

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 2017/2018, WHICH INCLUDES THE BUDGETS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM; AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE ONE-YEAR ACTION PLAN TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD); (3) MAKE MINOR NON-SUBSTANTIAL CHANGES TO THE ONE-YEAR ACTION PLAN OR THE CONSOLIDATED FIVE-YEAR PLAN, OR 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; 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 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 City expects to continue to receive entitlement funds from these grant programs to operate the City's housing and community development activities; however, there is a level of uncertainty in terms of receiving entitlement funds from HUD for FY2017/2018; and

**WHEREAS**, as a result of that uncertainty, on April 26, 2017, via Resolution No.2017-29803, the Administration obtained authorization to amend the *FY 2013-2017 Consolidated Plan* to introduce other HUD-approved methods to select sub-recipients allowing greater flexibility in terms of timely compliance with the creation of the *Action Plan* without creating false expectations for the potential applicants; and

**WHEREAS**, the *One-Year Action Plan* for Federal funds is a requirement under the HUD formula grant programs, including the CDBG and HOME Programs; and

**WHEREAS**, the *One-Year Action Plan* for FY 2017/2018 is based upon the City's Federal entitlement estimate of \$792,963 in CDBG funds and \$421,930 in HOME funds as the actual award will not be known until a later date; and

**WHEREAS**, the Administration reviewed and evaluated other HUD-approved methods and is proposing to fund public services beneficiaries from a pool of qualified organizations previously funded by the City to provide services according to the needs assessment identified in the *FY 2013 - 2017 Consolidated Plan*; and

**WHEREAS**, the Administration considers that the rehabilitation of the City-owned residential rental properties is a priority to prevent further structural damage and provide safe, decent and sanitary living conditions for low-to moderate-income households; and

**WHEREAS**, the resulting CDBG estimated recommendations are incorporated into the FY 2017/2018 *One-Year Action Plan* as follows: \$66,000 to the Office of Community Services for rent, utility and grocery emergency assistance; \$11,500 to the Homeless Outreach Team for emergency school supplies for homeless youth and family group counseling for homeless families; \$21,444 to Boys and Girls Club of Miami-Dade for youth aftercare and summer camp programs; \$ 15,000 to Little Havana Activity & Nutrition Centers of Dade County, Inc. for child care assistance; and \$ 5,000 to UNIDAD of Miami Beach for Project LINK; \$195,426 to the Office of Housing and Community Development, a Division of the Office of Housing and Community Services, for the renovation and temporary tenant relocation of the Madeleine Village Apartments; \$320,000 to the Office of Housing and Community Development, for the renovation and temporary tenant relocation of the Neptune Apartments; and \$158,592 for administrative allowance; and

**WHEREAS**, the resulting estimated HOME recommendations are incorporated into the FY 2017/2018 *One-Year Action Plan* as follows: \$316,448 to the Office of Housing and Community Development, for the renovation and temporary tenant relocation of the Madeleine Village Apartments; \$42,193 for administrative allowance; and \$63,289 for the mandatory CHDO project set-aside; 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 2017/2018 was made available to the public for comment at a public meeting on May 16, 2017; and for a 30-day public review and comment period, from May 5, 2017 through June 5, 2017; and

**WHEREAS**, CDBG funds have been primarily used to provide vital public services, improvements to public facilities, and housing activities; and

**WHEREAS**, HOME Program funds have been primarily used for affordable rental housing activities; 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 FY 2017/2018, which includes the budgets for the Community Development Block Grant (CDBG) program and the HOME Investment Partnerships (HOME) program; authorize the City Manager to: (1) execute all applicable documents related to the appropriation and allocation of these program funds; (2) submit the *One-Year Action Plan* to the U. S. Department of Housing and Urban Development (HUD); (3) make minor non-substantial changes to the *One-Year Action Plan* or the *Consolidated Five-Year Plan*, or 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 \_\_\_\_\_, 2017.

ATTEST:

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RAFAEL E. GRANADO, CITY CLERK

\_\_\_\_\_  
PHILIP LEVINE, MAYOR

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

RLCst 5/19/17  
City Attorney RLCst Date