this activity. With the inclusion of Centro Campesino as the fourth service provider, it is guaranteed that residents in the southern most portions of Miami-Dade County will have access to homebuyer counseling and homebuyer education services.

Homebuyer counseling and homebuyer education courses are provided to individuals and families that are low- to moderate-income. The program covers important topics like pre-purchase activities, post purchase requirements, avoiding delinquency and predatory lending. SHIP funds allow for individuals to qualify at 120 percent of area median income or below.

Miami-Dade County: HUD 2009 - 50%, 80% and 120% of AMI Income Thresholds by Household Size

	1 Person	2 Person	3 Person	4 Person	5 Person	6 Person	7 Person	8 Person
50% of AMI	23,600	26,950	30,350	33,700	36,400	39,100	41,800	44,500
80% of AMI	37,800	43,150	48,600	53,950	58,250	62,600	66,900	71,200
120% of AMI	56,600	64,700	72,800	80,900	87,350	93,800	100,300	106,750

Source: <http://www.huduser.org/publications/commdev/nsp.html>

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TRACK RECORD/MONITORING

The entity recommended for the allocation of SHIP funding has a history of successfully delivering these services in Miami-Dade County. Staff from the Department of Housing and Community Development will monitor their progress. The additional funds will assist in providing these necessary services to more areas within Miami Dade County.


Cynthia W. Curry
Senior Advisor to the County Manager



MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: February 2, 2010

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

SUBJECT: Agenda Item No. 8(K)(1)(A)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(K)(1)(A)
2-2-10

RESOLUTION NO. R-110-10

RESOLUTION AMENDING THE FY2010 ACTION PLAN BY ALLOCATING AND AWARDING \$200,000 IN STATE HOUSING INITIATIVE PARTNERSHIP (SHIP) FUNDS FOR THE PROVISION OF HOMEBUYER COUNSELING AND EDUCATION SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS, FOLLOWING APPROVAL BY THE OFFICE OF THE COUNTY ATTORNEY; AND WAIVING THE REQUIREMENTS OF RESOLUTIONS NOS. R-130-06 AND R-1198-05, THAT CONTRACTS TO BE APPROVED BY THE BOARD OF COUNTY COMMISSIONERS BE PLACED ON THE AGENDA FULLY NEGOTIATED IN FINAL FORM AND EXECUTED BY ALL NON-COUNTY PARTIES

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the allocation and award of \$200,000 in State Housing Initiative Partnership (SHIP) funds to Centro Campesino to provide Homebuyer Counseling and Education Services; authorizes the County Mayor or County Mayor's designee, following approval by the County Attorney's Office, to execute agreements, contracts, and amendments on behalf of Miami-Dade County; to shift funding to different agencies without exceeding the total amount allocated to the project; and to exercise amendment, modification, renewal, cancellation and termination clauses on behalf of Miami-Dade County, Florida; and further waives the requirements of Resolutions Nos. R-130-06 and R-1198-05 requiring that contracts to be approved by the Board be placed on the Agenda fully negotiated, in final form and executed by all non-county parties.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of February, 2010. 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: **DIANE COLLINS**
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "BKN", is written over a horizontal line.

Brenda Kuhns Neuman

A handwritten mark in black ink, resembling the number "5", is located at the bottom center of the page.