

RESOLUTION NO. 25-03

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, WAIVING THE FORMAL BID REQUIREMENTS OF SECTION 2-181 OF THE CODE OF ORDINANCES; WAIVING CERTAIN REQUIREMENTS UNDER THE STATE HOUSING INITIATIVES PARTNERSHIP (SHIP) LOCAL HOUSING ASSISTANCE PLAN; APPROVING AN AWARD OF \$175,622.76 TO BROWARD COUNTY MINORITY BUILDERS COALITION, INC. UNDER THE SHIP LOCAL HOUSING ASSISTANCE PLAN; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Fort Lauderdale, Florida ("City Commission") adopted Ordinance No. C-93-20 on February 18, 1993, which created a Local Housing Assistance Trust Fund, established a Local Housing Partnership, and established a Local Housing Assistance Program to participate in the State Housing Initiatives Partnership Program ("SHIP"), which said Program provides funds for affordable housing programs; and

WHEREAS, the Local Housing Assistance Plan ("LHAP") is a three-year plan that provides guidelines as to how SHIP funds should be allocated to preserve and create affordable housing; and

WHEREAS, LHAP, as amended, provides for a Rental Development Strategy, which strategy is intended to provide "gap" financing and requires the participant to contribute a minimum of ten percent (10%) towards funding for the project; and

WHEREAS, subject to the requirement of Section 2-181 of the Code of Ordinances, the City could issue a Request for Qualifications or Request for Proposals to fund eligible affordable rental projects; and

WHEREAS, under Section 2-176 (e)(17) of the Code of Ordinances, the City may waive the formal bid requirements of Section 2-181; and

WHEREAS, Broward County Minority Builders Coalition, Inc. submitted an unsolicited request for rehabilitation of one of its affordable housing rental projects; and

WHEREAS, the project and scope of work meets the eligibility requirements of SHIP's rules and regulations and the City's LHAP and serves to preserve and provide safe, decent and affordable housing.

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

SECTION 1. That the foregoing recitals are true and correct and incorporated herein by reference.

SECTION 2. That the City Commission hereby waives the formal bid requirements under Section 2-181 of the Code of Ordinances for the Rental Development Strategy under the LHAP pursuant to its authority under Section 2-176 (e)(17) of the Code of Ordinances.

SECTION 3. That City Commission waives the requirement to restrict the use of SHIP funds under the Rental Development Strategy for "gap" financing and the requirement for a minimum contribution from the participant.

SECTION 4. That the City Commission hereby approves an award of \$175,622.76 to Broward County Minority Builders Coalition, Inc. in accordance with the terms and conditions of the Rental Rehabilitation Loan Agreement in substantially the form attached to CAM No. 24-1008.

SECTION 5. That the office of the City Attorney shall review and approve as to form all documents prior to their execution by City Officials.


SECTION 6. That this Resolution shall take effect immediately upon its adoption.

ADOPTED this 7th day of January, 2025.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk
DAVID R. SOLOMAN

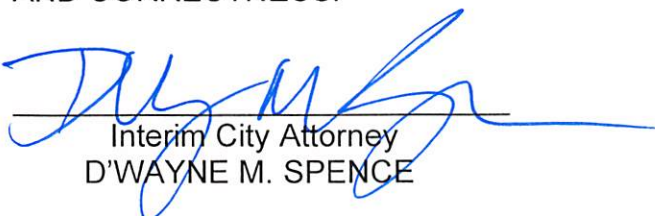
Dean J. Trantalis Yea

John C. Herbst Yea

APPROVED AS TO FORM
AND CORRECTNESS:

Steven Glassman Yea

Pamela Beasley-Pittman Yea



Interim City Attorney
D'WAYNE M. SPENCE

Ben Sorensen Yea