

RESOLUTION NO. 2018-

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2 A RESOLUTION OF THE BOARD OF COUNTY  
3 COMMISSIONERS OF BROWARD COUNTY, FLORIDA,  
4 APPROVING BROWARD COUNTY'S FISCAL YEAR 2018-2019  
5 ANNUAL ACTION PLAN FOR OCTOBER 1, 2018, THROUGH  
6 SEPTEMBER 30, 2019 ("PLAN"), FOR THE U.S. DEPARTMENT  
7 OF HOUSING AND URBAN DEVELOPMENT ("HUD")  
8 FORTY FOURTH (44<sup>th</sup>) YEAR GRANT PROGRAMS  
9 ("PROGRAMS"); APPROVING FUNDING IN VARIOUS  
10 AMOUNTS FROM THE COMMUNITY DEVELOPMENT BLOCK  
11 GRANT PROGRAM, THE HOME INVESTMENT PARTNERSHIPS  
12 PROGRAM, AND THE EMERGENCY SOLUTIONS GRANT  
13 PROGRAM; APPROVING THE ADMINISTRATION OF CERTAIN  
14 FUNDS ON BEHALF OF THE CITY OF MARGATE AND THE  
15 CITY OF WESTON; AUTHORIZING THE COUNTY  
16 ADMINISTRATOR TO TRANSMIT THE PLAN TO HUD, TO TAKE  
17 ALL NECESSARY ADMINISTRATIVE ACTIONS FOR  
18 IMPLEMENTATION OF THE PROGRAMS AND THE  
19 ADMINISTRATION OF CERTAIN FUNDS ON BEHALF OF THE  
20 CITY OF MARGATE AND THE CITY OF WESTON, AND TO  
21 EXECUTE THE AGREEMENTS AND AMENDMENTS THERETO  
22 FOR THE RESPECTIVE PROGRAMS; AND PROVIDING FOR  
23 SEVERABILITY AND AN EFFECTIVE DATE.  
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14 WHEREAS, the U.S. Department of Housing and Urban Development ("HUD"),  
15 pursuant to Title 24, Code of Federal Regulations, Part 91, requires the submission of an  
16 annual action plan by Broward County, as a grantee applying for funds under the  
17 Community Development Block Grant Program ("CDBG Program"), the HOME  
18 Investment Partnerships Program ("HOME Program"), and the Emergency Solutions  
19 Grant Program ("ESG Program") (collectively with the CDBG Program and the HOME  
20 Program, the "Programs"); and

21 WHEREAS, the City of Margate and the City of Weston are each entitled to CDBG  
22 Program funds directly from HUD, through the submission of their own annual action  
23 plans to HUD, and the City of Margate and the City of Weston have each elected for  
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1 Broward County to administer such CDBG Program funds and income on their behalf,  
2 NOW, THEREFORE,

3 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
4 BROWARD COUNTY, FLORIDA:

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6 Section 1. The above recitals are true and correct and are incorporated herein  
7 as if set forth in full.

8 Section 2. The Board of County Commissioners of Broward County, Florida  
9 (“Board”), approves the annual action plan for Broward County for Fiscal Year 2018-2019  
10 (“Plan”), and the funding for the Programs as follows: CDBG Program funding in the  
11 amount of Two Million Seven Hundred Twenty-eight Thousand Eight Hundred Fifty-eight  
12 Dollars (\$2,728,858) and One Hundred Thirty-five Thousand Dollars (\$135,000)  
13 in projected CDBG Program income; HOME Program funding in the amount of  
14 Three Million Six Hundred Fifty-seven Thousand Three Hundred Eighty-eight Dollars  
15 (\$3,657,388) and Two Hundred Thirty Thousand Dollars (\$230,000) in projected HOME  
16 Program income; and ESG Program funding in the amount of Two Hundred Seventeen  
17 Thousand Four Hundred Fifty-four Dollars (\$217,454).

18 Section 3. The Board approves the proposed subrecipients of funding under the  
19 Plan, including projects and project amounts, set forth in Attachment 1, attached hereto  
20 and made a part hereof, for Fiscal Year 2018-2019 for the Programs.

21 Section 4. The Board approves administering CDBG Program funds and  
22 income on behalf of the City of Margate and the City of Weston for Fiscal Year 2018-2019  
23 as follows: on behalf of City of Margate, Three Hundred Fifty-two Thousand Nine  
24 Hundred Twenty-eight Dollars (\$352,928) in CDBG Program funds and Fifty Thousand

1 Dollars (\$50,000) of projected CDBG Program income; and, on behalf of the City of  
2 Weston, Three Hundred Fourteen Thousand Seven Hundred Forty-three Dollars  
3 (\$314,743) in CDBG Program funds and Forty Thousand Dollars (\$40,000) of projected  
4 CDBG Program income.

5 Section 5. The County Administrator is authorized to transmit the Plan to HUD  
6 and take all necessary administrative actions for implementation of the Plan and the  
7 Programs.

8 Section 6. The County Administrator is authorized to take all necessary  
9 administrative actions for the administration of CDBG Program funds and income for  
10 Fiscal Year 2018-2019 on behalf of each of the City of Margate and the City of Weston.

11 Section 7. The County Administrator is authorized to execute agreements for  
12 the respective Programs and projects set forth in Attachment 1, an interlocal agreement  
13 with the City of Margate with respect to the administration of CDBG Program funds and  
14 income, and an interlocal agreement with the City of Weston with respect to the  
15 administration of CDBG Program funds and income, each in forms approved by the  
16 Office of the County Attorney, and to execute amendments thereto to extend the term of  
17 such agreements or change the projects set forth therein, provided the new or revised  
18 projects consist of eligible activities under the applicable rules and regulations of HUD.

19 Section 8. SEVERABILITY

20 If any portion of this Resolution is determined by any court to be invalid, the invalid  
21 portion will be stricken, and such striking will not affect the validity of the remainder of this  
22 Resolution. If any court determines that this Resolution, or any portion hereof, cannot be  
23 legally applied to any individual, group, entity, property, or circumstance, such  
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**PROJECT PROPOSALS FOR FY 2018/2019 FUNDING -  
44TH YEAR PROPOSAL SUMMARY FOR CDBG, HOME, AND ESG PROJECTS BY MUNICIPALITY AND AGENCY**

<i>Applicant</i>	<i>Project Name</i>	<i>Commission District</i>	<i>Description</i>	<i>Funding Source</i>	<i>Category</i>	<i>FY 2018 Request</i>	<i>FY 2018 Staff Recommendations</i>	<i>Points</i>	<i>FY 2018 Municipal Subtotal</i>
<b>Municipalities</b>									
City of Cooper City	Senior Transportation Program	5	Transportation services for Senior riders to doctor/dentist offices, governmental agencies and shopping. This program serves about 40 unduplicated seniors annually and provides approximately 1,200 trips.	CDBG	Public Service	\$20,000	\$15,000.00		
City of Cooper City	Purchase Assistance Program	5	The Purchase Assistance Program will benefit very-low to low income households in the City of Cooper City. A minimum of one (1) income eligible applicant will be awarded up to \$40,000 in grant funds for down payment and closing cost assistance.	CDBG	Housing	\$45,000	\$59,770.71		\$74,770.71
City of Dania Beach	Solar Lights	7	Installation of up to 20 solar lights in low to moderate income neighborhoods.	CDBG	Capital Improvement	\$150,000	\$173,009.60		\$173,009.60
City of Hallandale Beach	Austin Hepburn Center for After School Tutorial Enrichment Program	8	Year round after school care program for a minimum of 175 students, grades K-8 from low/mod income households.	CDBG	Public Service	\$100,000	\$100,000.00		
City of Hallandale Beach	Public Works Improvements Project	6 and 8	Street resurfacing, construction of new storm water facilities, regrading and sodding of swales and construction/restoration totaling 1,570 square yards. These improvements will address flooding in the area and upgrade physical/aesthetic appearance that will complement housing development and rehabilitation as well as promote more attractive neighborhoods. The project will provide area benefit to the predominantly low and moderate income residents who reside within census tract 1004; group 3 and 4.	CDBG	Capital Improvement	\$108,200	\$134,681.79		\$234,681.79
City of Lauderdale Lakes	Quality of Life Program	9	The Quality of Life: Life Long Learning for Seniors Program shall provide a variety of classes geared toward keeping the mind engaged by participating in classes for personal and social development. Classes may include art, cultural, educational, fitness, health and other forms of personal and social enhancement. This program provides for up to fifty (50) sessions annually to a minimum of forty (40) low/moderate income seniors.	CDBG	Public Service	\$15,000	\$15,000.00		
City of Lauderdale Lakes	Senior Transportation Program	9	Transportation services for a minimum of 60 City of Lauderdale Lakes (62 or older) seniors to doctors' offices, governmental agencies, shopping, and other needed appointments.	CDBG	Public Service	\$48,649	\$48,649.00		
City of Lauderdale Lakes	Purchase Assistance Program	9	The Purchase Assistance Program is designed to provide down payment and closing cost assistance for extremely-low to low-income (up to 80% of area median income) first-time homebuyers to assist in purchasing a home in the City's limits. The City proposes to assist approximately 7 new home buyers.	CDBG	Housing	\$182,244	\$221,243.78		\$284,892.78
City of Lighthouse Point	Lighthouse Point Senior Program	4	Social/recreational services for a minimum of 85 senior residents of Lighthouse Point.	CDBG	Public Service	\$24,659	\$27,834.35		\$27,834.35
City of North Lauderdale	Silver Lakes Drainage Improvements Project	1and9	Drainage system improvements along SW 10th Street, SW 10th Court, and SW 76th Avenue totaling 1,500 linear feet. Funding will also be used to fund a Neighborhood Improvement Coordinator position to provide direct services to the program.	CDBG	Capital Improvement	\$232,000	\$262,243.25		\$262,243.25
City of Oakland Park	Mainstreet Enhancements Project	4 and 9	Installation of infrastructure for a Wi-Fi system, an interconnected audio system, totaling 3,300 linear feet, on Main Street and public art components.	CDBG	Capital Improvement	\$186,068	\$185,579.78		

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Applicant	Project Name	Commission District	Description	Funding Source	Category	FY 2018 Request	FY 2018 Staff Recommendations	Points	FY 2018 Municipal Subtotal
City of Oakland Park	Women in Distress	4 and 9	Emergency Services for Oakland Park Victims of Domestic Violence which will provide supportive services - advocacy, counseling, therapy, transitional assistance and children's services - to 100 Oakland Park residents affected by domestic violence to enable the positive transition into a safe, self-sufficient, violence-free life.	CDBG	Public Service	\$15,000	\$15,000.00		
City of Oakland Park	Light of the World Clinic Luz del Mundo	4 and 9	Indigent Health Care and Prevention Outreach Program which will provide access, necessary medical testing and treatment services to 200 uninsured LMI disadvantaged, medically underserved at risk persons within the City of Oakland Park.	CDBG	Public Service	\$15,000	\$15,000.00		\$215,579.78
City of Parkland	Senior Recreation Program	1 and 3	The City of Parkland will continue its Senior Recreation Program by providing a service to the mature adult population (62 and older). The Senior Recreation Program consists of two parts: a once every month field trip and once every month class program. The proposed program will benefit 150 mature adult residents of the City for each month of programming.	CDBG	Public Service	\$33,335	\$37,658.24		\$37,658.24
City of Wilton Manors	Mickel Park Storage and Maintenance Facility	4	Installation of a storage and maintenance facility, totaling 1,000 square feet, at Mickel Park. The facility will be used to store equipment necessary for various park uses including recreational fields, a playground, a water play area, and pavilions used for free community events.	CDBG	Capital Improvement	\$66,166	\$74,770.71		\$74,770.71
Town of Lauderdale-by-the-Sea	Senior Center Activities and Operation	4	Educational, social, and recreational activities and services to senior citizens targeted toward prevention of emotional problems that can result from inactivity (loneliness and remoteness). Activities will include computer, yoga, bridge, dancing, chess, water color and meditation classes.	CDBG	Public Service	\$30,000	\$18,556.23		\$18,556.23
Town of Pembroke Park	Pembroke Park Preserve Tot Lot	8	Purchase and installation of playground equipment and a 900 square foot play area within the Raymond P. Oglesby Preserve at Pembroke Park.	CDBG	Capital Improvement	\$54,591	\$61,672.19		\$61,672.19
City of West Park	SW 48th Avenue from Pembroke Road to SW 21 Street	8	Capital Construction Project in LMI Census Tract	CDBG	Capital Improvement	\$87,000	\$99,330.43		\$99,330.43
<b>Municipalities Subtotal</b>						<b>\$1,412,912</b>	<b>\$1,565,000.06</b>		<b>\$1,565,000.06</b>
<b>Broward County Planning And Administration, Single Family Housing Rehabilitation Set-aside and Purchase Assistance</b>									
Broward County Office of Housing Finance and Community Redevelopment	Planning and Administration	Countywide (All Districts)	Administrative and planning costs associated with managing the Community Development Block Grant Program (includes \$27,000 from CDBG Program Income).	CDBG	Administration		\$572,771.60		
Broward County Housing Finance and Community Redevelopment	Housing Rehabilitation - Minor Home Repair	Countywide (All Districts)	Single Family Rehabilitation and Residential Redevelopment and Delivery Costs for the implementation of single family housing rehabilitation for approximately five LMI households in Broward County.	CDBG	Housing		\$255,543.17		
Broward County Housing Finance and Community Redevelopment	Purchase Assistance	Countywide (All Districts)	Down payment assistance and service delivery costs for approximately seven LMI households to assist in the purchase of affordable housing units. (includes \$108,000 from projected Program Income)	CDBG	Housing		\$363,543.17		
<b>Broward County Planning And Administration, Single Family Housing Rehab. Set-aside and Purchase Assistance Subtotal</b>						<b>0</b>	<b>\$1,191,857.94</b>		
<b>HUD Required Public Housing Set-Aside</b>									
Broward County Housing Authority	Comprehensive Housing Counseling Program	Countywide (All Districts)	Housing counseling and financial assistance to prevent foreclosure for a minimum of 200 low income households in Broward County. DUNS # 08-019-1737	CDBG	Public Service		\$65,000.00		
<b>Public Housing Subtotal</b>							<b>\$65,000.00</b>		
<b>HUD Required Fair Housing Set Aside</b>									

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Applicant	Project Name	Commission District	Description	Funding Source	Category	FY 2018 Request	FY 2018 Staff Recommendations	Points	FY 2018 Municipal Subtotal
HOPE, Inc.	Fair Housing Initiative	Countywide (All Districts)	Provide Broward County in meeting its requirement to Affirmatively Further Fair Housing as an Entitlement Jurisdiction by overcoming the effects of conditions that limit fair housing choice-county-wide; to combat housing discrimination and ensure compliance with fair housing laws. DUNS # 87-422-3522 (multi-funded activity \$6,000 Public Services and \$9,000 from Administration Funds)	CDBG	Public Service	\$30,000	\$15,000.00	115.00	
<b>Fair Housing Set-Aside Subtotal</b>						<b>\$30,000</b>	<b>\$15,000.00</b>		
<b>Non-Profit Organizations</b>									
Women in Distress of Broward County, Inc.	Outreach Services for Victims of Domestic Violence	Countywide (All Districts)	Outreach services, individual and group counseling, and information and referral services for a minimum of 80 clients annually who are victims of domestic violence. DUNS # 09-608-9552	CDBG	Public Service	\$50,000	\$36,000	126.25	
Covenant House Florida, Inc.	Renovating and Restoring Respite for Homeless Youth in South Florida (on-site Health Services Clinic and Group Counseling Room)	Countywide (All Districts)	A capital project to renovate and restore Covenant House Florida's Health Services Clinic and Group Counseling Room within its emergency shelter facility for homeless youth under age 21. The on-site Health Services Clinic is approximately 786 square feet and the Group Counseling Room is approximately 588 square feet. The total requested funding represents 50% of the total anticipated cost of \$94,700. DUNS # 13-178-8929	CDBG	Public Facility	\$47,350		126.00	
<b>Non-Profit Subtotal</b>						<b>\$97,350</b>	<b>\$36,000.00</b>		
<b>CDBG Subtotal</b>						<b>\$1,540,262</b>	<b>\$2,863,858.00</b>		
<b>ESG</b>									
<b>ESG Non-Profit Organizations</b>									
Covenant House Florida, Inc.	Emergency Shelter for Homeless Youth	Countywide (All Districts)	Emergency shelter and support services for a minimum of 192 homeless youth. DUNS # 13-178-8929	ESG	Emergency Shelter	\$80,000	\$80,000.00	134.00	
Women in Distress	Emergency Shelter for Victims of Domestic Violence	Countywide (All Districts)	Emergency shelter, food, clothing and transportation as well as therapeutic wrap-around services such as: advocacy, counseling, children's services, therapy, and transitional and legal assistance. Domestic violence victims and their children will be provided more than 851 emergency shelter nights. DUNS # 09-608-9552	ESG	Emergency Shelter	\$80,000	\$60,573.00	130.00	
Covenant House Florida, Inc.	Rights of Passage 3: a Rapid Re-Housing Project for Homeless Youth Under Age 21 with Children	Countywide (All Districts)	Short-term homeless prevention and Rapid Re-Housing to serve homeless families (parents under age 21 with children) to lease 2 additional scattered-site 2 bedroom apartments. DUNS # 13-178-8929	ESG	Rapid Re-Housing Assistance	\$61,300	\$60,572.00	130.00	
Broward Partnership for the Homeless, Inc.	Emergency Shelter and Services for Individuals and Families Experiencing Homelessness	Countywide (All Districts)	Assist in the operation of the Broward County Homeless Assistance Center. Provide emergency shelter, and essential services to a minimum of 1,000 homeless individuals annually. DUNS # 02-565-4083	ESG	Emergency Shelter	\$62,275		125.75	
<b>ESG Broward County</b>									
Broward County Housing Finance and Community Redevelopment Division	Administration	Countywide (All Districts)	Costs associated with monitoring the Emergency Solutions Grants Programs	ESG	Administrative Costs		\$16,309.00		
<b>ESG Subtotal</b>						<b>\$283,575</b>	<b>\$217,454.00</b>		
<b>HOME CONSORTIUM CITY PROJECTS</b>									
City of Coconut Creek	Housing Rehabilitation Program	2	Housing rehabilitation assistance for a minimum of 2 Coconut Creek low income households at approximately \$40,000 each.	HOME	HOME Consortium Housing		\$100,554.60		
City of Coral Springs	Housing Rehabilitation Program	1 and 3	Housing rehabilitation assistance for a minimum of 6 Coral Springs low income households at approximately \$35,000 each.	HOME	HOME Consortium Housing		\$252,265.25		
Town of Davie	Purchase Assistance	7	Purchase assistance and service delivery costs for a minimum of 2 Davie low income households at approximately \$50,000 each.	HOME	HOME Consortium Housing		\$165,663.65		
City of Deerfield Beach	Deerfield Beach Housing Rehabilitation Program	2 and 4	Housing rehabilitation assistance for a minimum of 1 Deerfield Beach low income households at approximately \$50,000 each.	HOME	HOME Consortium Housing		\$96,049.45		

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Applicant	Project Name	Commission District	Description	Funding Source	Category	FY 2018 Request	FY 2018 Staff Recommendations	Points	FY 2018 Municipal Subtotal
City of Deerfield Beach	Purchase Assistance	2 and 4	Purchase assistance for a minimum of 2 Deerfield Beach low income households at approximately \$40,000 each.	HOME	HOME Consortium Housing		\$96,049.45		
City of Lauderhill	Housing Rehabilitation Program	1 and 9	Housing Rehabilitation assistance for a minimum of 4 Lauderhill low and very low-income households at approximately \$20,000 each.	HOME	HOME Consortium Housing		\$108,042.60		
City of Lauderhill	City of Lauderhill Purchase Assistance Program	1 and 9	Purchase Assistance for a minimum of 3 Lauderhill households; very low to receive approximately \$25,000, low to receive approximately \$20,000 and moderate to receive approximately \$15,000.	HOME	HOME Consortium Housing		\$108,042.60		
City of Margate	Purchase Assistance	1 and 2	Purchase assistance and service delivery costs for about 1 home in Margate for low income households at approximately \$50,000 each.	HOME	HOME Consortium Housing		\$98,147.85		
City of Miramar	City of Miramar Substantial Rehabilitation Program	8	Housing Rehabilitation assistance for about 3 homes in Miramar for low income households at approximately \$50,000 each.	HOME	HOME Consortium Housing		\$206,618.81		
City of Pembroke Pines	Housing Rehabilitation - Minor Home Repair	5,6, And 8	Housing rehabilitation assistance for a minimum of 4 Pembroke Pines low income households at a minimum of \$50,000 each.	HOME	HOME Consortium Housing		\$256,272.72		
City of Plantation	City of Plantation Purchase Assistance	1,5, and 7	Purchase Assistance and service delivery costs for a minimum of 2 Plantation low and very low-income households at approximately \$50,000 each.	HOME	HOME Consortium Housing		\$160,166.48		
City of Sunrise	City of Sunrise Minor Home Repair	1,3, And 5	Housing rehabilitation assistance for a minimum of 4 low income households in the City of Sunrise. The HOME loan amounts will not exceed \$25,000 for construction and \$2,500 for soft costs.	HOME	HOME Consortium Housing		\$159,948.45		
City of Tamarac	Housing Rehabilitation - Minor Home Repair	1,3	Rehabilitation loan assistance to a minimum of two 2 low income households in Tamarac, at approximately \$40,000 each.	HOME	HOME Consortium Housing		\$121,888.65		
<b>HOME CONSORTIUM CITY SUBTOTAL</b>							<b>\$1,929,710.56</b>		
<b>BROWARD COUNTY AND HOME SET-ASIDE PROJECTS</b>									
Broward County Housing Finance and Community Redevelopment	Planning and Administration	Countywide (All Districts)	Planning and administrative costs associated with managing the HOME Investment Partnership Program (includes \$23,000 of projected Program Income)	HOME	Planning and Administration		\$388,738.80		
Broward County Housing Authority	Tenant Based Rental Assistance	Countywide (All Districts)	Rental assistance for a period of one year to a minimum of 2 previously homeless individuals and families or at-risk individuals or families needing financial support and case management aid until their shelter needs are met and are ready to move into permanent housing, but have difficulty affording market rate rentals because of their income. DUNS # 08-919-1737	HOME	Housing		\$50,000.00		
Broward County Housing Finance and Community Redevelopment	Purchase Assistance	Countywide (All Districts)	Purchase Assistance and service delivery costs for a minimum of 20 low to moderate income households to assist in the purchase of affordable housing units (includes \$207,000 from projected Program Income)	HOME	Housing		\$970,330.44		
<b>BROWARD COUNTY AND NON-PROFIT SUBTOTAL</b>							<b>\$1,409,069.24</b>		
<b>HOME SUBTOTAL</b>							<b>\$3,338,779.80</b>		
<b>HOME CHDO</b>									
BHP Community Land Trust, Inc.	Broward Neighborhood Stabilization Initiative	Countywide (All Districts)	Acquisition and rehabilitation of approximately 3 residential housing units on sites to be determined in Broward County. These will be affordable, lease purchase units. (3 HOME assisted units) DUNS # 65-501-8762	HOME	CHDO Housing	\$385,629.00	\$385,629.00		
Broward County Housing Finance and Community Redevelopment	CHDO Set-Aside	Countywide (All Districts)	Solicit for additional CHDO	HOME	CHDO Housing		\$162,979.20		
<b>HOME CHDO Subtotal</b>							<b>\$385,629.00</b>	<b>\$548,608.20</b>	
<b>HOME Subtotal (Including CHDO Set-Aside)</b>							<b>\$3,887,388.00</b>		
<b>Grand Total</b>							<b>\$6,968,700.00</b>		