RESOLUTION	NO.

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ADOPTING THE FIVE-YEAR (FY 2023-2027) CONSOLIDATED PLAN AND ONE-YEAR ACTION PLAN FOR FISCAL YEAR 2023 FOR FEDERAL FUNDS, WHICH INCLUDE THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM. IN THE AMOUNT OF \$935.181.00. AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM, IN THE AMOUNT OF \$671,958.00: AND AUTHORIZING THE CITY MANAGER TO: (1) ALLOCATE CDBG FUNDING TO THE FOLLOWING PROGRAMS: (I) \$14,000.00 TO UNIDAD OF MIAMI BEACH PROJECT LINK: (II) \$35,000.00 TO BOYS AND GIRLS CLUBS OF MIAMI-DADE: (III) \$21,638.00 TO AYUDA - HERE FOR YOU PROGRAM: (IV) \$14,440.00 TO UNIDAD SENIOR RECREATION AND LANGUAGE PROGRAM: (V) \$25,200.00 TO FRIENDSHIP CIRCLE; (VI) \$30,000.00 TO OCS GROCERY PROGRAM: (VII) \$607,866.00 TO AN AFFORDABLE HOUSING REHABILITATION PROJECT AND/OR ACQUISITION; AND (VIII) \$187,037.00 FOR PROGRAM ADMINISTRATION; (2) ALLOCATE HOME FUNDING TO THE FOLLOWING (I) \$503,970.00 TO VISTA BREEZE, LTD. RELATED TO THE CONSTRUCTION OF AN AFFORDABLE HOUSING PROJECT; (II) \$100,793.00 TO A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO); AND (III) \$67,195.00 FOR PROGRAM ADMINISTRATION; (3) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS: (4) SUBMIT THE FIVE-YEAR (FY 2023-2027) CONSOLIDATED PLAN AND THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD): (5) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE FIVE-YEAR CONSOLIDATED PLAN, OR THE RESULTING AGREEMENTS (WHICH DO NOT ALTER THE PURPOSE, SCOPE, APPROVED BUDGET AND/OR INTENT OF THE PLANS); AND (6) EXTEND THE EXPIRATION DATES OF SAID AGREEMENTS WHEN NECESSARY; AND FURTHER AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AGREEMENTS WITH SUB-RECIPIENTS OF CDBG AND HOME PROGRAM FUNDS AND CITY INTERDEPARTMENTAL AGREEMENTS.

WHEREAS, the City is an entitlement recipient of U.S. Department of Housing and Urban Development (HUD) federal formula grant programs as follows: Community Development Block Grant (CDBG) funds and HOME Investment Partnerships (HOME) funds; and

WHEREAS, the *Five-Year Consolidated Plan* and the *One-Year Action Plan* is a federal requirement for all HUD entitlement jurisdictions, including the CDBG and HOME Programs; and

WHEREAS, the proposed *Five-Year Consolidated Plan* for FY 2023-2027 is the City's long-term plan on how it intends to use federal CDBG and HOME entitlement funds for the term of the Plan; and

WHEREAS, the *Action Plan* provides a concise summary of the actions, activities, and programs that will take place during the 2023 program year to address the priority needs and goals identified in the *Five-Year Consolidated Plan*; and

WHEREAS, the City has contracted with WFN Consulting for the production of these planning documents, which serve as the application for funding for the CDBG and HOME

programs that serve low-income individuals and/or families; and

WHEREAS, the *One-Year Action Plan* for FY 2023 is based upon the City's federal entitlement allocation of \$935,181.00 in CDBG funds and \$671,958.00 in HOME funds; and

WHEREAS, the priority needs for the 2023-2027 Consolidated plan are summarized below:

Housing Affordability

- Housing Affordability Acquisition & Rental Rehabilitation
- Housing Affordability Tenant-Based Rental Assistance
- Housing Affordability New Construction
- Housing Affordability Homebuyer Ownership Assistance

Increase the Capacity of Public Services

- Youth Services
- o Homelessness Services
- Senior Services
- Disability Programs
- General Services Programs

Public Facility & Infrastructure Improvements

- Neighborhood Revitalization
- Neighborhood Resilience

Economic Development

Job Training and Business Support

WHEREAS, the City held three (3) Needs Assessment meetings to obtain input from the public regarding housing and other community needs in the City of Miami Beach at the following locations and times:

- Miami Beach Botanical Garden on Wednesday, February 8, 2023, at 2:00 PM
- North Shore Park and Youth Center on Wednesday, February 8, 2023, at 6:00 PM
- Police Athletic League GYM on Thursday, February 9, 2023, at 6:00 PM

; and

WHEREAS, another public hearing was held on April 18, 2023, at the Affordable Housing Advisory Committee (AHAC) meeting with a 30-day public comment period (April 3, 2023 – May 2, 2023) for community development needs; and

WHEREAS, three public hearings were held to obtain feedback on the draft plan with a 30-day public comment period (May 22, 2023 – June 21, 2023):

- North Shore Park and Youth Center on Tuesday, June 6, 2023, at 6:00 PM
- Miami Beach Botanical Garden on Wednesday, June 7, at 2:00 PM
- Police Athletic League GYM on Thursday, June 8, 2023, at 6:00 PM; and

WHEREAS, all comments received at these hearings will be incorporated into the final Plan; and

WHEREAS, CDBG funds may be used for a maximum of 20 percent (\$187,037.00) for program planning and administration activities and a maximum of 15 percent (\$140,278.00) for public service activities; and

WHEREAS, on February 23, 2023, the Administration issued a Request for Applications (RFA) for CDBG, HOME, and HOME-ARP funds approved via Resolution 2023-32497; and

- WHEREAS, the resulting CDBG recommendations for public services, are as follows: \$14,000.00 for UNIDAD of Miami Beach Project Link; \$35,000.00 for Boys & Girls Club of Miami-Dade aftercare and summer camp; \$21,638.00 for Ayuda Here for You Program; \$14,400.00 for UNIDAD of Miami Beach Recreation and Language Services; and \$25,200.00 for Friendship Circle Sunday Circle; and
- WHEREAS, the City's Grocery Assistance Program will be funded utilizing a total of \$10,000 from FY 2022 unexpended CDBG public services funds and \$30,000 in FY 2023 public services funds, for a total of \$40,000; and
- **WHEREAS**, the Administration is recommending deferral of the \$607,866.00 in CDBG funds for future award to a shovel-ready project addressing housing affordability; and
- WHEREAS, the City will contract Housing Opportunities Project for Excellence, Inc. (HOPE, Inc.) for the provision of HUD-mandated fair housing services in the amount of \$20,000, utilizing CDBG planning and administration funds; and
- WHEREAS, HOME funds may be used for a maximum of 10 percent (\$67,195.00) for program planning and administration activities; and
- WHEREAS, the HOME Program rules require each entitlement community to reserve a minimum of 15 percent (\$100,793.00) of its annual allocation for activities undertaken by qualified Community Housing Development Organizations (CHDO); and
- WHEREAS, a CHDO is a private nonprofit, community-based housing development organization that has identified the development of affordable housing as its primary mission and has the capacity to develop affordable housing; and
- WHEREAS, the Administration is recommending \$503,970 in HOME funds be allocated to Vista Breeze, Ltd. ("Vista Breeze"), a related entity of the Atlantic Pacific Companies, for gap funding for the development of Vista Breeze, a new construction affordable housing development (the "Project"), comprised of 119 units in two buildings on Normandy Isles, located at 165-185 S. Shore Drive and 280-300 S. Shore Drive in Miami Beach ("Vista Breeze Project Site"); and
- WHEREAS, the Vista Breeze Project Site is owned by the Housing Authority of the City of Miami Beach (HACMB) and HACMB, as landlord, and Vista Breeze, as tenant, have entered into an Amended and Restated Ground Lease Agreement ("Ground Lease"); said Ground Lease granting Vista Breeze the right to develop the Project Site as well as other locations as affordable housing developments, with the improvements being owned Vista Breeze during the term of the Ground Lease; and
- **WHEREAS**, since HOME regulations require the project Sub-Recipient and the owner of the building to be the same entity, the HOME funds for this Project have been awarded to Vista Breeze, the entity who will be developing the Project; and
 - WHEREAS, no applications were received for the HOME-ARP funding for this RFA; and
- WHEREAS, at its May 24, 2023 meeting, the Finance and Economic Resiliency Committee (FERC) directed the Administration to allocate \$50,000 of HOME-ARP funds to the Rental Application Fee Reimbursement Pilot Program that can reimburse application fee costs incurred by Miami Beach households at or below 80% AMI; and

WHEREAS, there is a separate City Commission agenda item approving the allocation of these funds for the Rental Application Fee Reimbursement Pilot Program; and

WHEREAS, there remains a balance of \$115,643.00 for supportive services and \$112,269.35 for non-profit capacity building in HOME-ARP funds; 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 Five-Year (FY 2023-2027) Consolidated Plan and One-Year Action Plan for Fiscal Year 2023 for Federal Funds, which include the budgets for the Community Development Block Grant (CDBG) program, in the amount of \$935,181.00, and the Home Investment Partnerships (HOME) Program, in the amount of \$671,958.00; and authorize the City Manager to: (1) allocate CDBG funding to the following programs: (i) \$14,000.00 to UNIDAD of Miami Beach Project Link: (ii) \$35,000.00 to Boys and Girls Clubs of Miami-Dade; (iii) \$21,638.00 to Ayuda - Here for You Program; (iv) \$14,440.00 to UNIDAD Senior Recreation and Language Program; (v) \$25,200.00 to Friendship Circle; (vi) \$30,000.00 to OCS Grocery Program; (vii) \$607,866.00 to an affordable housing rehabilitation project and/or acquisition; and (viii) \$187,037.00 for program administration; (2) allocate HOME funding to the following (i) \$503.970.00 to Vista Breeze, LTD. Related to the construction of an affordable housing project; (ii) \$100,793.00 to a Community Housing Development Organization (CHDO); and (iii) \$67,195.00 for program administration; (3) execute all applicable documents related to the appropriation and allocation of these program funds; (4) submit the Five-Year (FY 2023-2027) Consolidated Plan and the One-Year Action Plan to the U.S. Department of Housing And Urban Development (HUD); (5) make minor non-substantial changes to the One-Year Action Plan or the Five-Year Consolidated Plan, or the resulting agreements (which do not alter the purpose, scope, approved budget and/or intent of the plans); and (6) extend the expiration dates of said agreements when necessary; and further authorize the City Manager and City Clerk to execute agreements with Sub-Recipients of CDBG and HOME program funds and City interdepartmental agreements.

	PASSED and ADOPTED this	_ day of		, 2023.
ATTE	ST:			
			Dan Gelber, Mayor	
Rafae	el E. Granado, City Clerk			

APPROVED AS TO FORM & LANGUAGE SEFOR EXECUTION 6-5-23