

Attachment 5

Amendments to the FY 2011 Action Plan

**1st FY 2008 – 2012 Consolidated Plan and FY 2011 Action Plan
Funding Recommendations - Approved March 1, 2011, Resolution R-179-11**

**2nd Resolution Amending the FY 2007, FY 2008 and FY 2009 Action Plans
to Reprogram Multi-Year HOME funds - Approved March 15, 2011,
Resolution R-198-11**

**3rd Resolution Amending the FY 2009 Action Plan to Reprogram
HOME Funds, Approved May 3, 2011, Resolution R-316-11**

**4th Resolution authorizing the substantial amendment to Miami-Dade
County's FY 2008 – 2012 Consolidated Plan and FY 2008 Action Plan
for the Homeless Prevention and Rapid Re-Housing Program - Approved
June 7, 2011, Resolution R-445-11**

5th FY 2011 Amendment - Approved June 7, 2011, Resolution R-446-11

6th FY 2011 Amendment - Approved June 7, 2011, Resolution R-447-11

**7th Resolution authorizing the Mayor to amend the FY 2008 Action Plan
and the FY 2008 – 2012 Consolidated Plan to change the scope of
the CDBG funded Gaita Gardens project from homeownership
to rental – Approved September 1, 2011, Resolution R-669-11**

8th FY 2011 Amendment - Approved October 4, 2011, Resolution R-782-11

9th FY 2011 Amendment - Approved September 1, 2011, Resolution R-979-11

**10th FY 2011 Consolidated Planning Process Policies – Approved
November 4, 2010, Resolution R-1083-10**

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

Memorandum



Date: March 1, 2011

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

From: George M. Burgess
County Manager

Subject: FY 2008-2012 Consolidated Plan and FY 2011 Action Plan Funding Recommendations

Agenda Item No. 5(B)

Resolution Number: R-179-11

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve the FY 2011 Action Plan and the FY 2011 funding recommendations, as identified in Exhibit 1, for the Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG), and State Housing Initiatives Partnership (SHIP) grants, which includes the requested amount and the funding recommendations for each entity.

It is also recommended that the BCC authorize the County Mayor or Mayor's designee to submit the FY 2011 Action Plan to the United States Department of Housing and Urban Development (US HUD) by March 31, 2011; and to execute all contracts, agreements, and amendments necessary to implement the FY 2011 Action Plan, with an effective date of January 1, 2011 for CDBG, HOME, ESG and SHIP activities. The FY 2011 Action Plan does not include Documentary Stamp Surtax (Surtax) funding.

SCOPE

Exhibit 1 includes the proposed funding recommendations under the FY 2011 Action Plan and the Commission District location which the recommended agencies propose to serve.

PURPOSE OF THE CONSOLIDATED PLANNING PROCESS

Miami-Dade County is required to submit a Consolidated Plan to US HUD in accordance with the Consolidated Submissions for Community Planning and Development programs (24 CFR Parts 91.1 through 91.600). The Department of Housing and Community Development (DHCD), which is Miami-Dade County's lead agency for the coordination of the Consolidated Plan, adheres to the rule requiring a single consolidated submission for the planning and application aspects of the federal CDBG, HOME, and ESG programs.

An annual Action Plan has to be created for each of the five calendar years included in the 2008-12 Consolidated Plan. The Action Plan document describes federal and other non-federal resources available to fund priority activities that demonstrate the capacity to achieve the US HUD National Objective. US HUD uses National Objective to assess whether a funded activity has achieved the purpose for which the funding was provided. Additionally, the Action Plan lists the activities to be undertaken, the National Objective, the geographic distribution of activities, homeless and special needs activities, and other actions taken to address the goals and objectives of the Consolidated Plan. In addition, the Action Plan is updated on an ongoing basis as funds are reprogrammed throughout the program year.

CHALLENGES OF THE 2011 ACTION PLAN

The changing environment for CDBG entitlement communities demands a more rigorous examination of our approach to funding those agencies that perform services in our communities. Clearly, performance, both timely and within regulations, must be the benchmark since this has a direct impact on Miami-Dade County's ability to meet its US HUD mandated expenditure ratio requirement and the National Objective.

One of the primary challenges faced by Miami-Dade County in past years has been the need to comply with US HUD's CDBG expenditure ratio. Under the provisions of CDBG regulation 24 CFR 570.902, a timeliness test is conducted annually, 60 days prior to the end of the program year. A grantee is considered timely if the balance in the line of credit does not exceed 1.5 times the annual grant. On

October 29, 2010, the line of credit balance for Miami-Dade County had a ratio of 1.45. US HUD's measurement date for the expenditure ratio of Miami-Dade County is November 2nd of each year.

Under this Action Plan, strong consideration was given to funding agencies at a level that would allow them to meet performance objectives and expend funds in a timely manner. Staff continues to strongly encourage agencies to seek supplemental funding to leverage the grant award received through the County's CDBG, HOME, ESG, and SHIP request for application (RFA) process.

Another challenge faced by Miami-Dade County is the ability to appropriately document that the National Objective has been met as required by US HUD. To improve the oversight and administration of the CDBG program, staff has implemented the following steps:

- Revised the progress report checklist to better capture data required by US HUD and enhanced the monitoring tools and review process;
- Provide a higher level of technical assistance to agencies regarding the proper documentation needed to demonstrate achievement of the national objectives and performance goals;
- Suspend payments to agencies that do not comply with reporting requirements or are non-performers;
- Provide ongoing training to DHCD staff on US HUD rules and regulations, data collection, reporting and monitoring practices; and
- Ensures that only eligible activities are considered for funding and that the receiving agencies have the capacity to meet the national objectives and performance goals.

FY 2011 CONSOLIDATED PLANNING PROCESS POLICIES

On November 4, 2010, the BCC approved the FY 2011 Consolidated Planning Process Policies, through Resolution R-1083-10. The intent of the new policies is to streamline the FY 2011 Consolidated RFA process and ensure that the County enters into viable, results oriented contracts. The policies are also intended to encourage increased investment in the County's Neighborhood Revitalization Strategy Areas (NRSAs), increased involvement of the NRSA Community Advisory Committees (CACs) in the RFA review and approval processes, and to facilitate adherence to the CDBG 1.5 expenditure ratio.

The FY 2011 Action Plan was developed with extensive consultation and participation from the CACs, community residents, and both the public and private sectors. This plan reflects the input gathered from neighborhood meetings, community-based organizations (CBOs), community development corporations (CDCs), municipalities, and County departments.

The key policy changes approved through the FY 2011 Policy Paper include:

- 1) Eliminating the \$100,000 to the CACs and allocating \$3.472 million (20 percent) of the CDBG funds for projects in the NRSAs
- 2) Allocating \$1.736 million (10 percent) of CDBG funds for the Economic Development category
- 3) Allocating \$1.736 million (10 percent) of CDBG funds for Public Facilities/Capital Improvements category

FY 2011 FUNDING SOURCES

Consistent with the past several years, the FY 2011 Action Plan process continues to include the federally funded CDBG, HOME and ESG programs. By including all these funding sources in one document, DHCD adhered to a "true" consolidated RFA process for all of the related programs. Close coordination of these programs and resources continues to be essential to prevent duplication of funding or funding in excess of the needs of an activity. The following table summarizes the various funding sources:

Table 1: FY 2011 Funding Sources

Community Development Block Grant (CDBG)	17,360,000
Home Investment Partnerships (HOME)	6,679,000
Emergency Shelter Grant (ESG)	750,000
State Housing Initiatives Partnership (SHIP)	500,000
Total All Sources	\$25,289,000

CITIZEN PARTICIPATION REQUIREMENTS

US HUD regulations require the County to hold a minimum of two public hearings at different stages of the Planning Process. The first public hearing requires input from citizens on housing and community development needs. On September 15, 2010, the first required public hearing was held before the Housing and Community Development (HCD) Committee of the BCC to obtain public input on the FY 2011 Consolidated Planning Policies that formed the basis for the FY 2011 Action Plan recommendations. The second public hearing, which is intended to obtain public comments on the FY 2011 Action Plan funding recommendations, is scheduled for the date when the proposed 2011 Action Plan is considered by the full Board.

US HUD requires that the FY 2011 Action Plan be made available for public comments for a period of 30 days prior to the final adoption of the funding recommendations by the BCC. On January 30, 2011, the County issued a public notice informing the public of the availability of the FY 2011 Action Plan funding recommendations at specifically designated locations.

In addition to the requests for participation through the above stated publications, from March 2010 through September 2010, DHCD, in coordination with staff from the Community Action Agency (CAA), held more than 40 community public meetings to monitor the performance of ongoing activities and identify priorities in commission districts, NRSAs, and eligible block groups. Attachment A to this document identifies the meeting dates and locations.

REQUESTS FOR APPLICATIONS AND EVALUATIONS

Once the BCC approved the FY 2011 Consolidated Planning Policies, applications for funding were solicited through the consolidated RFA process. Funding requests totaled \$21,027,479, including \$9,130,504 for CDBG; \$10,076,975 for HOME which included \$1,478,000 for homeless housing and \$8,598,975 for other housing activities; \$750,000 for ESG; and \$1,070,000 for SHIP. Funding available for award through the RFA process totaled \$12,205,100, comprising \$6,944,000 in CDBG funds, \$4,011,100 in HOME, \$750,000 in ESG and \$500,000 in SHIP.

The FY 2011 RFA was made available on November 8, 2010 and applications were due by December 10, 2010. The public was advised of the application process through a notice in *The Miami Herald* and posting of the notice via the County website. In addition, notification was mailed directly to all currently funded agencies. During the month-long RFA application process, DHCD, in conjunction with the Miami-Dade Homeless Trust (HT), convened three technical assistance workshops on November 29, December 1, and December 3, 2010. Staff provided technical assistance to every agency that requested assistance throughout the application period. Attachment B is a timeline for the FY 2011 Action Plan.

FY 2011 EVALUATION COMMITTEE

In accordance with the FY 2011 Consolidated Planning Process Policies, DHCD established four RFA Evaluation Committees that were responsible for reviewing, evaluating, and scoring each application under four distinct categories: Housing, Economic Development, Homeless, and Public Facilities and Capital Improvements. This year's evaluation process involved representatives from each of the eight NRSAs, as well as staff from DHCD and other County departments. This is the first Action Plan Evaluation that has

directly engaged NRSA representatives to evaluate and score proposals. Final scores and ranking of the applications were based on the following criteria:

- **Organizational and Financial Capacity** – Fiscally sound agencies and organizations that have the skills and experience needed to carry out the proposed activity.
- **Priority Need** – Activities that meet a high priority need as identified by residents in the County's Consolidated Plan.
- **Geographic Location** – Priority is given to activities located in NRSAs and eligible block groups.
- **Track Record** – Organizations whose past performance reflects successful and timely completion of an activity and the accomplishment of a national objective for the activity undertaken were highly favored.
- **Leveraging** – Activities with demonstrated funding commitments from non-County sources, such as private bank financing, foundation and corporate grants, State funding, and equity from the syndication of tax credits.

Additionally, for the housing activities, priority was given to projects that are ready to begin construction. New construction projects for homeownership were not recommended for funding unless they represented activities being undertaken by not-for-profit Community Housing Development Organizations (CHDOs) that have already received prior funding under the HOME CHDO program.

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

The FY 2011 CDBG allocation is approximately \$17.360 million, which includes an entitlement grant of \$17.060 million and \$300,000 in program income. The following table reflects the recommendation of CDBG funding for Administration, Economic Development, Historic Preservation, Housing, Public Facility/Capital Improvements, and Public Service:

Table 2: CDBG Recommended Activities

Administration	3,472,000
Economic Development	2,861,000
Historic Preservation	125,000
Housing	1,125,000
Public Facilities/Capital Improvements	7,173,000
Public Services	2,604,000
TOTAL	17,360,000

As explained further in this memorandum, of the \$17.360 million, a total of \$3.477 million, or 20 percent, of the recommendations in the above categories are for activities in NRSAs. Additionally all public service activities are undertaken by County departments. Commission Allocations are also distributed appropriately among the categories above. Additionally, funding is being recommended at the same level as was recommended in 2010 for most agencies.

Administration

The proposed allocation of \$3.472 million for Administration represents 20 percent of the total CDBG entitlement, which is consistent with US HUD's regulation establishing the 20 percent cap on administrative expenditures. A total of \$3.096 million will be allocated to DHCD to cover the costs of program administration; \$179,000 to the Department of Planning and Zoning for administration of Historical Preservation; and \$97,000 to the Human Rights and Fair Employment Practices for fair housing support. Administration funding in the amount of \$100,000 is also being recommended for HOPE, Inc., a private nonprofit agency that administers a Fair Housing Education and Outreach Program on the County's behalf.

Economic Development

Total funding recommendation for the economic development category is \$2.861 million which includes funding for the business incubator assistance, technical assistance, and other eligible economic development activities. A total of 22 applications were received in this category, six of which did not score 45 percent and above and were deemed ineligible for funding. One agency scored above the 45 percent threshold but was not recommended for funding because the activity is inconsistent with the objectives of the Economic Development category. The remaining 15 eligible activities are recommended for funding.

As required by Ordinance No. 97-33, which created the Urban Economic Revitalization Task Force (UERTF), the FY 2011 CDBG Economic Development funding recommendations were presented to the Task Force for review. As the Board is aware, if the County Manager's final funding recommendations are different from those of UERTF's, a two-thirds vote of the members of the BCC is required to approve staff's recommendations. However, UERTF's funding recommendations are consistent with staff's recommendations.

Historic Preservation

Total funding recommendation for the historic preservation category is \$125,000 for the Planning and Zoning McFarlane Project. This activity is focused primarily on the preservation, through rehabilitation, of single family homes.

Housing

Total funding recommendation for the housing category is \$1.125 million of which \$975,000 is for a variety of housing rehabilitation activities to include energy conservation programs for the elderly, code enforcement activities, water and sewer connections assistance, and a paint program.

Public Facilities/Capital Improvements

Total funding recommendation for the public facilities/capital improvements category is \$7.173 million for participating municipalities and non-profits to undertake or complete drainage improvements, sidewalk replacement and handicap intersection ramping, street improvements, upgrades to lift stations, park improvements, and rehabilitation of a community-based facility. A total of 14 applications were received in this category, six of which did not score above the 45 percent threshold and were deemed ineligible for funding. The other eight eligible activities are recommended for funding.

Public Services

Total funding recommendation for public service activities is \$2.604 million, or 15 percent of the CDBG funding, in keeping with US HUD rules and regulations. The CDBG program allows the use of grant funds for a wide range of "Public Service" activities, including, but not limited to, employment services, crime prevention, child care health services, and substance abuse services. The County accomplishes its public service goals through County departments.

Neighborhood Revitalization Service Areas

Total funding recommendation for the NRSAs is \$3.477 million, or 20 percent as approved in the FY 2011 Policy Paper. This allowed the County to promote increased investment in the NRSAs in support of activities that have the potential for greater community impact and visibility. Additionally, for the first time the CACs actively participated in the RFA evaluation and scoring process. A total of \$1.817 million is recommended for public facilities/capital improvements; \$1.536 million for economic development activities; and \$124,000 recommended for housing activities.

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Table 3: FY 2011 CDBG NRSAs Recommendations

Agency	Activity	District	NRSA	FY 2011
Community Development Block Grant (CDBG) - Public Facilities/Capital Improvements				
City of Opa-Locka	Lift Station #8 Improvement Project	1	Opa-Locka	100,000
City of Opa-Locka	Lift Station #11A Improvement Project	1	Opa-Locka	200,000
City of South Miami	SW 64th Street Improvements	7	South Miami	177,000
South Florida Urban Ministries, Inc.	SFLUM Community Center	2	West Little River	150,000
Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	3	Model City	50,000
Miami-Dade Park and Recreation	Leisure Lake Park Facility Improvements	8	Naranja	185,000
Miami-Dade Park and Recreation	Quail Roost Park Facility Improvements	9	Perrine	200,000
Miami-Dade Public Works	Goulds Capital Improvements	9	Goulds	303,000
Miami-Dade Public Works	Melrose Capital Improvements	2	Melrose	200,000
Miami-Dade Public Works	West Little River Capital Improvements	2	West Little River	200,000
Miami-Dade Public Works	West Little River Tree Planting	2	West Little River	52,000
Subtotal Public Facilities				1,817,000
CDBG - Economic Development				
79th Street Corridor Neighborhood Initiative, Inc.	Economic Development - 79th Street Technology Project	2	West Little River	210,000
Barry University, Inc.	Barry University - ED Technical Assistance	Multi-District	Opa-Locka, South Miami and Model City	122,000
Black Economic Development Coalition, Inc. dba Tools for Change	Liberty Square Small Business Pilot Program	2 & 3	Model City	175,000
Dynamic Community Development Corp.	Economic Development / Technical Assistance	2	Melrose	80,000
Enterprise Development Corp. of South Florida	Incubate Miami	5 & 7	South Miami	156,000
Hialeah Dade Development, Inc.	Hialeah Dade Development, Inc.	1, 2, 5, 6, 12 & 13	Opa-Locka and Melrose	138,000
Neighbors and Neighbors Association, Inc.	Edmondson Small Business Development Hub Business Incubator	2 & 3	Melrose, Model City, & West Little River	200,000
Neighbors and Neighbors Association, Inc.	Goulds Business Resource Center	8 & 9	Goulds and Perrine	200,000
South Florida Puerto Rican Chamber of Commerce, Inc.	Micro Loan / Technical Assistance Program	1 & 2	Opa-Locka and Melrose	75,000
South Florida Urban Ministries, Inc.	Assets Miami	2	West Little River	180,000
Subtotal Economic Development				1,536,000
CDBG - Housing				
Community Action Agency	Naranja Sunny Haven Water Sewer Connections	9	Naranja	124,000
Subtotal Housing				124,000
Total NRSA Funding				\$3,477,000

County Departments

As is illustrated in the following table, \$6,944,000 or 40 percent of total CDBG funding, is being allocated to County departments to undertake activities that benefit low- to moderate-income residents in the NRSAs and eligible block groups, as follows:

Table 4: FY 2011 CDBG - County Department Programmatic Recommendations (40 Percent)

Department	Programs	Category	Funding
Building and Neighborhood Compliance	Code Enforcement	Housing	429,000
Community Action Agency	Elderly Residential Energy Conservation Program	Housing	100,000
Community Action Agency	Paint Program	Housing	322,000
Greater Miami Service Corps	Employment and Training	Public Service	371,000
Greater Miami Service Corps	Graffiti Abatement Program	Capital Improvement	170,000
Homeless Trust	Beckham Hall Facility Improvements	Capital Improvement	100,000
Housing and Community Development	Enterprise Zone Program	Economic Development	146,000
Housing and Community Development	Professional Services/ Technical Assistance	Capital Improvement	89,000
Housing and Community Development	Professional Services/ Technical Assistance	Housing	150,000
Human Services	Facilities Improvements	Capital Improvement	1,939,000
Human Services	Seymour Gelber Facility Improvements	Capital Improvement	267,000
Human Services	Treatment Alternatives to Street Crime	Public Service	500,000
Human Services	Advocates for Victims	Public Service	500,000
Juvenile Services	Diversion Programs	Public Service	500,000
Park and Recreation	Country Club of Miami South Miami Facility Improvement	Capital Improvement	270,000
Planning and Zoning	Historic Preservation – McFarlane House	Historic Preservation	125,000
Public Works	Graffiti Removal	Capital Improvement	233,000
Florida Department of Health	Immunization Van	Public Service	74,000
Florida Department of Health	Rodent Control Program	Public Service	659,000
Total County Programs:			\$6,944,000

COMMISSION ALLOCATIONS

As has been the practice in recent years, \$2.6 million, or \$200,000 per Commission District, has been earmarked to support CDBG-eligible activities in each of the 13 districts. In making their awards, Commissioners were encouraged to prioritize activities in the NRSAs and eligible block groups, and activities recommended for funding under the competitive 2011 RFA that scored a minimum of 45 points and have, as a result, been deemed eligible for funding. To assure compliance with US HUD mandates, the County has eliminated Commission District Reserves. As a result of this mandate, DHCD staff met with each Commissioner to review activities eligible for funding. The following are the funding recommendations from the Commission Allocations:

TABLE 5: FY 2011 Commission Allocations

District	Activity Description	Category	Activity Address	Amount
1	City of Opa-Locka, Lift Station #11A rehabilitation	Capital Improvements	350 Bahinman Avenue, Opa-Locka	\$100,000
1	City of Opa-Locka, Lift Station #8A rehabilitation	Capital Improvements	2352 NW 147 Street, Opa-Locka	100,000
2	Neighbors and Neighbors Association, Inc. – Technical Assistance	Economic Development	180 NW 62 Street, Miami	50,000
2	South Florida Urban Ministries, Inc. – Small Business Technical Assistance	Economic Development	11500 NW 12 Avenue, Miami	50,000
2	Black Economic Development Coalition, Inc. – (Liberty Square Small Business Pilot Program)	Economic Development	1415 NW 63 Street, Miami	50,000
2	79th Street Corridor Neighborhood Initiative (W. Little River)	Economic Development	7900 N.W. 27TH Avenue, Suite 236, Miami	50,000
3	Neighbors and Neighbors Association, Inc. – Technical Assistance	Economic Development	180 NW 62 Street, Miami	50,000

District	Activity Description	Category	Activity Address	Amount
3	African Heritage Cultural Arts Center – Marquee signage	Public Facilities	6161 NW 22 Avenue, Miami	50,000
3	Black Economic Development Coalition, Inc. – Liberty Square Small Business Pilot Program	Economic Development	1415 NW 63 Street, Miami	50,000
3	Contractors Resource Center, Inc. – Community Contractors & Residents Construction Program	Economic Development	1730 Biscayne Blvd., Suite 201, Miami	50,000
4	Greynolds Park: Capital Renovation, playground renovation	Public Facilities	17530 W. Dixie Hwy., North Miami Beach	20,000
4	Greynolds Park: Capital Improvement, new Heritage sign	Public Facilities	17530 W. Dixie Hwy., North Miami Beach	52,200
4	Douglas Gardens Community Mental Health Center of Miami Beach, Inc./Golden Palms facility renovations	Public Facilities	17000 NE 21 Avenue, North Miami Beach	127,800
5	Drainage and sidewalk improvements	Public Facilities	NW 20 St. & Delaware Parkway East to NW 27 Avenue, Miami	200,000
6	City of West Miami – sidewalk replacement/handicap intersection ramping	Public Facilities	901 SW 62 Avenue, West Miami	62,000
6	A.D. "Doug" Barnes Park – capital renovation	Public Facilities	3401 SW 72 Avenue, Miami	100,000
6	Brothers to the Rescue Memorial Park – park/facility improvements	Public Facilities	2420 SW 72 Avenue, Miami	38,000
7	Barry University – Economic Development Technical Assistance	Economic Development	11300 NE 2 Avenue, Miami Shores	50,000
7	City of South Miami – SW 64 Street improvements	Public Facilities	SW 64 Street, South Miami	50,000
7	Neighbors and Neighbors Association, Inc. – technical assistance/economic development	Economic Development	180 NW 62 Street, Miami	50,000
7	South Florida Urban Ministries – Community Center	Public Facilities	11500 NW 12 Avenue, Miami	50,000
8	Park and Recreation – Palmland Park	Public Facilities	13531 SW 304 Street, Miami	15,000
8	Park and Recreation – Leisure Lakes Park (new playground/shade)	Public Facilities	29305 Illinois Road, Miami	185,000
9	Quail Roost Park – Park and Recreation	Public Facilities	11359 Quail Roost Drive, Miami	200,000
10	Ruben Dario Park – Facility improvement, Park and Recreation	Public Facilities	9825 W. Flagler Street, Miami	100,000
10	Seymour Gelber Adult Day Care Center – Facility improvements	Public Facilities	11025 SW 84 Street, Miami	100,000
11	International Gardens Park – Park Improvements	Public Facilities	12321 SW 18 Terrace, Miami	50,000
11	Olympic Park – resurface basketball courts	Public Facilities	8601 SW 152 Avenue, Miami	18,000
11	Tamiami Park – upgrades to baseball fields	Public Facilities	11201 SW 24 Street, Miami	132,000
12	City of Sweetwater – Drainage improvements, Phase IV	Public Facilities	Between W. Flagler Street to NW 8 Street, and NW 112 Avenue to NW 117 Avenue, Sweetwater	100,000
12	Hialeah Dade Development, Inc. – economic development	Economic Development	501 Palm Avenue, Hialeah	55,000
12	Miami-Dade County Public Works project - street resurfacing	Public Facilities	TBD	45,000
13	Country Club of Miami South Park – Park Improvements	Public Facilities	6801 NW 186 Street, Miami	200,000
Total Commission Allocations				\$2,600,000

Activities in Entitlement Cities

Based on US HUD's "metropolitan significance" criteria in recommending funding for activities in Entitlement cities, staff was especially mindful of US HUD's Final Rule issued on November 1995. The rule states that CDBG funds may assist an activity outside the jurisdiction of the grantee, only if the grantee determines that such activity is necessary to further the purposes of the Housing and Community Development Act, the recipient's community development objectives, and that reasonable benefit from the activity will accrue to the residents of the jurisdiction of the grantee. Simply stated, Miami-Dade County may support activities in other entitlement communities, but only to the extent that such activity also benefits residents of the County's primary unincorporated target area, thereby demonstrating Metropolitan Significance. The six entitlement cities include the City of Miami, City of Miami Beach, City of North Miami,

City of Hialeah, City of Homestead and the City of Miami Gardens. Similar to the entitlement cities, those cities that receive State of Florida Small Cities CDBG Program funds must also meet the Metropolitan Significance standard and be consistent with the County's high priority needs. As such, staff will continue to evaluate projects funded in other entitlement cities to ensure those activities also benefit the County's primary unincorporated target area.

HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME)

FY 2011 HOME Program funds is estimated at \$6.679 million and the requests for funding totaled \$10,076,975. The HOME program provides funds for permanent and construction loans, homeless housing and related assistance, to assist very low- and low-to-moderate income families to purchase or rent affordable housing units. Due to the current housing market, the FY 2011 Action Plan did not address funding new homeownership construction projects. Applicants currently funded for homeownership projects received recommendations for the HOME funding which includes HOME CHDO Set-Aside and HOME CHDO operating funds in order to enhance the likelihood of project completion.

Table 6: FY 2011 HOME Recommendations

Category	Dollars	Percent
Administration	\$668,000	10.0%
Rental Rehabilitation Program	1,170,000	17.5%
Tenant Based Rental Assistance	500,000	7.5%
Elderly Homeowner Rehabilitation	1,000,000	15.0%
Homeowner Rehabilitation	1,000,000	15.0%
Homeless Programs	1,000,000	15.0%
HOME CHDO Set Aside	350,000	5.2%
HOME CHDO Operating Support	50,000	0.8%
HOME Reserve	941,000	14.0%
Total	\$6,679,000	100%

EMERGENCY SHELTER GRANT (ESG)

It is recommended that the FY 2011 ESG funds of \$750,000 be allocated to Camillus House to continue to operate the Beckham Hall Emergency Shelter facility which provides temporary shelter and services to 400 homeless individuals annually.

STATE HOUSING INITIATIVES PARTNERSHIP (SHIP)

It is recommended that the SHIP funding of \$500,000 be allocated to Homebuyer Assistance and Counseling activities. A total of three agencies have been recommended for funding in this activity. The homebuyer counseling addresses, among other things, financing, fair housing practices, credit counseling, budget and money management, and home maintenance.

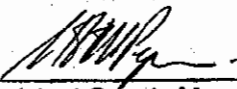
STATUS OF ANNUAL ACTION PLAN SUBMISSION

Miami-Dade County's Annual Action Plan year for the CDBG, HOME and ESG program is January 1, to December 31, as such the County's Annual Action Plan is due to US HUD no later than November 15, which is 45 days prior to the program start date. Although work began early to develop the plan, the County did not meet the submission date of the Annual Action Plan to US HUD, and requested an extension which US HUD granted to January 17, 2011. A second extension was requested and US HUD granted a second extension through March 31, 2011. Copies of the extension letters are attached (Attachment C).

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
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Miami-Dade County is committed to continuing to serve the low- and moderate-income residents and neighborhoods throughout the County and achieving the US HUD National Objective. The County continues to work with its community development partners to enhance its programs and to better meet the needs of low- to moderate-income residents and neighborhoods.

Attachments



Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: March 1, 2011

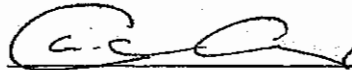
FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 5(B)

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

Agenda Item No. 5(B)

Veto

3-1-11

Override

RESOLUTION NO.

R-179-11

RESOLUTION APPROVING THE FY 2011 ACTION PLAN FUNDING RECOMMENDATIONS; AUTHORIZING THE FILING WITH U.S. HUD OF MIAMI-DADE COUNTY'S FY 2011 ACTION PLAN WITH PROJECTED USES OF FUNDS FOR FY 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), EMERGENCY SHELTER GRANT (ESG), AND STATE HOUSING INITIATIVE PARTNERSHIPS (SHIP); AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE FY 2011 ACTION PLAN AND UPDATES TO THE FY 2008-2012 CONSOLIDATED PLAN; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO GIVE PRIORITY CONSIDERATION TO FULFILL THE FY 2010-2011 BUDGETED MANDATES; AND EXECUTE ALL CONTRACTS, AGREEMENTS, AMENDMENTS, AND TO SHIFT FUNDS AND FUNDING SOURCES AWARDED FOR A PROJECT TO ANY NEW ENTITIES CREATED FOR THE PURPOSE OF CARRYING OUT THE ABOVE PROGRAMS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED 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 this Board approves the filing with U.S. HUD of the Miami-Dade County 2011 Action Plan with recommended use of funds for the Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), Emergency Shelter Grant (ESG), and State Housing Initiatives (SHIP) programs; authorizes the County Mayor or Mayor's designee to give priority consideration to fulfill FY

2010-11 budgeted mandates, and to shift funds for each program among activities of the same agency without exceeding the total amount allocated to that agency; authorizes the County Mayor or Mayor's designee to shift funding between agencies without exceeding the total award amount to that activity or changing the scope of that activity; authorizes the County Mayor or Mayor's designee to make non-substantive modifications to the FY 2011 Action Plan; authorizes the County Mayor or Mayor's designee to execute pre-approved contracts pursuant to US HUD's guidelines; authorizes the County Mayor or Mayor's designee to execute such contracts, agreements and amendments necessary to carry out the above programs after approval by the County Attorney's Office; and authorizes the County Mayor or Mayor's designee to exercise the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner **Rebeca Sosa**

who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson**

and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2011. 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

DIANE COLLINS

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "BKN", is written over the printed name.

Brenda Kuhns Newman

Exhibit I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Community Development Block Grant (CDBG) - Public Facilities/Capital Improvements							
City of North Miami Beach	Improvements to Mishcon Park Ballfield	Park improvements to include installation of artificial turf on ball field and various other park improvements to improve the quality of life for low- and moderate-income persons	4	N/A	\$ -	\$ 800,000	\$ 500,000
City of Opa-locka	Lift Station #8 Improvement Project	Upgrades to Lift Station #8 infrastructure to include the installation of new pumps, new control panel systems, upgrading of wet well and site upgrading to benefit low- and moderate-income residents of Opa-locka NRSA	1	Opa-locka	\$ -	\$ 100,000	\$ 100,000
City of Opa-locka	Lift Station #11A Improvement Project	Upgrades to Lift Station #11A infrastructure to include the installation of new pumps, new control panel systems; installation of generator upgrading of wet well and various additional upgrades to benefit low- and moderate-income residents of Opa-locka NRSA	1	Opa-locka	\$ -	\$ 200,000	\$ 200,000
City of South Miami	SW 64th Street Improvements	Street improvements for SW 64 Street from SW 57 Avenue to SW 62 Avenue including sidewalks, tree planting and roadway improvements for low- and moderate-income residents of South Miami NRSA	7	South Miami	\$ -	\$ 177,000	\$ 177,000
City of Sweetwater	Drainage Improvements Phase IV	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	12	N/A	\$ -	\$ 500,000	\$ 500,000
City of West Miami	City of West Miami Capital Improvement	Sidewalk infrastructure improvements to include ADA intersection accessibility ramp upgrades for low- and moderate-income residents	6	N/A	\$ -	\$ 62,000	\$ 62,000
Douglas Gardens Community Mental Health Center of Miami Beach, Inc.	Golden Palms Facility Improvements	Upgrades/improvements to Golden Palms Facility to improve four bathrooms with ADA improvements, hurricane mitigation for windows, doors and shutters to benefit 36 severely disabled and elderly (defined as 62 years of age and older)	4	N/A	\$ -	\$ 156,000	\$ 156,000
South Florida Urban Ministries, Inc.	SFLUM Community Center	Public facility improvements to one public facility that will house after school and youth development programs for 60 low- and moderate-income persons	2	West Little River	\$ -	\$ 150,000	\$ 150,000

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Exhibit I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Miami-Dade Community Action Agency	GMSC Graffiti Abatement Program	Provide daily graffiti control and eradication on private and public properties serving 16 sites throughout the CDBG NRSA	CW	N/A	\$ 170,000	n/a	\$ 170,000
Miami-Dade Homeless Trust	Beckham Hall Facility Improvements	Emergency shelter and supportive services to homeless individuals located at 2735 NW 10th Avenue. Beckham Hall includes 88 beds. Clients may stay for up to 90 days, during which time they receive case management and employment counseling services. A total of 400 individuals will be served annually.	3	N/A	\$ -	n/a	\$ 100,000
Miami-Dade Housing and Community Development	Professional Services and Technical Assistance/Capital Improvement	Provide technical assistance to support CDBG capital projects	CW	N/A	\$ 89,000	n/a	\$ 89,000
Miami-Dade Human Services [DHS]	Facilities Improvements	Renovate Human Services Facilities. Renovations will include, but are not limited to: painting, playground equipment, kitchen renovations, bathroom renovations, windows, etc. Sites for repair will be identified at contract development.	CW	N/A	\$ 900,000	n/a	\$ 1,939,000
Miami-Dade Human Services [DHS]	Seymour Gelber Facility Improvements	Renovate a DHS owned facility located at 11025 SW 84th Street. Repairs will include bringing the facility up to current S-FLA Building Code standards and ADA compliance.	10	N/A	\$ -	n/a	\$ 367,000
Miami-Dade Park and Recreation	A.D. Barnes Park Facility Improvements	Facility Improvements for the park located at 3401 SW 72nd Avenue. Specific improvements are walkways and utility improvements in support of Center Building.	6	N/A	\$ -	n/a	\$ 100,000
Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	Facility improvements for the Center located at 2166 NW 62 Street. Specific improvement is the acquisition and installation of a new marquee sign.	3	Model City	\$ -	n/a	\$ 50,000
Miami-Dade Park and Recreation	Brothers to the Rescue Memorial Park Facility Improvements	Facility improvements for the park located at 2420 SW 72 Avenue. Specific improvements is ball field refurbishing.	6	N/A	\$ -	n/a	\$ 38,000
Miami-Dade Park and Recreation	Country Club of Miami South Park Facility Improvements	Facility Improvements for the park located at 6881 NW 179 Street. Specific improvements include landscaping, access control, fitness and playground equipment.	13	N/A	\$ -	n/a	\$ 470,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Miami-Dade Park and Recreation	Greynolds Park Facility Improvements	Facility Improvements for the park located at 17530 W Dixie Highway, North Miami Beach. Specific activities include a new sign and playground refurbishment.	4	N/A	\$ -	n/a	\$ 72,000
Miami-Dade Park and Recreation	International Gardens Park Facility Improvements	Facility Improvements for the park located at 12321 SW 18 Terrace. Specific activities include Americans with Disability Act (ADA) accessibility improvements.	11	N/A	\$ -	n/a	\$ 50,000
Miami-Dade Park and Recreation	Leisure Lake Park Facility Improvements	Facility Improvements for the park located at 29305 Illinois Road. Specific improvement is a new playground with shade structure.	8	Naranja	\$ -	n/a	\$ 185,000
Miami-Dade Park and Recreation	Olympic Park Facility Improvements	Facility Improvements for the park located at 8601 SW 152 Avenue. Specific improvement includes a basketball court refurbishment.	11	N/A	\$ -	n/a	\$ 18,000
Miami-Dade Park and Recreation	Palmland Park Facility Improvements	Facility Improvements for the park located at 15351 SW 304 Street. Specific improvements include a new sign and landscaping.	8	N/A	\$ -	n/a	\$ 15,000
Miami-Dade Park and Recreation	Quail Roost Park Facility Improvements	Facility Improvements for the park located at 11338 Quail Roost Drive. Specific improvements include a new playground, walkway, and access control.	9	Perrine	\$ -	n/a	\$ 200,000
Miami-Dade Park and Recreation	Ruben Dario Park Facility Improvements	Facility Improvements for the park located at 9825 W Flagler Street. Specific improvements include refurbishment of parking, basketball court and building.	10	N/A	\$ -	n/a	\$ 100,000
Miami-Dade Park and Recreation	Tamiami Park Facility Improvements	Facility Improvements for the park located at 11201 SW 24 Street. Specific improvements include refurbishment of multiple baseball fields.	11	N/A	\$ -	n/a	\$ 132,000
Miami-Dade Public Works	District 5 Capital Improvements	Roadway resurfacing at NW 20th St. from Delaware Pky to NW 27th Ave: to include eradication of water drainage/retention issues, milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	5	N/A	\$ -	n/a	\$ 200,000
Miami-Dade Public Works	District 12 Public Works Resurfacing Project	Roadway resurfacing at NW 117th Ave from SW Tamiami Canal to NW 2nd St. and from NW 117th Ave. to NW 114th Ave: to include milling/resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	12	N/A	\$ -	n/a	\$ 45,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Miami-Dade Public Works	Goulds Capital Improvements	Roadway resurfacing at SW 197th St. to SW 200th St. and SW 110th Ct. to Colonial Rd. (SW 117th Ave.): to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	9	Goulds	\$ -	n/a	\$ 303,000
Miami-Dade Public Works	Graffiti Removal	Addresses up to 170 graffiti violations by undertaking graffiti removal in the NRSAs and eligible block groups.	Multi-District	N/A	\$ 233,000	n/a	\$ 233,000
Miami-Dade Public Works	Melrose Capital Improvements	Tree Planting -- improve area with native trees along NW 35th St. as the northern border; NW 26th St. as the southern border; west side of NW 27th Ave. as the eastern border; and, NW 32nd Ave. as the western border; and, Welcome Signage (2 signs) to be located at prominent entrances to the Melrose community.	2	Melrose	\$ -	n/a	\$ 200,000
Miami-Dade Public Works	West Little River Capital Improvements	Roadway Resurfacing at NW 83rd St. to NW 79th St. and NW 4th Ave. to N. Miami Ave.; and NW 103rd St. to NW 100th St. and NW 32nd Ave. to NW 27th Ave.: to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	2	West Little River	\$ -	n/a	\$ 200,000
Miami-Dade Public Works	West Little River Tree Planting	Improve area with native shade trees within the boundaries of NW 95th St. to NW 103rd St. and NW 7th Ave. to NW 27th Ave.	2	West Little River	\$ -	n/a	\$ 52,000
Subtotal Public Facilities					\$ 1,392,000	\$ 2,145,000	\$ 7,173,000

CDBG - Economic Development

79th Street Corridor Neighborhood Initiative, Inc.	Economic Development - 79th Street Technology Project	Provide technical assistance to businesses located in West Little River NRSA to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons.	2	West Little River	\$ 221,939	\$ 210,000	\$ 210,000
Accion USA, Inc.	ACCION USA 2011 Micro lending and Technical Assistance Program	Provide Microloans and financial technical assistance to businesses to create 7 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons in all eight NRSAs.	CW	N/A	\$ 218,570	\$ 250,000	\$ 219,000

Exhibit I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Barry University, Inc.	Barry University - ED Technical Assistance	Provide technical assistance to businesses located in Opa-locka, South Miami and Model City NRSA's to create 4 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	Multi-District	Opa-locka, South Miami and Model City	\$ 121,434	\$ 121,434	\$ 122,000
Black Economic Development Coalition, Inc. dba Tools for Change	Liberty Square Small Business Pilot Program	Provide technical assistance through a small business pilot program to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2 & 3	Model City	\$ -	\$ 175,000	\$ 175,000
Black Economic Development Coalition, Inc. dba Tools for Change	Small Business Capacity Building Technical Assistance Program	Provide technical assistance to businesses serving Opa-locka, Melrose, Goulds Model City, South Miami, Leisure City/Naranja, West Little River, Perrine NRSA's to create 9 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 300,000	\$ 300,000	\$ 300,000
Business and Technology Development Corporation, dba The Carrie P. Meek Center for Business	Business Incubator Assistance Program	Business Incubation Program to assistance businesses in all eight NRSA's to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 200,000	\$ 400,000	\$ 200,000
Contractors Resource Center, Inc.	Community Contractors and Residents Construction Program	Provide technical assistance to businesses serving all eight NRSA's to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 155,000	\$ 180,000	\$ 155,000
Dynamic Community Development Corp.	Economic Development / Technical Assistance	Provide technical assistance to businesses located in Melrose NRSA to create 3 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2	Melrose	\$ -	\$ 80,000	\$ 80,000
Enterprise Development Corp. of South Florida	Incubate Miami	Business incubation program serving South Miami NRSA; to create 5 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	5 & 7	South Miami	\$ 156,075	\$ 182,936	\$ 156,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Hialeah Dade Development, Inc.	Hialeah Dade Development, Inc.	Provide technical assistance and loan packaging to businesses located in unincorporated Miami-Dade County, Opa-locka, and Melrose NRSA to create 4 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	1, 2, 5, 6, 12 & 13	Opa-locka and Melrose	\$ -	\$ 223,900	\$ 138,000
Neighbors and Neighbors Association, Inc.	Edmondson Small Business Development Hub Business Incubator	Business incubation program serving Melrose, Model City and West Little River NRSA's, to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2 & 3	Melrose, Model City and West Little River	\$ 200,000	\$ 200,000	\$ 200,000
Neighbors and Neighbors Association, Inc.	Goulds Business Resource Center	Provide technical assistance, seminars, forums, and one-on-one counseling to businesses serving the Goulds and Perrine NRSA's to create 6 jobs at least 51 percent of the jobs will be held by, or made available to, low- and moderate-income persons.	8 & 9	Goulds and Perrine	\$ -	\$ 200,000	\$ 200,000
Neighbors and Neighbors Association, Inc.	Technical Assistance / Economic Development	Provide technical assistance, seminars, forums, one-on-one counseling to Mom & Pop businesses serving all eight NRSA's to create 9 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	CW	N/A	\$ 305,000	\$ 700,000	\$ 305,000
South Florida Puerto Rican Chamber of Commerce, Inc.	Micro Loan / Technical Assistance Program	Provide microloans and technical assistance to businesses located in Opa-locka and Melrose NRSA's to create 3 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	1 & 2	Opa-locka and Melrose	\$ 75,000	\$ 125,000	\$ 75,000
South Florida Urban Ministries, Inc.	Assets Miami	Provide technical assistance to micro-enterprise and small businesses to create 6 permanent jobs at least 51 percent of which will be made available to or held by low- and moderate-income persons	2	West Little River	\$ 180,000	\$ 315,000	\$ 180,000
Miami-Dade Housing and Community Development	Enterprise Zone Program	Provide technical support for economic development activities in the Enterprise Zone.	CW	N/A	\$ 180,000	n/a	\$ 148,000
Subtotal Economic Development					\$ 2,313,018	\$ 3,663,270	\$ 2,861,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
CDBG - Public Service							
Florida Department of Health	Immunization Van	Immunization Van/Outreach Services program will target Miami-Dade County CDBG eligible block groups to provide free immunizations to children and adults. This program anticipates serving approximately 2,000 people who reside in these eligible areas.	Multi-District	N/A	\$ 74,000	n/a	\$ 74,000
Florida Department of Health	Rodent Control Program	This program will provide approximately 20,000 rodent inspections throughout CDBG eligible census tracts and NRSA's. The primary focus of this program will be to inspect, and control the rodent population of Miami-Dade County in an effort to minimize the serious health hazards rodents pose to our Community. The program will educate residents about the health hazards rodents pose.	Multi-District	N/A	\$ 659,000	n/a	\$ 659,000
Miami-Dade Community Action Agency	GMSC Employment and Training	Provide 40 youth with training and work experience that enhance their employability skills and self-esteem while providing visible and tangible improvements to the community countywide.	CW	N/A	\$ 371,000	n/a	\$ 371,000
Miami-Dade Human Services	Advocates for Victims	This program will provide outreach and intervention assistance to 435 victims of violent and domestic crimes who are low-to moderate-income persons and households; and temporary shelter to 54 victims and dependants.	CW	N/A	\$ 500,000	n/a	\$ 500,000
Miami-Dade Human Services	Treatment Alternatives to Street Crime	These funds will provide specialized assessments and treatment alternatives to 168 low-to moderate-income individuals referred by and involved in the criminal justice system in Miami-Dade County.	CW	N/A	\$ 500,000	n/a	\$ 500,000
Miami-Dade Juvenile Services	Diversion Programs	This program will provide assessment/screening, individualized performance plans, and case management services to 1,650 at-risk youth who have been pre-arrested and/or arrested in Miami-Dade County. This program will serve low-to-moderate income juveniles living in CDBG eligible block groups. The funding provided for this program will support the personnel and operating expenses.	CW	N/A	\$ 500,000	n/a	\$ 500,000
Subtotal Public Services					\$ 2,604,000	\$ -	\$ 2,604,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
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CDBG - Historic Preservation

Miami-Dade Planning and Zoning	Historic Preservation - McFarlane House	Historic preservation rehabilitation of designated single-family house in former Coral Gables NRSA.	7	N/A	\$ 40,000	n/a	\$ 125,000
Subtotal Historic Preservation					\$ 40,000	\$ -	\$ 125,000

CDBG - Housing

Miami-Dade Building and Neighborhood Compliance	Code Enforcement	Identify and remove code enforcement violations (2,500 open compliance cases) in multi-district CDBG Eligible Block Group Areas and Neighborhood Revitalization Strategic Areas (NRSAs).	Multi-District	N/A	\$ 429,000	n/a	\$ 429,000
Miami-Dade Community Action Agency	Elderly Residential Energy Conservation Program	This program will provide for moderate home rehabilitation activities for a minimum of 3 low- to moderate-income households throughout Miami-Dade County.	CW	N/A	\$ 100,000	n/a	\$ 100,000
Miami-Dade Community Action Agency	Paint Program	This program will provide exterior painting for a minimum of 60 single-family homes in Unincorporated Miami-Dade County. This program will assist owner-occupied low- to moderate-income homeowners.	CW	N/A	\$ 188,000	n/a	\$ 322,000
Miami-Dade Community Action Agency	Naranja Sunny Haven Water Sewer Connections	Neighborhood revitalization through assistance to a special population of homeowners within the Sunny Haven area of Naranja. Water and sewer connection assistance will be provided to 20 low- and moderate income homeowners in the area.	9	Naranja	\$ -	n/a	\$ 124,000
Miami-Dade Housing and Community Development	Professional Services and Technical Assistance/Housing	Administration	CW	N/A	\$ 150,000	n/a	\$ 150,000
Subtotal Housing					\$ 867,000	\$ -	\$ 1,125,000

CDBG - Administration

HOPE, Inc.	Fair Housing Education and Outreach	Administration	CW	N/A	\$ 100,000	n/a	\$ 100,000
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Exhibit I

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Miami-Dade Housing and Community Development	Administration	Administration	CW	N/A	\$ 3,096,000	n/a	\$ 3,096,000
Miami-Dade Human Rights and Fair Employment Practices	Fair Housing Education and Outreach	Administration	CW	N/A	\$ 97,000	n/a	\$ 97,000
Miami-Dade Planning and Zoning	Historic Preservation Support	Administration	CW	N/A	\$ 179,000	n/a	\$ 179,000
Subtotal Administration					\$ 3,472,000	\$ -	\$ 3,472,000
TOTAL - CDBG					\$ 10,688,018	\$ 5,808,270	\$ 17,360,000

Home Investment Partnerships Program (HOME)

Assistance to the Elderly, Inc.	Rental Subsidy Assistance Program	Rental Subsidy Assistance to approximately 70 to 80 elderly residents in need of assisted living facility services	6	N/A	\$ 250,000	\$ 250,000	\$ 250,000
Carrfour Supportive Housing Inc.	Shepherd House	HOME CHDO set-aside and CHDO operating to rehabilitate 6 units with a minimum of 3 units set aside for low income homeless families.	8	N/A	\$ -	\$ 300,000	\$ 350,000
Carrfour Supportive Housing Inc.	Carrfour Tenant Based Rental Assistance	Provide rental assistance to 8 low-income homeless families impacted by disabilities.	CW	N/A	\$ 150,000	\$ 150,000	\$ 150,000
Carrfour Supportive Housing Inc.	Verde Gardens Apartments	Construction of 145 units of new apartments. All units will be set aside with a minimum of 7 units set aside for low-income formerly homeless families at or below 33 percent of the area median income who have at least one disabled or frail elderly family member.	9	N/A	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
Center Court Associates	Center Court Apartments	Rehabilitation of a 92-unit building. Units will be set aside with a minimum of 42 units set aside for families earning 60 percent or less of the area median income.	2	N/A	\$ -	\$ 585,000	\$ 585,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
Lutheran Services Florida, Inc.	Second CHANCE TBRA for Aging Out of Foster Care	Tenant Based Rental Assistance (TBRA) for approximately 15 youths ages 18 - 23 aging out of Foster Care with income below 60 percent of the area median income at scattered sites countywide, with case management and support services.	CW	N/A	\$ -	\$ 200,000	\$ 100,000
St. John CDC	St. John Village Apartments	Rehabilitation of two buildings with 16 units for low-to moderate-income families and individuals	3	N/A	\$ 417,416	\$ 50,000	\$ 50,000
Waterford I Associates, LTD	Waterford Apartments	Acquisition of land and development of 65 affordable rental units with a minimum of 3 units set aside for low-to-moderate income individuals	4	N/A	\$ -	\$ 585,000	\$ 585,000
Miami-Dade Community Action Agency	Elderly Rehabilitation	This program provides repairs and rehabilitation to residential properties resulting in unsafe, and/or unsanitary living conditions. This program will assist 33 low-to moderate- income senior homeowners in unincorporated Miami-Dade County.	CW	N/A	\$ -		\$ 1,000,000
Miami-Dade Community Action Agency	Single Family Rehab	This program provides home repairs and rehabilitation to residents living in unsafe, and/ or unsanitary living conditions. This program will assist 33 low-and moderate homeowners in Unincorporated Miami-Dade County.	CW	N/A	\$ -		\$ 1,000,000
Miami-Dade Housing and Community Development	Administration	Administration	CW	N/A	\$ 744,477		\$ 668,000
Miami-Dade Housing and Community Development	HOME CHDO Reserve	Not applicable	CW	N/A	\$ -		\$ 941,000
Subtotal - HOME					\$ 2,561,893	\$ 3,120,000	\$ 6,679,000

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Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	Prior Year Action Plan Funding -- FY 2010	Amount Requested - FY 2011	2011 Funding Recommendation
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Emergency Shelter Grant (ESG)

Camillus House, Inc.	Beckham Hall Emergency Shelter	Emergency shelter and supportive services to homeless individuals located at 2735 NW 10th Avenue. Beckham Hall includes 88 beds. Clients may stay for up to 90 days, during which time they receive case management and employment counseling services. A total of 400 individuals will be served annually.	3	N/A	\$ 760,589	\$ 750,000	\$ 750,000
Subtotal - ESG					\$ 760,589	\$ 750,000	\$ 750,000

State Housing Initiatives Partnership (SHIP)

Centro Campesino Farmworkers Center, Inc.	Homebuyer Assistance	Provide homebuyer education and counseling services to a minimum of 300 residents of Miami-Dade County	CW	N/A	\$ -	\$ 200,000	\$ 150,000
Miami Beach CDC	Homebuyer Assistance	Provide homebuyer education and counseling services to a minimum of 500 residents of Miami-Dade County	CW	N/A	\$ -	\$ 250,000	\$ 250,000
Neighborhood Housing Services of South Florida, Inc	Homebuyer Assistance	Provide homebuyer education and counseling services to a minimum of 200 residents of Miami-Dade County	CW	N/A	\$ 250,000	\$ 100,000	\$ 100,000
Subtotal - SHIP					\$ 250,000	\$ 550,000	\$ 500,000

TOTAL - HOME, ESG and SHIP					\$ 3,572,482	\$ 4,420,000	\$ 7,929,000
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ATTACHMENT A

CAC Meetings on the FY 2011 Policy Paper and Priority Needs

Opa Locka

Thursday, March 25, 2010
Thursday, April 8, 2010-Special Call Meeting
Thursday, April 15, 2010-Special Call meeting
Thursday, June 24, 2010
Thursday, July 8, 2010 – Special Call Meeting
Thursday, September 23, 2010

West Little River

Thursday, March 18, 2010
Wednesday, April 14, 2010-Special Call Meeting
Tuesday, April 27, 2010-Special Call Meeting
Thursday, June 17, 2010
Thursday, June 24, 2010 – Special Call Meeting
Thursday, September 16, 2010

Model City

Wednesday, March 24, 2010
Wednesday, April 14, 2010- Special Call Meeting (elections)
Wednesday, May 12, 2010 – Special Call Meeting
Wednesday, May 26, 2010 – Special Call Meeting
Wednesday, June 23, 2010
Wednesday, July 14, 2010- Special Call Meeting
Wednesday, July 26, 2010- Special Call Meeting
Thursday, August 19, 2010- Special Call Meeting
Wednesday, September 22, 2010- Special Call Meeting

Melrose

Tuesday, January 12, 2010-Special Call Meeting
Tuesday, March 2, 2010
Tuesday, April 6, 2010-Special Call meeting
Tuesday, April 13, 2010- Special Call Meeting
Tuesday, May 4, 2010-Special Call Meeting
Tuesday, June 8, 2010
Tuesday, September 14, 2010

South Miami

Monday, March 15, 2010
Monday, June 21, 2010
Tuesday, June 29, 2010

Perrine

Thursday, March 18, 2010
Thursday, June 17, 2010
Thursday, July 15, 2010 – Special Call Meeting
Thursday, July 29, 2010 – Special Call Meeting

Leisure City/Naranja

Tuesday, March 9, 2010
Tuesday, June 8, 2010
Wednesday, July 13, 2010 – Special Call Meeting

Goulds

Wednesday, March 10, 2010
Wednesday, June 9, 2010
Thursday, July 8, 2010 – Special Call Meeting
Wednesday, July 14, 2010 – Special Call Meeting

ATTACHMENT B

FY 2011 RFA / ACTION PLAN TIMELINE

June 9, 2010	2011 Policy Paper presented to Housing and Community Development (HCD) Committee and deferred to next Committee meeting for further discussion.
July 14, 2010	HCD Committee meeting not held due to lack of quorum
September 15, 2010	HCD Committee forwards FY 2011 Policy Paper to BCC meeting of October 5, 2010 with a favorable recommendation
October 5, 2010	BCC defers FY 2011 Policy Paper to next meeting for further discussion
October 19, 2010	BCC defers FY 2011 Policy Paper to next meeting for further discussion
November 4, 2010	BCC adopts FY 2011 Policy Paper resolution [1 st Public Hearing]
November 7, 2010	Newspaper Ad published announcing release of RFA Mailed postcards and email notices announcing RFA release
November 8, 2010	RFA Released and distributed to libraries and placed on the Department of Housing and Community Development's (DHCD's) website. A copy was transmitted to County Commissioners.
Nov 29 - Dec 3, 2010	Conducted three RFA Technical Assistance Workshops [11/29/2010; 12/1/2010; and 12/3/2010]
Dec 6-17, 2010	RFA applicants make "MUST" presentations before NRSA Community Advisory Committees
December 10, 2010	RFA Application submission deadline
Dec 10 - 12 2010	Staff compiled and organized applications for Selection Committees
December 13, 2010	Conducted Selection Committee evaluator training (County Departments/CAC's/DHCD staff)
Dec 20- 22, 2010	Selection Committee review of applications conducted
January 10, 2011	County Manager transmitted agency scores to the BCC
January 4 - 27, 2011	Commission District Fund allocations received
January 11, 2011	Scores posted on DHCD's website
January 24, 2011	DHCD submitted Action Plan funding recommendations to the County Manager Exhibit 1
January 30, 2011	Newspaper Ad for Action Plan published [Exhibit 1 - Funding recommendations delivered to Regional libraries, Homeless Trust; CAA Head-start facilities]
March 3, 2011	BCC Special Call Meeting [2 nd Public Hearing and Approval of Action Plan]



U.S. Department of Housing and Urban Development
Community Planning and Development
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3042

October 25, 2010

Mr. George M. Burgess
County Manager
County Executive Office
Miami-Dade County
111 N.W. 1st Street- Suite 2910
Miami, FL 33128

Dear Mr. Burgess:

SUBJECT: Miami-Dade County
FY 2011 Action Plan Submittal Exception

This is in response to the County's request received on September 9, 2010 on the above subject matter.

Based on the information provided, the Department is hereby granting an extension to the County's fiscal year (FY) 2011 action plan submission date to January 17, 2011.

If the County needs additional time, it may request such at the end of extension.

The County must ensure that its citizens are notified and are provided an opportunity to comment on the plan. We also caution the County on the impact that delays in the submission of the Action Plan may have on the administration of HUD's programs.

This Office is available to assist you in any way possible. If you have any questions regarding this correspondence, or any other program matter, please do not hesitate to contact Ms. Lisa Bustamante, Senior Community Planning and Development Representative at (305) 520-5008 or via email message at fiordaliza.bustamante@hud.gov

Sincerely,

Maria R. Ortiz-Hill

Director, Community Planning and Development Division

cc: Ann D. Chavis, Program Manager, US HUD
Howard Piper, Assistant County Manager

HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.

www.hud.gov

espanol.hud.gov



U.S. Department of Housing and Urban Development
Community Planning and Development
Region IV, Miami Field Office
Brickell Plaza Federal Building
909 SE First Avenue, Rm. 500
Miami, FL 33131-3042

February 1, 2011

Mr. George M. Burgess
County Manager
County Executive Office
Miami-Dade County
111 N.W. 1st Street- Suite 2910
Miami, FL 33128

Dear Mr. Burgess:

SUBJECT: Miami-Dade County
FY 2011 Action Plan Submittal Extension

This is in response to the County's correspondence received on January 27, 2011 on the above subject matter.

Based on the information provided, the Department is hereby granting an extension to the County's 2nd request for additional time to submit its fiscal year (FY) 2011 action plan document no later than March 31, 2011.

As previously communicated, the County must ensure that its citizens are notified and are provided an opportunity to comment on the plan. We also caution the County on the impact that delays in the submission of the Action Plan may have on the administration of HUD's programs.

This Office is available to assist you in any way possible. If you have any questions regarding this correspondence, or any other program matter, please do not hesitate to contact Ms. Lisa Bustamante, Senior Community Planning and Development Representative at (305) 520-5008 or via email message at fiordaliza.bustamante@hud.gov

Sincerely,

Maria R. Ortiz

Director, Community Planning and Development Division

cc: Ann D. Chavis, Program Manager, US HUD
Howard Piper, Assistant County Manager



Public Hearing

MIAMI-DADE COUNTY PROPOSED FY 2011 ACTION PLAN WITH FUNDING RECOMMENDATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIPS (HOME), STATE HOUSING INITIATIVES PARTNERSHIP PROGRAM (SHIP), AND EMERGENCY SHELTER GRANT (ESG) PROGRAMS

Pursuant to the Housing and Community Development Act of 1974, as amended with 24 CFR parts 91, et al. Community Planning and Development Programs, Miami-Dade County has developed its Proposed FY 2011 Action Plan. A public hearing to consider the FY 2011 Action Plan funding recommendations for CDBG, HOME, ESG and the SHIP programs will be done through a Special Call Meeting in the Commission Chambers located at the Stephen P. Clark Center Building, 111 NW 1st Street, Miami, Florida 33128, Second Floor. The date and time will be announced at a later date. The public is invited to attend and comment. Comments may also be submitted in writing to the attention of Rowena Crawford, Assistant Director, Miami-Dade County Department of Housing and Community Development (HCD), 701 NW 1st Court, 14th Floor, Miami, Florida 33136. The Proposed FY 2011 Action Plan funding recommendations will also be available on HCD's web site at the following address: <http://www.miamidade.gov/hcd/>.

The overall goals of the Consolidated Plan are to strengthen partnership with municipal jurisdictions, to extend and enhance partnerships among all levels of government and the private sector, including for-profit and not-for-profit organizations; to enable them to provide decent housing, establish and maintain a suitable living environment, and expand economic opportunities principally for very low-income and low-to-moderate income persons.

The document represents the culmination of an extensively coordinated technical planning process with maximum involvement of citizen advisory groups, county departments, local governments, and the residents of Miami-Dade County.

The Proposed FY 2011 Action Plan consists of the following sections:

- Federal and other funding resources.
- Description of all activities that will be undertaken in FY 2011 to address priority needs.
- Geographic distribution of areas receiving assistance.
- Homeless and other special needs activities.
- Other housing initiatives that will be undertaken in FY 2011 to foster and maintain affordable housing, public housing improvements and resident activities, remove barriers to affordable housing, reduce the number of households with incomes below the poverty line, develop institutional structures, address obstacles to meeting underserved needs and enhance coordination between public and private housing and social service grants.

The Action Plan includes the following funding sources:

CDBG: The primary objective of this Federal Program is "the development of viable urban communities characterized by the provision of decent housing, a suitable living environment, and expanding economic opportunities for individuals/households with low- and moderate-income." While the CDBG Program's intent is to principally benefit low- and moderate-income persons, each activity must specifically address at least one (1) of the following three (3) National Objectives: 1) to benefit low- and moderate-income persons; 2) to aid in the prevention or elimination of slum or blight; or 3) to meet community development needs having a particular urgency. The County's estimated CDBG allocation is \$17,360,000 (includes \$300,000 of program income) and is allocated to Public Facilities/Capital Improvements, Economic Development, Administration, and Historic Preservation.

HOME: The primary objective of this Federal program is "to strengthen public/private partnerships in an effort to provide affordable housing for low and very low-income persons." HOME funds may be used to implement short and medium term housing strategies through acquisition, rehabilitation, new housing construction and tenant-based rental assistance. The County's estimated HOME allocation is \$8,679,000 and is allocated to rental housing, home ownership rehabilitation, homeless housing and tenant-based rental assistance.

ESG: The primary objective of this Federal program is "to improve emergency shelters; provide for the operation of such shelters, and provide certain essential social services to the homeless population and those facing homelessness." The County's estimated ESG allocation is \$750,000 and is allocated for emergency shelter services.

SHIP: The primary objective of this State program is "to allow local government the greatest degree of flexibility in meeting its communities housing needs." As required, Miami-Dade County has adopted both an ordinance (95-70) and a resolution (R-517-95) that describe a housing program for utilizing SHIP funds. The legislation sets forth the following minimum program requirements for the use of SHIP funds. Funds must be used to implement the approved Local Housing Assistance Plan (LHAP). The program must benefit eligible persons. A total of \$500,000 in SHIP funds is allocated for Homebuyer Education and Counseling Services.

The Proposed FY 2011 Action Plan listing the activities funded to address high priority needs as identified in the FY 2008-2012 Consolidated Plan will be available on the Department of Housing and Community Development website at <http://www.miamidade.gov> and at the following locations:

Miami-Dade Department of Housing and Community Development
701 NW 1st Court, 14th Floor, Miami FL 33136

Miami-Dade Homeless Trust

111 NW 1st Street, 27th Floor, Miami FL 33128

Miami-Dade Public Library

101 West Flagler Street, Miami, Florida 33130

South Dade Regional Library

10750 SW 21st Street, Miami FL 33189

North Dade Regional Library

2455 NW 183rd Street, Miami FL 33056

Community Action Agency Community Service Centers

(Caleb Center, Liberty City, Goulds, Perrine, and Sweetwater)

Miami-Dade County provides equal access and equal opportunities in employment and services and does not discriminate against persons with disabilities. Accommodations for disabled or non-English speaking residents will be made available free upon request. Please contact Rick Glasgow, at (786) 469-2100, at least

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Five (5) days prior to the meeting or hearing, with notice required.
A person who decides to appeal any decision made by any board, agency or commission with respect to any matter considered at the meeting or hearing will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceeding is made, including testimony and evidence upon which the appeal is based.

For legal ads online, go to <http://legalads.miamidade.gov>

Published on 1/30/2011

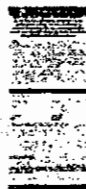
This ad for City and Public Notices in Miami may contain time-sensitive information and offers.

Please check with Miami-Dade County to confirm availability.

More Miami-Dade County ads for City and Public Notices in Miami



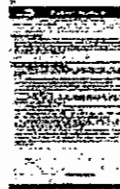
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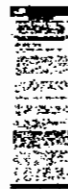
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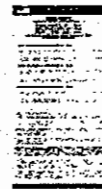
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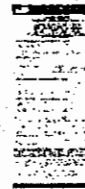
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1/27/2011



1/27/2011

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MiamiHerald.com/weather



For current Weather information 24 hours a day, including local radio that updates every 15 minutes, go to Weather.com and click on weather.

National Weather Service 875-120-4560
Spokane, Washington
509-770-4200

ALL
 A. location
 B. path
 C. intensity
 D. shape
 E. direction
 F. size
 G. color
 H. shape
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FLORES			
	Today M/10	W	Flu M/10
Chy/104 Beach	74/56	sf	74/56
Fort Myers	74/56	sf	82/52
Guatemala	73/55	sf	74/56
Hollywood	73/55	sf	76/54
Hempstead A/R	73/53	sf	76/54
Jacksonville	64/56	sf	74/56
Key West	74/57	sf	74/56
Madison	74/56	sf	74/56
Orlando	74/56	sf	76/54
Panama City	73/54	sf	74/56
Pensacola	67/53	sf	64/54
Tallahassee	69/50	sf	71/54
Tampa	74/53	sf	76/54
Tomball	66/52	sf	72/54
Waco Beach	74/56	sf	77/54
Ward Pines Beach	74/54	sf	77/54

UNITED STATES			
	Dallas	Phoenix	
Albany, NY	NA-12	NA	NA-12
Albuquerque, NM	NA-12	NA	NA-12
Anchorage, AK	NA-12	NA	NA-12
Ann Arbor, MI	NA-12	NA	NA-12
Atlanta, GA	NA-12	NA	NA-12
Austin, TX	NA-12	NA	NA-12
Baltimore, MD	NA-12	NA	NA-12
Birmingham, AL	NA-12	NA	NA-12
Boston, MA	NA-12	NA	NA-12
Boulder, CO	NA-12	NA	NA-12
Buffalo, NY	NA-12	NA	NA-12
Butte, MT	NA-12	NA	NA-12
Cambridge, MA	NA-12	NA	NA-12
Champaign, IL	NA-12	NA	NA-12
Charlottesville, VA	NA-12	NA	NA-12
Chicago, IL	NA-12	NA	NA-12
Chico, CA	NA-12	NA	NA-12
Cincinnati, OH	NA-12	NA	NA-12
Cleveland, OH	NA-12	NA	NA-12
Columbia, SC	NA-12	NA	NA-12
Concord, CA	NA-12	NA	NA-12
Cookeville, TN	NA-12	NA	NA-12
Coral Gables, FL	NA-12	NA	NA-12
Crestview, FL	NA-12	NA	NA-12
Dallas, TX	NA-12	NA	NA-12
Dayton, OH	NA-12	NA	NA-12
Denver, CO	NA-12	NA	NA-12
Des Moines, IA	NA-12	NA	NA-12
Detroit, MI	NA-12	NA	NA-12
Dubuque, IA	NA-12	NA	NA-12
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El Paso, TX	NA-12	NA	NA-12
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Flagstaff, AZ	NA-12	NA	NA-12
Flint, MI	NA-12	NA	NA-12
Ft. Worth, TX	NA-12	NA	NA-12
Galveston, TX	NA-12	NA	NA-12
Gainesville, TX	NA-12	NA	NA-12
Glendale, CA	NA-12	NA	NA-12
Grand Rapids, MI	NA-12	NA	NA-12
Greenville, SC	NA-12	NA	NA-12
Hartford, CT	NA-12	NA	NA-12
Hawthorne, CA	NA-12	NA	NA-12
Henderson, NV	NA-12	NA	NA-12
Honolulu, HI	NA-12	NA	NA-12
Houston, TX	NA-12	NA	NA-12
Indianapolis, IN	NA-12	NA	NA-12
Irving, TX	NA-12	NA	NA-12
Jacksonville, FL	NA-12	NA	NA-12
Jacksonville, NC	NA-12	NA	NA-12
Jacksonville, VA	NA-12	NA	NA-12
Jacksonville, WY	NA-12	NA	NA-12
Jacksonville, AZ	NA-12	NA	NA-12
Jacksonville, CA	NA-12	NA	NA-12
Jacksonville, CO	NA-12	NA	NA-12
Jacksonville, CT	NA-12	NA	NA-12
Jacksonville, DE	NA-12	NA	NA-12
Jacksonville, FL	NA-12	NA	NA-12
Jacksonville, GA	NA-12	NA	NA-12
Jacksonville, HI	NA-12	NA	NA-12
Jacksonville, IL	NA-12	NA	NA-12
Jacksonville, IN	NA-12	NA	NA-12
Jacksonville, IA	NA-12	NA	NA-12
Jacksonville, KS	NA-12	NA	NA-12
Jacksonville, KY	NA-12	NA	NA-12
Jacksonville, LA	NA-12	NA	NA-12
Jacksonville, ME	NA-12	NA	NA-12
Jacksonville, MA	NA-12	NA	NA-12
Jacksonville, MD	NA-12	NA	NA-12
Jacksonville, MI	NA-12	NA	NA-12
Jacksonville, MN	NA-12	NA	NA-12
Jacksonville, MO	NA-12	NA	NA-12
Jacksonville, MT	NA-12	NA	NA-12
Jacksonville, NE	NA-12	NA	NA-12
Jacksonville, NH	NA-12	NA	NA-12
Jacksonville, NJ	NA-12	NA	NA-12
Jacksonville, NM	NA-12	NA	NA-12
Jacksonville, NV	NA-12	NA	NA-12
Jacksonville, NY	NA-12	NA	NA-12
Jacksonville, OH	NA-12	NA	NA-12
Jacksonville, OK	NA-12	NA	NA-12
Jacksonville, OR	NA-12	NA	NA-12
Jacksonville, PA	NA-12	NA	NA-12
Jacksonville, RI	NA-12	NA	NA-12
Jacksonville, SC	NA-12	NA	NA-12
Jacksonville, SD	NA-12	NA	NA-12
Jacksonville, TN	NA-12	NA	NA-12
Jacksonville, TX	NA-12	NA	NA-12
Jacksonville, UT	NA-12	NA	NA-12
Jacksonville, VT	NA-12	NA	NA-12
Jacksonville, WA	NA-12	NA	NA-12
Jacksonville, WI	NA-12	NA	NA-12
Jacksonville, WY	NA-12	NA	NA-12
Washington, DC	NA-12	NA	NA-12

Sunny	Partly Cloudy	Cloudy	Overcast	Thunder Storms	Thunder Storms	Thunder	Snow	Ice	Warm Front	Cold Front	Stationary Front	Tropical Weather
MAKING OILS				SINGING ADVISORY				GULF FLORIDA AIRMANAC				
TUES				TUESDAY'S HIGHS AND LOWS				BROWARD				
Miami Weather predictor				High Risk areas				FLY AIRPORT				
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Miami Weather predictor				High Risk areas								

Braman outlines reforms for county government

Braman has said the campaign sought more than Al-

was a determination to win

Brauman launched his recall effort in October after county commissioners approved an Alvarez-proposed property tax rate increase. At the same time Al-

Alvarez made the controversial decision to back the use of public funds for a new

Florida Marlins stadium. Braman unsuccessfully sued to stop the public finance deal to build the ballpark. Separately, a grassroots political organization called Miami Voice launched a recall effort aimed at removing Commissioner Noriachi Seijas, who voted for the tax rate increase. Both Alvarez and Seijas have filed lawsuits in a bid to derail the recall elections, in which early voting begins Feb. 28.

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94th Annual Community Redevelopment Agency

Orange Blossom Festival, Parade & Rodeo

**February 26 & 27, 2011
9:00am - 5:00pm**




Saturday

- *Twins Pancake Breakfast
- All the Above Lodge 7:30 am
- *Country Festival 9:30 am
- *Orange Blossom Parade 1:00 pm
- *Old Devil School 3:00 Crafts too
- Fine Power Restaurant 3:00pm-5:00pm
- *Youth Entertainment 4:00 pm

The Ramblers-FREE

In Concert at Fair Grounds 5:30 pm

- *Davey Pro Rodeo 8:00 pm

Sunday

- *Youth Entertainment 10:00 am
- *Country Festival 10:00 am

Three Dancers-FREE

In Concert at Fair Grounds 1:30 pm

- *Davey Pro Rodeo 3:00 pm
- *Old Devil School 3:00pm-5:00pm

Free Power Restaurant 3:00pm-5:00pm

Orange Cook-Off Saturday, February 19, 2011

Free Activities

- *Arts & Crafts Displays
- *Finn Arts Displays
- *Old Vets Gun Shootout
- *Native American Dancing
- *Animal Farm
- *Free Kids Play Area

BEAT THE FEVER

Whoever Feels the Fever First!

Rapid Medical Response by Davey

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and see the Website: www.festival.org

Public Notice

On January 30, 2011 Miami-Dade County's Department of Housing and Community Development (DHCD) published the proposed FY 2011 Action Plan funding recommendations for the Community Development Block Grant (CDBG), HOME Investment Partnerships Act (HOME), State Housing Tax Credit (SHTC) and Emergency Shelter Grant (ESG) programs. In that advancement, the Public was advised that a public hearing to consider the funding recommendations will be done through a Special Call Meeting of the Board of County Commissioners (BOC) at a date and time to be announced.

The Public is now being advised that a public hearing on the FY 2011 Action Plan funding recommendations for CDBG, HOME, SHP and ESG is scheduled for presentation to the BCC on March 3, 2011, at 9:30 a.m. in the Commission Chambers located on the 2nd level of the Stephen P. Clark Building, 111 NW 1st Street, Miami, Florida 33129.

Purpose of the 2nd Public Hearing
The Miami-Dade County Citizen Participation Plan (COPP) provides for and encourages citizens to participate in the development of the Annual Action Plan update to the 5-year Consolidated Plan and requires the County to inform citizens or interest groups about the specific purpose and intent of the proposed projects to be funded. The COPP also requires that the public be given the opportunity to present their issues or concerns about the proposed Annual Action Plan. The public comment period which began on January 30, 2011 will end on March 2, 2011.

Miami-Dade County provides equal access and equal opportunities in employment and services and does not discriminate against persons with disabilities. Accommodations for disabled or non-English speaking residents will be made available free upon request. Please contact Rick Glasgow at (786) 469-2100, at least five (5) days prior to the meeting or hearing, with such requests.

A person who decides to appeal any decision made by any board agency or commission with respect to any matter considered at this meeting or hearing will need a report of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based.

For legal ads online, go to <http://legalads.colimadrid.gov>

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

Memorandum



Date: March 15, 2011

Agenda Item No. 5(I)

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

From: George M. B...
County Manager

Resolution No. R-198-11

Subject: Resolution Amending the FY 2007, FY 2008 and FY 2009 Action Plans to Reprogram
Multi-Year HOME Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve amendments to the FY 2007, FY 2008 and FY 2009 Action Plans to reallocate \$1,208,000 in HOME Investment Partnerships Program (HOME) funds to two eligible projects.

As required by US Department of Housing and Urban Development (US HUD) rules, any HOME funded activity for which funds have not been disbursed within a 12-month period will be cancelled in US HUD's financial tracking system, the Integrated Disbursement and Information System (IDIS). However, these funds remain available to the grantee provided the funds are committed within a fixed period of time. On January 6, 2011, US HUD cancelled funding for County projects in IDIS and credited the County's Line-of-Credit. The funds can be obligated to other eligible activities but must be allocated by March 31, 2011.

SCOPE

The plan amendments will primarily impact Commission Districts 2 and 3 as shown in Table 1 below.

FISCAL IMPACT/FUNDING SOURCE

Approval of this resolution will not have a fiscal impact on the County. Reallocation of these HOME funds will assist the County with meeting federal spending requirements and supports the County's affordable housing activities.

TRACK RECORD/MONITORING

The DHCD Assistant Director will monitor these projects through completion.

BACKGROUND

On January 6, 2011, US HUD automatically cancelled certain previously funded HOME activities in IDIS pursuant to a June 1, 2010 policy which requires that funding for any HOME activity which has not disbursed any funds within a 12-month period be cancelled in IDIS. The funds are initially credited to the grantee's Line-of-Credit, however all grantees must reallocate funds by March 31, 2011 to avoid having the funds deobligated.

Table 1 lists the activities for which funds were cancelled in IDIS. In the case of the Brownsville Affordable Housing Development Corporation, Inc. (BAHDC), the County provided a total of \$125,000 in 2007 and 2008 HOME Community Housing Development Organization (CHDO) funds to assist in the planning, administration and implementation of the 14 homes included in the Brownsville Tornado Relief project. In order to receive HOME CHDO funds, an entity must meet certain criteria to be designated as CHDO. BAHDC was not able to meet the conditions for recertification as a qualified CHDO and is no longer designated a CHDO.

It is further recommended that the \$1,083,000 cancelled from St. John Village Apartments project be reallocated to the St. John Community Development Corporation (SJCDC) to enable the rehabilitation project to commence. The project includes the rehabilitation of 16 affordable rental apartment units for low- and moderate-income families located at 1731-1741 NW 1st Court, in the Overtown neighborhood of the City of Miami. On January 6, 2011 when the project funding was cancelled in USHUD IDIS system, DHCD had not yet entered into a binding HOME contract with SJCDC because the required documentation to complete and execute the contract had not been submitted. DHCD has since received the requisite documentation in order to enter into the contract for the project.

TABLE 1 - Source of Cancelled HOME Funds

Agency/Recipient	Project or Activity Name	HOME Award Amount	Source	Initial Funding Date	BCC Resolution	Comm. District(s)	IDIS Activity ID
Brownsville Affordable Housing Development Corporation, Inc.	Tornado Relief Project -- Operating	\$125,000	FY 2007 and FY 2008 HOME CHDO Operating	07/03/2007	R-43-07 and R-1127-08	2 and 3	4492
St. John Community Development Corporation	St. John Village Apartments	1,083,000	FY 2009 HOME CHDO Set Aside	10/14/2009	R-914-09	3	4827
TOTAL		\$1,208,000					

As reflected in Table 2, it is recommended that \$125,000 recaptured from BAHDC be allocated to the Community Action Agency for the Housing Assistance Grant Program to provide rental assistance to eligible individuals.

TABLE 2- Source of Reallocated HOME Funds

Agency/Recipient	Project or Activity Name	HOME Award Amount	Source	Comm. District(s)
St. John Community Development Corporation	St. John Village Apartments	\$1,083,000	FY 2009 HOME CHDO Set Aside	3
Miami-Dade Community Action Agency	Housing Assistance Grant Program	125,000	FY 2007 and FY 2008 HOME CHDO OPERATING	CW
TOTAL		\$1,208,000		

Approval by the BCC of the above-referenced activities recommended for recapture and reallocation, will enable the County to expend these HOME funds in a timely manner on viable activities, and will reduce the likelihood of, or necessity for, recapture of these funds by US HUD.

Attachment


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: March 15, 2011

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

SUBJECT: Agenda Item No. 5(I)

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. 5(I)
3-15-11

RESOLUTION NO. R-198-11

RESOLUTION AUTHORIZING THE COUNTY MAYOR TO AMEND THE FY 2007, FY 2008, AND FY 2009 ACTION PLANS TO REFLECT THE REALLOCATION OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

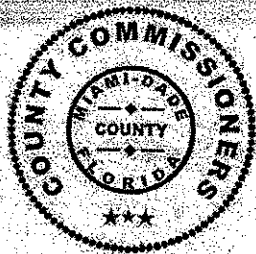
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to amend the FY 2007, FY 2008 and FY 2009 Action Plans to reflect the reallocation of \$1,208,000 in Home Investment Partnerships Program (HOME) to affordable housing activities, as indicated; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of March, 2011. 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

Approved by County Attorney as
to form and legal sufficiency.

Brenda Kuhns Neuman

By: **DIANE COLLINS**

Deputy Clerk

Adrienne Arsht Center

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JANE MONHEIT
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NIKKI YANOFSKY

3 GENERATIONS OF DIVAS



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 in the United States

MARCH 19 at 8PM

ESPLANADE ORCHESTRA
 WPTV 35 WFTS 35

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 formative debts to
 the likes of
CARRIE,
MEAN GIRLS,
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by Rachel Kohn



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REVIEW | CLEVELAND ORCHESTRA

Principal guest conductor
makes splendid debut

BY DAVID FLEISHER
 South Florida Contributor

Just days after Giancarlo Guerrero was named principal guest conductor of the Cleveland Orchestra's Miami residency, he took the podium to lead the orchestra at the Arsht Center. The ensemble played extremely well, although the program was so dominated by warhorses that most members of the orchestra have probably played these pieces dozens of times.

Guerrero, music director of the Nashville Symphony, displayed an easygoing manner and a musical intensity that should serve him well as he becomes the public face of the orchestra's winter series of concerts, community events and educational programs. In a pre-concert talk, Guerrero wore

his musical erudition lightly, talking about Mendelssohn's letters to the violinist who would premiere his violin concerto, singing bits of Elgar's *Enigma Variations* and discussing Ravel's anger toward Toscanini over the fast tempo of *Bolero* (Toscanini: "It's the only way to save the piece.")

On the podium, he's a more physically dynamic figure than the orchestra's music director, Franz Welser-Möst. He conducts in grand sweeps or claws at the air or — in times — barely moves his arms at all. At points in *Bolero*, he stopped conducting in any conventional sense and just stamped his feet in time. But whatever he did, he drew fine playing from the orchestra.

They opened with Kabalevsky's *Overture to Cuius Brevis*, one of those bright, rapid-fire overtures that Russians have been composing since Glinka. A piece like this is made for

virtuoso orchestras like Cleveland and they played in an extroverted, almost show-offy style that fit it perfectly.

Elgar's *Enigma Variations* was given a gorgeously wrought performance. From the restless opening notes through the stormy, playful and grave variations, Guerrero exercised control over tempo and dynamics that allowed the work to breathe and build to the climactic ending. The strings played brilliantly throughout — soft but deeply resonant at the opening of the famous Nimrod variation — ominous and searing in the mysterious 13th.

The soloist in the Mendelssohn Violin Concerto was the Juilliard-trained violinist Augustin Hadelich. The Italian-born soloist delivered a bright, effortless performance, with smooth phrasing, a warm tone and a fine feel for Mendelssohn's streams of melody.

Hadelich uses the lower half of the bow more than most violinists, imparting weight and muscularity to his tone without a trace of harshness, never imposing more passion on the concert than it could take.

Encores by concert soloists are rare these days, but Hadelich gave a searing, virtuosic account of Paganini's 24th Caprice. Paganini turned his now-familiar melody into brutally difficult variations involving tenhs, runs to the very top of the instrument, left-hand pizzicatos and other stunts — all delivered with absolutely clarity and accuracy.

Ravel's *Bolero*, which ended the concert, was a long, smoothly crested crescendo, with coolly suave playing in the winds and brass. Guerrero, having held the orchestra back throughout, opened it up to full volume for the ending, earning a standing ovation and several curtain calls.

MIRAMAR COUNTY Public Notice

On February 17, 2011, Miami-Dade County's Department of Housing and Community Development (DHCD) published a Notice of Public Hearing on a Proposed Substantial Plan Amendment to the FY 2007, FY 2008 and FY 2009 Action Plans. The Notice of Public Hearing, as originally advertised on February 17, 2011, advised the public that the public hearing was scheduled for March 9, 2011 at 9:30 a.m. before the Economic Development and Social Services Committee.

By way of this notice, DHCD hereby informs the public that the Public Hearing on the Proposed Substantial Plan Amendment to the FY 2007, FY 2008 and FY 2009 Action Plans is now scheduled for presentation to the Board of County Commissioners on March 15, 2011, at 9:30 a.m., in the Commission Chambers located on the 2nd level of the Stephen P. Clark Building, 111 NW 1st Street, Miami, Florida 33128.

Miami-Dade County provides equal access and equal opportunities in employment and services and does not discriminate against persons with disabilities. Accommodations for individuals with disabilities are available upon request. Please contact the County's Disability Services Department at (305) 468-1100, at least five (5) days prior to the meeting or hearing, with such requests.

A person who desires an appeal any decision made by any board, agency or commission with respect to any matter considered at that meeting or hearing, will need a certified copy of the proceedings. Such person may need to secure that a certified record of the proceedings is made, including testimony and evidence upon which the appeal is based.

For legal ads online, go to <http://legalads.miamiherald.com>

HAITI'S PAST, PRESENT AND FUTURE

SPECIAL BENEFIT SCREENING

Wednesday, March 9th

MDC Wolfson Campus Auditorium

300 NE Second Avenue, Room 1261

Reception & Silent Auction: 4:30 p.m.

Film screening: 5:30 p.m.

Followed by a Q&A Session with Film Producer Joe Cardona
 and Executive Producer Nancy Sain Martin

\$12 general public / \$5 students with I.D.

Ticket sales onsite or to purchase tickets in advance,
 please contact 305-237-3536.

The Miami Herald

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100% proceeds will go to charitable organizations for Haiti relief efforts.

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Date: May 3, 2011

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

From: Alina T. Hudak
County Manager

Subject: Resolution Amending the FY 2009 Action Plan to Reprogram HOME Funds

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

Resolution No. R-316-11

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) approve amendments to the FY 2009 Action Plan to reallocate \$50,000 of Home Investment Partnerships (HOME) program funds from Centro Campesino Farmworker Center, Inc. to Lutheran Services of South Florida, Inc.

As required by the U.S. Department of Housing and Urban Development (US HUD) rules, any HOME funded activity for which there has been no expenditure in a 12 month period will be cancelled in US HUD's financial tracking system, the Integrated Disbursement and Information System (IDIS). However, these funds remain available to Miami-Dade County provided the funds are committed within 90 days. On May 1, 2011, US HUD will cancel funding for all such projects in IDIS nationwide. However, the funds will remain with the County's line of credit, but must be obligated in IDIS by August 31, 2011.

SCOPE

The services provided by Lutheran Services of South Florida, Inc are available to eligible all residents throughout Miami-Dade County.

FISCAL IMPACT/FUNDING SOURCE

Approval of this resolution will not have a fiscal impact to the County.

The recapture and reallocation of HOME funding will assist the County with meeting federal spending requirements and supports the County's affordable housing activities.

TRACK RECORD/MONITORING

Lutheran Services of South Florida, Inc demonstrates the capacity and project readiness necessary to meet project objectives and contractual agreements with the Department of Housing and Community Development (DHCD). Through reviews of quarterly progress reports and monitoring by its project managers, DHCD will manage the projects included in this item to ensure their successful completion as well as compliance with federal guidelines and County policies.

BACKGROUND

In a March 3, 2011 memorandum from the County Manager, the Board was advised that County staff reviews all HOME funded projects to identify activities that had no expenditures over the last 12 month period and would be deemed eligible for cancellation by US HUD.

Only one project, Centro Campesino Village Phase VII, was deemed at risk for cancellation by US HUD in the near future if funds were not expended within the requisite 12 month period. On May 1, 2011, US HUD will cancel the project.

Staff has been working with Centro Campesino Farmworker Center, Inc., and the agency stated that it will not incur any project expenses by the April 20, 2011 deadline. Therefore it is recommended that \$50,000 allocated to the project be recaptured from Centro Campesino Farmworker Center, Inc. and reallocated to Lutheran Services of South Florida, Inc. as noted in the table and descriptions below.

Source of Recaptured and Reallocated HOME Funds

<u>IDIS Activity</u>	<u>Agency Name</u>	<u>Activity Name</u>	<u>Amount</u>	<u>Source</u>	<u>Commission District</u>
4850	Centro Campesino Farmworker Center, Inc.	Florida City Villages Phase VII	-\$50,000	FY 2009 HOME (CHDO Operating)	9
4821	Lutheran Services of South Florida, Inc.	Second CHANCE Tenant Based Rental Assistance	\$50,000	FY 2009 HOME	Countywide

Centro Campesino Farmworker Center, Inc.

Centro Campesino Farmworker Center, Inc. was allocated \$50,000 of FY 2009 HOME CHDO Operating funds through Resolution R-1127-08 to complete Phase VII of the Florida City Village project. The agency has experienced challenges in meeting the requirements for recertification as a qualified Community Housing Development Organization (CHDO) and has consequently lost its CHDO designation. There are three key characteristics of a CHDO: a) legal status; b) organizational structure and c) experience, capacity and financial accountability, all of which must be met each year to remain a certified CHDO. The entity did not retain its certification because of its failure to maintain at least one-third of the Board's composition with representatives from the low-income community served - a requirement to maintain CHDO status under the HOME regulations.

Lutheran Services of South Florida, Inc.

It is recommended that the funds be reallocated to the Tenant based rental assistance for youths, ages 18 through 23, aging out of foster care throughout Miami-Dade County.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: May 3, 2011

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)
5-3-11

RESOLUTION NO. R-316-11

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE FY 2009 ACTION PLAN TO REFLECT THE RECAPTURE AND REALLOCATION, OF HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME) FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS UP TO \$50,000 NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED 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 this Board authorizes the Mayor or Mayor's designee to amend the FY 2009 Action Plan to reflect the recapture and reallocation of \$50,000 in HOME Investment Partnerships Program (HOME) funds to affordable housing activities, as indicated; authorizes the Mayor or Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of May, 2011. 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

DIANE COLLINS

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

BKW

Brenda Kuhns Neuman

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Public Hearing

NOTICE OF PUBLIC HEARING DATE ON THE PROPOSED SUBSTANTIAL PLAN AMENDMENT TO THE FY 2009 ACTION PLAN

A public hearing is scheduled for the Economic Development and Social Services Committee Meeting on April 13, 2011, at 9:30 a.m., in the Board of County Commissioners Chambers located on the second level of the Stephen P. Clark Center, 151 NW 1st Street, Miami, Florida. The purpose of the hearing is to give the public an opportunity to comment on the proposed Substantial Amendment to the FY 2009 Action Plan. The proposed amendment seeks to reallocate Home Investment Partnerships Program (HOME) funds. The public is invited to attend and comment. If you have any questions concerning this action, or to request accommodations for disabled or non-English speaking residents, please call Rowena Crawford, Assistant Director, Department of Housing and Community Development, at 786-469-2100. Federal regulations governing the HOME program require that a participating jurisdiction provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendments to the Action Plans.

Sources of Recapture HOME Funds

Agency Name	Activity/Program	Amount	FY	Commission District
Centro Campesino Farmworker Center, Inc.	Florida City Villages (Phase VI)	\$50,000	FY 2009 HOME (CHDO Operating)	9

Recommended Redistribution of Reallocated HOME Funds

Agency Name	Activity/Program	Amount	FY	Commission District
Lutheran Services of South Florida, Inc.	Second Chance Tenant Based Rental Assistance	\$50,000	FY 2009 HOME	Countywide

Miami-Dade County provides equal access and equal opportunity in employment and services and does not discriminate against persons with disabilities. A person who decides to appeal any decision made by any board, agency or commission with respect to any matter considered at its meeting or hearing will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based. Sign language interpreters are available upon request. Please call 786-469-2100.

For legal ads online, go to <http://legalads.miamidade.gov>

**MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**

Legislative Notes

Agenda Item: 8K1A
File Number: 110699
**Committee(s)
of Reference:** Board of County Commissioners
Date of Analysis: April 11, 2011
Type of Item: Resolution

Summary

This resolution amends the FY2009 Action Plan to reallocate \$50,000 in HOME Investment Partnerships Program funds (HOME) from Centro Campesino Farworker Center, Inc., (CCF) to Lutheran Services of South Florida, Inc., (LSSF).

The funds being reallocated come from an activity that County Executive Office staff deems at risk for cancellation by U.S. HUD if the funds are not expended within the 12 month period. Staff has confirmation from CCF that it will not incur any project expenses by the April 20, 2011 deadline.

Therefore, staff is recommending the funds from CCF be reallocated to Lutheran Services of South Florida, Inc. for tenant based rental assistance for youths, ages 18 through 23, aging out of foster care throughout Miami-Dade County.

Background and Relevant Legislation

On March 3, 2011, the Board of County Commissioners (BCC) approved the FY2011 Action Plan through Resolution R-179-11. The FY2011 Action Plan lists the activities to be carried out to address the goals and objectives of the FY2011 Consolidated Plan which was approved by the Board on November 4, 2010 through Resolution R-1083-10.

The FY2011 Action Plan includes \$25,289,000 in funds for the following programs: Community Development Block Grant (CDBG), HOME, Emergency Shelter Grant (ESG) and State Housing Initiatives Partnership (SHIP). The funding source allocations for these programs are as follows:

- CDBG allocation - \$17,360,000
- HOME allocation - \$5,679,000
- ESG allocation - \$750,000
- SHIP allocation - \$500,000

The BCC approved the FY2010 Action Plan on November 4, 2009 through Resolution R-1284-09 and the FY2009 Action Plan on October 21, 2008 through Resolution R-1127-08.

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Additional Information

According to the U.S. Department of Housing and Urban Development (U.S. HUD) website, Home Investment Partnerships Program (HOME) provides formula grants to states and localities that communities use in partnership with local non-profit groups to fund a wide range of activities that include:

- build, buy, and/or rehabilitate affordable housing for rent or homeownership; and
- provide direct rental assistance to low-income people.

Additionally, HOME is the largest federal block grant to state and local governments designed exclusively to create affordable housing for low-income households. Approximately \$2 billion in HOME funds is distributed annually among the states and hundreds of localities nationwide.

According to the U.S. HUD website, HOME funds are awarded annually as formula grants to participating jurisdictions. U.S. HUD establishes a HOME Investment Trust Fund for each grantee, providing a line of credit that the participating jurisdiction may draw upon as needed. The HOME program's flexibility allows states and local governments to use HOME funds for grants, direct loans, and loans to grantees or other forms of credit enhancement, or rental assistance or security deposits. Participating jurisdictions must have a current and approved Consolidated Plan, which includes an action plan that describes how the jurisdiction will use its HOME funds.

U.S. HUD Cancellation of HOME funds

On June 1, 2010, U.S. HUD adopted a HOME Cancellation Policy, which required that any HOME funded activity, which had not disbursed funds within a 12-month period, be cancelled in HUD's Integrated Disbursements and Information System (IDIS), beginning January 1, 2011, and on the first business day of each month thereafter, U.S. HUD will change the status of any "open" activities in IDIS to "cancelled" when the following occurs:

- the "Initial Funding Date" is over 12 months;
- the "Funded Amount" is greater than \$0; and
- the "Drawn Amount" is \$0

IDIS provides U.S. HUD with current information regarding the program activities underway across the nation, including funding data. U.S. HUD uses this information to report to Congress and to monitor grantees. IDIS is the draw down and reporting system for CDBG, HOME, ESG and Housing Opportunities for Persons with AIDS (HOPWA).

Furthermore, once the activity is cancelled, any funds that were committed to that activity will no longer be considered committed HOME funds. However, the funds uncommitted from these activities are available to the participating jurisdiction to commit to other projects.

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According to the U.S. HUD Initiated Activity Cancellation Report of January 2011, effective January 1, 2011, eight (8) Miami-Dade County HOME activities were cancelled. The cancelled activities and their funding amounts are as follows:

Activity I.D.	Funding Amounts
4075	\$20,000
4095	\$20,000
4096	\$20,000
4490	\$105,677
4492	\$125,000
4568	\$1,250,000
4526	\$69,970
4827	\$1,083,000

On February 8, 2011, Chairman Martinez issued a Memo to the Mayor concerning HUD automatically cancelling the above-mentioned eight (8) HOME activities. The memo requested a detailed report on the activities cancelled by HUD and whether corrective actions were taken.

On March 3, 2011, the County Manager provided a report on the eight (8) cancelled activities to include the following:

- Activity I.D. #4075, #4095 and #4096, funds for these activities were reprogrammed to new homeowners within the same activity;
- Activity I.D. #4490, #4568, and #4826, funds were recaptured and reallocated through Resolution R-67-11; and
- Activity I.D. #4827 and #4492, funding reallocation to be presented to Committee of jurisdiction in March 2011, to be approved by the Board before March 31, 2011.

On March 15, 2011, the BCC approved Resolution R-198-11 amending the FY2007, FY2008 and FY2009 Action Plans to reallocate \$1,208,000 in funds from the above-mentioned cancelled HOME activities to eligible projects.

Questions

The following questions were posed to the County Executive Office (CEO) followed by their responses:

- The item mentions that HUD will cancel the project on May 1, 2011, did HUD send notification? Or is staff anticipating that because expenses will not be incurred that it will be cancelled?
As of today, no cancellation notifications with respect to this project have been issued by US HUD. US HUD is adhering to their policy of cancelling all activities that have not spent funds within the last 12-month period - and staff anticipates the cancellation of this specific allocation come May 1. Staff tracks all of the County's funded activities to ensure compliance.
- Will Centro Campesino funds be cancelled by the time this gets to BCC for approval?
This recommendation is scheduled to go before the Board on May 3, 2011, assuming Committee approval in April. However, the County has 90 days from the date of US HUD's cancellation to reallocate the funds. In other words, staff has until August 3, 2011 (give or take) to recapture and reallocate the funds. Staff is being proactive and attempting to get this reallocation approved within days of US HUD's cancellation - and not towards the end of the 90-day period.

- The closest regional office for Lutheran Services of South Florida is in Ft. Lauderdale, do they have satellite offices in Miami-Dade County?

According to staff from the Department of Housing and Community Development, Lutheran Services has three office locations in Miami-Dade County:

1. 9750 SW 24th Street;
2. 3360 W Flagler Street and
3. 16201 SW 95th Avenue

Prepared by: Mia B. Marin

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

MEMORANDUM

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

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

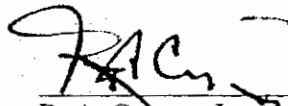
DATE: June 7, 2011

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

SUBJECT: Resolution authorizing
the substantial amendment to
Miami-Dade County's FY 2008-
2012 Consolidated Plan and FY
2008 Action Plan for the
Homeless Prevention and Rapid
Re-Housing Program

Resolution No. R-445-11

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date: June 7, 2011

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

From: Alina T. Hudak
County Manager

Subject: Resolution Authorizing the Substantial Amendment to Miami-Dade County's FY 2008-2012 Consolidated Plan and FY 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) authorize the County Mayor or the Mayor's designee to substantially amend Miami-Dade County's FY 2008-2012 Consolidated Plan and FY 2008 Action Plan to reprogram \$324,479 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds. More specifically, this Resolution will reduce funding for program staffing costs and increase funding for direct financial assistance services to eligible clients.

This Resolution further amends the eligibility criteria for financial assistance under the Homeless Prevention Program component of the HPRP by reducing the income eligibility threshold from 50 percent of area median income (AMI) to 30 percent. The exception to this would be youth aging out of foster care, who can continue to be eligible with income up to 50 percent of AMI. Youth aging out of foster care are still at a high risk of homelessness.

SCOPE

The HPRP has a countywide impact and is focused on housing for homeless individuals and households at risk of becoming homeless.

Among the eligibility requirements for assistance under the HPRP, residents must have incomes at or below 50 percent of the County's AMI. Below is a table showing Miami-Dade County's AMI thresholds by household size.

Miami-Dade County: U.S. HUD AMI Thresholds by Household Size								
	1 Person	2 Persons	3 Persons	4 Persons	5 Persons	6 Persons	7 Persons	8 Persons
30% of AMI	14,800	16,900	19,000	21,100	22,800	24,500	26,200	27,900
50% of AMI	24,650	28,150	31,650	35,150	38,000	40,800	43,600	46,400
80% of AMI	39,400	45,000	50,650	56,250	60,750	65,250	69,750	74,250

FISCAL IMPACT/FUNDING SOURCE

Approval of this resolution will not have a fiscal impact on the County. This Resolution will simply reallocate HPRP funds to meet the most urgent and critical needs of the County's homeless population.

TRACK RECORD/MONITORING

The Miami-Dade County Homeless Trust (Trust) administers the HPRP through an existing countywide network of community service providers and ensures successful program implementation, monitoring, reporting, and ongoing compliance with federal guidelines and County policies.

BACKGROUND

Through Title XII, Division A, of the American Recovery and Reinvestment Act of 2009 (ARRA), Congress designated \$1.5 billion for HPRP, allowing states and units of local government to provide financial assistance and services to prevent individuals and families from becoming homeless or help those who are experiencing homelessness to be rapidly re-housed and stabilized. The U.S. Department of Housing and Urban Development (US HUD) awarded a total of \$7,468,222, in HPRP funds to Miami-Dade County.

HPRP funding has enabled the Trust to expand the level and depth of supportive services it is now able to offer to the County's homeless residents, including but not limited to; several months of rental assistance, utility assistance, legal services, credit repair, mediation, and outreach and case management services.

Reallocation of HPRP Funding

Based on the Trust's assessment of the current scope of its programs and projected use of funds, service providers do not need the staffing levels that were originally projected to meet the objectives of HPRP. Accordingly, the Trust recommends reducing program staffing costs by a total of \$324,479 from the Housing Relocation and Stabilization activities (\$300,000 from the Rapid Re-housing Program and \$24,479 from Homeless Prevention program) as indicated in the table below.

HPRP Budget Summary	Current Homeless Prevention Program	Current Rapid Re-housing Program	Current Total HPRP Funding	Recommended Homeless Prevention Program Amendment	Recommended Rapid Re-housing Program Amendment	Recommended Total HPRP Budget
Financial Assistance: - short-term rental assistance, - medium-term rental assistance, - security deposits, - utility deposits, - utility payments, - moving cost assistance, and - motel or hotel vouchers.	\$2,120,521	\$3,350,000	\$5,470,521	\$324,479	\$0	\$5,795,000
Housing Relocation and Stabilization: - case management, - outreach, - housing search and placement, legal services, mediation, and credit repair.	439,479	1,000,000	1,439,479	-24,479	-300,000	1,115,000
Data Collection and Evaluation		184,811	184,811		0	184,811
Administration		373,411	373,411		0	373,411
TOTAL:			\$7,468,222			\$7,468,222

The Trust recommends these funds be reprogrammed to provide financial assistance to eligible clients through the Homeless Prevention Program. Under this program, the Trust provides rental assistance and related support to families currently being evicted from housing. The Trust reports that its network of service providers has experienced an increased demand for financial assistance due to the current economic environment. The County has fully exhausted the funding originally budgeted for financial assistance under Homeless Prevention Program component of the HPRP and has been forced to issue a moratorium on new applications for homeless prevention services. With the recommended reallocation of funding, the Trust will be able to respond to the growing demand for financial assistance services under the Homeless Prevention Program.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 3

Amending Eligibility Criteria for Homeless Prevention Program

In addition to the proposed reprogramming of \$324,479 in HPRP funds, the Trust recommends amending the eligibility criteria for financial assistance under the Homeless Prevention Program component of the HPRP by reducing the income eligibility threshold from 50 percent of AMI to 30 percent of AMI to ensure that the funds will be used to assist the neediest. The Trust recommends that youth aging out of foster care continue to remain eligible for the program if they have income of up to 50 percent of AMI since this segment of the community is still at a high risk of homelessness even at this income level.

BCC approval of the proposed amendments will enable the County to expend the HPRP funds in a manner that most appropriately and directly addresses the growing needs of the County's homeless population.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: June 7, 2011

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)
6-7-11

RESOLUTION NO. R-445-11

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBSTANTIALLY AMEND MIAMI-DADE COUNTY'S FY 2008-2012 CONSOLIDATED PLAN AND FY 2008 ACTION PLAN TO REPROGRAM \$324,479.00 OF HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDS AND AMENDING CRITERIA FOR PARTICIPATION IN HOMELESS PREVENTION PROGRAM; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAM; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN

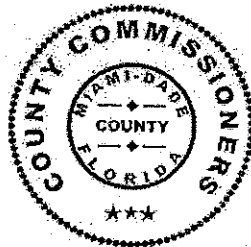
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Mayor or County Mayor's designee to amend the FY 2008-2012 Consolidated Plan and FY 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program (HPRP) to reflect the recapture, reallocation and/or substantial amendment of \$324,479 in HPRP funds and to amend the criteria for financial assistance under the Homeless Prevention Program component of HPRP; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. 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 be "B. Kuhns", is written over a horizontal line.

Brenda Kuhns Neuman

PUBLIC HEARING

NOTICE OF PUBLIC HEARING ON THE PROPOSED SUBSTANTIAL PLAN AMENDMENT TO MIAMI-DADE COUNTY'S FY 2008-2012 CONSOLIDATED PLAN AND FY 2008 ACTION PLAN FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM

A public hearing is scheduled for the Economic Development and Social Services Committee meeting on May 11, 2011, at 9:30 a.m., in the BCC Chambers located on the second level of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the hearing is to give the public an opportunity to comment on the proposed Substantial Amendment to the Miami-Dade County FY 2008-2012 Consolidated Plan and the FY 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program. The proposed Amendment seeks to reprogram \$324,479 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds previously awarded to Miami-Dade County by the U.S. Department of Housing and Urban Development (US HUD) under Title XII of the American Recovery and Reinvestment Act (ARRA) of 2009. The Program is being administered on the County's behalf by the Miami-Dade Homeless Trust. The public is invited to attend and comment. If you have any questions concerning this action, or to request accommodations for disabled or non-English speaking residents, Please call David Raymond, Executive Director, Miami-Dade Homeless Trust, at 305-375-1490. Federal regulations governing the HPRP program require that a participating jurisdiction provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendments to the Action Plans.

Sources of HPRP Funds to be Recaptured

Agency	Activity Name	Commission District	Amount
Miami-Dade Homeless Trust	Rapid Re-housing Program - Housing Relocation and Stabilization	Countywide	324,479
Total:			324,479

Recommended Redistribution of HPRP Funds

Agency	Activity Name	Commission District	Amount
Miami-Dade Homeless Trust	Homelessness Prevention Program - Financial Assistance	Countywide	324,479
Total:			324,479

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WORLD BRIEFS

AFGHANISTAN

• TURKEY

Activists planning larger flotilla to Gaza

ISTANBUL — Pro-Palestinian activists said Tuesday they are in the final stages of organizing a sea convoy to the Gaza Strip, likely to be much bigger than a similar flotilla that was raided a year ago by Israeli forces, leaving nine people dead.

The campaign sets up the possibility of another showdown with Israel, which closed its land blockade of Gaza following the international furor over the raid, but is gearing up to thwart any attempt to breach its blockade off the Gaza coast.

Eight Turks and one Turkish American died in the botched commando operation on a Turkish coast, the Mavi Marmara, that was part of the flotilla on May 31, 2010. The incident drew world attention to the humanitarian situation in Gaza and plunged ties between former allies Israel and Turkey to a new low.

• TUNISIA

EX-OFFICIALS BARRED FOR 10 YEARS

TUNIS — Tunisia's interim prime minister said Tuesday that members of the old regime and the former ruling party will not be allowed to run for office for 10 years.

Beji Caid Essebi also warned that small-scale sit-ins and protests happening around the country are scaring foreign investors from returning to this North African nation.

The prime minister criticized some Islamist groups for playing in the streets, something not seen under autocratic President Zine El Abidine Ben Ali, who fled to exile Jan. 14 after an uprising.

• POLAND

ANOTHER TRIAL, ANOTHER ACQUITTAL

WARSAW — A court has again found a communist-era interior minister innocent of charges of involvement in the 1981 killings of nine miners by riot police.

The verdict Tuesday by Warsaw's district court concluded the trial of Gen. Czeslaw Kiszczak — his fourth trial on the same charge in 15 years. Prosecutors said they planned to appeal.

Riot police were called to the Wujek mine in the southern Polish city of Katowice during a protest by miners against martial law, imposed in December 1981 by communist authorities to crack down on Lech Walesa's Solidarity movement.

Kiszczak was accused of a role in the killings of the miners, but he argued that a coded message he sent out ahead of the killings to police officers did not amount to authorization for commanders to order the shootings.

He argued that the message was only intended to remind commanders of the rules under which weapons could be used under martial law.

• SWITZERLAND

FIREFIGHTERS BATTLING HUGE BLAZE

GENEVA — Police said Tuesday that almost 300 firefighters and the army were battling a huge forest fire in southern Switzerland.

Firefighters aided by helicopters struggled to contain the blaze Tuesday night after it broke out at an auto repair shop on the outskirts of Vevey and quickly advanced on forestland in the Swiss canton of Valais.

The exact cause of the fire remained unknown. Authorities warned residents to evacuate the area. Lack of snowfall and an unusually mild spring have contributed to low lake levels and dry timber in the forests of many areas of Switzerland.

Strong winds pushed the flames fast up the nearby mountainsides, blocking the main road in Vevey, about 25 miles from popular ski area Zermatt and the famed Matterhorn.

MIAMI HERALD WIRE SERVICES



BACK TO PRISON: Recaptured prisoners line up in jail Tuesday in Kandahar, Afghanistan. The Justice Ministry said that the 456 inmates who escaped from the nation's largest prison had inside help.

Forces blamed for jail break

The Afghan justice minister blamed local and international forces for failing to prevent the escape of 456 inmates from the main prison.

BY MOLLY HENNESSY-FRIGGE
Los Angeles Times

KABUL, Afghanistan — The road house where insurgents began digging a lengthy tunnel that at least 456 inmates used to flee an Afghan prison had been scouted about 2 1/2 months before by security forces who failed to make anything of it, authorities said Tuesday.

Afghan Justice Minister Abdullah Ghaleb faulted security forces for overlooking the almost quarter-mile tunnel and failing to prevent the escape Sunday night and Monday morning from Kandahar's Narpasi prison. Authorities estimate that militants spent five months digging the tunnel.

"Earth or soil dug out of the tunnel must have been moved and should not have been missed by the eyes of the security forces," Ghaleb said in a report to President Hamid Karzai.

Ghaleb also blamed foreign troops, noting that Canadian forces had been stationed at the prison in the past, and that U.S. troops had been building living quarters and medical clinics at the prison for the past four months even as the tunnel took shape beneath them.

Ghaleb said he suspects escapees had help from someone inside the prison, since they managed to unlock multiple cells to reach the tunnel, which ended within a single cell. The escape went on for more than four hours.

Afghan authorities and foreign troops launched a manhunt for the escapees but had only captured 15 as of late Tuesday, according to Tawfiqul Waseem, the governor of Kandahar province.

The Taliban, who consider the escape a major victory, had claimed 541 inmates fled through the tunnel and were later driven to safe houses.

Also Tuesday, it was announced that U.S.-led NATO forces killed a top al Qaeda member, Abu Hafs al Najdi, also known as Abdul Ghani, in an airstrike April 12 in the eastern province of Kunar.

"The International Security Assistance Force confirmed their No. 2 overall targeted insurgent in Afghanistan was killed during an airstrike in Daram District, Kunar province," a statement said.

Abdul Ghani was killed along with another al Qaeda leader named Wasay, who was working with him in coordinate attacks on Afghan and coalition forces, the statement said.

Kunar is a remote province that borders the lawless tribal areas of Pakistan, known as the Pashtunistan.

Abul Ghani, a Saudi Arabian national, operated primarily from Kunar and traveled frequently between Afghanistan and Pakistan, the statement said. He directed al Qaeda operations in the province, including recruiting, training and employing fighters; obtaining weapons and equipment; organizing finances; and planning attacks on Afghan and coalition forces.

He was responsible for coordinating numerous high-profile attacks, the statement said.

On the morning of his death, he reportedly had directed a suicide attack that killed tribal elder Malik Zahir — a supporter of President Karzai — and nine others.

This article was supplemented with information from the McClatchy News Service.

LIBYA

Gadhafi's grip may be slipping

Gadhafi's setbacks in western Libya could mean his power is waning and it's only a matter of time before supporters defect. Still, it may take awhile.

BY KADIM LAIB
Associated Press

TRIPOLI, Libya — Muammar Gadhafi has suffered military setbacks in recent days in western Libya, a sign that his grip may be slipping in the very region he needs to cling to power.

His capital was driven out of Misrata, a key rebel stronghold in Gadhafi's eastern Libya.

Front lines have shifted repeatedly in two months of fighting and the poorly trained, ill-equipped rebels have given no evidence that they could defeat Gadhafi.

The Libyan leader has deep pockets, including several billion dollars in gold reserves, that could keep him afloat for months. He invokes deep bombing strikes from afar, unleashing a barrage Tuesday against the port area — the city's only lifeline to the world.

Yet Gadhafi appears increasingly on the defensive. Since the past week at a turning point in the fighting, citing growing military and political pressure on him.

Hundreds of coalition airstrikes over five weeks have eroded his fighting power. NATO says it destroyed one-third of his military equipment, planted down troops and cut off supply lines.

Armed Predator drones — agile low-flying aircraft used to urban combat — has made it harder for his army to hide tanks and rocket launchers in civilian areas.

NATO appears increasingly willing to go beyond purely military targets and strike at symbols of the regime, such as the library and reception hall in Gadhafi's residential complex heavily damaged by two powerful bombs earlier this week.

International sanctions and the erosion of hundreds of thousands of foreign workers have disrupted daily life on the home front, including in Tripoli, Libya's capital and Gadhafi's power base. Misratais wait in line for days to fill up their tanks. Prices are up, and the economy is largely paralyzed.

Even if most Libyans

were to blame NATO, the hardships would a strong message: that life won't return to normal as long as Gadhafi remains in power. It's impossible to gauge the level of popular support for the regime because of government restrictions on reporting. But there are signs — like hushed comments to reporters in Tripoli — that his popularity is waning.

If Gadhafi's troops have more ground, "we could be witnessing the beginning of the end" for the Gadhafi regime, said Rami Khawaj, of the Institute for New East and Gulf Military Analysis.

It might not necessarily be quick or play out on the battlefield. The regime might collapse from within if military victory or hanging on to western Libya seems no longer possible.

"The key to the next stage of this conflict will be the psychology of those still supporting the regime," said Michael Chubb, of the Royal United Services Institute, a London think tank.

NIGERIA

Attacks, thefts hinder voters

The violence that has erupted in the aftermath of elections has threatened the stability of this major U.S. oil-supplying nation in West Africa.

BY JON GAMIBELL
Associated Press

IKOT EPHUN, Nigeria — Gunmen fired Kalashnikov rifles in the air and others brandished machetes while storming a polling place here Tuesday, 25 voters in Africa's most populous nation struggled to cast ballots after the presidential election sparked riotous killing at least 500 people last week.

The attackers made off with the yet-to-be-voted ballots, the ballot box and the youth volunteer in charge of this village's election in Akwa Ibom state, witnesses told The Associated Press.

Yet international observers applauded Nigeria's legislative and presidential elections held earlier this month, the violence that has

erupted in the aftermath has threatened the stability of this major U.S. oil-supplying nation in West Africa.

Problems had begun even before polls opened Tuesday for gubernatorial elections in about two-thirds of Nigerian states. Two elections in the states hardest hit by the post-election violence that left charred corpses along the highways are due to be held Thursday.

About 700 members of Nigeria's National Youth Service Corps, who were supposed to run polling stations, already had been evacuated from states in the country's Muslim north hit by violence last week, said Yousuf Shuaib, a spokesman for Nigeria's National Emergency Management Agency.

"I just left," said a 25-year-old woman who had been serving in the northern state of Gombe as a poll worker. "Very few corps members are left in the state because we were not safe."

The one-year service program is mandatory for Nigerian university graduates younger than 30.

Rioting broke out across the north when election results showed President Goodluck Jonathan, a Christian from the south, had won. Many in the predominantly Muslim north believe someone from their region should be in power because the elected Muslim president died last year before he could finish his term.

Tuesday's gubernatorial elections also were marred by violence last week, said Shuaib, a spokesman for Nigeria's National Emergency Management Agency.

Public Hearing

NOTICE OF PUBLIC HEARING ON THE PROPOSED SUBSTANTIAL AMENDMENT TO MIAMI-DADE COUNTY'S FY 2008-2012 CONSOLIDATED PLAN AND 2008 ACTION PLAN FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM

A public hearing is scheduled for the Economic Development and Social Services Committee Meeting on May 11, 2011, at 1:30 p.m. in the Board of County Commissioners Chamber located on the second floor of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the hearing is to give the public an opportunity to comment on the proposed Substantial Amendment to the Miami-Dade County FY 2008-2012 Consolidated Plan and 2008 Action Plan for the Homeless Prevention and Rapid Re-Housing Program. The proposed Amendment seeks to reprogram \$324,475 in Homeless Prevention and Rapid Re-Housing Program (HPRP) funds previously awarded to Miami-Dade County by the U.S. Department of Housing and Urban Development (HUD) under Title 28 of the American Recovery and Reinvestment Act (ARRA) of 2009. The program is being administered on the County's behalf by the Miami-Dade Homeless Trust. The public is invited to attend and comment. If you have any questions concerning this action, or to request accommodations for disabled or non-English speaking individuals, please call David Raymond, Executive Director Miami-Dade Homeless Trust, at 305-375-1496. Federal regulations governing the HPRP program require that a participating jurisdiction provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendment to the Action Plan.

Sources of HPRP Funds to be Recaptured			
Agency	Activity Name	Commission District	Amount to be Recaptured
Miami-Dade Homeless Trust	Rapid Re-housing Program - Housing Relocation and Stabilization	Countywide	300,000
Miami-Dade Homeless Trust	Homelessness Prevention Program - Housing Relocation and Stabilization	Countywide	24,475
	Total		324,475

Recommended Redistribution of HPRP Funds			
Agency	Activity Name	Commission District	Amount to be Reallocated
Miami-Dade Homeless Trust	Homelessness Prevention Program - Financial Assistance	Countywide	324,475
	Total		324,475

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MIAMI-DADE COUNTY, FLORIDA



MEMORANDUM

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

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

DATE: June 7, 2011

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

SUBJECT: Resolution authorizing the Mayor to
amend the FY 2008-2012 consolidated
plan and FY 2011 action plan to reflect
projected reduction of 16% from FY
2011 CDBG funding

Resolution No. R-446-11

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



Date: June 7, 2011

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

From: Alina T. Hunsak
County Manager

Subject: Resolution Authorizing the Substantial Amendment to Miami-Dade County's FY 2008 – 2012 Consolidated Plan and FY 2011 Action Plan

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) approve a substantial amendment to the FY 2008 through 2012 Consolidated Plan and FY 2011 Action Plan to reduce the County's Community Development Block Grant (CDBG) funding in FY 2011 by 16 percent (see Exhibit 1). This recommendation is based on a communication by the Miami Field Office of the US Department of Housing and Urban Development (US HUD) of an anticipated 16 percent reduction in CDBG funding resulting from the recently approved FY 2011 federal budget. The County has not received a formal notification of the final FY 2011 award amount, but communications have indicated that all local jurisdictions will receive a proportionate 16 percent reduction.

This item further amends the FY 2011 Action Plan by reallocating Home Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Reserve funding in the amount of \$550,000 to Magnolia North Apartments.

SCOPE

The reduction in CDBG funding will have a countywide impact on housing, community and economic development, and social programs and services.

The project recommended for HOME funding is located at 2145 Lincoln Avenue, Opa-locka, FL in Commission District 1.

FISCAL IMPACT

Resolution R-179-11, which approved the FY 2011 Action Plan, included a total of \$17.36 million for CDBG supported activities. This item will reduce CDBG funding by \$2.778 million, or 16 percent, to \$14.582 million.

Exhibit 1 includes the revised funding recommendations for the FY 2011 Action Plan under the CDBG program.

TRACK RECORD/MONITORING

All CDBG and HOME funded projects are administered by the Department of Housing and Community Development (DHCD). Approval of the reduction in CDBG funding will allow DHCD staff modify the originally approved awards under the FY 2011 Action Plan and facilitates timely notification of the reductions to funded agencies. Upon approval of this item, DHCD Project Managers, Planners and Professional Services staff will work to ensure timely contract development and execution, and successful and timely completion of the activities recommended for funding.

BACKGROUND

Reduction of CDBG Funding

On March 1, 2011, the BCC approved the FY 2011 Action Plan that awarded \$17,360,000 in CDBG. The US HUD Miami Field Office has advised County staff of a proposed 16 percent reduction in the overall CDBG allocation based on the federal government's FY 2011 Budget which was adopted in April 2011. To address the \$2.778 million budgetary reduction in CDBG, County staff recommends a 16 percent reduction across-the-board for activities originally approved for funding under the FY 2011 Action Plan, except for the 40 percent



set-aside for County departments. This recommendation reduces funding proportionally and completely avoids defunding any project since all activities recommended for funding in the FY 2011 Action Plan met minimum threshold requirements. In addition, this recommendation maintains the BCC-approved policies of spending 20 percent in the Neighborhood Revitalization Strategy Areas (NRSAs) and 10 percent on economic development activities. It is important to note that a separate item on this same agenda recommends the reallocation of prior year CDBG funding to offset the 16 percent reduction for capital improvement and infrastructure activities that are not part of the 40 percent CDBG set-aside for County departments.

The 16 percent adjustment to the \$6.944 million awarded to County departments in the FY 2011 Action Plan equates to \$1.111 million. The recommendation to reduce 16 percent from the funding set-aside for County departments is listed in the following table.

Programs	Department	Category	FY 2011 Budget	FY 2011 Adjusted
Code Enforcement	Building Code and Neighborhood Compliance	Housing	\$429,000	\$429,000
Elderly Residential Energy Conservation Program	Community Action Agency	Public Facilities/Capital Improvement	100,000	100,000
Facilities Improvements - Perrine Senior Center	Community Action Agency	Public Facilities/Capital Improvement	0	125,000
Paint Program	Community Action Agency	Housing	322,000	322,000
Employment and Training	CAA Greater Miami Service Corp	Public Service	371,000	270,000
Graffiti Abatement Program	CAA Greater Miami Service Corps	Public Facilities/Capital Improvement	170,000	170,000
Diversion Programs	Juvenile Services Department	Public Service	500,000	450,000
Beckham Hall	Homeless Trust	Public Facilities/Capital Improvement	100,000	100,000
Enterprise Zone Program	Housing and Community Development	Economic Development	148,000	0
Professional Services and Technical Assistance	Housing and Community Development	Public Facilities/Capital Improvement	89,000	0
Professional Services and Technical Assistance	Housing and Community Development	Housing	150,000	0
Facilities Improvements	Human Services	Public Facilities/Capital Improvement	1,939,000	1,630,000
Facilities Improvements - Seymour Gelber	Human Services	Public Facilities/Capital Improvement	267,000	267,000
Treatment Alternatives to Street Crime	Human Services	Public Service	500,000	450,000
Advocates for Victims	Human Services	Public Service	500,000	450,000
Park Facility - South Miami Facility Improvement	Park and Recreation	Public Facilities/Capital Improvement	270,000	270,000
Historic Preservation - McFarlane	Planning and Zoning	Historic Preservation	125,000	0
Graffiti Removal	Public Works Department	Public Facilities/Capital Improvement	233,000	233,000
Immunization Van	State Department of Health	Public Service	74,000	74,000
Rodent Control Program	State Department of Health	Public Service	659,000	493,000
Total County Programs			\$6,944,000	\$5,833,000

The recommendations listed above preserve to the extent possible any mandated programs, but do have an impact on the operating budgets of the affected departments. For example, in the Department of Human Services, the reduction to Treatment Alternatives to Street Crime and Advocates for Victims will impact miscellaneous operating and clerical support for direct services. In the case of the Juvenile Services

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MIAMI-DADE COUNTY, FLORIDA



MEMORANDUM

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

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

DATE: June 7, 2011

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

SUBJECT: Resolution authorizing the Mayor to
amend the FY 2003-2007 and FY
2008- 2012 Consolidated Plans and
the FY 2003, FY 2004, FY 2005,
and FY 2007 through FY 2010
Action Plans to reflect the recapture,
reallocation, and/or substantial
amendment

Resolution No. R-447-11

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

A handwritten signature in dark ink, appearing to read "RAC", followed by a horizontal line.
R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



Date: June 7, 2011

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

From: Alina T. Hudak
County Manager

Subject: Resolution Amending the FY 2003, FY 2004, FY 2005 and FY 2007 through FY 2010 Action Plans to Reprogram Multi-Year CDBG, HOME, and HODAG Funds

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to substantially amend the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans to recapture and reallocate \$912,384.36 of Community Development Block Grant (CDBG), \$4,342,956.60 of Home Investment Partnerships Program (HOME), and \$2,817,590.00 of Housing Development Action Grant (HODAG) funds as indicated in Exhibit I. It is further recommended that the Board authorize, at the request of Centro Campesino Farmworker Center, Inc (CCFC), a change in the scope of the Florida City Village Phase VII project from homeownership to rental.

Through this item, staff is recommending that \$656,000 of the \$912,384.36 in reallocated CDBG funds go to capital and infrastructure projects impacted by the 16 percent reduction in FY 2011 CDBG funds. This reallocation would mitigate the entire reduction in FY 2011 CDBG funding for certain capital and infrastructure projects as indicated in Exhibit II.

SCOPE

Exhibit I provides Commission District information about the projects recommended for CDBG and HOME funding.

HODAG funds are being recommended for recapture to be placed in a reserve due to unresolved federal issues for the expenditure of these funds.

FISCAL IMPACT/FUNDING SOURCE

The recapture and reallocation of HOME and HODAG funds will not have a negative fiscal impact to the County. In addition, approval of this resolution will mitigate \$668,000 of the \$2.778 million recommended for reduction from the FY 2011 CDBG program as a result of the federal budget approved in April 2011.

TRACK RECORD/MONITORING

The Department of Housing and Community Development (DHCD) monitors all CDBG, HOME, and HODAG funded activities. Through the review of quarterly progress DHCD will monitor these projects to ensure compliance with federal guidelines and County policies.

The entities being recommended for funding have successful track records for the delivery of products and/or services as specified in their contractual agreements with DHCD. The allocation of funds will enable the implementing entities to complete their project delivery objectives in a timely manner. For entities that have commenced project development, the supplemental funding will assist them in meeting their objectives and is consistent with the County's policy of *Finishing What We Started*.

BACKGROUND

Funded activities as part of the FY 2010 and prior years Action Plans are monitored throughout the year to ensure agencies are in compliance with federal regulations, such as the progress of each activity towards accomplishing the National Objectives set by the US Department of Housing and Urban Development (US HUD). On the basis of that information, DHCD recommends the recapture of CDBG, HOME and HODAG

funding from activities that: 1) are unable to meet a US HUD National Objective; 2) have been completed and have unexpended balances; or 3) have expired contracts. Moreover, this agenda item reallocates funds to eligible activities that: 1) were not fully funded through the FY 2011 Request for Application (RFA) process; 2) have demonstrated an existing funding gap; 3) are eligible for funds under the *Finish What We Started* policy; or 4) represent high priority public facility improvement needs within NRSAs or other eligible areas within Miami-Dade County.

CDBG Funding (\$912,384.36)

Staff recommends the recapture of \$912,384.36 in CDBG funds because a majority of the activities have been completed and the unexpended balances must be recaptured as part of the US HUD required close-out process. Additionally, funds are being recaptured from agencies with activities that are no longer feasible or have not been able to spend their funds within a timely period.

As referenced in the accompanying item, the County has been advised of the proposed 16 percent reduction in FY 2011 CDBG funding based on the federal government's approved FY 2011 budget. As such, it is recommended that \$656,000 be reallocated to various infrastructure projects that were funded in the FY 2011 Action Plan to offset the 16 percent reduction. The CDBG recaptured funds will be reprogrammed to the activities described below:

1. **Public Facilities/Capital Improvements (\$656,000)**

As detailed in Exhibit II, it is recommended that funds be reallocated to entirely offset the 16 percent reduction to certain infrastructure and capital improvement projects impacted in the accompanying item that adjusts the FY 2011 Action Plan.

2. **Miami-Dade Public Works Department – Floral Park Improvements (\$256,384.36)**

The Public Works Department (PWD) compiled a needs assessment for the Floral Park residential area and determined the need for street resurfacing, drainage, sidewalk, and landscape improvements. PWD will upgrade the area's drainage with Stormwater Utility funds. The recommended funding will support roadway resurfacing projects in the Floral Park residential area.

HOME FUNDS (\$4,342,956.60)

Staff recommends the recapture of \$4,342,956.60 of HOME funds from 12 activities funded from the FY 2004, FY 2005, and FY 2008 through FY 2010 Action Plans. A majority of the activities have been either completed and the unexpended balances must be recaptured as part of the US HUD required close-out process or are no longer feasible and have not been able to expend funds in a timely manner. It is recommended that funds be reprogrammed to the following activities:

1. **Villa Capri Associates, Ltd. – Villa Capri Apartments (\$2,650,000)**

This project currently has an allocation of \$2.65 million in HODAG funds; however, there are federal issues related to the release of all HODAG funds. As such, staff is recommending the replacement of the \$2.65 million in HODAG funding with HOME funds. The project involves the new construction of a 220-unit multi-family rental housing complex located at 14500 SW 280 Street, Naranja, FL. The development will benefit low- to moderate-income.

2. **Assistance to the Elderly, Inc. – Tenant Based Rental Assistance (\$167,591.60)**

This activity provides rental assistance to elderly residents throughout Miami-Dade County. This allocation is being recommended to replace previously allocated HODAG funds.

3. **Miami-Dade Department of Planning and Zoning – Historic Preservation–McFarlane House (\$125,000)**

This funding will be dedicated to the historic preservation and rehabilitation of a designated single-family house in a former NRSA. This allocation is being recommended to entirely offset the FY 2011 CDBG funding reduction recommending in the accompanying item.

Staff also recommends a change in scope of services for CCFC's Florida City Village Phase VII project. A total of \$1,400,365 in HOME funds was allocated to complete ten units under Phase VII of the Florida City Village homeownership project, but CCFC is unable to pursue Phase VII of the project as a for-sale homeownership project due to prevailing market conditions. To date, CCFC has only been able to complete

74 single-family homes for first-time low- to moderate-income homebuyers in the first six phases of the Florida City Village project.

The proposed change in the scope from homeownership to rental constitutes a substantial change in the FY 2010 Action Plan, and is recommended for Board approval. Upon approval of the Board, CCFC can move forward to utilize the HOME funds to construct ten new single-family rental units. CCFC has proposed to market the ten single-family detached rental units to current clients of the CCFC Homebuyer/Homeowner Solutions program that have completed the US HUD-certified First-Time Homebuyer class and need additional time in order to achieve homeownership status.

HODAG Funds (\$2,817,590.00)

Staff recommends that \$2,817,590.00 in HODAG funds be reallocated to the HODAG Reserve fund for future allocation. DHCD is unable to expend HODAG funds because US HUD authorization to release the funds is pending. Staff is working diligently with US HUD to resolve the matter.

Additionally, in a letter dated March 14, 2011, US HUD advised that the County was in danger of missing its Commitment/Expenditure deadline for HOME funds. While the county was successful in meeting the deadline requirements for FY 2011, staff is recommending the recapture of HODAG funds and substituting them with HOME funds in this item to proactively address funding commitment/expenditure requirements. Additionally, the activities recommended for HOME funding are ready to expend funds.

Attachments


Assistant County Manager

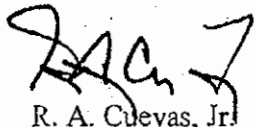


MEMORANDUM

(Revised)

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

DATE: June 7, 2011

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

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

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)(C)
6-7-11

RESOLUTION NO. R-447-11

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2003-2007 AND FY 2008-2012 CONSOLIDATED PLANS AND THE FY 2003, FY 2004, FY 2005, AND FY 2007 THROUGH FY 2010 ACTION PLANS TO REFLECT THE RECAPTURE, REALLOCATION, AND/OR SUBSTANTIAL AMENDMENT OF \$912,384.36 IN COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), \$4,342,956.60 IN HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), AND \$2,817,590.00 IN HOUSING DEVELOPMENT ACTION GRANT (HODAG) FUNDS; AUTHORIZING THE CHANGE IN SCOPE FOR FLORIDA CITY VILLAGE PHASE VII PROJECT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE

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 authorizes the County Mayor or County Mayor's designee to amend the FY 2003-2007 and FY 2008-2012 Consolidated Plans and the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans to reflect the recapture, reallocation and/or substantial amendment of \$912,384.36 in Community Development Block Grant (CDBG), \$4,342,956.60 in Home Investment Partnerships Program (HOME), and \$2,817,590.00 in Housing Development Action Grant (HODAG) funds, as indicated in Exhibit I and II; authorizes the County Mayor or County Mayor's designee to change the scope of services for the Florida City Village Phase VII project

from homeownership to rental; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon be

vote, the vote was as follows:

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

Chairperson thereupon declared the resolution duly passed and adopted this 7th day of June, 2011. 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.

Brenda Kuhns Neuman

Exhibit I: Proposed Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans

Community Development Block Grant (CDBG) Program

Recommended Redistribution of CDBG Funds

#	Year	DIS #	District	Agency	Activity Name	Category	Amount to be Allocated
1	CDBG 2003, 2007	TBD	4	City of North Miami Beach	Improvements to Mishcon Park Ballfield	Public Facilities/Capital Improvements	\$ 80,000.00
2	CDBG 2007	TBD	1	City of Opa-locka	Lift Station #8 Improvement Project	Public Facilities/Capital Improvements	\$ 16,000.00
3	CDBG 2007	TBD	1	City of Opa-locka	Lift Station #11A Improvement Project	Public Facilities/Capital Improvements	\$ 32,000.00
4	CDBG 2007	TBD	7	City of South Miami	SW 64th Street Improvements	Public Facilities/Capital Improvements	\$ 28,000.00
5	CDBG 2007	TBD	12	City of Sweetwater	Drainage Improvements -- Phase IV	Public Facilities/Capital Improvements	\$ 80,000.00
6	CDBG 2007	TBD	6	City of West Miami	City of West Miami Capital Improvement	Public Facilities/Capital Improvements	\$ 10,000.00
7	CDBG 2007	TBD	4	Douglas Gardens Community Mental Health Center of Miami Beach, Inc.	Golden Palms Facility Improvements	Public Facilities/Capital Improvements	\$ 25,000.00
8	CDBG 2007	TBD	2	South Florida Urban Ministries, Inc.	SFLUM Community Center	Public Facilities/Capital Improvements	\$ 24,000.00
9	CDBG 2007	TBD	10	Miami-Dade Department of Human Services [DHS]	Seymour Gelber Facility Improvements	Public Facilities/Capital Improvements	\$ 16,000.00
10	CDBG 2007	TBD	6	Miami-Dade Park and Recreation	A.D. Barnes Park Facility Improvements	Public Facilities/Capital Improvements	\$ 16,000.00
11	CDBG 2007	TBD	3	Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	Public Facilities/Capital Improvements	\$ 8,000.00
12	CDBG 2007	TBD	6	Miami-Dade Park and Recreation	Brothers to the Rescue Memorial Park Facility Improvements	Public Facilities/Capital Improvements	\$ 6,000.00
13	CDBG 2007	TBD	13	Miami-Dade Park and Recreation	Country Club of Miami South Park Facility Improvements	Public Facilities/Capital Improvements	\$ 32,000.00
14	CDBG 2007	TBD	4	Miami-Dade Park and Recreation	Greynolds Park Facility Improvements	Public Facilities/Capital Improvements	\$ 12,000.00
15	CDBG 2007	TBD	11	Miami-Dade Park and Recreation	International Gardens Park Facility Improvements	Public Facilities/Capital Improvements	\$ 8,000.00

Exhibit I: Proposed Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans

Recommended Redistribution of CDBG Funds continued							
#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Allocated
16	CDBG 2007	TBD	8	Miami-Dade Park and Recreation	Leisure Lake Park Facility Improvements	Public Facilities/Capital Improvements	\$ 30,000.00
17	CDBG 2007	TBD	11	Miami-Dade Park and Recreation	Olympic Park Facility Improvements	Public Facilities/Capital Improvements	\$ 3,000.00
18	CDBG 2007	TBD	8	Miami-Dade Park and Recreation	Painland Park Facility Improvements	Public Facilities/Capital Improvements	\$ 2,000.00
19	CDBG 2007	TBD	9	Miami-Dade Park and Recreation	Quail Roost Park Facility Improvements	Public Facilities/Capital Improvements	\$ 32,000.00
20	CDBG 2007	TBD	10	Miami-Dade Park and Recreation	Ruben Dario Park Facility Improvements	Public Facilities/Capital Improvements	\$ 16,000.00
21	CDBG 2007	TBD	11	Miami-Dade Park and Recreation	Tamiami Park Facility Improvements	Public Facilities/Capital Improvements	\$ 21,000.00
22	CDBG 2007	TBD	5	Miami-Dade Public Works	District 5 Capital Improvements	Public Facilities/Capital Improvements	\$ 32,000.00
23	CDBG 2007	TBD	12	Miami-Dade Public Works	District 12 Public Works Resurfacing Project	Public Facilities/Capital Improvements	\$ 7,000.00
24	CDBG 2007	TBD	9	Miami-Dade Public Works	Goulds Capital Improvements	Public Facilities/Capital Improvements	\$ 48,000.00
25	CDBG 2007	TBD	2	Miami-Dade Public Works	Melrose Capital Improvements	Public Facilities/Capital Improvements	\$ 32,000.00
26	CDBG 2007, 2008, 2009, 2010	TBD	2	Miami-Dade Public Works	West Little River Capital Improvements	Public Facilities/Capital Improvements	\$ 32,000.00
27	CDBG 2010	TBD	2	Miami-Dade Public Works	West Little River Tree Planting	Public Facilities/Capital Improvements	\$ 8,000.00
28	CDBG 2010	TBD	3	Miami-Dade Public Works	Floral Park Improvements	Public Facilities/Capital Improvements	\$ 256,384.36
Total Recommended Redistribution of CDBG Funds							\$ 912,384.36

Exhibit I: Proposed Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans

Home Investment Partnership Program (HOME)

Source of HOME Funds to be Recaptured

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	HOME 2004, 2005	4330	1	Peninsula Housing Development, Inc. XVI	Royal Palm Apartments	Housing	\$ 17,529.67
2	HOME 2008	4525	3	St. John Community Development Corporation, Inc.	St. John Village Homes II	Housing	\$ 5,430.93
3	HOME 2008	4646	3	125 Developers, LLC	NOMI Homebuyer Assistance	Housing	\$ 1,130,000.00
4	HOME 2008	4647	2	Habitat for Humanity of Greater Miami	Scott Carver - Homebuyer Financing	Housing	\$ 255,000.00
5	HOME 2008	Various	Countywide	Miami-Dade Housing Finance Authority	American Dream Downpayment Assistance (ADDI)	Housing	\$ 9,667.00
6	HOME 2008	N/A	Countywide	Miami-Dade Department of Housing and Community Development - HOLAD (f/k/a) Miami-Dade Office of Community and Economic Development - HDLAD	Elderly Residential Rehabilitation Program	Housing	\$ 459,997.00
7	HOME 2008	N/A	3	Shepherd's Court, LLC.	Shepherd's Court Permanent Housing	Housing	\$ 388,240.00
8	HOME 2009	4822	8, 9	Centro Campesino Farmworker Center, Inc.	Florida City Village Phase VII (HOME CHDO SET-ASIDE) - Homeownership	Housing	\$ 650,365.00
9	HOME 2009	N/A	Countywide	Miami-Dade Department of Housing and Community Development - HOLAD (f/k/a) Miami-Dade Office of Community and Economic Development - HDLAD	Elderly Residential Rehabilitation Program	Housing	\$ 551,727.00
10	HOME 2010	N/A	8, 9	Centro Campesino Farmworker Center, Inc.	Florida City Village Phase VII (HOME CHDO SET-ASIDE) - Homeownership	Housing	\$ 700,000.00
11	HOME 2010	N/A	8, 9	Centro Campesino Farmworker Center, Inc.	Florida City Village Phase VII (HOME CHDO Operating) - Homeownership	Housing	\$ 50,000.00
12	HOME 2010	N/A	Countywide	Miami-Dade Department of Housing and Community Development	HOME Reserve	Housing	\$ 125,000.00
Total HOME Funds to be Recaptured:							\$ 4,342,956.60

Home Investment Partnership Program (HOME)

Recommended Redistribution of HOME Funds

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Allocated
1	HOME 2004, 2005, 2008, 2009	TBD	9	Villa Capri Associates, Ltd.	Villa Capri Apartments	Housing	\$ 2,650,000.00
2	HOME 2009, 2010	4822	8, 9	Centro Campesino Farmworker Center, Inc.	Florida City Village Phase VII - Rental	Housing	\$ 1,400,365.00
3	HOME 2010	TBD	6	Assistance to the Elderly, Inc.	Tenant Based Rental Assistance	Housing	\$ 167,591.60
4	HOME 2010	TBD	7	Miami-Dade Department of Planning and Zoning	Historic Preservation - McFarlane House	Historic Preservation	\$ 125,000.00
Total Recommended Redistribution of HOME Funds:							\$ 4,342,956.60

Exhibit I: Proposed Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans

Housing Development Assistance Grant (HODAG)

Sources of HODAG Funds to be Recaptured

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	HODAG 2009	N/A	9	Villa Capri Associates, Ltd.	Villa Capri Apartments	Housing	\$ 2,650,000.00
2	HODAG 2006	N/A	6	Assistance to the Elderly, Inc.	Tenant Based Rental Assistance	Housing	\$ 167,590.00
Total HODAG Funds to be Recaptured							\$ 2,817,590.00

Housing Development Assistance Grant (HODAG)

Recommended Redistribution of HODAG Funds

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Allocated
1	HODAG 2006, 2009	N/A	TBD	Miami-Dade Department of Housing and Community Development	HDDAG Reserve	Housing	\$ 2,817,590.00
Total Recommended Redistribution of HODAG Funds							\$ 2,817,590.00

Exhibit I: Proposed Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans

Community Development Block Grant (CDBG) Program

Source of CDBG Funds to be Recaptured							
#	Year	DIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	CDBG 2003	3463	3	Peninsula Edison Plaza, LLC.	Edison Plaza Renovation	Economic Development	\$ 71,194.86
2	CDBG 2007	4570	Countywide	Miami-Dade Housing Finance Authority	CDBG Deep Subsidy Program	Housing	\$ 554,904.76
3	CDBG 2008	4593	1, 2, 3, 5	Brothers Of The Same Mind, Inc.	Technical Assistance Program	Economic Development	\$ 10,311.30
4	CDBG 2009	4794	Countywide	Latin Chamber of Commerce of the United States	Micro Enterprise Technical Assistance	Economic Development	\$ 8,365.48
5	CDBG 2010	4866	Countywide	Miami-Dade Juvenile Services Department	Juvenile Services Department Diversion Programs	Public Services	\$ 267,607.96
Total CDBG Funds to be Recaptured							\$ 912,384.36

Exhibit II

Miami-Dade County FY 2011 Action Plan Funding Recommendations

REALLOCATION OF CDBG FUNDING TO INFRASTRUCTURE AND CAPITAL IMPROVEMENT PROJECTS

Agency	Activity	Activity Description	District	NRSA	2011 Approved Funding R-179-11 (Action Plan)	2011 Recommended 16% Adjusted Funding (Accompanying Item)	Recommended Reallocation (This Resolution)
City of North Miami Beach	Improvements to Mishcon Park Ballfield	Park improvements to include installation of artificial turf on ball field and various other park improvements to improve the quality of life for low- and moderate-income persons	4	N/A	\$ 500,000	\$ 420,000	\$ 80,000
City of Opa-locka	Lift Station #8 Improvement Project	Upgrades to Lift Station #8 infrastructure to include the installation of new pumps, new control panel systems, upgrading of wet well and site upgrading to benefit low- and moderate-income residents of Opa-locka NRSA.	1	Opa-locka	\$ 100,000	\$ 84,000	\$ 16,000
City of Opa-locka	Lift Station #11A Improvement Project	Upgrades to Lift Station #11A infrastructure to include the installation of new pumps, new control panel systems, installation of generator upgrading of wet well and various additional upgrades to benefit low- and moderate-income residents of Opa-locka NRSA	1	Opa-locka	\$ 200,000	\$ 168,000	\$ 32,000
City of South Miami	SW 64th Street Improvements	Street improvements for SW 64 Street from SW 57 Avenue to SW 62 Avenue including sidewalks, tree planting and roadway improvements for low- and moderate-income residents of South Miami NRSA	7	South Miami	\$ 177,000	\$ 149,000	\$ 28,000
City of Sweetwater	Drainage Improvements Phase IV	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	12	N/A	\$ 500,000	\$ 420,000	\$ 80,000
City of West Miami	City of West Miami Capital Improvement	Sidewalk infrastructure improvements to include ADA intersection accessibility ramp upgrades for low- and moderate-income residents	6	N/A	\$ 62,000	\$ 52,000	\$ 10,000
Douglas Gardens Community Mental Health Center of Miami Beach, Inc.	Golden Palms Facility Improvements	Upgrades/improvements to Golden Palms Facility to improve four bathrooms with ADA improvements, hurricane mitigation for windows, doors and shutters to benefit 36 severely disabled and elderly (defined as 62 years of age and older)	4	N/A	\$ 156,000	\$ 131,000	\$ 25,000
South Florida Urban Ministries, Inc.	SFLUM Community Center	Public facility improvements to one public facility that will house after school and youth development programs for 60 low- and moderate-income persons.	2	West Little River	\$ 150,000	\$ 126,000	\$ 24,000
Miami-Dade Human Services (DHS)	Seymour Gelber Facility Improvements	Renovate a DHS owned facility located at 11025 SW 84th Street. Repairs will include bringing the facility up to current S-FLA Building Code standards and ADA compliance.	10	N/A	\$ 100,000	\$ 84,000	\$ 16,000

Exhibit II

Miami-Dade County FY 2011 Action Plan Funding Recommendations

Agency	Activity	Activity Description	District	NRSA	2011 Approved Funding R-179-11 (Action Plan)	2011 Recommended 16% Adjusted Funding (Accompanying Item)	Recommended Reallocation (This Resolution)
Miami-Dade Park and Recreation	A.D. Barnes Park Facility Improvements	Facility Improvements for the park located at 3401 SW 72nd Avenue. Specific improvements are walkways and utility improvements in support of Center Building.	6	N/A	\$ 100,000	\$ 84,000	\$ 16,000
Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	Facility Improvements for the Center located at 2166 NW 62 Street. Specific improvement is the acquisition and installation of a new marquee sign.	3	Model City	\$ 50,000	\$ 42,000	\$ 8,000
Miami-Dade Park and Recreation	Brothers to the Rescue Memorial Park Facility Improvements	Facility Improvements for the park located at 2420 SW 72 Avenue. Specific improvements ball field refurbishing.	6	N/A	\$ 38,000	\$ 32,000	\$ 6,000
Miami-Dade Park and Recreation	Country Club of Miami South Park Facility Improvements	Facility Improvements for the park located at 6881 NW 179 Street. Specific improvements include landscaping, access control, fitness and playground equipment.	13	N/A	\$ 270,000	\$ 238,000	\$ 32,000
Miami-Dade Park and Recreation	Greynolds Park Facility Improvements	Facility Improvements for the park located at 17530 W Dixie Highway, North Miami Beach. Specific activities include a new sign and playground refurbishment.	4	N/A	\$ 72,000	\$ 60,000	\$ 12,000
Miami-Dade Park and Recreation	International Gardens Park Facility Improvements	Facility Improvements for the park located at 12321 SW 18 Terrace. Specific activities include Americans with Disability Act (ADA) accessibility improvements.	11	N/A	\$ 50,000	\$ 42,000	\$ 8,000
Miami-Dade Park and Recreation	Leisure Lake Park Facility Improvements	Facility Improvements for the park located at 29305 Illinois Road. Specific improvement is a new playground with shade structure.	8	Naranja	\$ 185,000	\$ 155,000	\$ 30,000
Miami-Dade Park and Recreation	Olympic Park Facility Improvements	Facility Improvements for the park located at 8601 SW 152 Avenue. Specific improvement includes a basketball court refurbishment.	11	N/A	\$ 18,000	\$ 15,000	\$ 3,000
Miami-Dade Park and Recreation	Palmland Park Facility Improvements	Facility Improvements for the park located at 15351 SW 304 Street. Specific improvements include a new sign and landscaping.	8	N/A	\$ 15,000	\$ 13,000	\$ 2,000
Miami-Dade Park and Recreation	Quail Roost Park Facility Improvements	Facility Improvements for the park located at 11336 Quail Roost Drive. Specific improvements include a new playground, walkway, and access control.	9	Perrine	\$ 200,000	\$ 168,000	\$ 32,000
Miami-Dade Park and Recreation	Ruben Dario Park Facility Improvements	Facility Improvements for the park located at 9825 W Flagler Street. Specific improvements include refurbishment of parking, basketball court and building.	10	N/A	\$ 100,000	\$ 84,000	\$ 16,000
Miami-Dade Park and Recreation	Tamiami Park Facility Improvements	Facility Improvements for the park located at 11201 SW 24 Street. Specific improvements include refurbishment of multiple baseball fields.	11	N/A	\$ 132,000	\$ 111,000	\$ 21,000

Exhibit II

**Miami-Dade County
FY 2011 Action Plan Funding Recommendations**

Agency	Activity	Activity Description	District	NRSA	2011 Approved Funding R-179-11 (Action Plan)	2011 Recommended 16% Adjusted Funding (Accompanying Item)	Recommended Reallocation (This Resolution)
Miami-Dade Public Works	District 5 Capital Improvements	Roadway resurfacing at NW 20th St. from Delaware Pky to NW 27th Ave: to include eradication of water drainage/retention issues, milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	5	N/A	\$ 200,000	\$ 168,000	\$ 32,000
Miami-Dade Public Works	District 12 Public Works Resurfacing Project	Roadway resurfacing at NW 117th Ave from SW Tamiami Canal to NW 2nd St. and from NW 117th Ave. to NW 114th Ave: to include milling/resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	12	N/A	\$ 45,000	\$ 38,000	\$ 7,000
Miami-Dade Public Works	Goulds Capital Improvements	Roadway resurfacing at SW 197th St. to SW 200th St. and SW 110th Ct. to Colonial Rd. (SW 117th Ave.): to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	9	Goulds	\$ 303,000	\$ 255,000	\$ 48,000
Miami-Dade Public Works	Melrose Capital Improvements	Tree Planting - Improve area with native trees along NW 35th St. as the northern border; NW 26th St. as the southern border; west side of NW 27th Ave. as the eastern border; and, NW 32nd Ave. as the western border; and, Welcome Signage (2 signs) to be located at prominent entrances to the Melrose community.	2	Melrose	\$ 200,000	\$ 168,000	\$ 32,000
Miami-Dade Public Works	West Little River Capital Improvements	Roadway Resurfacing at NW 83rd St. to NW 79th St. and NW 4th Ave. to N. Miami Ave.; and NW 103rd St. to NW 100th St. and NW 32nd Ave. to NW 27th Ave: to include milling and resurfacing of existing roadways whose driving surface has been determined to be in poor condition.	2	West Little River	\$ 200,000	\$ 168,000	\$ 32,000
Miami-Dade Public Works	West Little River Tree Planting	Improve area with native shade trees within the boundaries of NW 95th St. to NW 103rd St. and NW 7th Ave. to NW 27th Ave.	2	West Little River	\$ 52,000	\$ 44,000	\$ 8,000
TOTAL					\$ 4,175,000	\$ 3,519,000	\$ 656,000

HIGHER EDUCATION

Hispanics called integral to U.S. college goals

BY MICHAEL VASQUEZ
mvasquez@herald.com

President Barack Obama's goal of the United States achieving the world's highest proportion of col-

lege graduates will be significantly boosted — or dragged down — by the fate of Hispanic students, according to a pair of education reports released this week.

One of those reports comes from the White House. The Obama administration on Wednesday will release "Winning the fu-

ture: Improving education for the Latino community." Preliminary excerpts from the report emphasize that Hispanics are by far the largest minority in U.S. public schools — comprising more than one in five in pre-kindergarten through 12th grade. Hispanics are also projected to account for the majority of the nation's population growth between

2005 and 2050.

But Hispanic students for years have graduated college at lower rates than the population as a whole, making America's progress in education impossible if Hispanics continue to lag behind, the White House argues.

The theme is likely to re-surface again when Obama delivers Miami Dade College's commencement address Friday night.

In the other report released this week — authored by the Washington-based nonprofit Excellence in Education — a spotlight is placed on Florida's Hispanic college students.

What those numbers show: about 32 percent of Florida's Hispanic adults have earned an associate's degree or higher, a number higher than in any other state. The national average is 19 percent.

Yet even that first-place showing among Florida Hispanics was behind Florida's overall degree attainment percentage of 36 percent.

"It's good news for Florida compared to the rest of the country," said Sarita Brown, president of Excellence in Education. "But it's also a story that there's more work to be done."

Florida's sizable Hispanic middle class is a key factor in the state's relatively high

Florida's sizable Hispanic middle class is a key factor in the state's relatively high rate of Hispanic college graduates.

rate of Hispanic college graduates. Research has shown higher income levels, as well as college-educated parents, significantly boost a child's chances of completing his or her degree.

Excellence's report, which is the first of a planned series of state-by-state fact sheets, did not break down Hispanics by country of origin.

In the White House report, Hispanic college achievement is called "integral" to the administration's overriding goals.

This is an American issue, not just a Latino issue, said Juan Sepúlveda, executive director of the White House Initiative on Educational Excellence for Hispanics. Sepúlveda staged out pre-kindergarten education as one area with much room for improvement — also a story that there's more work to be done.

Florida's sizable Hispanic middle class is a key factor in the state's relatively high

PUBLIC NOTICE

Please be advised that the date for public hearing on the City of Miami's proposed amendments to its comprehensive plan shall be held on May 11, 2011, at 9:30 a.m. in the City of Miami, Florida, at the City Commission Public Hearing Room, located at 3101 Biscayne Blvd., Miami, Florida 33133. The City Commission Public Hearing will be held at 10:00 a.m.

Mark Tschida
City Clerk

Public Hearing

REQUEST FOR PUBLIC COMMENTS ON THE PROPOSED SUBSTANTIAL PLAN AMENDMENT TO THE FY 2003, FY 2004, FY 2005 and FY 2007 through FY 2010 ACTION PLANS

A public hearing is scheduled for the Economic Development and Social Services (EDSS) Committee Meeting on May 11, 2011, at 9:30 a.m., in the Board of County Commissioners Chambers located on the second level of the Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the hearing is to give the public an opportunity to comment on the proposed Substantial Plan Amendment to the FY 2003, FY 2004, FY 2005, and FY 2007 through FY 2010 Action Plans. The proposed Amendment seeks to recognize and reallocate multi-year Community Development Block Grant (CDBG) funds, Home Investment Partnership Program (HOME) funds, and Housing Development Action Grant (HDAG) funds. Comments may also be submitted in writing from April 27, 2011 to May 26, 2011, to the attention of Rosemary Crawford, Assistant Director, Miami-Dade County Department of Housing and Community Development (DHCD), 701 NW 1st Court, 14th Floor, Miami, Florida 33136. Please contact Rosemary Crawford at (786) 465-2100. If you have any questions concerning this action, or to request accommodations for disabled or non-English speaking residents. Such requests must be made four (4) days in advance of the scheduled public hearing. Federal regulations governing the CDBG program require that a public hearing provide citizens with reasonable notice of, and an opportunity to comment on, any Substantial Amendments to the Action Plans. A complete copy of the amendment is available at our office at 701 NW 1st Court, 14th Floor Miami, Florida 33136 and on our web site at www.miamidade.gov/dhcd.

Year	District	Agency	Activity Name	Category	Amount to be Recaptured
CDBG 2003	3	Peninsula Edison Plaza, LLC	Edison Plaza Renovation	Economic Development	\$71,194.86
CDBG 2007	Countywide	Miami-Dade Housing Finance Authority	CDBG Deep Subsidy Program	Housing	\$554,304.78
CDBG 2008	1, 2, 3, 5	Brothers Of The Same Mind, Inc.	Technical Assistance Program	Economic Development	\$103,113.30
CDBG 2009	Countywide	Latic Chamber of Commerce of the United States	Micro Enterprise Technical Assistance	Economic Development	\$8,365.45
CDBG 2010	Countywide	Miami-Dade Juvenile Services Department	Juvenile Services Department Division Programs	Public Services	\$267,897.98
Total CDBG Funds to be Recaptured:					\$912,566.38

Year	District	Agency	Activity Name	Category	Amount to be Allocated
CDBG 2003, 2007	4	City of North Miami Beach	Improvements to Mahan Park Ballfield	Public Facilities/Capital Improvements	\$80,000.00
CDBG 2007	1	City of Opa-locka	LM Station #8 Improvement Project	Public Facilities/Capital Improvements	\$16,000.00
CDBG 2007	1	City of Opa-locka	LM Station #11A Improvement Project	Public Facilities/Capital Improvements	\$32,000.00
CDBG 2007	7	City of South Miami	SW 84th Street Improvements	Public Facilities/Capital Improvements	\$28,000.00
CDBG 2007	12	City of Sweetwater	Drainage Improvements - Phase IV	Public Facilities/Capital Improvements	\$80,000.00
CDBG 2007	6	City of West Miami	City of West Miami Capital Improvements	Public Facilities/Capital Improvements	\$10,000.00
CDBG 2007	4	Douglas Gardens Community Mental Health Center of Miami Beach, Inc.	Golden Palm Facility Improvements	Public Facilities/Capital Improvements	\$25,000.00
CDBG 2007	2	South Florida Urban Ministries, Inc.	SFULM Community Center	Public Facilities/Capital Improvements	\$24,000.00
CDBG 2007	10	Miami-Dade Department of Human Services (DHS)	Seymour Geller Facility Improvements	Public Facilities/Capital Improvements	\$16,000.00
CDBG 2007	8	Miami-Dade Park and Recreation	A.D. Barnes Park Facility Improvements	Public Facilities/Capital Improvements	\$16,000.00
CDBG 2007	3	Miami-Dade Park and Recreation	African Heritage Cultural Arts Facility Improvements	Public Facilities/Capital Improvements	\$8,000.00
CDBG 2007	6	Miami-Dade Park and Recreation	Brothers to the Rescue Memorial Park Facility Improvements	Public Facilities/Capital Improvements	\$6,000.00
CDBG 2007	13	Miami-Dade Park and Recreation	Country Club of Miami South Park Facility Improvements	Public Facilities/Capital Improvements	\$37,000.00
CDBG 2007	4	Miami-Dade Park and Recreation	Groynolds Park Facility Improvements	Public Facilities/Capital Improvements	\$12,000.00
CDBG 2007	11	Miami-Dade Park and Recreation	International Gardens Park Facility Improvements	Public Facilities/Capital Improvements	\$4,000.00
CDBG 2007	8	Miami-Dade Park and Recreation	Llano Lake Park Facility Improvements	Public Facilities/Capital Improvements	\$30,000.00
CDBG 2007	11	Miami-Dade Park and Recreation	Olympic Park Facility Improvements	Public Facilities/Capital Improvements	\$3,000.00
CDBG 2007	8	Miami-Dade Park and Recreation	Palmview Park Facility Improvements	Public Facilities/Capital Improvements	\$2,000.00
CDBG 2007	9	Miami-Dade Park and Recreation	Quail Road Park Facility Improvements	Public Facilities/Capital Improvements	\$32,000.00
CDBG 2007	10	Miami-Dade Park and Recreation	Rubens Dario Park Facility Improvements	Public Facilities/Capital Improvements	\$16,000.00
CDBG 2007	11	Miami-Dade Park and Recreation	Tamiami Park Facility Improvements	Public Facilities/Capital Improvements	\$21,000.00
CDBG 2007	5	Miami-Dade Public Works	Donk S Capital Improvements	Public Facilities/Capital Improvements	\$32,000.00
CDBG 2007	12	Miami-Dade Public Works	Delisted 12 Public Works Resurfacing Project	Public Facilities/Capital Improvements	\$7,000.00
CDBG 2007	9	Miami-Dade Public Works	Golden Capital Improvements	Public Facilities/Capital Improvements	\$48,000.00
CDBG 2007	2	Miami-Dade Public Works	Melrose Capital Improvements	Public Facilities/Capital Improvements	\$32,000.00
CDBG 2007, 2008, 2009, 2010	2	Miami-Dade Public Works	West Little River Capital Improvements	Public Facilities/Capital Improvements	\$32,000.00
CDBG 2010	2	Miami-Dade Public Works	West Little River Tree Planting	Public Facilities/Capital Improvements	\$8,000.00
CDBG 2010	3	Miami-Dade Public Works	Floral Park Improvements	Public Facilities/Capital Improvements	\$258,384.38
Total Recommended Redistribution of CDBG Funds:					\$912,566.38

Continued on next page

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ARCHDIOCESE OF MIAMI

Local Masses honor beloved former pope

The Archdiocese of Miami will take part Sunday in the worldwide celebration of the beatification of Pope John Paul II.

BY DANIEL SHORR ROTH
dshorr@herald.com

For millions of Catholics, Pope John Paul II was a hero. After his beatification on Sunday, there will be only one more step before he becomes a saint.

"While alive, Pope John Paul II was seen perhaps by more people than any other person in history," said Miami Archbishop Thomas Wenski. "The beatification confirms that when they saw him they saw someone who was a 'living saint.'"

As part of the worldwide celebration — which will focus on the beatification process on Sunday in Vatican City — the Archdiocese of Miami is holding some special Masses as well as a youth vigil.

For South Floridians, the historic visit of John Paul II to Miami in September 1987 left perhaps the most vivid memory of the late pontiff. But his journey throughout Latin America, where he raised his voice against social inequalities and dictatorships, also won him the admiration of thousands of immigrants.

Particularly for Cuban Catholics, the Polish pope put the spotlight on the Catholic Church's role in Cuba when he visited the island for five days in 1998.

"John Paul II was the great fighter for all human rights," said Monsignor Felipe Estévez, auxiliary bishop of Miami, who saw the pope in Miami and in Cuba. "He never received the Nobel Peace Prize, but he deserved 10 Nobel Peace Prizes for the sense of brotherhood he promoted in the world."

In Miami-Dade, a youth vigil for the pope's beatification will be held on Sunday starting at 7 p.m. and continue until Sunday at 9 a.m. Mass. It will be at St. John Vianney College Seminary, 2000 SW 6th Ave.

In Miami, Archbishop Wenski will celebrate a 10 a.m. bilingual Mass at the Cathedral of Saint Mary's — 7021 Northwest Second Ave. — where the pope prayed during his 1997 visit.

At 9 p.m., he will cele-

brate a Spanish Mass at the National Shrine of Our Lady of Charity, 3601 S. Miami Ave. It is near the Versace Estate where Pope John Paul II met with President Ronald Reagan. Afterward, a candle mass will be unveiled outside the shrine that shows the image of John Paul II in the foreground and the mountains that surround Santiago de Cuba and the Basílica del Colón in Cuba on the background.

It's a recognition of the one who talked about freedom to Cubans and who said, "Don't be afraid," said Our Lady of Charity's rector Juan Ramón Domínguez. "Cubans always remember him with affection, whether they are Catholics or not."

Karol Józef Wojtyła was born on May 18, 1920 in Wadowice, a small city about 30 miles from Krakow. He was elected Pope in October 1978 — the first non-Italian pontiff in 400 years.

Upon his ascent to St. Peter's throne, he returned the Church in its protective role in international affairs. He also worked to build bridges toward other religions. Another characteristic of his pontifical term was his concern with the role of youth. Under his watch, the annual World Youth Day conferences reached out to the younger generations of Catholics.

He died in April 2005 and the beatification process began shortly after his death. Pope Benedict XVI decided to waive the five-year wait after the death of a candidate before beginning the process. The diocesan tribunal of Rome analyzed John Paul II's life, writings and ministry and interviewed more than 120 people who knew him.

The process went next to the Congregation for the Causes of Saints, which analyzed and verified, with the help of medical and theological experts, the healing of the French nun Marie Simon-Pierre by the miraculous intervention of the pope. Sister Simon-Pierre suffered from Parkinson disease, the same illness that afflicted the pope.

After Pope John Paul II's beatification, a second miracle attributed to him must be verified in order for the canonization process to be complete.

16

ENERGY

Renewable energy plan rejected again

As Solar producers say Florida missed a chance to create jobs by focusing on and rejecting a bill intended to help FPL.

BY MARY ELLEN KLAS

Washington Tribune Staff Writer

TALLAHASSEE — Solar and biomass energy companies mourned the loss of a state job development opportunity Tuesday as the state Senate's budget chief put a spear through a bill to spur renewable energy in Florida.

"It's a terrible idea," said Sen. J.D. Alexander, R-Lake Wales, chairman of the Senate Budget Committee after he indefinitely postponed a bill that would have allowed Florida's largest electric companies to raise electric rates as much as \$675 million a year for five years to develop alternative energy.

"I think it's a terrible idea," said Alexander, a citrus grower. "I can't believe we're asking Florida to pay \$1 billion in additional revenue with zero regulatory oversight. I think that's fundamentally not right."

This is the third year the bill has been the priority of Florida Power & Light, and it is the third time the bill has died. The only thing new this year is that the Koch brothers-backed Americans for Prosperity joined in the chorus of opponents to argue against the bill.

The conservative tea party group opposed the bill because the rate increase was "a direct hit on the wallets of every Floridian," but renewable energy companies disagreed because they saw it as a handout to the state's

electric monopolies. They tried but failed to get House and Senate leaders to expand the bill to allow generators of rooftop solar power or biomass plants to generate and sell energy alongside the utilities.

More than 30 bills attempting to develop a commercial market for renewable energy in Florida were proposed this session, but only the FPL-backed bill got a hearing.

"What the Florida Legislature failed to realize is they have a readily available workforce — of construction workers, engineers and developers — that could be put to work in the solar industry if there were some incentives," said Alex Rivera, president of Vanguard Energy Partners, a solar rooftop installer based in Stuart who does most of his business in New Jersey. Unlike Florida, New Jersey offers individual and business financial incentives to recover the full cost of installing rooftop solar panels over five years. Since 2004, 8,000 individuals and businesses have installed solar units and the market is booming, he said.

Consumers save electricity costs and companies offset the need to construct new power plants, and the environment is spared emissions from fossil fuels, Rivera said. "Why would Florida not want to take advantage of one of the fastest-growing industries in the nation?"

But FPL was adamant it wanted a bill that allowed it to control the renewable market. It hired 32 lobbyists and House speaker's political funds with hundreds of thousands of dollars in contributions, and donated

more than \$4 million to legislators, the governor, and the political parties in the last two years.

The FPL-backed proposal won the support of both the House and Senate energy committees. It would have given the state's investor-owned electric companies the ability to raise rates to recover the cost of building solar power plants at a time when there is no demand for additional electricity generation. Progress Energy of Florida and Tampa Electric Co. said the effort was not a priority for them. FPL hoped to expand on their already growing solar energy market, and provide solar generation for the first green city on Biscayne Ranch, FPL customers using 1,200 kilowatt hours a month would have paid an average of an additional \$2.40 a month.

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CITY OF HOLLYWOOD
ADVISORY BOARD APPOINTMENTS

The City of Hollywood is actively seeking citizens interested in serving (voluntarily) to fill the vacant/leaving positions on any of the following boards/committees:

African American Advisory Council	Historic Preservation Board
Artwork Selection Committee	Hollywood Housing Authority
Civil Service Board	Hollywood Tourism Marketing Advisory Commission (HOTMAC)
Community Development Advisory Board	Marketing Advisory Board
Crime Watch Advisory Board	Parks, Recreation and Cultural Arts Advisory Board
Development Review Board	Planning and Zoning Advisory Board
Education Advisory Committee	Unleash Structures Board
Employees' Retirement Plan	
Green Team Advisory Committee	

To be considered for any appointment, applicants must comply with specific requirements for each board/committee. Copies of such requirements are available in the Office of the City Clerk or on our website at http://www.hollywoodfl.org/city_clerk/boards_committees.htm

Interested applicants may obtain an Interest Form at the Office of the City Clerk, City Hall, Room 221, 2600 Hollywood Boulevard, on the webpage, or call 954-921-3211 for additional information. All completed Interest Forms, with resume attached, are to be returned to the Office of the City Clerk by Friday, May 13, 2011.

Dates: April 10, 15, 20, 27, and May 2, 2011.

Patricia A. Conry, MMC
City Clerk - City of Hollywood

MID-DEVELOPMENT

Continued from page 1

REQUEST FOR PUBLIC COMMENTS ON THE PROPOSED SUBSTANTIAL PLAN AMENDMENT TO THE FY 2003, FY 2004, FY 2005 and FY 2007 through FY 2010 ACTION PLANS

Year	District	Agency	Activity Name	Category	Amount to be Reapportioned
HOME 2004, 2005	1	Pontefract Housing Development, Inc./VI	Royal Palace Apartments	Housing	\$17,529.87
HOME 2008	3	St. John Community Development Corporation, Inc.	St. John Village Homes II	Housing	\$5,430.93
HOME 2008	3	125 Developers, LLC	NOMI Homebuyer Assistance	Housing	\$1,130,000.00
HOME 2008	2	Habitat for Humanity of Greater Miami	Scot Carrier - Homebuyer Financing	Housing	\$255,000.00
HOME 2008	Countywide	Miami-Dade Housing Finance Authority	American Dream Development Assistance (ADDA)	Housing	\$9,867.00
HOME 2008	Countywide	Miami-Dade Department of Housing and Community Development - HODAD (WIA) Miami-Dade Office of Community and Economic Development - HODAD	Elderly Residential Rehabilitation Program	Housing	\$459,997.00
HOME 2008	3	Shepherd's Court, LLC	Shepherd's Court Permanent Housing	Housing	\$38,240.00
HOME 2009	8, 9	Centro Campestre Farrowmaker Center, Inc.	Florida City Village Phase VII (HOME CHDO SET-ASIDE) - Homeownership	Housing	\$650,365.00
HOME 2009	Countywide	Miami-Dade Department of Housing and Community Development - HODAD (WIA) Miami-Dade Office of Community and Economic Development - HODAD	Elderly Residential Rehabilitation Program	Housing	\$351,727.00
HOME 2010	8, 9	Centro Campestre Farrowmaker Center, Inc.	Florida City Village Phase VII (HOME CHDO SET-ASIDE) - Homeownership	Housing	\$700,000.00
HOME 2010	8, 9	Centro Campestre Farrowmaker Center, Inc.	Florida City Village Phase VII (HOME CHDO Operating) - Homeownership	Housing	\$50,000.00
HOME 2010	Countywide	Miami-Dade Department of Housing and Community Development	HOME Reserve	Housing	\$125,000.00
TOTAL HOME FUNDS TO BE REAPPORTIONED					\$4,342,535.88

Year	District	Agency	Activity Name	Category	Amount to be Allocated
HOME 2004, 2005, 2008, 2009	9	Vila Capital Associates, Ltd.	Vila Capital Apartments	Housing	\$2,850,000.00
HOME 2009, 2010	8, 9	Centro Campestre Farrowmaker Center, Inc.	Florida City Village Phase VII - Rental	Housing	\$1,400,365.00
HOME 2009	6	Assistance to the Elderly, Inc.	Tenant Based Rental Assistance	Housing	\$167,591.80
HOME 2010	7	Miami-Dade Department of Planning and Zoning	Historic Preservation - McFarlane House	Historic Preservation	\$125,000.00
TOTAL HOME FUNDS TO BE REAPPORTIONED					\$2,811,258.80

Year	District	Agency	Activity Name	Category	Amount to be Reapportioned
HODAD 2009	9	Vila Capital Associates, Ltd.	Vila Capital Apartments	Housing	\$2,850,000.00
HODAD 2008	6	Assistance to the Elderly, Inc.	Tenant Based Rental Assistance	Housing	\$167,590.00
TOTAL HODAD FUNDS TO BE REAPPORTIONED					\$2,811,258.80

Year	District	Agency	Activity Name	Category	Amount to be Allocated
HODAD 2009, 2010	TRD	Miami-Dade Department of Housing and Community Development	HODAD Reserve	Housing	\$2,817,590.00
TOTAL HODAD FUNDS TO BE REAPPORTIONED					\$2,817,590.00

Miami-Dade County provides equal access and equal opportunity in employment and services and does not discriminate against persons with disabilities. A person who decides to appeal any decision made by any board, agency or commission with respect to any matter considered at its meeting or hearing will need a record of the proceedings. Such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based. Sign language interpreters are available upon request. Please call (786) 469-2100 at least four (4) days in advance.

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LEGISLATURE 2011

Legislature debates everything but jobs

As the Florida House debates abortion, guns and religion, Democrats ask: Where are the jobs?

BY JANE ZINK

Wash. Post Staff Writer

TALLAHASSEE — In a year when lawmakers promised to focus on jobs, jobs, jobs, the Republican-led Florida House spent more than seven hours Tuesday talking about abortion, guns, gambling and religion.

"We God, guns and freedom day" Rep. Marc Gert, R-Denton, said last week in anticipation.

The House spent most of the day on state issues that are not directly related to jobs, but help gun owners and one that would allow taxpayer funding of religious organizations. Another five hours of debate and votes on the abortion and religious organizations bills is scheduled Wednesday.

"We should be focused on the jobs we all were sent here for — to create jobs, and to pass a budget," said Rep. Scott Riedinger, D-Orlando, after a news conference challenging the abortion bills. "You, for whatever reason that's not what we're doing."

More than a dozen of the chamber's 39 Democrats raised the jobs issue during floor discussion of HB 1067, an abortion bill sponsored by Rep. Rachel Burge, R-Riverview. Among other things, the measure would expand the state's prohibition on third-trimester abortions to include a ban once the fetus is viable; it also would require ethics training for physicians who perform the procedure and that abortion clinics be owned by doctors.

Hard on her hip, Burge fired back at Rep. Bill Sanchez, D-St. Petersburg, who questioned what her bill does to advance job creation.

The House spent a significant amount of time last

week on legislation to fight gun mills, which also is not a job creator, she said. "It was important because Floridians are dying," Burge said. Her bill, she said, is equally important because it's about life and safety.

In an interview before the discussion began, Rep. Jeff Brandes, R-St. Petersburg, refuted those sentiments. "I've been a strong pro-life advocate my entire life," said Brandes, co-sponsor of HB 97, a bill introduced by Gov. Scott that prohibits health-care plans created through the federal healthcare law from offering abortion coverage.

Brandes said such bills are the Florida's. "The fundamental question is when does life begin. I believe life begins at conception," he said. "We have a duty to protect those lives. I consider those unborn children Floridians."

Some legislation moving through the House this year, such as bills deregulating dozens of professions, establishing an economic development fund for the governor and a cut to unemployment compensation taxes, have been cast as job creation efforts. But a huge amount of time and energy has gone toward a conservative social agenda.

"It doesn't help any constituents who can't pay their bills or are being kicked out of their homes because of foreclosures," said Rep. Mark Bernard, D-Weston Beach, who noted that in some parts of his district unemployment is greater than 30 percent. "I am disappointed, but this is the process. Some members have to be happy and sometimes you have to lose some members too. This is the real news."

Herald-Times staff writers Mary Ellen Klas, Aaron Shankman and Katie Sanders contributed to this report. Jane Zink can be reached at jzink@upmiami.com or (850) 224-7263.

MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR



Legislative Notes

Agenda Item: 8(K)1(C) and 8(K)1(B)
File Number: 110993 and 110994
Committee(s)
of Reference: Board of County Commissioners
Date of Analysis: May 9, 2011
Type of Item: Resolution

Summary

These resolutions seek approval from the Board of County Commissioners (BCC) to:

- **BCC item 8(K)1(C) - Legistar Item No. 110993-** Authorize the County Manager to substantially amend Multi-Year Action Plans to recapture and reallocate program funds from Community Development Block Grant (CDBG), Home Investment Partnerships Program (HOME), Housing Development Action Grant (HODAG), change in scope for HOME project-Florida City Village Phase VII from homeownership to rental, and recommending that \$656,000 of the \$912,384.36 in reallocated CDBG go to capital and infrastructure projects impacted by the 16 percent reduction in FY 2011 CDBG funds.
- **BCC item 8(K)1(B) - Legistar Item No. 110994-** Authorize a substantial amendment to the FY 2008 through FY2012 Consolidated Plan, and the FY 2011 Action Plan to reduce the County's CDBG funding by 16 percent (\$2.778 million).

Background and Relevant Legislation

On March 3, 2011, the BCC, through R-179-11, approved the FY 2011 Action Plan. The FY 2011 Action Plan lists the activities to address the goals and objectives of the FY2011 Consolidated Plan which was approved by the BCC on November 4, 2010, through R-1083-10.

The FY 2011 Action Plan includes \$25,289,000 for the following programs: Community Development Block Grant (CDBG), HOME, Emergency Shelter Grant (ESG) and State Housing Initiatives Partnership (SHIP).

On November 4, 2009, the BCC, through R-1284-09, approved the FY 2010 Action Plan, and on October 21, 2008, through R-1127-08, approved the FY 2009 Action Plan. On June 2, 2009, the BCC, through R-679-09, approved the FY 2010 Consolidated Plan and on July 17, 2008, through R-839-08, also approved the FY 2009 Consolidated Plan.

Recapture and Reprogram of Multi-Year Action Plans

The funds in Legistar Item No. 110993 recapture and reallocate the following:

- CDBG \$ 912,384.36
- HOME \$4,342,956.60
- HODAG \$2,817,590.00

Additionally, this item recommends a change in scope of a HOME project by Central Campesino Farmworkers Center (CCFC) – Florida City Village Phase VII from homeownership to rental. According to the County Manager's memo, a total of \$1,400,365 in HOME funds was allocated to complete ten units under Phase VII of the project, but CCFC is unable to pursue the project as a for-sale homeownership project due to the current market conditions. CCFC proposes to advertise ten-single family detached rental units to current clients in the CCFC.

Furthermore, Legistar Item No. 110993 recommends that \$2,817,590 in HODAG funds be reallocated to the HODAG Reserve Funds. HCDC is unable to expend funds because U.S. HUD authorization to release funds is pending. This measure is being recommended by the County Executive Office (CEO), while the County works with U.S. HUD regarding the HOME expenditure requirements.

In a letter dated March 14, 2011, U.S. HUD informed the County it was in danger of missing its Commitment/Expenditure deadline for HOME funds. On April 27, 2011, the County responded to this deadline informing U.S. HUD of its intent to ensure the funds in question are committed and will be disbursed in a timely manner.

Finally, Legistar Item No. 110993 recommends that \$656,000 of the \$912,384.36 in reallocated CDBG funds go to capital and infrastructure projects to mitigate the 16 percent reduction in CDBG funding based on the federal governments approved FY2011 budget.

Substantial Amendment to FY2008-2012 Consolidated Plan and FY2011 Action Plan

Legistar Item No. 110994 amends the Consolidated Plan and the Action Plan to address an anticipated 16 percent reduction in CDBG funding due to the recently approved FY 2011 federal budget. According to CEO staff, the County has confirmed with U.S. HUD Miami Office that the reduction will occur. The 16 percent reduction of CDBG funding to the County translates into an amount totaling \$2.778 million. Additionally, this item recommends the reduction across-the-board for activities originally approved for funding under the FY2011 Action Plan, except for the 40 percent set-aside for County Departments.

Furthermore, the recommendations for reduction proposed in Legistar Item No. 110994, maintain the BCC-approved policies of spending 20 percent in the Neighborhood Revitalization Strategy Areas (NRSAs) and 10 percent on economic development activities. Additionally, Legistar Item No. 110993, also on the same agenda, recommends the reallocation of prior year' CDBG funding to offset the 16 percent reduction.

In response to questions posed by the Office of Commission Auditor (OCA), CEO staff provided the following information:

Is the Commitment/Expenditure funds deadline the same as the cancelled HOME funds deadline that was addressed and approved by the BCC through Resolution R-198-11 and R-316-11?
According to CEO staff, the reason R-198-11 and R-316-11 was presented for BCC approval was to recapture and reallocate funds from projects that are/will be cancelled. U.S. HUD has a requirement that projects must expend at least \$1 within 12 months of appropriation and

therefore R-198-11 and R-316-11 addressed the cancellation requirement. The Commitment/Expenditure is different because the requirement states that HOME funds must be committed within two years and expended within five years.

The \$656,000 being used to mitigate part of the 16% CDBG reduction, what was the funding going to be used for before the need to mitigate? According to CEO staff, the funds were not earmarked for any specific projects. These funds can be earmarked for eligible CDBG projects that applied through the RFA process, or previously funded and require additional funding in order to finish projects that started or fill a funding gap.

Why is the set-aside for County Departments not subject to the 16 percent reduction? According to CEO staff, the set-aside was not exempt for the 16 percent but rather not in proportion for each project. The 16 percent reduction adjustment for County departments still equates to \$1.11 million but each project was evaluated by DHCD to preserve mandated programs.

Prepared by: Mia B. Marin

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



MEMORANDUM

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

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

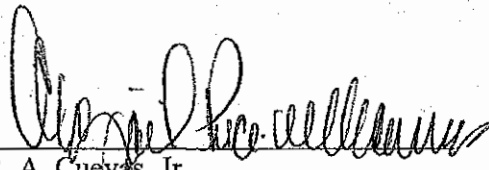
DATE: September 1, 2011

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

SUBJECT: Resolution authorizing the Mayor
to amend the FY 2008 Action Plan
and the FY 2008-2012 Consolidated
Plan to change the scope of the CDBG
funded Gaita Gardens project from
homeownership to rental

Resolution No. R-669-11

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.


R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



Date: September 1, 2011

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

From: Alina T. Hudak
County Manager *Alina T. Hudak*

Subject: Resolution Amending FY 2008 Action Plan and FY 2008-2012 Consolidated Plan to Change Scope of Gaita Gardens Project Resolution No. R-669-11

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) authorize the County Mayor or the County Mayor's designee to substantially amend the FY 2008 Action Plan and FY 2008-2012 Consolidated Plan to change the scope of the Gaita Gardens project from homeownership to rental.

SCOPE

Gaita Gardens, an eight unit housing rehabilitation project is located at 1254 and 1260 NW 59 Street, Miami, FL 33142, in Commission District 3.

FISCAL IMPACT/FUNDING SOURCE

There is no fiscal impact to the County by changing the project scope to rental. This item simply allows the project to convert the eight homeownership units to rental units.

TRACK RECORD/MONITORING

Funded activities as part of any Action Plan are monitored to ensure agencies are in compliance with federal regulations, such as the progress of each activity towards accomplishing the National Objectives set by the US Department of Housing and Urban Development (US HUD). The Department of Housing and Community Development (DHCD) monitors all Community Development Block Grant (CDBG) funded activities. Through the review of quarterly progress reports, DHCD will monitor this project to ensure compliance with federal guidelines and County policies.

BACKGROUND

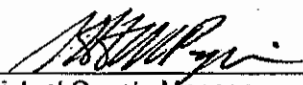
A total of \$1,148,435 in CDBG funds was allocated to complete rehabilitation of the eight units comprising this project through the FY 2008 Action Plan. The project contemplated the rehabilitation of eight two-bedroom housing units for sale as condominiums to eligible buyers that meet income requirements. However, the collapse of the housing market and the economic downturn created adverse market conditions for home sales. As a consequence, property values have fallen significantly since the inception of this project and the market for condo conversions is nearly non-existent. Because Gaita Gardens is a stalled homeownership project (condo conversion), the owner has requested that the County amend the scope, changing from homeownership to rental. DHCD has reviewed this request and concurs that a change in strategy is warranted. Staff has met with the owner to review the project's current feasibility and the likelihood of its completion to meet the National Objective: Housing for low to moderate income individuals. In the current housing market, the size and location of the units are better suited for rental opportunities. The owner has provided documentation in support of this option and staff will continue to work with the owner to closeout the project.

The proposed change in the scope from homeownership to rental constitutes a substantial

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 2

change in the FY 2008 Action Plan and FY2008-2012 Consolidated Plan, and is recommended for Board approval. Upon approval of the Board, the project can move forward as affordable rental units. Below are the details of the project.

Agency/Recipient	Project or Activity Name	CDBG Award Amount	Approving BCC Resolution	Commission District	US HUD Activity ID
Gaita Gardens 1254 and 1260 NW 59 th Street Corp.	Gaita Gardens Rehab and Condo Conversion	\$1,148,435	R-1222-07	3	4602


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: September 1, 2011

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)

9-1-11

RESOLUTION NO. R-669-11

RESOLUTION AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO AMEND THE FY 2008 ACTION PLAN AND THE FY 2008-2012 CONSOLIDATED PLAN TO CHANGE THE SCOPE OF THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDED GAITA GARDENS PROJECT FROM HOMEOWNERSHIP TO RENTAL; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROJECT; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED 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 this Board authorizes the County Mayor or County Mayor's designee to amend the FY 2008 Action Plan and the FY 2008-2012 Consolidated Plan to change the scope of the Gaita Gardens project, which is funded with Community Development Block Grant funds, from homeownership to rental; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2011. 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.

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

Brenda Kuhns Neuman

aid in a goal was Palestine ions of approach ding to out add- s about recogni- king the mibly to ian state

inside the cease-fire lines that held until the 1967 Mid-east War is a reflection of Palestinian frustration with stalemated peace talks with Israel.

In recent weeks, however, Palestinian leaders had given signs of backing away from the initiative and toward softening their position over the renewal of peace negotiations, as both

the U.N. initiative and their drive to set up a unity government with the rival Hamas in Gaza have foundered.

Some Palestinians believe that contrary to the notion that U.N. recognition would stymie peace talks, such world status would force Israel to make concessions when negotiations resume.

Recognition of a Palestinian state by the U.N. General Assembly would carry considerable diplomatic weight but would not carry legal clout. Only the U.N. Security Council can add a nation to the world body, and the U.S. government has repeatedly expressed its opposition to the move, while stopping short of saying it would veto such a resolution.

la under which a Palestinian state would be set up with borders based on the pre-1967 war cease-fire lines that delineate the West Bank, with agreed upon swaps of land between the two sides. Previous Israeli governments have agreed to the concept, but that did not result in a peace accord.

The current Israeli leadership, under Prime Minis-

has come estinian enclosur The reror or victor of Bilin a al groups their stru it fell sho to remo from the and vowe their wee

NISTAN

accuses Pakistan of rocket attacks

resident said that 36 Afghans, ren, have been killed in rocket by Pakistan.

Sunday accused Pakistan of firing 470 rockets into two eastern Afghan provinces during the past three weeks, a deadly rain of artillery that

Afghan officials said killed 36 people, including 12 children.

The attacks came in areas of Kunar and Nangarhar provinces where NATO forces have withdrawn, and where Pakistani Taliban moved in behind fleeing ci-

vilians, Afghan border officials said.

Karzai indicated Pakistani government forces are responsible for the bombardment, and "they should be stopped immediately." And "if they are not being carried out by Pakistan, Pakistan should make it clear who is behind the attacks," he said in a statement issued by the presidential palace.

NATO reported, meanwhile, that five service members were killed in at least three insurgent attacks in western, southern, and eastern Afghanistan on Sunday. The international coalition gave no other details. The deaths bring to at least 53 the number of NATO service members killed in June, and to more than 200 the number this year.

Karzai said he discussed the rocket barrage with Pakistani President Asif Ali Zardari during an anti-terrorism conference in Tehran on Saturday, the same day the Afghan Defense Ministry spokesman spoke of the attacks and warned that Afghanistan would defend itself.

"The government of Pakistan should understand that there will be a reaction for killing Afghan citizens," spokesman Mohammad Zahir Azimi said.

In response to the Pakistani barrage, Afghan security forces in the eastern provinces of Khost and Pak-



STATE OF WAR: Jonathan Chalifoux, 2 Canadian Army, takes cover Sunday

tika fired artillery across the border at least twice Friday, Azimi said. Afghan security officials said NATO also fired into Pakistan on June 17. NATO and Pakistan military officials earlier denied any knowledge of such border fire from the Afghan side.

The Afghan president said he also discussed the attack with Afghan NATO commander Gen. David Petraeus and U.S. Ambassador Karl Eikenberry during his national security council meeting Sunday.

American and Afghan officials have pressured Pakistan to end its security forces' relationship with the Taliban, viewed as a tool for Pakistani influence over strategically-placed Afghanistan.

Such major artillery support for a Taliban operation, however, would be one of the most blatant recent examples of Pakistani support and bodes ill for the relationship among the three countries.

Public Hearing

UBLIC COMMENTS ON THE PROPOSED SUBSTANTIAL AMENDMENT TO THE FY 2008 ACTION PLAN

cheduled for the Economic Development and Social Services (EDSS) Committee 011, at 9:30 a.m., in the Board of County Commissioners Chambers located on e Stephen P. Clark Center, 111 NW 1st Street, Miami, Florida. The purpose of the ublic an opportunity to comment on the proposed Substantial Amendment to the FY public is invited to attend and comment. The proposed Amendment seeks to change Gardens project from homeownership to rental.

representing a Substantial Change to the FY 2008 Action Plan

t	Agency	Activity Name	Category	Funded Amount
	Gaita Gardens 1254 and 1260 NW 59th Street Corp.	Gaita Gardens Rehab and Condo Conversion	Housing	\$1,148,435

be submitted in writing from June 27, 2011 to July 27, 2011 to the attention Assistant Director, Miami-Dade County Department of Housing and Community 701 NW 1st Court, 14th Floor, Miami, Florida 33136. Please contact Rowena 2100, if you have any questions concerning this action, or to request accommodations glish speaking residents. Such requests must be made four (4) days in advance of earing. Federal regulations governing the CDBG program require that an Entitlement zens with reasonable notice of, and an opportunity to comment on, any Substantial ion Plan. A complete copy of the amendment is available at our office at 701 NW 1st i, Florida 33136 and on our web site at www.miamidade.gov/ced.

ovides equal access and equal opportunity in employment and services and does not sons with disabilities. A person who decides to appeal any decision made by any board, with respect to any matter considered at its meeting or hearing will need a record of the m may need to ensure that a verbatim record of the proceedings is made, including the on which the appeal is based. Sign language interpreters are available upon request. at least four (4) days in advance.

ads online, go to <http://legalads.miamidade.gov>

MONEY MARKET ACCOUNT

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



MEMORANDUM

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

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

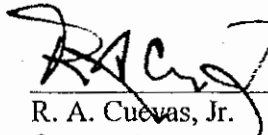
DATE: October 4, 2011

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

SUBJECT: Resolution authorizing the Mayor to
amend the FY 2005 through FY 2011
Action Plans to recapture and
reallocate prior year CDBG Funds
Resolution No. R-782-11

This item was amended from the original version as stated on the County Mayor's memorandum.

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls





MEMORANDUM

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

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

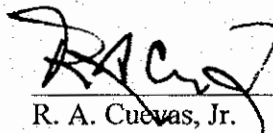
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This item was amended from the original version as stated on the County Mayor's memorandum.

The accompanying resolution was prepared by the Department of Housing and Community Development and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

Memorandum



Date: October 4, 2011

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

From: Carlos A. Gimenez
Mayor

Subject: Amendment to the FY 2005 through FY 2011 Action Plans for CDBG, HOME, HODAG, and ESG Funds

This item was amended at the September 14, 2011 meeting of the Economic Development and Social Services Committee to reduce the recapture of \$45,000 from the Department of Human Services' rehabilitation of the Richmond Heights and West Perrine Senior Center to \$5,000 and eliminate the reallocation of \$40,000 to Neighbors and Neighbors Agency's Farmer's Market. The total recapture and reallocation of prior year Community Development Block Grant funds changes from \$3,978,865.65 to \$3,938,865.65.

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to substantially amend the FY 2005 through FY 2011 Action Plans to do the following:

- Recapture and reallocate \$3,938,865.65 of prior year Community Development Block Grant (CDBG), \$2,548,779 of Home Investment Partnerships Program (HOME), and \$2,039,301 of Housing Development Action Grant (HODAG). The detailed recapture and reallocation of the CDBG, HOME, and HODAG funds is indicated in Exhibit 1.
- Amend project scopes for two CDBG funded activities associated with the Elevator Modernization for Elderly Apartments and SFLUM Community Center projects.
- Allocate an additional \$1.954 million in FY 2011 CDBG funds to partially restore funding for economic development activities and address high priority needs of the Neighborhood Revitalization Strategy Areas (NRSAs) and \$43,263 in additional FY 2011 Emergency Solutions Grant (ESG) funds. The allocation of additional CDBG and ESG funds is indicated in Exhibit 2.

SCOPE

Exhibit I and Exhibit II provide the Commission District location for the projects recommended for CDBG, HOME, and HODAG funding.

FISCAL IMPACT/FUNDING SOURCE

The recapture and/or reallocation of prior year CDBG, HOME, HODAG, and ESG funds will not have a negative fiscal impact to the County. This item reallocates the same amount of funds recommended for recapture from entities listed in Exhibit 1.

However, the County's FY 2011 CDBG entitlement was higher than approved by the Board when Resolution R-446-11 was adopted. The difference of \$1.954 million is recommended for allocation to certain entities listed in Exhibit 2 that applied through the FY 2011 request for application process and were impacted by the 16 percent reduction in FY 2011 CDBG funding as a result of the balancing of the federal budget.

TRACK RECORD/MONITORING

The Department of Housing and Community Development (DHCD) monitors all CDBG, HOME, HODAG, and ESG funded activities. Through the review of quarterly progress reports, DHCD will monitor these projects to ensure compliance with federal guidelines and County policies.

The entities being recommended for funding have successful track records for the delivery of products and/or services as specified in their contractual agreements with DHCD. The allocation of funds will enable the

implementing entities to complete their project delivery objectives in a timely manner. For entities that have commenced project development, the supplemental funding will assist them in meeting their objectives and is consistent with the County's policy of *Finishing What We Started*.

BACKGROUND

Funded activities as part of the FY 2011 and prior years Action Plans are monitored throughout the year to ensure agencies are in compliance with federal regulations, such as the progress of each activity towards accomplishing the National Objectives set by the US Department of Housing and Urban Development (US HUD). As such, DHCD recommends the recapture of CDBG and HOME funding from activities that: 1) are unable to meet a US HUD National Objective; 2) have been completed and have unexpended balances; and/or 3) have expired contracts. This item reallocates funds to eligible activities that: 1) have demonstrated an existing funding gap; 2) are eligible for funds under the *Finish What We Started* policy; and/or 3) represent high priority public facility improvement needs within NRSAs or other eligible areas within Miami-Dade County.

FY 2006-2010 CDBG FUNDS (\$3,938,865.65)

Staff recommends the recapture of \$3,938,865.65 in CDBG funds as these activities are: 1) completed and the unexpended balances must be recaptured as part of the US HUD required close-out process; or 2) no longer feasible. The CDBG recaptured funds will be reprogrammed to the activities described below:

1. *Black Economic Development Coalition, Inc. dba Tools for Change – Micro Loan Program (\$100,000)*
It is recommended that funds be recaptured from the DHCD Revolving Loan Program and reallocated to the Tools for Change Micro Loan Program to assist small businesses. The activity will create three jobs for low- to moderate-income individuals.
2. *Carrfour Supportive Housing, Inc. – Tenant Based Rental Assistance Program (\$9,000)*
It is recommended that funds be allocated to Carrfour Supportive Housing, Inc. for the administrative expenses associated with the Tenant Based Rental Assistance Program.
3. *City of North Miami Beach – Allen Park Recreation Center Improvements (\$172,491)*
It is recommended that funds be allocated to the City of North Miami Beach Allen Park for the completion of renovations to the Allen Park Recreation Center at 1770 NE 162 Street. The Allen Park project was previously allocated \$200,000 in CDBG funds (R-1284-09 and R-980-10) for improvements to the recreational facility comprised of an indoor court, boxing ring, gymnasium, and activity rooms. As a result of the permit inspection process, the original project scope must be amended to address fire, life safety, and Americans with Disability Act regulations. The expanded project scope will include the installation of a lift/elevator, enclosure of an existing internal staircase, enclosure of mezzanine walkway, and the construction of an enclosed two-story emergency staircase on the exterior of the building. These funds will address existing project funding gaps under the *Finish What We Started* policy.
4. *City of Opa-Locka – Segal Park Improvements (\$2,777,475)*
It is recommended that funds be recaptured from various City of Opa-Locka activities including \$2 million from the Sherbondy Park project for reprogramming to Segal Park Improvements. The Sherbondy Park project had environmental clearance issues which prohibited the utilization of CDBG funds.

The Segal Park Facility Improvement project will consist of the demolition and reconstruction of Helen Miller Center located at 2331 NW 143 Street, in the City of Opa-Locka. The project scope must be amended because the existing structure has deficient structural issues. As such, the project scope will change from rehabilitation to the new construction of an expanded Helen Miller Center. The new recreational facility will consist of a 6,000 square-foot two-story building on the eastern portion of Segal Park. The new center will include a community hall, restroom, kitchen facility, office space, operations rooms, computer center, and fitness center. These funds will address existing project funding gaps under the *Finish What We Started* policy.

5. *Lutheran Services Florida, Inc. – Tenant Based Rental Assistance Program (\$10,000)*
It is recommended that CDBG funds be allocated to the Lutheran Services Florida, Inc. for the administrative expenses associated with the Tenant Based Rental Assistance Program.

6. Miami-Dade Park and Recreation - Quail Roost Park Improvements (\$200,000)

It is recommended that funds be recaptured including the allocation from the Ben Shavis Park Improvement project (\$191,275), which is no longer feasible, for reallocation to the Quail Roost Park Improvement project located at 11336 Quail Roost Drive. The project is comprised of a new playground with integral shade elements. The Ben Shavis Park improvement project was originally funded with District 9 Commission District Fund and an allocation by the Perrine Community Advisory Committee.

7. Miami-Dade General Services Administration - Historic Hampton House (\$200,000)

It is recommended that funds be allocated for the restoration of the Historic Hampton House located at 424 NW 27 Avenue. The funds will be utilized for architectural, engineering, and other related fees. The facility will be used as a museum and multipurpose facility and is one of the high priorities of the Model City NRSA. These funds will address existing project funding gaps under the *Finish What We Started* policy.

8. Miami-Dade Public Works - Drainage Improvements for Goulds NRSA (\$264,899)

It is recommended that funds be allocated for drainage, sidewalks, and street improvements in the Goulds NRSA. This is one of the high priorities of the Goulds NRSA for FY 2011. The following are areas in the Goulds NRSA which are eligible for drainage improvements:

- South side of SW 217 Street at SE corner of SW 124 Avenue at large vacant lot;
- North side of SW 217 Street at NE corner of SW 124 Avenue at large vacant lot (This closes gap in existing sidewalk from SW 123 Avenue);
- North side of SW 217 Street from SW 122 Avenue to SW 123 Avenue at front of homes and vacant lots;
- North side of SW 218 Street from SW 122 Avenue to SW 123 Avenue;
- North side of SW 218 Street from SW 123 Avenue to SW 124 Avenue;
- East side of SW 124 Avenue from SW 217 Street to SW 218 Street; and/or
- South side of SW 219 Street from SW 123 Avenue to SW 124 Avenue.

9. Miami-Dade Public Works - Richmond Heights Tree Planting Activity (\$5,000)

It is recommended that \$5,000 be recaptured from the Richmond Heights Facility Improvement project (\$45,000) and reallocated for tree planting within the Richmond Heights area. The Richmond Heights Facility Improvement project was funded with the District 9 Commission District Fund allocation.

10. North Dade Community Development Federal Credit Union - North Dade Community Marketing/Awareness Job-Tech-Assst (\$100,000)

It is recommended that funds be allocated to the North Dade Community Development Federal Credit Union for the provision of an economic development, financial education, and technical assistance program for businesses. This activity will create three jobs for low- to moderate-income individuals.

11. Partners For Self Employment, Inc. - Micro Loan Program (\$100,000)

It is recommended that funds be recaptured from the DHCD Revolving Loan Program and reallocated to the Partners for Self Employment Micro Loan Program to assist small businesses. This activity will create three jobs for low- to moderate-income individuals.

FY 2011 CDBG FUNDS (\$1,954,000)

On June 7, 2011, the BCC approved an amendment to the FY 2011 Action Plan reducing CDBG funds to \$14.582 million from \$17.36 million (Resolution R-446-11). The recommendation contained in R-446-11 was based on a communication by US HUD Miami Field Office of an anticipated 16 percent reduction in CDBG funding resulting from the recently approved FY 2011 federal budget. At that time, the County had not received a formal notification of the final FY 2011 award amount, but all communications indicated that all local jurisdictions were going to receive a proportionate 16 percent reduction. The final US HUD FY 2011 CDBG allocation is \$16.537 million (inclusive of \$252,000 in program income) as opposed to \$14.582 million approved through R-446-11.

As a result of the additional funds allocated by US HUD, it is recommended that funding be allocated proportionately to economic development activities, NRSA high priority projects, and 40 percent for activities managed by County departments (see Exhibit II). In a previous agenda item, R-447-11, prior year CDBG

funds were allocated to offset the 2011 CDBG reduction for public infrastructure/capital improvements and housing-related activities. Therefore, this item is only addressing agencies that applied through the FY 2011 RFA for economic development activities as well as the high priority needs of the NRSAs. Approximately 20 percent of the funds (\$391,000) will be allocated proportionately to the agencies that are funded under the administration category. See Exhibit II.

TOTAL CDBG ALLOCATIONS FOR NRSAs

In an effort to continue increased investment in the NRSAs, this item recommends a total allocation of \$3,916,375 (approximately 66 percent of all reallocations) to address the needs in the NRSAs. As requested by the Economic Development and Social Services Committee, the recapture and reallocation recommendation item was provided to the eight CACs for review and comment. No changes were recommended by the Committees.

#	Year	District	NRSA	Agency	Activity Name	Category	Amount
1	2006, 2007, 2008, 2009, 2010	1	Opa-Locka	City of Opa-Locka	Segal Park Improvements	Public Facilities/Capital Improvements	\$2,777,474.93
2	2008, 2010	9	Perrine	Miami-Dade Department of Parks & Recreation	Quali Roost Park Improvements	Public Facilities/Capital Improvements	\$200,000.00
3	2006, 2007	9	Goulds	Miami-Dade Public Works	Drainage Improvements for Goulds NRSA	Public Facilities/Capital Improvements	\$264,899.72
4	2007, 2008	3	Model City	Miami-Dade General Services Administration	Hampton House	Public Facilities/Capital Improvements	\$200,000.00
5	2011	TBD	Multi-District	Miami-Dade Community Action Agency	Homeownership Rehabilitation for NRSAs	Housing	\$474,000.00
Total							\$3,916,374.65

HOME FUNDS (\$2,548,779.78)

Staff recommends the recapture of \$2,548,779.78 of HOME funds from activities funded from the FY 2005 through FY 2007 and FY 2010 Action Plans. A majority of the activities have been either completed and the unexpended balances must be recaptured as part of the US HUD required close-out process, or are no longer feasible and have not been able to expend funds in a timely manner. It is recommended that funds be reprogrammed to the following activities:

1. **Tower Road Gardens, Ltd. – La Jova Apartments (\$1,041,000)**

This project currently has \$1.041 million in HODAG funds but there are issues at the federal level related to the release of HODAG funds. In order for the project to not stall while US HUD looks into the release of HODAG funds, staff is recommending the replacement of the \$1.041 million in HODAG funding with HOME funds. The project scope is comprised of the acquisition, development, and new construction of a 140 unit affordable housing rental community at the NE Corner of SW 268 Street and SW 143 Avenue, Naranja, FL for low- to moderate-income individuals.

2. **Mirabella Associates, Ltd. – Mirabella Apartments (\$1,000,000)**

This project currently has \$1 million in HODAG funds and staff recommends replacing the funding with HOME funds. The project scope is comprised of the new construction of a 204 unit multi-family rental project for low- to moderate-income individuals. The parcel is located on the northwestern corner of SW 128 Avenue and SW 252 Terrace, Princeton, FL.

3. **City of Hialeah Gardens – Samari Lakes East Condominium Rehabilitation Project (\$507,779.78)**

It is recommended that \$507,779.78 in HOME funds be allocated to continue the Samari Lakes Rehabilitation project at 10000-10090 NW 80 Court, City of Hialeah Gardens, FL for low- to moderate-income residents. These funds will allow the City to assist 16 additional low- to moderate-income homeowners.

5

HODAG FUNDS (\$2,039,301.49)

Staff recommends that \$2,039,301.49 in HODAG funds from Tower Road Gardens, Ltd. and Mirabella Associates, Ltd. be reallocated to the HODAG Reserve fund for future allocation. As mentioned previously, the County is unable to expend HODAG funds because US HUD authorization to release the funds is pending. Staff is working diligently with US HUD to resolve the matter.

ESG FUNDS (\$43,263)

The FY 2011 Action Plan estimated ESG revenues at \$750,000, all of which were awarded to Camillus House, Inc. for the operation of the Beckham Hall Emergency Shelter. The actual US HUD allocation for FY 2011 ESG funds is \$793,263, an increase of \$43,263. It is recommended that the additional funding be allocated to Camillus House to support the Beckham Hall Emergency Shelter.

SUBSTANTIAL AMENDMENTS

Staff recommends amendments to CDBG project scopes for the following projects:

1. Department of Housing and Community Development - Elevator Modernization for Elderly Apartments (\$600,000)
It is recommended that the scope be expanded for the Elevator Modernization project to also include Riverside Apartment at 950 SW 1st Street (75 elderly units) and the Gibson Plaza Apartment at 3150 Mundy Street (65 elderly units). The project was funded in the FY 2009 Action Plan for the elevator modernization of the Singer Plaza and Little Havana Apartments (\$600,000). The amended scope will allow DHCD to modernize two elevators in the additional Riverside and Gibson Plaza facilities.
2. South Florida Urban Ministries, Inc. - SFLUM Community Center (\$150,000)
It is recommended that the project scope for the South Florida Urban Ministries, Inc. (SFLUM) - Community Center be changed from renovation work to infrastructure improvements needed for the site. The SFLUM Community Center, located in Commission District 2, provides after school, youth development, and financial stability education services for low- and moderate-income children and families. The Board approved a total of \$150,000 for the project through Resolutions R-179-11, R-446-11, and R-447-11 to fund public facility upgrades to the SFLUM Community Center, including the rehabilitation of a currently vacant building located at 11500 NW 12 Avenue to house afterschool and youth development programs for 60 low- to moderate-income persons.

SFLUM was originally advised by the Florida Department of Health that a permit could be obtained subject to the existing on-site septic system. However, since that time, SFLUM was advised that it will be required to convert from its existing septic system and connect to the County's existing sewer line. Given this new requirement and the associated costs, SFLUM has requested a modification to the Project's original scope of work, thereby enabling SFLUM to utilize the \$150,000 originally awarded for building improvements to cover the costs of connecting to the County's existing sewer lines. The specific work will include design, plan development, permitting, sewer connection costs, landscaping, and lawn irrigation systems. SFLUM has indicated that it will utilize other sources of funds to complete the originally proposed building upgrades, while utilizing its \$150,000 CDBG award to address the required connection to the County's sewer system.

Attachments


Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: October 4, 2011

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

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

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)(B)
10-4-11

RESOLUTION NO. _____

RESOLUTION AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND THE FY 2005 THROUGH FY 2011 ACTION PLANS TO RECAPTURE AND REALLOCATE \$3,938,866 OF PRIOR YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), \$2,548,779 OF HOME INVESTMENT PARTNERSHIPS (HOME), \$2,039,301 OF HOUSING DEVELOPMENT ACTION GRANT (HODAG) PROGRAM FUNDS; AMEND PROJECT SCOPES FOR TWO CDBG FUNDED ACTIVITIES INCLUDING ELEVATOR MODERNIZATION FOR ELDERLY APARTMENTS AND SOUTH FLORIDA URBAN MINISTRIES COMMUNITY CENTER PROJECT; ALLOCATE AN ADDITIONAL \$1.954 MILLION OF FY 2011 CDBG FUNDS TO PARTIALLY RESTORE FUNDING FOR ECONOMIC DEVELOPMENT ACTIVITIES AND ADDRESS HIGH PRIORITY NEEDS OF THE NEIGHBORHOOD REVITALIZATION STRATEGY AREAS, AND \$43,263 IN ADDITIONAL FY 2011 EMERGENCY SOLUTIONS GRANT FUNDS; ADDITIONALLY 40 PERCENT OF THE ADDITIONAL CDBG FUNDING WILL BE ALLOCATED TO ACTIVITIES MANAGED BY COUNTY DEPARTMENTS; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL CONTRACTS, AGREEMENTS AND AMENDMENTS NECESSARY TO CARRY OUT THE ABOVE PROGRAMS; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED 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 this Board authorizes the County Mayor or County Mayor's designee to amend the FY 2005 through FY 2011 Action Plans to reflect the recapture, reallocation of \$3,938,866 prior year Community Development

Block Grant (CDBG), \$2,548,779 of Home Investment Partnerships Program (HOME), and \$2,039,301 of Housing Development Action Grant (HODAG) funds, as indicated in Exhibit I; authorizes the County Mayor or County Mayor's designee to amend project scopes for two CDBG funded activities; authorizes the County Mayor or County Mayor's designee to allocate an additional \$1.954 million in FY 2011 CDBG funds to partially restore funding to economic development activities and address high priority needs of the Neighborhood Revitalization Strategy (NRSAs) and \$43,263 in additional FY 2011 Emergency Solutions Grant (ESG) funds; authorizes the County Mayor or County Mayor's designee to execute contracts, agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of October, 2011. 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: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

BKW

Brenda Kuhns Neuman

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans

Community Development Block Grant (CDBG) Program

Source of CDBG Funds to be Recaptured

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	2006, 2007, 2008, 2009, 2010	3062	1	City of Opa-Locka	Sherbondy Park Gymnasium Expansion and Renovation	Public Facilities/Capital Improvements	\$2,010,629.54
2	2006	4231	Countywide	Miami-Dade Department of Housing and Community Development	Commercial Revitalization Program/ Non-TUA	Economic Development	12,490.77
3	2006	4232	Countywide	Miami-Dade Department of Housing and Community Development	Commercial Revitalization Program/ TUA	Economic Development	31,000.00
4	2007	3249	1	City of Opa-Locka	Curtis Drive Improvements	Public Facilities/Capital Improvements	74,927.35
5	2007	4297	1	City of Opa-Locka	Segal Park Rehabilitation - Helen Miller Center	Public Facilities/Capital Improvements	60,097.04
6	2007	4468	0	Miami-Dade Department of Housing and Community Development	Revolving Loan Fund Program CDBG	Economic Development	230,377.50
7	2008	4623	1, 2, 3, 5, 6, 7, & 8	Miami-Dade Department of Housing and Community Development	Florida State/ Miami-Dade County Enterprise Zone Program	Economic Development	76,454.90
8	2008	4651	Countywide	Miami-Dade Department of Housing and Community Development	County Wide Land Acquisition	Housing	187,537.73
9	2008	4652	Countywide	Miami-Dade Department of Housing and Community Development	CD Disposition & Environmental Support	Housing	34,834.16
10	2008	4802	9	Miami-Dade Department of Parks & Recreation	Park Improvements (Ben Shavis Park)	Public Facilities/Capital Improvements	91,275.40
11	2009	3840	1	Miami-Dade Community Action Agency	Head Start Facility - Miami Gardens	Public Facilities/Capital Improvements	161,236.71
12	2009	4779	1, 2, 3, 5, 6, 7, & 8	Miami-Dade Department of Housing and Community Development	Florida State/ Miami-Dade County Enterprise Zone Program	Economic Development	29,773.04
13	2010	4297	1	City of Opa-Locka	Segal Park Rehabilitation - Phase I	Public Facilities/Capital Improvements	631,821.00
14	2010	4856	Countywide	Miami-Dade Health Department (Florida Department of Health)	Rodent Control Program	Public Service	8,227.45
15	2010	4896	1, 2, 3, 5, 6, 7, & 8	Miami-Dade Department of Housing and Community Development	Enterprise Zone Program	Economic Development	179,973.00
16	2010	4912	9	Miami-Dade Department of Human Services	Rehab of Richmond Heights & West Perrine Senior Centers	Public Facilities/Capital Improvements	5,000.00
17	2010	4802	9	Miami-Dade Department of Parks & Recreation	Acquisition & Rehabilitation of Ben Shavis Park	Public Facilities/Capital Improvements	100,000.00
18	2010	4860	1, 2, 3, 6, 7, 9, & 13	South Florida Urban Ministries, Inc.	ASSETS Miami	Economic Development	13,210.06
Total CDBG Funds to be Recaptured							\$3,938,865.65

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans

Community Development Block Grant (CDBG) Program

Source of CDBG Funds to be Reallocated

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Reallocated
1	2007	TBD	Countywide	Black Economic Development Coalition, Inc. dba Tools for Change	Micro Loan Program	Economic Development	\$100,000.00
2	2006	TBD	Countywide	Carrfour Supportive Housing, Inc.	Tenant Based Rental Assistance Program	Housing	9,000.00
3	2008	TBD	2	City of North Miami Beach	Allen Park Recreation Center Improvements	Public Facilities/Capital Improvements	172,491.00
4	2006, 2007, 2008, 2009, 2010	TBD	1	City of Opa-Locka	Segal Park Improvements	Public Facilities/Capital Improvements	2,777,474.93
5	2006	TBD	Countywide	Lutheran Services Florida, Inc.	Tenant Based Rental Assistance Program	Housing	10,000.00
6	2008, 2010	TBD	9	Miami-Dade Department of Parks & Recreation	Quail Roost Park Improvements	Public Facilities/Capital Improvements	200,000.00
7	2008, 2009	TBD	3	Miami-Dade General Services Administration	Hampton House	Public Facilities/Capital Improvements	200,000.00
8	2006, 2007, 2009, 2010	TBD	9	Miami-Dade Public Works	Drainage for Goulds NRSA	Public Facilities/Capital Improvements	264,899.72
9	2010	TBD	9	Miami-Dade Public Works	Tree Planting Activity - Richmond Heights	Public Facilities/Capital Improvements	5,000.00
10	2007	TBD	1	North Dade Community Development Federal Credit Union	North Dade Community Marketing/Awareness (CMA) Job-Tech-Assst.	Economic Development	100,000.00
11	2008	TBD	Countywide	Partners For Self Employment, Inc.	Micro Loan Program	Economic Development	100,000.00
Total CDBG Funds to be Reallocated							\$3,938,865.65

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans

Home Investment Partnerships (HOME) Program

Source of HOME Funds to be Recaptured

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	2005	4049	5	Barcelona Condominium, LLC	Barcelona Condominium	Housing	\$85,463.10
2	2006	N/A	Countywide	Miami-Dade Housing Finance Authority	Deep Subsidy Program	Housing	245,630.00
3	2006	N/A	Countywide	Miami-Dade Department of Housing and Community Development	Relocation Assistance Program	Housing	150,000.00
4	2006	N/A	Countywide	Miami-Dade Department of Housing and Community Development	Relocation Assistance Program	Housing	100,000.00
5	2007	N/A	Countywide	Miami-Dade Department of Housing and Community Development	Professional Services and Technical Assistance	Housing	290,771.13
6	2007	4567	Countywide	Miami-Dade Housing Finance Authority	Deep Subsidy Homeownership - Solabella	Housing	510,250.00
7	2007	N/A	Countywide	Miami-Dade Housing Finance Authority	Deep Subsidy	Housing	697,756.43
8	2007	N/A	Countywide	Miami-Dade Housing Finance Authority	American Dream Downpayment Initiative (ADDI)	Housing	20,521.00
9	2010	4914	3	Miami Dream Homes Investment Group, Inc.	New Green Villas	Housing	448,388.12
Total HOME Funds to be Recaptured							\$2,548,779.78

Home Investment Partnership (HOME) Program

Source of HOME Funds to be Reallocated

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Reallocated
1	2005, 2006, 2007	TBD	9	Tower Road Gardens, Ltd.	La Joya Apartments	Housing	\$1,041,000.00
2	2007	TBD	12	City of Hialeah Gardens	Samari Lakes East Condominium Rehabilitation Assistance Program	Housing	507,779.78
3	2007, 2010	TBD	8	Mirabella Associates, Ltd.	Mirabella Apartments	Housing	1,000,000.00
Total HOME Funds to be Reallocated							\$2,548,779.78

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit I: Proposed Amendment to the FY 2005 through FY 2010 Action Plans

Housing Development Action Grant (HODAG) Program

Source of HODAG Funds to be Recaptured

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Recaptured
1	2009	TBD	9	Tower Road Gardens, Ltd.	La Joya Apartments	Housing	\$1,041,000.00
2	2008	TBD	8	Mirabella Associates, Ltd.	Mirabella Apartments	Housing	998,301.49
Total HODAG Funds to be Recaptured							\$2,039,301.49

Housing Development Action Grant (HODAG) Program

Source of HODAG Funds to be Reallocated

#	Year	IDIS #	District	Agency	Activity Name	Category	Amount to be Reallocated
1	2009	TBD	Countywide	Miami-Dade Department of Housing and Community Development	HODAG - Reserve	Housing	\$2,039,301.49
Total HODAG Funds to be Reallocated							\$2,039,301.49

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DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Community Development Block Grant (CDBG) Program

Economic Development Activities

#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
1	2011	TBD	2	79th Street Corridor Neighborhood Initiative, Inc.	Economic Development - 79th Street Technology Project	Economic Development	\$176,000	\$24,000	\$200,000
2	2011	TBD	Countywide	Accion USA, Inc.	Accion USA 2011 Micro Lending and Technical Assistance Program	Economic Development	184,000	25,000	209,000
3	2011	TBD	Multi-District	Barry University, Inc.	Barry University - ED Technical Assistance	Economic Development	102,000	14,000	116,000
4	2011	TBD	2, 3	Black Economic Development Coalition, Inc. dba Tools for Change	Liberty Square Small Business Pilot Program	Economic Development	147,000	20,000	167,000
5	2011	TBD	CW	Black Economic Development Coalition, Inc. dba Tools for Change	Small Business Capacity Building Technical Assistance Program	Economic Development	252,000	34,000	286,000
6	2011	TBD	CW	Business and Technology Development Corporation, dba The Carrie P. Meek Center for Business	Business Incubator Assistance Program	Economic Development	168,000	23,000	191,000
7	2011	TBD	CW	Contractors Resource Center, Inc.	Community Contractors and Residents Construction Program	Economic Development	130,000	18,000	148,000
8	2011	TBD	2	Dynamic Community Development Corp.	Economic Development / Technical Assistance	Economic Development	67,000	9,000	76,000
9	2011	TBD	5, 7	Enterprise Development Corp. of South Florida	Incubate Miami	Economic Development	131,000	18,000	149,000
10	2011	TBD	1, 2, 5, 6, 12 & 13	Hialeah Dade Development, Inc.	Hialeah Dade Development, Inc.	Economic Development	116,000	15,000	131,000
11	2011	TBD	2, 3	Neighbors and Neighbors Association, Inc.	Edmondson Small Business Development Hub Business Incubator	Economic Development	168,000	23,000	191,000
12	2011	TBD	8, 9	Neighbors and Neighbors Association, Inc.	Goulds Business Resource Center	Economic Development	168,000	23,000	191,000
13	2011	TBD	CW	Neighbors and Neighbors Association, Inc.	Technical Assistance / Economic Development	Economic Development	256,000	35,000	291,000
14	2011	TBD	1, 2	South Florida Puerto Rican Chamber of Commerce, Inc.	Micro Loan / Technical Assistance Program	Economic Development	63,000	8,000	71,000
15	2011	TBD	2	South Florida Urban Ministries, Inc.	Assets Miami	Economic Development	151,000	20,000	171,000
Subtotal - Economic Development							\$2,279,000	\$309,000	\$2,588,000

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT
Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Community Development Block Grant (CDBG) Program

Public Facilities/ Capital Improvement Activities

#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
16	2011	TBD	Countywide	Miami-Dade Community Action Agency	CAA Facilities Improvements and Head Start Centers	Public Facilities/Capital Improvements		\$236,000	\$236,000
17	2011	TBD	3	Miami-Dade Public Works	Floral Park Improvements	Public Facilities/Capital Improvements		250,000	250,000
Subtotal - Public Facilities/Capital Improvement							\$0	\$486,000	\$486,000

Public Service Activities

#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
18	2011	TBD	Multi-District	Florida Department of Health	Rodent Control Program	Public Service	\$493,000	\$43,000	\$536,000
19	2011	TBD	Countywide	Miami-Dade Community Action Agency	GMSC Employment and Training	Public Service	270,000	101,000	371,000
20	2011	TBD	Countywide	Miami-Dade Department of Human Services	Advocates for Victims	Public Service	450,000	50,000	500,000
21	2011	TBD	Countywide	Miami-Dade Department of Human Services	Treatment Alternatives to Street Crime	Public Service	450,000	50,000	500,000
22	2011	TBD	Countywide	Miami-Dade Juvenile Services	Diversion Programs	Public Service	450,000	50,000	500,000
Subtotal - Public Service Activities							\$2,113,000	\$294,000	\$2,407,000

Housing Activities

#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
23	2011	TBD	Multi-District	Miami-Dade Community Action Agency	Homeownership Rehabilitation for NRSAs	Housing		\$474,000	\$474,000
Subtotal - Housing							\$0	\$474,000	\$474,000

Administration Activities

#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
24	2011	TBD	Countywide	HOPE, Inc	Fair Housing Education and Outreach	Administration	\$84,000	\$11,000	\$95,000
25	2011	TBD	Countywide	Department of Housing and Community Development	Administration	Administration	2,601,000.00	349,000.00	2,950,000.00
26	2011	TBD	Countywide	Human Rights and Fair Employment Practices	Fair Housing Education and Outreach	Administration	82,000.00	11,000.00	93,000.00
27	2011	TBD	Countywide	Planning and Zoning	Historic Preservation Support	Administration	150,000.00	20,000.00	170,000.00
Subtotal - Administration							\$2,917,000	\$391,000	\$3,308,000

TOTAL							\$7,309,000	\$1,954,000	\$9,263,000
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DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

Exhibit II: Proposed Amendment to the FY 2011 Action Plan

Emergency Solutions Grant (ESG) Program

Housing Activity									
#	Year	IDIS #	District	Agency	Activity Name	Category	Awarded Amount	Proposed Amendment	Proposed Total
1	2011	TBD	Countywide	Camillus House, Inc.	Beckham Hall Emergency Shelter	Housing	\$750,000	\$43,263	\$793,263
Total ESG 2011 Allocations							\$750,000	\$43,263	\$793,263

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MEMORANDUM

Agenda Item No. 8(L)(2)

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

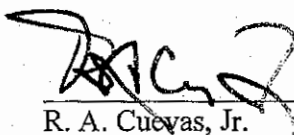
DATE: November 15, 2011

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

SUBJECT: Resolution authorizing the Mayor to
amend the FY 2008-2012 Consolidated
Plan allowing for a change in the use
of property formerly intended to be
used as the Poinciana Industrial Center
Resolution No. R-979-11

This item was amended from the original version as stated on the County Mayor's memorandum.

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 Jean Monestime.



R. A. Cuevas, Jr.
County Attorney


RAC/up

Memorandum



Date: November 15, 2011

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

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Amending the FY 2008 – 2012 Consolidated Plan to Change the Use of Three Parcels of Real Property Formerly Intended to be Used as the Poinciana Industrial Center

This item has been amended to reflect the change made at the October 26, 2011 Economic Development and Social Services Committee meeting. Specifically, the item is amended to reflect on handwritten page 3, the three parcels of land listed as Tract A, Tract B, and Tract C should read as Tract G, Tract N, and Tract O.

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve a substantial amendment to the FY 2008 – 2012 Consolidated Plan allowing for a change in the use of three parcels of real property formerly intended for use in the Poinciana Industrial Center to now be leased to the Florida Department of Health for use as a health clinic for low- to moderate-income residents. The three (3) parcels, located near NW 75th Street and NW 27th Avenue, were acquired utilizing Community Development Block Grant (CDBG) funds.

Scope

The three (3) parcels currently owned by Miami-Dade County are located in Commission District 2. As approved by the BCC on July 19, 2011, the State of Florida Department of Health will enter into a long-term lease agreement with Miami-Dade County for the three (3) parcels, on which it proposes to construct a new health clinic that would serve residents of Miami-Dade County, and specifically, low-to moderate-income residents of the immediate area. Upon completion of construction of the medical facility, the new facility would be owned by the County pursuant to Chapter 154 of the Florida Statutes. The approval of this item would greatly benefit low- and moderate-income families who were significantly impacted by the recent closure of these two neighborhood medical clinics.

Fiscal Impact/Funding Source

There is no fiscal impact to the County, as the Department of Health will be responsible for the construction of this new facility.

Track Record/Monitoring

The Department of Housing and Community Development (DHCD) will monitor the progress of the State of Florida Department of Health in developing the health clinic and meeting the national objective, including executing the County's standard CDBG contract.

Background

The Poinciana Industrial Center (PIC) parcels were purchased by the Office of Community and Economic Development (now the Department of Housing and Community Development) in the mid 1980's after the civil disturbances that impacted major areas of the City of Miami and unincorporated Miami-Dade County. Approximately 29 acres of land were acquired by DHCD from 1984 to 1985 in the PIC utilizing CDBG funds.

On July 19, 2011, the Board of County Commissioners (BCC) passed Resolution R-624-11, which authorized the County to enter into an agreement with the Florida Department of Health to lease three (3) parcels of land at the Poinciana Industrial Center (PIC) for the development of a new health clinic. As authorized under the Resolution, the County will enter into an agreement with the Florida Department of Health that would provide the State with up to five (5) years after the Agreement is executed to secure adequate funding to construct a mutually agreeable, suitable facility on the subject three (3) parcels. The lease agreement that was approved by the BCC July 19, 2011, is contingent upon the approval of this item.

The legal descriptions of the parcels are as follows (see **Attachment A** for a map of the parcels):

- **Tract G**
 - **Size of Property:** Approximately 1.17 acres
 - **Property Folio Number:** 30-3110-073-0010
 - **Legal Description:** "Poinciana Industrial Center West PB 159-23 T-17340 Tract G Lot Size 1.165 AC M/L FAU 30-3110-028-1881."
 - **Address:** NW 75 Street and NW 27 Avenue
- **Tract N**
 - **Size of Property:** Approximately 1.45 acres
 - **Property Folio Number:** 30-3110-073-0020
 - **Legal Description:** "Poinciana Industrial Center West PB 159-23 T-17340 Tract N Lot Size 1.454 AC M/L FAU 30-3110-000-0230 0250 & 0260 & 30-3110-031-0130 0150 & 0160."
 - **Address:** 7440 NW 26 Avenue
- **Tract O**
 - **Size of Property:** Approximately 1.70 acres
 - **Property Folio Number:** 30-3110-073-0030
 - **Legal Description:** "Poinciana Industrial Center West PB 159-23 T-17340 Tract O Lot Size 1.699 AC M/L FAU 30-3110-029-0160 0170 & 30-3110-031-0110."
 - **Address:** 2520 NW 75 Street

Notwithstanding the foregoing, the parties agree that prior to the commencement of design the County may substitute an alternative site for this Project provided that:

- a) the site is large enough to accommodate the Project;
- b) is in a location determined by the DOH as the area to be served by this Project;
- c) is in a location convenient for the population to be served, and
- d) will not increase the overall budget for the construction of the clinic.

Attachment


Deputy Mayor

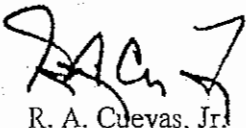


MEMORANDUM

(Revised)

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

DATE: November 15, 2011

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

SUBJECT: Agenda Item No. 8(L)(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
- ☐ 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) (2)
11-15-11

RESOLUTION NO. R-979-11

RESOLUTION AUTHORIZING THE MAYOR TO AMEND THE
FY 2008 – 2012 CONSOLIDATED PLAN ALLOWING FOR A
CHANGE IN THE USE OF PROPERTY FORMERLY
INTENDED TO BE USED AS THE POINCIANA INDUSTRIAL
CENTER; AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EXECUTE ALL
CONTRACTS, AGREEMENTS AND AMENDMENTS
NECESSARY TO IN FURTHERANCE OF THE PURPOSES OF
THIS RESOLUTION; AND AUTHORIZING THE COUNTY
MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE
THE CANCELLATION PROVISIONS CONTAINED 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 this Board authorizes the County Mayor or County Mayor's designee to amend the FY 2008 – 2012 Consolidated Plan allowing for a change in the use of three parcels located near NW 75th Street and NW 27th Avenue in the Poinciana Industrial Center, currently owned by Miami-Dade County; authorizes the County Mayor or County Mayor's designee to execute and, where applicable record, contracts, leasehold mortgages, restrictive covenants or other agreements and amendments, as are required, following approval by the County Attorney's Office and subject to proper execution by the parties; and to exercise the cancellation provisions contained therein.

The foregoing resolution was offered by Commissioner Rebeca Sosa, who moved for 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	aye	
	Audrey M. Edmonson, Vice Chairwoman	absent	
Bruno A. Barreiro	aye	Lynda Bell	aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz	aye
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	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 15th day of November, 2011. 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

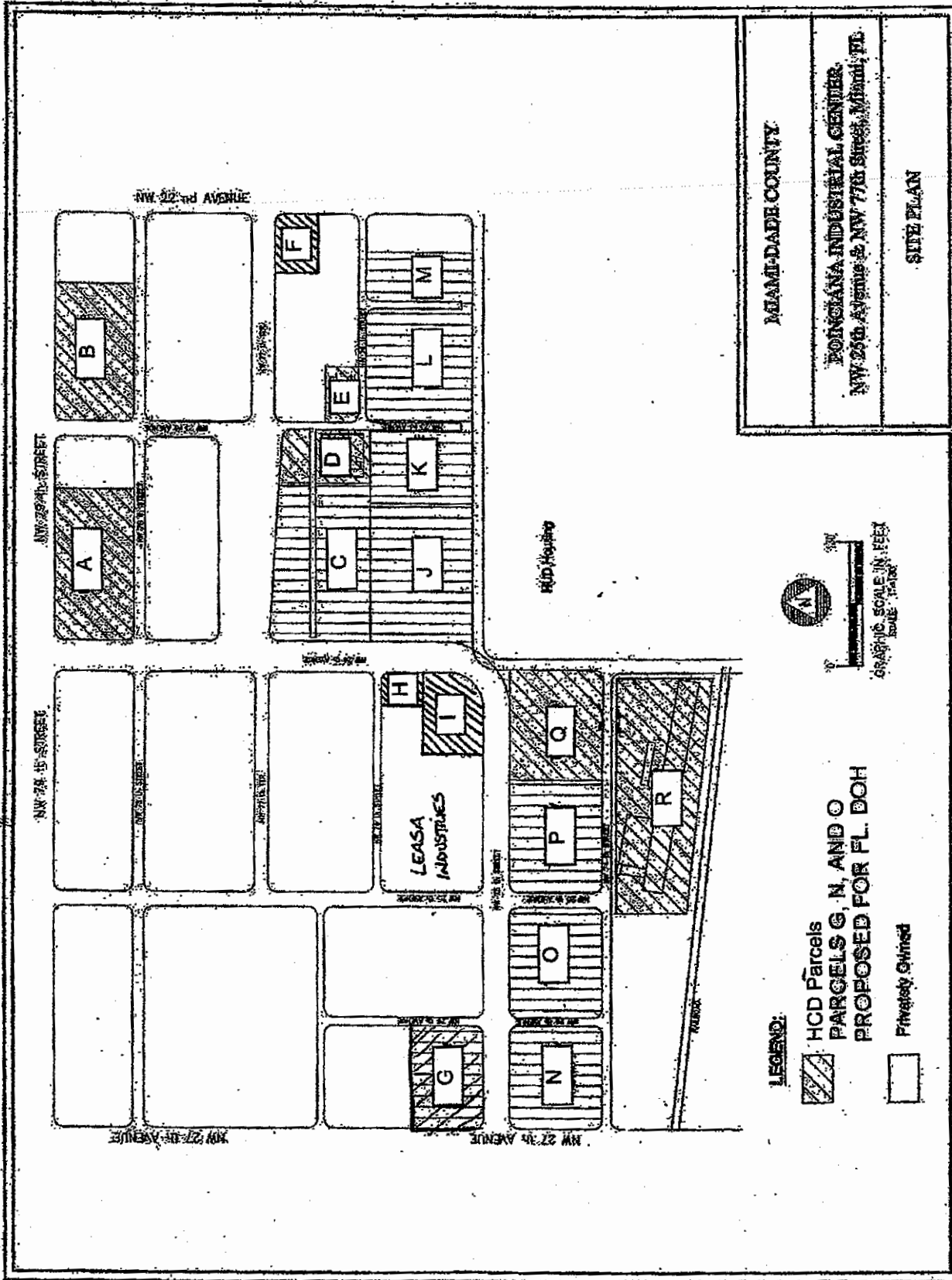
By: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

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

Brenda Kuhns Neuman

ATTACHMENT A



MIAMI-DADE COUNTY

POINCIANA INDUSTRIAL CENTER
NW 28th Avenue & NW 77th Street, Miami, FL

SITE PLAN



Memorandum



Date: November 4, 2010

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

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

From: George M. Burgess
County Manager

Resolution R- 1083-10

Subject: Proposed FY 2011 Consolidated Planning Process Policies

This item serves to substitute the Proposed FY 2011 Consolidated Planning Process Policies presented to the Housing and Community Development (HCD) Committee on June 9, 2010. The changes made to the original item are detailed in the Recommendation section below.

RECOMMENDATION

It is recommended that the Board of County Commissioners (BCC) adopt the attached FY 2011 Consolidated Planning Process Policies (Policy Paper), which outlines the utilization of federally funded grants allocated to Miami-Dade County. These policies will govern the implementation of Miami-Dade County's FY 2008 through FY 2012 Consolidated Plan through the development of the FY 2011 Consolidated Request for Applications (RFA) process and FY 2011 Action Plan.

The proposed policies have been revised to address the questions and concerns raised by the public and members of the Housing and Community Development (HCD) Committee at the June 9, 2010 public hearing. More specifically, the revisions to the original FY 2011 Policy Paper include:

- 1) reducing the Community Development Block Grant (CDBG) set-aside for County Departments from 50 percent to 40 percent;
- 2) dedicating ten percent of CDBG funding for economic development activities;
- 3) increasing the CDBG set-aside for NSRAs High Priority Needs/Neighborhood Initiatives to 20 percent (up from 16 percent) and decreasing the CDBG set-aside for Municipalities/Public Facilities/Capital Improvements to ten percent (from 14 percent);
- 4) increasing the participation of the Community Advisory Committees (CACs) in the RFA process;
- 5) eliminating the Cure Period because administrative procedures already provide for a cure;
- 6) modifying the policy related to membership of CACs to facilitate compliance with State and County regulatory requirements regarding the appointment of CAC members to the Community Action Agency (CAA) Board;
- 7) eliminating the language regarding staff's intent to utilize recaptured or unallocated funds for innovative projects as a new policy, as the County already has policies that give priority to projects that are sustainable and transit-oriented developments; and
- 8) allowing the County to enter into a contract for a term greater than one year for the provision of Emergency Shelter Grant (ESG) funded services at Beckham Hall, contingent on funding and renewal of the lease agreement for the facility.

SCOPE

The attached FY 2011 Policy Paper addresses high priority needs of low- and moderate-income communities within the Miami-Dade County. It should be noted that the County's CDBG entitlement funds are utilized to meet the needs of the Unincorporated Municipal Service Area (UMSA) and those of municipalities without their own entitlement jurisdiction. Often referred to as the "participating municipalities", these cities have decided to participate in the County's CDBG program instead of separating from the County and applying directly to the U.S. Department of Housing and Urban Development (US HUD) for their own entitlement. They include the following cities: Sweetwater, North Miami Beach, South Miami, Opa-locka, Hialeah Gardens, and the Village of El Portal.

In addition to the County's entitlement, there are six municipalities within Miami-Dade County that apply for their own federal entitlements (Miami Gardens, Miami, Hialeah, Miami Beach, North Miami and Homestead) and receive federal funds directly from US HUD. One municipality (Florida City) participates in the State's Small Cities Program for federal CDBG and Home Investment Partnership (HOME) funds. Miami-Dade County may utilize federal funds, as appropriate, to fund high priority needs within entitlement jurisdictions if it can be demonstrated that the project is of "Metropolitan Significance."

FISCAL IMPACT

The FY 2011 Policy Paper includes the projected revenues for FY 2011 federal, state and local community, housing and economic development programs. As part of the FY 2011 Action Plan, these revenues will be recommended for allocation to organizations, developers, municipalities, not-for-profit organizations and County departments to address high priority needs in low- and moderate-income communities.

The FY 2011 Policy Paper includes the guidelines for how the County will allocate federal CDBG, HOME, and Emergency Shelter Grant (ESG) funds. Documentary Stamp Surtax (Surtax) and State Housing Initiatives Program (SHIP) funds have been included in past annual Consolidated Planning Process Policies as it offered an opportunity to use one consolidated RFA process for all federal, state, and local funds. However, no Surtax funds will be included in the FY 2011 RFA process that will result from the Board's adoption of this item. Surtax funds collected throughout the year will be reserved for a Mid-Year RFA process if sufficient funds are available. Because the State did not allocate SHIP funds for 2011, carryover SHIP funds will be used to continue second mortgage assistance and will be available for homeownership counseling in 2011. The following table lists the estimated funding for the FY 2011 RFA:

FY 2010-FY 2011 Proposed Funds Available

Funding Source	Type	FY 2010 Actual Funding	Estimated FY 2011 Funding
Community Development Block Grant (CDBG)	Federal	\$19,779,850	\$17,360,000
Emergency Shelter Grant (ESG)	Federal	788,826	750,000
**Home Investment Partnerships (HOME)	Federal	10,529,971	6,679,000
State Housing Initiative Partnership (SHIP)	State	500,000	TBD
***CDBG-R Recovery	Federal	1,000,000	0
TOTAL ALL SOURCES	--	\$32,598,647	\$24,789,000

* Please note that the funding amounts reported reflect the actual funds awarded by US HUD as of March 31, 2010. These figures differ from the amounts in the FY 2010 Action Plan, as those amounts were projections based on prior year funding estimates.

** FY 2010 HOME funding includes prior year's program income of \$3 million

*** Stimulus Funds not available for the FY 2011 RFA.

BACKGROUND

US HUD requires the County to submit a Consolidated Plan every five years. The most recent Consolidated Plan was submitted in November 2007. An annual Action Plan is also required to guide that respective year's implementation of the Consolidated Plan. The attached recommended FY 2011 Policy Paper serves as a blueprint to facilitate submission of the FY 2011 Action Plan to US HUD, which must be filed by November 15 every year.

Staff continues to consult with County departments, municipalities, community development corporations (CDCs), community-based organizations (CBOs) and neighborhood-based citizen participation groups as part of its continuing effort to meet the goals of the FY 2008-2012 Consolidated Plan. Active participation of all stakeholders is critical for successful implementation of the Action Plan while ensuring that federal requirements are met.

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

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The outcome of these consultations has yielded new policy recommendations and changes to existing policies for the FY 2011 Consolidated Planning Process. These changes are being proposed based on feedback from the community and the latest federal Community Planning and Development (CPD) guidelines that strongly encourage: 1) the use of a local performance measurement system, 2) the development of new management strategies, and 3) the implementation of management by objectives.

The changes recommended in the FY 2011 Policy Paper are designed to better address the high priority needs identified in the FY 2008 through FY 2012 Consolidated Plan. During a planning meeting on February 3, 2010 with the various chairs of the County's eight Neighborhood Revitalization Strategy Areas (NRSAs), the CAC chairs expressed frustration with the lack of progress seen in their neighborhoods. Since the FY 2008 through FY 2012 Consolidated Plan was approved by the BCC in 2007, very few, if any, of these needs had been funded through the annual RFA process. The changes delineated below are designed to address the high priority needs, which will result in an increase in the quality of services, as well as an effective use of the funding awarded to the high poverty areas identified in the Consolidated Plan.

The following new policies are proposed for 2011:

1. Implement a new funding methodology for allocating CDBG funds.

Based on the policies described above, it is recommended that the following funding methodology be used in allocating the annual CDBG entitlement award:

- Pursuant to federal regulations, no more than 20 percent of the annual CDBG entitlement will be used for program administration.
- Forty percent of the total CDBG funding award will be set aside for County departments to carry out programmatic activities, which is inclusive of the 15 percent public service set-aside. This is a change from the recommendation to allocate 50 percent in the original FY 2011 Policy Paper. The practice of calculating the 40 percent for County Departments based on the total CDBG allocation will be maintained.
- A minimum of 20 percent of CDBG funding will be set aside to address the NRSA High Priority Needs/Neighborhood Initiatives, 10 percent will be set aside for Municipalities/Public Facilities/Capital Improvements, and 10 percent will be set aside for Economic Development. In the aggregate, no more than 40 percent of CDBG funds will be allocated between these three categories. Amounts allocated to County departments from the NRSA High Priority Needs/Neighborhood Initiatives category will be in addition to the County department cap of 40 percent.
- All allocations must be made prior to the commencement of the federal 30-day comment period. No funds will be placed in reserve accounts.

The following table shows how the estimated FY 2011 CDBG entitlement award of \$17.36 million will be allocated if the above funding methodology is implemented.

Estimated FY 2011 CDBG Entitlement

Category	FY 2011 Estimated Funding	FY 2011 Percentage
Administration	\$3,472,000	20%
County Departments	6,944,000	40%
*Municipalities/Public Facilities/Capital Improvements	1,736,000	10%
*Economic Development	1,736,000	10%
*NRSA High Priority Needs	3,472,000	20%
Total	\$17,360,000	100%

*These amounts may change since Commission District Fund allocations will not be known until applications are received, scored and ranked.

This policy will ensure that funds are allocated to NRSA high priority needs, neighborhood initiatives and that the concerns of US HUD, the CACs and the Commissioners are addressed.

2. Set aside 10 percent of the FY 2011 Community Development Block Grant (CDBG) funds, for economic development activities.

As mentioned above, it is recommended that 10 percent, or an estimated \$1.736 million, of FY 2011 CDBG funds be set aside for economic development activities. Eligible activities include, but are not limited to, Technical Assistance to Businesses, the Business Incubator Assistance Program, and the Small Business Loan Program. In the event that all eligible economic development activities under the FY 2011 Action Plan total to less than the amount allocated for this category, the balance will be used for high priority needs in NSRAs as detailed below. The original FY 2011 Policy Paper presented to the HCD Committee did not include a specific amount of funding allocated for an economic development category.

3. Set aside 20 percent of CDBG funds to address the high priority needs of the NSRAs and increase the participation of CACs in the annual Consolidated RFA process.

Currently, each CAC representing an NRSA receives \$100,000 annually to fund activities within their respective area (a total of \$800,000 for the eight NSRAs). The FY 2011 Policy Paper recommends that the \$100,000 set-aside for each NRSA be eliminated. Instead, it is recommended that 20 percent of the CDBG funds, or an estimated \$3.472 million, be set aside to address the priority needs in all NSRAs, as identified in the Consolidated Plan. This represents an increase of over \$2.672 million from the \$800,000 currently set aside in FY 2010 for the NSRAs. The increase in funding is recommended based on comments from US HUD, which indicated that the County is not adequately investing funds in the NSRAs commensurate with the approved Consolidated Plan on file with US HUD.

The proposed policy also addresses concerns of the CACs regarding the current funding process. More specifically, the existing RFA process does not yield enough eligible applications that serve the needs of the NSRAs. As a result, some CACs have had to allocate their \$100,000 to countywide or multi-district activities and, in some cases, the funds have been subject to recapture. In addition, the \$100,000 set aside for the NSRAs is not sufficient to carry out the NRSA high priority needs identified in the Consolidated Plan.

Although it is recommended that the \$100,000 set-aside for CACs be eliminated, the FY 2011 Policy Paper seeks to increase the participation of CACs in the RFA process. As part of the FY 2011 RFA

process, the FY 2011 Policy Paper calls for the CACs to recommend the top three priority needs in their NRSAs to be considered for funding under the NRSA High Priority Needs category. Through this process, the County will ensure that the needs of the NRSAs, as well as the concerns of the CACs, are addressed. In addition, in FY 2011 each CAC will be invited to select a Committee member to represent their CAC in reviewing and scoring the FY 2011 RFA applications. In an effort to keep the CACs better informed regarding the use of federal funds in their communities, each CAC will receive the quarterly reports regarding the performance of the funded organizations within their respective NRSA during the respective CAC's regularly scheduled quarterly meetings. Finally, staff is committed to providing CAC members with training and workshops to help increase their understanding of federal regulations and enhance their capacity to serve their community.

4. Expand the funding categories for Commission District Allocations.

Each year \$200,000 in CDBG funds is set aside for each Commission District (for a total of \$2.6 million). Like the CACs, Commissioners have expressed frustration at the limited number of eligible activities to which they can allocate from their Commission District Fund (CDF). To address this issue, the allowable categories under which funds from the CDF can be allocated are expanded to include eligible activities in the following categories: 1) the NRSA High Priority Needs; 2) Municipalities/Public Facilities/Capital Improvements; and 3) Economic Development.

5. The allocation of CDBG funds to Reserves will be discontinued.

In the past, when CACs or Commissioners were unable to allocate their annual CDBG set aside to eligible projects, the funds remained in reserve accounts. In a letter from US HUD dated December 21, 2009, the County was reminded that all allocations must adhere to a 30-day public comment period, pursuant to both federal regulations and the County's own Citizen Participation Plan approved by the BCC. As such, it is recommended that all funds in the FY 2011 Action Plan be allocated to a specific and eligible project prior to the commencement of the federally required 30-day public comment period, including those allocations made by Commission Districts. Although Commissioners still have the opportunity to allocate from their \$200,000 CDF, in the event any of these funds are not allocated to a specific activity before the commencement of the 30-day public comment period, County staff will recommend the allocation of these balances.

6. Set aside \$1 million in HOME funds to homeownership rehabilitation/reconstruction.

It is recommended that \$1 million be set aside for homeowner rehabilitation to assist families with rehabilitating the aging housing stock in Miami-Dade County. Eligible applicants will be households whose income does not exceed 80 percent of the annual area median income. Currently, the County only funds homeownership rehabilitation work for seniors through the HOME program. With the creation of this new program, the County will now be able to address the needs of families regardless of the age of the homeowner.

7. Increase technical assistance and capacity building to Community Housing Development Organizations (CHDOs).

In an effort to strengthen CHDOs that have been negatively impacted by the depressed housing market, the County will make an effort to provide additional technical assistance, and capacity building to these organizations, and expand the number of certified CHDOs in Miami-Dade County. CHDOs are not-for-profit housing providers that are certified to meet certain HOME program requirements in order to be eligible for HOME CHDO operating support and other funding set aside for CHDOs. Technical assistance and capacity building will be provided through training workshops

and project-specific technical support. County staff and outside consultants currently provide these services and staff will seek to identify funding to expand these activities.

8. New construction projects for homeownership units will not be funded in FY 2011.

Due to the current condition of the housing market, it is proposed that there be **NO** funding for the construction of new homeownership units in FY 2011. This includes funding for the CHDO set aside projects. Instead, as mentioned earlier, the County will provide additional technical assistance to assist CHDOs to complete and close out existing homeownership projects.

9. Develop strategy to assist homeownership projects previously funded by the County that are pending completion.

It is recommended that, in the spirit of the "finish what we started" policy, priority be given to housing projects that have received a prior allocation of County funds but have been affected by the economic downturn. These allocations will be subject to internal and/or external underwriting, ensuring that the County's funding will provide the last critical piece of additional funding necessary to complete the housing project. These dollars will only be made available after an internal project financing restructuring analysis demonstrating that "but for" Miami-Dade County funds, the project cannot be completed. Reprogrammed dollars will be used to fund this strategy.

These funds may also be used to assist homeowners who received County second mortgage assistance when they purchased their primary residence, and who have subsequently been negatively affected by the economy. Funds can be used to replace senior debt and homeowner association obligations provided that the homeowner is motivated and the senior lender is willing.

10. Community Advisory Committee Membership

In the FY 2009 Consolidated Planning Policies, the BCC approved a policy requiring each CAC to have thirteen members, one of which was to be appointed by the District Commissioner where the CAC is located. Since the majority of CACs in Miami-Dade County are subject to CAA's Community Service Block Grant (CSBG) regulations, it is recommended that this policy be revised to facilitate compliance with Florida Administrative Code and Section 2-1044 of the Miami-Dade County Code related to CSBG and the CAA Board. Specifically, the regulations stipulate that a third of the CAA Board must be democratically elected members from the designated target areas. To be in compliance with this regulation, the existing policy on CAC membership must be revised to indicate that only democratically elected members of the CACs may serve on the CAA Board.

In addition to the policies discussed above, any previously approved policies by the BCC, not amended through this Policy Paper, will continue to guide the FY 2011 Action Plan Process, including, but not limited to the following:

- CDBG and HOME funded activities must meet a US HUD national objective.
- The funding of CDBG awards are forgivable loans, except for municipalities and County departments.
- The County's CDBG balance cannot exceed 1.5 times of the annual allocation. In keeping with efforts to maintain the 1.5 spending ratio, the County will continue to allocate funds to projects that have properly leveraged other funding, increasing the likelihood that they can be completed in a timely manner and will achieve a national objective.
- HOME program funds must be committed in two years and spent within five years. Starting January 1, 2011, US HUD is requiring all HOME activities over a year old without any expenditure to be cancelled.

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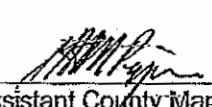
- Bonus points will be awarded in the annual RFA process to activities that create jobs and/or that support green development or to housing projects that incorporate Energy Star or other efficient appliances.
- Only applications for activities that score in the top 45 percent of their funding category in the annual RFA are eligible for funding.

The County requires all sub-grantees to adhere to federal and local program compliance requirements. In the event that a sub-grantee cannot meet the terms and conditions (such as the ones mentioned above) of its contract or agreement, DHCD may recommend that the contract be terminated and the funds either be allocated to another entity to carry out the same activity or allocated to a different priority.

The intent of the proposed policies described above is to streamline the FY 2011 RFA process and ensure the County enters into viable contracts. In addition, the proposed policies will ensure that high priority needs will finally be addressed in these last two years of the five year Consolidated Plan.

The FY 2011 Action Plan, which will be presented to the BCC once the RFA process is complete, is due to US HUD on November 15, 2010. The County will notify US HUD that the FY 2011 Action Plan will be submitted by March 2011. Regardless of the date of submission, US HUD will require that the County adhere to the 1.5 ratio spending requirements.

Attachment


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: November 4, 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

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

11-4-10

Veto _____

Override _____

RESOLUTION NO. R-1083-10

RESOLUTION APPROVING THE POLICIES GOVERNING THE PLANNING PROCESS FOR AMENDMENTS TO THE FY 2008-2012 CONSOLIDATED PLAN THROUGH THE PREPARATION OF THE FY 2011 ACTION PLAN; APPROVING THE USE OF A REQUEST FOR APPLICATIONS PROCESS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM, THE HOME INVESTMENT PARTNERSHIPS PROGRAM (HOME), STATE HOUSING INITIATIVES PARTNERSHIP (SHIP), DOCUMENTARY SURTAX PROGRAM (SURTAX) AND THE EMERGENCY SHELTER GRANT (ESG) TO SOLICIT AGENCIES TO APPLY FOR FUNDING TO ADDRESS NEEDS ALREADY IDENTIFIED IN THE PLAN OR TO MEET NEEDS RESULTING FROM THE CITIZEN PARTICIPATION PROCESS

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 policies governing amendments to the FY 2008-2012 Consolidated Plan including the FY 2011 Action Plan Planning Process for the Community Development Block Grant, HOME Investment Partnerships, State Housing Initiatives Partnership, Documentary Surtax, and Emergency Shelter Grant programs; and approves the use of a Request for Application process to include the CDBG, HOME, SHIP, Surtax and ESG Programs to solicit agencies to apply for funding to address needs to be identified in the Plan or to meet additional needs resulting from the Citizen Participation Process in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner Barbara J. Jordan ,
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:

	Dennis C. Moss, Chairman	aye	
	Jose "Pepe" Diaz, Vice-Chairman	aye	
Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrian D. Rolle	absent	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 4th day
of November, 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

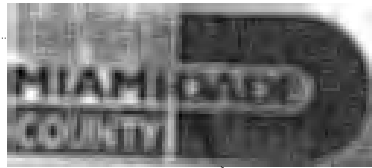
HARVEY RUVIN, CLERK

DIANE COLLINS

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Brenda Kuhns Neuman



Miami-Dade County

FY 2011 Consolidated Planning Process Policies

**Department of Housing and Community Development
Formerly the Office of Community and Economic Development**

August 16, 2010

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FY 2011 CONSOLIDATED PLANNING PROCESS POLICIES

EXECUTIVE SUMMARY

It is recommended that the Board of County Commissioners (BCC) adopt the FY 2011 Consolidated Planning Process Policies (Policy Paper) with the policy changes described below. The changes are being proposed in response to input from the community and recommendations from the U.S. Department of Housing and Urban Development (US HUD). These policies will govern the implementation of Miami-Dade County's FY 2008 through FY 2012 Consolidated Plan through the development of the FY 2011 Consolidated Request for Applications (RFA) process and the FY 2011 Action Plan. The intent of the policy changes is to ensure that all federal funds are allocated in a timely manner and that the goals and objectives identified in the FY 2008 through FY 2012 Consolidated Plan for Miami-Dade County's Neighborhood Revitalization Strategy Areas (NRSAs) are addressed.

The Policy Paper includes the funding criteria for the Community Development Block Grant (CDBG), the HOME Investment Partnerships (HOME), and the Emergency Shelter Grant (ESG) programs. It also includes information on two non-federal programs: the Documentary Surtax (Surtax) and State Housing Initiatives Partnership (SHIP) programs. However, no Surtax funds will be included in the FY 2011. Surtax funds collected throughout the year will be reserved for a Mid-Year RFA process if sufficient funds are available. In addition, the State of Florida (State) did not allocate SHIP funds for 2011; therefore any carryover SHIP funds will be used to continue second mortgage assistance and is available for homeownership counseling.

US HUD requires the County to submit a Consolidated Plan every five years, with the most recent Plan submitted in November 2007. An annual Action Plan is also required in order to guide that respective year's implementation on the Consolidated Plan. The recommended FY 2011 Policy Paper serves as a blueprint to facilitate the submission of the FY 2011 Action Plan to US HUD, which must be filed by November 15.

Staff continues to consult with other County departments, municipalities, community development corporations (CDCs), community-based organizations (CBOs) and neighborhood-based citizen participation groups as part of its continuing effort to meet the goals of the FY 2008 through FY2012 Consolidated Plan. Active participation of all stakeholders is critical for the successful implementation of the Action Plan while ensuring that federal requirements are met.

The outcome of these consultations has yielded new policy recommendations and changes to existing policies for the FY 2011 Consolidated Planning Process. These changes are being proposed based on feedback from the community and the latest federal Community Planning and Development (CPD) guidelines that strongly encourage: 1) the use of a local performance measurement system, 2) the development of new management strategies, and 3) the implementation of management by objectives.

This year, the changes recommended in the FY 2011 Policy Paper are designed to better address the high priority needs identified in the FY 2008 through FY 2012 Consolidated Plan. During a planning meeting on February 3, 2010 with the various chairs of the County's eight Neighborhood Revitalization Strategy Areas (NRSAs), the CAC chairs expressed frustration with the lack of progress in their neighborhoods. At the meeting, staff was reminded that a very comprehensive

process had been established by the County to elicit their input; however, since the Consolidated Plan was approved by the BCC in 2007, very few, if any, of these needs had been funded through the annual RFA process. The changes delineated below are designed to address the high priority needs, which will result in an increase in the quality of services, as well an effective use of the funding awarded to the high poverty areas identified in the Consolidated Plan.

The following new policies are proposed for 2011:

1. Implement a new funding methodology for allocating CDBG funds.

Based on the policies described above, it is recommended that the following funding methodology be used in allocating the annual CDBG entitlement award:

- a. Pursuant to federal regulations, no more than 20 percent of the CDBG annual entitlement will be used for program administration.
- b. Forty percent of the total CDBG funding award will be set aside for County departments to carry out programmatic activities, which is inclusive of the 15 percent public service set aside. This is a change from the recommendation to allocate 50 percent in the original FY 2011 Policy Paper. The practice of calculating the 40 percent for County Departments based on the total CDBG allocation will be maintained.
- c. A minimum of 20 percent of CDBG funding will be set aside to address the NRSA High Priority Needs/Neighborhood Initiatives, 10 percent will be set aside for Municipalities/Public Facilities/ Capital Improvements, and 10 percent will be set aside for economic development activities. In the aggregate, no more than 40 percent of CDBG funds will be allocated between these three categories. Amounts allocated to County departments from the NRSA High Priority Needs/Neighborhood Initiatives category will be in addition to the County department cap of 40 percent.
- d. All allocations must be made prior to the commencement of the federal 30-day comment period. No funds will be placed in reserve accounts.

The following table shows how the estimated FY 2011 CDBG entitlement award of \$17.36 million will be allocated if the above funding methodology is implemented.

Allocation of the Estimated FY 2011 CDBG Entitlement

Category	FY 2011 Estimated Funding	FY 2011 Percentage
Administration	\$3,472,000	20%
County Departments	6,944,000	40%
*Municipalities/Public Facilities/Capital Improvements	1,736,000	10%
*Economic Development	1,736,000	10%
*NRSA High Priority Needs	3,472,000	20%
Total	\$17,360,000	100%

*These amounts may change since Commission District Fund allocations will not be known until applications are received, scored and ranked.

This policy will ensure that funds are allocated to NRSA high priority needs, neighborhood initiatives and that the concerns of US HUD, the CACs and the Commissioners are addressed.

2. Set aside 10 percent of the FY 2011 Community Development Block Grant (CDBG) funds, for economic development activities.

As mentioned in the previous section, it is recommended that 10 percent, or an estimated \$1.736 million, of FY 2011 CDBG funds be set aside for economic development activities. Eligible activities to be funded include, but are not limited to, Technical Assistance to Businesses, the Business Incubator Assistance Program, and the Small Business Loan Program. In the event that all eligible economic development activities to be funded under the FY 2011 Action Plan total to less than the amount allocated for this category, the balance will be used for high priority needs in NSRAs as detailed below. Under the original FY 2011 Policy Paper that was presented to the HCD Committee, no specific funding was set aside for an economic development category.

3. Set aside 20 percent of CDBG funds to address the high priority needs of the NSRAs and increase the participation of CACs in the annual Consolidated RFA process.

Currently, each CAC representing an NRSA receives \$100,000 annually to fund activities within their respective areas (a total of \$800,000 for the eight NSRAs). The FY 2011 Policy Paper recommends that the \$100,000 set aside for each NRSA be eliminated. Instead, it is recommended that 20 percent of the CDBG funds, or an estimated \$3.472 million, be set aside to address the priority needs in all NSRAs, as identified in the Consolidated Plan. This represents an increase of over \$2.672 million from the \$800,000 currently set aside in FY 2010 for the NSRAs. The increase in funding is recommended based on comments from US HUD, which indicated that the County is not adequately investing funds in the NSRAs commensurate with the approved Consolidated Plan on file with US HUD.

The proposed policy also addresses concerns of the CACs regarding the current funding process. More specifically, the existing RFA process does not yield enough eligible applications that serve the needs of the NSRAs. As a result, some CACs have had to allocate their \$100,000 allocation to countywide or multi-district activities and, in some cases, the funds have been subject to recapture. In addition, the \$100,000 set aside for the NSRAs is not sufficient to carry out the NRSA high priority needs identified in the Consolidated Plan.

Although it is recommended that the \$100,000 set aside for CACs be eliminated, the FY 2011 Policy Paper seeks to increase the participation of CACs in the RFA process. As part of the FY 2011 RFA process, the FY 2011 Policy Paper calls for the CACs to recommend the top three priority needs in their NSRAs to be considered for funding under the NRSA High Priority Needs category. Through this process, the County will ensure that the needs of the NSRAs identified in the Consolidated Plan, as well as the concerns of the CACs, are addressed. In addition, in FY 2011 each CAC will be invited to select a Committee member to represent their CAC in reviewing and scoring the FY 2011 RFA applications. In an effort to keep the CACs better informed regarding the use of federal funds in their communities, each CAC will receive the quarterly reports regarding the performance of the funded organizations within their respective NRSA. These reports will be presented to the respective CAC during their regularly scheduled quarterly meetings. Finally, staff is committed to providing CAC members with training and workshops to help increase their understanding of federal regulations and enhance their capacity to serve their community.

4. Expand the funding categories for Commission District Allocations.

Each year \$200,000 in CDBG funds is set aside for each Commission District (for a total of \$2.6 million). Like the CACs, Commissioners have expressed frustration at the limited number of eligible activities to which they can allocate the \$200,000. To address this issue in FY 2011, the allowable categories under which Commission District funds can be allocated are

expanded to eligible activities in the following categories: 1) the NRSA High Priority Needs; 2) Municipalities/Public Facilities/Capital Improvements; and 3) Economic Development. The municipalities referenced in the "Municipalities/Public Facilities/Capital Improvement" item represent the County's "participating municipalities" who do not apply for or receive their own allocation.

5. The allocation of CDBG funds to Reserves will be discontinued.

In the past, when CACs or County Commissioners were unable to allocate their annual CDBG set aside to eligible projects, the funds remained in reserve accounts. In a letter from US HUD dated December 21, 2009, the County was reminded that all allocations must adhere to a 30-day public comment period, pursuant to both federal regulations and the County's own Citizen Participation Plan approved by the BCC. As such, it is recommended that all funds in the FY 2011 Action Plan be allocated to a specific and eligible project prior to the commencement of the federally required 30-day public comment period, including those allocations made by Commission Districts. Although Commissioners may still allocate \$200,000 of their Commission District Funds, as mentioned above, any funds not allocated to a specific activity before the commencement of the 30-day public comment period will be recommended for allocation by County staff.

6. Set aside \$1 million in HOME funds to homeownership rehabilitation/reconstruction

It is recommended that \$1 million be set aside for homeowner rehabilitation to assist families with rehabilitating the aging housing stock in Miami-Dade County. Eligible applicants will be households whose income does not exceed 80 percent of the annual area median income (AMI). Currently, the County only funds homeownership rehabilitation work for seniors. With the creation of this new program, the County will now be able to address the needs of families regardless of the age of the homeowner.

7. Increase technical assistance and capacity building to Community Housing Development Organizations (CHDOs)

In an effort to strengthen CHDOs that have been negatively impacted by the depressed housing market, the County will make an effort to provide additional technical assistance, and capacity building to these organizations and expand the number of certified CHDOs in Miami-Dade County. CHDOs are not-for-profit housing providers that are certified to meet certain HOME program requirements in order to be eligible for HOME CHDO operating support and other funding set aside for CHDOs. Technical assistance and capacity building will be provided through training workshops and project-specific technical support. County staff and outside consultants currently provide these services and staff will seek to identify funding to expand these activities.

8. New construction projects for homeownership units will not be funded in FY 2011.

Due to the current condition of the housing market, it is proposed that there be NO funding for the construction of new homeownership units in FY 2011. This includes funding for the CHDO set aside projects. Instead, the County will provide additional technical assistance to assist CHDOs to complete and close out existing homeownership projects.

9. Develop strategy to assist homeownership projects previously funded by the County that are pending completion.

It is recommended that, in the spirit of the "finish what we started" policy, priority be given to housing projects that have received a prior allocation of County funds but have been affected by the economic downturn. These allocations will be subject to internal and/or external underwriting, ensuring that the County's funding will provide the last critical piece of additional

funding necessary to complete the housing project. These dollars will only be made available after an internal project financing restructuring analysis demonstrating that "but for" Miami-Dade County funds, the project cannot be completed. Reprogrammed dollars will be used to fund this strategy.

These funds may also be used to assist homeowners who received County second mortgage assistance when they purchased their primary residence, and who have subsequently been negatively affected by the economy. Funds can be used to replace senior debt and homeowner association obligations provided that the homeowner is motivated and the senior lender is willing.

10. Community Advisory Committee Membership

In the FY 2009 Consolidated Planning Policies, the BCC approved a policy requiring each CAC to have thirteen members, one of which was to be appointed by the District Commissioner where the CAC is located. Since the majority of CACs in Miami-Dade County are subject to CAA's Community Service Block Grant (CSBG) regulations, it is recommended that this policy be revised to facilitate compliance with Florida Administrative Code and Section 2-1044 of the Miami-Dade County Code related to CSBG and the CAA Board. Specifically, the regulations stipulate that a third of the CAA Board must be democratically elected members from the designated target areas. To be in compliance with this regulation, the existing policy on CAC membership must be revised to indicate that only democratically elected members of the CACs may serve on the CAA Board.

In addition to the policies discussed above, any previously approved policies by the BCC, not amended through this Policy Paper, will continue to guide the FY 2011 Action Plan Process, including, but not limited to the following:

- CDBG and HOME funded activities must meet a US HUD national objective.
- The funding of CDBG awards are forgivable loans, except for municipalities and County departments.
- The County's CDBG balance cannot exceed 1.5 times of the annual allocation. In keeping with efforts to maintain the 1.5 spending ratio, the County will continue to allocate funds to projects that have properly leveraged other funding, increasing the likelihood that they can be completed in a timely manner and will achieve a national objective.
- HOME program funds must be committed in two years and spent within five years. Starting January 1, 2011, US HUD is requiring all HOME activities over a year old without any expenditure to be cancelled.
- Bonus points will be awarded in the annual RFA process to activities that create jobs and/or that support green development or to housing projects that incorporate Energy Star or other efficient appliances.
- Only applications for activities that score in the top 45 percent of their funding category in the annual RFA are eligible for funding.

The County requires all sub-grantees to adhere to federal and local program compliance requirements. In the event that a sub-grantee cannot meet the terms and conditions (such as the ones mentioned above) of its contract or agreement, staff may recommend that the contract be terminated and the funds either be allocated to another entity to carry out the same activity or allocated to a different priority.

The intent of the implementation of the proposed policies described above is to streamline the FY 2011 RFA process and ensure the County enters into viable contracts. In addition, the proposed policies will ensure that high priority needs will finally be addressed in these last two years of the five year Consolidated Plan.

PART I: PURPOSE AND BACKGROUND

PURPOSE

FY 2011 Consolidated Planning Process Policies (Policy Paper) contains the proposed policies for implementing the FY 2008 through FY 2012 Consolidated Plan, the FY 2011 Action Plan, and the FY 2011 Consolidated Request for Application (RFA) process. Based on standards established by the U.S. Department of Housing and Urban Development (US HUD), the overall goals of the Consolidated Plan are to:

- Develop viable communities by providing decent housing;
- Provide a suitable living environment by improving the safety and livability of neighborhoods and implementing US HUD's Sustainable Community Initiative;¹ and
- Expand economic opportunities including job creation and retention.

BACKGROUND

US HUD requires the County to submit a Consolidated Plan every five years and an annual Action Plan each calendar year. The current Consolidated Plan covers the five-year period from January 1, 2008, through December 31, 2012. The Consolidated Plan includes a Housing and Homeless needs assessment, a Housing market analysis, a five-year Strategic plan for Neighborhood Revitalization Strategy Areas (NRSAs), an annual Action Plan, US HUD Certifications and Monitoring standards and procedures. This policy paper includes the FY 2011 Action Plan priorities and funding criteria for the following programs:

- Community Development Block Grant (CDBG)
- HOME Investment Partnerships (HOME)
- Emergency Shelter Grant (ESG)
- Documentary Surtax Activity (SURTAX)
- State Housing Initiatives Partnership Program (SHIP)

To meet the intent and spirit of federal requirements, staff will continue to consult with relevant County departments, municipalities, community development corporations (CDCs), community-based organizations (CBOs) and neighborhood-based citizen participation groups as part of the County's efforts to fulfill its mission. Active participation of all stakeholders facilitates successful implementation of the Action Plan.

FEDERAL FUNDING PROGRAMS

CDBG

The County's CDBG Program allocates block grant funds from US HUD to private non-profit community based development organizations, community development corporations, community-based organizations, for-profit businesses, municipalities and County departments for activities that benefit low- and moderate-income areas or low- and moderate-income persons. Low- and moderate-income areas are defined as areas in which at least 51 percent of residents earn below

¹ U.S. HUD and U.S. Department of Transportation Sustainable Communities Initiative.
<http://www.hud.gov/news/release.cfm?content=pr09-023.cfm>

eighty (80) percent of the County's median income. For reference, below is a table reflecting Area Median Income (AMI) in Miami-Dade County by family size.

Miami-Dade County: U.S. HUD 2010 50%, 80% and 120% of AMI Income Thresholds by Household Size								
	1	2	3	4	5	6	7	8
	Person	Persons	Persons	Persons	Persons	Persons	Persons	Persons
30% of AMI	14,800	16,900	19,000	21,100	22,800	24,500	26,200	27,900
50% of AMI	24,650	28,150	31,650	35,150	38,000	40,800	43,600	46,400
80% of AMI	39,400	45,000	50,650	56,250	60,750	65,250	69,750	74,250

HOME

The HOME Program allocates housing funds in the form of a permanent mortgage for construction in either first or second position to assist very low- and low-income families in renting or purchasing affordable housing units. The HOME Program is designed to:

- Expand the supply of decent and affordable housing, particularly rental housing, for low- and very low-income Americans.
- Strengthen the abilities of state and local governments to design and implement strategies for achieving adequate supplies of decent, affordable housing.
- Provide both financial and technical assistance to participating jurisdictions (entitlement areas) including the development of model programs of affordable housing for very low- and low-income families.
- Expand and strengthen partnerships among all levels of government and the private sector, including for-profit and non-profit organizations, in the production and operation of affordable housing.

ESG

The County allocates ESG funds to operate the Beckham Hall facility, a temporary shelter for homeless individuals. The County may enter into a longer contract term in order to maintain continuation of services contingent on funding and renewal of the facilities lease with the City of Miami. This funding will be part of the FY 2011 RFA or another competitive process, as appropriate. The ESG program is intended to:

- Reduce hardships on homeless persons through the provision of emergency shelter.
- Provide or arrange for the provisions of essential support services to homeless persons in the shelter, including food, clothing, personal care items, medical care. The program also provides alcohol and drug abuse and mental health treatment, counseling and assistance in obtaining government benefits, employment assistance and permanent housing.

Federal Expenditure Limits and Funding Requirements

The following shows the expenditure limits and funding requirements for the federal funding programs:

Requirement	CDBG	HOME	ESG
Administrative Cap	20%	10%	None
Public Service	15%	None	None
Match	None	25%	100%
Leveraging	Demonstrate leveraging of non-federal funds	Demonstrate leveraging of non-federal funds	Demonstrate leveraging of non-federal funds
CHDO Set-Aside	None	15%*	None

*15 percent of HOME funds must be used for the HOME CHDO Set-Aside. This does not include the HOME funding from prior years.

NON-FEDERAL FUNDING PROGRAMS

SHIP

The legislative intent of the SHIP Program is "...to allow local government the greatest degree of flexibility in meeting its communities housing needs". As required, Miami-Dade County has adopted both an ordinance (Ordinance 95-70) and a resolution (R-517-95) that describe a housing program for utilizing SHIP funds. The legislation sets forth the following minimum program requirements for the use of SHIP funds. Funds must be used to implement the approved Local Housing Assistance Plan (LHAP). The program must benefit eligible persons occupying eligible housing. Generally, SHIP funds may be used:

- For locally designated strategies that create or preserve affordable housing.
- To supplement other housing programs.
- To provide local match to obtain Federal housing grants or programs (such as HOME).
- Funds may be used for both homeownership and rental housing activities. However, at least 65 percent must be used for homeownership activities.
- A minimum of 75 percent of the annual grant must be used for construction, rehabilitation, or emergency repair.

In 2009, the County created a Foreclosure Prevention Program funded with SHIP dollars. For FY 2010, SHIP funding had to be used exclusively for the Florida Homebuyer Opportunity Program. The State Legislature did not allocate any SHIP funding for FY 2011. As such, the SHIP dollars under the 2011 Policy Paper are limited to carryover and recaptured funding. Any allocation will be consistent with the Local Housing Assistance Plan.

DOCUMENTARY SURTAX PROGRAM (SURTAX)

The Documentary Surtax Program is a discretionary surtax on recorded commercial property sales. The funds generated from this revenue source can be used for housing programs. Specifically, the provisions of Florida Statute (F.S.) 125.0167 require that a minimum of 50 percent of the funds benefit low-income families (those with incomes at or below 80 percent of the AMI). Furthermore, no less than 35 percent of Surtax dollars can be used to provide homeownership assistance and no less than 35 percent can be used for construction, rehabilitation, and purchase of rental housing units. The remaining amount may be allocated to provide for homeownership assistance or rental housing units, at the discretion of the County.² For the Surtax program, a "low-income family" is defined as a family whose income does not exceed 80 percent of the AMI, and a "moderate-income family" is a family whose income is in excess of 80 percent but less than 140 percent of the AMI.

STRATEGIC PLANNING

The FY 2008 through FY 2012 Consolidated Plan has been developed in concert with the County's Strategic Plan. The strategic area mission statements, goals and performance measures are in the following areas: Housing and Economic Development; Health and Human Services; Neighborhood and Unincorporated Area Municipal Services; Public Safety; Recreation and Culture; Transportation; and Enabling Strategies.

² Surtax funds were reauthorized in 2009, pursuant to Florida Statute (F.S.) 125.0167.

CITIZEN PARTICIPATION

In December 15, 2009, the Board of County Commissioners (BCC) approved the revised Citizen Participation Plan, Guidelines for the Miami-Dade County Department of Housing and Community Development, and the Miami-Dade Community Action Agency (CP Plan) through Resolution R-1428-09 (Attachment A). The CP Plan was updated and modified to comply with US HUD's Consolidated Planning requirements.

The County's citizen participation process for the Consolidated Plan and the annual Action Plan is year round and requires two public hearings before the BCC's Housing and Community Development (HCD) Committee. The purpose of the first public hearing is to consider the Policy Paper. As explained previously, this document guides the RFA process and establishes the basic policies for funding eligible activities. The purpose of the second public hearing is to consider the annual Action Plan and its funding recommendations. Prior to each public hearing, the public is given a 30-day comment period to review the proposed documents. Below is the expected public hearing schedule for the FY 2011 Action Plan process:

- First Public Hearing: September 15, 2010 (To Consider the FY 2011 Policy Paper)
- Second Public Hearing: January, 2011 (To Consider the FY 2011 Action Plan)
Please check the County Calendar and the County website, miamidade.gov/ced, for the specific dates.

In addition to the two public hearings, the Citizen-Participation Plan calls for quarterly community meetings with the Community Advisory Committees (CACs). The CACs are the entities that represent each of the eight NRSAs identified in the Consolidated Plan. These meetings allow residents to provide feedback on the implementation of the Consolidated Plan, as well as annual funding priorities and the RFA process. Agencies with currently funded activities are required to provide periodic updates of activities to the CACs. These presentations are designed to provide citizens with an opportunity to receive information on proposed and ongoing projects. Through this citizen participation process, staff relies upon County residents to:

- Identify both neighborhood and community needs;
- Prioritize those needs; and
- Recommend activities that address priority needs based upon consultation with stakeholders.

PART II: FY 2011 AND PRIOR YEAR POLICIES

FY 2011 PLAN NEEDS AND OBJECTIVES

The strategic plan section of the current FY 2008 through FY 2012 Consolidated Plan contains numerous policy objectives. The FY 2011 Action Plan focuses on policy objectives including, but not limited to, the following:

- Provide very low- and moderate-income households access to decent and affordable housing;
- Expand economic opportunities to create and retain jobs through business development;
- Provide adequate Public Services; and
- Promote access to Public Facilities/Capital Improvements (primarily senior services, for the disabled, youth, substance abuse services, employment training, and child care).
- Ensure the timely expenditures of HOME and CDBG dollars to ensure that services are provided to the neighborhoods;

In fulfilling these objectives, it is recommended that the County utilize a RFA process for the CDBG, HOME and ESG programs. The RFA will serve to identify agencies that have the capacity to address the inventory of unmet needs identified during the FY 2008 through FY 2012 Plan update. Priority will be given to activities that address the high priority needs for the NRSAs, as identified by the CACs for each NRSA in the following categories:

- Economic Development;
- Housing; and
- Public Facilities/Capital Improvements.

FY 2011 PLAN PRIORITIES AND FUNDING CRITERIA

The following will serve as funding priorities for FY 2011:

- Neighborhood Revitalization Strategy Areas (NRSAs);
- Low- to moderate-income and extremely low-income households and neighborhoods;
- Affordable housing; and
- Economic development.

EXISTING AND PROPOSED FY 2011 PLANNING PROCESS POLICIES

The following is a list of all the Planning Process Policies approved by the BCC to date, organized by category. The list includes the proposed policies for FY 2011. The additions in text are illustrated in underline and deletions are represented with a ~~strike through~~.

GENERAL POLICIES

Allocation Deadline

- All allocations must adhere to a 30-day public comment period, pursuant to both federal regulations and the County's own Citizen Participation Plan approved by the BCC. As such, all funds in the annual Action Plan must be allocated to a specific and eligible project prior to the commencement of the federally required 30-day public comment period, including those allocations made by Commission Districts. Any funds not allocated to a specific activity before the commencement of the 30-day public comment period will be recommended for allocation by County staff.
- ~~All CDBG funds not appropriated at the time of adoption of the Action Plan must be appropriated within 90 days of approval of the Action Plan, to ensure timely allocation and expenditure of funds.³~~

CDBG

Allocation Requirements for CDBG

- Ensure that all CDBG funds are allocated to projects that are adequately leveraged to ensure that they are completed in a timely manner. Except for allocations to County Departments All CDBG funds, including ~~Community Advisory Committee (CAC) allocations and Commission District Fund (CDF) allocations~~, can only be allocated to Economic Development, Housing, Historic Preservation, or Public Facility activities that have applied through the competitive RFA process, have received a score in the top 45 percent of the applications for the funding category and have received points in providing proof of leverage. Projects cannot be funded for greater (sum-total of all allocations) than the original amount requested from the agency. This minimum score will not apply to County department allocations.⁴

CDBG Loans

- All CDBG funds, except those awarded to County Departments and municipalities, will be awarded in the form of a loan that is forgivable if the national objective is met. If a national objective is met, meaning that funds were used to accomplish the goal stipulated in the Request for Application (RFA) and minimum performance benchmarks as specified in the award contract are met, then the loan will be forgiven. The repayment terms in the event that the national objective and minimum performance benchmarks are not met will be specified in the award contract and a promissory note.⁵

Failure to Perform or Repay CDBG Loans

- Future funds will not be provided to an agency that has failed to meet the national objective, has failed to meet required performance benchmarks, or fails to repay any CDBG loans according to the terms agreed to in the award contract. If a government agency or non-governmental organization (NGO) fails to achieve the national objective within the contract period or any extension provided by the County for the purpose of achieving the objective, the agency or NGO will not be eligible to receive current or future CDBG dollars for the same activity.⁶

³ FY 2007 Planning Process Policies.

⁴ FY 2010 Planning Process Policies

⁵ FY 2010 Planning Process Policies

⁶ FY 2010 Planning Process Policies

Funding Methodology for CDBG

- The County will follow the funding methodology described below in allocating the CDBG entitlement award.⁷

- Pursuant to federal regulations, no more than 20 percent of the CDBG annual entitlement will be used for program administration.
- Forty percent of the total CDBG funding award will be set aside for County departments to carry out programmatic activities, which is inclusive of the 15 percent public service set aside. The practice of calculating the 40 percent for County Departments based on the total CDBG allocation will be maintained.
- A minimum of 20 percent of CDBG funding will be set aside to address the NRSA High Priority Needs, 10 percent will be set aside for Municipalities/Public Facilities/ Capital Improvements, and 10 percent will be set aside for Economic Development. In the aggregate, no more than 40 percent of CDBG funds will be allocated between these three categories. Amounts allocated to the NRSA High Priority Needs/Neighborhood Initiatives will not be subject to the County department cap of 40 percent.

The NRSA High Priority Needs were identified and approved by the BCC with the adoption of the FY 2008 through FY 2012 Consolidated Plan. Each year, the CACs will be asked to recommend the top three priority needs to be considered for funding through the annual RFA.

The Municipalities referenced in the "Municipalities/Public Facilities/Capital Improvement" item represent the County's "participating municipalities"--discussed in the Geographic Areas of Special Emphasis of this document.

- All allocations must be made prior to the commencement of the federal 30-day comment period. No funds will be placed in reserve accounts.

Based on the funding methodology described above, the CDBG entitlement award will be allocated as indicated on the table below:

Estimated FY 2011 CDBG Entitlement

Category	FY 2011 Estimated Funding	FY 2011 Percentage
Administration	\$3,472,000	20%
County Departments	6,944,000	40%
Municipalities/Public Facilities/Capital Improvements	1,736,000	10%
Economic Development	1,736,000	10%
NRSA High Priority Needs	3,472,000	20%
Total	\$17,360,000	100%

Finish What We Started and Ongoing Projects

⁷ Proposed FY 2011 Planning Process Policies.

- Due to the County's need to meet US HUD's national objectives, priority will be given to completing ongoing projects approved by the BCC, provided there is project viability and financial feasibility. These activities are limited to public facilities and housing projects, including mortgage assistance programs for housing projects *currently utilizing federal funds* awarded by the County.⁸

Funding Priorities

- For housing, community and economic development activities, emphasis will be placed on funding:
 - Mixed-income single and multi-family affordable housing projects and the dispersal of these projects throughout the County to avoid an over-concentration of such projects in particular geographic areas;
 - Mixed-use projects that support both housing and economic development;
 - Ongoing projects with previous funding approval by the BCC to encourage the "finish what we started" mandate, providing there is project viability and financial feasibility. These activities are limited to public facilities and housing projects.
 - Formulating partnerships among the private and non-profit sectors in the development, construction and operation of affordable housing;
 - Supporting housing proposals using nine percent (9%) and four percent (4%) Federal Low Income Housing Tax Credits meeting Subsidy Layering Review threshold requirements to enhance competitive positions in the State or County competition for credits; and competitive costs per client or units.
 - For FY 2011, only 4 percent tax credit housing projects can apply. Proposals using 9 percent credits must apply through the Mid-Year cycle tentatively scheduled for Spring 2011.

HOME Loans

- HOME funds will be viewed as loans, not grants. All HOME funds, except for Tenant Based Rental Assistance (TBRA) and CHDO Operating funds will be treated as loans, requiring property or another form of collateral to be used as security for repayment for the duration of the affordability period. Loan repayment may be in the form of a purchase price buy-down in accordance with an appropriate Restrictive Covenant and Shared Equity Provision. Forgiveness of the loan will be considered on a case-by-case basis, only for projects serving very-low income residents, homeless persons and families.

Pre-Consultation Meeting

- New Housing, Public facilities and Economic Development applicants are required to have a technical assistance pre-consultation meeting with their respective DHCD teams. As a mandatory prerequisite, no housing, public facilities or economic development applications will be accepted without a pre-consultation meeting. Attendance at a pre-consultation meeting does not guarantee funding.

Presumption of Funding

- The concept of "zero-based" budgeting will be implemented in the review of requests for funding. Thus, there is no presumption of funding for any agency that is currently receiving funding. However, County Departments and agencies currently implementing

⁸ FY 2007 Planning Process Policies.

projects may be recommended for subsequent funding for on-going projects started in a prior year.⁹

COMMUNITY ADVISORY COMMITTEES

- The Community Advisory Committees (CACs) for the NRSAs shall have thirteen (13) members. Twelve (12) are to be elected by the community and one (1) appointed by the Commissioner of the district. The new committee structure should be implemented during the 2010 CAC election.¹⁰
- Consistent with Section 2-1044 of the Miami-Dade County Code, only democratically elected members of the CACs may serve on the Community Action Agency (CAA) Board.¹¹

COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASK FORCE

- The Community Affordable Housing Strategies Alliance (CAHSA) Task Force was created in 2006 is tasked with issuing a report in to address housing issues, including affordable and workforce homeownership and rental housing, public housing, maintenance of affordability issues, property taxes, insurance, and land use. All housing activities that meet the criteria set forth by the national objectives of HUD's resources (i.e. CDBG, HOME, Housing Opportunities for Persons With Aids, HOPWA) are to be addressed utilizing the CAHSA recommendations, as a guideline for implementation.¹²

COMMUNITY HOUSING DEVELOPMENT ORGANIZATIONS (CHDOs)

- CHDOs are non-profit housing providers that are certified to meet certain HOME Program requirements in order to be eligible for HOME CHDO operating support and other funding set aside for CHDOs. Technical assistance and capacity building will be provided through training workshops and project-specific technical support. County staff and outside consultants currently provide these services and staff will seek to identify funding to expand these activities.¹³

COMMUNITY AFFORDABLE HOUSING STRATEGIES ALLIANCE TASK FORCE

- The annual CDBG set aside of \$100,000 for each CAC will be eliminated. Instead, 20 percent of the annual CDBG entitlement will be set aside for the NRSA High Priority Needs. As part of the annual RFA process, the CACs will be able recommend the top

⁹ FY 2010 Planning Process Policies

¹⁰ FY 2009 Planning Process Policies.

¹¹ Proposed FY 2011 Planning Process Policies.

¹² FY 2007 Planning Process Policies.

¹³ Proposed FY 2011 Planning Process Policies.

three priority needs in their NRSAs to be considered for the NRSA High Priority Needs funding.¹⁴

- The \$200,000 set aside for the Commission District Fund (CDF) may be allocated to eligible activities in the following funding categories:¹⁵
 - 1) NRSA High Priority Needs
 - 2) Municipalities/Public Facilities/Capital Improvements
 - 3) Economic Development.
- All allocations must be made prior to the commencement of the federal 30-day comment period. No funds will be placed in reserve accounts.¹⁶
- \$3.4 million in CDBG funds are to be set aside annually for the following:
 - \$2.6 million for the Commission District Fund (\$200,000 for each of the thirteen Commission Districts)
 - \$800,000 for the Community Advisory Committees representing the Neighborhood Revitalization Strategy Areas (\$100,000 for each NRSA).
- The County Manager may substitute CDBG funds with HOME, HODAG and Rental Rehabilitation funding sources when necessary to address high priority housing needs.¹⁷
- CAC and CDF allocations shall have a minimum award of \$50,000 per entity. It is highly encouraged that CAC and the CDF funds be allocated toward "shovel ready" public facility projects.

CONSTRUCTION PROJECTS, PUBLIC FACILITIES AND HOUSING

Expenditure Timelines

- Timelines of expenditures will be factored in the evaluation of proposals. As such, it is anticipated that:
 - Each project to be funded should have a schedule for the use of projected funds tied to key project milestones, so that performance can be measured against expectations and problems identified at an early stage.
 - An alternative plan to handle unexpended funds is to recapture dollars from projects that are no longer feasible and reallocation for the completion of ongoing projects.
 - Priority will be given to completing ongoing projects approved by the BCC. The capacity of all agencies will be enhanced with technical assistance from County staff.

¹⁴ Proposed FY 2011 Planning Process Policies.

¹⁵ Proposed FY 2011 Planning Process Policies.

¹⁶ Proposed FY 2011 Planning Process Policies.

¹⁷ Approved on June 22, 2004, through Resolution R-805-04. Amended on June 2006, through R-670-06

Land Acquisition

- Agencies requesting funds for land acquisition must submit a realistic and attainable development plan for all properties to be acquired with County funds.
- For housing projects, acquisition is subtracted from the total land development cost when calculating the eligible developer's fee.

Loan Closings

- Agencies funded under Housing and Public Facilities activities, except for infrastructure, must initiate loan closings within one year of the execution of their contract. A funded agency must provide proof that they have initiated a loan closing within the required one-year time period and within that time span has secured the balance of the funding from non-County, private funding sources. If these conditions are not met, the Mayor or his designee shall have the authority to recommend to the BCC a recapture and reallocation of these funds to other eligible activities.

Mortgage Requirement

- For major Public facilities and housing projects, the County will require that the CDBG and or HOME funds awarded be in the form of a loan, which must be secured by a mortgage on all real property acquired or improved in whole or in part with CDBG/HOME funds. Contractors shall execute any mortgage required by the County and pay any costs associated with recording and perfecting of said mortgage. However, the contractor will not be required to make any payments on the mortgage until the property is sold or fails to be used to meet a CDBG national objective.

Multi-Year Funding Commitments

- Sub-recipients funded for public facilities or construction of housing may be given multi-year funding commitments and/or contracts, provided they meet all US HUD guidelines and County contractual requirements. SHIP and Surtax projects will not be considered for multi-year funding.

Partnerships and Joint Ventures

- For-profit and non-profit entities applying for the same housing or public facilities. Projects must apply as single entities such as joint ventures. Partnerships and or Joint Ventures must submit their partnership agreements. This includes sources and uses budget, operating pro-formas, capital budget, and scope of services for each project. County Departments will be exempt from this requirement.

Pre-Development and Overhead Costs

- To facilitate payment of pre-development and overhead costs, developers will be allowed the use, at a pro-rated percentage, their developers' fee. The County shall pay the agency as maximum compensation or fee for the developer services required pursuant to the scope of work. The percentage of compensation shall be predetermined based on each applicant's scope of work. Each phase of development will have a corresponding percentage of the fee assigned. These are project related soft costs that are necessary and reasonable. This measure shall assist provide agencies (including non-profit entities and CHDOs) to have access to cash in the initial stage of the project to finance pre-development.

Site Control

- Site control is mandatory for housing and public facilities projects. No substantial change of the initial BCC-approved projects such as site change or transfer of funds to other projects will be allowed. In such event(s), the application will be nullified for the current fiscal cycle. A change of entity for the same site, same use and same funding amount may be approved.

Recapture of CDBG Funds

- The County will move to recapture funds from projects that are slow moving. Because funds in the RFA are meant to provide gap financing, a construction project must have other sources of funds in order for construction to commence. If construction or development progress does not commence within the first year of award, the County must recapture these funds and award to other projects that can expend them so as not to negatively impact services to the community. If the same project does obtain full financing, the agency may re-apply through the RFA process and the project may be awarded bonus points if the recapture occurred as a result of cancelled/reduced financing, or if municipal public facility projects had various funding sources and construction could commence without CDBG funds. Municipalities will only be required to submit an abbreviated application.¹⁸

Risk Assessment Protocol

- Funding criteria for housing and public facility projects will be based on a risk assessment protocol comprising underwriting risk, fund leveraging analysis, review of program and project results, developer's ability to perform, staff and organization's capacity, affordability, feasibility, project contribution to public goals, past compliance and performance, and quality of reporting and documentation when applicable.

Technical Assistance

- The County will provide increased project management and technical assistance through County staff for activities funded through CDBG and HOME. The cost of such assistance will be charged to the activities budget. All housing and public facility project budgets will be charged costs associated with Environmental and Historic Preservation Reviews, if applicable.

COUNTY DEPARTMENTS

- Pursuant to federal regulations, no more than 20 percent of the CDBG annual entitlement will be used for program administration, with the remainder available for projects and programs.¹⁹
- Miami-Dade County requires that 40 percent of CDBG funding be set aside for County departments to carry out programmatic activities. The 40 percent for County Departments shall be calculated based on the total CDBG allocation.²⁰

¹⁸ FY 2010 Planning Process Policies

¹⁹ Proposed FY 2011 Planning Process Policies.

²⁰ Proposed FY 2011 Planning Process Policies.

- The County Department allocations include public service activities, as well as housing historic preservation, economic development and public facility improvements. Amounts allocated to the NRSA High Priority Needs will not be subject to the 40 percent cap for County departments.²¹
- County departments shall be reimbursed for work performed based on pre-established performance measures.²²

ECONOMIC DEVELOPMENT

Business Incubators – Standard Procedures

- The County requires that incubators provide a minimum level of support to its businesses in an effort to ensure their success after they graduate from an the incubator. Support such as assisting businesses with developing and implementing a strategic plan, assisting with the development of business plans and applying for loans or grants, in addition to providing financial support for membership in trade associations, are required prerequisites for an incubator to receive CDBG funds.²³
- Incubators receiving CDBG funding will be required to meet performance benchmarks set forth as a condition of funding award, with established penalties for failure to meet performance benchmarks, as may be considered reasonable by the County. Penalties may include cancellation of award or ineligibility to receive future funding. Similar performance benchmarks and penalties for failure to meet performance measures will also be applied to non-governmental organizations providing CDBG funded business consulting services.²⁴

Economic Development CDBG Allocation Goal

- As a best effort goal, at least ~~twenty~~ ten (20 10) percent of the CDBG funding allocation will be allocated for economic development activities.

Economic Development Objectives and Accomplishments

- Economic development is defined as all endeavors aimed at sustaining or increasing the level of business activity and creating/retaining jobs. CDBG programmatic responses to these needs must have at least one of the following outcomes and should accomplish the following:
 - Assist the economy at all levels and be tied to affordable housing initiatives, strategies and programs.
 - Create economic opportunities aimed at promoting final self-sufficiency and a greater share in the economic prosperity for the County's low- and moderate-income residents and distressed communities that promote financial self-sufficiency and a greater share in the economic prosperity of the area.

²¹ Proposed FY 2011 Planning Process Policies.

²² FY 2007 Planning Process Policies

²³ FY 2010 Planning Process Policies

²⁴ FY 2010 Planning Process Policies

- Address the interrelated needs of Miami-Dade County's distressed communities through coordinated-programmatic responses across a range of disciplines including workforce development, small business assistance, public facilities and community economic development.
- Foster a local entrepreneurial environment that promotes capacity of small businesses and community economic development organizations.
- Promote access to private capital (equity and debt-financing) through effective public-private partnerships and leveraging of public resources.
- Encourage mixed-use projects that are needed in Miami-Dade County's distressed neighborhoods that are transit-friendly and fulfill both commercial and housing needs.

Job Creation

- All economic development activities funded through the Action Plan must create and or retain jobs. In order for a for-profit business to meet the contractual job creation/retention requirement, full-time permanent jobs must be created or retained due to improvements to the business property, micro enterprise or a direct loan to the for-profit business. A not-for-profit organization may count full time, permanent jobs created or retained through the execution of a job placement agreement with a for-profit business that agrees to hire the employee. The employee must be low-to-moderate income earner. The agreement must remain on file with the grantee, and the hiring business must agree to keep or create a specific number of jobs, and identify such the job by type, and whether the job will be full or part-time.²⁵

Green Jobs

- Bonus points will be awarded to economic development projects that create and retain green jobs. In an effort to further support the manufacturing and distribution of environmentally safe products, the County's evaluation of proposals for CDBG funds will award bonus points to those employment generating activities that result in significant gains in energy efficiency or use of alternative energy sources recognized as leading to net reductions in carbon emissions. Such activities include weatherization; manufacturing, sales distribution, marketing, installation and repair of solar energy systems of high efficiency appliances; construction and/or design of energy efficient structures; design, manufacture and servicing of electric, hybrid or biodiesel vehicles; and recycling of discarded materials.²⁶

ENVIRONMENTAL REVIEW

- All costs associated with the United States Department of Housing and Urban Development (US HUD) environmental reviews, conducted by the County, will be charged to each construction project funded through the Request for Application (RFA).²⁷

²⁵ FY 2009 Planning Process Policies

²⁶ FY 2010 Planning Process Policies

²⁷ FY 2007 Planning Process Policies.

GEOGRAPHIC AREAS OF EMPHASIS

Neighborhood Revitalization Strategy Areas (NRSAs)

- There are eight US HUD approved NRSAs in Miami-Dade County:
 - Opa-locka
 - West Little River
 - Model City
 - Melrose
 - South Miami
 - Perrine
 - Goulds
 - Leisure City/Naranja.
- The NRSAs represent the communities that the County has targeted for revitalization. To be designated as an NRSA, the area must have: 1) distinct boundaries; 2) at least 70 percent of the households must be low-to-moderate income; 3) the area must be primarily residential; 4) consultation with residents, businesses and non-profits must be demonstrated; and 5) an economic empowerment strategy and performance measurements for the area must be developed.
- The following is a list of US HUD incentives that apply in the NRSAs:
 - Job creation/retention activities undertaken pursuant to the NRSA strategy may be qualified as meeting area benefit requirements, thus eliminating the need to track the income of persons;
 - Aggregation of housing units for the purposes of applying the low and moderate-income national objective criteria may be used;
 - Aggregate public-benefit standard for economic development activities carried out under the NRSA strategy may be exempt from the aggregate public benefit standards, thus increasing a grantee's flexibility for program design as well as reducing its record-keeping requirements.
- The County must give priority to funding those activities located in, or serving, US HUD approved Neighborhood Revitalization Strategy Areas.²⁸
- The County awards additional RFA points to activities benefiting NRSAs.

Eligible Block Groups (EBGs)

- EBGs are census block groups where at least 51 percent of the households have incomes of 80 percent of the County's area median income or below and there is a high concentration of poverty and unemployment. The boundaries of CDBG eligible block groups are determined by the results of the 2000 Census.
- EBGs not formerly designated as Community Development NRSAs are grouped regionally by Commission District and are included in the District's Strategic Plan.
- Non-housing projects are recommended for census tracts and EBGs in unincorporated Miami-Dade County and participating jurisdictions where at least 51 percent of the households are low to moderate-income. In municipalities that do not have their own

²⁸ FY 2007 Planning Process Policies.

CDBG entitlement program, proposed activities funded by the County must address the priority needs of populations identified in the Miami-Dade County Consolidated Plan.

- Neighborhood Initiatives refer to capital improvement needs in the County's Eligible Block Groups.²⁹

Entitlement Jurisdictions

Entitlement Jurisdictions and Small Cities Program

- Within geographic Miami-Dade County, six municipalities are designated with as having their own federal entitlements:
 - Miami Gardens
 - Miami
 - Hialeah
 - Miami Beach
 - North Miami
 - Homestead

Entitlement jurisdictions receive federal funds directly from the US Department of Housing and Urban Development (US HUD). In addition, one municipality (Florida City) participates in the **State's Small Cities Program** for federal Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) funds.

Metropolitan Significance

- Miami-Dade County may utilize Federal funds, as appropriate, to fund high priority needs within entitlement jurisdictions if the activities demonstrate Metropolitan Significance and are consistent with the high priority needs identified in that jurisdiction's Consolidated Plan. To be considered an activity of Metropolitan Significance and be eligible for CDBG funding, the proposed activity must pass an eligibility test that demonstrates that the activity has a countywide benefit in which the majority of its past and present beneficiaries are from unincorporated Miami-Dade County and its participating jurisdictions. HOME projects in entitlement jurisdictions require a 25 percent local match.

Participating Municipalities

- Miami-Dade County's CDBG entitlement funds are utilized to meet the needs of the Unincorporated Municipal Service Area (UMSA) and those municipalities without their own entitlement jurisdiction. Often referred to as the "participating municipalities," these cities have decided to participate in the County's CDBG program instead of separating from the County and applying directly to the U.S. Department of Housing and Urban Development (US HUD) for their own entitlement. They include the following cities:
 - Sweetwater
 - North Miami Beach
 - South Miami
 - Opa-locka
 - Hialeah Gardens
 - Village of El Portal.

²⁹ Proposed FY 2011 Planning Process Policies.

Affordable Housing Contracts

- The following language must be included in all affordable housing contracts:

Upon sale of an assisted property within the affordability period, the homeowner will pay to Miami-Dade County the principal amount of the Loan, together with a share of the appreciation in the value of the property. Such share shall be determined by applying (I) the percentage that represents the ratio of the original principal amount of the Loan to the original unsubsidized sales price (OSP) (i.e. the gross purchase price) in the connection with the purchase of the property (The "Principal to Original Sales Price Ratio") to (II) the amount, if any, by which the new purchase price (NPP) sales price upon transfer of the Property exceeds such original sales price as reflected in the following formula.

$$\begin{aligned} \text{Subsidized amount} / \text{OSP} &= \text{Equity Percentage (EP)} \\ \text{EP} * (\text{NPP} - \text{OSP}) &= \text{Equity Appreciation Share} \end{aligned}$$

If the Loan to the seller of the property is not evidenced by funds, but a benefit conferred by the Lender (Miami-Dade County) or other public agency on the seller of the property, and the homeowner is not in default under the Note or the Subordinate Security Instrument, the share of appreciation due the Lender herein shall be reduced by sum of (a) the amount of any cash down payment for the purchase of the Property, (b) the homeowner's reasonable and customary costs of sale of the Property (including any broker's commission, and (c) the value of any documented, permanent improvements to the Property that are in compliance with any applicable requirements established by the Lender.

Displacement

- All projects involving acquisition of existing buildings must demonstrate that there will be no displaced individuals as a result of the acquisition. If the displacement of individuals is necessary, a relocation plan must be submitted with the application.

Funding For Sale Homeownership Projects

- In the spirit of the "finish what we started" policy, priority be given to housing projects that have received a prior allocation of County funds but have been affected by the economic downturn. These allocations will be subject to internal and/or external underwriting, ensuring that the County's funding will provide the last critical piece of additional funding necessary to complete the housing project. These dollars will only be made available after an internal project financing restructuring analysis demonstrating that "but for" Miami-Dade County funds, the project cannot be completed. Reprogrammed dollars will be used to fund this strategy.

These funds may also be used to assist homeowners who received County second mortgage assistance when they purchased their primary residence, but after some time, have been negatively affected by the economy. Funds can be used to replace senior debt and homeowner association obligations provided that the homeowner is motivated and the senior lender is willing.³⁰

³⁰ Proposed FY 2011 Planning Process Policies.

Foreclosure Prevention and Intervention

- Encourage homeownership through the funding of second mortgages, and providing the necessary resources to ensure that families are able to keep their homes during stressful challenging economic times.³¹
- Miami-Dade County will address foreclosures through:³²
 - Establishment of forbearance accounts;
 - One-time fresh start agreements that suspend payments from troubled borrowers in order to help improve their financial condition;
 - Counseling services; and
 - Foreclosure Intervention Prevention program. This program is limited to homeowners who currently have mortgages with Miami-Dade County. The program funds may be utilized to contract with Homebuyer Assistance Counseling agencies to include foreclosure intervention prevention.

Homeownership

- Promote homeownership opportunities by providing assistance to homebuyers and by maintaining the supply of affordable units available for purchase. Due to the condition of the housing market, the County will not fund new construction projects for homeownership, except prior funded HOME-CHDO projects.³³

For FY 2011, the County proposes NO funding for the construction of new homeownership units. This includes funding for the CHDO set aside projects. Instead, the County will provide additional technical assistance to assist CHDOs to complete and close out existing homeownership projects.³⁴

- ~~Surtax and SHIP funds should be equitably distributed between rental developments (50 percent) and homeownership mortgage and rehabilitation assistance (50 percent).~~³⁵ Funding priority should be given to homeownership second mortgages and to developments funded by the County.³⁶

Homeowner Rehabilitation

- Continue to assist existing homeowners to maintain their properties by providing financial assistance to the rehabilitation of substandard units.³⁷
- Annually \$1 million in HOME funds will be set aside for homeowner rehabilitation/reconstruction to assist families with rehabilitating the aging housing stock in Miami-Dade County. Eligible applicants will be households whose annual AMI does not exceed 80 percent.³⁸

Housing for Homeless and Special Needs Persons

- Provide support facilities and services, as well as increase the supply of units for non-homeless persons who are not homeless but who have with special needs.

³¹ FY 2009 Planning Process Policies.

³² FY 2009 Planning Process Policies.

³³ FY 2008-2012 Consolidated Plan. Revised through the FY 2009 and FY 2010 Planning Process Policies.

³⁴ Proposed FY 2011 Planning Process Policies.

³⁵ The policy to evenly split Surtax and SHIP funds between homeownership and rental development was suspended on March 17, 2009 as per Resolution No. R-289-09. This policy is temporary until additional affordable housing funding becomes available.

³⁶ FY 2009 Planning Process Policies.

³⁷ FY 2008-2012 Consolidated Plan.

³⁸ Proposed FY 2011 Planning Process Policies.

- Continue to improve the living conditions of residents of public housing by physically upgrading existing units.³⁹
- \$1 million of HOME funds will be set aside for Homeless initiatives.⁴⁰
- \$1 million of HOME funds will be set aside for Elderly Housing Rehabilitation

Lead-Based Paint Hazards

- Reduce lead-based paint hazards.⁴¹

Preservation of Affordable Housing

- The County will not provide support for projects that would result in the loss or conversion of affordable housing units without the replacement of the same number of units in or around the area. For HOME units, affordable housing is defined as households with incomes at or below 80 percent of area median income (AMI), adjusted for family size. The Documentary Surplus Program requires that a minimum of 50 percent of funds allocated to each successful developer must benefit low-income families (those with income at 80 percent or less of AMI for Miami-Dade County).⁴²

Resale/Recapture Option

- In the event of a transfer by homeowners of affordable housing units (through sale within the affordability period), the County, shall be entitled to recapture an amount equal to the percentage subsidized, from the proceeds of the sale of the home. These funds will be utilized for provision of new affordable housing.
- In addition to recapture, the County has a resale option, which ensures that the HOME assisted unit remains affordable over the entire affordability period. If a unit is designated affordable and it is sold during the affordability period, the sale must be to a low-income family meeting the HOME program definition.
- The County has opted to use the Resale option instead of the recapture option.

Rental Housing

- Provide assistance to rental households by increasing both the supply of affordable housing and the availability of rental assistance and support services, especially for those with incomes at or below 30 percent of the median income group.⁴³
- Focus on delivering affordable rental housing instead of converting existing rental units to condominiums.⁴⁴

Retainage

- In accordance with industry and County standards, the County will retain ten percent of the development award until a project reaches 75 percent completion, at which point the

³⁹ FY 2008-2012 Consolidated Plan.

⁴⁰ FY 2010 Planning Process Policies.

⁴¹ FY 2008-2012 Consolidated Plan.

⁴² FY 2009 Planning Process Policies.

⁴³ FY 2008-2012 Consolidated Plan.

⁴⁴ FY 2009 Planning Process Policies.

retainage will be reduced to five percent. The five percent retainage and any remaining retainage will be released after satisfactory final certification of completion or occupancy, final release of liens, and as-built drawings are received by the County. This will allow more flexible cash flow for the project.⁴⁵

LEVERAGING

Leveraging and Gap Financing

- Proposals will be evaluated for leverage and must indicate adequate financial resources to complete the project. Any financial gaps or contingencies must be noted prior to project commencement. Documentation of other funding sources through letters of commitment will be required for all projects.
- The County will not consider funding for any activity that has not secured a minimum of \$25,000 in outside funding sources to support its operations. The implementing agency for the activity must submit with its Request for Application (RFA) documents that confirm that the outside funding has been secured.
- CDBG, HOME and HOME/CHDO funds are to be used as gap financing and not as the sole funding source for a project or program. Applicants must provide written documentation, with the application, of the availability and status of all other current sources of funding (towards the project or its administration).

FOCUS ON THE MOST EXTREMELY POOR AND HOMELESS INDIVIDUALS AND NEIGHBORHOODS

- Strong emphasis will be placed on projects, CBO capacity building programs, and activities that directly address priority needs of populations that contain the highest incidences of poverty identified in the FY 2008-2012 Consolidated Plan.

MONITORING AND EVALUATION

- The County requires all sub-grantees to adhere to all federal and local program compliance requirements. The County, on a regular basis, will monitor each sub-grantee through progress reports and site visits. If a sub-grantee cannot meet the terms and conditions of its contract or agreement, the County may recommend that the contract be terminated and the funds either be used by another entity to carry out the same activity, or address a different priority.

FINANCING

- Only County departments will be funded with public service funds, subject to the fifteen (15) percent U.S. HUD mandated cap.

⁴⁵ FY 2009 Planning Process Policies.

SUSTAINABLE DEVELOPMENT AND QUALITY GROWTH

Green Development

- In the Consolidated Request for Application (RFA) evaluation process, the County will:
 - Reward Green Development with bonus points.⁴⁶
 - Award points to projects that promote infill development and Transit Oriented Developments (TOD) in conjunction with the Community Affordable Housing Strategies Alliance (CAHSA) Housing Strategic Plan.⁴⁷
 - Encourage building of ENERGY STAR Qualified New Homes. ENERGY STAR homes must meet guidelines for energy efficiency set by the US Environmental Protection Agency.⁴⁸
 - Encourage water efficiency and methods recommended through the US Environmental Protection Agency (EPA) WaterSense program.

⁴⁶ FY 2009 Planning Process Policies.

⁴⁷ FY 2009 Planning Process Policies.

⁴⁸ FY 2009 Planning Process Policies.

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PART III: FUNDING AND PROJECTED ALLOCATIONS

ACTION PLAN FUNDING ALLOCATIONS

The following table lists the FY 2010 funding sources and types that were included in the FY 2010 Action Plan. Projected allocations for 2011 for each program are also provided. (These projected numbers are estimates based on current allocations and are subject to change.)

FY 2010-2011 TOTAL ESTIMATED FUNDING ALLOCATION BY FUNDING SOURCE*

Funding Source	Type	FY 2010 Actual Funding	Estimated FY 2011 Funding
Community Development Block Grant (CDBG)	Federal	\$19,779,850	\$17,360,000
CDBG Allocation	Federal	19,579,850	17,060,000
CDBG Program Income	Federal	200,000	300,000
Emergency Shelter Grant (ESG)	Federal	788,826	750,000
Home Investment Partnerships (HOME)	Federal	10,529,971	6,679,000
HOME Allocation	Federal	7,029,971	6,479,000
HOME Program Income	Federal	500,000	200,000
HOME Prior Year Program Income**	Federal	3,000,000	0
State Housing Initiative Partnership (SHIP)	State	500,000	TBD
Documentary Surtax Program (Surtax)	County	0	0
CDBG-Recovery (CDBG-R)***	Federal	1,000,000	0
TOTAL ALL SOURCES		\$32,598,647	\$24,789,000

*FY 2010 Includes prior years program income of \$3 million

** Stimulus Funds not available for FY 2011 RFA**

*** Please note that the funding amounts reported reflect the actual funds awarded by US HUD as of March 31, 2010. These figures differ from the amounts in the FY 2010 Action Plan, as those amounts were based on prior year funding estimates.

DHCD reserves the right to substitute all or part of any set aside project funding, as appropriate for the funded activity. In order to receive HOME funds from US HUD a local funding match is required. Although this match is expected to be covered through the utilization of the SHIP funds, any housing project located in an entitlement area must demonstrate a match from the entitlement where the project is located.

HODAG program income and prior year HOME program income funds may also be available for allocation in the FY 2011 RFA.

FY 2011 CDBG ESTIMATED FUNDING ALLOCATION

Category	FY 2011 Estimated Funding	FY 2011 Percentage
Administration	\$3,472,000	20%
County Departments	6,944,000	40%
*Municipalities/Public Facilities/Capital Improvements	1,736,000	10%
*Economic Development	1,736,000	10%
*NRSA High Priority Needs	3,472,000	20%
Total	\$17,360,000	100%

*These percentages may change since CDF allocations will not be known until applications are received, scored and ranked.

Funding Category	FY 2011 Estimated Funding	FY 2011 Percentage
Program Administration	\$3,472,000	20%
Economic Development	1,882,000*	11%*
Public Facilities and Improvements	4,904,000	28%
Public Service	2,604,000	15%
Historic Preservation	125,000	1%
Housing	901,000	5%
NRSA High Priority Needs/Neighborhood Initiatives	3,472,000	20%
TOTAL	17,360,000	100.00%

*The figure shown on the table includes the \$1.736 million (10%) set aside for Economic Development for the RFA and the \$146,000 set aside for Economic Development under County Departments.

FY 2011 HOME ESTIMATED FUNDING ALLOCATION

Category	FY 2011 Estimated Funding	FY 2011 Percentage
Program Administration	667,900	10.0%
CHDOs Operating Support	333,950	5.0%
CHDO Set-Aside	1,001,850	15.0%
Rental Housing	1,175,300	17.5%
New Construction Homeownership - CHDO	-	0.0%
Elderly Homeowner Rehabilitation	1,000,000	15%
Homeowner Rehabilitation	1,000,000	15%
Homeless Housing	1,000,000	15%
Tenant Based Rental Assistance (TBRA)	500,000	7.5%
TOTAL	\$6,679,000	100%

PART IV: TIMELINE FOR FY 2011 CONSOLIDATED

PLANNING ACTIVITIES

March, 2010
<ul style="list-style-type: none"> DHCD meets with the NRSA Community Advisory Committees (CACs) regarding performance of currently funded neighborhood activities and priority needs for FY 2011. Distribute appropriate sections of RFA and attachments to DHCD, and Homeless Trust for updating and revisions
April, May, June, July, August 2010
<ul style="list-style-type: none"> Consultation with South Florida Community Development Coalition Meeting with RFA Work Group DHCD meets with County Departments regarding performance of currently funded neighborhood activities and priority needs for FY 2011 Monitoring of Action Plan activities begins and continues throughout the year Meeting with RFA County partners working groups.
September 2010
<ul style="list-style-type: none"> Consult with participating municipalities to update neighborhood priorities and needs Consult with Office of Americans With Disability Act (ADA) Coordination and Commission on Disabilities. Housing and Community Development Committee public hearing to approve FY 2011 Policies.
October, November, December 2010
<ul style="list-style-type: none"> FY 2011 RFA available. RFA technical assistance workshop for agencies, groups and individuals. Consultations with Applicants by DHCD staff. DHCD and the Office of Strategic Business Management discuss funding recommendations.
January, February 2011
<ul style="list-style-type: none"> Staff recommendations published and 30-day comment period begins. First draft of Action Plan, along with accompanying recommendations, is forwarded to the Office of Strategic Business Management for review, upon approval by County Mayor's Office. Funding recommendations are completed and forwarded to County Manager for approval and transmittal to Board for second public hearing. BCC approves funding recommendations following a 30-day Public Comment period for affected citizens to review the proposed Action Plan.
March 2011
<ul style="list-style-type: none"> FY 2011 Action Plan submitted to U.S. HUD FY 2011 Action Plan is presented to citizens at public meetings. FY 2011 contracts development completed.

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Glossary

Action Plan: The United States Department of Housing and Urban Development (US HUD) requires that Miami-Dade County submit an annual Action Plan for each of the calendar years in the County's five-year Consolidated Plan. The annual Action Plan describes the Federal and Non-Federal resources expected to be available to address the priority needs and goals identified in the Consolidated Plan, the activities to be undertaken, and the geographic areas to be assisted.

Business Incubators: Business incubators are programs designed to accelerate the successful development of entrepreneurial companies through an array of business support resources and services offered both in the incubator and through its network of contacts.

Community Advisory Committee (CAC): The CACs represent Miami-Dade County's Neighborhood Revitalization Strategy Areas (NRSAs). CAC members serve in an advisory capacity and provide recommendations to the Miami-Dade County Board of County Commissioners (BCC) on the development and implementation of neighborhood plans and projects.

Community Development Block Grant (CDBG): A Federal formula grant entitlement program administered by U.S. Department of Housing and Urban Development (US HUD). The CDBG program is intended to help develop viable communities by providing decent housing, a suitable living environment, and opportunities to expand economic opportunities, principally for low- and moderate-income persons.

Community Housing Development Organization (CHDO): A federally defined type of non-profit housing provider that is certified to meet certain HOME Program requirements in order to be eligible for HOME CHDO funding. A minimum of 15 percent of all Federal HOME funds must be set-aside for CHDOs. The primary difference between CHDO and other non-profits is the level of low-income resident participation on the Board of Directors.

Community Development Corporation (CDC): Community based organizations that are committed to enhancing community well-being and facilitating revitalization through economic development, housing and other services.

Citizen Participation (CP) Plan: A plan that describes and documents the efforts that will be undertaken to provide for and encourage citizens to participate in the development of the Consolidated Plan, any substantial amendments to the Consolidated Plan, and the performance report.

Consolidated Plan – Miami-Dade County is required to submit a Consolidated Plan to US HUD in accordance with the Consolidated Submissions for Community Planning and Development programs (24 CFR 91). The County's five-year Consolidated Plan describes the community development, economic development and housing needs of low-and-moderate-income residents, outlines strategies to meet those needs and identifies all Federal and Non-federal resources available to implement the strategies.

Consolidated Planning Process Policies (Policy Paper): This document contains the policies for implementing the FY 2008-2012 Consolidated Plan.

Green Jobs: Employment generating activities that result in significant gains in energy efficiency or use of alternative energy sources recognized as leading to net reductions in carbon emissions. Such activities include weatherization; manufacturing, sales distribution, marketing, installation and repair of solar energy systems of high efficiency appliances; construction and/or design of energy efficient structures; design, manufacture and servicing of electric, hybrid or biodiesel vehicles; and recycling of discarded materials.

Eligible Block Groups (EBGs): Census block groups where at least 51 percent of the households have incomes at or below 80 percent of the County's area median income and where there is a high concentration of poverty and unemployment. The boundaries of CDBG eligible block groups are based on the results of the most recent U.S. Census. A census block group (BG) is the smallest geographical unit for which the U.S. Census Bureau publishes sample data.

Environment Review: 24 CFR Part 58: Environmental Review Procedures for Entities receiving CDBG and HOME funds. U.S. HUD Environmental Responsibilities is used by local governments to determine program compliance with the National Environmental Policy Act (NEPA) and other related statutes.

Emergency Shelter Grant (ESG): A Federal grant program designed to provide adequate shelter and essential social services to homeless individuals and to help prevent homelessness.

Florida Homebuyer Opportunity Program (FL HOP): FL HOP was created in 2009 and is administered through the State Housing Initiatives Partnership (SHIP) program. The program provides financial assistance to first time homebuyers eligible to receive the federal first time homebuyer tax credit established through the American Recovery and Reinvestment Act of 2009. Eligible FL HOP applicants can receive up to \$8,000 in purchase assistance, which is expected to be repaid by the applicant upon receipt of the federal tax refund.

Funding GAP - Financing that is required, but for which no provision has been made. The difference in total funding needed for a proposal and the amount of funding already made available.

HOME Investment Partnerships Program (HOME): A Federal formula grant program intended to expand the supply of decent, affordable housing for low and very low-income families by through the provision of affordable housing.

Job Creation: Jobs created as a result of Federal funds provided to a CDBG eligible activity benefiting low and moderate income persons.

Leverage: The use of funds to complete a transaction. The use of various financial instruments or borrowed capital, such as margin, to increase the potential return of an investment. The amount of debt used to finance firm's assets.

Metropolitan Significance: Miami-Dade County may utilize Federal funds, as appropriate, to fund high priority needs within municipalities if the activities demonstrate Metropolitan Significance. To be considered an activity of Metropolitan Significance, the proposed activity must have a countywide benefit in which the majority of its past and present beneficiaries are from unincorporated Miami-Dade County and its participating jurisdictions.

Neighborhood Revitalization Strategic Area (NRSA): Designated areas which have been targeted for revitalization and which are eligible for federal funding under the U.S. HUD

Community Development Block Grant program. There are eight NRSAs in Miami-Dade County: 1) Opa-locka; 2) Model City; 3) West Little River; 4) Melrose; 5) South Miami; 6) Perrine 7) Leisure City/Naranja; and 8) Goulds. Areas designated as NRSAs must have contiguous boundaries, must be primarily residential, and must have a population with at least 70 percent of the persons considered low-and-moderate income.

Recapture/Reallocation (otherwise known as a Plan Amendment): The process of recapturing CDBG, HOME and/or other funding sources from non-viable activities and reallocating that funding to activities/projects that can meet the national objective. This process is conducted through an amendment to the annual Action Plan (Plan Amendment) and is a necessary step in ensuring timeliness in expenditure of various funding sources.

Retainage: In a construction contract, retainage is the withholding of a portion of each payment earned by a contractor or subcontractor until the construction project is complete (usually 10 percent is withheld from each payment request).

Request for Applications (RFA): Each year, the Department of Housing and Community Development conducts a consolidated RFA for CDBG, HOME, and ESG. Through this process, private non-profit community based organizations (CBOs), community development corporations (CDCs), private-for-profit developers and public agencies are able to apply for funds to address the affordable housing, public facilities and infrastructure improvements, and economic development needs addressed in the Consolidated Plan.

State Housing Initiatives Program (SHIP): This State of Florida funding program is intended to help develop and maintain affordable housing and requires the implementation of a Local Housing Assistance Plan.

Documentary Surtax Program (Surtax): A discretionary surtax on recorded commercial property sales. The funds are used for a wide-range of housing programs, including the financing of construction, rehabilitation, or purchase of housing for low-income and moderate-income families.

Sustainability: The ability to maintain a viable community while also preserving and protecting vital natural resources. The intent is to achieve a balance between economic prosperity, social well-being and environmental health.

Tenant Based Rental Assistance (TBRA): This is a HOME program which assists low- and very low-income families in obtaining decent, safe, and sanitary housing in private accommodations by providing a rental subsidy which covers a portion of their rental expenses.

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ATTACHMENTS

ATTACHMENT A

CITIZEN PARTICIPATION PLAN

**(The Citizen Participation Plan is attached)
Adopted by the Board of County Commissioners
Resolution #R-1428-09 on December 15, 2009**

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ATTACHMENT B

BOARD APPROVED ORDINANCES AND RESOLUTIONS

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BOARD APPROVED ORDINANCES AND RESOLUTIONS ORDINANCES

ORDINANCES

- **Ordinance 82-16** - Further restricts CDBG program allocations:
 - At minimum, 75 percent of all beneficiaries must be low- or moderate-income households;
 - Emphasis must be placed on job creation for economic development activities; and
 - Emphasis must be placed on neighborhoods and citizen participation.
- **Ordinance 16A-2** -- States that the Consolidated Planning Process must include protection; enhancement and perpetuation of properties of historical, cultural, archeological, aesthetic and architectural merit is in the interests of health, prosperity and welfare of the people of Miami-Dade County.
- **Ordinance 97-33** - Creates the Task Force on Urban Economic Revitalization, and provides for a review of DHCD recommendations for CDBG economic development category funding and CBO funding relating to economic development for the purpose of ensuring that DHCD's staff recommendations are in accordance with priorities established by the Plan. When the Board considers funding for economic development in Targeted Urban Areas, the Board will accept the recommendations of the Task Force unless the recommendations are disapproved by a two-thirds vote of the entire membership of the Board. DHCD must report to the Board the dollar amount being spent in Targeted Urban Areas.

RESOLUTIONS

- **Resolution 404-92** - All CDBG program income from economic development loans is to be placed into the Revolving Loan Fund until \$15 million is reached in the loan pool.
- **Resolution 406-92** - The County will develop a plan for CDCs engaged in rental housing construction to establish escrow accounts to be used to renovate rental housing projects.

- **Resolution 408-92** – The County will emphasize minority business participation in CDBG and Surtax projects.
- **Resolution 409-92** - The County is to provide a cost estimate for each CDBG funded Public facilities or historic preservation projects.
- **Resolution 1185-98** – The County requires compliance with U.S. HUD Section 3 requirements and directs all County departments to monitor compliance. It also requires all applicable County contracts and solicitations to contain language-requiring compliance with *Section 3*. *Section 3* ensures that employment and other economic opportunities generated by certain U.S. HUD financial assistance shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly those receiving government assistance for housing and to business concerns providing economic opportunities to low- and very low-income persons.
- **Resolution 543-05** – The County Manager is to submit an annual performance report relating to Community Development Block Grant (CDBG) funding to the Board of County Commissioners.

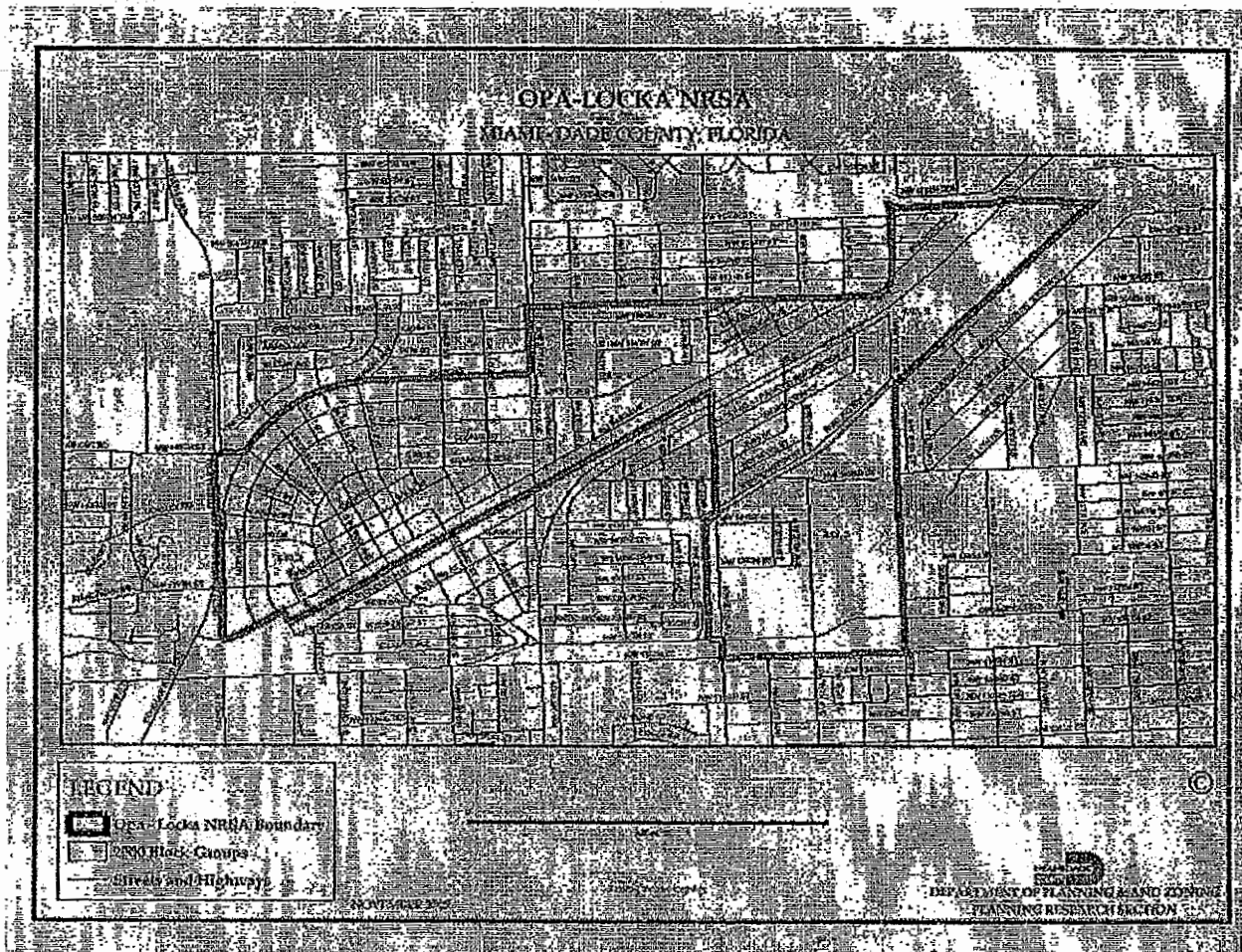
Procedures have been put in place to fulfill the requirements of the ordinances, and resolutions listed above. It is recommended that the Board of County Commissioners continue these policies accommodating potential conflicts with Federal policies as required.

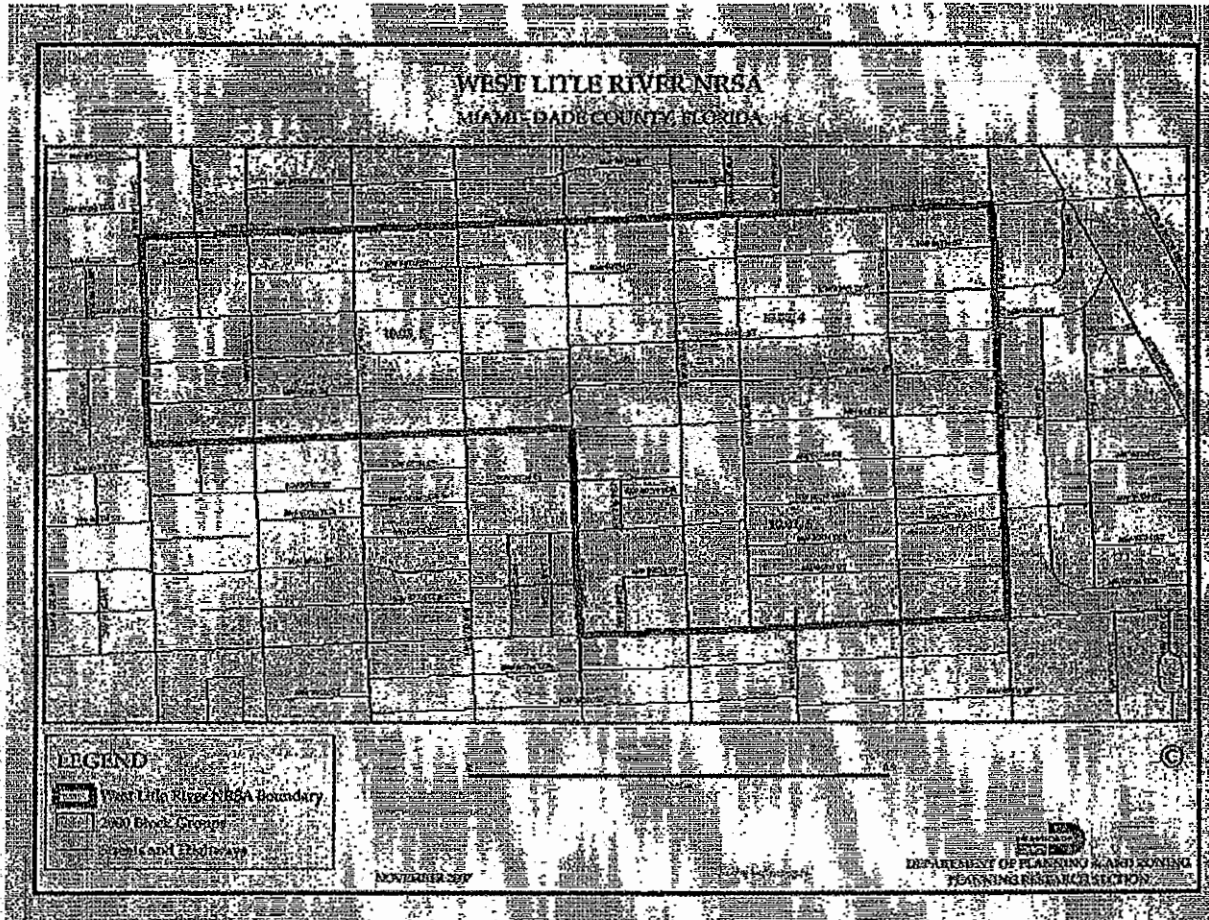
ATTACHMENT C

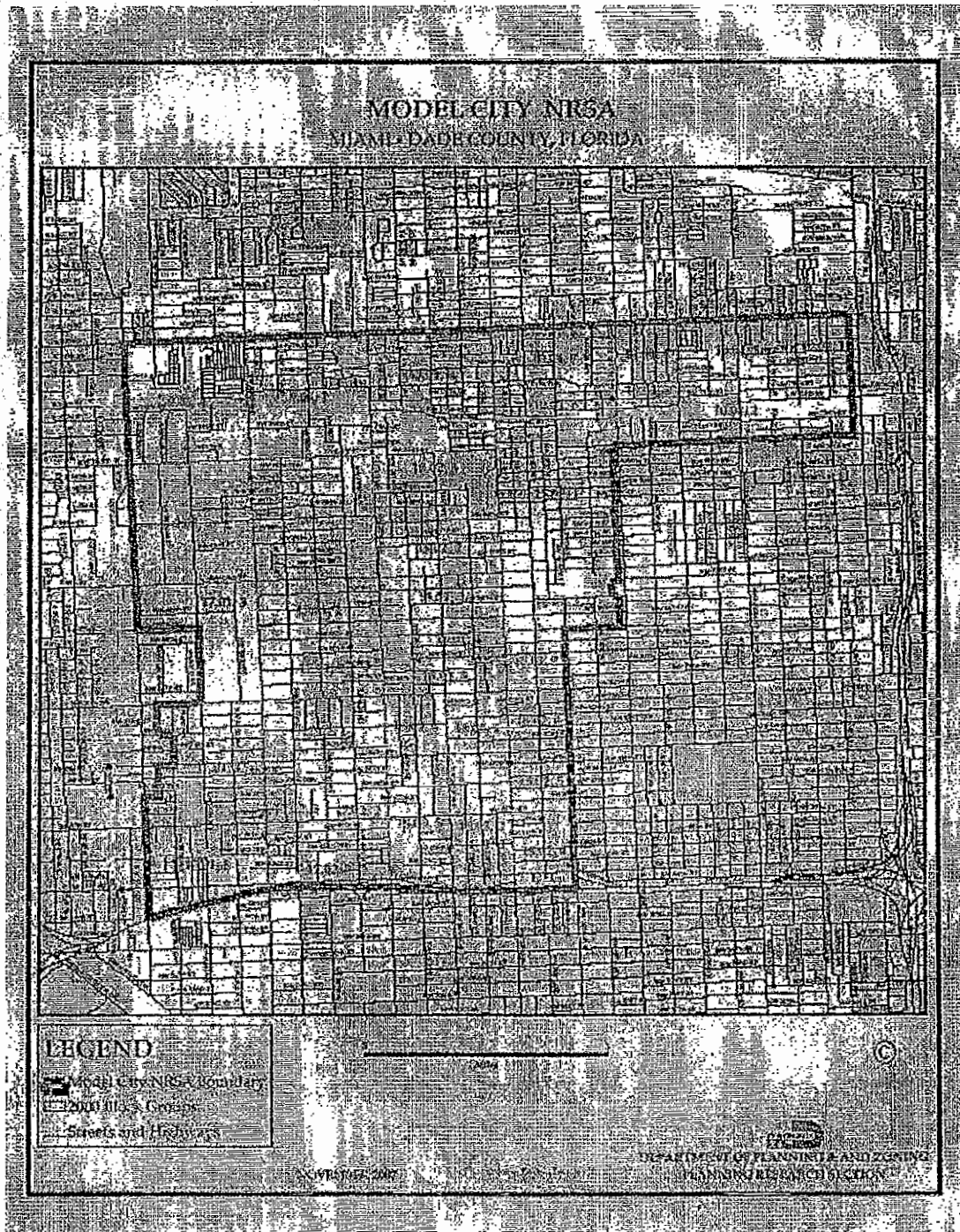
NEIGHBORHOOD REVITALIZATION STRATEGY AREAS LIST AND MAPS

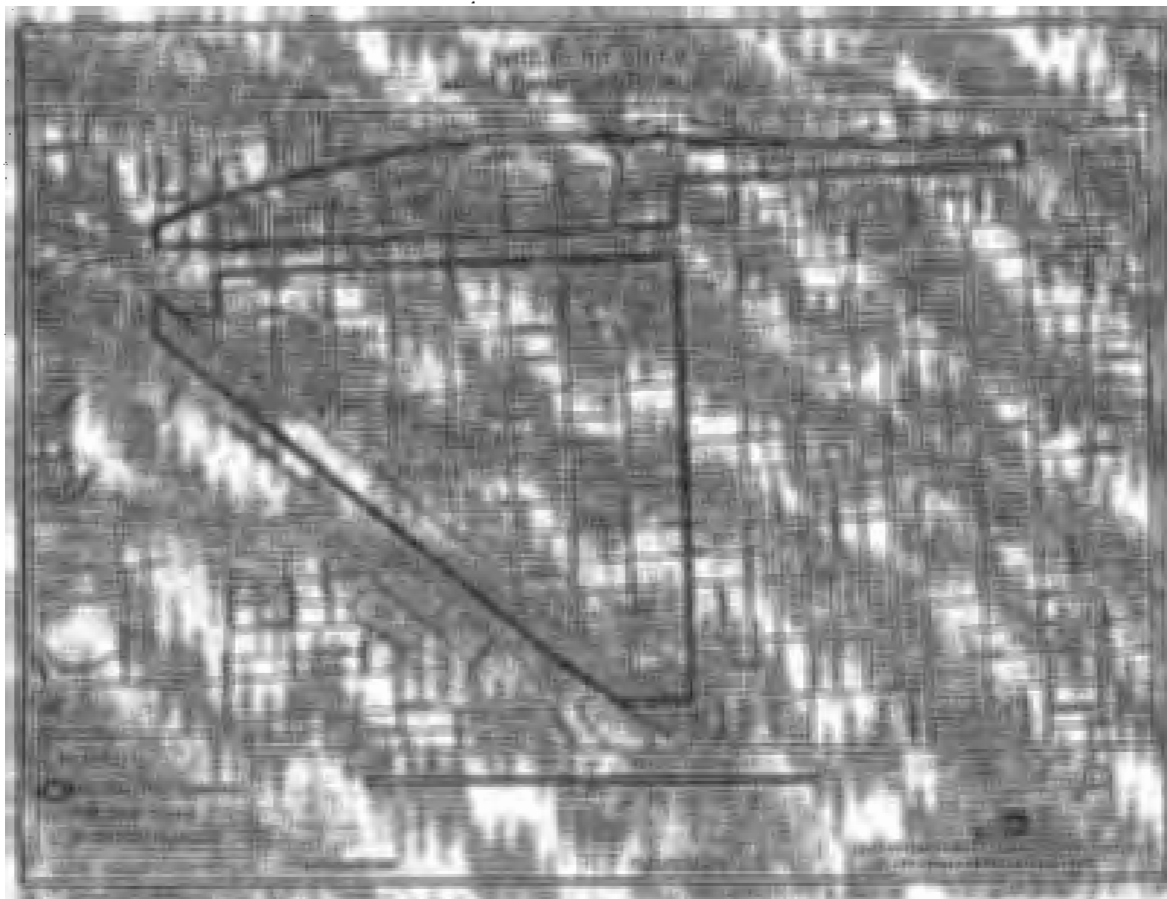
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West Little River	Commission District 2
Model City	Commission Districts 2 & 3
Melrose	Commission District 2
South Miami	Commission District 7
Perrine	Commission District 9
Goulds	Commission District 9
Leisure City/Naranja	Commission Districts 8 & 9

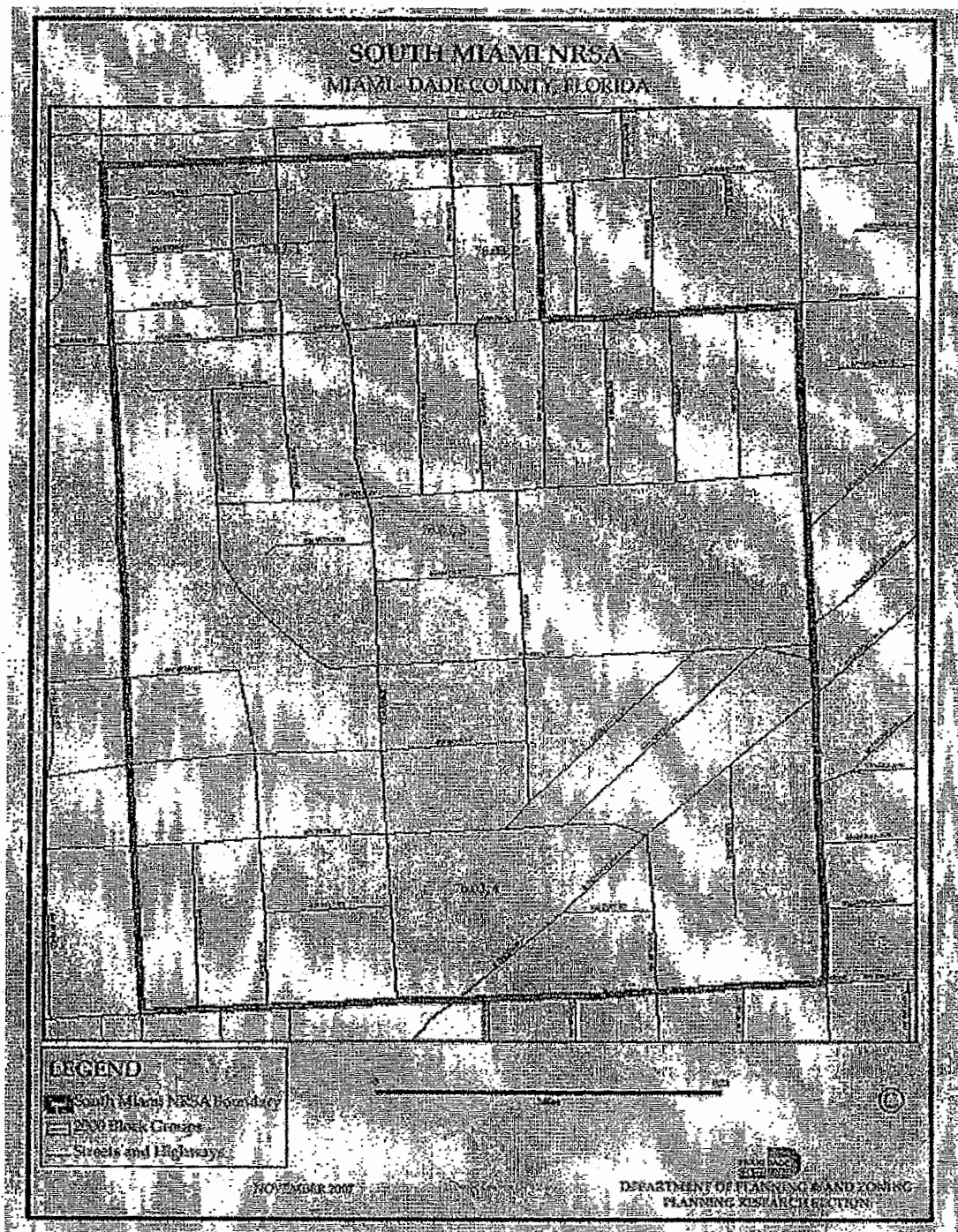
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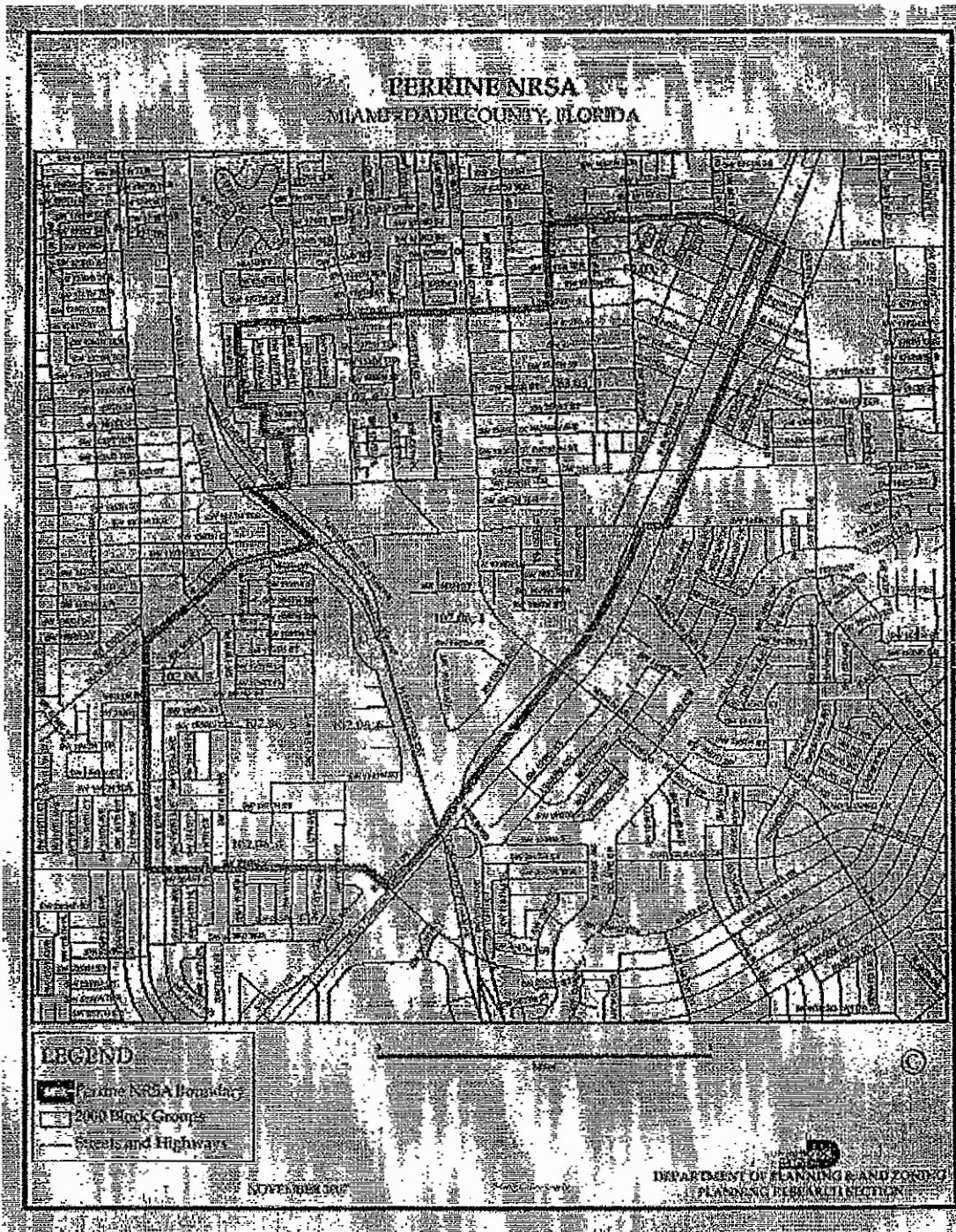


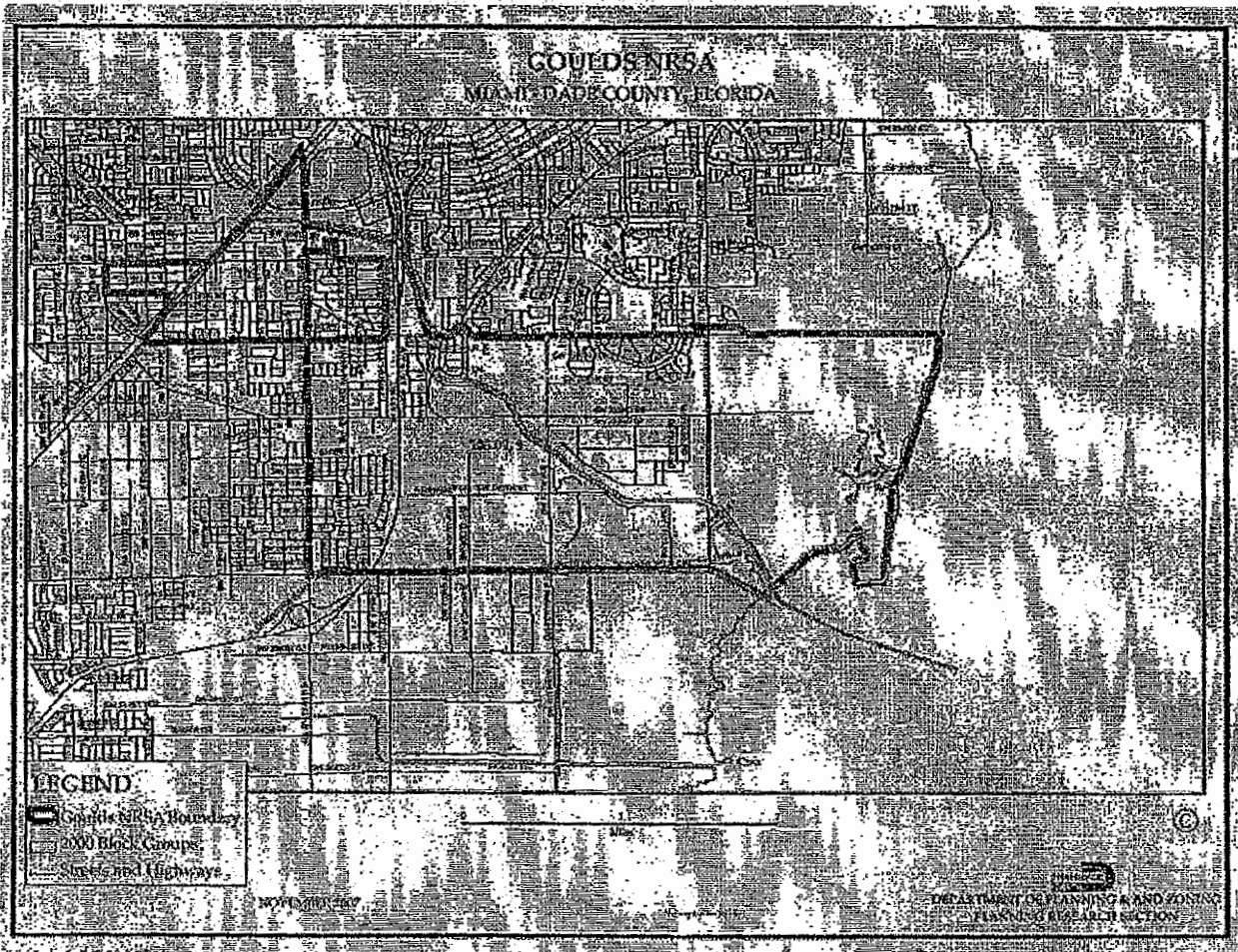


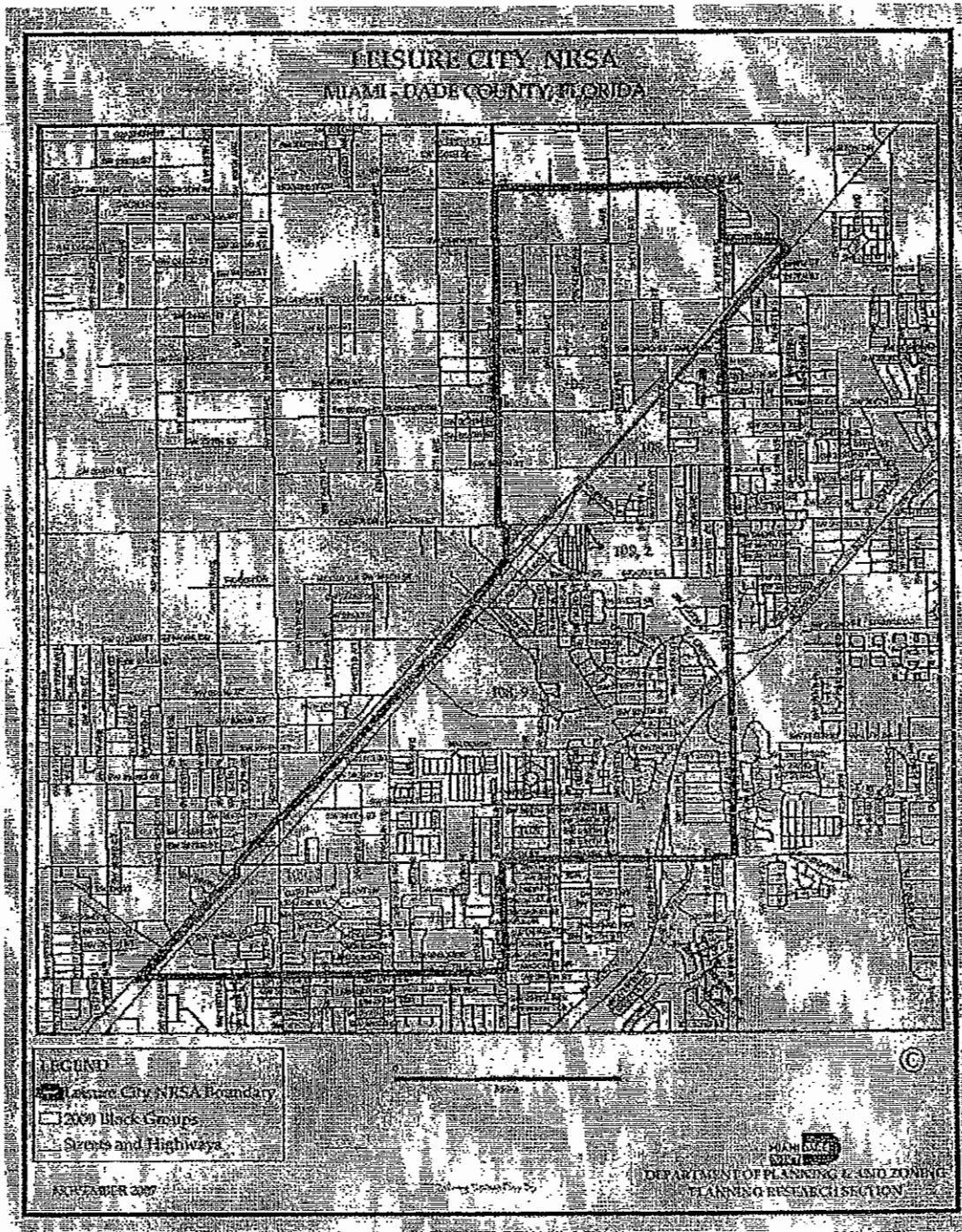












**MIAMI-DADE COUNTY
BOARD OF COUNTY COMMISSIONERS
OFFICE OF THE COMMISSION AUDITOR**



Legislative Notes

Agenda Item: 8(K)1(A)
File Number: 102109
Committee(s) of Reference: Board of County Commissioners
Date of Analysis: September 13, 2010
Type of Item: Resolution to Adopt the FY2011 Consolidated Planning Process Policies Document

Summary

This resolution adopts the FY2011 Consolidated Planning Process Policies (CPPP) which outline the utilization of federally funded grants for Miami-Dade County (MDC).

Background and Relevant Legislation

The United States Department of Housing and Urban Development (HUD) requires MDC to submit a Consolidated Plan every five years. The last plan was submitted in 2007. The CPPP contains policies for implementing the FY2008-12 Consolidated Plan. An annual Action Plan is also required by HUD that follows the Consolidated Plan year by year. The CPPP document serves as a guideline when submitting the FY2011 Action Plan due to HUD on November 15, 2010. The CPPP also includes guidelines for how MDC will allocate federal CDBG, HOME and Emergency Shelter Grant (ESG) funds.

Legislative history of previously approved CPPP's include the following:

- FY2009 R-839-08
- FY2008 R-803-07
- FY2007 R-670-06

The FY2011 CPPP recommends amendments that address concerns expressed by the Chairs of the Neighborhood Revitalization Strategy Areas (NRSA) and the Community Advisory Committee (CAC).

The CAC's represent Miami-Dade County's NRSA's. CAC members serve in an advisory capacity and provide recommendations to the Miami-Dade Board of County Commissioners (BCC) on the development and implementation of neighborhood plans and projects.

NRSA's are designated areas which have been targeted for revitalization and which are eligible for federal funding under the HUD Community block Grant Program (CDBG). There are eight NRSA's in MDC which include the following:

- Opa-locka;
- Model City;
- West Little River;
- Melrose;
- South Miami;
- Perrine;
- Leisure City/Naranja; and
- Goulds

Areas designated as NRSA's must have contiguous boundaries, be primarily residential, and have a population with at least 70 percent of the persons considered low-and-moderate income. The CPPP addresses the needs of the communities in NRSA's.

At the June 9, 2010 Housing & Community Development (HCDC) meeting, several citizens voiced their concerns regarding the Proposed FY2011 CPPP to include the following:

- CDBG Home funds not recommended for rehabilitation projects;
- No reference to technical assistance and capacity building;
- Leveraging requirement should not be required for elderly housing;
- \$25,000 leveraging fee for CBO's as a security for funding activity is burdensome;
- 84% of the recommended funds going directly to County Departments and Administration is disproportionate in comparison to what the community receives;
- Economic Development is being grouped as a line item for receipt of funds with other entities (municipalities, public facilities and capital improvement) thereby further decreasing the amount CBO's receive;
- Double standards between the CBO applicants and Housing Applicants for the cure process that allows only housing applicants the ability to cure their applications of errors;
- Promissory note process does not allow the CBO's to work at 100% capacity when the access of funds to the applicant comes five (5) months later thereby making it very difficult to pay back loans; and
- Funds issued as loans to CBO's causes hardship for repayment.

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Additionally, at the June 9, 2010 HCDC meeting, Committee members voiced their concerns and directed responses to their concerns to County staff to include the following:

HCDC Committee Members Concerns	County Staff Responses
Lack of technical assistance included in CPPP	Staff has provided as much technical assistance as their current limited resources can expend and noted that over the years technical assistance funds have been drastically cut.
Why are loans used as the mechanism to provide funding rather than grants?	The use of loans rather than grants was an approved County policy to ensure that the grantees of these loans would meet the national objective requirements. Once the objectives were met on the loan the grantee would not be obligated to pay, however if the objectives were not met they would be obligated to pay rather than the County.
Percentage of funding allocations is disproportionately higher for County Departments and Administration rather than to the community.	The difference of allocation from last year to County Departments and Staff is an increase of \$1.7 million and those funds were used to provide for Public Works which created 91 jobs. The creation of 91 jobs is more than double the ratio for the national objective requirement for investment and job creation.
What was the application process for the eight (8) NRSA's?	One general request for applications was issued Countywide for all areas. All applications were accepted. No applications were received from several NRSA's.
Why CAC's were being eliminated from CSBG process?	CSBG funding received by CAA prohibits appointments by elected officials.
Direct County staff to obtain a written opinion from the Department of Community Affairs (DCA) as to the changes that occurred thereby requiring members to be democratically elected rather than appointed by elected officials.	County staff will request the information to DCA to provide to HCDC committee members.
Would like to see increased participation to allow NRSA to receive funds with assistance and for the funds to go back (NRSA pool fund) if the national objectives are not met.	The NRSA were required to participate in the creation of the NRSA priorities list to better address the needs that have not consistently been met for the last several years. The proposed process does not preclude applications from being received Countywide.

This FY2011 CPPP substitute item addresses the questions and concerns raised at the HCDC Committee on June 7, 2010 to include, but not limited to, the following:

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- County Department set-aside for CDBG funds reverts back to forty (40) percent rather than fifty (50) percent;
- Dedicate 10% of CDBG funding for economic development activities rather than sharing fourteen (14) percent;
- NRSA High Priority Needs/Neighborhood Initiatives funding allocation increase to twenty (20) percent and decrease the CDBG set-aside for Municipalities/Capital Improvements to ten (10) percent rather than sixteen percent for all three categories;
- Increase CAC participation in the RFA process (submit top three priorities needs for NRSA's, invitation to review and scoring of RFA applications, provide CAC's quarterly reports regarding funded organizations, provide CAC's training and workshops);
- Modify CAC membership policy to facilitate compliance with State and County regulatory requirements rather than eliminating the FY2009 policy altogether; and
- Eliminate language regarding policy to utilize or recapture unallocated funds for innovative projects since Miami-Dade County has policies that give priority to sustainable and transit-oriented developments.

Comments

Does the CPPP take into account the restructuring of the Miami-Dade County Housing Community Development Department (HCD)?

County staff has expressed concern with the limited resources of the HCD, however, this policy paper increases the HCD's commitment to providing technical assistance, training, workshops and quarterly reports for all funded organizations throughout the entire RFA process. How will HCD or County staff provide all the assistance promised in the CPPP?

Prepared By: Mia B. Marin