

Date: April 6, 2010

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

Agenda Item No. 9(A)(12)

From: George M. Burgess
County Manager

Resolution No. R-381-10

Subject: Community Development Block Grant 2008 Supplemental Appropriation -
Disaster Recovery Initiative

Recommendation

It is recommended that the Board approve the attached resolution authorizing the County Mayor's, or the Mayor's designee's, action in applying for U.S. Department of Housing and Urban Development (US HUD) funds available through the Florida Department of Community Affairs (DCA) 2008 Supplemental Community Development Block Grant (CDBG) Appropriation – Robert T. Stafford Disaster Relief and Emergency Assistance Act, in the amount of \$504,969, on behalf of Miami-Dade County and the City of Florida City. In addition, it is recommended that the Board authorize the Mayor, or the Mayor's designee, to receive and expend grant funds; execute such contracts and subrecipient agreements as required by grant guidelines, following approval by the County Attorney's Office; apply for, receive, and expend any additional funds that may become available from this source; to file and execute any necessary amendments for and on behalf of the County; and exercise amendment, modification, renewal, cancellation, and termination clause of any contracts and agreements on behalf of the County.

Background

The Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009, (Public Law 110-329, approved September 30, 2008) appropriated \$6.5 billion for recovery from 2008 disasters. Funds must be used only for disaster relief, long-term recovery, and restoration of infrastructure, housing, and economic revitalization in areas affected by hurricanes, flooding, and other natural disasters that occurred during 2008, which the President declared a major disaster under Title IV of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et. seq.). Applicants shall give priority to addressing storm-related housing repair and long-term recovery activities. Where there are no storm-related housing repair or long-term recovery activities to be addressed, mitigation activities targeting housing and infrastructure are allowable.

Under the Act, Florida will receive a total of \$81,063,855, of which at least \$9,079,866 must be used to address affordable rental housing. However, the State plans to use up to 14% for affordable rental housing. Award recipients cannot use this disaster assistance for a project or activity that was underway prior to the Presidential disaster declaration, with the specified time period in the appropriations act, unless the disaster directly impacted the project.

To facilitate the collection and compilation of the required project information for inclusion in the County's final application, the decision was made to adhere to Florida DCA's application definitions, guidelines, forms, and application instructions to the maximum extent possible. On December 16, 2009, the County hosted a public meeting inviting all local municipalities,

housing authorities, and County departments to discuss the objectives of the program, the application requirements, and the process as delineated by DCA. A Technical Review Committee reviewed project submissions and subsequently a Prioritization Committee reviewed, rated, and ranked all project submissions deemed eligible by the Technical Review Committee.

Staff received four applications totaling \$1,454,969 in requests. All applications were deemed eligible and in compliance with program requirements and were forwarded to the Prioritization Committee for further review. The Prioritization Committee included voting members representing Florida International University's Metropolitan Institute, the University of Miami, and the United Way of Miami-Dade. Due to funding constraints, the Prioritization Committee recommended one, among the four eligible projects, for funding and inclusion in the County's application. The short turnaround time and revisions to the application guidelines that were imposed by the State did not allow sufficient time for the processing of the resolution for its submission to the Board, prior to the submission of the application to the State, before the deadline.

Scope

The recommended project for funding was for an approved flood and drainage activity public infrastructure project for the City of Florida City in the amount of \$492,344. The project, "Friedland Manor Storm Water Installation" involves the installation of 21 French drains in the Friedland Manor neighborhood. The City of Florida City has previously been awarded and used CDBG Disaster Recovery funding (Hurricane Wilma Supplement) for the installation of a 30" area storm water main (Phase I and II) that included service to the Friedland Manor Neighborhood. The storm water installation project is a separate phase of the project and a critical mitigation project needed to complete protection of the neighborhood. The project will directly benefit 117 homes and 350 beneficiaries, of which 95% have low and moderate income levels.

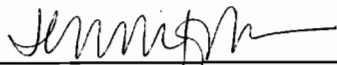
Fiscal Impact/Funding Source

The Florida Department of Community Affairs used Preliminary Damage Assessment data (PDA), collected by the Federal Emergency Management Agency for all counties, and applied a simple allocation methodology to yield allocations for all counties. Miami-Dade County had PDA resulting from Tropical Storm Fay and was allocated \$504,969. Approximately \$12,625 or 2.5% is to be retained by the County for administrative expenses in managing the grant. County matching funds are not required.

Track Record/Monitor

Miami-Dade County's Department of Housing and Community Development (DHCD) will administer and monitor the contract for the city of Florida City. The city of Florida City currently has contracts with HCD for projects that were funded from the CDBG 2005 Disaster Recovery Initiative (Hurricane Wilma Supplement).

Attachment



Jennifer Glazer-Moon, Special Assistant



MEMORANDUM
(Revised)

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

DATE: April 6, 2010

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

SUBJECT: Agenda Item No. 9(A)(12)

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. 9(A)(12)

4-6-10

RESOLUTION NO. R-381-10

RESOLUTION AUTHORIZING THE MAYOR'S, OR THE MAYOR'S DESIGNEE'S, ACTION IN APPLYING FOR GRANT FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, 2008 SUPPLEMENTAL CDBG APPROPRIATION – ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT FROM THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND FURTHER AUTHORIZING THE COUNTY MAYOR, OR THE MAYOR'S DESIGNEE, TO RECEIVE AND EXPEND GRANT FUNDS, EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS; TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS; AND EXERCISE AMENDMENT, MODIFICATION, RENEWAL, CANCELLATION, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS

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 County Mayor's, or the Mayor's Designee's, action in applying for grant funds from the 2008 Storms Disaster Recovery Program from the Florida Department of Community Affairs for disaster recovery projects in the approximate amount of \$504,969, as applicant on behalf of the City of Florida City, and authorizing the County Mayor, or the Mayor's Designee, to receive and expend grant funds; execute such contract and subrecipient agreements as required by grant guidelines, following approval by the County Attorney's Office; apply for, receive, and expend any additional funds that might become available from this source; to file and execute any necessary amendments to the application for, and on behalf, of the County; and to exercise amendments, modifications, renewal, cancellation, and termination provisions of any contracts and agreements on behalf of the County.

Resolution No. R-381-10

Agenda Item No. 9(A)(12)

Page No. 2

The foregoing resolution was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Dorrin D. Rolle** and upon being put to a vote, the vote was as follows:

	Dennis C. Moss, Chairman	aye		
	Jose "Pepe" Diaz, Vice-Chairman	aye		
Bruno A. Barreiro	absent		Audrey M. Edmonson	absent
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Barbara J. Jordan	aye		Joe A. Martinez	aye
Dorrin 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 6th day of April, 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 of this Board.

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

HARVEY RUVIN, CLERK



By: **DIANE COLLINS**
Deputy Clerk

Approved by the County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "BKN", is written over the text of the County Attorney's approval.

Brenda Kuhns Neuman