

RESOLUTION R-21-022

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE 2018/19 AND 2019/20 DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the HOME Investment Partnership (HOME) Program from the U.S. Department of Housing & Urban Development (HUD); and

WHEREAS, Manatee County is to receive supplemental allocation of ESG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as ESG-CV; and

WHEREAS, these special ESG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); and

WHEREAS, on July 24, 2018, the Board approved Resolution R-18-114, adopting the FY 2018-19 HUD Annual Action Plan; and

WHEREAS, on July 23, 2019, the Board approved Resolution R-19-096, adopting the FY 2019-20 HUD Annual Action Plan; and

WHEREAS, on May 5, 2020, the Board approved Resolution R-20-063, amended the FY 2018-19 and FY 2019-20 HUD Annual Action Plans; and

WHEREAS, on September 29, 2020, the Board approved Resolution R-20-121, amended the FY 2019-20 HUD Annual Action Plans; and

WHEREAS, Resolution R-18-114, R-19-096, R-20-063, and R-20-121 approved specific HOME and ESG-CV activities; and

WHEREAS, this substantial amendment is required to reallocate a portion of HOME funding from the FY 2018-19 and FY 2019-20 HUD Annual Action Plans; and

WHEREAS, this substantial amendment is required to allocate ESG-CV supplemental funding; and

WHEREAS, the required 30-day public comment period on the draft Substantial Amendment to FY 2018-19 and FY 2019-20 HUD Annual Action Plans was held between January 22, 2021 and February 23, 2021; and

WHEREAS, the process for amending Annual Action Plans is outlined in Manatee County's Citizen Participation Plan, regulatory waivers authorized by the US Department of Housing and Urban Development (HUD), and HUD regulations, and each of those steps have been followed in this process.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that:

1. Resolution R-21-022 is hereby adopted to provide for the approval of the Substantial Amendment of the FY 2018-19 and FY 2019-20 Annual Action Plans as attached hereto.
2. The County Administrator, or designee, is hereby authorized to approve and execute subrecipient funding agreements, amendments, and associated standard Land Use and Deed Restriction Agreements, and, authorize payments up to the maximum allowable

funding for Federal HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

3. The Chairman is hereby authorized to sign any documents from the US Department of Housing and Urban Development necessary to implement the Federal HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans, including the Non-State Certifications and federal assistance applications (SF424 forms).
4. The Chairman is hereby authorized to sign and execute upon receipt the HUD Grant Agreements for Federal HOME and ESG-CV program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.
5. Submission of this resolution along with the Substantial Amendment of the FY 2018-19 and FY 2019-20 HUD Annual Action Plans to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 23th day of February 2021.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

By: _____

Vanessa Baugh, Chairperson

ATTEST: Angelina "Angel" Colonnese
Manatee County Clerk of the Circuit Court and Comptroller

By: _____

Deputy Clerk

Exhibit A

Summary of Substantial Amendment to the FY 2018-19 Annual Action Plan

The FY 2018-19 HUD Annual Action Plan substantial amendment decreased HOME funding for the COVID-19 Emergency Tenant Based Rental Assistance activity and transfers the \$145,968.50 funding to the FY 2018-19 HUD Annual Action Plan HOME Homeowner Rehabilitation and Replacement activity.

Summary of Substantial Amendment to the FY 2019-20 Annual Action Plan

The FY 2019-20 HUD Annual Action Plan substantial amendment cancels HOME COVID-19 Emergency Tenant Based Rental Assistance activity and transfers the \$111,210.00 funding to the 2019-20 HUD Annual Action Plan HOME Homeowner Rehabilitation and Replacement activity; allocates new supplemental allocation of ESG funds, known as ESG-CV, as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), Public Law 116-136 to activities that prevent, prepare for, and respond to the coronavirus pandemic (COVID-19). Adds \$1,921,891.50 of new unallocated ESG-CV funding to the FY 2019-20 HUD Annual Action Plan Homeless Prevention, Rapid Rehousing and Case Management activity (added to \$511,004.70 ESG-CV1 for total of \$2,432,896.20) and \$213,543.50 of unallocated ESG-CV funding for ESG-CV2 Administration (added to \$56,778.30 ESG-CV1 for a total of \$270,321.80).

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

2018/19 Home Investment Partnership (HOME)	\$ 145,968.50
2019/20 Home Investment Partnership (HOME)	\$ 111,210.00
2019/20 Emergency Solutions Grant-Cares Act (ESG-CV)	<u>\$2,135,435.00</u>
TOTAL	\$2,392,613.50

HOME Investment Partnership

1. Manatee County REO Department/Homeowner Rehabilitation Program – \$257,178.50 (\$145,968.50 FY 2018-19 and \$111,210.00 FY 2019-20).
Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.

Emergency Solutions Grant - CV

1. Homeless Prevention, Rapid Rehousing and Case Management – \$2,432,896.20 (\$511,004.70 previously allocated from the first round of ESG-CV and \$1,921,891.50 from the second round of ESG-CV)
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County REO Department/ESG Program Administration - \$270,321.80 (\$56,778.30 previously allocated from the first round of ESG-CV and \$213,543.50 from the second round of ESG-CV)
Personnel and related costs for the general oversight and administration of the ESG program.

INTERIM ESG-CV Certifications (NON-STATE)

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

EXCEPTION: In accordance with the CARES Act, the certifications in this paragraph do not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

EXCEPTION: In accordance with the CARES Act, the certification in this paragraph does not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

~~**Matching Funds** – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.~~

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with

the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction’s consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature/Authorized Official

Date

2/23/2021

Title

Chairman Manatee County
Board of County Commissioners



ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
BY: Robin G. De
DEPUTY CLERK

Application for Federal Assistance SF-424

* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	* If Revision, select appropriate letter(s): <input type="text"/> * Other (Specify): <input type="text"/>
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* 3. Date Received: <input type="text"/>	4. Applicant Identifier: E-20-UW-12-0018
--	--

5a. Federal Entity Identifier: <input type="text"/>	5b. Federal Award Identifier: <input type="text"/>
---	--

State Use Only:

6. Date Received by State: <input type="text"/>	7. State Application Identifier: <input type="text"/>
--	--

8. APPLICANT INFORMATION:

*** a. Legal Name:** Manatee County

* b. Employer/Taxpayer Identification Number (EIN/TIN): 59-6000727	* c. Organizational DUNS: 0775948100000
--	---

d. Address:

*** Street1:** 1112 Manatee Avenue West
Street2:
*** City:** Bradenton
County/Parish: Manatee
*** State:** FL: Florida
Province:
*** Country:** USA: UNITED STATES
*** Zip / Postal Code:** 34205-7804

e. Organizational Unit:

Department Name: Redevelopment and Economic Opp	Division Name: Community Development
---	--

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Ms. *** First Name:** Geraldine
Middle Name:
*** Last Name:** Lopez
Suffix:

Title: Director of Redevelopment and Economic Opp

Organizational Affiliation:

*** Telephone Number:** 941-749-3029 **Fax Number:** 941-742-5848

*** Email:** geri.lopez@mymanatee.org

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

US Department of Housing and Urban Development

11. Catalog of Federal Domestic Assistance Number:

14-231

CFDA Title:

Emergency Solutions Grant

*** 12. Funding Opportunity Number:**

* Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

2019_LowModMap w Target Areas.pdf

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Emergency Solutions Grant (ESG); allocation authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136.

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="2,703,218.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="2,703,218.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:

Middle Name:

* Last Name:

Suffix:

* Title:

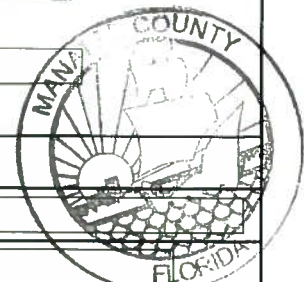
* Telephone Number:

Fax Number:

* Email:

* Signature of Authorized Representative: 

* Date Signed:



Vanessa Baugh, Chairman

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
BY: *John G. De*
DEPUTY CLERK

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Ms.

* First Name:

Geraldine

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Lopez

Suffix:

Title:

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- No

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21. *By signing this application, I certify (1) to the statements contained in the list of certifications** and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)

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Authorized Representative:

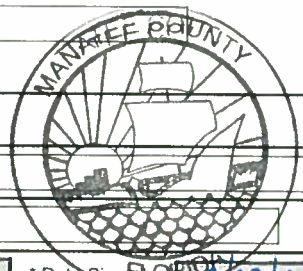
Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

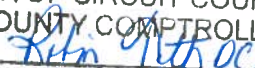
* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 



* Date Signed:

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
BY: 
DEPUTY CLERK

INTERIM ESG-CV Certifications (NON-STATE)

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~~**Matching Funds** – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.~~

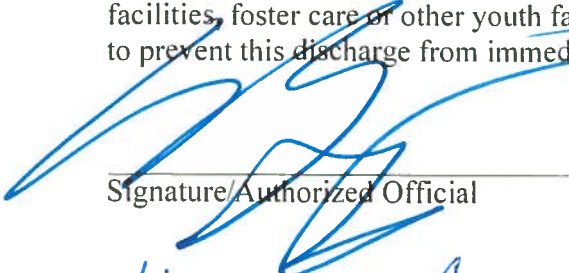
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the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction's consolidated plan.


Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

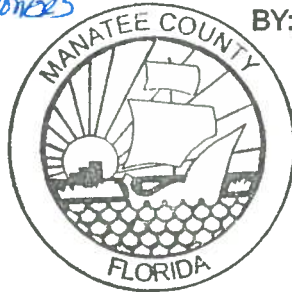


Signature/Authorized Official

2/23/21
Date

Chairman Manatee County
Title Board of County Commissioners

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
BY: 
DEPUTY CLERK



BRADENTON HERALD

Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Identification	PO	Amount	Cols	Depth
663162	0004856477	Notice of Public Hearing Notice of Plan Availability		\$256.23	1	21.90 In

Attention:

MANATEE COUNTY GOVERNMENT/REDEVELOPMENT AND
ECONOMIC OPPORTUNITY DEPARTMENT
1112 MANATEE AVE W SUITE 300
BRADENTON, FL 34205

**Notice of Public Hearing
Notice of Plan Availability
Substantial Amendment to the
2018/19 and 2019/20 Housing
and Urban Development (HUD)
Annual Action Plan Activities**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Manatee County will conduct a Public Hearing on February 23, 2021, at 9:00 a.m. or as soon thereafter as same may be heard at the Manatee County Administration Building - 1st Floor Chambers, 1112 Manatee Avenue West, Bradenton, Florida, to consider and act upon the following matters:

R-21-022 - Resolution Amending the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans

A Resolution of the Board of County Commissioners of Manatee County, Florida, regarding Substantial Amendment to the 2018/19 and 2019/20 Annual Action Plans, Proposed Use of Funds, and Proposed Budget.

Statement of Proposed Budget and Use of Funds Sources of Funds

Home Investment Partnership (HOME) \$ 257,178.50

Emergency Solutions Grant CARES Act (ESG-CV) \$2,135,435.00

Summary of Substantial Amendment Use of Funds

1. Decrease the 18/19 HOME COVID-19 Emergency Tenant Based Rental Assistance by \$145,988.50; and
2. Cancel the 19/20 HOME COVID-19 Emergency Tenant Based Rental Assistance by \$111,210.00; and
3. Add the 18/19 HOME Homeowner Rehabilitation and Replacement by \$145,988.50; and
4. Increase the 19/20 HOME Homeowner Rehabilitation and Replacement by \$111,210.00; and
5. Increase the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity by \$1,921,891.50; and
6. Increase the 19/20 ESG-CV Administration activity by \$212,543.50

**THE STATE OF TEXAS
COUNTY OF DALLAS**

Before the undersigned authority personally appeared VICTORIA RODELA, who, on oath, says that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, being a Legal Advertisement in the matter of **Public Notice**, was published in said newspaper in the issue(s) of:

1 Insertion(s)

Published On:
January 22, 2021

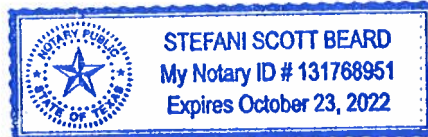
**THE STATE OF FLORIDA
COUNTY OF MANATEE**

Affidavit further says that the said publication is a newspaper published at Bradenton, in said Manatee County, Florida, and that the said newspaper has heretofore been continuously published in said Manatee County, Florida, each day and has been entered as second-class mail matter at the post office in Bradenton, in said Manatee County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that 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.

V Rodela

(Signature of Affiant)

Sown to and subscribed before me this 22nd day of January in the year of 2021



SEAL & Notary Public

Extra charge for lost or duplicate affidavits.
Legal document please do not destroy!

0215.045.00.

In accordance with its Citizen Participation Plan, regulatory waivers authorized by the US Department of Housing and Urban Development (HUD), and HUD regulations, Manatee County is notifying the public of proposed changes to the activities found in the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans. Affected activities are funded with HOME Investment Partnership (HOME) and Emergency Solutions Grant (ESG) funds.

Notice of Substantial Amendment Availability

A draft Substantial Amendment to the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans will be made available to the public on January 22, 2021. This notice is being published to make citizens aware that a formal 30 calendar day comment period commences on January 22, 2021 and will conclude on February 23, 2021. All interested parties may examine the draft Substantial Amendments at the Manatee County Redevelopment and Economic Opportunity Department, 1112 Manatee Avenue West, 3rd Floor Reception Area, Bradenton, FL and the Manatee County website at www.mymanatee.org/departments/redevelopment_economic_opportunity/community_development/community_development_block_grant_c_d_b_g.

Written comments on the Substantial Amendment to the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans will be accepted through February 22, 2021. Please address your comments to:

Jennifer Yost, Community Development Project Manager
Manatee County Redevelopment and Economic Opportunity Department
1112 Manatee Avenue West
Bradenton, FL 34205
(941) 748-4501, ext 6858
jennifer.yost@mymanatee.org

Notice of Public Hearing

There will be a public hearing with the Manatee County Board of County Commissioners regarding the Substantial Amendment to the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans, Proposed Use of Funds, and Proposed Budget on:

February 23, 2021
9:00 AM or as soon thereafter as can be heard
Manatee County Administration Building – 1st Floor Chambers
1112 Manatee Avenue West
Bradenton, FL 34205

This meeting will be conducted via Zoom Communications Media Technology as allowed under Executive Order 20-69 issued by the Office of Governor Ron DeSantis on March 20, 2020. The meeting can be viewed live on www.mymanatee.org/mga and on Manatee Government Access (MGA) Spectrum channel 644, Verizon channel 30, and Comcast channel 20.

Written public comments can be submitted at www.mymanatee.org/comment by Monday, February 22, at 4:00 p.m. Be sure to

include your name and submit your remarks by the meeting deadline. Commissioners may not receive your comments before the meeting if the form is submitted after the deadline.

According to Florida Statutes Section 286.0105, a person deciding to appeal any decision made by the Board of County Commissioners with respect to any matter considered at the above-referenced meeting or hearing, will need a record of the proceedings, and, for such purposes, it may be necessary to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Americans with Disabilities: The Board of County Commissioners does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to and participation in public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the ADA, should contact Carmine DeMillo 941-792-8774 ext. 8303 or carmine.demilio@mymanatee.org or FAX 941-745-3790.

Publish Date: 01/22/2021

See attached agenda update memorandum

Approved in Open Session 2/23/21
Manatee County
Board of County Commissioners



Board of County Commissioners February 23, 2021 – Regular Meeting

SUBJECT

ADOPTION OF RESOLUTION R-21-022 AMENDING THE 2018/19 AND 2019/20 HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS TO ALLOCATE ESG-CV SUPPLEMENTAL FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO THE CORONAVIRUS PANDEMIC AND TO REALLOCATE UNEXPENDED HOME FUNDS.

Category

ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Briefings

None

Contact and/or Presenter Information

Geraldine C. Lopez, Director, Redevelopment and Economic Opportunity Department, ext. 3937
Jennifer Yost, Community Development Project Manager, ext. 6858

Action Requested

Hold Public Hearing to receive citizen comments on the proposed substantial amendments to the FY 2018-19 and FY 2019-20 Housing and Urban Development (HUD) Annual Action Plans.

Adopt Resolution R-21-022 approving and authorizing submission to HUD of the substantial amendments to the FY 2018-19 and FY 2019-20 HUD Annual Action Plans and deappropriate and appropriate grant funds to align and realign revenues and expenditures for activities within said plans.

Authorize the Chairman to sign all required HUD documents necessary to implement the program activities as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans, including the Non-State Certifications and federal assistance applications (SF424 forms).

Authorize the Chairman to execute the HUD Grant Agreements upon receipt from HUD.

Enabling/Regulating Authority

24 CFR Part 91 (Consolidated Plan and Citizen Participation Plan regulation)

2017-22 Consolidated Plan (Resolution R-17-083)

24 CFR 5.110, HUD may, upon a determination of good cause and subject to statutory limitations, waive regulatory provisions. Additional regulatory waiver authority is provided in 24 CFR 91.600. These regulatory provisions provide HUD the authority to make waiver determinations for the CDBG, HOME, ESG, CoC, and HOPWA Programs and consolidated planning requirements for all CPD formula programs.

Background Discussion

Manatee County is an entitlement community through the U.S. Department of Housing and Urban Development (HUD) for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) programs.

On March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act (CARES) was signed into law and appropriated supplemental CDBG and ESG funds, known as CDBG-CV and ESG-CV. On April 2, 2020, HUD announced the allocation of CDBG-CV and the first allocation of ESG-CV to Manatee County. On April 9, 2020, HUD issued a memo outlining the availability to submit the FY 2020-21 HUD Annual Action Plan late. On May 5, 2020, the Board of County Commissioners approved a substantial amendment that appropriated CDBG-CV and the first allocation of ESG-CV, locally referred to as ESG-CV1.

On June 9, 2020 HUD provided notification of the second allocation of ESG-CV to Manatee County, locally referred to as ESG-CV2. Due to the CARES Act funding from the state and the need to reprioritize department activities, the allocation of the second allocation of ESG-CV funds was placed on hold.

A substantial amendment to the above referenced Plans is necessary to:

- Change previously approved HOME activities and budget to reallocate unspent funds to Homeowner Rehabilitation and Replacement.
- Receive and allocate the second allocation of ESG as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as ESG-CV, for Homeless Prevention, Rapid Rehousing and Case Management and Program Administration.

In development of the use of the grant funds, consideration and prioritization was given to the needs of low and moderate-income persons and the development of partnerships with the private nonprofit sector.

Statement of Proposed Budget

\$ 257,178.50 Home Investment Partnership (HOME)
 \$2,135,435.00 Emergency Solutions Grant-Cares Act (ESG-CV)
 \$2,392,613.50 TOTAL

Summary of Substantial Amendment / Use of Funds

1. Decrease the HOME COVID-19 Emergency Tenant Based Rental Assistance by \$257,178.50; and
2. Add HOME Homeowner Rehabilitation and Replacement by \$257,178.50; and
3. Increase the ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity by \$1,921,891.50; and
4. Increase the ESG-CV Administration activity by \$213,543.50.

Resolution R-21-022 provides for approval and execution of the HUD Grant funds, the Applications for Federal Assistance (SF424s), Certifications required for the submission of the Substantial Amendment to the FY 2018-19 and FY 2019-20 HUD Annual Action Plan. Additionally, staff is seeking authorization for the Chairman to execute the HUD Grant Agreements upon receipt from HUD.

A budget amendment to align revenues and expenditures with the proposed changes will be on a future Board Agenda, after HUD has accepted the Substantial Amendment to the FY 2018-19 and FY 2019-20 HUD Annual Action Plan and receipt of the HUD Grant Agreements.

Attorney Review

Not Reviewed (No apparent legal issues)

Other (if applicable)

Reviewing Attorney

Instructions to Board Records

Please email to and return two certified copies of Resolution R-21-022 and one original and two certified copies of the Applications for Federal Assistance (ESG SF424) and Non-State Certification to Jennifer Yost, jennifer.yost@mymanatee.org, ext. 6858.

Also to: Melinda Dunnam & L. Stephens 2/25/21, RT

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

None

INTERIM ESG-CV Certifications (NON-STATE)

The Emergency Solutions Grants Program Recipient certifies that:

Major rehabilitation/conversion – If an emergency shelter’s rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed rehabilitation. If the cost to convert a building into an emergency shelter exceeds 75 percent of the value of the building after conversion, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 10 years after the date the building is first occupied by a homeless individual or family after the completed conversion. In all other cases where ESG funds are used for renovation, the jurisdiction will maintain the building as a shelter for homeless individuals and families for a minimum of 3 years after the date the building is first occupied by a homeless individual or family after the completed renovation.

EXCEPTION: In accordance with the CARES Act, the certifications in this paragraph do not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the jurisdiction will provide services or shelter to homeless individuals and families for the period during which the ESG assistance is provided, without regard to a particular site or structure, so long the jurisdiction serves the same type of persons (e.g., families with children, unaccompanied youth, disabled individuals, or victims of domestic violence) or persons in the same geographic area.

EXCEPTION: In accordance with the CARES Act, the certification in this paragraph does not apply with respect to CARES Act funding that is used to provide temporary emergency shelters (through leasing of existing property, temporary structures, or other means) to prevent, prepare for, and respond to coronavirus.

Renovation – Any renovation carried out with ESG assistance shall be sufficient to ensure that the building involved is safe and sanitary.

Supportive Services – The jurisdiction will assist homeless individuals in obtaining permanent housing, appropriate supportive services (including medical and mental health treatment, victim services, counseling, supervision, and other services essential for achieving independent living), and other Federal State, local, and private assistance available for such individuals.

~~**Matching Funds** – The jurisdiction will obtain matching amounts required under 24 CFR 576.201.~~

Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release of the address or location of any family violence shelter project, except with

the written authorization of the person responsible for the operation of that shelter.

Homeless Persons Involvement – To the maximum extent practicable, the jurisdiction will involve, through employment, volunteer services, or otherwise, homeless individuals and families in constructing, renovating, maintaining, and operating facilities assisted under the ESG program, in providing services assisted under the ESG program, and in providing services for occupants of facilities assisted under the program.

Consolidated Plan – All activities the jurisdiction undertakes with assistance under ESG are consistent with the jurisdiction’s consolidated plan.

Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or other youth facilities, or correction programs and institutions) in order to prevent this discharge from immediately resulting in homelessness for these persons.

Signature/Authorized Official

Date

Title

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FY 2018-19 and 2019-20 HUD Annual Action Plan Substantial Amendment



Gerri C. Lopez, Director
Jennifer Yost, Community Development Project Manager
Redevelopment and Economic Opportunity Department
February 23, 2020

CARES Act

- Coronavirus Aid, Relief, and Economic Security Act
- To prevent, prepare for, and respond to the coronavirus pandemic (COVID-19).

\$2,135,435.00	ESG-CV2 (2 nd allocation from HUD)
<u>\$ 567,783.00</u>	<u>ESG-CV1 (1st allocation from HUD, already awarded)</u>
\$2,703,218.00	Total ESG-CV



Funding Amounts

- \$ 257,178.50 HOME
- \$2,135,435.00 ESG-CV (CARES Act) – 2nd allocation from HUD
- \$2,392,613.50 Total



ESG-CV Activities

	ESG-CV 1 (already awarded)	ESG-CV2 (today's action)	Total
Homeless Prevention & Rapid Rehousing	\$511,004.70	\$1,921,891.50	\$2,432,896.20
Program Administration	\$ 56,778.30	\$ 213,543.50	\$ 270,321.80
Total	\$567,783.00	\$2,135,435.00	\$2,703,218.00



HOME Activities

- \$257,178.50 Homeowner Rehabilitation/Replacement (HOME)
- Transfer unexpended funding from the HOME COVID-19 Emergency Tenant Based Rental Assistance to Homeowner Rehabilitation and Replacement Program.





MEMORANDUM

To: Cheri Coryea, County Administrator
From: Diane Vollmer, Agenda Coordinator
Date: February 22, 2021

Subject: Agenda Update for Meeting of February 23, 2021

This memo and the changes indicated below are reflected in the electronic agenda (E-Agenda).

Changes to Citizen Comments (Consideration for Future Agenda Items)

Item 5 – Citizen Comments

Written comments submitted through the online Public Comment form were added on February 22, 2021.

Changes to Advisory Board Appointments

PARKS AND NATURAL RESOURDES

Item 26 - Appointment of Two Individuals to the Environmental Lands Management and Acquisition Advisory Committee (ELMAC)

The Background Discussion section was updated on February 22, 2021, to reflect the withdrawal of Ed Beidel's application for the Resident of Anna Maria Island or Longboat Key position.

Changes to Port Authority

Item 27 – Port Authority Meeting

Written comments submitted through the online Public Comment form were added on February 22, 2021.

Changes to Advertised Public Hearings

REDEVELOPMENT AND ECONOMIC OPPORTUNITY

Item 28 - Adoption of Resolution R-21-022 Amending the 2018/19 and 2019/20 Housing and Urban Development (HUD) Annual Action Plans to allocate ESG-CV supplemental funding to prevent, prepare for, and respond to the coronavirus pandemic and to reallocate unexpended HOME funds.

Written comments submitted through the online Public Comment form were added on February 22, 2021.

Changes to Regular Agenda

ADMINISTRATOR

Item 29 - Updates on CARES Act Strategies, the Emergency Rental Assistance Program, and Coronavirus Local Strategies involved with Testing, Local Data, Statistics, and Vaccine Distribution; Extension of Local State of Emergency

The following items were added on February 22, 2021:

- The On-going Response to COVID 19 Pandemic PowerPoint presentation; and
- Written comments submitted through the online Public Comment form.

Item 30 - Acceptance and Approval of the County Administrator's Annual Report for 2020

The report was added to this agenda item on February 19, 2021.

Addition to Consent Agenda (Added February 19, 2021)

ATTORNEY

Item 32 - Rebecca Richardson v. Manatee County, Case No.: 2020-CA-3751; Motion to Allow Plaintiff's Proposal for Settlement in the amount of \$200,000.00 to Manatee County to expire and take no action regarding the Proposal for Settlement

Request for: Motion to Allow Plaintiff's Proposal for Settlement in the amount of \$200,000.00 to Manatee County to expire and take no action regarding the Proposal for Settlement.

Additions to Regular Agenda (Added February 19, 2021)

ATTORNEY

Item 33 - 2:30 P.M. TIME CERTAIN - Approval of Separation Agreement with County Administrator Cheri Coryea.

- Request for: Motion to approve the Separation agreement with County Administrator Cheri Coryea in the form provided by the County Attorney.
- Written comments submitted through the online Public Comment form were added on February 22, 2021.

Item 34 - 2:45 P.M. TIME CERTAIN - Adoption of Resolution R-21-031 Appointing Charles Hines Acting County Administrator

- Request for: Motion to adopt Resolution R-21-031 appointing Charles Hines Acting County Administrator.
- Written comments submitted through the online Public Comment form were added on February 22, 2021.

Addition to Commissioner Agenda (Added February 19, 2021)

COMMISSIONER WHITMORE

Item 35 - Discussion of Procedures for Board Meetings and Decorum



Public Comment

Manatee County, FL

Submitted On:
February 20, 2021 6:48am
America/New_York

Agenda Item 28

Full Name	Glen Gibellina
Email	glengibellina@gmail.com
Which meeting is this public comment for? (Please select date of meeting)	February 23, 2021
Topic/Agenda Item	N 28 Redevelopment and Economic Opportunity

Comment (max. 3,000 characters)

To: Geri Lopez; Denise Thomas Cc: Vanessa Baugh; george.kruse@mymanatee.org; kevin.vanostenbridge@mymanatee.org; james.satcher@mymanatee.org; Carol Whitmore; Misty Servia; BOCC Reggie Bellamy; Cheri Coryea Bcc: glengibellina@gmail.com

Geri,
 Help me understand why this is not being used for Jan/Feb 2021 rents ?
 You mention public comment, did the 460 families know about this?
 Did they have an opportunity to weigh in?
 Does the state even allow to transfer funds designed for RENT to another silo of money other than RENT
 Or better yet cover the Jan/Feb 2021 rents that you told existing 460 families to find funding elsewhere

Thank you for your inquiry. The Manatee CARES: Housing Assistance Program (HAP) ended December 2020 and we are not recertifying people from HAP Round 1-4 for January or February rental/mortgage assistance. Manatee County is in the process of developing a new Emergency Rental Assistance Application process for the new Relief funding from the Federal government. We do not anticipate having the program available until mid-February or the beginning of March. We encourage you to check the Manatee County website for notification of funding availability during that time period. recommend you look to other organizations for possible assistance. However, they may have also exhausted all of their resources.

Attached a list of community resources that may be able to help. Additionally, the County has listed resources on the website that may be of assistance:
https://mymanatee.org/departments/public_safety/coronavirus_information/recovery_resources
 Or/Why can we not use this for first time buyer down payment program 25K (our own) in addition to SHIP, if and when we ever get it
 The impact would go further with down payment assistant than a few houses being repaired

N 28 <https://agendaonline.mymanatee.org/OnBaseAgendaOnline/Meetings/ViewMeeting?id=125&doctype=1>

<https://agendaonline.mymanatee.org/OnBaseAgendaOnline/Documents/ViewDocument/HUD%20FY19-20%20SUBSTANTIAL%20AMENDMENT%20ACTION%20PLAN%20POWERPOINT%202-23-21.PDF.pdf?meetingId=125&documentType=Agenda&itemId=3466&publishId=1494&isSection=false>