CITY OF MARGATE, FLORIDA

AGENDA ITEM FACT SHEET

AGENDA DATE: February 13, 2008

Description of Agenda Item: PUBLIC HEARING AND RESULTION for a Substantial Amendment to the U.S. Department of Housing and Urban Development, reallocating Community Development Block Grant (CDBG) funding from the 2006/2007 Administration Activity in the amount of $17,655.36 and the 2007/2008 Administration Activity in the amount of $8,000.00 to fund the Counselor Position for the Northwest Focal Point Senior Center.

Purpose: **Public hearing and resolution required by the City's CDBG Citizen Participation Plan.**

Department: **Mary Dunning, Grants – New Community Strategies, City Manager's Office**

Amount of Item: **$25,655.66**

How Is Item Funded: **Funded through the Community Development Block Grant (CDBG); position was approved previously by the City Commission**

Special notes: **N/A**

Board(s) Recommendation (if applicable): **N/A**

_____ 2/6/08
Dept. Head/Designee Signature Date

CITY OF MARGATE, FLORIDA

RESOLUTION NO. _____

A RESOLUTION OF THE CITY OF MARGATE, FLORIDA, APPROVING SUBSTANTIAL AMENDMENTS TO THE FISCAL YEAR 2006/2007 and FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONSOLIDATED STRATEGIC AND APPLICABLE ANNUAL ACTION PLANS, REPROGRAMMING FUNDS FROM PROGRAM ADMINISTRATION ACTIVITIES IN THE AMOUNT OF $17,655.36 from 2006/2007 AND $8,000.00 FROM 2007/2008 TO FUND THE COUNSELOR POSITION AT THE NORTHWEST FOCAL POINT SENIOR CENTER, AND AUTHORIZING THE CITY MANAGER AND HIS STAFF TO SUBMIT SAID SUBSTANTIAL AMENDMENT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AFTER THE EXPIRATION OF A THIRTY (30) DAY PUBLIC COMMENT PERIOD.

WHEREAS, the City Commission of the City of Margate, Florida found it to be in the best interests of the citizens of the City of Margate to reprogram funds in its Fiscal Year 2006/2007 and Fiscal Year 2007/2008 Community Development Block Grant (CDBG) Consolidated Plans and applicable Annual Action Plans to eliminate some funds for these activities, a listing of which is attached and made a part of this resolution; and;

WHEREAS, the City Commission of the City of Margate, Florida desires to amend its fiscal year Fiscal Year 2007/2008 Annual Action Plan to provide for a Counselor Position at the Northwest Focal Point Senior Center, a City facility;

WHEREAS, the City Commission of the City of Margate, Florida has adopted a five-year consolidated plan which allows for reprogramming of funds as per federal regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MARGATE, FLORIDA:

SECTION 1: That the foregoing preamble is hereby ratified and confirmed as true and correct by the City Commission of the City of Margate, Florida.

SECTION 2: That the City Commission of the City of Margate, Florida hereby adopts the amended fiscal year 2007/2008 CDBG Action Plan to provide for the reprogramming of funds from Fiscal Year 2006/2007 Action Plan in the amount of $17,655.36 and 2007/2008 CDBG Action Plan in the amount of $8,000.00 to fund the new Counselor position;

SECTION 3: That this Resolution shall become effective immediately upon its passage.

PASSED, ADOPTED AND APPROVED THIS_____day of_____.

ATTEST:

_____ _____

LESLIE RAE WALLACE
CITY CLERK

MAYOR DAVID MCLEAN

RECORD OF VOTE

Talerico _____
Varsallone _____
Bross _____
Donovan _____
McLean _____

CITY OF MARGATE
SUBSTANTIAL AMENDMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG)
CONSOLIDATED STRATEGIC PLAN FOR 2003-2007 and
2006/2007 and 2007/2008 ANNUAL ACTION PLANS

Federal regulations governing the City of Margate FY 2003 to 2007 Consolidated Plan require that a participating jurisdiction provide citizens with reasonable notice of and an opportunity to comment on any substantial amendment to the above mentioned Plans. The public comment period extends thirty (30) days from the date of publication of this public notice. The City of Margate is proposing to make the changes indicated below. In accordance with 24 CFR Part 91-505 (a), Amendments to the Consolidated Plan, the following criteria are used to determine amendments to the above mentioned Annual Action Plans:

The jurisdiction shall amend its approved Plan whenever it makes one of the following decisions:

(1) To make a change in its allocation priorities or a change in the method of distribution of funds;
(2) To carry out an activity, using funds from any program covered by the Consolidated Plan (including Program Income), not previously described in the action plan; or
(3) To change the purpose, scope, location, or beneficiaries of an activity.

SUBSTANTIAL CHANGE ITEMS
COMMUNITY DEVELOPMENT BLOCK GRANT

FROM:

FY 2006 (October 1, 2006 to September 30, 2007)

Activity	Amount
Program Administration	$ 17,655.36

FY 2007 (October 1, 2007 to September 30, 2008)

Activity	Amount
Program Administration	$ 8,000.00

TOTAL FOR REALLOCATION – ALL YEARS	**$ 25,655.36**

TO:

FY 2007 (October 1, 2007 to September 30, 2008)

Activity	Amount
Social/Public Service Activity Counselor Position Northwest Focal Point Senior Center/ City of Margate	**$25,655.36**

Substantial Change Item – FY 2007/2008 Social Service Activity – No Change in Funding: Item revises the 2007/2008 Social Service Activity, eliminating the Request for Proposal process in order to provide the funding to the Northwest Focal Point Senior Center/City of Margate, allocating the $20,000.00 in funding for an Elder Care Advocate position, advancing priorities established in the City of Margate Strategic Plan.

Public Hearings for these items will be conducted at the regularly scheduled Margate City Commission Meeting on February 13, 2008 at 7:00 p.m. Any person with a disability requiring auxiliary aids and services for this meeting may call the City Clerk's Office at (954) 972-6454.