

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE CITY'S ONE-YEAR ACTION PLAN FOR FEDERAL FUNDS FOR FY 2019, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; APPROVING AND AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY'S 2013-2017 CONSOLIDATED PLAN TO: REALLOCATE \$152,840.27 OF HOME FUNDS PREVIOUSLY ALLOCATED AS ENTITLEMENT FUNDS, PURSUANT TO THE ACTION PLAN FOR FY 2014 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HOUSING AUTHORITY OF THE CITY OF MIAMI BEACH (HACMB); REALLOCATING \$26,952.82 OF HOME FUNDS PREVIOUSLY ALLOCATED AS COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) SET-ASIDE, PURSUANT TO THE ACTION PLAN FOR FY 2016 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HACMB; REALLOCATING \$120,206.91 OF HOME FUNDS PREVIOUSLY ALLOCATED TO THE PURCHASE OF THE ALLEN APARTMENTS PURSUANT TO THE ACTION PLAN FOR FY 2015 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE HACMB; REALLOCATING \$16,155.76 OF CDBG FUNDS PREVIOUSLY ALLOCATED TO PUBLIC SERVICES FOR FY 2017 AND THE FIVE YEAR CONSOLIDATED PLAN FOR FY 2013-2017, TO THE OFFICE OF HOUSING AND COMMUNITY SERVICES GROCERY PROGRAM; AND AUTHORIZING THE CITY MANAGER TO ISSUE A NOTICE OF A THIRTY (30) DAY PUBLIC COMMENT PERIOD FOR THESE PROGRAM FUNDS, AND AUTHORIZING THE CITY MANAGER TO TAKE THE FOLLOWING ACTIONS: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATING TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE FOREGOING ONE-YEAR ACTION PLAN FOR FY 2019, THE REVISIONS TO THE 2014-2017 ONE-YEAR ACTION PLANS AND THE REVISION TO THE 2013-2017 CONSOLIDATED PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLANS AND THE CONSOLIDATED FIVE-YEAR PLAN, AND THE RESULTING AGREEMENTS (WHICH DO NOT AFFECT THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (4) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AGREEMENTS FOR SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE CITY INTERDEPARTMENTAL AGREEMENTS FOR RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS.

WHEREAS, the City is an entitlement recipient of Federal formula HUD grant programs as follows: Community Development Block Grant (CDBG) funds, and HOME Investment Partnerships (HOME) funds; and

WHEREAS, the City expects to continue to receive entitlement funds from these grant programs to operate the City's housing and community development activities; and

WHEREAS, the *One-Year Action Plan* for Federal funds is a requirement under the U.S. Department of Housing and Urban Development (HUD) formula grant programs, including the CDBG and HOME Programs; and

WHEREAS, the *One-Year Action Plan* for FY 2019 is based upon the City's Federal entitlement of \$916,981 in CDBG funds and \$587,853 in HOME funds; and

WHEREAS, the planning phase was initiated by the City on February 27, 2019, with the issuance of two Requests for Proposals (RFP) for CDBG and HOME program funds, respectively; and

WHEREAS, of six submissions received, one project is ineligible, and five projects are being recommended for full funding; and

WHEREAS, the resulting CDBG recommendations are incorporated into the FY 2019 *One-Year Action Plan* as follows: \$72,057.97 to the Office of Community Services for grocery assistance; \$30,000 to the Police Athletic League for youth leadership program; \$28,391.34 to the Boys and Girls Club of Miami-Dade for youth aftercare and summer programs; \$7,097.84 to UNIDAD of Miami Beach for information and referral services to Miami Beach seniors; \$200,000 to the Housing Authority of Miami Beach (HACMB) for emergency generator enhancements at Rebecca Towers North; \$338,240.95 for an eligible project to be determined; and \$183,396.20 for administrative allowance; and

WHEREAS, the Administration believes that rehabilitation costs for the building that is currently being sought for acquisition with the \$1,079,000 repayment to HUD will exceed this amount, and the unallocated CDBG funds in the amount of \$338,240.95 may be needed to ensure that the acquired building can be properly rehabilitated; and

WHEREAS, the Administration will contract Housing Opportunities Project for Excellence, Inc. (HOPE, Inc.) for the provision of HUD fair housing services requirements; and

WHEREAS, the resulting estimated HOME recommendations are incorporated into the FY 2019 *One-Year Action Plan* as follows: \$58,785.30 for administrative allowance; and \$529,067.70 for an eligible project to be determined; and

WHEREAS, the HOME applications received for Capital Projects were not sufficient to expend all of the available funds and the Administration is evaluating the potential rehabilitation needs of the building yet to be acquired and may, if HOME subsidy limits allow, submit a request for the use of these funds after acquisition and if allowed; and

WHEREAS, the Administration recommends the reallocation of the following funds to the Housing Authority of the City of Miami Beach for the rehabilitation of 841 80th St.: 1) \$152,840.27 in HOME FY 2014 previously uncommitted entitlement funds; and 2) \$120,206.91 in HOME FY 2015 funds previously committed to the acquisition of the Allen Apartments; and 3) \$26,952.82 in HOME FY 2014 CHDO allocation; and

WHEREAS, the Administration recommends the reallocation \$16,155.76 in unspent CDBG FY 2017 Public Service funds to the City's grocery program; and

WHEREAS, HUD has the right to change its CDBG or HOME award prior to final issuance, altering the recommendations, made above; therefore, the City will increase or decrease these recommendations, as necessary, in order to meet the percentage requirements for each program; and

WHEREAS, the *One-Year Action Plan* for FY 2019 is being made available to the public for comment at a public meeting on May 23, 2019; and for a 30-day public review and comment period, from May 8, 2019 through June 7, 2019; and

WHEREAS, CDBG funds have been primarily used to provide vital public services, housing activities, youth centers, and senior centers; and

WHEREAS, HOME Program funds have been primarily used for affordable rental housing activities; and

WHEREAS, the City is normally required to set-aside a minimum of 15% of its HOME funds allocation to a qualified Community Housing Development Organization (CHDO) project; however, on March 7, 2019, HUD sent notice that the *Consolidated Appropriations Act of 2019* includes a provision suspending the 24-month commitment requirement for the CHDO set-aside funds through December 31, 2021; and

WHEREAS, the City Manager is the HUD-designated agent for all formula grants, and executes the grant applications, agreements, and other applicable HUD documents on behalf of the City.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby adopt the City's One-Year *Action Plan* for federal funds for Fiscal Year 2019, which includes the budgets for the Community Development Block Grant (CDBG) program and the Home Investment Partnerships (HOME) program; approve and authorize a Substantial Amendment to the City's 2013-2017 Consolidated Plan to: reallocate \$152,840.27 of Home Investment Partnership (HOME) Funds previously allocated as entitlement funds, pursuant to the *Action Plan* for FY 2014 and the *Five Year Consolidated Plan* for FY 2013-2017, to the Housing Authority of the City of Miami Beach (HACMB); reallocate \$26,952.82 of HOME funds previously allocated as Community Housing Development Organization (CHDO) set-aside, pursuant to the *Action Plan* for FY 2016 and the *Five Year Consolidated Plan* for FY 2013-2017, to the HACMB; reallocate \$120,206.91 of HOME funds previously allocated to the purchase of the Allen Apartments pursuant to the *Action Plan* for FY 2015 and the *Five Year Consolidated Plan* for FY 2013-2017, to the HACMB; reallocate \$16,155.76 of CDBG funds previously allocated to public services for FY 2017 and the *Five Year Consolidated Plan* for FY 2013-2017, to the Office Of Housing And Community Services grocery program; and authorizing the City Manager to issue a thirty (30) day public comment period for these program funds, and authorize the City Manager to take the following actions: (1) execute all applicable documents related to the appropriation and allocation of these program funds; (2) submit the *One-Year Action Plan* for FY 2019, the revisions to the 2014-2017 *One-Year Action Plans*, and the revision to the 2013-2017 *Consolidated Plan* to the U.S. Department Of Housing And Urban Development (HUD); (3) make minor non-substantial changes to the foregoing *One-Year Action Plans* and the *Five Year Consolidated Plan*, and the resulting agreements (which do not affect the purpose, scope, approved budget and/or intent of the plans); and (4) extend the expiration dates of said agreements when necessary; and authorize the Mayor and City Clerk to execute agreements for sub-recipients of CDBG and HOME program funds; and further authorize the City Manager to execute city interdepartmental agreements for recipients of CDBG and HOME program funds.

PASSED and ADOPTED this _____ day of _____, 2019.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney

4/29/19

Date