

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration Workshop

SHORT TITLE OR MOTION: **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE AMENDMENT TO THE 2005-2010 CONSOLIDATED STRATEGIC PLAN/FY 2009-2010 ANNUAL ACTION PLAN; PROVIDING AN EFFECTIVE DATE.**

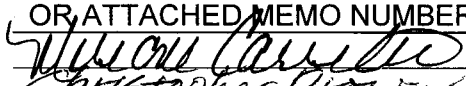
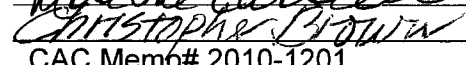
Summary of Purpose and Why:

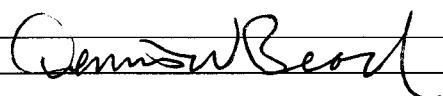
The City intends to apply for a Brownfields Economic Development Initiative (BEDI) grant in the amount of \$2,000,000. To qualify for the grant, the City is submitting a formal Section 108 Loan Guarantee application for \$6,000,000. The Pompano Beach Community Redevelopment Agency (CRA) will enter into an Interlocal Agreement to repay the Section 108 Loan.

To successfully incorporate the BEDI grant into the City's Housing and Urban Improvement program, the City must make an amendment to its 2009-10 Annual Action Plan to include the submission of a Section 108 Loan Application and the Brownfields Economic Development Initiative grant application. The City's Community Development Advisory Committee held a public hearing on May 13, 2010 to receive the necessary community input and to provide a recommendation to the City Commission.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Office of Housing & Urban Improvement
- (2) Primary staff contact: Miriam Carrillo, Interim Director Ext. 4656
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: BEDI Grant \$2M / Section 108 Loan \$6M

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE OR ATTACHED MEMO NUMBER
OHUI	6/10/2010	Approved	
CRA	6/10/10	Approved	
City Attorney	5/9/2010	Approved	CAC Mem# 2010-1201

City Manager _____


ACTION TAKEN BY COMMISSION:

<u>Ordinance</u>	<u>Resolution</u>	<u>Consideration</u>	<u>Workshop</u>
1st Reading _____	1st Reading _____	Results: _____	_____
2nd Reading _____	_____	_____	_____




City of Pompano Beach
Office of Housing and Urban Improvement

Memorandum No. 10-128

MEMORANDUM

DATE: June 10, 2010

TO: Dennis Beach, City Manager

FROM: Miriam Carrillo, OHUI Interim Director
Chris Brown, CRA Executive Director 

RE: Agenda Item – Amendment to the FY 2009-10 Annual Action Plan

The City intends to apply for a Brownfields Economic Development Initiative (BEDI) grant in the amount of \$2,000,000. To qualify for the grant, the City is submitting a formal Section 108 Loan Guarantee application for \$6,000,000. The Pompano Beach Community Redevelopment Agency (CRA) will enter into an Interlocal Agreement to repay the Section 108 Loan.

To successfully incorporate the BEDI grant into the City's Housing and Urban Improvement program, the City must make an amendment to its 2009-10 Annual Action Plan to include the submission of a Section 108 Loan Application and the Brownfields Economic Development Initiative grant application. The City's Community Development Advisory Committee held a public hearing on May 13, 2010 to receive the necessary community input and to provide a recommendation to the City Commission.

CITY OF POMPANO BEACH
Broward County, Florida

**A RESOLUTION OF THE CITY COMMISSION OF
THE CITY OF POMPANO BEACH, FLORIDA,
APPROVING AND AUTHORIZING THE
AMENDMENT TO THE 2005-2010 CONSOLIDATED
STRATEGIC PLAN / FY 2009-2010 ANNUAL ACTION
PLAN; PROVIDING AN EFFECTIVE DATE.**

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) requires that the City of Pompano Beach submit an amendment to its 2009-2010 Annual Action Plan when it intends to undertake a new activity that is not included in the approved plan; and

WHEREAS, the City of Pompano Beach proposes to submit applications for a Brownfields Economic Development Initiative grant and a Section 108 loan for the Downtown Pompano project; and

WHEREAS, pursuant to program requirements, the City has published a notice of the proposed change to its Consolidated Strategic Plan/Annual Action Plan in the Sun Sentinel Newspaper on May 16, 2010 and June 13, 2010, and posted a copy of the proposed applications on its website and at other locations for public review and comment; and

WHEREAS, a public hearing was held by the Pompano Beach City Commission on June 22, 2010, to again receive citizen comments and recommendations and to give final review to the proposed amendment to the Consolidated Strategic Plan/Annual Action Plan; and

WHEREAS, Federal regulations require the City to make certain certifications and assurances to HUD as a part of the City's Section 108 loan application and Brownfields Economic Development Initiative application; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO
BEACH, FLORIDA;**

SECTION 1. That the City Commission of the City of Pompano Beach adopts the Amendment to its Consolidated Strategic Plan/Annual Action Plan and Plan Submission to include the submission of a Section 108 loan application and Brownfields Economic Development Initiative grant application for the Downtown Pompano project as part of its housing and community development goals, objectives and strategies for fiscal year 2009-2010 as proposed by the Office of Housing and Urban Improvement; and

SECTION 2. That the Mayor, as the person empowered by City Charter, is hereby authorized to sign the amendment to the Consolidated Strategic Plan/Annual Action Plan, including all understandings, assurances and certifications contained therein, and to submit the amendment to HUD; and

SECTION 3. That the Mayor is authorized, as the official representative of the City of Pompano Beach, to provide any and all information, to act in connection with the amendment to the Consolidated Strategic Plan/Annual Action Plan amendment and to execute all agreements, contracts and legal documents to implement the Consolidated Strategic Plan/Annual Action Plan amendment with other officials as provided by City Charter.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2010.

LAMAR FISHER, MAYOR

ATTEST:

MARY L. CHAMBERS, CITY CLERK

GBL/jrm/mc
6/11/10
l:reso/2010-256a