

- R-10** 23-0546 Quasi-Judicial De Novo Hearing - Consideration of a Resolution for a Certificate of Appropriateness for Demolition - Case No. UDP-HP23016 - 301 SW 14th Way - (Commission District 2)

Anyone wishing to speak must be sworn in. Commission will announce any site visits, communications or expert opinions received and make them part of the record.

DEFERRED to September 19, 2023

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

PUBLIC HEARINGS

- PH-1** 23-0447 Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Community Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

APPROVED

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- PH-2** 23-0562 Public Hearing - Ordinance Amending the City of Fort Lauderdale Comprehensive Plan Future Land Use Element to Update the Mixed-Use Land Use Designation and Floor Area Ratio - UDP-L22004 - (Commission District 1)

ADOPTED ON SECOND READING

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

- PH-3** 23-0563 Public Hearing - Ordinance Amending City of Fort Lauderdale Comprehensive Plan Future Land Use Map Designation from Medium-High Residential (25) to Mixed Use for 200 and 400 Corporate Drive - UDP- L22003 - (Commission District 1)

ADOPTED ON SECOND READING

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

ORDINANCE SECOND READING



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#23-0447

TO: Honorable Mayor & Members of the
Fort Lauderdale City Commission

FROM: Greg Chavarria, City Manager

DATE: June 20, 2023

TITLE: Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing
and Community Development Annual Action Plan - (**Commission
Districts 1, 2, 3 and 4**)

Recommendation

Staff recommends the City Commission approve the 2023-2024 Annual Action Plan and funding allocation as proposed by the Community Services Board (CSB), and authorize the City Manager to execute the documents and agreements, that are necessary and incidental to each entitlement funding source for submittal to the U.S. Department of Housing and Urban Development (HUD).

Background

The City is required to submit an annual action plan associated with the five-year consolidated plan for 2020-2024. The consolidated plan provides a comprehensive strategy on how the City will use the entitlement funding to address housing, economic, social and community development needs. The attached annual action plan identifies specific activities with allocated funding amounts that are designed to achieve the goals identified in the consolidated plan.

The annual action planning process serves as the framework that has been established based on community-wide dialogues. These dialogues identify Commission top priorities that align with the consolidated plan and support the HUD national objective for: Community Development Block Grant (CDBG), Housing Opportunities for Persons with AIDS (HOPWA), and HOME Investment Partnerships (HOME) Program. Exhibit 2 provides a comprehensive outline of the community organizations to be funded, the proposed funding amount and a brief description of the program and services to be provided.

Resource Impact

There is no known fiscal impact associated with this action.

Strategic Connections

This item is a *2022 Top Commission Priority*, advancing the Homelessness and Housing Opportunities.

This item supports the *Press Play Fort Lauderdale 2024 Strategic Plan*, specifically advancing:

- The Neighborhood Enhancement Focus Area
- Goal 4: Build a thriving and inclusive community of neighborhoods.
- Objective: Ensure a range of affordable housing options

This item advances the *Fast Forward Fort Lauderdale 2035 Vision Plan: We Are Community, and We Are Prosperous*.

This item supports the *Advance Fort Lauderdale 2040 Comprehensive Plan* specifically advancing:

- The Neighborhood Enhancement Focus Area
- The Housing Element
- Goal 1: The Comprehensive Plan shall support the provision of adequate sites for future housing, including affordable workforce housing.

Attachments

Exhibit 1 – Public Notice

Exhibit 2 – 2023-2024 Annual Action Plan

Prepared by: Rachel Williams, Manager, Housing & Community Development,
Development Services

Department Director: Christopher Cooper, Development Services

details | [reports](#)

File #: 23-0447 **Version:** 1 **Name:** CITY OF FORT LAUDERDALE - ACTION DETAILS

Type: PUBLIC HEARING **Status:** In contr

File created: 4/18/2023 **In contr:** 6/20/2023 **Final act:**

On agenda: 6/20/2023

Title: Public Hearing and Motion Approving the Fiscal Year

Sponsors: [City Commission Regular Meeting](#)

Attachments: 1. [Commission Agenda Memo 23-0447](#), 2. [Exhibit 1 HOPWA FY20 23-24- annual action plan](#), 5. [CAM 23 COFL - HOPWA - 1st Amendment to FY 22-23 Progr action plan](#), 8. [CAM 23-0447 COFL and Women in D provider agreement for- Legal aid service of Brown community health centers inc. , dba Care resource, sun serve](#), 12. [CAM 23-0447 \(HOPWA FY20 232024 Program FY 2023-2024- Participation agreement, 14 program public service program FY20 2324 participi agreement home investment partnerships program 2324 participation agreement](#)

Type: PUBLIC HEARING

Title: Public Hearing and Motion Approving the Fiscal Year 2023-2024 Housing and Corr Development Annual Action Plan - (Commission Districts 1, 2, 3 and 4)

Mover: [Pam Beasley-Pittman](#) **Second:** [John C. Herbst](#)

Result: Pass

Agenda note:

Minutes note: Mayor Trantalis opened the public hearing.

There being no one wishing to speak on this item, Commissioner He motion to close the public hearing and was seconded by Commissic Roll call showed: AYES: Vice Mayor Beasley-Pittman, Commissione Commissioner Herbst, Commissioner Glassman, and Mayor Trantal

Vice Mayor Beasley-Pittman made a motion to approve this Agenda seconded by Commissioner Herbst.

history (1) | [text](#)

Action: APPROVED

Action text: APPROVED

[1 record](#) [Group](#) [Export](#)

Date	Ver.	Action By
6/20/2023	1	City Commission Regular Meeting

votes (5:0)

[5 records](#) [Group](#) [Export](#)

Person Name	Vote
Pam Beasley-Pittman	Yea
Warren Sturman	Yea
John C. Herbst	Yea
Steven Glassman	Yea
Dean J. Trantalis	Yea

Substantial Change Policy

The City submits on an annual basis an Annual Action Plan (AAP) of the Consolidated Plan to the U.S. Department of Housing and Urban Development (HUD), which describes the activities to be undertaken with Community Development Block Grant funds. The City may find it necessary, from time-to-time, to amend its AAP because it decides:

1. To cancel an activity described in the AAP; or
2. To undertake an activity not described in the AAP; or
3. To substantially change the purpose, scope, location or beneficiaries of an activity.

An activity **will be** considered substantially changed if:

- a. The proposed funding of the activity is increased by more than \$50,000 or 45% of the activity budget, whichever is greater; or

Changes that **are not** considered substantial amendments:

- a. Changes to the budget that are less than \$50,000 or 45% of the activity budget do not constitute a substantial change.
- b. Consolidated Plan data updates such as census data, income limits, fair market rents, subsidy limits and similar types of data does not constitute a substantial change.
- c. Activity budget line item changes in the HOPWA Program. The transfer of some (but not all) funds from one approved activity to another approved activity does not constitute a substantial change.

Prior to amending its AAP, the City will publish a public notice in local newspapers, informing citizens of the amendment and providing a 30-day public comment period. The City will consider all written comments received, and, if appropriate, will modify the proposed amendment(s). City Commission approved amendments will be submitted to HUD. A complete description of any changes adopted will be made available to the public. **The City Commission adopted this revised policy on June 15, 2010.**

The following format will be used for published notices on CDBG amendments:

“The City of Fort Lauderdale is considering amending its (insert year) Annual Action Plan of the Consolidated Plan, submitted to the U.S. Department of Housing and Urban Development (HUD) for funding under the Community Development Block Grant (CDBG) program. In accordance with the Substantial Change Policy of the City’s HUD approved Consolidated Plan, any change in a CDBG assisted activity as a result of the addition or cancellation of a program or a change in the purpose, scope, location or beneficiary of an activity, requires a program amendment to the Annual Action Plan of

Eveline Dsouza

From: Christopher Cooper
Sent: Friday, May 10, 2024 9:44 AM
To: Rachel Williams
Cc: Alfred Battle; Porshia Garcia; Eveline Dsouza
Subject: RE: Request for Additional HOPWA Funds

Ok.

Christopher Cooper, AICP | Director

City of Fort Lauderdale | Development Services Department
Building | Planning | Code Compl | Engineering | Zoning | Landscp | HCD | Call Center
700 NW 19th Avenue | Fort Lauderdale FL 33311
P: (954) 828-5980 E: ccooper@fortlauderdale.gov

#WeAreFTL

From: Rachel Williams <RWilliams@fortlauderdale.gov>
Sent: Friday, May 10, 2024 9:35 AM
To: Christopher Cooper <CCooper@fortlauderdale.gov>
Cc: Alfred Battle <ABattle@fortlauderdale.gov>; Porshia Garcia <PGarcia@fortlauderdale.gov>; Eveline Dsouza <EDsouza@fortlauderdale.gov>
Subject: RE: Request for Additional HOPWA Funds

It does. We will work with Legal on an amendment and submit for the City Manager's approval. This amount is within the City manager authorization and so we don't need to go to commission.

From: Christopher Cooper <CCooper@fortlauderdale.gov>
Sent: Friday, May 10, 2024 9:17 AM
To: Rachel Williams <RWilliams@fortlauderdale.gov>
Cc: Alfred Battle <ABattle@fortlauderdale.gov>; Porshia Garcia <PGarcia@fortlauderdale.gov>; Eveline Dsouza <EDsouza@fortlauderdale.gov>
Subject: RE: Request for Additional HOPWA Funds

Hi Rachel,
If the change meets HOPWA policy I am in support of your recommendation.
Chris

Christopher Cooper, AICP | Director

City of Fort Lauderdale | Development Services Department
Building | Planning | Code Compl | Engineering | Zoning | Landscp | HCD | Call Center
700 NW 19th Avenue | Fort Lauderdale FL 33311
P: (954) 828-5980 E: ccooper@fortlauderdale.gov

#WeAreFTL

From: Rachel Williams <RWilliams@fortlauderdale.gov>
Sent: Thursday, May 9, 2024 5:01 PM
To: Christopher Cooper <CCooper@fortlauderdale.gov>

Cc: Alfred Battle <ABattle@fortlauderdale.gov>; Porshia Garcia <PGarcia@fortlauderdale.gov>; Eveline Dsouza <EDsouza@fortlauderdale.gov>

Subject: Request for Additional HOPWA Funds

Hello Chris,

The HOPWA Temporary Emergency Hotel Voucher (TEHV) program has depleted their funding for the year.

The attached Substantial Change Policy allows the city to make certain changes. Changes that are less than \$50 K or less than 45% of the activity's original funding does not constitute a substantial change and does not require an amendment to the annual plan. These changes can be done administratively. HCD is requesting to provide additional funding in the amount of Fifteen Thousand Dollars (\$15,000.00) to Broward Regional Health Planning Council. This amount will cover \$5000 for two existing clients and \$10,000 for 4 applications that were denied due to lack of funds.

The activity was funded for \$61K . As shown by the data below, utilization for 2023 compared to 2024 has more than doubled. The requested additional funding will prevent homelessness for 6 HOPWA eligible households.

Contract Period	Client Served	Amount	Contract	
Oct 01, 2022 to May 31, 2023	12	\$ 36,180.00		
Oct 01, 2023 to May 31, 2024	40	\$ 58,604.19	\$61,895.00	\$3,290.81
<i>Pending Invoice Approx</i>	2	\$ 5,000.00		

The current available balance in the HOPWA reserves is over \$4 Million.

Rachel Williams, MS | Housing and Community Development Manager

TDA Consulting Certified in CDBG Fundamentals.

Pronouns: She/Her/Hers

City of Fort Lauderdale | Housing and Community Development

914 Sistrunk Blvd. Suite 103

Fort Lauderdale, FL 33311

Ph: (954) 828-5391

Fax:(954) 847-3700

rwilliams@fortlauderdale.gov



ARE YOU COMPETING FOR CITY BUSINESS?
[CLICK HERE TO REGISTER](#) IN OUR NEW PROCUREMENT SOFTWARE SYSTEM.

Under Florida law, most e-mail messages to or from City of Fort Lauderdale employees or officials are public records and may be subject to public disclosure.

#WeAreFTL

"BE KINDER THAN NECESSARY, EVERYONE IS FIGHTING SOME KIND OF BATTLE". LIFE IS NOT ABOUT WAITING FOR THE STORMS TO PASS...IT'S ABOUT LEARNING HOW TO DANCE IN THE RAIN".

I ❤️ Fort Lauderdale

CITY OF FORT LAUDERDALE
HOUSING OPPORTUNITIES for PERSON with AIDS (HOPWA) PROGRAM
FIRST AMENDMENT TO THE FY2023-2024 PROGRAM PROVIDER AGREEMENT
WITH
BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.

THIS AMENDMENT, with an effective date of **May 1st, 2023**, by the City of Fort Lauderdale, a municipal corporation of the State of Florida (City), and **BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC.**, a non-profit corporation organized under the laws of the State of Florida, with its usual place of business located at 200 Oakwood Lane, Suite 100, Hollywood, Florida 33020 (Participant).

WHEREAS, the City receives Housing for Persons with AIDS (HOPWA) funding from the U.S. Department of Housing and Urban Development (HUD) to undertake activities, including housing and other supportive services to eligible individuals; and

WHEREAS, the City issued Request for Information (RFI) No. 12487-108 and the HOPWA grant application process through the submittable portal, seeking qualified non-profit organizations to provide housing and certain supportive services to eligible persons under the HOPWA grant program; and

WHEREAS, Participant submitted a responsive proposal to the City to provide Short Term Rent, Mortgage and Utility (STRMU), Permanent Housing Placement (PHP), Tenant Based Rental Vouchers (TBRV), and Temporary Emergency Hotel Voucher (TEHV) Programs; and

WHEREAS, the City approved the Annual Action Plan (CAM 23-0447) on June 20, 2023, which plan, in part awarded HOPWA funding to Participant; and

WHEREAS, Participant is a non-profit organization with significant activities related to providing services or housing to persons with Acquired Immunodeficiency Syndrome (AIDS) or related diseases; and

WHEREAS, the Participant has depleted Sixty One Thousand Eight Hundred Ninety Five Dollars (\$61,895.00) funding provided for Temporary Emergency Hotel Voucher (TEHV) program. The Housing and Community Development Division is approving a one-time allocation of Fifteen Thousand Dollars (\$15,000.00) from the uncommitted funds of FY23/24 HOPWA Budget and add to the allocation for TEHV for a cumulative amount not to exceed Seventy Six Thousand Eight Hundred Ninety Five Dollars (\$76,895.00), of which \$61, 895.00 has been disbursed by the City. The Provider will continue the same level of services required for HOPWA Program qualified individuals. The budget increase will commence on May 1st, 2024 and end on September 30, 2024 subject to all other terms and conditions of the Provider Agreement which shall remain unchanged.

*Program Name: Housing Opportunities for Persons With HIV/AIDS Program (HOPWA)
Catalog of Federal Domestic Assistance (CFDA) #: 14.241
Grant Participant #: FLH18F004/ FLH19F004/ FLH20F004/ FLH21F004/ FLH22F004*

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- I. **RECITALS:** The foregoing recitals are true and correct in all respects and are incorporated herein by reference.

- II. **AMENDMENTS:** The Provider Agreement shall be amended as follows:
 - A. **Article VI titled FINANCIAL ASSISTANCE** is amended to increase the funds provided for Temporary Emergency Hotel Voucher (TEHV) by Fifteen Thousand Dollars (\$15,000.00) for Fiscal Year 2023-2024 shall not exceed **Two Million One Hundred Forty-Three Thousand Seven Hundred Thirty-Seven Dollars and Zero Cents. (\$2,143,737.00)**. All allotments or reimbursements should be expensed during the term of the Agreement. In all other respects Article VI remains unchanged.

- III. **NO OTHER CHANGES:** Except as modified by this First Amendment, all other terms, covenants, obligations and provisions of the Provider Agreement shall remain unaltered, shall continue in full force and effect, and are hereby ratified, approved and confirmed by the parties in every respect. If the terms and conditions set forth in this First Amendment directly conflict with any provision contained in the Provider Agreement, then this Second Amendment shall control.

[REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK]

IN WITNESS OF THE FOREGOING, the parties have set their hands and seals the day and year written below.

WITNESSES:

CITY OF FORT LAUDERDALE, a municipal corporation of the State of Florida

[Handwritten Signature]

Kayla Wernberg
Witness Name – Printed or Typed

[Handwritten Signature]

Maria Basrawala
Witness Name - Printed or Typed

By: [Handwritten Signature]
Susan Grant, Acting City Manager

Date: 7/18/24

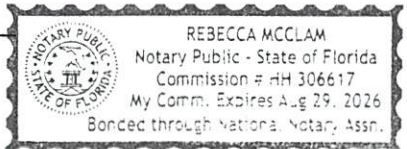
Approved as to form and correctness:
Thomas J. Ansbro, City Attorney

[Handwritten Signature]
By: _____
Lynn Solomon
Assistant City Attorney

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of physical presence or online, this 18th day of July, 2024, by Susan Grant as Acting City Manager of the City of Fort Lauderdale, a municipal corporation of the State of Florida.

[Handwritten Signature]
(Signature of Notary Public – State of Florida)



[Handwritten Signature]
Print (Type or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____
Type of Identification Produced _____

PARTICIPANT

BROWARD REGIONAL HEALTH PLANNING COUNCIL, INC., a non-profit corporation authorized to transact business in the State of Florida

WITNESSES:



SANDY Thompson
[Witness print name]



Sheron Alveranga Jones
[Witness print name]

(CORPORATE SEAL)

By: 
Michael De Lucca, President and CEO

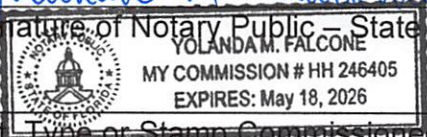
Attest:


Secretary

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of physical presence or online, this 12 day of July 2024, by Michael De Lucca, as President/CEO of Broward Regional Health Planning Council, Inc, a non-profit corporation authorized to transact business in the State of Florida.


(Signature of Notary Public - State of Florida)



Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification _____

Type of Identification Produced _____

STATEMENT

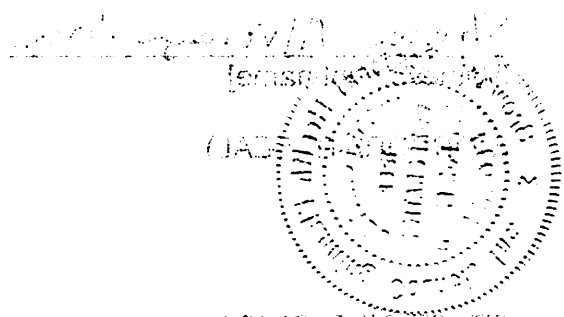
BRUNARD REGIONAL HEALTH BOARD
COUNCIL, INC. - non-profit
subject to annual review in the State
of Louisiana

BY _____
Secretary, Brunard Regional Health Board and CEO

Secretary

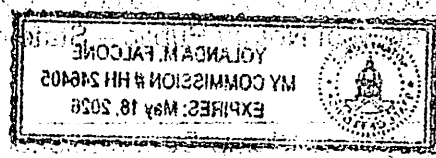
WITNESSED:

Notary Public for the State of Louisiana



STATE OF LOUISIANA
COUNTY OF BRUNARD

The foregoing instrument was acknowledged before me, by _____, Secretary of Brunard Regional Health Board, for a non-profit corporation authorized to conduct business in the State of Louisiana.



Personality Known _____
Type of Identification Procedure _____



COMMISSION AGENDA ITEM

DOCUMENT ROUTING FORM

Today's Date: 7/16/24

2L

DOCUMENT TITLE: COFL Housing Opportunities for Person With AIDS (HOPWA) Program – 1st amendment to the FY 2023-2024 Program Provider Agreement

COMM. MTG. DATE: 6/20/2023 CAM #: 23-0447 ITEM #: PH-1 CAM attached: YES NO

Routing Origin: CMO Router Name/Ext: Rachel W_x-5391 Action Summary attached: YES NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

CIP FUNDED: YES NO

1) Dept: CAO Router Name/Ext: Sonias X5598 # of originals routed: 2 Date to CAO: _____

2) City Attorney's Office: Documents to be signed/routed? YES NO # of originals attached: 2

Is attached Granicus document Final? YES NO Approved as to Form: YES NO

Date to CCO: 7/16/24 Lynn Solomon
Attorney's Name

[Signature]
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Aimee L./CMO Date: 07/19/24

4) City Manager's Office: CMO LOG #: Jul 46 Document received from: 7/18/24
Assigned to: SUSAN GRANT ANTHONY FAJARDO LAURA REESE BEN ROGERS

SUSAN GRANT as Acting City Manager

APPROVED FOR S. GRANT'S SIGNATURE N/A FOR S. GRANT TO SIGN

PER ACM: A. Fajardo _____ (Initial/Date) PER ACM: L. REESE _____ (Initial/Date)
B. Rogers _____ (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward _____ originals to Mayor CCO Date: _____

5) Mayor/CRA Chairman: Please sign as indicated. Forward _____ originals to CCO for attestation/City seal (as applicable) Date: _____

6) City Clerk: Scan original and forwards 2 originals to: Rachel Williams /HCD/ Ext. 5391

*** Please provide a scan of executed version to ekieper@fortlauderdale.gov

Attach _____ certified Reso # _____ YES NO Original Route form to Erica kieper X6088