

Meeting Date: July 13, 2010

Agenda Item 28

REQUESTED COMMISSION ACTION:

 Consent Ordinance Resolution X Consideration Workshop

SHORT TITLE OR MOTION: APPROVAL OF THE FY 2010-2011 ANNUAL ACTION PLAN IN THE AMOUNT OF
\$1,328,377 OF CDBG FUNDS AND \$621,655 OF HOME FUNDS FOR A TOTAL
OF \$1,950,032.

Summary of Purpose and Why:

At their meetings of April 8, April 19 and May 13, 2010, the Community Development Advisory Committee made recommendations, which include public services, housing, economic development and program administration, to approve the FY 2010-2011 Annual Action Plan. The City staff has also made a separate list of recommendations regarding the FY 2010-2011 Annual Action Plan. Both sets of recommendations are attached for your review and consideration.

QUESTIONS TO BE ANSWERED BY ORIGINATING DEPARTMENT:

- (1) Origin of request for this action: Office of Housing and Urban Improvement
- (2) Primary staff contact: Miriam Carrillo Ext. 4656
- (3) Expiration of contract, if applicable: _____
- (4) Fiscal impact and source of funding: CDBG and HOME FY 2010-2011

DEPARTMENTAL COORDINATION	DATE	DEPARTMENTAL RECOMMENDATION	DEPARTMENTAL HEAD SIGNATURE
OHUI	07/05/2010	Approval	<i>Linda Conroy for Miriam Carrillo</i>

 X CDAC Advisory Committee See Attachment 1
 X City Manager *[Signature]*

ACTION TAKEN BY COMMISSION:

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

MEMORANDUM

DATE: July 5, 2010

TO: Dennis Beach, City Manager

FROM: Miriam Carrillo, Interim Director, Office of Housing and Urban Improvement

*Linda
for MC*

RE: Agenda Item – FY 2010-2011 CDBG and HOME Annual Action Plan

The City of Pompano Beach is a HUD entitlement community. As such, we receive Community Development Block Grant (CDBG) and HOME grant funding that we allocate to local non-profit organizations and city departments who administer public service, housing, public facilities and infrastructures for our residents. This year, the City's allocation is \$1,328,377 for the CDBG and \$621,655 for the HOME programs for a total of \$1,950,032.

The city advertises the availability of these funds in the newspaper, city website and public notice posting and administers a grant program with the assistance of our Community Development Advisory Committee (CDAC) to allocate the funds available in these two programs. Historically, the grant applications have been reviewed by City staff and presentations from the groups were made to the CDAC. At a second public meeting, the CDAC reviewed the information and made a recommendation to the City Commission as to how the funds should be allocated.

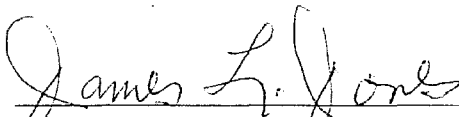
To improve the fairness and legitimacy of the program, OHUI revised the historical process by initiating a scoring sheet so that the CDAC could evaluate each application based on a standard point system. This scoring process is similar to the procedure used by our Purchasing Department for their procurement process. Another revision to the prior system was for OHUI staff to review the applications and present a second set of recommendations to the Commission for their consideration. These new procedures have been successfully utilized by other entitlement communities as a way to fairly allocate their funds. This year, the CDAC met on April 8th and 19th to hear the presentations from the applicants. On May 13th, the Committee finalized their recommendations for the CDBG and HOME funding fiscal year 2010-2011. City staff met, and utilizing the same scoring system, has also submitted their recommendations for the 2010 – 2011 fiscal year. These recommendations are attached for the City Commission's consideration.

It is requested that this item be placed on the City Commission's July 13, 2010 agenda for consideration.

Attachments

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
CDBG AND HOME FUNDING RECOMMENDATIONS FISCAL YEAR 2010 - 2011**

Agency	Project Name	CDBG	HOME
TOTAL ALLOCATION		\$ 1,328,377.00	\$ 621,655.00
CITY OF POMPANO BEACH	Sidewalks Project	\$ 300,000.00	
Changing Direction 4 Youth & Families Inc	CD4 Community Resource and Business Network Center	\$ 40,000.00	
Russell Life Skills and Reading Foundation (RLSARF)	Russell Reading Room	\$ 17,257.00	
Boys & Girls Club	Youth Program	\$ 16,000.00	
Broward Sheriff's Department	Youth Program	\$ 15,000.00	
Small Biz Community & Economic Development Corp	Business Resource Center	\$ 196,000.00	
City of Pompano Beach	Larkins Center Senior Citizen Program	\$ 21,000.00	
City of Pompano Beach	Save our Youth - Mitchell Moore & McNair	\$ 40,000.00	
Safe Water Instruction Means Safety (SWIMS) Foundation, Inc	Drowning Prevention and Water Safety Education of Inner City at Risk Youth living in Pompano Beach	\$ 25,000.00	
New Horizon Community Development Corp	Skills and Academic Center	\$ 25,000.00	
City of Pompano Beach	Emergency Repair Program	\$ 167,445.00	
City of Pompano Beach	Housing Residential Rehab	\$ 200,000.00	\$ 166,241.00
CHDO Allocation	CHDO Set Aside 15%		\$ 93,248.00
City of Pompano Beach	First Time Home Buyer Program		\$ 300,000.00
	OHUI Administration	265,675.00	\$ 62,166.00
	Total Requests	\$ 1,328,377.00	\$ 621,655.00


James L. Jones, Chairperson
Community Development Advisory Committee

Date: 6-15-10

Public Services Activities

OFFICE OF HOUSING & URBAN IMPROVEMENT
CDBG AND HOME FUNDING RECOMMENDATIONS FISCAL YEAR 2010 – 2011

Agency	Project Name	CDBG	HOME
TOTAL ALLOCATION		\$ 1,328,377.00	\$ 621,655.00
CITY OF POMPANO BEACH	Sidewalks Project	\$ 200,000.00	
Changing Direction 4 Youth & Families Inc	CD4 Community Resource and Business Network Center	\$ 40,000.00	
Russell Life Skills and Reading Foundation (RLSARF)	Russell Reading Room	\$ 15,000.00	
Broward Sheriff's Department	Gang Resistance Education and Training	\$ 20,000.00	
Second Chance Society, Inc.		\$ 6,000.00	
City of Pompano Beach	Larkins Center Senior Citizen Program	\$ 20,000.00	
City of Pompano Beach	Save our Youth - Mitchell Moore & McNair	\$ 53,257.00	
Safe Water Instruction Means Safety (SWIMS) Foundation, Inc	Drowning Prevention and Water Safety Education of Inner City at Risk Youth living in Pompano Beach	\$ 25,000.00	
New Horizon Community Development Corp	Skills and Academic Center	\$ 20,000.00	
City of Pompano Beach	Emergency Repair Program	\$ 100,000.00	
City of Pompano Beach	Housing Residential Rehab	\$ 400,000.00	
CHDO Allocation	CHDO Set Aside 15%		\$ 93,248.00
Captiva Cove Apartment	Rental Housing		\$ 300,000.00
City of Pompano Beach	First Time Home Buyer Program	\$ 163,445.00	\$ 166,241.00
	OHUI Administration	\$ 265,675.00	\$ 62,166.00
	Total Requests	\$ 1,328,377.00	\$ 621,655.00

OFFICE OF HOUSING AND URBAN IMPROVEMENT
CDBG & HOME FUNDING RECOMMENDATIONS FISCAL YEAR 2010-2011

Projects	Total Requests	Staff Recommendations	CDAC Recommendations
1. City of Pompano Beach – CD Administration	\$265,675	265,675	265,675
Public Facilities & Improvements			
2. City of Pompano Beach – Sidewalk Installation	\$200,000	200,000	300,000
Public Service Activities			
3. City of Pompano Beach – Blanche Ely Scholarship Program	\$50,000	0	0
4. City of Pompano Beach – E. Pat Larkins Center / Senior Citizen Program	\$21,867	20,000	21,000
5. City of Pompano Beach – Parks & Rec. Dept. McNair/Michell Moore Save Our Youth Program	\$70,939	53,257	40,000
6. All My Children Academ7 I & II, Inc.	\$525,950	0	0
7. Russell Life of Skills and Reading Foundation	\$40,000	15,000	17,257
8. Changing Direction 4 Youth & Families, Inc.	\$50,900	40,000	40,000
9. Safe Water Instruction Means Safety (SWIMS) – Water Safety and Drowning Prevention Education Lessons	\$35,000	25,000	25,000
10. Second Chance Society, Inc.	\$6,000	6,000	0
11. FLIPANY Florida Introduces Physical Activity and Nutrition to Youth	\$20,000	0	0
12. Boys & Girls Clubs of Broward County – Thomas D. Stephanis Unit -	\$35,000	0	16,000
13. New Horizon CDC, Inc.	\$42,000	20,000	25,000
14. The Scene Center, Inc.	Unknown	0	0
15. Small Biz Community & Economic Development Corp.	\$196,049	0	196,000
16. Broward Sheriff Office – Youth Program	\$21,324	20,000	15,000
17. Waterloo Cherenfant Relief Organization WCRO	\$75,600	0	0
18. Captiva Cove Apartments – New Construction of Rental Property	\$250,000	0	0
19. Eta Nu Education Foundation	\$24,650	0	0
20. Darcy J. Foundation	\$25,000	0	0
21. Choices Network Systems, Inc.	\$181,200	0	0
CDBG Housing Activities			
22. Housing Rehabilitation Program (CDBG & HOME)	\$200,000	400,000	200,000
23. Emergency Repair Program	\$100,000	100,000	100,000
24. First Time Homebuyer Program (CDBG & HOME)		163,445	0
24. Broward County Minority Builders Coalition, Inc.	\$500,000	0	0
CDBG Economic Development Activities			
HOME Program Proposed Activities			
25. Captiva Cove Apartments - Rental Housing	\$650,000	300,000	0
26. DFC Homes of Florida, Inc. – Affordable Housing	\$300,000	0	0
27. Choices Network Systems, Inc. – Affordable Housing	\$400,000	0	0
28. First Time Homebuyer Program – OHUI	\$300,000	166,241	300,000
29. Housing Rehabilitation Program – Housing Program (CDBG & HOME)	\$200,000	0	166,241
30. CHDO SET-ASIDE 15% OVERALL ALLOCATION	\$93,248	93,248	93,248
31. City of Pompano Beach – HOME Administration	\$62,166	62,166	62,166
Total Requests	\$4,942,568	1,950,032	1,882,587

	TOTAL	CDBG	HOME
HUD Allocation for FY 2010-2011	\$1,950,032	\$1,328,377	\$621,655

<i>Total allowed under public services activities</i>	\$199,257
<i>CDAC total recommendations for public services activities</i>	\$395,257