

23 July 2003

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No 20030867

1. **REQUESTED MOTION:**

ACTION REQUESTED: Approve **Program Amendments** to Lee County's HUD CDBG and HOME Program for HUD Fiscal Year 2001 and 2002 activities and authorize the Chairman to sign the HUD Transmittal Letter and sub recipient contracts if any.

WHY ACTION IS NECESSARY: HUD regulations and the County Administrative Code 15-2 require Board approval for substantial HUD CDBG and HOME Program amendments

WHAT ACTION ACCOMPLISHES: Allows for reallocation of funds to prioritized activities.

2. **DEPARTMENTAL CATEGORY:** 05
COMMISSION DISTRICT # CW C5B

3. **MEETING DATE:** 08-05-2003

4. **AGENDA:**
 CONSENT
 ADMINISTRATIVE
 APPEALS

 PUBLIC
 WALK ON
TIME REQUIRED:

5. **REQUIREMENT/PURPOSE:**
(Specify)
 STATUTE
 ORDINANCE
 ADMIN.
 CODE
 OTHER
 24 CFR Part 91

6. **REQUESTOR OF INFORMATION:**
A. **COMMISSIONER** N/A
B. **DEPARTMENT** Human Services
C. **DIVISION** N/A

BY: Karen B. Hawes, Director

BACKGROUND: Amendments to the Consolidated Plan HUD Fiscal Years 2001 and 2002. In HUD FY 2001, transfer \$8,000 from Page Park Neighborhood Building (01.31.B) to Page Park Neighborhood Improvements (01.19.B) (CDBG Yr.12). In HUD FY 2002, transfer \$12,000 from Pine Manor Neighborhood Improvement (02.16.B) to a new project Pine Manor Neighborhood Building (02.36.BA) (CDBG Yr.13).

Amendments were advertised for Public Comment for 30 days and were reviewed with the Community Action Agency / Neighborhood District Committee on July 15, 2003.

ATTACHMENTS: (1) HUD Transmittal Letter for signature, (2) Advertisement and Project Sheets - for information only

8. **MANAGEMENT RECOMMENDATIONS:** Staff Recommends approval

9. **RECOMMENDED APPROVAL:**

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>[Signature]</i>	N/A	N/A		<i>[Signature]</i>	OA	OM	Risk	GC	<i>[Signature]</i>
					<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	

10. **COMMISSION ACTION:**

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 7/24/03
Time: 2:35 PM
Forwarded To: Budget
7/24/03 2:30 PM

RECEIVED BY
COUNTY ADMIN: *[Signature]*
7/24 2:35
COUNTY ADMIN
FORWARDED TO: *[Signature]*
7/24 4:10



BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number: (239) 652-7930

Bob James
District One

August 5, 2003

Douglas R. St. Genny
District Two

Ray Judah
District Three

Andrew W. Coy
District Four

John E. Albion
District Five

Donald D. Stilwell
County Manager

James G. Yeager
County Attorney

Diana M. Parker
County Hearing Examiner

Ms. Virginia Vich, CPD Representative
U.S. Department of Housing and Urban Development
Florida State Office/Caribbean
Brickell Plaza Federal Building
909 S.E. First Avenue, Room 500
Miami, FL 33131-3028

SUBJECT: Amendments, Lee County HUD Consolidated Plan HUD FY 2001 and 2002

Dear Ms. Vich:

Please find enclosed for your review and processing the following Lee County Board of County Commissioners approved HUD CDBG amendments, which are detailed in the attached Project Sheets and summarized as follows:

In HUD FY 2001, transfer \$8,000 from Page Park Neighborhood Building (01.31.B) to Page Park Neighborhood Improvements (01.19.B) (CDBG Yr.12). In HUD FY 2002, transfer \$12,000 from Pine Manor Neighborhood Improvement (02.16.B) to a new project Pine Manor Neighborhood Building (02.36.BA) (CDBG Yr.13).

Thank you for your assistance. Please contact Karen B. Hawes, Director, Department of Human Services at (239) 652-7930 if you have any questions on this matter.

Sincerely,

Ray Judah, Chairman
Lee County Board of County Commissioners

Enclosure: Advertisement / Project Sheets

Cc: Karen B. Hawes, Director, Department of Human Services
Barbara Hollis, Fiscal Manager, Department of Human Services

S:\Inb\Np\CONPLAN\AMENDS\AMEND.8.5.03 vich.submit.letter.doc

**U.S. Department of Housing & Urban Development
CPD Consolidated Plan
Listing of Proposed Projects**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0018	Page Park Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG	\$ 208,722
01.19.B	Infrastructure	570.201(c)	ESG	\$ 0
	3. Decent living environment. The revitalization of blighted neighborhoods - revitalize neighborhoods through infrastructure improvements, neighborhood capacity building and neighborhood law enforcement.	766 People (General)	HOME	\$ 0
			HOPWA	\$ 0
			TOTAL	\$ 208,722
			Total Other Funding	\$ 0
	Activities including, but not limited to, construction of sidewalks, stormwater drainage, accessways, bus shelters, park and recreation improvements and other improvements to infrastructure and public facilities to provide a suitable living environment in this low-income neighborhood. (Amend. 7.6.02: Transfer in \$97,000. Funds from closed project 01.18.B) (Amend 8.5.03: Transf. in \$8,000 from Page Pk Neigh Building.)			

Help the Homeless? No Start Date: 10/01/01
 Help those with HIV or AIDS? No Completion Date: 02/28/03

Eligibility: 570.208(a)(1) - Low / Mod Area
 Subrecipient: Local Government
 Location(s): CT & BG's

CT: 001300 BG: 1 County: 12071

**U.S. Department of Housing & Urban Development
CPD Consolidated Plan
Listing of Proposed Projects**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0031	Page Park Neighborhood Building Program	20 Planning	CDBG	\$ 0
01.31.B	Planning & Administration	570.205	ESG	\$ 0
		766 People (General)	HOME	\$ 0
			HOPWA	\$ 0
	To deliver planning, trial social services, and related activities to connect residents with the resources available both inside and outside of this low-income neighborhood. (New mid-year project 7.16.02) (Amend.8.5.03) Transf.balance of \$8,000 to Page Pk Neigh. Improv.		TOTAL	\$ 0
			Total Other Funding	\$ 0

Help the Homeless? No
 Help those with HIV or AIDS? No

Start Date: 07/16/02
 Completion Date: 02/28/03

Eligibility:
 Subrecipient: Local Government
 Location(s):

**U.S. Department of Housing & Urban Development
CPD Consolidated Plan
Listing of Proposed Projects**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0018	Pine Manor Neighborhood Improvments	03 Public Facilities and Improvements (General)	CDBG	\$ 225,987
02.16.B	Infrastructure		ESG	\$ 0
		570.201(c)	HOME	\$ 0
	3. Decent living environment. The revitalization of blighted neighborhoods - revitalize neighborhoods through infrastructure improvements, neighborhood capacity building and neighborhood law enforcement.	2700 People (General)	HOPWA	\$ 0
			TOTAL	\$ 225,987
			Total Other Funding	\$ 0
	Activities including, but not limited to, construction of sidewalks, stormwater drainage, accessways, bus shelters, park and recreation improvements, other improvements to infrastructure and 1 renovation for a community public facility to provide a suitable living environment in this low-income neighborhood. (Amend.11.26.02: Transfer in \$50,000 from Neigh. Building Project # 02.17.B) (Amend 8.5.03: Transf in \$12,000 from Pine Manor Neigh. Improvements)			

Help the Homeless? No
Help those with HIV or AIDS? No

Start Date: 12/31/02
Completion Date: 06/30/04

Eligibility:
Subrecipient: Local Government
Location(s): CT & BG's

CT: 001500 BG: 3 County: 12071

**U.S. Department of Housing & Urban Development
CPD Consolidated Plan
Listing of Proposed Projects**

Project ID/ Local ID	Project Title/Priority/ Objective/Description	HUD Matrix Code/Title/ Citation/Accomplishments	Funding Sources	
0036	Pine Manor Neighborhood Building	05 Public Services (General)	CDBG	\$ 12,000
02.36.BA	Public Services	570.201(e)	ESG	\$ 0
			HOME	\$ 0
			HOPWA	\$ 0
	3. Decent living environment. The revitalization of blighted neighborhoods - revitalize neighborhoods through infrastructure improvements, neighborhood capacity building and neighborhood law enforcement.	2700 People (General)	TOTAL	\$ 12,000
	(Added Project) To expand the delivery of social services and capacity building in a low income neighborhood.		Total Other Funding	\$ 0

Help the Homeless? No Start Date: 10/01/03
 Help those with HIV or AIDS? No Completion Date: 09/30/04

Eligibility: 570.208(a)(1) - Low / Mod Area
 Subrecipient: Local Government
 Location(s): CT & BG's

CT: 030300 BG: 5 County: 12071

NEWS-PRESS

Published every morning - Daily and Sunday

Fort Myers, Florida

Affidavit of Publication

A MEND.
8/5/03

STATE OF FLORIDA
COUNTY OF LEE

Before the undersigned authority, personally appeared **Ellen M. Polanshek** who on oath says that he/she is the **Asst. Legal Clerk** of the News-Press, a daily newspaper, published at Fort Myers, in Lee County, Florida; that the attached copy of advertisement, being a **display** in the matter of **Public Notice** in the Court was published in said newspaper in the issues of **July 2, 2003**

Affiant further says that the said News-Press is a paper of general circulation daily in Lee, Charlotte, Collier, Glades and Hendry Counties and published at Fort Myers, in said Lee County, Florida and that said newspaper has heretofore been continuously published in said Lee County, Florida, each day, and has been entered as a second class mail matter at the post office in Fort Myers in said Lee County, Florida, for a period of one year next preceding the first publication of the attached copy of the advertisement; and affiant further says that he/she has neither paid nor promised any person, firm or corporation any count, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

LEE COUNTY
SOUTHWEST FLORIDA

PUBLIC NOTICE

of

**Proposed HUD Consolidated Plan Amendments
Community Development Block Grant (CDBG)
for Lee County, Florida**

In HUD FY 2001, transfer \$8,000 from the Page Park Neighborhood Building project, (01.31.B) to Page Park Neighborhood Improvements, (01.19.B) (CDBG Yr. 12)

In HUD FY 2002, transfer \$12,000 from Pine Manor Neighborhood Improvements (02.15.B) to a new project, Pine Manor Neighborhood Building, (02.36.BA) (CDBG Yr. 13)

During the review period, July 2, 2003 through August 5, 2003, written comments will be received at Lee County Department of Human Services, located at 83 Pondella Road, North Fort Myers, Florida 33903. Comments received will be considered in final action on the amendment and will be attached with amendment documentation.

Ellen M. Polanshek

Sworn to and subscribed before me this

2nd of July, 2003 by

Ellen M. Polanshek
personally known to me or who has produced

as identification, and who did or did not take an oath.

Notary Public Brenda Leighton
Print Name _____

My commission Expires:



Brenda Leighton
MY COMMISSION # DD169005 EXPIRES
February 14, 2007
BONDED THRU TROY FAIR INSURANCE, INC.