

Lee County Board Of County Commissioners

November 22, 2004

Agenda Item Summary

Blue Sheet No 2004/601

1. REQUESTED MOTION:

ACTION REQUESTED: Approve **Program Amendments** to Lee County's HUD CDBG Program for HUD Fiscal Years 2003 and 2004 activities and authorize the Chairman to sign the HUD Transmittal Letter and sub recipient contracts if any.

WHY ACTION IS NECESSARY: HUD and the Lee County Board of County Commissioners require review and approval of any substantial changes in CDBG projects. This approval will allow staff to proceed with the eligible projects for homeless residents.

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

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT # CW C5A **3. MEETING DATE:** 01-04-2005

4. AGENDA:	<input checked="" type="checkbox"/> CONSENT	5. REQUIREMENT/PURPOSE: (Specify)	<input type="checkbox"/> STATUTE	6. REQUESTOR OF INFORMATION:
	<input type="checkbox"/> ADMINISTRATIVE		<input type="checkbox"/> ORDINANCE	
	<input type="checkbox"/> APPEALS		<input type="checkbox"/> ADMIN. CODE	
	<input type="checkbox"/> PUBLIC WALK ON		<input type="checkbox"/> OTHER	
	<input type="checkbox"/> TIME REQUIRED:		<input type="checkbox"/> 24 CFR Part 91	
		A. COMMISSIONER <u>N/A</u> B. DEPARTMENT <u>Human Services</u> C. DIVISION <u>N/A</u> BY: <u>Karen B. Hawes, Director</u>		

BACKGROUND: Amendments to the Lee County HUD Consolidated Plan CDBG Program for HUD Fiscal Year 2003 and 2004. In HUD FY 2003, Transfer \$33,333 from CDBG- Homeless Set Aside Activities (Project #03.17.B) (CDBG YR 14) to CDBG Program Administration (Project # 03.01.B) (CDBG YR 14). In HUD FY 2004, Transfer \$33,333 from CDBG- Homeless Set Aside Activities (Project #04.08.B) (CDBG YR 15) to CDBG Program Administration (Project # 04.01.B) (CDBG YR 15).

Amendments were advertised for Public Comment for 30 days and were reviewed with the Community Action Agency / Neighborhood District Committee on November 16, 2004.

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 <i>[Signature]</i>	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: 11/23/04
 Time: 1:00
 Forwarded To:
11/23/04
Admin

RECEIVED BY
 COUNTY ADMIN *[Signature]*
11-23-04
3:00
 COUNTY ADMIN
 FORWARDED TO: *[Signature]*
11-23-04
50M



LEE COUNTY
SOUTHWEST FLORIDA

BOARD OF COUNTY COMMISSIONERS

(239) 652-7930

Writer's Direct Dial Number: _____

Bob Janes
District One

January 4, 2005

Douglas R. St. Cerny
District Two

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

Ray Judah
District Three

Andrew W. Coy
District Four

John E. Albion
District Five

**SUBJECT: Amendments to the Lee County HUD Consolidated Plan CDBG Program
for HUD Fiscal Years 2003, 2004**

Donald D. Stilwell
County Manager

James G. Yaeger
County Attorney

Dear Ms. Vich:

Diana M. Parker
*County Hearing
Examiner*

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

In HUD FY 2003, Transfer \$33,333 from CDBG- Homeless Set Aside Activities (Project #03.17.B) (CDBG YR 14) to CDBG Program Administration (Project # 03.01.B) (CDBG YR 14). In HUD FY 2004, Transfer \$33,333 from CDBG- Homeless Set Aside Activities (Project #04.08.B) (CDBG YR 15) to CDBG Program Administration (Project # 04.01.B) (CDBG YR 15).

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,

Douglas R. Cerny, 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

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

In HUD FY 2003, Transfer \$33,333 CDBG- Homeless Set Aside Activities (Project #03.17.B) (CDBG YR 14) to CDBG Program Administration (Project # 03.01.B) (CDBG YR 14). In HUD FY 2004, Transfer \$33,333 CDBG- Homeless Set Aside Activities (Project #04.08.B) (CDBG YR 15) to CDBG Program Administration (Project # 04.01.B) (CDBG YR 15).

During the review period, November 22, 2004 through December 21, 2004 written comments will be received at Lee County Department of Human Services located at 83 Pondella Road, North Fort Myers, Florida. 33903. Comments will be reviewed for final determination of the Amendments and will be attached with submitted documentation.

**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	
0021	CDBG Homeless - Set Aside Activities	03C Homeless Facilities (not operating costs)	CDBG	\$ 66,667
03.17.B	Homeless & HIV/AIDS	570.201(c)	ESG	\$ 0
			HOME	\$ 0
			HOPWA	\$ 0
	4.Homelessness.The prevention of homelessness through emergency assistance and the elimination of existing homelessness through a Continuum of Care which provides temporary housing, treatment and training of individuals and families and for permanent housing.	100 Persons who are Homeless	TOTAL	\$ 66,667
			Total Other Funding	\$ 0

Project to provide assistance to agency programs returning homeless residents to housing and independence.(AMEND:1.4.05) Transfer \$33,333 to CDBG Prog.Admin (03.01.B) for Coalition Admin.

Help the Homeless? Yes Start Date: 06/30/03
 Help those with HIV or AIDS? No Completion Date: 06/30/04

Eligibility:
 Subrecipient: Subrecipient Private 570.500(c)
 Location(s): Community Wide

**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	
0001	CDBG Program Administration	21A General Program Administration	CDBG	\$ 278,333
03.01.B	Planning & Administration	570.206	ESG	\$ 0
			HOME	\$ 0
	Neighborhood coordinator	0 N/A	HOPWA	\$ 0
	Funds for the Lee County Department of Human Services to administer the CDBG Program. (AMEND:1.4.05) Transfer in \$33,333. from Homeless Set-Aside (03.17.B) for Homeless Coalition operation.		TOTAL	\$ 278,333
			Total Other Funding	\$ 0

Help the Homeless? No Start Date: 10/01/03
 Help those with HIV or AIDS? No Completion Date: 03/30/05

Eligibility:
 Subrecipient: Local Government
 Location(s): Addresses

83 Pondella Road, North Fort Myers, FL 33903

**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	
0021	Homeless Program - Set Aside Activities	03C Homeless Facilities (not operating costs)	CDBG	\$ 66,667
04.08.B	Homeless & HIV/AIDS	570.201(c)	ESG	\$ 0
	4.Homelessness.The prevention of homelessness through emergency assistance and the elimination of existing homelessness through a Continuum of Care which provides temporary housing, treatment and training of individuals and families and for permanent housing.	100 Persons who are Homeless	HOME	\$ 0
			HOPWA	\$ 0
			TOTAL	\$ 66,667
			Total Other Funding	\$ 0
	To raise families out of homelessness and into permanent housing. (AMEND:1.04.05) Transfer \$33,333 to CDBG Prog. Admin (04.01.B) to administer homeless coalition.			

Help the Homeless? Yes Start Date: 06/30/04
 Help those with HIV or AIDS? No Completion Date: 06/30/06

Eligibility:
 Subrecipient: Subrecipient Private 570.500(c)
 Location(s): Community Wide

**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	
0001	CDBG Program Administration	21A General Program Administration	CDBG	\$ 387,466
04.01B	Planning & Administration	570.206	ESG	\$ 0
		0 N/A	HOME	\$ 0
			HOPWA	\$ 0
	Funds for the Lee County Department of Human Services to administer the CDBG Program. (AMEND: 1.04.05) transfer in \$33,333 from Homeless Set-aside (04.08.B) for homeless coalition.		TOTAL	\$ 387,466
			Total Other Funding	\$ 0

Help the Homeless? No Start Date: 12/31/04
 Help those with HIV or AIDS? No Completion Date: 06/30/06

Eligibility:
 Subrecipient: Local Government
 Location(s): Addresses

83 Pondella Road, North Fort Myers, FL 33903