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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: May 1, 2012

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Agenda Item No. 8(L)(4)

From: Carlos A. Gimenez
Mayor

Subject: Recapture and Reallocation of Community Development Block Grant - Disaster Relief Initiative Round 1 Funds

Resolution No. R-372-12

Recommendation

It is recommended that the Board of County Commissioners approve the attached resolution and authorize the County Mayor or the County Mayor's designee to reallocate $470,401 in unexpended funds received from the Florida Department of Economic Opportunity. These dollars will be recaptured from previously funded 2005 Community Development Block Grant – Disaster Recovery Initiative projects that were completed or came in under budget.

Scope

The funds would be allocated to the City of Miami to continue work on windows and doors at Town Park Village, a multi-family affordable rental housing development located at 1680 NW 4th Avenue, Miami, FL 33136 in District 3.

Fiscal Impact/Funding Source

The reprogramming of the FY 2005 Community Development Block Grant – Disaster Recovery Initiative funds will not create a fiscal impact to the County. These are funds that were unexpended and associated with projects that were completed or came in under budget.

Track Record/Monitoring

Public Housing and Community Development monitors all Community Development Block Grant - Disaster Recovery Initiative funded activities. Through the review of quarterly progress reports, Public Housing and Community Development will monitor these projects to ensure compliance with federal guidelines, County policies, and the expenditure of funds for the respective programs. The entity being recommended for funding has a successful track record in completing activities as specified in their contractual agreements with the County. The recommended reprogramming of funds will enable the implementing entity to successfully complete the activities and will enable the County to expend the allocated funds on eligible activities as established by the US Department of Housing and Urban Development for each program.

Background

As a result of Hurricanes Katrina and Wilma, Congress appropriated $11 billion of Community Development Block Grant funding in the Military Construction Appropriations and Emergency Hurricane Supplemental Appropriations Act. Florida was one of five states that were eligible to receive funds to address hurricane damages. US Department of Housing and Urban Development required the State of Florida as the grantee, through its Department of Community Affairs (now known as Department of Economic Opportunity) to develop an Action Plan that will lay out how communities could apply for funds. Florida was allocated $82.9 million to provide disaster relief, long-term recovery and restoration of housing and damaged infrastructure. Miami-Dade County applied for and received $16.1 million through Department of Community Affairs, which Disaster Recovery Initiative funds were allocated throughout the County to various municipalities for projects impacted by Hurricanes Katrina and Wilma. The Board of County Commissioners awarded $2,875,265 to Habitat for Humanity (Habitat) through Resolution No. R-1292-06, R-645-08, R-1195-09, and R-240-11. Habitat has expended all funds

except for the remaining $365,717, which has been returned to the County. Public Housing and Community Development (formerly known as Miami-Dade Public Housing Agency) was awarded $3.1 million through Resolution No. R-645-08 and will expend all funds except for the remaining $104,684 from the Kline Nunn project, which is the basis for the subject recapture. The City of Miami has requested additional funds for Town Park Village, a multi-family affordable rental housing development for low- to moderate-income individuals. The City of Miami will use these funds to complete rehab work related to hardening such as installing hurricane-resistant windows and doors. Department of Economic Opportunity has reviewed and approved the modification to recapture $365,717 from Habitat and $104,684 from Public Housing and Community Development and the total reallocation of $470,401 to the City of Miami for the Town Park Village project. These recommendations are reflected in the recaptured and reallocated summary attached as Exhibit I.

Attachment

Deputy Mayor

MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: May 1, 2012

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

SUBJECT: Agenda Item No. 8(L)(4)

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(L)(4)
5-1-12

RESOLUTION NO. R-372-12

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AMEND THE COUNTY'S DISASTER RECOVERY INITIATIVE (DRI) ACTION PLAN FROM THE 2005 DRI FLORIDA ROUND 1 PROGRAM OF THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) (FORMERLY KNOWN AS DEPARTMENT OF COMMUNITY AFFAIRS (DCA)) TO RECAPTURE AND REALLOCATE $470,401; FURTHER AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND GRANT FUNDS; EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED; APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS; AND FILE AND EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, CANCELLATIONS, AND TERMINATION PROVISIONS OF ANY RESULTING CONTRACTS AND AGREEMENTS UPON APPROVAL FROM THE OFFICE OF THE COUNTY ATTORNEY

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 authorizes the County Mayor or the County Mayor's designee to amend the County's Disaster Recovery Initiative (DRI) Action Plan from the FY 2005 DRI Florida Round 1 Program (Hurricane Katrina) of the Department of Economic Opportunity (DEO) to recapture $470,401 from Habitat for Humanity and Public Housing and Community Development (PHCD) and the reallocate those funds to the City of Miami for the Town Park Village, a multi-family affordable rental housing development for low moderate individuals.

Section 2. The Board authorizes the County Mayor or the County Mayor's designee to receive and expend the Disaster Recovery Initiative grant funds described herein; to apply for, receive and expend additional funds from the same funding source; to file and execute any necessary amendments with the State of Florida or its agencies or with third parties, including but not limited to the City of Miami, necessary to accomplish the purposes set forth herein, following approval by the County Attorney's Office; to execute amendments or modifications to contracts executed pursuant to this resolution; and to exercise renewal, cancellation, waiver, termination and other enforcement provisions of said contracts subject to proper execution by the parties.

The foregoing resolution was offered by **Audrey Edmonson**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of May, 2012. 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

Exhibit I

Recaptured and Reallocated Summary

Community Development Block Grant - Disaster Recovery Initiative

Recaptured Funds

#	Year	District	Agency	Activity Name	Category	Recapured Amount
1	2005	Countywide	Habitat for Humanity of Greater Miami	Single-Family Rehabilitation	Housing	$365,717
2	2005	2	Public Housing and Community Development (formerly Miami-Dade Public Housing Agency)	Multi Family Rehabilitation - Kline Nunn Apartments	Housing	$104,684
TOTAL						$470,401

Community Development Block Grant - Disaster Recovery Initiative

Reallocated Funds

#	Year	District	Agency	Activity Name	Category	Proposed Total
1	2005	3	City of Miami	Town Park Village	Housing	$470,401
TOTAL						$470,401