

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

**FIRST AMENDMENT TO CITY OF FORT LAUDERDALE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM
PARTICIPATION AGREEMENT (FY 2023-2024)**

THIS FIRST AMENDMENT, with an effective date of **October 1, 2023**, is entered into by and between the **City of Fort Lauderdale**, a Florida municipal corporation with its principal address at 1 E. Broward Blvd., Suite 1605, FL 33301 (hereinafter “City”), **FEEDING SOUTH FLORIDA, INC.**, a Florida non-profit organization with its principal address at 2501 S.W. 32nd Terrace, FL 33023 (hereinafter “Participant”).

WHEREAS, the City receives Community Development Block Grant (“CDBG”) funding from the U.S. Department of Housing and Urban Development (“HUD”) to undertake particular activities, including the provision of public services to eligible persons under Title I of the Housing and Community Development Act of 1974, Public Law 93-383, as amended (“HCD Act”); and

WHEREAS, on January 11, 2024, City and Participant entered into a Public Service Program Participation Agreement, with an Effective Date of October 1, 2023, in accordance with the Annual Action Plan approved by the City Commission on **June 20, 2023, CAM #23-0447**, for a total funding amount of Forty-Nine Thousand Two Hundred Forty-One Dollars and Fifty-Nine Cents (**\$49,241.59**) to administer the City’s **Program** (“Participation Agreement”); and

WHEREAS, Section II of the Participation Agreement provides in part that Participant will forfeit all funds not expended during the contract’s term unless such failure is based on circumstances beyond Participant’s control and an extension for Participant to perform the contracted Services is approved by the City; and

WHEREAS, the Participant is requesting a one-time extension to the Participant Agreement for an additional Four (4) months, commencing October 1, 2024, and ending on January 31, 2025, because Participant has not expended the funds allocated under this Participation Agreement due to circumstances beyond Participant’s control; and

WHEREAS, the City finds Participant’s failure to expend the funds City allocated under the Participation Agreement was beyond Participant’s control and wish to grant the Participant a one-time extension of the original term of the Participation Agreement for a period not to exceed four (4) months, commencing October 1, 2024, and ending on January 31, 2025 so Participant may expend the balance of the allocated funds, subject to all other terms and conditions of the Participation Agreement; and

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

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

- II. **AMENDMENTS:** Section II of the Participation Agreement titled “Term and Time of Performance” is amended as follows:

The contract term shall be extended for a period not to exceed Four (4) months, which shall commence on October 1, 2024, and shall end on January 31, 2025, so Participant may expend the balance of the allocated funds, subject to all other terms and conditions of the Participation Agreement. This is a one-time extension, and the City shall not be obligated to provide additional term extensions to the Participant. Any unexpended funds after January 31, 2025, shall be forfeited by Participant and may be reprogrammed by the City for other eligible CDBG use or programs.

- III. **HEADINGS:** Headings herein are for the convenience of reference only and shall not be considered on any interpretation of this First Amendment or the Participation Agreement.

- IV. **NO OTHER CHANGES:** Except as modified by this First Amendment to the Participation Agreement, all terms, covenants, obligations and provisions of the Participation Agreement, shall remain unchanged and 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 Participation Agreement, then this First Amendment to the Participation Agreement shall control.

[THE 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 first written above.

WITNESSES:

FEEDING SOUTH FLORIDA, INC
a Florida non-profit corporation

Krista Toussant
Witness Signature

By: [Signature]
Francisco Velez, President
2501 S.W. 32nd Terrace
Fort Lauderdale, FL 33023

Krista Toussant
Witness Name – Printed or Typed

2501 SW 32nd Terrace

Fort Lauderdale, FL 33023
Address

Date: 8-28-2024

[Signature]
Witness Signature

Alicia Feliciano
Witness Name – Printed or Typed

(CORPORATE SEAL)

2501 SW 32nd Terrace

Fort Lauderdale, FL 33023
Address

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, me by means of physical presence or online notarization, this 28th day of August 2024, by Francisco Velez, President for **FEEDING SOUTH FLORIDA, INC.**, a Florida non-profit corporation.

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



Ivonne Rodriguez
Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification
Type of Identification Produced Driver License

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

WITNESSES:

CITY OF FORT LAUDERDALE, a Florida municipal corporation

Laura A Reece

Witness Signature

Laura Reece

Witness Name – Printed or Typed

By: [Signature]
Susan Grant, Acting City Manager

Date: September 6, 2024

101 NE 3RD AVE Suite 2100

Fort Lauderdale FL 33301
Address

[Signature]

Witness Signature

Rebecca McLean

Witness Name - Printed or Typed

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

[Signature]
By: _____
Lynn Solomon Assistant City Attorney

101 NE 3RD AVE 2100

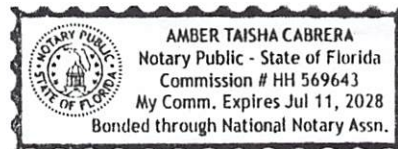
Ft Lauderdale FL 33301
Address

STATE OF FLORIDA:

COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me, by means of physical presence or online, this 6 day of September, 2024, by Susan Grant, as Acting City Manager for the City of Fort Lauderdale, a Florida municipal corporation.

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



Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known P OR Produced Identification _____
Type of Identification Produced _____



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

26

Today's Date: 9-4-24

DOCUMENT TITLE: Feeding South Florida (CDBG) Participation Agreement
COMM. MTG. DATE: 6/20/2023 CAM #: 23-0447 ITEM #: PH-1 CAM attached: [X] YES [] NO

Routing Origin: CAO Router Name/Ext: Erica K./6088 Action Summary attached: [X] YES [] NO

CIP FUNDED: [] 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.

1) Dept: CAO Router Name/Ext: Erica K./6088 # of originals routed: [] 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: 9-4-24 Lynn Solomon
Attorney's Name

[Signature]
Initials

3) City Clerk's Office: # of originals: 2 Routed to: Donna V./Aimee L./CMO Date: 09/04/24

4) City Manager's Office: CMO LOG #: SEP07 Document received from: CCO 9/5/24

Assigned to: SUSAN GRANT [X] BEN ROGERS []
LAURA REECE []

[] APPROVED FOR S. GRANTS SIGNATURE [] N/A FOR S. GRANT TO SIGN

PER ACM: S. Grant (Initial/Date) PER ACM: L. Reece (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 [] originals to: Erica K/6088

Attach [] certified Reso # [] YES [] NO

Original Route form to Erica K./6088