

**Lee County Board Of County Commissioners**

November 22, 2004

**Agenda Item Summary**

Blue Sheet No 20041600

**1. REQUESTED MOTION:**

**ACTION REQUESTED:** Approve **Program Amendments** to Lee County's HUD CDBG Program for HUD Fiscal Year 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 neighborhood projects.

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

**2. DEPARTMENTAL CATEGORY:** 05  
**COMMISSION DISTRICT #** CW C5A      **3. MEETING DATE:** 12-14-2004

**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 Lee County HUD Consolidated Plan CDBG Program for HUD Fiscal Year 2004. In HUD FY 2004, Transfer \$44,960 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Charleston Park Neighborhood Building (Project # 04.10.B) (CDBG YR 15). Transfer \$80,000 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Harlem Heights Neighborhood Improvements (Project # 04.11.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	B	C	D	E	F				G
Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager
<i>[Signature]</i>	N/A	N/A		<i>[Signature]</i>	OA	OM	Risk	GC	<i>[Signature]</i>
					<i>RK 11/23</i>	<i>11/23</i>	<i>58 11/23</i>	<i>11/23/04</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  
5pm



**LEE COUNTY**  
SOUTHWEST FLORIDA

**BOARD OF COUNTY COMMISSIONERS**

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

Bob Janes  
*District One*

December 14, 2004

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*

Donald D. Stilwell  
*County Manager*

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

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 2004, Transfer \$44,960 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Charleston Park Neighborhood Building (Project # 04.10.B) (CDBG YR 15). Transfer \$80,000 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Harlem Heights Neighborhood Improvements (Project # 04.11.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. St. 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

S:\NB\Np\CONPLANA.MENDS\2004.12.14.AMENDS\AMEND.12.14.04. vich.submit.letter.doc

**NEWS-PRESS**

Published every morning - Daily and Sunday

Fort Myers, Florida

**Affidavit of Publication**

STATE OF FLORIDA  
COUNTY OF LEE

Before the undersigned authority, personally appeared **Kathy Allebach** who on oath says that he/she is the **Classified Ad Ops Assistant** 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 **November 5, 2004**

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 discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

*Kathy Allebach*

Sworn to and subscribed before me this  
5th day of November 2004 by

**Kathy Allebach**  
personally known to me or who has produced

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

Notary Public *K. Rostenberg*  
Print Name \_\_\_\_\_

My commission Expires:



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

In HUD FY 2004, Transfer \$44,960 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Charleston Park Neighborhood Building (Project # 04.10.B) (CDBG YR 15). Transfer \$80,000 from Charleston Park Neighborhood Improvements (Project #04.09.B) (CDBG YR 15) to Harlem Heights Neighborhood Improvements (Project # 04.11.B) (CDBG YR 15).

During the review period, November 8, 2004 through December 7, 2004, written comments will be received at Lee County Department of Human Services, 83 Fondella Road, Suite #1, North Fort Myers, Florida 33903. Comments will be reviewed for final determination of the Amendments and will be attached with submitted documentation.

RECEIVED  
LEE COUNTY  
DEPARTMENT OF  
HUMAN SERVICES  
2004 NOV 12 PM 3:04

**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
0027	Harlem Heights Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG \$ 220,800
04.11.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.	2321 People (General)	HOME \$ 0
	Activities including, but not limited to, construction of sidewalks, stormwater drainage, accessways, bus shelters, 1 new park and recreation shelter and other improvements to infrastructure and public facilities to provide a suitable living environment in this low-income neighborhood. AMEND.NO.1, 12.7.04; Increase \$80,000. Transfer in repayment from Charleston Pk Neigh. Improvements (from Proj. 04.09.B, CDBG Yr15)		HOPWA \$ 0
			TOTAL \$ 220,800
			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): CT & BG's

CT: 001902 BG: 4 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
0026	Charleston Park Neighborhood Building Program	05 Public Services (General)	CDBG \$ 76,200
04.10.B	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.	411 People (General)	TOTAL \$ 76,200
	(Added Project) To expand the delivery of social services and capacity building in a low income neighborhood. AMEND.NO.1, 11/19/04; Increase \$44,960, transfer funds from to Charleston PK Neigh. Improvements (from Proj.04.09.B, CDBG Yr15).		Total Other Funding \$ 0

Help the Homeless? No Start Date: 03/01/04  
 Help those with HIV or AIDS? No Completion Date: 09/30/06

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

CT: 030300 BG: 5 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
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0012	Charleston Park Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG \$ 0
04.09.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.	411 People (General)	HOME \$ 0
	Activities including, but not limited to, construction of sidewalks, stormwater drainage, accessways, bus shelters, 1 new park and recreation shelter and other improvements to infrastructure and public facilities to provide a suitable living environment in this low-income neighborhood. AMEND.NO.1, 11/19/04; Reduce \$80,000, transfer to Harlem Hts Neigh Improvements (to Proj.04.11B, CDBG Yr15). AMEND.NO.2, 11/19/04; Reduce \$44,960, transfer balance to Charleston Pk Neigh. Building (to Proj.04.10B, CDBG Yr15).		HOPWA \$ 0
			TOTAL \$ 0
			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): CT & BG's

CT: 030300 BG: 5 County: 12071