

Lee County Board Of County Commissioners
Agenda Item Summary

11.22.02

Blue Sheet No. *20021374*

1. REQUESTED MOTION:

ACTION REQUESTED: Approve Program Amendments to Lee County's HUD CDBG Program for HUD Fiscal Year 1999, 2001, 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 significant HUD CDBG Program amendments

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

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT # CW *C5A*

3. MEETING DATE: *12-10-2002*

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

7. BACKGROUND: Amendments to the Consolidated Plan HUD Fiscal Years 1999, 2001, and 2002. Transfer \$15,000 from Charleston Park Neighborhood Building (Project # 99.15.B to Charleston Park Neighborhood Improvements (Project #99.12.B) (CDBG YR 10) and transfer \$65,000 from Charleston Park Neighborhood Building (Project # 01.14.B) to Charleston Park Neighborhood Improvements (Project # 01.13.B.) (CDBG YR 12). Transfer \$50,000 from Pine Manor Neighborhood Building (Project # 01.22.B) to Pine Manor Neighborhood Improvements (Project # 01.21.B.) (CDBG YR 12) and transfer \$50,000 from Pine Manor Affordable Housing (Project # 02.17.B) to Pine Manor Neighborhood Improvements (Project # 02.16.B) (CDBG YR 13)

Amendments were advertised for Public Comment for 30 days and were reviewed with the Community Action Agency / Neighborhood District Committee on 11/19/02.

ATTACHMENTS: (1) HUD Transmittal Letter for signature, (2) 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 11/25</i>	<i>11/25/02</i>	<i>11/25/02</i>	<i>11/25/02</i>	<i>11-25-02</i>

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
 Date: *11/25/02*
 Time: *10:55 am*
 Forwarded To:
 Cty Adm. *11-25-02 11:30*

11/25/02

RECEIVED BY
 COUNTY ADMIN.
11/25/02



LEE COUNTY
SOUTHWEST FLORIDA

BOARD OF COUNTY COMMISSIONERS

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

Bob Janes
District One

December 10, 2002

Douglas R. St. Germy
District Two

Ray Judah
District Three

Andrew W. Coy
District Four

John E. Albion
District Five

Donald D. Stilwell
County Manager

James G. Yaeger
County Attorney

Diana M. Parker
County Planning
Examiner

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

SUBJECT: Consolidated Plan Amendments HUD FY 1999, 2001, and 2002

Dear Ms. Vich:

Enclosed for your review are Lee County Consolidated Plan Amendments for HUD FY 1999, 2001, and 2002 approved December 10, 2002. The amendments were advertised in the local press and a thirty-day comment period was observed. The amendments were reviewed by the Community Action Agency / Neighborhood District (Citizen Advisory) Committee on November 19, 2002.

If you have any questions or comments regarding Lee County's HUD Consolidated Plan, please contact Richard Faris, Senior Planner, Department of Human Services at (239) 652-7930.

Sincerely,

Robert P. Janes, Chairman
Lee County Board of County Commissioners

Enclosure: Affidavit of Publication, Project Sheets

RPJ:sh

- C: Lee County Board of County Commissioners, Districts #1, #2, #3, #4, and #5
Donald D. Stilwell, County Manager
Bruce D. Loucks, Assistant County Manager
Karen B. Hawes, Director, Department of Human Services
Elly McKuen, 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

Kieanna Henry

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 **CAA/NDC Agenda**
in the _____ Court
was published in said newspaper in the issues of
October 21, 2002

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.

Sworn to and subscribed before me this

21st day of October 2002 by

Kieanna Henry

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:



Janet E. Cobb
MY COMMISSION # CC980442 EXPIRES
November 19, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

LEE COUNTY PUBLIC NOTICE

The public is cordially invited to a public meeting of the Lee County Community Action Agency/Neighborhood District Committee (CAA/NDC) to be held at 5:30 p.m. on Tuesday, November 19, 2002 in the Lee County Public Works Building, at 1500 Marjorie Street, Fort Myers, Florida.

PUBLIC COMMENT:
Due to the length of the agenda, we request public comment be heard as indicated on the agenda. Furthermore, we request that public comment be limited to five (5) minutes. The CAA/NDC is a volunteer advisory committee, and as such, we wish to hear and address your public concerns. We only ask you respect our time. In addition, speakers please provide only handouts pertaining to your presentation to Department staff for distribution prior to the Call to Order. The agenda will be as follows:

AGENDA

Call to Order
A. Approval of CAA/NDC September 17, 2002 Meeting Minutes

II. Convene as the Community Action Agency (CAA) Committee
A. Report on Community Action Agency Activities
B. Public Comment on CAA

III. New Business for Neighborhood District Committee
A. Public Hearing for HUD Consolidated Annual Performance Evaluation Report (CAPER) for HUD FY 2001 One-Year Action Plan
B. Initial Public Hearing on HUD Consolidated Plan for HUD Fiscal Year 2003 for Housing and Community Development Needs
C. Public Hearing - CDBG Amendments
In Charleston Park Local Neighborhood District, transfer \$15,000 from Neighborhood Building (Project # 99.12.B) (CDBG YR 10) and transfer \$65,000 from Neighborhood Building (Project # 01.14.B) to Neighborhood Improvements (Project # 01.13.B) (CDBG YR 12); in Pine Manor Local Neighborhood District, transfer \$50,000 from Neighborhood Building (Project # 01.22.B) to Neighborhood Improvements (Project # 01.21.B) (CDBG YR 12) and transfer \$50,000 from Affordable Housing (Project #02.17.B) to Neighborhood Improvements (Project #02.16.B) (CDBG YR 13) See also Public Comment Period Below.

D. Neighborhood Project Status
E. Financial Report on CDBG/HOME Activities
F. Staff Reports

IV. Adjournments
V. Adjournment

Reasonable accommodations will be made upon request by contacting the Department of Human Services. Public comment on the above CDBG Amendments will be accepted between October 21st and November 19, 2002 at the department address following and will be reviewed and attached to the final amendments. For information or to receive copies on the above, please call Lee County Department of Human Services at (239) 652-7930 located at 83 Pondella Road, Suite #1, North Fort Myers, Florida.

RECEIVED
LEE COUNTY
DEPARTMENT OF
HUMAN SERVICES
2002 OCT 23 P 12:31

**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
0015	Charleston Park Neighborhood Building Program	05 Public Services (General)	CDBG \$ 85,000
99.15.B	Planning & Administration	570.201(e)	ESG \$ 0 HOME \$ 0 HOPWA \$ 0
	To continue the delivery of social services and related activities to connect Charleston Park residents with the resources available both inside and outside of the neighborhood (Amend. 11.26.02: Transfer \$15,000 to Neigh. Improvements #99.14.B.)	120 Households (General)	TOTAL \$ 85,000
			Total Other Funding \$ 0

Help the Homeless? No Start Date: 10/10/99
 Help those with HIV or AIDS? No Completion Date: 09/30/00

Eligibility: 570.208(a)(1) - Low / Mod Area
 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
0014	Charleston Park Neighborhood Improvements	03 Public Facilities and Improvements (General)	\$ 100,000
99.12.B	Infrastructure	570.201(c)	\$ 0
	Activities may include but are not limited to: construction of sidewalks, bus shelters, and other improvements to infrastructure to increase the safety of bicyclists and pedestrians in this multiculturally diverse, lower-income neighborhood. (Amend Jan 2000)(Amend 11.26.02: Transfer in \$15,000 from Neigh. Building #99.15.B.)	750 People (General)	\$ 0
		TOTAL	\$ 100,000
		Total Other Funding	\$ 0

Help the Homeless? No

Help those with HIV or AIDS? No

Eligibility:

Subrecipient:

Location(s):

570.208(a)(1) - Low / Mod Area

Local Government

CT & BG's

Start Date: 10/01/99

Completion Date: 09/30/00

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
0014	Charleston Park Neighborhood Building Program	05 Public Services (General)	CDBG \$ 0
01.14.B	Planning & Administration	570.201(e)	ESG \$ 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 (Amend.11.26.02: Transfer \$65,000 to Neigh. Improvements #01.13.B.)	120 Households (General)	HOME \$ 0 HOPWA \$ 0
			TOTAL \$ 0
			Total Other Funding \$ 0

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

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
0013	Charleston Park Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG \$ 141,973
01.13.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.	406 People (General)	HOME \$ 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 11.26.02: Transfer in \$65,000 from Neigh. Building #01.14.B.)		HOPWA \$ 0
			TOTAL \$ 141,973
			Total Other Funding \$ 0

Help the Homeless? No

No

Start Date: 10/01/01

Help those with HIV or AIDS? No

No

Completion Date: 09/28/03

Eligibility:

570.208(a)(1) - Low / Mod Area

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
0021	Pine Manor Neighborhood Building Program	05 Public Services (General)	CDBG \$ 0
01.22.B	Planning & Administration	570.201(e)	ESG HOME \$ 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. (Amend. 11.26.02: Close out/transfer \$50,000 to Neigh. Improvements #01.21.B.)	2700 People (General)	HOPWA \$ 0
			TOTAL \$ 0
			Total Other Funding \$ 0

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

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
0020	Pine Manor Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG \$ 201,101
01.21.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.	2700 People (General)	HOME \$ 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 11.26.02: Transfer in \$50,000 from Neigh. Building #01.22.B.)		HOPWA \$ 0
			TOTAL \$ 201,101
			Total Other Funding \$ 0

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: 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
0018	Pine Manor Neighborhood Improvements	03 Public Facilities and Improvements (General)	CDBG \$ 213,987
02.16 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.	2700 People (General)	HOME \$ 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)		HOPWA \$ 0
			TOTAL \$ 213,987
			Total Other Funding \$ 0

Help the Homeless? No Start Date: 12/31/02
 Help those with HIV or AIDS? No 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
0019	Pine Manor Affordable Housing	01 Acquisition of Real Property	CDBG \$ 0
02.17.B	Housing 1. Housing. The provision of affordable owner-occupied and rental housing with the emphasis on low-income residents and special populations by providing affordable housing through new construction, rehabilitation and homeownership assistance. The access to affordable housing is to be provided by the reduction of the institutional barriers and removal of discrimination through fair housing initiatives.	570.201(a) 1 Housing Units	ESG \$ 0 HOME \$ 0 HOPWA \$ 0 TOTAL \$ 0
	To support availability of affordable housing through new construction, rehabilitation and acquisition. (Amend. 11.26.02: Close out/transfer \$50,000 to Neigh. Improvements Project # 02.16.B)		Total Other Funding \$ 0

Help the Homeless? No Start Date: 12/31/02
 Help those with HIV or AIDS? No Completion Date: 06/30/04

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

CT: 001500 BG: 3 County: 12071