

**Lee County Board Of County Commissioners  
Agenda Item Summary**

Blue Sheet No. **20060423**

**1. ACTION REQUESTED/PURPOSE:**

Approve Program Amendments to Lee County's HUD CDBG Program for HUD Fiscal Year 2001, 2002, 2004, and 2005 activities and sign the HUD Transmittal Letter and sub recipient contracts if any.

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

**3. MANAGEMENT RECOMMENDATION:** Staff recommends approval

<b>4. Departmental Category:</b> <b>CSA</b>		<b>5. Meeting Date:</b> <b>04-18-2006</b>
<b>6. Agenda:</b> <input checked="" type="checkbox"/> <b>Consent</b> <input type="checkbox"/> <b>Administrative</b> <input type="checkbox"/> <b>Appeals</b> <input type="checkbox"/> <b>Public</b>  <input type="checkbox"/> <b>Walk-On</b>	<b>7. Requirement/Purpose: (specify)</b>	
	<input type="checkbox"/> <b>Statute</b>	<b>8. Request Initiated:</b>
	<input type="checkbox"/> <b>Ordinance</b>	<b>Commissioner</b> <u>NA</u>
	<input type="checkbox"/> <b>Admin. Code</b>	<b>Department</b> <u>Human Services</u>
<input checked="" type="checkbox"/> <b>Other</b> <b>24 CFR Part 91</b>	<b>Division</b> <u>NA</u>	<b>By:</b> <b>Karen B. Hawes, Director</b>

**9. Background:**

In HUD FY 2005, Transfer \$33,334 from CDBG Homeless Set Aside (05.08.B) (Lee Co. CDBG YR 16) to new project Homeless Services Project (05.09.BA)

In HUD FY 2004, Transfer \$9,000 from Fort Myers Beach Housing Rehabilitation (Project 04.25.B) (CDBG YR 15) to Fort Myers Beach Public Services (Project 04.24.B)

In HUD FY 2004, Transfer \$1,000 from Fort Myers Beach Housing Rehabilitation (Project 04.25.B) (CDBG YR 15) to CDBG Project Administration (Project 04.01.B)

In HUD FY 2002, Transfer \$4,426 from Charleston Park Neighborhood Improvements (Project 02.11.B) (CDBG YR 13) to Charleston Park Concentrated Code Enforcement (Project 02.40.BA)

In HUD FY 2001, Transfer \$1,190 from Charleston Park Neighborhood Improvements (Project 01.13.B) (CDBG YR 12) to Charleston Park Concentrated Code Enforcement (Project 01.40.BA)

Amendments were advertised for Public Comment for 30 days and were reviewed with the Community Action Agency/ Neighborhood District Committee on March 14, 2006.

ATTACHMENT: HUD Transmittal Letter for signature, Advertisement

**10. Review for Scheduling:**

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>[Signature]</i>	N/A	N/A	N/A	<i>[Signature]</i>	Analyst	Risk	Grants	Mgr.	<i>[Signature]</i>
					<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: <i>[Signature]</i>
4-4-06
4:36
COUNTY ADMIN FORWARDED TO:
4-5-06
P.R. 4:45

Rec. by CoAtty
Date: 4/4/06
Time: 3:10pm
Forwarded To: <i>[Signature]</i>



BOARD OF COUNTY COMMISSIONERS

Writer's Direct Dial Number: (239) 533-7930

Bob Janes  
District One

April 18, 2006

Douglas R. St. Cerny  
District Two

Ray Judah  
District Three

Tammy Hall  
District Four

John E. Albion  
District Five

Donald D. Stifwell  
County Manager

David M. Owen  
County Attorney

Diana M. Parker  
County Hearing Examiner

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

**SUBJECT: Substantial Amendments to the Lee County Consolidated Plan for HUD Fiscal Year 2001, 2002, 2004 and 2005**

Dear Ms. Vich:

Please find enclosed for your review and processing the following Lee County Board of County Commissioners HUD amendments. The amendments were publicly advertised for 30 days. They are summarized as follows:

In HUD FY 2005, Transfer \$33,334 from CDBG Homeless Set Aside (05.08.B) (Lee Co. CDBG YR 16) to new project Homeless Services Project (05.09.BA)

In HUD FY 2004, Transfer \$9,000 from Fort Myers Beach Housing Rehabilitation (Project 04.25.B) (CDBG YR 15) to Fort Myers Beach Public Services (Project 04.24.B)

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Thank you for your assistance. Please contact Richard Faris, Senior Planner, Department of Human Services at (239) 533-7930 if you have any questions on this matter.

Sincerely,

Tammara A. Hall, Chairwoman  
Lee County Board of County Commissioners

Enclosure: Advertisement

C: Karen B. Hawes, Director, Department of Human Services  
Barbara Hollis, Fiscal Manager, Department of Human Services  
Roger Mercado, Program Manager, Department of Human Services

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**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 **Legal 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

**March 13, 2006**

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 never paid nor promised any person, firm or corporation any amount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.



Sworn to and subscribed before me this

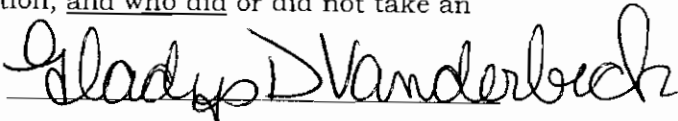
12th day of March 2006 by

**Kathy Allebach**

personally known to me or who has produced

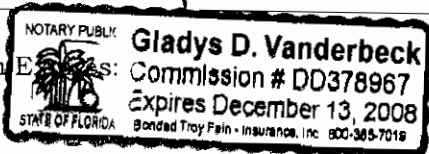
as identification, and who did or did not take an oath.

Notary Public



Print Name

My commission Expires



**PUBLIC NOTICE**

Of

**Proposed HUD Consolidated Plan Amendments For Lee County, Florida**



In HUD FY 2005, Transfer \$33,334 from CDBG Homeless Set Aside (#05.08.B) (Lee Co.CDBG YR 16) to new project Homeless Services Project (#05.09.BA)

In HUD FY 2004, Transfer \$9,000 from Fort Myers Beach Housing Rehabilitation (Project 04.25.B) (CDBG YR 15) to Fort Myers Beach Public Services (Project 04.24.B)

In HUD FY 2004, Transfer \$1,000 from Fort Myers Beach Housing Rehabilitation (Project 04.25.B) (CDBG YR 15) to CDBG Project Administration (Project 04.01.B)

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The Lee County Citizen Participation Plan for the U.S. Housing and Urban Development Department (HUD) Consolidated Plan (Lee County Administrative Code AC15-2) is amended to include the Emergency Shelter Grant Program (ESG).

The Lee County Citizen Participation Plan noted above includes a description of the Lee County Community Action Agency/ Neighborhood District Committee. There is a minor modification to amend the description of the committee duties to the following: to participate in the planning, performance evaluation, and public comment phases of the (HUD) Consolidated Plan, substantial amendments, and the annual performance report. The complete Citizen Participation Plan in its existing and amended form is available for review at the Lee County Department of Human Services address noted below.

During the review period, March 13, 2006 through April 11, 2006 written comments will be received at Lee County Department of Human Services located at 2440 Thompson Street, Fort Myers, Florida 33901. Comments will be reviewed for final determination of the Amendments and will be attached with submitted documentation.