



September 29, 2020

Annual Action Plan - Amended

Program Year 2019/2020

MANATEE COUNTY, FLORIDA



FOR SUBMISSION TO THE U.S. DEPARTMENT OF

Amend on September 29, 2020 to amend CDBG Cares Act projects and May 5, 2020 to add CDBG Cares Act and ESG Cares Act funds to the FY 2019 Annual Action Plan; cancel and reallocated FY 2019 CDBG funds to address COVID-19, cancel/decrease and reallocate FY 2018 & FY 2019 HOME funds to address COVID-19.

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

For the Program Year 2019/2020 Annual Action Plan, the County anticipates an annual allocation which includes \$1,873,924 in Community Development Block Grant (CDBG) funds, \$623,566 in HOME Investment Partnerships (HOME) funds, and \$160,459 in Emergency Solutions Grant (ESG) funds. This including \$120,318 of carry-over funding from prior years and \$29,776 of CDBG funds from the cancelled Boys & Girls Club Safety/Security Fence Activity, and \$150,919 in prior year HOME resources for a total of \$2,958,962 in federal funding from HUD over the Program Year. This Annual Action Plan will begin on October 1, 2019 and will expire on September 30, 2020. In response to the COVID-19 pandemic the County received a supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV in the amount of \$1,119,458 and ESG-CV in the amount of \$567,783.

The Annual Action Plan is developed in a manner specified by HUD, and the County has followed the prescribed format in completing the plan. The Annual Action Plan was developed using HUD and U.S. Census data for demographics and housing, input from public meetings, Board of County Commissioners (BOCC) meetings, and past program performance. During the planning process, the County conducted public meetings with citizens and stakeholders, meetings and consultation with non-profit groups, and a public hearing with the BOCC. The purpose of this process was to receive citizen input on current year funding allocations and community development needs of the County to ensure that this Annual Action Plan is a citizen-driven plan.

There are five major areas of focus in the Consolidated Plan: Housing, Public/Social Services, Community Development/Public Improvements, Economic Development, and Emergency/Disaster Response. The Consolidated Plan process requires Manatee County to identify priority needs for each area and prepare an Annual Action Plan to address the priority needs. For every priority need, there are goals, objectives and strategies established to measure progress. Citizen input was critical in developing the goals, objectives and strategies of this Consolidated Plan.

This Consolidated Plan not only presents goals to address the priority needs of the County, but also to address the following statutory goals established by Federal law:

Decent Housing:

- Assist homeless persons to obtain affordable housing
- Assist persons at risk of becoming homeless
- Retain affordable housing stock
- Increase the availability of affordable housing in standard condition to low- and moderate-income families, particularly to economically disadvantaged persons (and without discrimination on the basis of race, creed, religion, color, age, sex, marital status, familial status, national origin, disability, gender identity or sexual orientation)
- Increase the supply of supportive housing which includes structural features and services to enable persons with special needs (including persons with HIV/AIDS) to live in dignity and independence
- Provide affordable housing that is accessible to job opportunities

A Suitable Living Environment:

- Improve the safety and livability of neighborhoods
- Increase access to quality public and private facilities and services

Expanded Economic Opportunities:

- Job creation and retention for low-income persons
- Availability of mortgage financing for low-income persons at reasonable rates using nondiscriminatory lending practices
- Empowerment and self-sufficiency for low-income persons to reduce generational poverty in federally assisted housing.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

The Five-Year Consolidated Plan identifies five goals, along with corresponding objectives to address Manatee County housing and community development needs. These goals are summarized as follows:

Goal: Housing

Improve availability, accessibility, and condition of affordable housing for low- and moderate-income and special needs households throughout Manatee County.

Increase the supply of and/or reduce barriers to affordable housing units for low- and moderate-income and special needs households.

Preserve, maintain and improve existing affordable housing stock for low- and moderate-income and special needs households.

Provide rental assistance program for homeless persons.

Assist low- and moderate-income and special needs households to obtain and maintain homeownership (homebuyer education, foreclosure prevention).

Expand Fair Housing outreach and improve Fair Housing enforcement within Manatee County.

Goal: Social/Public Services

Expand the accessibility and coordination of social services to Manatee County low- and moderate-income, homeless, and special needs populations.

Reduce and prevent homelessness in Manatee County.

Support programs that provide services to special needs populations.

Support public services for low- and moderate-income persons with priority given to protected classes.

Partner with community resources and local non-profit agencies to provide services that reduce poverty concentration (childcare, financial literacy, English as a second language, etc.).

Goal: Community Development/Public Improvements

Enhance the living environment of low- and moderate-income, homeless, and special needs populations through public improvement projects and activities.

Improve public infrastructure within HUD designated low- and moderate-income areas (i.e. street lighting, sidewalks, drainage improvements, road improvements etc.)

Improve existing or develop new public facilities that service HUD designated low- and moderate-income areas or benefit low- and moderate- income persons or special needs populations (i.e. Libraries, Community Centers, Youth Recreational Facilities, Senior Centers etc.).

Reduce blight within HUD-designated low- and moderate-income areas and Racially and Ethnically Concentrated Areas of Poverty (R/ECAP) to spur reinvestment and redevelopment.

Goal: Economic Development

Support programs that create economic opportunities for low- and moderate- income persons or within the designated low- and moderate-income areas.

Support institutions, agencies, and programs that provide education and employment training opportunities to low- and moderate-income persons.

Support businesses and commercial buildings through an exterior rehab/façade program within low- and moderate-income areas with priority given to R/ECAP areas.

Goal: Emergency/Disaster Response

To plan, prevent, prepare and respond to a community emergency and/or disaster event.

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

In previous program years the County has made significant progress in efforts to implement HUD entitlement programs. The County is in compliance with HUD regulations and continues to deliver housing and community development services in an efficient manner.

The Redevelopment and Economic Opportunity (REO) Department is a Manatee County Department which works to improve the quality of life for County residents through improved economic opportunities and to revitalize areas by providing decent and safe affordable housing. REO is in charge of implementing the HUD programs.

REO also offers an array of housing programs and services providing the foundation needed to aid in promoting homeownership and/or sustainable neighborhoods:

- Housing Rehabilitation Program
- Housing Replacement
- Downpayment Assistance
- Park Improvements
- Blight Removal
- Infrastructure Improvements

Additionally, the County has funded projects and activities through the CDBG program, as follows:

- Community Coalition on Homeless – One Stop Center
- Kelly Brown Resource Center
- 57th Street West Sidewalks
- Street Re-Paving
- Lincoln Park Splash Pad and Park Improvements
- Pride Park Improvements
- Replacement Housing Projects
- United Community Center
- Hope Landing Infrastructure and Playground
- Homeowner Rehab Program
- Meals on Wheels
- Microbusiness Development
- Code Enforcement
- Rental Housing Assistance
- Jim Russo Prison Ministries -Transitional Housing for Ex-Offenders
- Sidewalk Projects
- In Home Care to Elderly
- Homeless Prevention

The County has been successful in implementing these programs in the past and anticipates the continuation of such programs in the future. The County will use CDBG, HOME, ESG, and State Housing Initiatives Partnership (SHIP) funds to make these programs successful and to meet the goals and objectives identified in the Consolidated Plan.

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

Manatee County, Florida, is the lead agency responsible for overseeing the development of the Consolidated Plan and Annual Action Plans. REO is the internal department that is responsible for the day-to-day administration of CDBG, HOME, and ESG funding. However, REO does work with the County

Commission, County Departments, in addition to residents, sub-recipients, and community organizations to develop a meaningful document.

The development of the Annual Action Plan was based on the Consolidated Plan and numerous other studies, plans and reports that have been prepared in recent years. Some of the primary documents included the County's Local Housing Incentives Strategy and Local Housing Assistance Plan, and the Suncoast Partnership to End Homelessness Point-in-Time (PIT) Homeless Report and Annual Homeless Assessment Reports, and the 2017 Assessment of Fair Housing (AFH), among others.

To maximize citizen participation, staff conducted outreach through a series of public notices, meetings, and hearings. As part of these efforts, low- and moderate-income residents, as well as service providers, were encouraged to provide input on the Annual Action Plan. Details of these efforts can be found in **Table 4**.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

Based on input and data received through an extensive citizen participation process, the following summarizes the public comments:

Comments Regarding Community Needs

Although there are many issues that the public felt were important, there are a few items that were stressed throughout the public meetings as being of the highest priority as identified in the priority needs section in the Strategic Plan and addressed in this report:

- Increase Supply of Affordable Housing
- Quality of Housing
- Expand Access to Housing Programs and Services
- Elimination of Slum and Blight
- Fair Housing
- Legal Services
- Street Lighting
- Public Facilities Improvements
- Youth Centers and Programs
- Senior/Elderly Facilities and Services (Meals, Adult Daycare, Nutrition Training, Companion Services, Funding)
- Road Resurfacing/Construction
- Sidewalk Improvements

- Drainage Improvements
- Homeless Prevention, Services, and Shelters
- Rapid Rehousing
- Transportation Services
- Affordable and Accessible Child Care Services
- Employment Training (Mentoring and training)

Exterior Rehabilitation of Commercial Structures

6. Summary of comments or views not accepted and the reasons for not accepting them

All comments received by Manatee County were considered and are, generally or specifically, addressed by the Strategic Plan and/or Annual Action Plan. Documentation of all comments received is included as an appendix (PDF format) to the Plan submittal.

7. Summary

The Five-Year Consolidated Plan for years 2017/2018-2021/2022 identifies goals, objectives and strategies to address the County's housing and community development needs. These needs were identified through an extensive citizen participation process that involved neighborhood residents, service providers and other community partners. The Consolidated Plan guides the County's use of HUD resources through five goals. These goals are summarized as Housing, Social/Public Services, Community Development/Public Improvements, Economic Development, and Emergency/Disaster Response. Activities identified in this Annual Action Plan will deliver housing and community development services through housing programs, public works, as well as through partnerships with an array of public service providers.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role	Name	Department/Agency
CDBG Administrator		Redevelopment and Economic Opportunity Department
HOME Administrator		Redevelopment and Economic Opportunity Department
ESG Administrator		Redevelopment and Economic Opportunity Department

Table 1 – Responsible Agencies

Narrative (optional)

Manatee County, Florida, is the lead agency responsible for overseeing the development of the Consolidated Plan and Annual Action Plan. REO is the internal department that is responsible for the day-to-day administration of CDBG, HOME, and ESG funding. However, the REO does work with both the County Commission and County Departments in addition to residents, sub-recipients, and community organizations to develop a meaningful document.

The development of the Consolidated Plan and Annual Action Plan was based on the previous Consolidated Plan and numerous other studies, plans and reports that have been prepared in recent years. Some of the primary documents included the County’s Local Housing Incentives Strategy and Local Housing Assistance Plan, and the Suncoast Partnership to End Homelessness Point-in-Time (PIT) Homeless Report and Annual Homeless Assessment reports, the 2017 AFH, among others.

To maximize citizen participation, staff conducted outreach through a series of public notices, meetings, and hearings. As part of these efforts, low- and moderate-income residents, as well as service providers, were encouraged to provide input on the Annual Action Plan.

Consolidated Plan Public Contact Information

Inquiries, comments or complaints concerning the Plan, any amendments, or performance reports, can be conveyed by contacting County staff at:

Manatee County Redevelopment and Economic Opportunity Department

1112 Manatee Avenue West, Suite 300

Bradenton, FL 34205

Telephone: (941) 748-4501, ext. 6858

Bill.oshea@mymanatee.org

Business hours: 8:00 a.m. to 5:00 p.m., Monday through Friday

Written complaints may also be made to the Jacksonville Field Office of the U.S. Department of Housing and Urban Development (HUD) at the following address:

U.S. Department of Housing and Urban Development

Community Planning and Development Division

400 West Bay St., Ste. 1015

Jacksonville, FL 32202

Phone: (904) 232-2627

Fax: (904) 232-3759

Business hours: 8:00 a.m. to 4:30 p.m., Monday through Friday

AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

Provide a concise summary of the jurisdiction’s activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

Institutional coordination of the Consolidated Plan establishes a unified vision for community development. The County uses a collaborative process to shape various programs into effective, coordinated strategies. This process also facilitates the opportunity for planning and citizen participation to take place in a comprehensive context, attempting to reduce duplication of effort at the local level.

The County will implement this Annual Action Plan in coordination with public, private, and non-profit agencies. Non-profit agencies may include, but are not limited to, service providers and Community Housing Development Organizations (CHDOs). Private sector partners may include, but are not limited to, local financial institutions, developers and local businesses. The County works closely with its partners to design programs that address identified needs.

Table 2 outlines the types of agencies and organizations consulted throughout the program year and during the development of the Manatee County Consolidated Plan and the Annual Action Plan. Organizations consulted included various service providers, CHDOs, Manatee County Housing Authority (MCHA), Suncoast Partnership to End Homelessness, County Departments, and the County Commission, among others.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The County coordinates with the Suncoast Partnership to End Homelessness through its PIT and Homeless Assessment reports and with residents through community meetings. This consultation was pivotal in preparing the Needs Assessment and Strategic Plan components of the Consolidated Plan. In addition, through consultation and review of the most recent Public Housing Authority Plan and other HUD reports, the MCHA also provided pivotal input in preparing the Consolidated Plan through input collected in the recent AFH process.

Through the public participation process the County conducted several meetings to gain input from the public. Invitations were sent to the CoC in addition to several agencies that provide services to the homeless population.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

Manatee County receives and administers an Emergency Solutions Grant (ESG). The Suncoast Partnership to End Homelessness is the regional Continuum of Care (CoC), which is comprised of 16 board members and six staff persons that work together to identify concerns and make policies and recommendations on homeless issues. The mission of the Suncoast Partnership is to prevent and end homelessness in Manatee and Sarasota Counties. The Suncoast Partnership envisions a community where everyone has the opportunity to have a home.

The Suncoast Partnership to End Homelessness, as the lead agency for the area's CoC, utilizes the Homeless Management Information System (HMIS) data, Annual Point-in-Time (PIT) Count Report, and other documents including the Federal Strategic Plan to Prevent and End Homelessness to inform the allocation of funds, develop policies and procedures, and evaluate outcomes annually. Consultation with the CoC for the Consolidated Plan included research of the Suncoast Partnership to End Homelessness annual reports and plans, as well as input from community meetings, public hearings, and notices.

Annually, Manatee County enters into a funding agreement with Turning Points, who coordinates with the CoC to appropriately allocate and administer ESG funds. The County aims to leverage these ESG dollars with the CoC which already receives grant dollars from the State of Florida. By leveraging funds, the County can ensure that the ESG funds make the most positive impact possible.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	SUNCOAST PARTNERSHIP TO END HOMELESSNESS
	Agency/Group/Organization Type	Services-homeless Continuum of Care
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings, Research of Annual Reports and Plans, Identification of Need, Referrals
2	Agency/Group/Organization	Bay Pines VA Healthcare System
	Agency/Group/Organization Type	Health Agency
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
3	Agency/Group/Organization	CareerSource Suncoast
	Agency/Group/Organization Type	Services-Employment
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals

4	Agency/Group/Organization	Family Resources, Inc.
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
5	Agency/Group/Organization	HEALTH PLANNING COUNCIL OF SW FLORIDA
	Agency/Group/Organization Type	Services-Health
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
6	Agency/Group/Organization	HOPE FAMILY SERVICES
	Agency/Group/Organization Type	Services - Victims
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
7	Agency/Group/Organization	Jewish Family & Children's Service of the Suncoast
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals

8	Agency/Group/Organization	Centerstone of Florida, Inc.
	Agency/Group/Organization Type	Health Agency
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
9	Agency/Group/Organization	Manatee Religious Services, Inc.
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
10	Agency/Group/Organization	People Assisting the Homeless (PATH)
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
11	Agency/Group/Organization	Pine Village Resident Association
	Agency/Group/Organization Type	PHA
	What section of the Plan was addressed by Consultation?	Public Housing Needs AFH Goals of CPD Strategic Plan

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
12	Agency/Group/Organization	Samoset Neighborhood Association
	Agency/Group/Organization Type	neighborhood association Neighborhood Organization
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Community meeting held to identify need and issues through eh AFH and CPD processes
13	Agency/Group/Organization	Selah Freedom
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
14	Agency/Group/Organization	Stillpoint
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	AFH and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
15	Agency/Group/Organization	Tidewell Hospice
	Agency/Group/Organization Type	Health Agency

	What section of the Plan was addressed by Consultation?	AFH Goals and CPD Strategic Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings for AFH, Identification of Need, Referrals
16	Agency/Group/Organization	MANATEE COUNTY HOUSING AUTHORITY
	Agency/Group/Organization Type	PHA
	What section of the Plan was addressed by Consultation?	Public Housing Needs Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings, Research of Annual Reports and Plans, Identification of Need, Referrals
17	Agency/Group/Organization	MANATEE COUNTY
	Agency/Group/Organization Type	Other government - County Grantee Department
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Non-Housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Administration/REO/Public Works/Property Management/Neigh. Services/Planning & Zoning/Public Safety/Parks & Natural Resources, Identification of Need
18	Agency/Group/Organization	Manatee County Affordable Housing Advisory Committee (AHAC)
	Agency/Group/Organization Type	Advisory Board

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs HOPWA Strategy Market Analysis Economic Development Anti-poverty Strategy Lead-based Paint Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Focus Group Meetings, AHAC Meetings, for AFH and Consolidated Plan
19	Agency/Group/Organization	Manatee County Board of County Commissioners
	Agency/Group/Organization Type	Elected Officials

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs HOPWA Strategy Market Analysis Economic Development Anti-poverty Strategy Lead-based Paint Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Noticed for Community Outreach Meetings, Work Sessions, Public Hearings, Confirmation of Strategy
20	Agency/Group/Organization	Community Housing Development Organizations
	Agency/Group/Organization Type	Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
21	Agency/Group/Organization	Manatee county Habitat for Humanity
	Agency/Group/Organization Type	Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
22	Agency/Group/Organization	AM & FM Enterprise, Inc.
	Agency/Group/Organization Type	Services-Elderly Persons Services-Health
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
23	Agency/Group/Organization	Goodwill Manasota, Inc.
	Agency/Group/Organization Type	Services-Employment
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
24	Agency/Group/Organization	Educational Consultants Consortium, Inc.
	Agency/Group/Organization Type	Services-Education
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need

25	Agency/Group/Organization	United Cerebral Palsy of SW Florida
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
26	Agency/Group/Organization	Genesis Health Services, Inc.
	Agency/Group/Organization Type	Services-Health
	What section of the Plan was addressed by Consultation?	Non-Housing Community Development Strategies
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
27	Agency/Group/Organization	Society of St. Vincent De Paul
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need

28	Agency/Group/Organization	Catholic Charities
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
29	Agency/Group/Organization	MEALS ON WHEELS
	Agency/Group/Organization Type	Services-Elderly Persons
	What section of the Plan was addressed by Consultation?	Non-Homeless Special Needs
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
30	Agency/Group/Organization	The Salvation Army A Georgia Corporation
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Market Analysis

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
31	Agency/Group/Organization	Community Solutions 360, Inc.
	Agency/Group/Organization Type	Services - Housing Services-Health
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Non-Housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
32	Agency/Group/Organization	United Way of Manatee County, Inc.
	Agency/Group/Organization Type	Services-Health Services-Education
	What section of the Plan was addressed by Consultation?	Non-Housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
33	Agency/Group/Organization	BOYS & GIRLS CLUB
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children Non-Homeless Special Needs Non-Housing Community Development Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
34	Agency/Group/Organization	Manasota SCORE
	Agency/Group/Organization Type	Business Leaders
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
35	Agency/Group/Organization	MANATEE COUNTY SCHOOL BOARD
	Agency/Group/Organization Type	Services-Education Services-Employment
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
36	Agency/Group/Organization	Manatee County Chamber of Commerce
	Agency/Group/Organization Type	Business Leaders
	What section of the Plan was addressed by Consultation?	Market Analysis Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need

37	Agency/Group/Organization	MANATEE COMMUNITY ACTION AGENCY
	Agency/Group/Organization Type	Services - Housing Services-Health Services-Education Services-Employment
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis Non-Housing Community Development Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
38	Agency/Group/Organization	Bridges International / Bridges of America
	Agency/Group/Organization Type	Persons leaving prison/re-entry services
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
39	Agency/Group/Organization	Florida Department of Corrections
	Agency/Group/Organization Type	Persons Leaving prison/re-entry services
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy Market Analysis

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
40	Agency/Group/Organization	Turning Points
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
41	Agency/Group/Organization	Manatee County Federal Credit Union
	Agency/Group/Organization Type	Housing Private Sector Banking / Financing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Market Analysis
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meetings, Identification of Need
42	Agency/Group/Organization	Early Learning Coalition of Manatee County, Inc.
	Agency/Group/Organization Type	Services-Children
	What section of the Plan was addressed by Consultation?	2018 Annual Action Plan

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meeting
43	Agency/Group/Organization	Mount Carmel Resource Center
	Agency/Group/Organization Type	Services-homeless
	What section of the Plan was addressed by Consultation?	2018 Annual Action Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meeting
44	Agency/Group/Organization	Sunrise Community, Inc.
	Agency/Group/Organization Type	Services-Persons with Disabilities
	What section of the Plan was addressed by Consultation?	2018 Annual Action Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meeting

45	Agency/Group/Organization	Intervention Before Crisis
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless Services-Health Services-Education Services-Employment Service-Fair Housing Services - Victims
	What section of the Plan was addressed by Consultation?	2018 Annual Action Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meeting
46	Agency/Group/Organization	Gulfcoast Legal Services, Inc.
	Agency/Group/Organization Type	Services - Housing Service-Fair Housing
	What section of the Plan was addressed by Consultation?	2018 Annual Action Plan
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Attended Focus Group Meeting

Identify any Agency Types not consulted and provide rationale for not consulting

Manatee County consulted with the lead agency for the CoC, local and county PHAs, affordable housing providers, various social service providers, County departments, and civic leaders. Additionally, the public, including but not limited to low- and moderate-income residents, residents within the County’s Racially and Ethnically Concentrated Areas of Poverty (R/ECAP), and other entities impacted by housing and community development activities, were noticed of community meetings by email, website, and posters, and public hearings by newspaper advertisements.

Metropolitan or regional planning agencies were not consulted during Plan development. Through extensive outreach efforts, representatives from these agencies did not participate. Other agencies and organizations not directly consulted were consulted indirectly by research of published plans and reports.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care		
Local Housing Incentives and Assistance Plan	Manatee County/State of Florida	Housing

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

Many of the programs and activities that will be carried out by the County during the program years will involve coordination with several agencies and organizations. The County actively administers the LHAP through state allocation for the creation and preservation of affordable housing to support the County’s goals for Housing, Social/Public Services, Community Development/Public Improvements, and Economic Development. At a minimum, implicit in these goals is the County’s commitment to providing coordinated community, housing and supportive services to its lower income residents. These services are provided through partnerships with government and quasi-government agencies, as well as respective planning efforts shown in **Table 3**. Manatee County will continue to encourage building partnerships between governments, lenders, builders, developers, real estate professionals, and advocates for low-income persons. Manatee County will continue to work with the

building industry, banking industry, real estate industry, social service providers and other community groups to promote the development of affordable housing and related housing services.

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

Comments and concerns raised during the citizen participation process for both the Five-Year Consolidated Plan, Annual Action Plan, and AFH goals and outreach were taken into consideration when deciding on activity funding for the upcoming Program Year. The Annual Action Plan is a collaborative process that involves meetings with the public and stakeholders to determine areas of need and most appropriate projects to meet these needs. Priority needs were identified based on information located within the Five-Year Consolidated Plan, available housing data, public input, service provider meetings, and past program performance. In addition, REO staff consulted with various County Departments to identify priorities for the upcoming year. Complete summaries and minutes of the meetings are included in the Appendix to this document.

Housing Strategy

In addition, the County has a long and successful history of administering numerous housing programs and meeting housing needs. Several housing programs, particularly housing rehabilitation activities, have been underway for many years and provide good value to the community. In general, housing programs receive emphasis in Manatee County due to the large, ongoing need for housing services and affordable housing needs.

Social/Public Service Strategy

Social/Public Service strategies located within the Five-Year Consolidated Plan were developed in several ways. First, the County consulted the Suncoast Partnership to End Homelessness annual PIT and homeless assessment reports to obtain the latest counts of the homeless population. The Suncoast Partnership to End Homelessness is the lead agency for homeless services and represents agencies that implement homeless services. The County also utilized data from HUD that details homelessness and homeless service providers, including the Sarasota, Bradenton/Manatee, Sarasota Counties CoC housing inventories. Finally, input from other service providers, stakeholders, and citizens through community meetings, community surveys, meetings with REO staff proved most helpful in crafting the Social/Public Service strategy.

Community Development/Public Improvements Strategy

Community Development/Public Improvements strategies located within the Five-Year Consolidated Plan were determined through community meetings, community surveys, meetings with County staff, and review of current planning activities. The County is working to leverage other planning efforts with funding opportunities where possible.

In addition, a focus group meeting was held with internal Department Heads and staff to discuss priority needs of various County Departments. To the extent possible, the REO will plan to leverage County resources and efforts.

Economic Development Strategy

Economic Development Needs located within the Five-Year Consolidated Plan were determined through community meetings, community surveys, and consultation with service providers. As with the social/public service and housing topics, HUD and the U.S. Census provide data on various economic development items. In addition, information collected from citizens, stakeholders, and service providers that are knowledgeable about economic development and could provide valuable information through the participation process.

Emergency/Disaster Response

Emergency/Disaster Need located within the Five-Year Consolidated Plan was determined in direct response to the COVID-19 pandemic.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
1	Public Meeting	Minorities Non-English Speaking - Specify other language: Spanish Persons with disabilities Residents of Public and Assisted Housing Low and Moderate Income Households	February 11, 2019 - 14 attendees	All comments received are provided in the Appendix of this report.	All comments are addressed within the AFH and CPD goals.	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/at tendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
2	Public Meeting	Non-profit Service Agencies	February 22, 2019 - 10 attendees	All comments received are provided in the Appendix of this report.	All comments are addressed within the AFH and CPD goals.	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
3	Application Workshop	Non-Profit Service Agencies	February 25, 2019 - 19 attendees	Training for potential applicants and non-profit services providers. General questions regarding application requirements and regulations were responded to.	All comments are addressed within the AFH and CPD goals.	
4	Public Meeting	Non-targeted/broad community	May 21, 2019 - 21 attendees	No comments were received during this public hearing.	All comments are addressed within the AFH and CPD goals	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
5	30-Day Public Comment Period	Non-targeted/broad community	June 21, 2019 - July 23, 2019	No public comment received	N/A	www.mymanatee.org
6	Public Hearing	Non-targeted/broad community	July 23, 2019	No public comment received during Public Hearing. Annual Action Plan approved.	Resolution will be provided in Appendix	

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)
7	Public Hearing	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	May 5, 2020 - English & Spanish language advertisement published on April 23, 2020 with a 7 day public comment period.	No public comment received during comment period or Public Hearing. Substantial Amendment approved.	N/A	https://www.mymanatee.org/government/board_of_county_commissioners/bcc_meetings_and_agendas
8	Public Hearing	Non-English Speaking - Specify other language: Spanish Non-targeted/broad community	September 29, 2020 - English & Spanish language advertisement published on August 28, 2020 with a 30 day public comment period.	No public comment received during comment period or Public Hearing. Substantial Amendment approved.	NA	https://www.mymanatee.org/government/board_of_county_commissioners/bcc_meetings_and_agendas

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

The Annual Action Plan must identify the federal, state, local and private resources expected to be available to the County to address priority needs and specific objectives identified in the Strategic Plan. These resources are summarized in **Table 5**.

Manatee County anticipates a total allocation of \$1,873,924 in CDBG funding, \$623,566 in HOME funding, and \$160,459 in ESG funding for the 2019/2020 program year. Program income may be realized over the course of the 2019/2020 program year and subsequent program years. Additionally, the County will utilize a total of \$150,094 in prior year CDBG resources (This includes \$120,318 of carry-over funding from prior years and \$29,776 of CDBG funds from the cancelled Boys & Girls Club Safety/Security Fence Activity) and \$150,919 in prior year HOME resources); additionally, supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV in the amount of \$1,119,458 and ESG-CV in the amount of \$567,783.

These funds will be used for CDBG eligible activities consistent with the current goals and objectives identified in the Five-Year Consolidated Plan. CDBG, HOME, and ESG funds will be used for housing and community development activities including, but not limited to, increasing homeownership, providing existing homeownership assistance (e.g. housing rehabilitation), public services, infrastructure improvements, blight removal, homeless services/prevention and administration of the County's programs.

Other resources, such as private and non-Federal public sources may become available to the County during the program year. For CDBG leveraging, these include funding from State and Federal grant sources, County Departments (e.g. Public Works, Parks and Natural Resources, Building and Development Services, and Property Management), public or social service providers, or other sources. The County will also look to leverage funds and efforts through the Children's Services Dedicated Millage which funds an array of prevention, intervention and treatment programs for children birth through seventeen years of age, as authorized by County Ordinance #91-42 and associated amendments.

In addition, the half-cent Infrastructure Sales Tax (IST) is a possible source to fund infrastructure projects within designated low- and moderate-

income areas.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	1,873,924	0	150,094	2,024,018	3,250,000	Additional resources for leveraging may include other State and Federal grant sources, County Departments (Public Works, Property Management, Parks and Natural Resources, Building and Development), public service providers or other sources of funding.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	623,566	0	150,919	774,485	900,000	Additional resources for leveraging may include other State and Federal grant sources (SHIP, CDBG)

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	160,459	0	0	160,459	290,000	Funding to assist with homeless prevention and homeless services. May leverage resources from non-profit services providers, & non-federal resources.
Other	public - federal	Other	1,687,241	0	0	1,687,241	0	ESG-CV funds to be used to prevent, prepare for, and respond to the Coronavirus.

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The County will look to leverage funds, if available, from State and Federal grants sources, County Departments (e.g. Public Works, Property Management, Parks and Natural Resources, Community Services, and Building and Development Services), public or social service providers, or other sources.

The County will also look to leverage funds, if available, from other agencies and programs against CDBG, HOME, and ESG dollars. The County will use funding from the State Housing Initiatives Program (SHIP) and/or other federal grants for the matching requirements under the HOME program, with 25% match on all expenditures except planning and administration, CHDO operating, CHDO capacity building, and CHDO project specific expenses when repayment is waived under §92.301. Manatee County's match amount for ESG will come from the Community Coalition on Homelessness d/b/a Turning Points who receives grant funds through other non-federal sources. Consistent with ESG program requirements, a 100% match on all expenditures will be provided after the date that HUD signs the grant agreement. For ESG, cash, non-cash, and program income must meet requirements of § 576.201.

During the 2016 General Election, Manatee County voters approved a half-cent sales tax to pay for local roads, parks and public safety needs. Where possible, Manatee County will look to leverage these dollars with federal funds.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Manatee County Departments will work closely to dispose of surplus properties that are owned by Manatee County. Currently, the County administers a surplus property program that gives potential individuals the opportunity to obtain surplus property owned by Manatee County. These properties are potential surplus and must be approved by the county departments, administrators, and the Board of County Commissioners prior to approval. The County actively markets County owned property through the Property Management Department.

Also, through the property conveyance process developed by Manatee County, the Property Management Department works with the REO Department to identify surplus property that would be available for the development of permanent affordable housing. The County then seeks a non-profit partner to convey the property to in order to develop affordable housing.

Finally, through the Property Management Department, the County actively seeks property to acquire. Property Acquisition is responsible for identifying and obtaining real property needed by the County to deliver services to the citizens of Manatee County. The acquisition process includes negotiations with property owners to secure contracts for sale and purchase and conveyance of property following approval by the Board of County Commissioners.

Discussion

Manatee County's anticipated funding allocation will address many of the County's goals, including housing, social/public services, community development/public improvements, and economic development. The County is fortunate to have a network of public or social service providers to help address these goals through financial leveraging, as well as other Federal funding sources, State funding sources, County Departments, and other agency and program funding.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Housing	2017	2021	Affordable Housing Public Housing Homeless Non-Homeless Special Needs Fair Housing	Manatee County South County R/ECAP Target Area	AFH/CPD: Availability of Affordable Units AFH/CPD: Location/type of affordable housing AFH: Lack local private fair housing outreach/enfo AFH: Lack of private investments in specific neigh AFH: Lack of public investments in specific neighb AFH: Lack of resources for fair housing agencies Expand Access to Housing Programs and Services	CDBG: \$338,146 HOME: \$450,000	Rental units constructed: 6 Household Housing Unit Homeowner Housing Rehabilitated: 4 Household Housing Unit Other: 1 Other

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
2	Social/Public Services	2017	2021	Homeless Non-Homeless Special Needs Non-Housing Community Development Fair Housing	Manatee County Samoset West R/ECAP Target Area South County R/ECAP Target Area	AFH: Lack of resources for fair housing agencies Affordable Child Care Services Basic Needs Assistance, Transportation Services English as a Second Language Homeless Prevention, Services, and Shelters Substance Abuse and Mental Health Services	CDBG: \$223,936 ESG: \$148,425	Public Facility or Infrastructure Activities other than Low/Moderate Income Housing Benefit: 285 Persons Assisted Public service activities other than Low/Moderate Income Housing Benefit: 30 Persons Assisted Homelessness Prevention: 30 Persons Assisted
3	Community Development/ Public Improvements	2017	2021	Non-Housing Community Development Fair Housing	Samoset West R/ECAP Target Area Samoset Target Area	Drainage Improvements Public Facilities Improvements Road Resurfacing/Construction Sidewalk Improvements	CDBG: \$1,030,000	Other: 2 Other
5	Program Administration	2017	2021	Program Administration	Manatee County		CDBG: \$374,784 HOME: \$62,356 ESG: \$12,034	Other: 0 Other

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
6	Emergency/Disaster Response	2018	2022	Emergency/Disaster Response	Manatee County	Basic Needs Assistance, Transportation Services Employment Training Expand Access to Housing Programs and Services Homeless Prevention, Services, and Shelters Legal Services	CDBG: \$57,152 HOME: \$262,129 CDBG-CV: \$1,119,458 ESG-CV: \$567,783	Public service activities other than Low/Moderate Income Housing Benefit: 430 Persons Assisted Tenant-based rental assistance / Rapid Rehousing: 60 Households Assisted Homelessness Prevention: 150 Persons Assisted

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Housing
	Goal Description	
2	Goal Name	Social/Public Services
	Goal Description	

3	Goal Name	Community Development/ Public Improvements
	Goal Description	
5	Goal Name	Program Administration
	Goal Description	
6	Goal Name	Emergency/Disaster Response
	Goal Description	To plan, prevent, prepare and respond to a community emergency and/or disaster event. Provide assistance prior to, during and after a community emergency and/or disaster event to prepare for and/or mitigate loss, protect during an event, and aid with recovery.

Projects

AP-35 Projects – 91.220(d)

Introduction

The Annual Action Plan includes proposed activities that meet the priority housing and community development needs as described in the 2017/2021 Consolidated Plan. Manatee County has developed a comprehensive strategy for using limited resources available to address the housing and community development needs of its low- and moderate-income citizens, the homeless, and its housing stock.

The following provides a breakdown of project funding for Program Year 2019/2020. The 2019/2020 Annual Action Plan is based on a CDBG entitlement allocation from HUD of \$1,873,924, \$623,566 received from the HOME Program, and \$160,459 in ESG funds. Additionally, \$120,318 of CDBG carry-over funding from prior years and \$29,776 of CDBG funds from the cancelled 2018 Boys & Girls Club Safety/Security Fence Activity and \$150,918.50 of HOME funds from 2018 are included. Additionally, supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV in the amount of \$1,119,458 and ESG-CV in the amount of \$567,783.

Manatee County takes great pride in the range of programs and services that are available to residents. Manatee County understands the need to ensure that basic services are provided. The County has utilized the CDBG, HOME, and ESG Programs to constructively meet the changing needs of the community.

Projects

#	Project Name
1	Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project
2	Manatee County/Homeowner Housing Rehabilitation Project
3	Manatee County/Samoset Area Infrastructure Improvements (Engineering/Design/Construction)
4	Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals
5	Gulfcoast Legal Services, Inc./Housing Preservation
6	Community Coalition on Homelessness (dba Turning Points)/Project Smile
7	AMFM Enterprise, Inc./Allean's Loving Care
8	CDBG General Administration/Planning
9	Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development
10	HOME General Administration/Planning
11	ESG Homeless Prevention/ ESG Planning and Administration

#	Project Name
12	COVID-19 Homeless Outreach - CDBG
13	COVID-19 Emergency Tenant Based Rental Assistance
14	COVID-19 Food Assistance Services
15	COVID-19 Hygiene Stations
16	COVID-19 Legal Assistance Program
17	COVID-19 Worker Retraining
18	COVID-19 CDBG-CV General Administration/Planning
19	ESG20 Manatee County
20	COVID-19 Financial Coaching
21	Homeowner Rehabilitation Program - HOME

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

One obstacle to meeting underserved needs is the lack of resources. Given that entitlement programs have been reduced over the last several fiscal years, Manatee County plans to continue to review alternative sources of funds to help address the needs of County residents. Efforts will be made to submit grant applications to Federal, State, and local agencies, as staffing allows. Specific grant applications could include prisoner re-entry into society, mental health services, infrastructure improvements, and neighborhood revitalization.

The County has also identified the housing requirements of the poverty-level renter and homeowner as a major underserved need. Although the County supports the construction of low-income rental projects, these projects, which are primarily funded through the Florida Housing Finance Corporation, only reach up to 60% of median family income. Therefore, there is still a group of low-income residents who are unable to be housed through these initiatives. These projects include HOME, SHIP and other state funds, but are generally projects funded through the Low-Income Housing Tax Credit (LIHTC) program, and the State Apartment Incentive Loan (SAIL) Program.

Neighborhood resistance to group homes is also an obstacle; however, the State now requires that communities allow small group homes (6 people and under) in all residential zoning districts. This has alleviated some of the need.

AP-38 Project Summary
Project Summary Information

1	Project Name	Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project
	Target Area	Samoset West R/ECAP Target Area
	Goals Supported	Community Development/ Public Improvements
	Needs Addressed	AFH/CPD: Availability of Affordable Units
	Funding	CDBG: \$780,000
	Description	Construct Infrastructure to serve a 16-unit affordable housing development in the Samoset West R/ECAP
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income families in the Samoset West R/ECAP
	Location Description	Samoset West R/ECAP
	Planned Activities	03J Water/Sewer Improvements, 03K Street Improvements, 03L Sidewalk Improvements (1 Public Infrastructure Project)
2	Project Name	Manatee County/Homeowner Housing Rehabilitation Project
	Target Area	Manatee County
	Goals Supported	Housing
	Needs Addressed	AFH/CPD: Location/type of affordable housing AFH/CPD: Deteriorated and abandoned properties
	Funding	CDBG: \$338,146
	Description	Rehabilitation of income-qualified homeowner occupied single family homes with priority given to the R/ECAPS
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low- and moderate-income populations countywide (4)
	Location Description	Countywide
	Planned Activities	14A Rehab: Single-Unit Residential (4 Homeowner Houses Rehabilitated)

3	Project Name	Manatee County/Samoset Area Infrastructure Improvements (Engineering/Design/Construction)
	Target Area	Samoset West R/ECAP Target Area Samoset Target Area
	Goals Supported	Community Development/ Public Improvements
	Needs Addressed	Public Facilities Improvements
	Funding	CDBG: \$250,000
	Description	Infrastructure improvements in Samoset/Samoset West including engineering/design/construction
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income families in the Samoset/Samoset West target areas. 1 Public Infrastructure Project
	Location Description	Samoset/Samoset West R/ECAP
	Planned Activities	03J Water/Sewer Improvements, 03K Street Improvements, 03L Sidewalk Improvements (1 Public Infrastructure Project)
4	Project Name	Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals
	Target Area	Samoset West R/ECAP Target Area South County R/ECAP Target Area
	Goals Supported	Social/Public Services
	Needs Addressed	Basic Needs Assistance, Transportation Services
	Funding	CDBG: \$51,936
	Description	Provides hot meals to elderly clients who reside in a R/ECAP
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Elderly and low/moderate income families in the South County R/ECAP and Samoset West R/ECAP. 80 Seniors
	Location Description	South County R/ECAP & Samoset West R/ECAP
	Planned Activities	05A Senior Services (Public Service 80 Persons Assisted)

5	Project Name	Gulfcoast Legal Services, Inc./Housing Preservation
	Target Area	Manatee County
	Goals Supported	Social/Public Services
	Needs Addressed	AFH: Lack of resources for fair housing agencies AFH: Lack local private fair housing outreach/enfo AFH: Lack of local public fair housing enforcement
	Funding	CDBG: \$40,000
	Description	Provides fair housing education and legal services on housing related issues to income-qualified residents of unincorporated Manatee County
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	low and moderate income families countywide (50)
	Location Description	Countywide
Planned Activities	Legal Services 05C (Public Service 50 Persons Assisted)	
6	Project Name	Community Coalition on Homelessness (dba Turning Points)/Project Smile
	Target Area	Manatee County
	Goals Supported	Social/Public Services
	Needs Addressed	Homeless Prevention, Services, and Shelters
	Funding	CDBG: \$60,000
	Description	Provides dentures, prosthetics, and materials for making such devices for homeless and income-eligible residents of unincorporated Manatee County
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income families countywide (180)
	Location Description	Countywide
Planned Activities	Health Services 05M (Public Service 180 Persons Assisted)	

7	Project Name	AMFM Enterprise, Inc./Allean's Loving Care
	Target Area	Manatee County
	Goals Supported	Social/Public Services
	Needs Addressed	Basic Needs Assistance, Transportation Services
	Funding	CDBG: \$72,000
	Description	Provides in-home care and companion services to the elderly
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income persons countywide (5)
	Location Description	countywide
	Planned Activities	Senior Services 05A (Public Service 5 Persons Assisted)
8	Project Name	CDBG General Administration/Planning
	Target Area	Manatee County
	Goals Supported	Program Administration
	Needs Addressed	
	Funding	CDBG: \$374,784
	Description	Oversight, management, monitoring, and coordination of CDBG activities.
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income families countywide
	Location Description	Countywide
	Planned Activities	21A General Program Administration
9	Project Name	Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development
	Target Area	South County R/ECAP Target Area
	Goals Supported	Housing

	Needs Addressed	AFH/CPD: Availability of Affordable Units AFH/CPD: Location/type of affordable housing AFH: Lack of public investments in specific neighb AFH: Lack of private investments in specific neigh
	Funding	HOME: \$300,000
	Description	Provide a loan to assist with the development of six (6) affordable rental units located within the South County R/ECAP
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income families in the South County R/ECAP (6 households)
	Location Description	South County R/ECAP
	Planned Activities	12 Construction of Housing (6 Rental Units Constructed)
10	Project Name	HOME General Administration/Planning
	Target Area	Manatee County
	Goals Supported	Program Administration
	Needs Addressed	
	Funding	HOME: \$62,356
	Description	Oversight, management, monitoring, and coordination of HOME activities
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate-income families countywide
	Location Description	Countywide
	Planned Activities	21A General Program Administration
11	Project Name	ESG Homeless Prevention/ ESG Planning and Administration
	Target Area	Manatee County
	Goals Supported	Social/Public Services Program Administration

	Needs Addressed	Homeless Prevention, Services, and Shelters
	Funding	ESG: \$160,459
	Description	Funding will provide for homeless prevention and rapid re-housing services (\$148,425). Program Administration (\$12,034)
	Target Date	9/30/2020
	Estimate the number and type of families that will benefit from the proposed activities	30 homeless persons
	Location Description	Countywide
	Planned Activities	Homeless Prevention (05Q Subsistence Payments) and ESG Planning and Administration (21A General Program Administration)
12	Project Name	COVID-19 Homeless Outreach - CDBG
	Target Area	Manatee County
	Goals Supported	Social/Public Services Emergency/Disaster Response
	Needs Addressed	Homeless Prevention, Services, and Shelters
	Funding	CDBG: \$57,152 CDBG-CV: \$53,158
	Description	Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.
	Target Date	9/30/2021
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Homeless Individuals countywide (100 individuals)
	Location Description	Countywide
	Planned Activities	03T Homeless/AIDS Patients Programs
13	Project Name	COVID-19 Emergency Tenant Based Rental Assistance
	Target Area	Manatee County

	Goals Supported	Housing Emergency/Disaster Response
	Needs Addressed	Expand Access to Housing Programs and Services Homeless Prevention, Services, and Shelters
	Funding	HOME: \$262,129
	Description	Program will provide housing stabilization services & short-term and medium-term rental assistance to low- and moderate-income households that are affected by COVID-19.
	Target Date	12/31/2020
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Households countywide (58 households)
	Location Description	Countywide
	Planned Activities	Homeless Prevention (05Q Subsistence Payments)
14	Project Name	COVID-19 Food Assistance Services
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Basic Needs Assistance, Transportation Services
	Funding	CDBG-CV: \$499,832
	Description	Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.
	Target Date	9/30/2022
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals countywide (150 Individuals)
	Location Description	Countywide
	Planned Activities	05Z Other Public Services Not Listed in 03T and 05A-05Y
15	Project Name	COVID-19 Hygiene Stations
	Target Area	Manatee County

	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Basic Needs Assistance, Transportation Services Homeless Prevention, Services, and Shelters
	Funding	CDBG-CV: \$20,876
	Description	Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies, and operation and maintenance for deployment of hygiene stations in response to COVID-19, priority for homeless populations.
	Target Date	9/30/2022
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals countywide (100 Individuals)
	Location Description	Countywide
	Planned Activities	03T Homeless/AIDS Patients Programs
16	Project Name	COVID-19 Legal Assistance Program
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Legal Services Homeless Prevention, Services, and Shelters
	Funding	CDBG-CV: \$49,200
	Description	Program will provide legal services to low- and moderate- income individuals impacted by COVID-19. Services include, but not limited to: legal assistance with eviction, foreclosure, and credit report mitigation; assistance to individuals experiencing homelessness that need legal services in obtaining birth certificates and/or government issued identification in order to be able to access housing resources; and associated fees to obtain birth certificates and/or government issued identifications.
	Target Date	9/30/2022

	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals countywide (75 Individuals)
	Location Description	Countywide
	Planned Activities	05C Legal Services
17	Project Name	COVID-19 Worker Retraining
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Employment Training
	Funding	CDBG-CV: \$250,000
	Description	Program will provide a pathway for displaced workers to acquire new skills that will enable them to get rehired into growing industry sectors, resulting from a quickly shifting business landscape due to the COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-profit partners who will then identify, recruit, train, and graduate members of Manatee County's displaced workers.
	Target Date	9/30/2022
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals countywide (80 Individuals)
	Location Description	Countywide
	Planned Activities	05H Employment Training
18	Project Name	COVID-19 CDBG-CV General Administration/Planning
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	
	Funding	CDBG-CV: \$223,891
	Description	Personnel and related costs for the general oversight and administration of the CDBG-CV program.
	Target Date	9/30/2022

	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals and Families countywide
	Location Description	Countywide
	Planned Activities	21A General Program Administration
19	Project Name	ESG20 Manatee County
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Homeless Prevention, Services, and Shelters
	Funding	ESG-CV: \$567,783
	Description	ESG - \$164,6571. Manatee County intends to utilize the 2020 HESG allocation for homeless prevention and rapid rehousing services - \$152,3082. ESG Program - Administration of the 2020 HESG grant - \$12,249ESG-CV \$567,7831. Homelessness Prevention, Rapid Rehousing & Case Management - \$511,004.70Housing relocation and stabilization services & short-term and medium-term rental assistance.2. ESG-CV Program Administration - \$56,778.30 Personnel and related costs for the general oversight and administration of the ESG-CV program.
	Target Date	9/30/2022
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income households countywide (Approximately 75-80 households)
	Location Description	Countywide
Planned Activities	Homeless Prevention (05Q Subsistence Payments) and ESG Planning and Administration (21A General Program Administration)	
20	Project Name	COVID-19 Financial Coaching
	Target Area	Manatee County
	Goals Supported	Emergency/Disaster Response
	Needs Addressed	Basic Needs Assistance, Transportation Services
	Funding	CDBG-CV: \$22,500

	Description	One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County impacted by COVID-19.
	Target Date	9/30/2022
	Estimate the number and type of families that will benefit from the proposed activities	Low and Moderate Income Individuals countywide (Approximately 25)
	Location Description	Countywide
	Planned Activities	Provide one-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County impacted by COVID-19.
21	Project Name	Homeowner Rehabilitation Program - HOME
	Target Area	
	Goals Supported	Housing
	Needs Addressed	AFH/CPD: Availability of Affordable Units
	Funding	HOME: \$150,000
	Description	Repair, rehabilitation or reconstruction of exiting income-eligible homeowner occupied residential units. Funding to augment FY 2020/21 Homeowner Rehabilitation Program - HOME.
	Target Date	10/1/2024
	Estimate the number and type of families that will benefit from the proposed activities	Rehabilitation or reconstruction of existing income eligible homeowner-occupied residential units.
	Location Description	Countywide
Planned Activities	14A Rehab: Single-Unit Residential (1 Homeowner Houses Rehabilitated)	

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

With respect to activities that benefit all the residents of a given area, at least 51% of the area's residents must be low- and moderate- income or the area must obtain a slum/blight area designation.

Some CDBG assisted activities, such as parks, neighborhood facilities, community centers and streets, serve an identified geographic area. These activities generally meet the low- and moderate-income principal benefit requirement if 51 percent of the residents in the activity's service area are low- and moderate- income.

The Low- and Moderate- Income Areas Map shows all census block groups in which the majority of the population have incomes below the 80% AMI threshold. Each of these areas meets the eligibility requirements for low- and moderate-income area benefit.

In addition, Manatee County has identified areas known as Racially/Ethnically Concentrated Areas of Poverty (R/ECAPs) as target areas. This includes both the Samoset West and South County Target Areas. HUD has developed a census tract-based definition of R/ECAPs. The definition involves a racial/ethnic concentration threshold and a poverty test. The racial/ethnic concentration threshold is straightforward: R/ECAPs must have a non-white population of 50 percent or more. Regarding the poverty threshold, HUD defines neighborhoods of extreme poverty as census tracts with 40 percent or more of individuals living at or below the poverty line. Because overall poverty levels are substantially lower in many parts of the country, HUD supplements this with an alternate criterion. Thus, a neighborhood can be a R/ECAP if it has a poverty rate that exceeds 40% or is three or more times the average tract poverty rate for the metropolitan/micropolitan area, whichever threshold is lower.

Census tracts with this extreme poverty that satisfy the racial/ethnic concentration threshold are deemed R/ECAPs. Manatee County has three Census Tracts that are identified as R/ECAPs. These three Census Tracts all reside within the South County area, more specifically, in and near the area known as "Samoset".

Additionally, two neighborhoods that each have higher percentages of lower income residents, Samoset and Washington Gardens have been identified as Target Areas.

Finally, Manatee County is in the process of seeking a low- and moderate- income designation and/or a slum/blight area designation for the Rubonia Neighborhood which resides in North County. The Rubonia Neighborhood is an unincorporated community in Manatee County. The 2010 U.S. Census shows the Rubonia Neighborhood residing within Census Tract 16.01 Block Group number 2. It should be noted,

the Rubonia Neighborhood limits do not match the Census Block group limits. The Fiscal Year 2016 Low- and Moderate- Income Areas Summary Data provided by HUD shows a low- and moderate- income percentage of 36.17 for this Census Block Group. This does not meet the 51% threshold required to be considered a low- and moderate- income area.

For the 2019/2020 Annual Action Plan, Manatee County will provide direct assistance to these low- and moderate-income areas of the County including, but not limited to, the identified R/ECAP and Low- and Moderate- Income Target Areas. These Target Areas are identified in **Table 10**. Assistance will also be made available Countywide to persons meeting the CDBG eligibility requirements for low- and moderate-income benefit.

Geographic Distribution

Target Area	Percentage of Funds
Manatee County	41
Samoset West R/ECAP Target Area	39
Samoset Target Area	5
South County R/ECAP Target Area	14
Washington Park Target Area	0

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

Manatee County’s rationale for allocating investments geographically is dependent upon the location of low- and moderate-income populations and Racially and Ethnically Concentrated Areas of Poverty (R/ECAPs) as defined above.

The R/ECAPs are prioritized due to the Assessment of Fair Housing that was approved in February of 2017. Several activities will directly benefit the R/ECAPs: Home Rehabilitation Program, Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project, Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development, and Meals on Wheels PLUS of Manatee, Inc. - Unfunded Senior Meals. These programs comprise 53% of expected non-administrative funding for 2019/2020 and are directed toward physical and social enhancements of the R/ECAPs.

Additionally, the County has allocated \$250,000 to the Samoset Area by way of Manatee County/Samoset Area Infrastructure Improvements (Engineering/Design/Construction) which will provide infrastructure improvements within the Samoset Area. This covers two of the County’s Target areas (Samoset and Samoset West R/ECAP)

All other activities, or the remainder of expected non-administrative funding, will benefit any person meeting the CDBG eligibility requirements for low- and moderate-income benefit, including persons living in the R/ECAPs and Target Areas. These other activities include homebuyer assistance, home

rehabilitation program, public facility projects, affordable housing development, and the homeless or persons likely to become homeless, as well as the County's administration of CDBG, HOME, and ESG funds.

Discussion

Manatee County has identified 15 projects to implement the five goals of the Strategic Plan during the third year of the 2017-2021 Consolidated Plan. These projects benefit low- and moderate-income persons Countywide and within the County's Target Areas. Projects with Countywide benefit include CHDO Set-Aside, Manatee County Homeowner Rehabilitation Program, Project Smile, Allean's Loving Care, Housing Preservation, Meals on Wheels, as well as the County's administration of CDBG, HOME, and ESG funds. Furthermore, several projects are specific to the R/ECAPs.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The County places a high priority on providing affordable homeownership and rental opportunity in Manatee County. This goal shall be addressed, in part, by local non-profit organizations and developers that construct affordable housing for lower-income homebuyers and renters. In addition, the County will continue to deliver its housing rehabilitation and rental assistance programs, and to support homebuyer education and Fair Housing activities.

Manatee County approved Resolution R-17-069 on August 22, 2017, to enact the Livable Manatee Incentive Program for Qualified New Affordable Housing. This program provides for homeownership and rental incentives to foster the construction of new affordable units and is an improvement and expansion on the previous Affordable Housing Impact Fee Program. Through this program, Manatee County will pay 100% of impact fees for new qualified affordable units and will expedite the corresponding review and permitting process. The resulting development is subject to a Land Use Restriction Agreement to maintain affordability for a designated amount of time.

Additionally, Manatee County amended its Future Land Use Categories and increased densities in the Comprehensive Plan to further support affordable housing. The companion Land Development Code changes were adopted and implemented in April 2019.

The Annual Action Plan must specify goals for the number of homeless, non-homeless, and special needs households to be supported within the program year. These numbers are shown in **Table 11** and are inclusive of the affordable housing activities shown in **Table 6**, in addition to other planned housing activities identified in **Table 8**. **Table 12** indicates the number of households to be supported through specific activities, including rental assistance, production of new units, rehabilitation of existing units, or acquisition of existing units. For the purposes of this section, the term “affordable housing” is defined in the HOME regulations at 24 CFR 92.252 for rental housing and 24 CFR 92.254 for homeownership. [This section replaces the former HUD Table 3B.]

One Year Goals for the Number of Households to be Supported	
Homeless	0
Non-Homeless	6
Special-Needs	0
Total	6

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	0

Annual Action Plan
2019

One Year Goals for the Number of Households Supported Through	
The Production of New Units	7
Rehab of Existing Units	5
Acquisition of Existing Units	0
Total	12

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

The County will continue to deliver its long-standing housing programs, including housing rehabilitation, housing replacement, rental assistance, and down payment assistance through both federal and state programs, coordinate with non-profit organizations and for-profit developers that construct affordable housing, and support homebuyer education and Fair Housing activities. These housing activities will support twelve (12) households through a combination of production of new units and rehabilitation of existing units.

AP-60 Public Housing – 91.220(h)

Introduction

This section of the Annual Action Plan describes what actions Manatee County will take in the 2019/2020 program year to carry out the public housing portion of the Strategic Plan. Below, the County has identified the manner in which the 2019/2020 Annual Action Plan will address the needs of public housing during the program year.

Actions planned during the next year to address the needs to public housing

Currently, Manatee County has two Public Housing Authorities working within its borders. These include the Bradenton Public Housing Authority, which also manages the Hope VI housing project, and the Manatee County Housing Authority. According to the 2010 Bradenton Housing Authority PHA plan and the 2008 Manatee County Housing Authority PHA plan, these two Authorities manage 325 housing units and 906 Section 8 vouchers.

These units/vouchers are in constant demand. The current waiting list is 100 applicants while the Section 8 voucher program is more than 500 applicants. Typical wait time is 6 months to 2 years before receiving assistance. Currently, both public housing authorities have closed their waiting lists in an effort to manage the current demand.

According to the Manatee County Housing Authority, their 2008 PHA Plan has taken the following steps to ensure consistency between this Plan and the Consolidated Plan for the jurisdiction:

- The PHA has based its statement of needs of families on its waiting lists on the needs expressed in the Consolidated Plan.
- The PHA has participated in many consultation processes, organized and offered by Manatee County, in the development of the Consolidated Plan.
- The PHA has consulted with the Consolidated Plan agency during development of their Plan.
- Activities to be undertaken by the PHA in the coming year are consistent with the initiatives contained in the Consolidated Plan.

This Plan also explains that there are no public housing units or Section 8 Vouchers expected to be lost from their inventory over the next five years. In addition, the PHA does not utilize a HOPE VI grant.

Actions to encourage public housing residents to become more involved in management and

participate in homeownership

All programs in the 2019/2020 Annual Action Plan are available to public housing residents and address the common needs experienced by low-income persons, including public housing residents. In addition, public housing residents are encouraged to participate in the Annual Action Plan development process.

Furthermore, in 2017 Manatee County collaborated with the MCHA to develop a joint AFH. The AFH was a citizen-driven plan that was developed through a series of public outreach efforts that included the surveys with PHA residents, meetings with MCHA staff, and attending PHA resident advisory board meetings.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

The Manatee County Housing Authority has a PHAS score of 100 and has a “small PHA deregulation” and is not listed as troubled by HUD. The Bradenton Housing Authority has a PHAS score of 88 and is considered a standard performer and is not listed as troubled by HUD.

Discussion

Affordable housing needs are met by multiple service providers in Manatee County. The MCHA currently administers public housing units and tenant-based vouchers (HCVs). The County will continue to coordinate referrals with the MCHA in order to connect low-income residents with housing options.

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

This section of the Annual Action Plan describes Manatee County’s one-year goal and the specific actions steps it will undertake in the program year to carry out the homeless strategy identified in the Strategic Plan. Additionally, this section addresses any activities related to the supportive housing needs of non-homeless populations.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

Consistent with the Five-Year Consolidated Plan’s Strategic Plan, Manatee County will pursue the goal of reduced homeless. To this end, the County has programmed activities that meet the objectives of the Strategic Plan. Activities include:

- Project Smile - Funding to pay for dentures, prosthetics, and supplies for making such devices for homeless clients.
- Homeless Prevention - Funding will provide for housing relocation and stabilization services, and short-term and medium-term rental assistance.

Consistent with the Five-Year Consolidated Plan’s Strategic Plan, Manatee County will pursue the goal of reduced homeless. To this end, the County has programmed activities that meet the objectives of the Strategic Plan. Activities include:

- Project Smile - Funding to pay for dentures, prosthetics, and supplies for making such devices for homeless clients or income-qualified clients at risk of becoming homeless.
- Homeless Prevention - Funding will provide for housing relocation and stabilization services, and short-term and medium-term rental assistance

Strategies outlined in the Consolidated Plan and the specific actions taken by Centerstone of Florida, Manatee County will continue to support the efforts of the Suncoast Partnership to End Homelessness,

Inc., through this Action Plan Program Year.

Addressing the emergency shelter and transitional housing needs of homeless persons

One of the County's strategies for preventing and reducing homelessness is to assist non-profit service providers in obtaining additional funding sources for emergency shelters. The primary activities to address homelessness during the 2019/2020 program year is Project Smile and Homeless Prevention through short-term and medium-term rental assistance.

As stated previously, the dramatic increase in housing costs could lead to homelessness for individuals and families. Manatee County continues to support programming that is designed to prevent homelessness by assisting homeowners and renters that find themselves behind in mortgage or rental payments. This type of temporary assistance can help families that truly find themselves in a unique situation that can be remedied by one-time support. Through the Homeless Prevention activity, the County will provide or housing relocation and stabilization services, and short-term and medium-term rental assistance.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

Another of the County's strategies for preventing and reducing homelessness is to promote and encourage the development of programs that facilitate the transition from homelessness into permanent housing. With ESG funds, the County supports homeless prevention and rapid rehousing services for the homeless.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

Homeless prevention is a major concern and goal of Manatee County. Strategies outlined in the

Consolidated Plan will continue to support the efforts of the Suncoast Partnership to End Homelessness, Inc., through this Action Plan Program Year.

During the 2019/2020 program year, Manatee County will coordinate with Suncoast Partnership to End Homelessness, the County's designated Continuum of Care agency and other homeless service providers to implement a cohesive, community-wide discharge coordination policy that can be successfully implemented to ensure that persons being discharged from publicly funded agencies and institutions do not become homeless upon release. Programs currently meeting such need include Turning Points, Our Daily Bread, The Salvation Army, and Catholic Charities.

The County will coordinate with Suncoast Partnership to End Homelessness and its member agencies that offer self-sufficiency training, medical/healthcare, mental health counseling, case management, and other activities to prevent homelessness in populations that may be discharged from systems of care but require housing assistance and continued access to related social services.

Discussion

The County plans to allocate the entire ESG allocation of \$160,459 toward homeless services for the 2019/2020 program year. These activities will provide much needed services for the homeless population.

Additionally, toward both reducing homelessness and addressing special needs, the County will support health services and other related activities including rental assistance and services for at-risk families.

Special needs in Manatee County include meal and home repair assistance for seniors, supportive housing for persons with disabilities, substance abuse and mental health counseling, HIV/AIDS services, and support in response to domestic violence and at-risk youth. The following 2019/2020 program year activities will support persons with special needs. These activities include:

- Manatee County Homeowner Rehabilitation Program
- Gulfcoast Legal Services, Inc. - Housing Preservation
- Meals on Wheels PLUS of Manatee, Inc. - Unfunded Senior Meals
- AMFM Enterprise, Inc. - Allean's Loving Care
- CHDO Set-aside

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

Manatee County is dedicated to providing affordable housing to homeless, non-homeless, and special needs households. During the 2019/2020 program year, the County will utilize the Housing Rapid Response Team and Land Development Code incentives for the Urban Corridors and the Livable Manatee Incentive Program for Qualified New Affordable Housing that act to reduce barriers to and incentivize affordable housing. Moreover, County staff will review and identify required revisions to the Comprehensive Plan and Land Development Code to further fair housing and remove or ameliorate barriers to affordable housing.

Additionally, the County plans to provide funding in 2019 to support two (2) affordable housing development projects: Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development (HOME) and Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project (CDBG).

With regard to fair housing, Manatee County has in previous years made available funds to the Gulfcoast Legal Services for low- and moderate-income residents who are victims of predatory lending practices, foreclosure rescue scams, persons who are experiencing or who have experienced discrimination and/or fraud in housing and to remedy these matters through negotiation, workouts, mediation or litigation.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

Public policies can have a direct impact on barriers to affordable housing. Manatee County has recognized this fact and has reviewed its own process to expose any barriers or obstacles to developing affordable housing. From this review, a few concerns were noted. These included the review time by the staff and the cost to the developer, the limited code allowances for affordable or workforce housing, and impact fees. To alleviate these concerns, a variety of policies and or regulations were put into practice. An in-depth description of these policies and regulations are provided within the Consolidated Plan. An overview is outlined here:

Housing Rapid Response Team – assists housing developers who wish to participate in the County’s affordable/workforce housing programs expedite the development and permitting processes.

Manatee County Land Development Code – outlines incentives which may be available to developers of affordable/workforce housing developments. Developers for income-eligible households may seek expedited review and permit processing, review and permit fee refunds, and other incentives, as

applicable.

Urban Corridors - Starting in 2016, the County made amendments to the Comprehensive Plan and Land Development Code to improve opportunities for infill, redevelopment and development, along major corridors in strategic areas of the County. The amendments generally provide greater flexibility in the regulations, allow for moderate increases in density and intensity of development, and allow residential and mixed-use development patterns to occur along the corridors. They also ensure that development review is consistent, meaningful, and predictable for staff, the developer, and citizens. In 2017, the Urban Corridors received statewide recognition for allowance of greater densities and building heights while promoting mixed-use and walkability.

Livable Manatee Incentive Program for Qualified New Affordable Housing - Manatee County approved Resolution R-17-069 on August 22, 2017, to enact the Livable Manatee Incentive Program for Qualified New Affordable Housing. This program provides for homeownership and rental incentives to foster the construction of new affordable units and is an improvement and expansion on the previous Affordable Housing Impact Fee Program. Through this program, Manatee County will pay 100% of impact fees for new qualified affordable units and will expedite the corresponding review and permitting process. The resulting development is subject to a Land Use Restriction Agreement to maintain affordability for a designated amount of time.

Fair Housing Proclamation - Manatee County has made a commitment to affirmatively further fair housing within the community. Along with the recent adoption of the Assessment of Fair Housing, the County has declared the month of April as "Fair Housing Month". With this proclamation the Board of County Commissioners calls upon all residents and citizens to recognize that compliance with the U.S. Fair Housing Laws is the equitable way in which to guarantee fair housing practices for all citizens.

National Community Development Week Proclamation – April 22-26, 2019 was designated National Community Development Week to recognize and celebrate the CDBG Program and the HOME Program. On April 23, 2019 Manatee County BOCC adopted a Proclamation to recognize the outstanding work being done locally with CDBG and HOME funds by urging Congress to provide increased funding for both programs in Fiscal Year 2020.

Discussion:

During the 2019/2020 program year, the County will utilize the Housing Rapid Response Team and Land Development Code incentives for the Urban Corridors and the Livable Manatee Incentive Program for Qualified New Affordable Housing that act to reduce barriers to and incentivize affordable housing. It should also be noted that, through the development of the AFH, the County identified

several polices and regulations that need to be reviewed with the goal in determining what impediments to fair housing and barriers to affordable housing exist within these policies. The Land Development Code and County Comprehensive Plan were identified as documents that will need to be reviewed.

AP-85 Other Actions – 91.220(k)

Introduction:

This section of the Annual Action Plan describes the Manatee County's planned actions to carry out the following strategies outlined in the Strategic Plan:

- Foster and maintain affordable housing;
- Evaluate and reduce lead based paint hazards;
- Reduce the number of poverty level families;
- Develop institutional structure; and
- Enhance coordination.

In addition, the County has identified obstacles to meeting underserved needs and proposed actions to overcome those obstacles.

Actions planned to address obstacles to meeting underserved needs

One obstacle to meeting underserved needs is the lack of resources. Given that entitlement programs have been reduced over the last several fiscal years, during the 2019/2020 program year, Manatee County will continue to review alternative sources of funds to help address the needs of County residents. Efforts will be made to submit grant applications to Federal, State, and local agencies, as staffing allows. Specific grant applications could include prisoner re-entry into society, mental health services, infrastructure improvements, and neighborhood revitalization.

The County has also identified the housing requirements of the poverty-level renter and homeowner as a major underserved need. Although the County supports the construction of low-income rental projects, these projects, which are primarily funded through the Florida Housing Finance Corporation, only reach up to 60% of median family income. Therefore, there is still a group of low-income residents who are unable to be housed through these initiatives. These projects include HOME, SHIP and other state funds, but are generally projects funded through the Low-Income Housing Tax Credit (LIHTC) program, and the State Apartment Incentive Loan (SAIL) Program. During the 2019/2020 program year, Manatee County will utilize incentive programs, such as the Livable Manatee Incentive Program for Qualified Affordable Housing, to foster additional rental units affordable to low income residents.

Neighborhood resistance to group homes is also an obstacle; however, the State now requires that communities allow small group homes (6 people and under) in all residential zoning districts. This has alleviated some of the need.

Actions planned to foster and maintain affordable housing

The County will continue to deliver its long-standing housing programs, including housing rehabilitation,

housing replacement, rental assistance, and down payment assistance, coordinate with non-profit organizations and developers that construct affordable housing, and support homebuyer education and Fair Housing activities. These housing activities will support thirty-eight (38) households through a combination of production of new units, rehabilitation of existing units, and short-term to medium-term rental assistance.

During the 2019/2020 program year, the County will utilize the Housing Rapid Response Team and Land Development Code incentives for the Urban Corridors and the Livable Manatee Incentive Program for Qualified New Affordable Housing that act to reduce barriers to and incentivize affordable housing. These programs foster affordable housing through expedited review and permitting, impact fee waivers, density and height allowances, and other measures to facilitate the production of new units affordable to low and moderate-income residents.

Additionally, the County plans to support two (2) affordable housing developments: Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development (HOME) and Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project (CDBG).

Actions planned to reduce lead-based paint hazards

During the coming year, the Manatee County Health Department will continue to test low-income children for lead poisoning, as well as investigate any cases found. The County will meet the requirements of the new lead-based paint regulations by undertaking the actions shown in the Consolidated Plan as outlined below.

Three members of the housing staff within the Redevelopment and Economic Opportunity Department have successfully completed the HUD Office of Lead Hazard Control's "Visual Assessment Course" training. Participating contractors who have not attended the training continue to be encouraged to obtain training certification in lead-based paint safety procedures.

The County will address the lead-based paint hazards that are found in all homes rehabilitated with the County's CDBG and/or HOME funds. Only homes that are pre-1978 are subject to the lead-based paint provisions and, fortunately, many homes in Manatee County were constructed after 1978.

The County will continue to encourage appropriate staff and participating contractors to attend training and obtain certification in "Lead-Based Paint Safe Work Practices" for County construction and rehabilitation projects.

Actions planned to reduce the number of poverty-level families

Manatee County through programs proposed in the 2019/2020 Annual Action Plan has developed a program that will serve poverty level families and those in need. Through various housing initiatives the County will aim to increase the number of affordable units available, along with providing funds to

rehabilitation substandard housing for income qualified households.

Also, with regards to financial literacy programs, legal services, and homeless prevention the County will provide a series of public services that address the priority needs identified within the Consolidated Plan.

Actions planned to develop institutional structure

The County has a strong institutional structure in place to carry out its housing and community development strategies. The County's REO will administer the CDBG, HOME, and ESG, programs.

In conjunction with other County operating departments, REO will also implement any public works project proposed by the 2017/2021 Consolidated Plan or any of the annual Action Plans.

Manatee County, unlike many others, has a dedicated tax millage for services for abused, neglected, and at-risk children to supplement similar programs. Accordingly, REO and the County's non-profit agencies have long-standing ties and an effective delivery system for social services to the youth. REO will integrate the public service activities proposed in the Consolidated Plan or Annual Action Plan with these ongoing operations.

Manatee County receives SHIP and HOME funding. REO has an effective public/private affordable housing production system in place. The affordable housing activities proposed in the Consolidated Plan and Annual Action Plan will be integrated into these ongoing operations.

Suncoast Partnership to End Homelessness, Inc., is the lead agency for Continuum of Care in Manatee County. This is the non-profit entity that will administer the Continuum of Care process and homeless funding for both Manatee and Sarasota Counties. Representatives from Manatee County government, public housing authority, law enforcement, homeless providers, and mental health providers are members of this organization. This entity will be responsible for developing the Continuum of Care plan and prioritizing homeless funding for Manatee County.

Actions planned to enhance coordination between public and private housing and social service agencies

The Manatee County REO will continue to coordinate with various community groups and service agencies to determine objectives and goals through the public participation process. These groups play a vital role in implementing the Five-Year Consolidated Plan and the Annual Action Plans, CAPERs, and any proposed Substantial Amendments. All stakeholders are welcomed and encouraged to participate in the

implementation of this Annual Action Plan.

Discussion:

For the third-year Annual Action Plan, the County will support activities that will address underserved needs through community development and public services; foster and maintain affordable housing through rehabilitation, replacement, and homebuyer assistance; reduce lead-based paint hazards through responsible rehabilitation; reduce the number of poverty-level families through a combination of job training and economic development; and develop institutional structure through a network of community partners, including the County and its departments. Additionally, the County will continue to encourage coordination with the MCHA, non-profit and private for-profit housing developers, and public service providers, Annual Action Plan participation, and regular day-to-day referrals through REO.

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:

This section addresses the program specific requirements for the Annual Action Plan; included are the CDBG, HOME, and ESG programs.

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

HOME Investment Partnership Program (HOME)

Reference 24 CFR 91.220(I)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

The County will use funding from the State Housing Initiatives Program (SHIP) and/or other federal

Annual Action Plan 80
2019

grants for the matching requirements under the HOME program. Additionally, dollars from a local CHDO and the Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development will be leveraged to support affordable housing development.

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

Manatee County uses the recapture method for the entire amount of HOME funds provided as a subsidy, when HOME-assisted homeownership housing does not continue to be the principal residence of the assisted homebuyer for the full affordability period. The recapture provision is subject to the limitation that when the recapture requirement is triggered by a sale, voluntary or involuntary, of the housing unit, and there are no net proceeds, or the net proceeds are insufficient to repay the HOME investment due, the County can only recapture the net proceeds, if any. The net proceeds are the sales price minus the superior loan repayment and closing costs. This language is included in the loan documents. These funds will be used by the County for other eligible HOME activities.

The proceeds from the sale of a CHDO property are retained by the CHDO and used in conformance with 24 CFR 92.300(a)(2).

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

See the response to number 2, above.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

The County will not use HOME funds to refinance the existing debt for multi-family projects.

Emergency Solutions Grant (ESG) Reference 91.220(l)(4)

1. Include written standards for providing ESG assistance (may include as attachment)

In Program Year 2019/2020, Manatee County will receive its fifth allocation of ESG funding in the amount of \$160,459, made available through the HEARTH Act from the U.S. Department of Housing

and Urban Development. These funds will be utilized in support of homeless prevention and rapid rehousing for the homeless. The Continuum of Care (CoC) and Homeless Providers have prepared written standards which are located within the Appendix of this report.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

The Suncoast Partnership to End Homelessness, our lead agency for the Manatee and Sarasota Continuum of Care (CoC), has established a coordinated entry and assessment system in full compliance with HUD requirements. This system includes designated access points where the homeless and those at risk can receive an intake and assessment into the system by a trained professional and be prioritized for housing resources. The Manatee and Sarasota CoC coordinated entry system also includes trained outreach specialists who can serve as access points on the streets.

The CoC meets regularly to share best practices, solve problems and introduce new ideas. One very important activity entrusted to the CoC is the annual point-in-time census of homeless individuals and the corresponding survey of available emergency shelter beds, transitional housing units, and permanent housing units. This data helps the members with vital information on the needs and gaps in the system, and helps redirect services, funding and other resources as the needs of the community's homeless populations shift.

The CoC has established a centralized assessment system using HMIS principles. The CoC has a standing committee to consider process improvements. Currently, 2-1-1 conducts the initial assessment upon engaging the client.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

Manatee County is collaborating with the Suncoast Partnership to End Homelessness, the lead Continuum of Care (CoC) agency, to appropriately allocate and administer these funds. The County aims to leverage these ESG dollars with the CoC which already receives and allocates grant dollars from the State of Florida. By leveraging funds, the County can ensure that the ESG funds make the most positive impact possible.

Manatee County's match amount for ESG will come from the Community Coalition on Homelessness d/b/a Turning Points who receives grant funds through other non-federal sources.

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

Manatee County itself does not have homeless or formerly homeless individuals elected to the commission but actively participates in the CoC Leadership Council for policy discussions and funding decisions. The CoC Leadership Council includes those with lived homeless experience, and the CoC membership includes active participants who are currently homeless or have past lived experience.

Manatee County awards all ESG funds to Turning Points, which does include homeless or formerly homeless individuals.

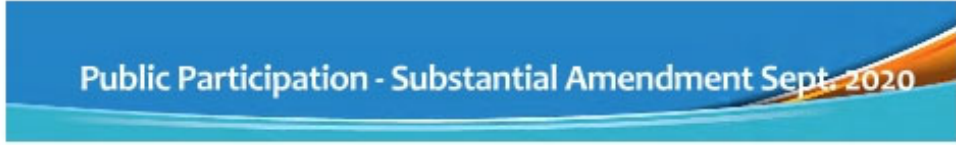
5. Describe performance standards for evaluating ESG.

During 2019/2020 program year, Manatee County will work with the CoC and homeless providers to create additional performance standards that ensure that ESG funds are used efficiently. This is being done in collaboration with the CoC Leadership Council.

Manatee County anticipates \$1,873,924 in CDBG funds and \$150,094 in prior year resources (\$120,318 of carry-over funding from prior years and \$29,776 of CDBG funds from the cancelled Boys & Girls Club Safety/Security Fence Activity). In addition, \$623,566 in HOME funds and \$160,459 in ESG funds. As shown in **Table 14** the County has not identified funds for urgent need activities at this time; however, the percentage of overall benefit to low- and moderate-income persons is expected to be 100%. Manatee has calculated the percentage of overall benefit based on the first program year (2019/2020).

Attachments

Citizen Participation Comments





www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

September 29, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This 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 comments can be submitted at www.mymanatee.org/comment by Monday, September 28, 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.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 or 1-312-626-6799. Enter the Meeting ID number: 862 2724 1167 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Father Lenny Anderson, St. George's Episcopal Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 42 - Port Authority Meeting](#)

3. [10:00 A.M. - ITEM 46 - Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

4. [Adoption of Proclamation Designating October 2020 as American Pharmacists Month in Manatee County](#)

Attachment: [American Pharmacists Month Proclamation.pdf](#)

5. [Adoption of Proclamation Designating October 2020 as Manufacturing Awareness Month in Manatee County](#)

Attachment: [Manufacturing Awareness Month Proclamation.pdf](#)

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

6. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated September 29, 2020](#)

Attachment: [20200929 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 8-31-20.pdf](#)

Attachment: [Minutes 9-14-2020.pdf](#)

Attachment: [Refund - Cook.pdf](#)

Attachment: [Refund - RICH ENGERT.pdf](#)

Attachment: [Refund - Jesse Espinosa.pdf](#)

Attachment: [Refund - Lennar.pdf](#)

Attachment: [Refund - TERRACE 3 AT RIVERSTRAND0.pdf](#)

Attachment: [Report - Eagle Pointe.pdf](#)
Attachment: [Report - Greyhawk.pdf](#)
Attachment: [Report - Mosquito Control.pdf](#)
Attachment: [Report - SWFWMD - FY 2021 Scheduled Meetings.pdf](#)
Attachment: [Partial Release.pdf](#)

Convention and Visitors Bureau

9. [Adoption of Resolution R-20-131 Authorizing a Bad Debt Write Off](#)

Attachment: [resolution 20-131.pdf](#)

10. [Approval and Execution of Sponsorship Agreement for World's Strongest Man Event](#) * Nicodemi

Attachment: [Co Atty Memo WSM 2020.pdf](#)
Attachment: [WSM Sponsor Agreement 2020.pdf](#)

11. [Approve, Ratify, and Confirm License Agreement 20-224 with Manatee Educational Television Consortium for Use of the Convention Center Conference Center](#)

Attachment: [Agreement METV #20-224 Signed.pdf](#)

Financial Management

12. [Adoption of FY20 Budget Amendment Resolutions B-20-102 and B-20-105](#)

Attachment: [B-20-102 Resolution.pdf](#)
Attachment: [B-20-105 Resolution.pdf](#)

13. [Authorization to Purchase Four \(4\) 35' Gillig Diesel Buses for MCAT; Adoption of Budget Resolution B-20-090](#)

Attachment: [BA TRANSIT Stand Alone Resolution B-20-090.pdf](#)
Attachment: [Price List.pdf](#)

14. [Execution of Agreement No. 20-R074288TB, Electric Motor and Pump Repair/Recondition and Rewind Services](#)

Attachment: [20-R074288TB - Agreement Electric Motor Pump - CEC Motors.pdf](#)
Attachment: [20-R074288TB Agreement Electric Motor Pump -John Mader.pdf](#)

15. [Execution of Agreement No. 20-R075191JE for Electrical Energy Power Generation and Related Parts, Supplies, and Services](#)

Attachment: [Piggyback Agreement No. 20-R075191JE.pdf](#)

16. Execution of Amendment No. 1 to Agreement No. 20-R073241JE - Video and Card Access System Upgrade

Attachment: [Amendment No. 1 to Agreement No. 20-R073241JE.pdf](#)

17. Execution of Amendment No. 4 to Agreement No. 17-1254MS for Professional Advertising & Public Relations Services

Attachment: [21-N004407SB - Aqua Marketing - Amend #4 - T1800012 - Agreement 17-1254MS Prof Advertising & Public Relations Rev.JE.pdf](#)

18. Execution of Amendment No. 4 to Agreement No. 16-2732JE for Benefit Administration System Services

Attachment: [Amendment No. 4 to Agreement No. 16-2732JE.pdf](#)

19. Execution of Amendment No. 5 to Prescription Drug Benefit Administration Agreement

Attachment: [Amendment # 5, OptumRx, Prescription Drug Benefit Admin.pdf](#)

20. Execution of Amendment No. 5 to Agreement No. 16-0793FL, Administrative Services for Ultra Low Flow Toilet Rebate Program

Attachment: [Amendment No. 5 to 16-0793FL Admin Services for Ultra Low Flow Toilet Rebate.pdf](#)

21. Execution of Amendment No. 6 to Agreement No. 16-1444EC for Professional Website Development, Management, Editorial, and Maintenance Services

Attachment: [Amendment No. 6 to Agreement No. 16-1444EC.pdf](#)

22. Execution of Amendment No. 8 to Pharmaceutical Consulting Services Agreement

Attachment: [Amendment No. 8 to Pharmaceutical Consulting Services Agreement.pdf](#)

23. Execution of Change Order No. 2 to Work Assignment No. MC-04 for Agreement No. 12-0588BG for Manatee Agricultural Reuse System (MARS) Supply Management Improvements

Attachment: [Change Order No. 2 to WA No. MC-04.pdf](#)
Attachment: [Project Map.pdf](#)

24. Execution of Interlocal Agreements regarding CARES Act Funding * Clague

Attachment: [County Attorney Response Email - CARES Act Interlocal Agreement.pdf](#)

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

Attachment: [Town of Longboat Key Interlocal Agreement.pdf](#)
Attachment: [City of Palmetto CARES Act Interlocal Agreement.pdf](#)

Human Resources

25. [Approval of the 2021 Medical, Dental, and Retiree Premium Cost Sharing](#)

Attachment: [Exhibit A- 2021 Med Dental Fees Active-Cobra.pdf](#)
Attachment: [Exhibit B- 2021 Retiree Rates.pdf](#)

Neighborhood Services

26. [Adoption of Resolution R-20-144 Authorizing the State Aid to Public Library Grant Acceptance, 2020-2021; Execution of the Division of Library and Information Services Certifications and Grant Agreement](#)

Attachment: [RESOLUTION R-20-144.pdf](#)
Attachment: [2018-2021 Certification of Hours.pdf](#)
Attachment: [2020-2021 Certification of Credentials Form.pdf](#)
Attachment: [State Aid To Libraries Grant Agreement.pdf](#)
Attachment: [2020-21-state-aid-estimates.pdf](#)

27. [Adoption of Resolution R-20-149 Authorizing the 20/21 Emergency Home Energy Assistance Program CARES Act Agreement; Adoption of Budget Resolution B-20-104](#)

Attachment: [EHEAPCARESACT2021.pdf](#)
Attachment: [RESEHEAPCARESACT2021.pdf](#)
Attachment: [Budget Resolution B-20-104.pdf](#)

28. [Approval and Execution of Letters of Agreement for the Low Income Pool Program & Intergovernmental Transfer](#)

Attachment: [Manatee County Manatee Memorial Hospital LIP LOA 20-21 \(002\).pdf](#)
Attachment: [Manatee County Centerstone of Florida LIP LOA 20-21 updated \(002\).pdf](#)
Attachment: [Manatee County Board of County Commissioners Centerstone GME LOA 20-21 \(004\).pdf](#)
Attachment: [Manatee County Board of County Commissioners MCR Health LIP LOA 20-21.pdf](#)

29. [Approval of 2019-20 Neighborhood Enhancement Grant - Copperstone Master Association, Inc. * Nicodemi](#)

Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)
Attachment: [R18-156 NEG.pdf](#)

Parks and Natural Resources

30. [Execution of Grant Agreement with Restore America's Estuaries for the Lake Manatee Watershed Improvement Project; Adoption of Budget Resolution B-20-103](#) *
Warren

Attachment: [B-20-103 09.29.20 RAE Lake Manatee Watershed Improvement.pdf](#)
Attachment: [Grant Agreement btw RAE and Manatee Co w_ Ex A Scope of Work.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2020-0276 dtd 8.06.2020 initalled.pdf](#)

Property Management

31. [Execution of Contract for Sale and Purchase between Arthur Donald Dole and Linda Lee Dole and a Contract for Sale and Purchase for a Temporary Construction Easement for Parcels 146 and 146.03 for property located at 3615 Moccasin Wallow Road](#)

Attachment: [Contract for Sale and Purchase - Dole Parcel 146.pdf](#)
Attachment: [Contract for Sale and Purchase - Dole Parcel 146.03.pdf](#)
Attachment: [Mocassin Wallow Dole Parcels_Location Map.pdf](#)

32. [Execution of Contract for Sale and Purchase between Corner Properties of St. Pete, Inc. and Manatee County for Parcel 141/Moccasin Wallow Road - US 41 to Gateway Boulevard - CIP Project No. 6092560](#)

Attachment: [Contract for Sale and Purchase Parcel 141.pdf](#)
Attachment: [Resolution R-20-054.pdf](#)
Attachment: [Resolution R-20-055.pdf](#)
Attachment: [Parcel 141 Acquisition- Location Map.pdf](#)

Public Safety

33. [Adoption of Resolution R-20-145 Authorizing the Public Safety Department to Participate in the Intergovernmental Transfer Program with the State of Florida Agency for Health Care Administration](#) * Nicodemi

Attachment: [CAO Response Memo 9-15-2020.pdf](#)
Attachment: [Resolution R-20-145.pdf](#)

Public Works

34. [Authorization to Classify Equipment as Surplus; Adoption of Resolution R-20-143 Authorizing Donation of Surplus Equipment](#)

Attachment: [Surplus List 9-29-20.pdf](#)
Attachment: [Reconciliation List 9-29-20.pdf](#)
Attachment: [Resolution R-20-143.pdf](#)

35. Execution of Impact Fee Credit and Reimbursement Agreement for Erie Road & U.S.301 Improvement Project * Clague

Attachment: [Creekside_EngineersEstimate_9_8_20.pdf](#)
Attachment: [SR43_60th to Erie_PH IIR_Engineers Estimate.pdf](#)
Attachment: [CAO Comments- Erie Road US 301 Impact Fee Credit & Reimbursement Agreement; CAO Matter No. 2020-0445.pdf](#)
Attachment: [Erie Rd Impact Fee Credit and Reimbursement Agreement \(CAO Changes\) rev TM 09.22.20.pdf](#)
Attachment: [Erie Rd Impact Fee Credit and Reimbursement Agreement Clean 09.22.20 X-BC.pdf](#)

Redevelopment and Economic Opportunity

36. Adoption of Resolution R-20-147 for Conveyance of County-Owned Property for Affordable Housing Development - 1925 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

Attachment: [Community Solutions 360 - Resolution R20-147 - Sept 2020.pdf](#)
Attachment: [1925 34th Avenue East Location Map.pdf](#)
Attachment: [Community Solutions 360 -1925 34th Ave E Conveyance Deed.pdf](#)
Attachment: [1925 34th Avenue East GIS Map.pdf](#)
Attachment: [1925 34th Avenue East Property Appraiser.pdf](#)
Attachment: [1925 34th Ave E LURA.pdf](#)

37. Adoption of Resolution R-20-148 for Conveyance of County-Owned Property for Affordable Housing - 1961 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

Attachment: [Community Solutions 360 - Resolution R-20-148 - Sept 2030.pdf](#)
Attachment: [1961 34th Ave East Location Map.pdf](#)
Attachment: [Community Solutions 360 -1961 34th Ave E Conveyance Deed.pdf](#)
Attachment: [1961 34th Ave E GIS Map.pdf](#)
Attachment: [1961 34th Avenue East Property Appraiser.pdf](#)
Attachment: [1961 34th Ave E LURA.pdf](#)

38. Approval of Revision to Program Guidelines for Manatee CARES: Housing Assistance Program Round 2

Attachment: [Manatee Cares HAP Round 2 Revised Program Guidelines 9-29-20 FINAL.pdf](#)

39. Endorsement of Insurance Check payable to Kianté Jackson, Manatee County Government, and Pennymac Loan Services, LLC.

Attachment: [Kiante Jackson insurance claim.pdf](#)
Attachment: [Kiante Jackson insurance check.pdf](#)

APPROVAL OF CONSENT AGENDA

40. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

41. [Appointments to the Public Safety Coordinating Council](#) * Palmer

Attachment: [2020-2024 PSCC MEMBERSHIP.pdf](#)
Attachment: [PSCC Resolution R12-212.pdf](#)
Attachment: [PSCC Appointment Judges 2020.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chair - 9:00 A.M. TIME CERTAIN))

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

42. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

43. [Approval and Execution of LDA-13-02\(R3\) - Amended and Restated Local Development Agreement for the Villages of Amazon South PLN1810-0100 - Quasi-Judicial](#) * Clague

Attachment: [Staff Report Maps.pdf](#)
Attachment: [Amazon Amended and Restated LDA - Final \(082720\).pdf](#)
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

44. [Approval and Execution of LDA-18-02 - Local Development Agreement for Haval Farms - PLN1810-0101 - Quasi Judicial](#) * Clague

Attachment: [Staff Report Maps.pdf](#)
Attachment: [Haval Farms LDA - Final Redline.pdf](#)
Attachment: [Haval Farms LDA - Final 20200925.pdf](#)
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

45. [Adoption of Resolution R-20-121 Approving FY 2020-21 Housing and Urban Development \(HUD\) Annual Action Plan and FY 2019-20 HUD Annual Action Plan Substantial Amendment; Execution of Required Documents; Adoption of Budget Resolution B-20-101](#)

Attachment: [Non-State-Cerifications.pdf](#)
Attachment: [SF424D.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [Resolution R-20-121 FY 2020-21 HUD Annual Action Plan.pdf](#)
Attachment: [2020-21 HUD Annual Action Plan-DRAFT.pdf](#)
Attachment: [FY 2020-21 HUD Annual Action Plan Presentation.pdf](#)
Attachment: [SF424_CDBG.pdf](#)
Attachment: [SF424_ESG.pdf](#)
Attachment: [SF424_HOME.pdf](#)
Attachment: [Budget Resolution B-20-101.pdf](#)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN - ITEM 46 ONLY)

46. [Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

Attachment: [Mote Marine Partnership Agreement.pdf](#)

47. [Manatee CARES - Funding Update; Approval of Timeline and Spending Plan for Additional Funds](#)

48. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Adoption of Resolution R-20-154, amending Resolution R-20-116 to Limit its Duration; Extension of the Local State of Emergency; Extension of the Duration of Resolution R-20-116 * Clague](#)

Attachment: [R-20-041 - Declaration of Emergency \(March 16\).pdf](#)
Attachment: [R-20-045 - Declaration of Emergency \(March 24\).pdf](#)
Attachment: [Governor's Executive Order 20-91.pdf](#)
Attachment: [Governor's Executive Order 20-92.pdf](#)
Attachment: [R-20-053 - Reaffirming Emergency - Establishing Curfew \(April 3\).pdf](#)
Attachment: [R-20-056 - Reaffirming Emergency - Extending Curfew \(April 10\).pdf](#)
Attachment: [County Administrator's April 28 Report on Reopening Strategies.pdf](#)
Attachment: [Governor's Executive Order 20-112.pdf](#)
Attachment: [Task Force Report - Safe-Smart-Step by Step Plan for Florida's Recovery.pdf](#)

Attachment: [Governor's Executive Order 20-114.pdf](#)
Attachment: [Governor's Executive Order 20-123.pdf](#)
Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)
Attachment: [Governor's Executive Order 20-139.pdf](#)
Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)
Attachment: [Governor's Executive Order 20-166.pdf](#)
Attachment: [R-20-116 - Face Coverings.pdf](#)
Attachment: [R-20-139 - Face Coverings.pdf](#)
Attachment: [Governor's Executive Order 20-213.pdf](#)
Attachment: [Resolution R-20-154.pdf](#)

Attorney

49. [Resolution regarding the naming of public facilities](#) * Palmer

Attachment: [Resolution re naming of public facilities.pdf](#)

Neighborhood Services

50. [Approval of the Indigent Health Care Recommendations](#)

Attachment: [HCS BOCC Update 08 2020 Final.pdf](#)
Attachment: [HCS BOCC Recommendations 09 2020.pdf](#)

Public Works

51. [Adoption of Resolution R-20-129 Supporting the Designation of the State Road 64 and Pope Road/Greyhawk Boulevard Roundabout as the Chase Coyner and Matthew Powers Memorial Roundabout](#) * Morris

Attachment: [Res R-20-129 for Memorial Highway Designation.pdf](#)
Attachment: [CAO Coyner Powers Memorial Response.pdf](#)

G. REPORTS

Administrator

52. [Dashboard Report - Provided for Informational Purposes](#)

Attachment: [MSO Monthly Jail Report - August 2020.pdf](#)

Building and Development Services

53. [Report to the Board on the Planning Commission Advisory Board](#)

Attachment: [Planning Commission Advisory Board Staff Presentation .pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

APPROVED in Open Session
9/29/2020
Manatee County Board of County
Commissioners

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

September 29, 2020 - Regular Meeting
Agenda Item #45

Subject

Adoption of Resolution R-20-121 Approving FY 2020-21 Housing and Urban Development (HUD) Annual Action Plan and FY 2019-20 HUD Annual Action Plan Substantial Amendment; Execution of Required Documents; Adoption of Budget Resolution B-20-101

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 FY 2020-21 HUD Annual Action Plan and the substantial amendment to the FY 2019-20 HUD Annual Action Plan.

Adopt Resolution R-20-121 approving and authorizing submission to HUD of the FY 2020-21 HUD Annual Action Plan and amending the FY 2019-20 HUD Annual Action Plan 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.

Adopt Budget Resolution B-20-101 amending the annual budget for Manatee County, FL, for fiscal year 2020.

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.

HUD approved Manatee County's 2017-2022 Consolidated Plan in October of 2017. The five-year

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Consolidated Plan identified priority needs through an extensive public outreach and engagement effort. Those needs are 1) affordable housing and compliance with fair housing regulations; 2) community development/infrastructure; 3) social/public services; 4) economic development and 5) emergency/disaster response. The priority needs are to be addressed through the funding of specific projects and activities in each year's Action Plan.

In preparation for the FY 2020-21 HUD Annual Action Plan funding cycle, public meetings were held on February 18 and 21, 2020, and a grant application workshop was held on March 6, 2020 with interested organizations. Applications for funding were due on April 10, 2020. Due to COVID-19 and the need to reprioritize department activities, the review of the applications was placed on hold.

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.

In June 2020, staff conducted a completeness review of all grant applications received by the deadline to ensure they met the threshold requirements identified in the application. Unlike in prior years, a review committee of staff rather than community members was comprised due to COVID-19. Staff reviewed each application based upon the priority needs, goals, strategies identified in the five-year Consolidated Plan, CARES Act funding, the projects funded through the May 5, 2020 Substantial Amendment, and the needs and gaps for on-going response to COVID-19. In addition, staff also reviewed the applications for collaboration/partnerships, leveraging of other funds, performance measure and outcomes among other criteria.

Manatee County received notification of its FY 2020-21 CDBG, HOME and ESG funding allocation from HUD on February 18, 2020.

. \$1,902,977.00	2020-21 Community Development Block Grant Entitlement (CDBG)
. \$ 60,532.00	CDBG Carry-Over Funding from Prior Years (estimated)
. \$ 175,490.40	CDBG-Cares Act (CDBG-CV)
. \$ 660,812.00	2020-21 Home Investment Partnership (HOME)
. \$ 150,000.00	2019-20 HOME Carry-Over Funding
. \$ <u>164,657.00</u>	<u>2020-21 Emergency Solutions Grant (ESG)</u>
. \$3,114,468.40	TOTAL

Briefings were held with the Board on August 7, 2020 and August 10, 2020, to discuss recommended projects. The Board approved the recommended projects for advertisement to the public at the August 11, 2020 Board of County Commissioners meeting.

Based upon the recommendation and available funding, 10 CDBG eligible activities are proposed for funding in the FY 2020-21 HUD Annual Action Plan (See Summary of Annual Action Plan within the Resolution).

Resolution R-20-121 provides for approval and execution of the HUD Grant funds, the Applications for Federal Assistance (SF424s), Certifications required for the submission of the FY 2020-21 HUD Annual Action Plan and Substantial Amendment to the 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.

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9:00 a.m. - September 29, 2020

Resolution B-20-101 provides for the amendment to the annual budget for the FY 2019-20 CDBG Carry-Over Funding from prior years, and CDBG-CV.

A budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD has accepted the FY 2020-21 HUD Annual Action Plan and receipt of the HUD Grant Agreements.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Emailed and interoffice all the documents to jennifer yost 9/30/2020

Instructions to Board Records

Please email to and return two certified copies of Resolution R-20-121, and one original and two certified copies of the Applications for Federal Assistance (CDBG SF424, HOME SF424 and ESG SF424) and Non-State Certification to Jennifer Yost, jennifer.yost@mymanatee.org, ext. 6858.

Cost and Funds Source Account Number and Name

\$99,832 CDBG-CV 1729012301
\$22,500 CDBG-CV 1729012313
\$53,158 CDBG-CV 1729012314
\$14,161 CDBG 17/18 1729012315
\$46,371 CDBG 18/19 1729012316

Amount and Frequency of Recurring Costs

N/A

Attachment: [Non-State-Certifications.pdf](#)
Attachment: [SF424D.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [Resolution R-20-121 FY 2020-21 HUD Annual Action Plan.pdf](#)
Attachment: [2020-21 HUD Annual Action Plan-DRAFT.pdf](#)
Attachment: [FY 2020-21 HUD Annual Action Plan Presentation.pdf](#)
Attachment: [SF424_CDBG.pdf](#)
Attachment: [SF424_ESG.pdf](#)
Attachment: [SF424_HOME.pdf](#)
Attachment: [Budget Resolution B-20-101.pdf](#)

RESOLUTION R-20-121

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO AMEND THE FY 2019-20 AND ADOPT THE FY 2020-21 HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

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

WHEREAS, these special CDBG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); 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 2019-20 HUD Annual Action Plans; and

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

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

WHEREAS, the Manatee County Board of County Commissioners approved the Citizen Participation Plan on May 5, 2020 and the planning process has been consistent with the Plan; and

WHEREAS, two public community meetings were held on February 18, 2020 and February 21, 2020 to receive citizen input on housing and community development needs; and

WHEREAS, a Spanish translator was available for all public community meetings; and

WHEREAS, the required 30-day public comment period on the draft FY 2020-21 HUD Annual Action Plan was held between August 28, 2020 and September 29, 2020; and

WHEREAS, the FY 2020-21 HUD Annual Action Plan was developed with public input from all concerned citizens and organizations on housing and community development needs, which were considered by staff where appropriate; and

WHEREAS, the process for adopting and 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; and

WHEREAS, the activities are designed to provide decent housing, a suitable living environment, affirmatively furthering fair housing and expand economic opportunities, which are consistent with the goals of the Manatee County Comprehensive Plan and the 2017-2022 Consolidated Plan; and

WHEREAS, the approval of the FY 2020-21 HUD Annual Action Plan is required to receive funds under HUD's program.

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

1. Resolution R-20-121 is hereby adopted to provide for the approval of the FY 2020-21 HUD Annual Action Plan and the Substantial Amendment of the FY 2019-20 HUD Annual Action Plan 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 CDBG, HOME, ESG, CDBG-CV, 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 CDBG, HOME, ESG, CDBG-CV, 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 (SF474 forms).
4. The Chairman is hereby authorized to sign and execute upon receipt the HUD Grant Agreements for Federal CDBG, HOME, ESG, CDBG-CV 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 FY 2020-21 HUD Annual Action Plan and the Substantial Amendment of the FY 2019-20 HUD Annual Action Plan to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 29th day of September 2020.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

A handwritten signature in blue ink, appearing to read "Betsy Benac", is written over a horizontal line.

Betsy Benac, Chairperson

ATTEST: Angelina "Argel" Coonoso
Manatee County Clerk of the Circuit Court and Comptroller

By: A handwritten signature in blue ink, appearing to read "Angelina Coonoso", is written over a horizontal line.
Deputy Clerk

**Exhibit A
Summary of Annual Action Plan**

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

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

The FY 2019-20 HUD Annual Action Plan substantial amendment allocates supplemental allocation of CDBG funds, known as CDBG-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). Decreases CDBG-CV funding for the COVID-19 Hygiene Stations activity and transfers the \$29,124.00 funding and adds \$24,034 of unallocated CDBG-CV funding to the FY 2019-20 HUD Annual Action Plan COVID-19 Homeless Outreach activity (total of \$53,158); \$99,832 of unallocated CDBG-CV funding for COVID-19 Temporary Food Assistance and \$22,500 of unallocated CDBG-CV funding for COVID-19 Financial Coaching; cancels FY 2019/20 HOME funding for the 2019-20 CHDO Set Aside activity and transfers the \$150,000 funding to the 2020-21 Action Plan Homeowner Rehabilitation Program.

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

2020/21 Community Development Block Grant Entitlement (CDBG)	\$1,902,977.00
CDBG Carry-Over Funding from Prior Years	\$ 80,532.00
2019/20 CDBG-Cares Act (CDBG-CV)	\$ 175,490.40
2019/20 Home Investment Partnership (HOME)	\$ 150,000.00
2020/21 Home Investment Partnership (HOME)	\$ 600,812.00
2020/21 Emergency Solutions Grant (ESG)	\$ 164,657.00
TOTAL	\$3,114,468.40

Community Development Block Grant - CV

1. The Salvation Army/COVID-19 Homeless Outreach - \$53,158.00
Program will provide outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with traditional and COVID-19 related services and resources.
2. Community Solutions 360/COVID-19 Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County impacted by COVID-19.
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$99,832.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant

1. Community Solutions 360/Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County
2. Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals Program – \$67,200.00
Hot meals delivered to the homes of the elderly
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$60,532.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19
4. Community Coalition on Homelessness/Turning Points Project Smile Program - \$65,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients
5. AMFM Enterprise, Inc./Allean's Loving Care - \$80,000.00
Program will provide in-home companion and homemaker services for the elderly.
6. Sunrise Community of Southwest Florida, Inc./Adult Training Center Improvements - \$251,361.00
Funding will be provided to reconfigure space for the construction of offices to dedicate an area for healthcare services and for the installation of new windows to promote natural light, located at 2203 30th Avenue West, Bradenton, Florida.
7. Real Vision Barber Academy, Inc./Training Facility Improvements - \$224,105.00
Funding will be provided for rehabilitate the facility including making improvements to the roof, electrical, plumbing, entrance, HVAC, flooring and parking lot located at 917 26th Ave E., Bradenton, Florida.
8. Manatee County REO Department/Downpayment Assistance Program - \$300,000.00
Down payment and closing cost assistance toward the purchase of an existing or newly constructed residential unit by income-qualified residents of unincorporated Manatee County.
9. Manatee County REO Department/Homeowner Rehabilitation Program - \$512,216.00.
Homeowner occupied single-family repair, rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.
10. Manatee County REO Department/Administration and Planning – \$380,695.00
Personnel and related costs for the general oversight and administration of the CDBG program.

HOME Investment Partnership

1. Manatee County REO Department/Homeowner Rehabilitation Program – \$645,609.00 (\$150,000 FY 2019/20 and \$495,609 FY 2020/21).
Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County
2. Manatee County REO Department/Administration and Planning - \$165,203.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Timing Points/Homelessness Prevention – \$152,308.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County REO Department/ESG Program Administration - \$12,349.00
Personnel and related costs for the general oversight and administration of the ESG program

Manatee County
Draft 2020/2021 Community Development Block Grant (CDBG) Annual Action Plan
Notice of Plan Availability
Substantial Amendment to the 2019/2020 CDBG Annual Action Plan
Notice of Public Hearing
Summary of Plan
Statement of Proposed Budget and Use of Funds

Under Title I of the Housing and Community Development Act of 1974, as amended and the Cranston-Gonzalez National Affordable Housing Act of 1990, Manatee County is required to prepare a plan that describes how the County will allocate Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds to meet the needs of low-income and moderate-income persons in Manatee County.

The Five-Year Consolidated Plan covers the period from October 1, 2017 – September 30, 2022, and is a strategic plan that identifies priority needs of the Community and governs the use of federal housing and community development funds received through HUD.

The Action Plan is completed annually to describe the activities that will be undertaken to address the priority needs identified in the Five-Year Consolidated Plan. It also serves as an application for CDBG, HOME, and ESG funds. This Action Plan describes the activities that will take place during the 2020/2021 Program Year (October 1 – September 30).

Notice of Plan Availability

Manatee County has prepared a draft 2020/2021 Annual Action Plan. The Plan will be made available to the public on August 28, 2020. This notice is being published to make citizens aware that a formal 30 calendar day comment period commences on August 28, 2020 and will conclude on September 28, 2020. During this period, copies of the Plans may be reviewed, by appointment only, 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.

Written comments on Manatee County's draft 2020/2021 Action Plan and Substantial Amendment to the 2019/2020 Action Plan will be accepted through August 28, 2020. 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 draft 2020/2021 Annual Action Plan, Substantial Amendment to the 2019/2020 Annual Action Plan, Proposed Use of Funds, and Proposed Budget. Provisions have been made for any member of the public desiring to offer comments in person to have access to the meeting in the Longboat Key Room on:

September 29, 2020
9:00 AM or as soon thereafter as can be heard
Temporary Location: Bradenton Area Convention Center
One Haben Boulevard
Palmetto, FL 34221

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. You may deliver your comments by phone by calling

in during the meeting. Dial 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free) and enter the Meeting ID Number (followed by #).

Written public comments can be submitted at www.mymanatee.org/comment by Monday, August 28th, 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.

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Summary of Action Plan

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

Summary of Substantial Amendment to the 2019/2020 Annual Action Plan

The 2019/2020 Action Plan substantial amendment allocates supplemental allocation of CDBG funds, known as CDBG-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). Decreased CDBG-CV funding for the COVID-19 Hygiene Stations activity and transfers the \$29,124.00 funding and adds \$24,034 of unallocated CDBG-CV funding to the 2019/20 Action Plan COVID-19 Homeless Outreach activity (total of \$53,158), \$99,832 of unallocated CDBG-CV funding for COVID-19 Temporary Food Assistance and \$22,500 of unallocated CDBG-CV funding for COVID-19 Financial Coaching; cancels FY 2019/20 HOME funding for the 2019/20 CHDO Set Aside activity and transfers the \$150,000 funding to the 2020/21 Action Plan Homeowner Rehabilitation Program.

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2020/21 Home Investment Partnership (HOME)	\$ 680,812.00
2020/21 Emergency Solutions Grant (ESG)	\$ 164,657.00
TOTAL	\$3,114,468.40

Use of Funds

Community Development Block Grant

1. Community Solutions 360/Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County.
2. Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals Program – \$67,200.00
Hot meals delivered to the homes of the elderly.
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$60,532.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.
4. Community Coalition on Homelessness/Turning Points Project Smile Program - \$65,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients.
5. AMFM Enterprise, Inc./Allean's Loving Care - \$80,000.00
Program will provide in-home companion and homemaker services for the elderly.
6. Sunrise Community of Southwest Florida, Inc./Adult Training Center Improvements - \$251,361.00
Funding will be provided to reconfigure space for the construction of offices to dedicate an area for healthcare services and for the installation of new windows to promote natural light, located at 2203 30th Avenue West, Bradenton, Florida.
7. Real Vision Barber Academy, Inc./Training Facility Improvements - \$224,105.00
Funding will be provided for rehabilitate the facility including making improvements to the roof, electrical, plumbing, entrance, HVAC, flooring and parking lot, located at 917 26th Ave E., Bradenton, Florida.
8. Manatee County Redevelopment & Economic Opportunity Department/Downpayment Assistance Program - \$300,000.00. Down payment and closing cost assistance toward the purchase of an existing or newly constructed residential unit by income-qualified residents of unincorporated Manatee County.
9. Manatee County Redevelopment & Economic Opportunity Department/Homeowner Rehabilitation Program - \$512,216.00. Homeowner occupied single-family repair, rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.
10. Manatee County Redevelopment and Economic Opportunity/Administration and Planning – \$380,595.00
Personnel and related costs for the general oversight and administration of the CDBG program.

Community Development Block Grant – CV

1. The Salvation Army/COVID-19 Homeless Outreach - \$53,158.00
Program will provide outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with traditional and COVID-19 related services and resources.
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Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

HOME Investment Partnership

1. Manatee County Redevelopment and Economic Opportunity/Homeowner Rehabilitation Program – \$645,609.00 (\$150,000 FY 2019/20 and \$495,609 FY 2020/21). Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.

2. Manatee County Redevelopment and Economic Opportunity/Administration and Planning - \$165,203.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Turning Points/Homelessness Prevention – \$152,308.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County Redevelopment and Economic Opportunity/ESG Program Administration - \$12,349.00
Personnel and related costs for the general oversight and administration of the ESG program.

**BRADENTON
HERALD**
Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ac Number	Issue/Order	EO	Amount	Cmts	Length
063162	0034735826		Special	\$730.74	2	14.00 In

Attention:

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

**THE STATE OF TEXAS
COUNTY OF DALLAS**

Before me 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 Access, was published in said newspaper in the issue(s) on:

1 Issue(s)

Published On
August 22, 2020

**THE STATE OF FLORIDA
COUNTY OF MANATEE**

Affiant 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 paid any person for or on her behalf any postage, rates, commissions or return for the expense of securing this advertisement for publication in the said newspaper.

V Rodela

(Signature of Affiant)

Seen to and subscribed before me this
5th day of September in the year of 2020

[Signature]

SEAL & Notary Public

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



FY 2020-21 HUD Annual Action Plan



Gerri C. Lopez, Director
Jennifer Yost, Community Development Project Manager
Redevelopment and Economic Opportunity Department
September 29, 2020

Funding Amounts

- \$1,902,977.00 CDBG (2020/21 Funding)
- \$ 60,532.00 CDBG Carry-Over from Prior Years
- \$ 175,490.40 CDBG-CV (CARES Act Funding)
- \$ 660,812.00 HOME (2020/21 Funding)
- \$ 150,000.00 HOME (2019/20 Funding)
- \$ 164,657.00 ESG (2020/21 Funding)
- \$3,114,468.40 Total



CDBG Activities

- \$ 22,500.00 Financial Coaching / Housing Stabilization Counseling
- \$ 67,200.00 Senior Meals Program
- \$ 60,532.00 COVID-19 Food Assistance
- \$ 65,000.00 Dentures / Prosthetics for Homeless
- \$ 80,000.00 Senior Companion & Homemaker Services
- \$251,361.00 Adult Training Center Facility Improvements
- \$224,105.00 Barber Training Facility Improvements
- \$300,000.00 Downpayment Assistance
- \$512,216.00 Homeowner Rehabilitation/Replacement
- \$380,595.00 Administration (CDBG)



CDBG-CV Activities*

- \$53,158.00 COVID-19 Homeless Outreach
- \$99,832.00 COVID-19 Food Assistance
- \$22,500.00 COVID-19 Financial Coaching

*Coronavirus Aid, Relief, and Economic Security Act

*To prevent, prepare for, and respond to the coronavirus pandemic (COVID-19).



HOME & ESG Activities

- \$645,609.00 Homeowner Rehabilitation/Replacement
- \$165,203.00 Administration (HOME)

- \$152,308.00 Homeless Prevention (ESG)
- \$ 12,349.00 Administration (ESG)





www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - August 11, 2020

REVISED - August 11, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This 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 comments can be submitted at www.mymanatee.org/comment by Monday, August 10, at 4 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.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free). Enter the Meeting ID number: 832 0204 5358 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Jordan Becnel, Bayside Community Church, North Campus](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM 37 - Presentation of the Tampa Bay Area Regional Transit](#)

Page 1 of 8

[Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

3. [10:30 A.M. - ITEM 5 - Presentation of the Summer 2020 Intern Projects](#)

Changes to Agenda

38. [Updates to Agenda](#)

Attachment: [20200811 Update Memo.pdf](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Presentation of Retirement Award to Mark Laraway, EMS District Chief, Public Safety Department](#)

Presentations (10:30 A.M. TIME CERTAIN)

5. [Presentation of the Summer 2020 Intern Projects](#)

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

6. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated August 11, 2020](#)

Attachment: [20200811 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 6-26-2020.pdf](#)

Attachment: [Minutes 8-4-2020.pdf](#)

Attachment: [Refund - Traci Batchner.pdf](#)

Attachment: [Refund - Navayuga.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Refund - Rampage Football Club Soccer.pdf](#)
Attachment: [Refund - Safe Children Coalition.pdf](#)
Attachment: [Refund - Shaw.pdf](#)
Attachment: [Refund - SIRE USA.pdf](#)
Attachment: [Bond -Osprey Landings.pdf](#)

Administrator

9. [Adoption of Resolution R-20-122 authorizing the Manatee County Commissioners to participate in a joint meeting with the Council of Governments on September 1, 2020](#)

Attachment: [Resolution R-20-122.pdf](#)

10. [Approval of Children's Services Advisory Board FY20/21 Investment Recommendations](#)

Attachment: [Memo - FY20-21 Children's Services Funding Recommendations.pdf](#)
Attachment: [FY2020-2021 Children's Services Recommendations Chart - June 17 2020.pdf](#)
Attachment: [CSAB Meeting Minutes 061720.pdf](#)
Attachment: [2020 CSAB Membership List eff March 10 2020 w term dates.pdf](#)
Attachment: [MC Code Of Ordinances Article IX - Childrens Services.pdf](#)

Building and Development Services

11. [Approval of Final Plat and Associated Documents for Del Webb, Phase V, Subphases 5A, 5B & 5C](#)

Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Application.pdf](#)
Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Legal.pdf](#)
Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Agreements.pdf](#)

12. [Reduction of Code Enforcement Fines for Lucinda M Geeding, Case No. CE2011090349](#)

Attachment: [BOCC Attachments CE2011090349 Geeding.pdf](#)

13. [Reduction of Code Enforcement Fines for Barbara K Pauley, Case No. CE2001110115](#)

Attachment: [BOCC Attachments CE2001110115 Barbara K Pauley.pdf](#)

14. [Reduction of Code Enforcement Fines for Jose Kuruvila, Case No. CE2017020129](#)

Attachment: [BOCC Attachments CE2017020129 Jose Kuruvila.pdf](#)

15. [Reduction of Code Enforcement Fines for Edward H. Balian, Case No. CE2016120336](#)

Attachment: [BOCC Attachments Edward H. Balian Case CE2016120336.pdf](#)

16. [Reduction of Code Enforcement Fines for Pier Carlo Porta, Case No. CE2013050680](#)

Attachment: [BOCC Attachments Pier Carlo Porta Case #2013050680.pdf](#)

17. [Reduction of Code Enforcement Fines for Darlene Pryor, Case No. 2016040249](#)

Attachment: [BOCC Attachments Darlene Pryor Case CE#2016040249 .pdf](#)

Financial Management

18. [Adoption of FY20 Budget Amendment Resolution B-20-084](#)

Attachment: [B-20-084dtd08.11.20 FINAL.pdf](#)

19. [Execution of Interlocal Agreements regarding CARES ACT Funding * Clague](#)

Attachment: [Court Administration Interlocal Agreement.pdf](#)

Attachment: [Tax Collector Interlocal Agreement .pdf](#)

Attachment: [Property Appraiser Interlocal Agreement.pdf](#)

Attachment: [Clerk of Circuit Interlocal Agreement.pdf](#)

Attachment: [Manatee Sheriff's Office Interlocal Agreement.pdf](#)

Attachment: [Public Defender Interlocal Agreement.pdf](#)

Property Management

20. [Acceptance and Recording of Permanent Utility Easement between TP-Ellenton, LLC and Manatee County for property located at 5313 19th Street East, Ellenton, Florida 34222](#)

Attachment: [Permanent Utility Easement- TP Ellenton.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances- TP Ellenton.pdf](#)

Attachment: [Whiskey Joe's PUE Location Map.pdf](#)

21. [Acceptance and Recording of Permanent Utility Easement between HTG Creekside, LLC and Manatee County for property located at 3505 53rd Avenue East, Bradenton, Florida 34203](#)

Attachment: [Utility Easement HTG Creekside.pdf](#)

Attachment: [Affidavit of O&E HTG Creekside.pdf](#)

Attachment: [Oaks at Lakeside- Utility Easement Location Map.pdf](#)

22. [Acceptance and Recording of Permanent Utilities Easement between Pace THC, Inc and Manatee County for property located at 3500 26th Street West, Bradenton, Florida](#)

[34205](#)

Attachment: [Utilities Easement Pace THC.pdf](#)
Attachment: [Affidavit Pace THC.pdf](#)
Attachment: [Location Map Pace THC.pdf](#)

23. [Acceptance and Recording of Permanent Utilities Easement between Lakewood Ranch Commerce Park, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [LWR Commerce Park Easement signed.pdf](#)
Attachment: [LWR Commerce Park Affidavit signed.pdf](#)
Attachment: [Location Map 1.pdf](#)

24. [Acceptance and Recording of Permanent Utilities Easement between PS at LWR-North, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [PS at LWR-North Easement.pdf](#)
Attachment: [PS at LWR-North Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)

25. [Acceptance of Warranty Deed from Dennis G. Hyma and Janice L. Hyma for property located at 5418 Lorraine Road, Bradenton, Florida 34211](#)

Attachment: [Warranty Deed Dennis G. Hyma and Janice L. Hyma.pdf](#)
Attachment: [Partial Release of Mortgage from Bank of America.pdf](#)
Attachment: [Partial Release of Lien from US Small Business Administration.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

26. [Adoption of Resolution R-20-100 Accepting a Grant from the Florida Division of Emergency Management; Execution of Emergency Management Performance Grant, COVID-19 Supplemental \(EMPG-S\) Fund Agreement - FY 2020-2021; Adoption of Budget Resolution B-20-085 * Nicodemi](#)

Attachment: [FY 2020-2021 EMPG-S Manatee County G-0177 \(JDR\).pdf](#)
Attachment: [R-20-100 EMPG-S Resolution.pdf](#)
Attachment: [FY 2020 Emergency Management Performance Grant Program-COVID-19 Supplemental; CAO Matter No. 2020-0222.pdf](#)
Attachment: [B-20-085 EMPG Resolution.pdf](#)

Redevelopment and Economic Opportunity

27. [Adoption of Resolution R-20-118 Authorizing an Economic Development Incentive Grant - Project Baxter](#)

Attachment: [Baxter Resolution R-20-118.pdf](#)
Attachment: [Baxter Funding Agreement Agenda Item v2.pdf](#)

28. [Adoption of Resolution R-20-119 Authorizing an Economic Development Incentive Grant - Project Hawk](#)

Attachment: [Resolution R-20-119 HAWK v2.pdf](#)
Attachment: [Hawk Funding Agreement .pdf](#)

29. [Adoption of Resolution R-20-120 Approving Manatee CARES: Housing Assistance Program Round 3; Execution of Funding Agreement with Florida Housing Finance Corporation; and Adoption of Budget Resolution B-20-088 * Clague](#)

Attachment: [Coronavirus Relief Fund \(CRF\) Subrecipient Agreement.pdf](#)
Attachment: [Manatee Cares HAP Round 3 Program Guidelines.pdf](#)
Attachment: [HAP Round 3 Grant Award Letter.pdf](#)
Attachment: [Resolution 20-120 CARES HAP Round 3 Program Guidelines FINAL.pdf](#)
Attachment: [B-20-088 Resolution.pdf](#)
Attachment: [County Attorney Response to CAO Matter 2020-0349.pdf](#)

30. [Approval of Proposed Projects and Activities for FY 2020-21 U.S. Department of Housing and Urban Development \(HUD\) Annual Action Plan](#)

Attachment: [2020-21 Recommendations - Updated.pdf](#)

31. [Execution of Agreement for Termination of Livable Manatee Homeownership Incentive Program Land Use Restriction Agreement for 423 30th Street East, Palmetto, FL](#)

Attachment: [423 30th Request Term LURA Letter.pdf](#)
Attachment: [termination of lm lura.pdf](#)

APPROVAL OF CONSENT AGENDA

32. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

33. [Appointment of Two Applicants to the Health Care Advisory Board](#)

Attachment: [R17-035 signed.pdf](#)
Attachment: [Current Positions & Names Matrix 2020.pdf](#)
Attachment: [HCAB Business Application Matrix 072020.pdf](#)
Attachment: [Jennifer Egrie.pdf](#)
Attachment: [Jennifer Egrie Resume.pdf](#)
Attachment: [Jill Maciaq.pdf](#)

Attachment: [Jill Maciag Resume.pdf](#)
Attachment: [Sherri Bishop.pdf](#)
Attachment: [Sherri Bishop Resume.pdf](#)
Attachment: [Chanel Ziemba.pdf](#)
Attachment: [Chanel Ziemba Resume.pdf](#)
Attachment: [Mary Masty.pdf](#)
Attachment: [Mary Masty Resume.pdf](#)
Attachment: [Stanley Groff.pdf](#)
Attachment: [Stanley Groff Resume.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Safety

34. [Adoption of Animal Services Ordinance 20-24](#) * Palmer

Attachment: [Response Memo to CAO Matter No. 2019-0624.pdf](#)
Attachment: [Animal Services Ordinance 20-24.pdf](#)
Attachment: [Ordinance 20-24 - Affidavit of Publication - Bradenton Herald.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

35. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)
Attachment: [Governor's Executive Order 20-92.pdf](#)
Attachment: [Resolution R-20-041.pdf](#)
Attachment: [Resolution R-20-045.pdf](#)
Attachment: [Resolution R-20-053.pdf](#)
Attachment: [Resolution R-20-056.pdf](#)
Attachment: [Governor's Executive Order 20-112.pdf](#)
Attachment: [Task Force Report.pdf](#)
Attachment: [Governor's Executive Order 20-114.pdf](#)
Attachment: [Governor's Executive Order 20-123.pdf](#)
Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)
Attachment: [Governor's Executive Order 20-139.pdf](#)
Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)
Attachment: [City of Anna Maria COVID 19 Order No. 2 - Vacation Rental Reservations - March 24 2020.pdf](#)
Attachment: [Governor's Executive Order 20-166.pdf](#)
Attachment: [Presentation - On-going Issues Related to COVID 19.pdf](#)
Attachment: [Presentation - Week 16 Re-opening Strategies Report.pdf](#)

Attorney

36. [County Attorney Employment Agreement](#) * Palmer

Attachment: [County Attorney Employment Agreement \(final\).pdf](#)

G. REPORTS

Public Works (10:00 A.M. TIME CERTAIN)

37. [Presentation of the Tampa Bay Area Regional Transit Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

Attachment: [Envision 2030 Update Letter from TBARTA 6-9-20.pdf](#)

Attachment: [Letter to TBARTA from BCC - Signed.pdf](#)

Attachment: [MPO Letter to TBARTA RE RTDP June 2020.pdf](#)

Attachment: [MCG Response Letter re Envision 2030 \(003\).pdf](#)

Attachment: [envision-executive-summary_061220_final_update.pdf](#)

Attachment: [Envision 2030 Summary Presentation - 06-24-20.pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



www.mymanatee.org

**Bradenton Area Convention Center One Haben Boulevard,
Palmetto - Longboat Key Room 9:00 a.m. - August 11, 2020**

REVISED - August 11, 2020 - Regular Meeting

Agenda Item #30

Subject

Approval of Proposed Projects and Activities for FY 2020-21 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan

Briefings

All

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

Approve proposed projects and activities for inclusion in the Draft FY 2020-21 CDBG Annual Action Plan.

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.

HUD approved Manatee County's 2017-2022 Consolidated Plan in October of 2017. The five-year Consolidated Plan identified priority needs through an extensive public outreach and engagement effort. Those needs are 1) affordable housing and compliance with fair housing regulations; 2) community development/infrastructure; 3) social/public services; and 4) economic development. The priority needs are to be addressed through the funding of specific projects and activities in each year's Action Plan.

In preparation for the FY 2020/21 CDBG funding cycle, public meetings were held on February 18 and 21, 2020, and a grant application workshop was held on March 6, 2020 with interested organizations. Applications for funding were due on April 10, 2020. Due to COVID-19 and the need to reprioritize department activities, the review of the applications was placed on hold.

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 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.

In June 2020, staff conducted a completeness review of all grant applications received by the deadline to ensure they met the threshold requirements identified in the application. Unlike in prior years, a review committee of staff rather than community members was comprised due to COVID-19. Staff reviewed each application based upon the priority needs, goals, strategies identified in the five-year Consolidated Plan, CARES Act funding, the projects funded through the May 5, 2020 Substantial Amendment, and the needs and gaps for on-going response to COVID-19. In addition, staff also reviewed the applications for collaboration/partnerships, leveraging of other funds, performance measure and outcomes among other criteria.

Manatee County received notification of its FY 2020/21 CDBG, HOME and ESG funding allocation from HUD. CDBG is \$1,902,977; HOME is \$660,812 and ESG is \$164,657. Additionally, there is an estimated \$60,532.00 in CDBG Carry-Over funding from prior years, \$150,000 in HOME Carry-Over funding from prior years, and \$175,490.40 in CDBG-CV funding to allocate.

- \$1,902,977.00 2020/21 Community Development Block Grant Entitlement (CDBG)
- \$ 60,532.00 CDBG Carry-Over Funding from Prior Years (estimated)
- \$ 175,490.40 CDBG-Cares Act (CDBG-CV)
- \$ 660,812.00 2020/21 Home Investment Partnership (HOME)
- \$ 150,000.00 2019/20 HOME Carry-Over Funding
- \$ 164,657.00 2020/21 Emergency Solutions Grant (ESG)
- \$3,114,468.40 TOTAL

Based upon the recommendation and available funding, 10 CDBG eligible activities are proposed for funding in the FY 2020/21 Annual Action Plan (See attachment).

Upon Board approval of the proposed projects and activities for inclusion into the Action Plan, the draft Plan will be finalized, and the 30-day public comment period commencing on August 28th will be advertised.

The FY 2020/21 Annual Action Plan will be scheduled for a public hearing and approval at the Board's September 29th Board of County Commissioners Meeting. As outlined in the April 9, 2020 HUD memo, the Action Plan is due to HUD no later than August 15, 2021. The FY 2020/21 Annual Action Plan will be submitted to HUD in October 2020.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

None

Cost and Funds Source Account Number and Name

None

Amount and Frequency of Recurring Costs

None

Attachment: [2020-21 Recommendations - Updated.pdf](#)

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 1 of 3 – August 11, 2020

2020/21 CDBG Allocation: \$1,902,977.00

CDBG PF&I/HOUSING APPLICATIONS

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Real Vision Barber Academy, Inc.	School/Training Facility Improvements (R/ECAP)	\$174,105.00	\$224,105.00*
Sunrise Community of Southwest Florida, Inc.	Adult Training Center Improvements	\$251,361.00	\$251,361.00
MCG – Redevelopment and Economic Opportunity	Downpayment Assistance Program	\$300,000.00	\$300,000.00**
MCG – Redevelopment and Economic Opportunity	Homeowner Housing Rehabilitation Project (priority given to R/ECAPs)	\$512,216.00	\$512,216.00**
TOTAL PF&I/Housing	65% Minimum = \$1,236,935.00	\$1,237,682.00	\$1,287,682.00

* Contingency for Construction Costs. Any contingency not used will return to be reallocated.

** SHIP funds were not allocated by the State for FY 2020/21; however, the need is still present.

CDBG PUBLIC SERVICES & ECONOMIC DEVELOPMENT APPLICATIONS

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	Unfunded Senior Meals (R/ECAP)	\$47,208.00	\$67,200.00*
Community Solutions 360	Financial Coaching	\$22,500.00	\$22,500.00
Community Coalition on Homelessness/Turning Points	Project Smile	\$65,000.00	\$65,000.00
AMFM Enterprise, Inc.	Allean's Loving Care - In Home Care to Elderly	\$80,000.00	\$80,000.00
Gulfcoast Legal Services, Inc.	Housing Preservation	\$84,424.00	\$0.00**
The Salvation Army	Homeless Outreach Teams/Beds	\$164,250.00	\$0.00***
TOTAL PUBLIC SERVICES & ECONOMIC DEVELOPMENT	15% Maximum = \$285,447.00	\$463,382.00	\$234,700.00

* Due to COVID-19, the use of volunteers to assist with meals is not available. The use of staff has resulted in an increase in cost per meal.

** Funded with CDBG-CV in May in response to COVID-19.

***Funded in May in response to COVID-19 and recommending additional funding with CDBG-CV, see next page.

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 2 of 3 – August 11, 2020

CDBG PUBLIC SERVICES for COVID-19

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	COVID-19 Food Assistance Services (County-wide)	\$0.00	\$60,532.00
TOTAL PUBLIC SERVICES for COVID-19	No Minimum or Maximum	\$0.00	\$60,532.00

CDBG ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$380,595.00	\$380,595.00
TOTAL ADMINISTRATION & PLANNING	20% Maximum = \$380,595.00	\$380,595.00	\$380,595.00

CDBG RECONCILIATION

PF&I/Housing	65% Minimum = \$1,236,935.00	\$1,287,682.00
Public Services & Economic Development	15% Maximum = \$285,447.00	\$234,700.00
Public Service for COVID-19 Response	Not subject to Public Service Cap	\$60,532.00
Administration & Planning	20% Maximum = \$380,595.00	\$380,595.00
Less Carry-Over Funding from Prior Years		(\$60,532.00)
TOTAL	2020/21 CDBG Allocation: \$1,902,977.00	\$1,902,977.00

CDBG - CV Remaining Allocation: \$175,490.00

CDBG-CV

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	COVID-19 Food Assistance Services (County-Wide)	\$0.00	\$99,832.00*
Community Solutions 360	COVID-19 Financial Coaching	\$0.00	\$22,500.00
The Salvation Army	COVID-19 Homeless Outreach	\$0.00	\$53,158.00*
TOTAL CDBG-CV	\$175,490.00	\$0.00	\$175,490.00

* Funded in May in response to COVID-19 and recommending additional funding with CDBG-CV.

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 3 of 3 – August 11, 2020

2020/21 HOME Allocation: \$660,812.00

HOME PROGRAM

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Homeowner Housing Rehabilitation Project (priority given to R/ECAPs)	\$645,609.00	\$495,609.00 plus \$150,000.00 of prior year
TOTAL HOUSING		\$645,609.00	\$645,609.00

HOME ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$165,203.00	\$165,203.00
TOTAL ADMINISTRATION & PLANNING	25% Maximum = \$165,203.00	\$165,203.00	\$165,203.00

2020/21 ESG Allocation: \$164,657.00

ESG PROGRAM

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Community Coalition on Homelessness/Turning Points	Homeless Prevention & Rapid Rehousing	\$152,308.00	\$152,308.00
TOTAL ESG Program		\$152,308.00	\$152,308.00

ESG ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$12,349.00	\$12,349.00
TOTAL ADMINISTRATION & PLANNING	7.5% Maximum = \$12,349.00	\$12,349.00	\$12,349.00

Public Participation - Substantial Amendment May 2020



www.mymanatee.org

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

REVISED - May 5, 2020 - Virtual Regular Meeting

BOARD OF COUNTY COMMISSIONERS

AGENDA
and
NOTICE OF PUBLIC MEETING

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 comments can be submitted at www.mymanatee.org/comment by Monday, May 4, at 4 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.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton.

The public can also offer comments by phone, during the meeting, by dialing 888-788-0099 or 877-853-5247 and entering Meeting ID Number 85257823453 (followed by #). A Participant ID Number is not required.

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Commissioner Reggie Bellamy](#)

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Page 1 of 9

Changes to Agenda

36. [Updates to Agenda](#)

Attachment: [20200505 Update Memo.pdf](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

2. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

3. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

4. [Approval of Clerk's Consent Agenda dated May 5, 2020](#)

Attachment: [20200505 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 4-17-2020.pdf](#)

Attachment: [Minutes 4-21-2020.pdf](#)

Attachment: [Minutes 4-28-2020.pdf](#)

Attachment: [Refund - Barnhart.pdf](#)

Attachment: [Refund - Meridian.pdf](#)

Attachment: [Refund - Palma Sola English Congregation.pdf](#)

Attachment: [Refund - Sammour.pdf](#)

Attachment: [Refund - Unity Church in the Woods.pdf](#)

Attachment: [Contract - American Acquisition Group.pdf](#)

Attachment: [Contract - Fawley Bryant.pdf](#)

Attachment: [Contract - Florida Acquisition & Appraisal.pdf](#)

Attachment: [Contract - HDR Engineering.pdf](#)

Attachment: [Contract - Independence Acquisition Group.pdf](#)

Attachment: [Contract - Sweet Sparkman.pdf](#)

Attachment: [Contract - The Urban Group.pdf](#)

Attachment: [Contract - Willis A Smith Construction.pdf](#)
Attachment: [1st Qtr Grant and Gift Report 2020.pdf](#)
Attachment: [FYE 2019 Annual Financial Report.pdf](#)
Attachment: [Audit - Waste Management.pdf](#)
Attachment: [Audit - Waste Pro.pdf](#)

Administrator

5. [Ratification of Memoranda Extending the Period of Local Emergency Relative to the Burn Ban as Authorized in Resolution R-20-046](#)

Attachment: [R-20-046 - Burn Ban.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - March 31.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 7.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 14.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 21.pdf](#)

Attorney

6. [Teresa Crawford v. Manatee County, Case No.: 2019-CA-4160; Plaintiff's Proposal for Settlement](#) * Palmer

Attachment: [Ntc Serving and PFC to MC \(\\$125,000.00\).pdf](#)

Building and Development Services

7. [Approval of Final Plat and Associated Documents for Lakewood National Golf Club, Phase II-K](#)

Attachment: [Lakewood National Golf Club Phase II-K Application Documents.pdf](#)
Attachment: [Lakewood National Golf Club Phase II-K Legal.pdf](#)
Attachment: [Lakewood National Golf Club Phase II-K Agreements.pdf](#)

8. [Approval of Final Plat and Associated Documents for Moss Creek Phase II, Subphase A](#)

Attachment: [APPLICATION DOCUMENTS.pdf](#)
Attachment: [LEGAL DOCUMENTS.pdf](#)

Financial Management

9. [Adoption of FY20 Budget Amendment Resolution B-20-058](#)

Attachment: [B-20-058dtd05.05.20.pdf](#)

10. Adoption of Resolution R-20-067 approving a fund transfer from the Board of County Commissioners to the Clerk of Circuit Court to mitigate impacts of the COVID 19 pandemic

Attachment: [R-20-067 Fund Transfer Clerk of Circuit Court.pdf](#)
Attachment: [B-20-060 Clerk Fund Transfer COVID.pdf](#)
Attachment: [Clerk of Circuit Court Request MEMO.pdf](#)

11. Authorization to Renew Blanket Purchase Orders for Road Building Materials and Services - Invitation for Bid No. 16-0212DS

12. Execution of Amendment No. 1 to Agreement No. 17-2141JE for Workers' Compensation Claims Third Party Administrator

Attachment: [20-TA003332SR - Amendment No.1 to Agreement 17-2141JE Workers Comp Claims Third Party Admin.pdf](#)

13. Execution of Certificate of Matching Funds for Supervisor of Elections Cyber Security Grant - HAVA (Help America Vote Act)

Attachment: [Attachment C-Certificate Reg Matching Funds final.pdf](#)

Parks and Natural Resources

14. Adoption of Resolution R-20-057 Approving and Authorizing Submission of FY 2020-2021 West Coast Inland Navigation District (WCIND) Grant Applications; Authorization to Execute Agreements and Extensions Upon Approval of Applications

Attachment: [WCIND Manatee Sail and Power Squadron app 3.23.20.pdf](#)
Attachment: [WCIND SBEP application 4.6.20.pdf](#)
Attachment: [BOCC R-20-057.pdf](#)
Attachment: [WCINDManCo GenNav app 4.6.20.pdf](#)

15. Approval of Request from Pope Golf for Partial Payment due to COVID-19

Attachment: [Pope notice letter to County. 4.23.2020.pdf](#)
Attachment: [Letter to Commission.pdf](#)
Attachment: [Revenue and Rounds comparison COVID19 Quarterly Totals.pdf](#)

16. Execution of Agreement for Charitable Services with The Patterson Foundation for the 2020 Suncoast Summer Reading Challenge

Attachment: [2020 Agreement for Charitable Services.pdf](#)

Property Management

17. Acceptance and Recording of Permanent Utility Easement between Swift Holdings, LLC and Manatee County for property located at 2450 Tallevast Road, Sarasota, Florida

34243

Attachment: [Permanent Utility Easement- Swift Holdings LLC.pdf](#)
Attachment: [Tallevast Commerce Center- Utility Easement Location Map.pdf](#)

18. [Acceptance and Recording of Warranty Deed from Cortez Rd Take 5 LLC to Manatee County for Right-of-Way located at 4340 9th Street West, Bradenton, Florida 34205; PID 492080002](#)

Attachment: [Partial Release Valley National Bank.pdf](#)
Attachment: [Warranty Deed Cortez Rd Take 5 LLC.pdf](#)
Attachment: [Take 5 ROW Location Map.pdf](#)

19. [Acceptance and Recording of Warranty Deed from Ridgewood Meadows Condominium Association, Inc for Right-of-Way along Victory Road](#)

Attachment: [Warranty Deed Ridgewood Meadows Condo Assoc.pdf](#)
Attachment: [Location Map Victory Rd ROW.pdf](#)

20. [Acceptance of Permanent Utility Easement between UCS Outparcel, LLC and Manatee County for property located at 5489 University Parkway, University Park, Florida 34201](#)

Attachment: [Recorded Permanent Utility Easement- UCS Outparcel, LLC.pdf](#)
Attachment: [UCS Out Parcel, LLC PUE- Location Map.pdf](#)

21. [Acceptance of Warranty Deed from Manatee Ventures, Inc., for property located in Palmetto, Florida 34221](#)

Attachment: [Warranty Deed - Manatee Ventures.pdf](#)
Attachment: [Partial Release.pdf](#)
Attachment: [Location Map - Manatee Ventures Inc.pdf](#)

22. [Adoption of Resolution R-20-066 Authorizing the Execution of the Contract for Sale and Purchase of Real Property located at 4910 CR 675, Myakka City, Florida 34251; Property ID: 310500059, from TITF/State of Florida * D'Agostino](#)

Attachment: [Resolution for 4910 CR 675 - R-20-066.pdf](#)
Attachment: [Purchase Agreement - 4910 CR 675.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0542.pdf](#)
Attachment: [Location Map of North Portion of Parcel.pdf](#)
Attachment: [Location Map of South Portion of Parcel.pdf](#)

23. [Execution of Contract for Sale and Purchase from Manatee Ventures, Inc., for Property located in Palmetto, Florida 34221](#)

Attachment: [Contract For Sale and Purchase Manatee Ventures, Inc..pdf](#)
Attachment: [Location Map.pdf](#)

24. Execution of Contract for Sale and Purchase from Delmas S. Fridley and Belinda F. Fridley for property located at 3722 16th Street West, Bradenton, Florida 34205; Parcel ID: 4900300007

Attachment: Contract for Sale and Purchase (with Exhibits) - 3722 16th Street W.pdf
Attachment: Fridley Acquisition- Location Map.pdf

Public Safety

25. Adoption of Resolution R-20-064 Accepting Health and Human Services (HHS) Emergency Medical Services COVID Stimulus Payment; Adoption of Budget Resolution B-20-062 * Morris

Attachment: CAO Response with date.pdf
Attachment: CARES Act Attestations Eligibility Provider Relief Fund.pdf
Attachment: Resolution R-20-064.pdf
Attachment: Exhibit A to Resolution R-20-064.pdf
Attachment: B-20-062 HHS Stimulus BR 04.16.20.pdf

26. Execution of Contract with the Florida Department of Health for Pass-Through Department of Health-Manatee Funding for the Community Paramedicine Program; Adoption of Budget Resolution B-20-059 * Nicodemmi

Attachment: MA500 - Standard Contract with Legal Changes.pdf
Attachment: Attachment I - MA500 (approved by legal).pdf
Attachment: Attachment II - MA500 - Financial and Compliance Audit.pdf
Attachment: Attachment III - MA500 - Budget Summary.pdf
Attachment: RLS Response Memo.pdf
Attachment: B-20-059.pdf

Public Works

27. Adoption of Resolution R-20-058 Authorizing Submittal of Applications and Acceptance of Federal Transit Administration (FTA) CARES Act/Section 5307 Urbanized Area Formula Grant, Federal Fiscal Year (FFY) 2020 Apportionments

Attachment: Resolution R-20-058 - FTA CARES Act 5307.pdf
Attachment: Table-2-cares-act-apportionment-section-5307-urbanized-area-formula.pdf

28. Approval of Updated Transportation Coordination Agreement Template * Zamboni

Attachment: Response Memo to CAO Matter No. 2020-0113 initialled.dtd 4.9.2020.pdf
Attachment: Coordination Agreement Template (CAO Redline).pdf

Redevelopment and Economic Opportunity

29. Authorization to Request Waivers and Suspensions of the HOME Program Requirements in Response to COVID-19 Pandemic

Attachment: [Availability-of-Waivers-and-Suspensions-of-the-HOME-Program.pdf](#)
Attachment: [Suspensions-and-Waivers-to-Use-HOME-Assisted-TBRA.pdf](#)

APPROVAL OF CONSENT AGENDA

30. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

31. Adoption of Ordinance 20-18 - No Thru Commercial Vehicles * Zamboni

Attachment: [Ordinance No. 20-18.pdf](#)
Attachment: [CAO Memo dated 2-26-20 \(CAO # 2020-0095\).pdf](#)
Attachment: [Location Map-31 St. Ct.E.pdf](#)
Attachment: [Affidavit of Publication Ord 20-18.pdf](#)

32. Adoption of Ordinance 20-20 - Speed Limits * Zamboni

Attachment: [Ordinance 20-20.pdf](#)
Attachment: [CAO Memo dated 3-3-2020 \(CAO # 2020-0102\).pdf](#)
Attachment: [Location Map-Palm View Road.pdf](#)
Attachment: [Location Map-44 Ave.E.pdf](#)
Attachment: [Location Map- MJ Road.pdf](#)
Attachment: [Location Map-Curtis Rd.pdf](#)
Attachment: [Location Map-Taylor Rd.pdf](#)
Attachment: [Affidavit of Publication Ord 20-20.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

33. Adoption of Resolution R-20-063 Providing for Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans

Attachment: [Resolution 20-063 Amend 19 and CARES.pdf](#)
Attachment: [Citizen Participation Plan - May 2020.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [CDBG-CARES SF424.pdf](#)

Attachment: [ESG-CARES SF424.pdf](#)

Attachment: [Presentation HUD Funding CARES Act 5-5-20.pdf](#)

F. REGULAR

Administrator

34. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)

Attachment: [Governor's Executive Order 20-92.pdf](#)

Attachment: [Resolution R-20-041.pdf](#)

Attachment: [Resolution R-20-045.pdf](#)

Attachment: [Resolution R-20-053.pdf](#)

Attachment: [Resolution R-20-056.pdf](#)

Attachment: [Reopening Strategies and Concepts.pdf](#)

Attachment: [Governor's Executive Order 20-112.pdf](#)

Attachment: [Task Force Report.pdf](#)

Attachment: [On-going Issues Related to COVID 19 - Presentation.pdf](#)

Attachment: [Manatee County COVID 19 Re-opening Strategies - Presentation.pdf](#)

Attachment: [Public Comments.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

Commissioner Whitmore

35. [Business Recovery Plan](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

REVISED - May 5, 2020 - Virtual Regular Meeting
Agenda Item #33

Subject

Adoption of Resolution R-20-063 Providing for Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans

Briefings

None

Contact and/or Presenter Information

Geri Lopez, Redevelopment and Economic Opportunity Director, x3937

Jennifer Yost, Community Development Project Manager, x6858

Action Requested

Hold Public Hearing to receive citizen comments on the proposed substantial amendments, adopt Resolution R-20-063, providing for amendment to Resolutions R-17-083, R-18-114, and R-19-096, and the Citizen Participation Plan, 2017-2022 Consolidated Plan and the 2018/19 and 2019/20 Annual Action Plans and unappropriate and appropriate grant funds to align and realign revenues and expenditures for activities within said plans, and appropriate supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV and ESG-CV.

Authorize the Chairman to execute federal assistance applications CDBG-CARES SF424 and ESG-CARES SF424.

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

Enabling/Regulating Authority

24 CFR Part 91 (Consolidated Plan regulations) Manatee County Citizen Participation Plan.

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. In order to receive HUD funding, Manatee County must have an approved Citizen Participation Plan, a 5-Year Consolidated Plan, and an approved Annual Action

Plan for each of the years that funding will be received.

Manatee County's Citizen Participation Plan and 2017-2022 Consolidated Plan was approved on July 25, 2017. Over the past few years the Board of County Commissioners has approved the 2018/19 Annual Action Plan on July 24, 2018, and the 2019/20 Annual Action Plan on July 24, 2019.

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

- . Amend to the Citizen Participation Plan to include virtual hearings as an allowed method for citizen participation and includes provisions relative to Consolidated Plan citizen participation, Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant waivers made available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.
- . Amend the 2017-2020 Consolidated Plan to add Disaster Response to the Priority Needs and strategies.
- . Change previously approved CDBG and HOME activities and budget to activities to prevent, prepare and respond to coronavirus pandemic (COVID-19).
- . To receive and allocate supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV and ESG-CV.

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. Coordination with the Department of Public Safety, Division of Emergency Management was undertaken in identification of activity to support the local pandemic response. Based upon these efforts, 9 activities are proposed in response to COVID-19:

Community Development Block Grant

1. Homeless Outreach COVID-19 - \$57,152.00

Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.

HOME Investment Partnership

1. COVID-19 Emergency Tenant Based Rental Assistance - \$262,128.50 (\$150,918.50 from 2018/19 and \$111,210.00 from 2019/20 Annual Action Plans)

Program will provide housing stabilization services & short-term and medium-term rental assistance to low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant – CV

1. Food Assistance Services - \$400,000.00

Program will provide short-term food assistance to seniors and low- and moderate-income households that are affected by COVID-19.

2. COVID-19 Hygiene Stations - \$50,000.00

Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies, and operation and maintenance for deployment of hygiene stations for response to COVID-19, priority to homeless population.

3. Legal Assistance Program - \$49,200.00

Program will provide legal services to low- and moderate- income individuals impacted by COVID-19. Services include, but not limited to: legal assistance with eviction, foreclosure, and credit report mitigation; assistance to individuals experiencing homelessness that need legal services in obtaining birth certificates and/or government issued identification in order to be able to access housing resources; and associated fees to obtain birth certificates and/or government issued identifications.

4. Worker Retraining - \$250,000.00

Program will provide a pathway for displaced workers to acquire new skills that will enable them to get rehired into growing industry sectors, resulting from a quickly shifting business landscape due to the COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-profit partners who will then identify, recruit, train, and graduate members of Manatee County's displaced workers.

5. Manatee County Redevelopment and Economic Opportunity Administration and Planning - \$223,891.60
Personnel and related costs for the general oversight and administration of the CDBG-CV program.

6. Unallocated CDBG-CV for COVID-19 Response - \$146,366.40
CDBG-CV funds for use in response to COVID-19 to be identified at a future date through a future Substantial Amendment.

Emergency Solutions Grant - CV

1. Homelessness Prevention, Rapid Rehousing & Case Management- \$511,004.70
Housing relocation and stabilization services & short-term and medium-term rental assistance.

2. Manatee County Redevelopment and Economic Opportunity – ESG-CV Program Administration - \$56,778.30
Personnel and related costs for the general oversight and administration of the ESG-CV program.

Staff is seeking approval and execution of Resolution R-20-063, the Applications for Federal Assistance (CDBG-CARES SF424 and ESG-CARES SF424), and Certifications required for the Substantial Amendments to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018-19 Annual Action Plan, and the 2019-20 Annual Action Plan submission. Additionally, staff is seeking authorization for the Chairman to execute the HUD CARES Act Grant Agreements upon receipt from HUD.

A budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD approval of the Substantial Amendments and receipt of the CARES Act Grant Agreements.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Please return two certified copies of Resolution R-20-063, and one original and two certified copies of the

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

Applications for Federal Assistance to Jennifer Yost, Redevelopment and Economic Opportunity Department,
ext. 6858.

Cost and Funds Source Account Number and Name
\$1,119,458.00 of CDBG-CV and \$567,783.00 of ESG-CV

Amount and Frequency of Recurring Costs
None

Attachment: [Resolution 20-063 Amend 19 and CARES.pdf](#)
Attachment: [Citizen Participation Plan - May 2020.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [CDBG-CARES SF424.pdf](#)
Attachment: [ESG-CARES SF424.pdf](#)
Attachment: [Presentation HUD Funding CARES Act 5-5-20.pdf](#)

RESOLUTION R-20-063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE CITIZEN PARTICIPATION PLAN, 2017-2022 CONSOLIDATED PLAN, 2018/19 AND 2019/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

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

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

WHEREAS, on July 25, 2017, the Board approved Resolution R-17-083, adopting the 2017-2022 Consolidated Plan and the Citizen Participation Plan; and

WHEREAS, on July 24, 2018, the Board approved Resolution R-18-114, adopting the Community Development Block Grant 2018/19 Annual Action Plan; and

WHEREAS, on July 23, 2019, the Board approved Resolution R-19-096, adopting the Community Development Block Grant 2019/20 Annual Action Plan; and

WHEREAS, Resolution R-19-096 and R-18-114 approved specific CDBG, HOME, and ESG activities; and

WHEREAS, HUD authorized a waiver to amend the Public Comment Period to no less than 5 calendar days in order to establish expedited procedures to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and

WHEREAS, this substantial amendment amends the Citizen Participation Plan and adds additional Priority Needs and strategies to the 2017-2022 Consolidated Plan; and

WHEREAS, this substantial amendment reallocates a portion of HOME and CDBG funding from the 2018/19 and 2019/20 Action Plans; and

WHEREAS, this substantial amendment allocates CDBG-CV and ESG-CV supplemental funding; and

WHEREAS, the process for amending a Consolidated Plan and/or Annual Action Plan 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, to include a minimum 5-day public comment period.

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

- 1 Resolution R-20-063 is hereby adopted to provide for an amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan and the 2018/19 and 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 CDBG, HOME, ESG, CDBG-CV, 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 and execute the HUD Grant Agreements for Federal CDBG, HOME, ESG, CDBG-CV 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.

ADOPTED, with a quorum present and voting this 5th day of May 2020.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

Carol Whitmore
Carol Whitmore, First Vice Chairman

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

By: *Ulni Jessner*
Deputy Clerk

Attachment 1
Summary of Substantial Amendments

Summary of Substantial Amendment to the Citizen Participation Plan

The Substantial Amendment to the Citizen Participation Plan includes virtual hearings as an allowed method for citizen participation and includes provisions relative to Consolidated Plan citizen participation, Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant waivers made available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

- In the event that Manatee County is closed to the public, virtual public meetings and hearings may be used instead. Check www.myanatee.org for notices of all public meetings including virtual hearings. Virtual hearings will be used in lieu of in-person hearing if national or local health authorities recommend social distancing and limit public gatherings for public health reasons.
- When a smaller publication serving low- and moderate-income persons or special needs population is not available, the notice in the newspaper of general circulation will include a Spanish language notice.
- For HOME funding under FY 2020-2021 and earlier and CDBG funding under FY 2019-2020, FY 2020-2021, and the Coronavirus Aid, Relief, and Economic Security Act or CARES Act, Manatee County may provide a 5-day notice of proposed substantial amendments beginning April 24, 2020 as allowed under a HUD waiver.
- Special ESG funding under the CARES Act referred to as ESG-CV to address the COVID-19 pandemic does not apply to citizen participation requirements that would otherwise apply to ESG funds; however, the County will publish how the ESG-CV funding has or will be used on Manatee County website at www.myanatee.org.

Summary of Substantial Amendment to the 2017-2022 Consolidated Plan

The purpose of the Consolidated Plan is to identify goals, objectives and strategies for addressing housing and community development needs, including those of the homeless and other special needs populations. The 2017-2022 Consolidated Plan substantial amendment adds Disaster Response to the Priority Needs and strategies of the Consolidated Plan. (Section SP-25 Priority Needs and Section SP-45 Goals Summary).

Summary of Substantial Amendment to the 2018/19 Annual Action Plan

The 2018/19 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$150,918.50 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below).

Summary of Substantial Amendment to the 2019/20 Annual Action Plan

The 2019/20 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$111,210.00 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below); cancels the 4commUNITY activity and transfers \$57,152.00 to Homeless Outreach COVID-19 activity (CDBG use of funds item #1 below); and adds supplemental allocation of ESG and CDBG funds 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).

Summary of Substantial Amendment to Activities

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$57,152.00
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Home Investment Partnership (HOME)	\$262,128.50
Community Development Block Grant CARES Act (CDBG-CV)	\$1,119,458.00
Emergency Solutions Grant CARES Act (ESG-CV)	\$567,783.00

The proposed substantial amendment will:

1. Add Disaster Response Priority Needs and Strategies to the 2017-2020 Consolidated Plan; and
2. Amend Citizen Participation Plan to establish expedited procedures, as allowed by HUD Waivers, to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and
3. Cancel the 19/20 CDBG 4community activity for \$57,152.00; and
4. Add the 19/20 CDBG Homeless Outreach COVID-19 activity for \$57,152.00; and
5. Decrease 18/19 HOME Housing Rehabilitation/Replace activity for \$150,918.50; and
6. Decrease 19/20 HOME Housing Rehabilitation/Replace activity for \$111,210.00; and
7. Add the 18/19 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$150,918.50; and
8. Add the 19/20 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$111,210.00; and
9. Add the 19/20 CDBG-CV Food Assistance activity by \$400,000.00; and
10. Add the 19/20 CDBG-CV COVID-19 Hygiene Station activity by \$50,000 and
11. Add the 19/20 CDBG-CV Legal Assistance activity by \$49,200.00; and
12. Add the 19/20 CDBG-CV Worker Retraining activity by \$250,000.00; and
13. Add the 19/20 CDBG-CV Administration activity for \$223,891.50; and
14. Unallocated 19/20 CDBG-CV for future COVID-19 Response Program for \$148,366.40 to be identified at a future Substantial Amendment; and
15. Add the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity for \$511,004.70; and
16. Add the 19/20 ESG CV Administration activity for \$56,778.30.

Community Development Block Grant

1. Homeless Outreach COVID-19 - \$57,152.00
Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.

HOME Investment Partnership

1. COVID-18 Emergency Tenant Based Rental Assistance -- \$282,128.50 (\$150,918.50 from 2018/19 and \$111,210.00 from 2019/20 Annual Action Plans)
Program will provide housing stabilization services & short-term and medium-term rental assistance to low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant – CV

1. Food Assistance Services - \$400,000.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

2. COVID-19 Hygiene Stations - \$50,000.00
Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies, and operation and maintenance for deployment of hygiene stations for use by COVID-19, priority for homeless populations.

3. Legal Assistance Program – \$49,200.00
Program will provide legal services to low- and moderate- income individuals impacted by COVID-19. Services include, but not limited to: legal assistance with eviction, foreclosure, and credit report mitigation; assistance to individuals experiencing homelessness that need legal services in obtaining birth certificates and/or government issued identification in order to be able to access housing resources, and associated fees to obtain birth certificates and/or government issued identifications

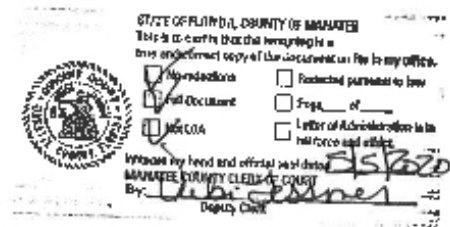
4. Worker Retraining - \$250,000.00
Program will provide a pathway for displaced workers to acquire new skills that will enable them to get rehired into growing industry sectors, resulting from a quickly shifting business landscape due to the COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-profit partners who will then identify, recruit, train, and graduate members of Manatee County's displaced workers.

5. Manatee County Redevelopment and Economic Opportunity Administration and Planning \$223,891.60
Personnel and related costs for the general oversight and administration of the CDBG-CV program.

Emergency Solutions Grant - CV

1. Homelessness Prevention, Rapid Rehousing & Case Management – \$511,004.70
Housing relocation and stabilization services & short-term and medium-term rental assistance.

2. Manatee County Redevelopment and Economic Opportunity – ESG-CV Program Administration - \$56,778.30
Personnel and related costs for the general oversight and administration of the ESG-CV program.





Citizen Participation Plan

Statement of Purpose

Manatee County recognizes that citizen participation is a very important part of the consolidated planning process. To better guide the County's outreach in gaining citizen input, the County has developed a Citizen Participation Plan. The Manatee County Citizen Participation Plan is designed to create opportunities for citizens to be involved in the development of the Consolidate Plan, Annual Action Plans, the implementation of Substantial Amendments, Assessment of Fair Housing (AFH), and the Consolidated Annual Performance and Evaluation Report (CAPER). These plans and documents are required in order to keep compliance with federal regulations related to the Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Solutions Grant (ESG) programs.

INTRODUCTION

In accordance with 24 CFR Section 91.105, the Manatee County Redevelopment and Economic Opportunity (REO) Department has prepared a Citizen Participation Plan to explain the opportunity all residents have to participate in the process of preparing the Consolidated Plan. The Manatee County Redevelopment and Economic Opportunity Department is responsible for administering the Citizen Participation Plan.

The overall goal of the Consolidated Plan is to utilize federal, state and local funding in a coordinated manner to promote the development of viable communities. Viable communities are described as meeting the residents' needs in regards to affordable and decent housing, a safe and suitable living environment, and adequate economic opportunities particularly for low- and moderate-income persons.

Citizen participation will be encouraged during development of the Consolidated Plan, Annual Action Plans, any Substantial Amendments, AFH, and the CAPER, by providing notice to residents and local organizations through various media methods.

The Citizen Participation Plan sets forth the policies to be used for citizen participation and outlines the procedures to be used to encourage the participation of all Manatee County residents – especially residents who are low-income, minorities, non-English speaking, disabled, and persons with HIV/ AIDS.

Five-Year Consolidated Plan

PUBLIC HEARINGS

In accordance with 24 CFR Section 91.105, Manatee County will host, at a minimum, one Board of County Commissioners (BOCC) public hearing during the development of the Consolidated Plan, prior to its proposed adoption by the Board of County Commissioners for submission to HUD.

PUBLIC NOTICE

The County will publish a notice of availability of the Consolidated Plan and corresponding Annual Action Plan for public review in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving

PRISCILLA TRACE <i>District 1</i>	REGGIE BELLAMY <i>District 2</i>	STEPHEN JONSSON <i>District 3</i>	MISTY SERVIA <i>District 4</i>	VANESSA BAUGH <i>District 5</i>	CAROL WHITMORE <i>At Large</i>	BETSY BENAC <i>At Large</i>
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low- and moderate- income persons or special needs populations. The date of publication will be the beginning of a 30-day public comment period at the end of which a public hearing on the Consolidated Plan and corresponding Annual Action Plan will also be held.

The notice of availability shall include a summary of the Consolidated Plan as well as a summary of those sections of the Consolidated Plan that concern HOME funds. The summary will describe the contents and purpose of the Consolidated Plan, and will include a list of locations where copies of the entire Consolidated Plan may be examined.

COMMENT PERIOD

Prior to the BOCC's approval of the Consolidated Plan, a 30-day public comment period shall be held as required by HUD.

The County shall publish a draft of the Consolidated Plan (including the corresponding Annual Action Plan) to be available during the 30-day comment period so that citizens have an opportunity to review the Consolidated Plan prior to adoption.

During the 30-day comment period, the Redevelopment and Economic Opportunity Department will receive written comments on the Consolidated Plan from the public and will later include those comments and the County's responses in the final publication of the Consolidated Plan.

Copies of the draft Consolidated Plan will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. Upon request, the Redevelopment and Economic Opportunity Department of Manatee County will provide a reasonable number of additional copies to citizens and groups.

The Manatee County BOCC, as the elected authority of the citizens of Manatee County, has responsibility for the Consolidated Plan. All public comments shall be reviewed and taken into consideration by the Board. The BOCC authorizes final publication of the Consolidated Plan and Annual Action Plan as well as their submission to HUD.

SUBMISSION OF PLAN

Following approval by the BOCC, the Consolidated Plan will be submitted to HUD no later than 45 days prior to the start of the program year. Upon submission, all certifications of compliance will be included.

Annual Action Plan

Each program year, as a part of the consolidated planning process, Manatee County must develop an Annual Action Plan that identifies sources of funding, statement of objectives, description of projects, graphic distribution, monitoring of sub-recipients, and results of past efforts.

PUBLIC HEARINGS

To receive public input prior to the adoption of the Annual Action Plan, the BOCC shall hold a minimum of one public hearing at the conclusion of a 30-day public comment period as required by HUD.

PUBLIC NOTICE

A public notice shall be published in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate- income persons or special needs populations no less than 10 days prior to the

hearing date to notify the public of their opportunity to attend the hearing and provide comment. The public notice shall include a summary of the proposed Annual Action Plan and all pertinent information as to where the Annual Action Plan is available for public examination, including the location's address and hours of availability.

COMMENT PERIOD

A 30-day comment period of the draft Annual Action Plan will be established for public review prior to submission to the Manatee County Board of County Commissioners for final consideration and adoption.

Hard copies of the draft Annual Action Plan will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. The Redevelopment and Economic Opportunity Department will provide electronic copies of the Annual Action Plan to interested citizens and organizations upon request.

Once the Annual Action Plan has been approved by the BOCC and submitted to HUD, a 45-day HUD review period will commence.

SUBMISSION OF PLAN

Following approval by the BOCC, the Consolidated Plan will be submitted to HUD no later than 45 days prior to the start of the program year. Upon submission, all certifications of compliance will be included.

Substantial Amendments

If there are changes because of legislative authority or the Department of Housing and Urban Development (HUD) causes changes in rules, regulations and guidelines which impact the CDBG, HOME, or ESG Programs, said changes will supersede any/all of the provisions contained in this Citizen Participation Plan. In addition, any general or substantial amendment to any portion of the Consolidated Plan will follow HUD's prescribed notice and comment period requirements.

Prior to the submission of any substantial change in the proposed use of funds, citizens will have reasonable notice of, and the opportunity to comment on, the proposed amendment using the citizen participation methods outlined in this Citizen Participation Plan and/or other methods that result in effective notice and comment. Substantial amendments may be made up to six times per program year.

The following actions necessitate a substantial amendment to the Consolidated Plan:

- A change in the use of CDBG, HOME, ESG or other HUD funds from one activity to another.
- The elimination or addition of an activity originally described in the Annual Action Plan and/or Consolidated Plan.
- A change in the purpose of an activity originally described in the Annual Action Plan and/or Consolidated Plan, such as a change in the type of activity or its ultimate objective (i.e., a change in a construction project from housing to commercial).
- A meaningful change in the location of an activity originally described in the Annual Action Plan and/or Consolidated Plan.
- A change that increases or decreases funding or the cost of an activity, project or program by more than 20% of the funds that were originally allocated for that activity, project or program as originally described in the Annual Action Plan. (This does not

include activities, projects or programs that are completed under budget by more than 20%. In such cases, the unspent balance may go to existing previously approved activities.)

- A change required by Federal law or regulation.

PUBLIC HEARINGS

Substantial Amendments to the CDBG, HOME, or ESG activities shall require approval by the Manatee County BOCC. The BOCC shall hold a minimum of one public hearing for public input on any Substantial Amendments. In the event that Manatee County is closed to the public, virtual public meetings and hearings may be used instead. Check www.mymanatee.org for notices of all public meetings, including virtual hearings. Virtual hearings will be used in lieu of in-person hearing if national or local health authorities recommend social distancing and limit public gatherings for public health reasons. Prior to amending its Consolidated Plan for a new activity or a substantial change, the County will publish a notice of the substantial change in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations no less than 10 days prior to the hearing date to notify the public of their opportunity to attend the hearing and provide comment. When a smaller publication serving low- and moderate-income persons or special needs population is not available, the notice in the newspaper of general circulation will include a Spanish language notice.

COMMENT PERIOD

The public shall be given an opportunity to comment on any Substantial Amendments made to the County's Consolidated Plan or Annual Action Plan. After proper notice is given, a 30-day public review period will be required to obtain public comment prior to BOCC approval.

Copies of the draft Substantial Amendments will be made available for review by the Redevelopment and Economic Opportunity Department and on the County's website at www.mymanatee.org. Copies of the Substantial Amendments will be made available to interested citizens and organizations upon request.

***For HOME funding under FY 2020-2021 and earlier and CDBG funding under FY 2019-2020, FY 2020-2021, and the Coronavirus Aid, Relief, and Economic Security Act or CARES Act, Manatee County may provide a 5-day notice of proposed substantial amendments beginning April 24, 2020 as allowed under a HUD waiver.

***Special ESG funding under the CARES Act referred to as ESG-CV to address the COVID-19 pandemic does not apply to citizen participation requirements that would otherwise apply to ESG funds; however, the County will publish how the ESG-CV funding has or will be used on Manatee County website at www.mymanatee.org.

Performance Reports

Each year the County will issue a Performance Report showing the progress it has made in carrying out its Strategic Plan and Action Plan.

The Performance Report, or the Consolidated Annual Performance and Evaluation Report (CAPER), will include a description of the resources available, the investment of those resources, where those resources were spent geographically, persons assisted (including the racial and ethnic status of persons assisted), actions taken to further fair housing, and other actions indicated in the Strategic Plan and Action Plan. The County must send HUD a CAPER

by December 30 or within 90 days of the close of the program year. Manatee County's program year begins on October 1 and ends on September 30.

PUBLIC HEARINGS

The County will hold a minimum of one public hearing with the BOCC to consider any comments or views of citizens in relation to the published CAPER. A public notice shall be published in a local newspaper and on the County's website at www.mymanatee.org no less than 10 days prior to the hearing date to notify the public of their opportunity to attend the hearing and provide comment.

COMMENT PERIOD

The County will receive comments and make all CAPERs available to the public at least 15 days prior to submission to HUD. The County will consider any comments or views of citizens received in writing or orally at public hearings in preparing the final version of CAPERs.

A summary of these comments will be attached to the Performance Report, upon completion of the final version to be submitted to HUD. HUD conducts a 30-day review of the CAPER after submission.

Copies of the draft CAPER will be made available for viewing by the Redevelopment and Economic Opportunity Department and located on the County's website at www.mymanatee.org. Electronic copies of the CAPER will be provided to interested citizens and organizations, upon request.

Assessment of Fair Housing (AFH)

PUBLIC HEARINGS

In accordance with the Department of Housing and Urban Development (HUD) requirements, a minimum of one public hearing shall be held for public input for the AFH, prior to the draft document being made available for 30-day public comment. An additional public hearing shall be held within the noticed 30-day public comment period and prior to approval by the Board of County Commissioners.

PUBLIC NOTICE

The County will publish a notice of availability of the AFH for public review in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations. The date of publication will be the beginning of a 30-day public comment period at the end of which a public hearing on the AFH will also be held.

The notice of availability shall include a summary of the AFH. The summary will describe the contents and purpose of the AFH, and will include a list of locations where copies of the entire AFH may be examined.

The summary will describe the contents and purpose of the AFH, and will include a list of locations where copies of the entire proposed AFH may be examined.

COMMENT PERIOD

Prior to the BOCC's approval of the AFH, a 30-day public comment period shall be held as required by HUD.

The County shall publish a draft of the AFH to be available during the 30-day comment period so that citizens have an opportunity to review the AFH prior to approval and submission to HUD. During the 30-day comment period, the Redevelopment and Economic Opportunity Department will receive written comments on the AFH from the public and will later include those comments and the County's responses in the final publication of the AFH.

Copies of the draft AFH will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. Upon request, the Redevelopment and Economic Opportunity Department of Manatee County will provide a reasonable number of additional copies to citizens and groups.

The Manatee County BOCC, as the elected authority of the citizens of Manatee County, has responsibility for the AFH. All public comments shall be reviewed and taken into consideration by the Board. The BOCC authorizes final publication of the AFH as well as their submission to HUD.

SUBMISSION OF PLAN

Following approval by the BOCC, the AFH will be submitted to HUD.

Consultation

During the development of the AFH and/or Consolidated Plan Year Manatee County will make every effort to consult with other public and private agencies that provide assisted housing, health services, and social services, including those focusing on services to children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, and homeless persons. The agencies may include local Public Housing Authorities and the local Continuum of Care. Manatee County shall also consult with community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws when preparing both the AFH and the Consolidated Plan.

Consultation will also include coordination with regional government agencies in addition to adjacent units of general local government and local government agencies. This includes local government agencies with metropolitan-wide planning and transportation responsibilities.

Comments/Grievances

The County's Redevelopment and Economic Opportunity Department Director or designee will provide a timely written response to complaints, comments, and grievances, within 15 working days, where practicable.

Public Hearings/Public Notices

Manatee County will host, at a minimum, two public hearings with the BOCC annually during the Five-Year Consolidated Plan's term.

To receive public input prior to the adoption of the Annual Action Plan, the BOCC shall hold a minimum of one public hearing at the conclusion of the 30-day public comment period as required by HUD. A second BOCC public hearing will be held later in the program year to consider comments from citizens regarding the published Performance Report (CAPER).

To ensure that advance notice is provided to the public and that BOCC public hearings are accessible to persons with special needs, the County will:

- Publish a notice of the BOCC public hearing in a newspaper of general circulation, on the County's website and in any widely disseminated smaller publications serving low- and moderate- income persons or special needs populations 10 days prior to the day of the BOCC public hearing to allow interested parties to attend.
- Published notices in readable size and provide complete summary information on the purpose of the BOCC public hearing, the date, time and location of the BOCC public hearing, and contact information for persons who may have questions about the BOCC public hearing or who may require information regarding accessibility for persons with special needs.
- Provide a translator at the prior written request of an individual or organization representing non-English speaking persons. Written requests must be made to the Manatee County Redevelopment and Economic Opportunity Department, a minimum of five business days prior to BOCC public hearing dates.
- Disseminate this information at appropriate County libraries, government offices and public spaces.

Community Meetings

Manatee County will host, at a minimum, two community meetings with low- and moderate-income persons and special needs populations annually during the Five-Year Consolidated Plan's term to solicit comments on the strategies and proposed use of funds and to review program performance.

To ensure that advance notice is provided to the public and that community meetings are accessible to persons with special needs, the County will:

- Publish a notice of the community meeting in a newspaper of general circulation, on the County's website and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations 10 days prior to the day of the community meeting to allow interested parties to attend.
- Publish notices in readable size and provide complete summary information on the purpose of the community meeting, the date, time and location of the community meeting, and contact information for persons who may have questions about the community meeting or who may require information regarding accessibility for persons with special needs.
- Disseminate this information at appropriate County libraries, government offices and public spaces.

Access to Information

Citizens, public agencies and other interested parties, including those most affected, will have the opportunity to receive information, and review and submit comments on any proposed submission concerning any of the following documents:

- The proposed Annual Action Plans
- The proposed Five-Year Consolidated Plan
- Proposed Substantial Amendments to either an Annual Action Plan or the Five-Year Consolidated Plan
- CAPER (Annual Performance Reports)
- The Citizens Participation Plan
- Assessment of Fair Housing (AFH)
- Other plans requiring submission to HUD

Copies of the previously identified documents will be made available at advertised public buildings and upon request from the Redevelopment and Economic Opportunity Department.

All correspondence, records, and minutes of BOCC public hearings will be retained in the Redevelopment and Economic Opportunity Department and by the Clerk of the Circuit Court. All input received through, or in association with, community meetings and workshops will be retained in the Redevelopment and Economic Opportunity Department only. Any pertinent information such as written proposals from a citizens group, etc., will be presented to the Redevelopment and Economic Opportunity Department staff for review and consideration. If assistance in reading or obtaining program records is needed, the Redevelopment and Economic Opportunity Department should be contacted at 941-749- 3029 or interested parties can access records at the Redevelopment and Economic Opportunity Department at 1112 Manatee Avenue West, 5th Floor, Bradenton, Florida, 34206.

Interested parties may also access many of the program documents at the Manatee County website, www.mymanatee.org.

Technical Assistance

Technical assistance will be provided to citizens, citizen groups, non-profit organizations and agencies as needed in developing project proposals. Such assistance is available upon request from the Redevelopment and Economic Opportunity Department. Anyone needing technical assistance should contact the Manatee County Redevelopment and Economic Opportunity Department at 941-749-3029.

Anti-Displacement

The County has not, nor does it anticipate, funding any activities that will displace any residents or businesses. If displacement does occur, the residents or businesses displaced would be entitled to compensation and/or assistance under applicable Federal laws. Should the need for displacement ever arise, the County will officially notify the residents or businesses expected to be displaced as soon as practicable following approval of the activity. The notice will include a description of the proposed action, a discussion of how the resident or business owner might be affected, and information concerning their rights and benefits.

The County's Local Relocation and Anti-Displacement Policy provides more information on this subject. It is included in the Appendix of the Consolidated Plan.

Use of Plan

Manatee County will follow this Citizen Participation Plan in the development of the Consolidated Plan, any substantial amendments to the Consolidated Plan, Annual Action Plan, AFH, and the Performance Report.

For more information regarding the Consolidated Plan or to submit your comments:

Inquiries and complaints concerning the Consolidated Plan, any substantial amendments to the Consolidated Plan, Annual Action Plan, AFH, or the Performance Reports can be conveyed by contacting the County staff at:

Manatee County Redevelopment and Economic Opportunity Department

1112 Manatee Avenue West, 5th Floor

Bradenton, FL 34206

Telephone: 941-749-3029 • Fax: 941-742-5848

Telephone en Espanol: 941-749-3029

Manatee County, FL

Complaints and related comments on the programs may also be offered at the public hearings. Written complaints may also be made to the Jacksonville Office of the U.S. Department of Housing and Urban Development (HUD) at the following address:

U.S. Department of Housing and Urban Development

Community Planning and Development Division Charles Bennett Federal Building

400 West Bay Street, Suite 1015

Jacksonville, FL 32202

Telephone: 904-232-1777

Fax: 904-232-3617

Manatee County
Notice of Proposed Substantial Amendment to the
Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and
2019/20 Annual Action Plan Activities and
Notice of Public Hearing

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 Citizen Participation Plan, 2017-2022 Consolidated Plan, and activities found in the 2018/19 and 2019/20 Annual Action Plan. Affected activities are funded with Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds.

Notice of Substantial Amendment Availability

Manatee County has prepared a draft Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Action Plans. The Plan will be made available to the public on April 24, 2020. This notice is being published to make citizens aware that a formal 7 calendar day comment period commences on April 24, 2020 and will conclude on April 30, 2020. During this period, copies of the draft Substantial Amendments may be reviewed on 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 Manatee County's Substantial Amendment to the 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Action Plans will be accepted through April 30, 2020. 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 Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans, Proposed Use of Funds, and Proposed Budget on:

May 5, 2020
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, May 4th, 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.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton.

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Statement of Proposed Budget and Use of Funds

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$ 57,152.00
Home Investment Partnership (HOME)	\$ 262,128.50
Community Development Block Grant CARES Act (CDBG-CV)	\$1,119,458.00
Emergency Solutions Grant CARES Act (ESG-CV)	\$ 567,783.00

Summary of Substantial Amendment Use of Funds

1. Add Disaster Response Strategy to the 2017-2020 Consolidated Plan; and
2. Amend Citizen Participation Plan to establish expedited procedures, as allowed by HUD Waivers, to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19.
3. Cancel the 19/20 CDBG 4commUNITY activity for \$57,152.00; and
4. Decrease 18/19 HOME Housing Rehabilitation/Replace activity for \$150,918.50
5. Decrease 19/20 HOME Housing Rehabilitation/Replace activity for \$111,210.00
6. Add the 18/19 HOME COVID-19 Response Program for \$150,918.50; and
7. Add the 19/20 HOME COVID-19 Response Program for \$111,210.00; and
8. Add the 19/20 CDBG COVID-19 Response Program for \$57,152.00; and
9. Add the 19/20 CDBG-CV COVID-19 Response Program for \$895,566.40; and
10. Add the 19/20 CDBG-CV Administration activity for \$223,891.60; and
11. Add the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity for \$511,004.70; and
12. Add the 19/20 ESG-CV Administration activity for \$56,778.30.

Publish Date: 04/24/20

BRADENTON HERALD

Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Insertion	PO	Amount	Cols	Depth
19-1116	030162987		100 Mar 2019-2022 Consolidated	\$3,000.00	7	14.000 in

Attention: Susan Bigham

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

**THE STATE OF TEXAS
COUNTY OF DALLAS**

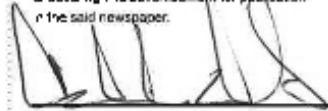
Before the undersigned authority personally appeared CAJANDRA DANIELS, who, on oath, swears that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, Long et al vs. Arce (captioned in the matter of Public Notice), was published in said newspaper in the issue(s) of

1 Insertion(s)

Publication On:
April 23, 2020

**THE STATE OF FLORIDA
COUNTY OF MANATEE**

Affiant further swears 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 so published since and clear of all debts at the said office in Bradenton, in said Manatee County, Florida, for a period of more than one year preceding the publication of the attached copy of advertisement, and affiant further swears 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.



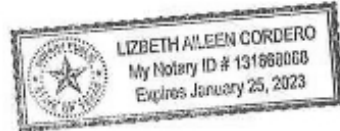
(Angelina of Arce)

Sworn to and subscribed before me this 23rd day of April in the year of 2020.



SEAL & Notary Public

Extra charge for text or duplicate affidavits.
Legal document, please do not destroy.



Monroe County
Notice of Proposed Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018-19 and 2019-20
Annual Action Plan Activities and
Notice of Public Hearing

Monroe County is currently in the process of amending its Citizen Participation Plan (CIP) to reflect the 2018-19 and 2019-20 Consolidated Plan (CP) and the 2018-19 and 2019-20 Annual Action Plan (AAP) activities. The CIP is a key document that guides the County's efforts to engage the community in the planning and implementation of the CP and AAP. The CIP is currently under review and a public hearing will be held to discuss the proposed amendments.

Notice of Substantial Amendment Availability

Monroe County is proposing a substantial amendment to the Citizen Participation Plan (CIP) to reflect the 2018-19 and 2019-20 Consolidated Plan (CP) and the 2018-19 and 2019-20 Annual Action Plan (AAP) activities. The CIP is a key document that guides the County's efforts to engage the community in the planning and implementation of the CP and AAP. The CIP is currently under review and a public hearing will be held to discuss the proposed amendments.

Public Hearing Information

The public hearing will be held on **May 13, 2020**, at **11:00 AM** in the **Monroe County Board of County Commissioners** meeting room. The hearing will be held in the **Monroe County Administration Building - 1st Floor Chambers**, **1112 Monroe Avenue West**, **Bonifay, FL 32005**.

Statement of Proposed Budget and Use of Funds

Source of Funds	Amount
State	\$ 1,000,000
Federal	\$ 500,000
Local	\$ 500,000
Total	\$ 2,000,000

Summary of Substantial Amendment Use of Funds

- 2018-19 CP and AAP activities
- 2019-20 CP and AAP activities
- 2020-21 CP and AAP activities
- 2021-22 CP and AAP activities
- 2022-23 CP and AAP activities
- 2023-24 CP and AAP activities
- 2024-25 CP and AAP activities
- 2025-26 CP and AAP activities
- 2026-27 CP and AAP activities
- 2027-28 CP and AAP activities
- 2028-29 CP and AAP activities
- 2029-30 CP and AAP activities

BRADENTON HERALD

Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Classification	Rate	Days	Total
MANATEE	0004828670		MANATEE GOVERNMENT/REDFVLPMENT AND ECONOMIC OPPORTUNITY DEPARTMENT	\$750.00	2 1500.00

Attention: Susan D'gram
 MANATEE COUNTY GOVERNMENT/REDFVLPMENT AND
 ECONOMIC OPPORTUNITY DEPARTMENT
 1112 MANATEE AVENUE SUITE 300
 BRADENTON, FL 34205

**THE STATE OF TEXAS
 COUNTY OF DALLAS**

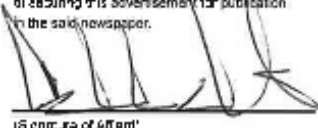
I, the undersigned, authoritatively represent and appear CALYNDRA DANNIELS, who, on oath, says that she is a legal Advertising Representative of the Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that she observed copy of the advertisement being a legal advertisement in the matter of Public Works, was published in said newspaper in the amount of

1 Insertion(s)

Published On:
 April 23, 2020

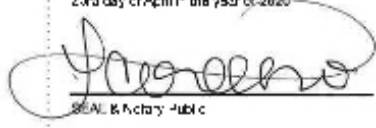
**THE STATE OF FLORIDA
 COUNTY OF MANATEE**

Affiant 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 in the post office at 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 reward for the purpose of securing this advertisement for publication in the said newspaper.



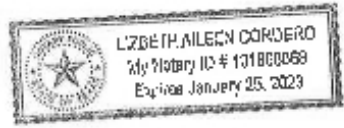
(S) Signature of Affiant

Subscribed and sworn to before me this
 23rd day of April in the year of 2020



Notary Public

Extra charge for fast or duplicate affidavits.
 Legal documents please do not destroy!



Public Participation - August 2019

Samoset Sign In

Date: 8/11/19

Name	Phone	Email
FLORA DORIS - PRESIDENT		
Denise Thomas (MCB-Rep)		denise.thomas@mcbrunswick.org
Bill O'Shea		bill.oshea@mcbrunswick.org
Cher Barrett		cher.barrett@mcbrunswick.org
BONNIE BARNES		
MIKE FLOTT		518.460.1200.001
Charles McKeen		Charlesmckeen@eddi.orgmail.com
Deborah Polite		deborah.polite@mcbrunswick.org
Diane Macomber		dmacomber@mcbrunswick.org
Debra Star - United Way		debra.star@unitedway.org
Carlton Priest - United Way		carlton.priest@unitedway.org
Mary Camp		mary.camp@mcbrunswick.org
Shirley Peterson	941-741-380	shirley.peterson@mcbrunswick.org
Shirley Peterson	941-224-0047	shirley.peterson@mcbrunswick.org



Redevelopment and Economic Opportunity Department
Community Development Block Grant
Application Workshop

Monday, February 25, 2019

9:00 AM – 11:30 AM

Agenda

- Welcome and Introductions
- Consolidated Plan Overview
- One Year Action Plan/Programs
- Project Selection – Important!
- Priorities for FY 2019/2020
- Application Process
- Review and Ranking Process
- Construction Projects
- Getting Paid
- Schedule
- Questions





Manatee County
 Community Development Block Grant
 Focus Group Meeting
 February 22, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
	Regina Morris	WRC	747-6797	rmorris@mywrc.org
	Hossein Gafes	Meals on Wheels US	747-4677	hgafes@mealsonwheels.org
	Abel Erizer	Turning Points	747-1509	abenerizer@turningpoints.org
	Mike Corbett	United Cerebral Palsy	242-5123	mcobbett@ucp.org
	Suzanne Spalding	Salvation Army	757-5771	mspalding@salvationarmy.org
	Randa A. Harvey	ECPI	941-592-3669	randaharvey13@ecpi.edu
	Laodhya Gordon	UUS	941-938-8852	lgordon@uusun.org
	Sham Palmerston	EEG & Maurice Co.	941-932-6883	shampalmerston@eegec.com
	Albertha McIntosh	ARMYMENTING	441-947-8504	albertha.mcintosh@armymenting.org
	David H. Miller	Civil Liberties Legal	941-746-6151	davidm@civil liberties.org



Manatee County
Community Development Block Grant
Application Workshop and Training Session
February 25, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
	Skarson, Theresa	ELC of Manatee	757-299-0225	theresa@elc-manatee.org
1	Larson Davis	SP&H 9241 17th STE Bachman FL 32813-2773	955-8487116	larson@pacnet.smp.org
2	Dwighty Amber	Coast Electric	941-576-4038	hishpa@coastelectric.com
3	Shavale Denver	RETO	941-999-2222	sdavale@retobusiness.com
4	Tina Kaufman	RETO	941-999-2222	tkaufman@retobusiness.com
5	Wudu B. Medley	CareSource	941-355-2721	Wudu.B.Medley@care.com
6	Morgan Howell	Goodwill Manatee	941-6853724	morgan.howell@gwm.com
7	Sheila Halpin	Manatee Schools	941-939-0923	shalpin@manateeschools.net
8	Shilya Benson	Mt. Carmel Lutheran Church	941-939-0923	shilya@mtcarmel.com
9	Laura Wallace	Intervention Before Disasters (IBD)	941-6884	lwallace@ibd.com

*

*



Maratee County
 Community Development Block Grant
 Application Workshop and Training Session
 February 25, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
1	Heckle Estes	Watts and Whites Pubs	941-797-4651	heckle@wattsandwhitespubs.com
2	Sheila Van Ness	Commun. Center	423-645-1385	svanme4@gmail.com
3	KATHLEEN GÖLLER	Goodwill Ministries	941-323-6609	kathleen_loe@goodwill.org
4	Juliet Linzmayer	Early Learning Coalition	941-212-4990	linzmayer@ec-mara.com
5	Kelly Friend	The Silver Spring	757-5773	kelly_friend@usspring.org
6	Cheryl Nagawason	REC	-	-
7	Anthony Gagliano	Career Source	(411) 243-6821	agagliano@careersource.com
8	Angie Van Sell	Maratee Habitat	(411) 748-9100	avansell@maratehabitat.org
9	Sharon	MCSO	941-400-3479	sharon@maratehabitat.org
10	Chris Barnett	MCSO	941-400-3479	chris@maratehabitat.org



Samoset Community Meeting

Monday February 11, 2019
at 6:00 pm

at

Oasis Community Center
3124 17th St E
Bradenton, FL 34208

PLEASE join our efforts to make Samoset
an even better place to live!

Questions please contact:
Taura Denis at mrsdenis@icloud.com
or call 941-962-3791

SAMOSET COMMUNITY MEETING



DATE: February 11, 2019

TIME: 6:00PM

AGENDA

INTRODUCTIONS BY TAURA DENIS

GUEST SPEAKERS:

NEIGHBORHOOD SERVICE REPRESENTATIVE

BILL O'SHEA - REDEVELOPMENT DEPT @ MANATEE COUNTY GOVT

CAROLYN GRIFFIN - UNITED WAY

DIANE SHOEMAKER/ KRYSTAL - MANATEE HABITAT FOR HUMANITY

NEW STUFF, CONCERNS???

PLANT-A-PAIL PROGRAM COMING BACK IN NEXT FEW MONTHS!!

HAS EVERYONE SEEN OUR "LOVE GROWS" PLANTER POTS (=

POTHoles ON 34th AVE EAST? ANYWHERE ELSE? SUBMIT ONLINE CASE. LMK RESPONSE

CLOSING BY TAURA DENIS

NOTES



www.mymanatee.org

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 21, 2019

May 21, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)
INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. Invocation led by Pastor Steve Gibson, First Church of the Nazarene

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. Presentation of Colors and Pledge of Allegiance by the Marine Corps League Detachment 588

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. 10:00 A.M. - ITEM #70 - Ordinance No. 19-30, Amending Requirements for County Administrator
4. 11:00 A.M. - ITEM #65 - Port Authority Meeting
5. 1:30 P.M. - ITEM #75 - Mote Marine Laboratory

**REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)
A. AWARDS/PRESENTATIONS/PROCLAMATIONS**

Awards

6. Tampa Bay Regional Planning Council's Natural Environment Award to START/Tampa Bay Estuary Program

Attachment: Oyster Flyer.pdf

Proclamations (Motion required to adopt proclamations)

7. Memorial Day - May 27, 2019

Attachment: Memorial Day Proclamation.pdf

8. Safe Boating Week - May 18-24, 2019

Attachment: Safe Boating Week Proclamation.pdf

9. Emergency Medical Services Week - May 19-25, 2019

Attachment: EMS Week Proclamation.pdf

10. National Public Works Week - May 19-25, 2019

Attachment: Public Works Week Proclamation.pdf

11. Mental Health Awareness Month - May 2019

Attachment: Mental Health Awareness Month Proclamation.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any

remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

12. Citizen Comments

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

13. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

14. Clerk's Consent Agenda

- Attachment: [20190521.pdf](#)
- Attachment: [Minutes 3-19-19.pdf](#)
- Attachment: [Refund - Macwhinnie.pdf](#)
- Attachment: [Refund - Utility Customer 78496-82621.pdf](#)
- Attachment: [Refund - Utility Customer 73896-73932.pdf](#)
- Attachment: [Refund - Utility Customer 231133-76913.pdf](#)
- Attachment: [Reports - Aviary at Rutland Ranch CDD.pdf](#)
- Attachment: [Reports - Eagle Pointe CDD.pdf](#)
- Attachment: [Reports - Harborage At Braden River CDD.pdf](#)
- Attachment: [Reports - Harrison Ranch CDD.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Brookside Estates.pdf](#)
- Attachment: [Bonds - University Village.pdf](#)
- Attachment: [Bonds - Willow Walk 1A DE.pdf](#)
- Attachment: [Bonds - Willow Walk 1A.pdf](#)
- Attachment: [Bonds - Willow Walk 1B.pdf](#)
- Attachment: [Bonds - Willow Walk 1C.pdf](#)

Attorney

15. 2016/2017 County Field Tax Certificates * Palmer

Attachment: [Letter from Ken Burton, Jr., Manatee County Tax Collector.pdf](#)

Attachment: [Tax Collector Printout of Tax Certificates.pdf](#)

Attachment: [Form DR-512 \(9 total\) for signature.pdf](#)

16. Approve Tolling Agreement * DeCarlo

Attachment: [BC20190312DOC.A11.pdf](#)

Attachment: [Tolling Agreement.pdf](#)

17. Proposed Sale of Parcel 105 A, B and D-F to the State of Florida Department of Transportation. * D'Agostino

Attachment: [Resolution R-19-036 with Exhibits 1, 2 and 3.pdf](#)

Attachment: [Purchase Agreement with Exhibits A and B.pdf](#)

Attachment: [County Deed with Exhibit A.pdf](#)

Attachment: [Parcel 105 Location Map.pdf](#)

Building and Development Services

18. Final Plat - Heights Phase I, Subphases 1A & 1B, and Phase II (aka Every Reservoir)

Attachment: [The Heights App..pdf](#)

Attachment: [Heights Legal - All.pdf](#)

Attachment: [Heights Bonds and Agreements.pdf](#)

19. Final Plat - Lakewood National Golf Club, Phase II

Attachment: [LWN Application.pdf](#)

Attachment: [LWN Legal.pdf](#)

Attachment: [LWN Bonds and Agreements.pdf](#)

20. Final Plat - Mallory Park, Phase II, Subphases C&D

Attachment: [Mallory Park Application.pdf](#)

Attachment: [MALLORY_C_D_Legal.pdf](#)
Attachment: [Mallory Agreements and Bonds.pdf](#)

21. [Final Plat - Willow Bend Phase 1A](#)

Attachment: [Willow Bend 1A - Application New.pdf](#)
Attachment: [Willow Bend 1A - Legal New.pdf](#)

22. [Reduction of Code Enforcement Fines for Irene Freidhof, Case CE2012090569](#)

Attachment: [BOCC Attachments CE2012090569 Irene Freidhof.pdf](#)

23. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2003070126](#)

Attachment: [BOCC Attachments CE2003070126, John and Susan Courtois.pdf](#)

24. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2008030542](#)

Attachment: [BOCC Attachments CE2008030542, John and Susan Courtois.pdf](#)

25. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110356](#)

Attachment: [BOCC Attachments CE2015110356, Marius and April Talos-Prxlan.pdf](#)

26. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110378](#)

Attachment: [BOCC Attachments CE2015110378, Marius and April Talos-Prxlan.pdf](#)

27. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110379](#)

Attachment: [BOCC Attachments
CE2015110379, Marius and April Tafos-
Prodan.pdf](#)

**28. [Reduction of Code Enforcement Fines for Marius &
April Tafos-Prodan, Case CE2015110380](#)**

Attachment: [BOCC Attachments
CE2015110380, Marius and April Tafos-
Prodan.pdf](#)

Convention and Visitors Bureau

**29. [Resolution No. R-19-003 Revising Fees and Policies for
the Bradenton Area Convention Center and Powell Crosby
Estate * Nicodemi](#)**

Attachment: [CAO Memo with resolution
markup.pdf](#)

Attachment: [Attachment A - Overview of
Changes.pdf](#)

Attachment: [Memo RM insurance changes.pdf](#)

Attachment: [R-19-003 clean copy.pdf](#)

Financial Management

30. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-079.pdf](#)

**31. [Agreement for Licensing Solutions Providers of
Microsoft Software and Services](#)**

Attachment: [Agreement for Licensing Solutions
Providers of Microsoft Software and
Services.pdf](#)

**32. [Change Order No. 1 to Agreement No. 18-TA0028461P
for Coquina Beach Drainage Improvements, Phase 1](#)**

Attachment: [CO 1 to 18-TA0028461P-Woodruff
& Sons.pdf](#)

Attachment: [Project Location.pdf](#)

Attachment: [B-19-074 Coquina Beach Parking](#)

[Drainage Improv.pdf](#)

33. [Change Order No. 1 to Work Assignment No. 1: Palmetto Point Water Main Replacement](#)

Attachment: [CO No. 1 to Work Assignment No. 1 - Ayes Associates.pdf](#)

Attachment: [Project Location.pdf](#)

34. [Change Order No. 6 to Work Assignment No. 1 to Agreement No. 12-1032BG Project No. 6084560 Ellenon Gillette Road-US-301 to Moccasin Wallow Road](#)

Attachment: [CO No. 6 to Work Assignment No. 1-Polev-Kolarik \(12-1032BG\).pdf](#)

Attachment: [Project Location.pdf](#)

35. [Invitation for Bid 19-R070680CB Sod, Grass Seeds, Herbicides, and Related Chemicals](#)

Attachment: [IFB 19-R070680CB Tabulation \(rev\).pdf](#)

Attachment: [Agreement No. 19-R070680CB - Wholesale Landscape Supply, Inc..pdf](#)

Attachment: [Agreement No. 19-R070680CB - Alligare, LLC.pdf](#)

Attachment: [Agreement No. 19-R070680CB - Ewine Irrigation Products, Inc. pdf](#)

Attachment: [Agreement No. 19-R070680CB - Helena Agri-Enterprises, LLC.pdf](#)

Attachment: [Agreement No. 19-R070680CB - Sunbelt Sod & Grading Company.pdf](#)

36. [Work Assignment No. 1: 27th Street East Roadway Intersection, Sidewalk, and Drainage Improvements from 26th Avenue East to 38th Avenue East](#)

Attachment: [Work Assignment No. 1 - Hardesty & Hanover.pdf](#)

Attachment: [Project Locations.pdf](#)

Human Resources

37. [Deferred Compensation Plan Recordkeeper * Clague](#)

Attachment: [Resolution for 457 Plan Update R-19-049.pdf](#)
Attachment: [Exhibit A - Custodial Agreement.pdf](#)
Attachment: [Exhibit B - Retirement Plan Service Agreement.pdf](#)
Attachment: [Exhibit C - Investment Direction Letter and Mapping Schedule.pdf](#)

Neighborhood Services

38. [Approval of Corrected Neighborhood Enhancement Grant Projects FY 18/19](#)

Attachment: [R18-156.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)
Attachment: [NEG Attorney Memo.pdf](#)

39. [State FY 18/19 Home Care for the Elderly \(HCE\) Grant Agreement - Amendment #1 with Senior Connection Center, Inc](#)

Attachment: [B-19-081.pdf](#)
Attachment: [HCE AMEND1 1819.pdf](#)

40. [State FY 18/19 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Home Delivered Meals\)](#)

Attachment: [mowamend1hdm1819.pdf](#)

41. [State FY 18/19 Non Profit Funding Agreement Amendment #1 with Meals on Wheels of Manatee, Inc. \(Adult Daycare\)](#)

Attachment: [mowamend1adv1819.pdf](#)

42. [Suncoast Campaign for Grade Level Reading - Suncoast Summer Program](#)

Attachment: [Ordinance 91-42.pdf](#)

Parks and Natural Resources

43. Duette Headwaters Preserve Comprehensive Environmental Monitoring Program Intern

Attachment: [MOU PKRID-EPI3.pdf](#)

Attachment: [Internship Description - Form A.pdf](#)

44. Commercial Loading Dock Interlocal Agreement with City of Bradenton Beach * Nicodemi

Attachment: [Interlocal Agreement with Bradenton Beach.pdf](#)

Attachment: [Response Memo - Commercial Loading Dock Interlocal Agreement.pdf](#)

Property Management

45. Execution of Contract for Sale and Purchase from Mary L. Hamner, individually and as Trustee of the Mary L. Hamner Trust dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158 * D'Agostino

Attachment: [Contract for Sale and Purchase Mary L. Hamner individually and as Trustee of the Mary L. Hamner Trust.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0099 Memo and Attachments - Hamner.pdf](#)

Attachment: [Location Map.pdf](#)

46. Permanent Access and Utility Easement between Manatee County and the School Board of Manatee County for property located at 11770 69th Street East, Parrish, Florida 34219

Attachment: [Permanent Access and Utility Easement.pdf](#)

Attachment: [Location Map.pdf](#)

47. Permanent Utilities Easement between Phillips Investments, LLC - Bradenton Cove Facilities Series and Manatee County for property located at 3503 14th Street

West, Bradenton, Florida 34205

- [Attachment: Phillips Investments Permanent Utilities Easement 5 ft.pdf](#)
- [Attachment: Phillips Investments Affidavit of O&E 5 ft.pdf](#)
- [Attachment: Phillips Investments Permanent Utilities Easement 10 ft.pdf](#)
- [Attachment: Phillips Investments Affidavit of O&E 10 ft.pdf](#)
- [Attachment: Phillips Investments PUE Location Map.pdf](#)
- [Attachment: Phillips Investments PUE Location Map.pdf](#)

48. Trustee's Deed and Trustee's Permanent Easement from Martha Anne King, as Trustee of that certain Declaration of Land Trust dated February 1, 1994, for property located at 4630 60th Street East, Bradenton, Florida 34203

- [Attachment: Trustee's Deed.pdf](#)
- [Attachment: Trustee's Permanent Easement.pdf](#)
- [Attachment: Location Map.pdf](#)

Public Safety

49. Authorization to Set Public Hearing on June 18, 2019, to Consider Ordinance 19-15 Regarding Access to Automatic Security Gates * Morris

- [Attachment: RLS 01312018.pdf](#)
- [Attachment: Emergency Access Ordinance #19-15_Final\(2\).pdf](#)

Public Works

50. Florida Department of Transportation (FDOT) FY 2019/2020 Traffic Signal Maintenance and Compensation Agreement * D'Agostino

- [Attachment: Resolution R-19-061 TSMCA.pdf](#)
- [Attachment: Exhibit A-TSMCA FY19-20 .pdf](#)
- [Attachment: Response Memo CAO No. 2019 0170 - PJD 4.26.19.pdf](#)
- [Attachment: Fully Executed FY 18-19 TSMCA R-18-076 2018 0607.pdf](#)

Attachment: [Fully Executed TSMCA 2017 0621.pdf](#)

51. [Florida Department of Transportation \(FDOT\) Highway Lighting Maintenance and Compensation Agreement for FY19/20](#) * **D'Agostino**

Attachment: [AM854 Manatee County FY 19-20 Exhibit A.pdf](#)

Attachment: [Response Memo CAO No. 2019-0166 2019 430.pdf](#)

Attachment: [FY 18-19 FDOT Lighting Agreement Exhibit A Full Signature 08-03-18.pdf](#)

Attachment: [FDOT Highway Lighting Maint. and Comp Agmt.pdf](#)

52. [Florida Power & Light Easement Agreement for Fort Hamer Road Crossing/Intersection at Erie Road](#) * **Palmer**

Attachment: [Termination of Easement - Manatee County \(Hamer Road Sewer Easement \(Amazon\)\).pdf](#)

Attachment: [RE_FEE PROPOSAL_FPL easement for Fort Hamer Road crossing.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT A.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT B.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT C.pdf](#)

Attachment: [#7209418v6 FPLGCDMS - Easement - Manatee County \(Fort Hamer Road\) Easement Agreement \(b\).pdf](#)

Attachment: [CAO review Easement Agreement with FPL; railroad crossing; extension of Ft. Hamer Road; CAO Matter No. 2019-0206.pdf](#)

53. [No Parking - Ordinance 19-29 - Authorization to Advertise and Set a Public Hearing, to Include Parking Restrictions at Six \(6\) Locations within the Unincorporated Area of Manatee County](#) * **Zamboni**

Attachment: [Ordinance 19-29.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0191.pdf](#)

Attachment: [Citizen's Survey.pdf](#)

Attachment: [Tara Blvd Study Area Map.pdf](#)

- Attachment: [River Club Blvd Map .pdf](#)
- Attachment: [Braden Run Map.pdf](#)
- Attachment: [Mendoza Rd - 37 St E Map.pdf](#)
- Attachment: [3 St W Map.pdf](#)
- Attachment: [12 St Cl E Map.pdf](#)

54. [Parrish Community High School Utility Participation Agreement * Clague](#)

- Attachment: [RE CAO 2018-0584 - RLS Utility Participation Agreement for Parrish Community \(North River High School\) - revisions embedded in Word document 05022019 .pdf](#)
- Attachment: [Parrish Community HS Exhibit A.pdf](#)
- Attachment: [Parrish Community HS Exhibit B.pdf](#)
- Attachment: [Parrish Community HS Exhibit C.pdf](#)
- Attachment: [CAO Mark-ups of Agreement North River HS Utility Reimb \(final\).pdf](#)
- Attachment: [Parrish Community High School \(aka North River HS - Utility Participation Agreement \(final\) 5.8.19.pdf](#)
- Attachment: [B-19-069 Parrish Community H.S. Developer Agreement.pdf](#)

55. [Samoset Street Lighting Pilot Program](#)

- Attachment: [Samoset Location Map.pdf](#)

56. [State Fiscal Year 2019/20 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Application and Updated Reimbursement Rates](#)

- Attachment: [Standard Assurance Form 20180312.pdf](#)
- Attachment: [TD Resolution R-19-064.pdf](#)
- Attachment: [TD Trip & Equipment Grant Application \(2\).pdf](#)

57. [Surplus Equipment](#)

- Attachment: [Surplus List 5-21-19.pdf](#)
- Attachment: [Reconciliation List 5-21-19.pdf](#)
- Attachment: [Resolution R-19-062.pdf](#)

Attachment: [Resolution R-19-063.pdf](#)

58. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 5-21-19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

59. [Economic Development Grant Incentive- Project Pearl](#)

Attachment: [Pearl Resolution with Exhibits.pdf](#)

60. [Endorsement of Insurance Check Payable to Joyce Sanders and Manatee County Government Neighborhood Services](#)

Attachment: [Letter Sanders.pdf](#)

Attachment: [Progressive letter.pdf](#)

Utilities

61. [Service Fee Waivers](#)

Attachment: [Service Fee Waivers - Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

62. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Administrator

63. [2019 Value Adjustment Board - Appointment of Commissioners and Citizen Member](#)

Attachment: [VAB Application - Peter DeAngelis.pdf](#)

Neighborhood Services

64. Health Care Advisory Board Appointment

Attachment: [Current Positions & Names Matrix 2019.pdf](#)

Attachment: [HCAB Business Application Matrix 052019.pdf](#)

Attachment: [HCAB Lupoite Matthew J Application 05.07.19.pdf](#)

Attachment: [HCAB Lupoite Matthew J Resume 05.07.19.pdf](#)

Attachment: [HCAB Substance Abuse Application Matrix 052019.pdf](#)

Attachment: [R17-035 signed.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:00 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

65. Port Authority Meeting

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

66. Ordinance No. 19-23 Expanding Fieldstone Community Development District * Clague

Attachment: [Fieldstone CDD Boundary Amendment - Staff report \(04172019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Location Map \(04162019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Petition 1\(02132019\).pdf](#)

Attachment: [Fieldstone CDD Boundary](#)

[Amendment - Ordinance \(04172019\).pdf](#)
Attachment: [Fieldstone CDD Boundary](#)
[Amendment - Exhibit 2A \(05092019\).pdf](#)
Attachment: [Fieldstone CDD Boundary](#)
[Amendment - Exhibit 2B \(05092019\).pdf](#)

Property Management

67. [Adoption of Resolution R-19-045, a Resolution Vacating a Portion of Roosevelt Road and Alleyways within the plat of Myakka City](#) * **D'Agustino**

Attachment: [R-19-045.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo to CAO, Matter No. 2018-0559.pdf](#)
Attachment: [Approval Recommendation.pdf](#)
Attachment: [BADS Sufficiency Review.pdf](#)
Attachment: [Bradenton Herald Ad.pdf](#)
Attachment: [Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)

Public Works

68. [No-Thru Commercial Vehicles - Ordinance 19-26](#) * **Zamboni**

Attachment: [Location Map-Greenbrook Blvd..pdf](#)
Attachment: [Location Map-72 St Ct E, 73 St E.pdf](#)
Attachment: [Affidavit of Publication 19-26.pdf](#)
Attachment: [RLS Response Memo #2019-0135.pdf](#)
Attachment: [Revised Ordinance No. 19-26 - 5.13.19.pdf](#)

69. [Speed Limits - Ordinance 19-28](#) * **Morris**

Attachment: [RLS Response Memo.pdf](#)
Attachment: [Speed Limit Ord 19-28.pdf](#)
Attachment: [Affidavit of Publication 19-28.pdf](#)
Attachment: [Location Map-Moccasin Willow Rd.pdf](#)

Attachment: [Location Map- Palmview Rd.pdf](#)

Attachment: [Location Map-85 St.E.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (10:00 A.M. TIME CERTAIN)

70. [Ordinance No. 19-30, Amending Requirements for County Administrator](#) * Palmer

Attachment: [County Administrator Qualifications Ordinance \(College Degree\) v1.pdf](#)

Attachment: [Affidavit of Publication - Ordinance 19-30.pdf](#)

F. REGULAR

Attorney

71. [Resolution No. R-19-53, Terminating the Series of Agreements Commonly Referred to as the Accord](#) * Palmer

Attachment: [Resolution Terminating the Accord v1.pdf](#)

Attachment: [Agreement to Terminate Accord.pdf](#)

Public Safety

72. [2019 State of EMS and Write-Off of Uncollectable EMS Ambulance Fees](#)

Attachment: [Regular Write Off.pdf](#)

Attachment: [Write-Off Transferred Accts.pdf](#)

Attachment: [State of EMS 2019.pdf](#)

Redevelopment and Economic Opportunity

73. Proposed Projects and Activities for 2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Attachment: CDBG Application Ranking - FY 19-20.pdf

Attachment: Staff Recommended 2019-20 CDBG Process & Programs.pdf

G. REPORTS

Administrator

74. Dashboard Report for April 2019

Attachment: April 2019 Dashboards.pdf

Attachment: PSCC - APRIL - 19.pdf

COMMISSIONER AGENDA

Commissioner Raugh (1:30 P.M. TIME CERTAIN)

75. Mote Marine Laboratory

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Kaycee Ellis at 742-5800; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

**2019/20 CDBG ACTION PLAN SAMOSET OUTREACH
MEETING SUMMARY
6:00 p.m. – 8:00 p.m. February 11, 2019**

Attendees: Taura Denis, Denise Thomas, Bill O'Shea, Che Bennett, Bonnie Barnes, Carol Fence, Stephanie Pance, Diana Shoemaker, Debra Star, Carolyn Grey, Mary Camp, Simone Peterson, Sherry Pitchford, Caroline Ray

Comments/Needs Identified:

Barriers to Employment

- Opiod & drug addiction
- Past record
- Can't afford childcare
- Language
- Soft skills

Miscellaneous Comments

- Credit rating is a barrier to housing
- Distinct neighborhoods need community centers of their own
- Drainage, roads, sidewalks
- Need English as Second Language
- After school tutoring
- Reading classes/access to books/storytelling

**2019/20 CDBG ACTION PLAN FOCUS GROUP MEETING
SUMMARY
2:00 p.m. – 4:00 p.m. February 22, 2019**

Attendees: Manatee County staff, Early Learning Coalition of Manatee, Manatee County Housing Authority, The Salvation Army, AM & FM Enterprise, Educational Consultants Consortium, Meals on Wheels PLUS of Manatee, Gulfcoast Legal Services, United Cerebral Palsy of Southwest Florida, Women's Resource Center, Turning Points, United Way Suncoast

Comments/Needs Identified:

- Agencies must begin working collectively
- Faith based programs may already have or can assist in providing needed programs in their area.
- Conduct more outreach in schools (more comfortable environment for residents)
- Compile list of resources
- Feeding programs are enabling the homeless
- Unfair landlord practices
- Adult day resource centers/something for elders to do/respice for family members
- Provide transportation to services
- Childcare Services
- What does each community want/need? Last needs assessment was in 1999

Manatee County
Draft 2019/20 Community Development Block Grant (CDBG) Annual Action Plan
Notice of Plan Availability
Substantial Amendment to the 2018/19 CDBG Annual Action Plan
Notice of Public Hearing
Summary of Plan
Statement of Proposed Budget and Use of Funds

Under Title I of the Housing and Community Development Act of 1974, as amended and the Cranston-Gonzalez National Affordable Housing Act of 1990, Manatee County is required to prepare a plan that describes how the County will allocate Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds to meet the needs of low-income and moderate-income persons in Manatee County.

The Five-Year Consolidated Plan covers the period from October 1, 2017 – September 30, 2022, and is a strategic plan that identifies priority needs of the Community and governs the use of federal housing and community development funds received through HUD.

The Action Plan is completed annually to describe the activities that will be undertaken to address the priority needs identified in the Five-Year Consolidated Plan. It also serves as an application for CDBG, HOME, and ESG funds. This Action Plan describes the activities that will take place during the 2019/20 Program Year (October 1 – September 30).

Notice of Plan Availability

Manatee County has prepared a draft 2019/20 Annual Action Plan. The Plan will be made available to the public on June 21, 2019. This notice is being published to make citizens aware that a formal 30 calendar day comment period commences on June 21, 2019 and will conclude on July 23, 2019. During this period, copies of the Plans may be reviewed at the Manatee County Redevelopment and Economic Opportunity Department, 1112 Manatee Avenue West, 3rd Floor Reception Area, Bradenton, FL, the Manatee County website at www.mymanatee.org, and the following Manatee County Library locations:

- Central Branch
1301 Barcarrota Blvd. W., Bradenton
- South County Branch
6081 26th St. W., Bradenton
- Palmetto Branch
923 6th St. W., Palmetto
- Rocky Bluff Library
6750 U.S. Hwy. 301, Ellenton

Written comments on Manatee County's draft 2019/20 Action Plan and Substantial Amendment to the 2018/19 Action Plan will be accepted through July 23, 2019. Please address your comments to:

Bill O'Shea, Community Development Project Manager
Manatee County Redevelopment and Economic Opportunity Department
1112 Manatee Avenue West
Bradenton, FL 34205
(941) 748-4501, ext. 6858
bill.oshea@mymanatee.org

Notice of Public Hearing

There will be a public hearing with the Manatee County Board of County Commissioners regarding the draft 2019/20 Annual Action Plan, Substantial Amendment to the 2018/19 Annual Action Plan, Proposed Use of Funds, and Proposed Budget on:

July 23, 2019
 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

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Kaycee Ellis at (941) 742-5800; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Summary of Action Plan

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

Summary of Substantial Amendment to the 2018/19 Annual Action Plan

The 2018/19 Action Plan substantial amendment cancels the Boys & Girls Clubs of Manatee County Desoto Club Rebuild – Safety/Security Fencing activity and transfers the \$29,776.00 of funding to the 2019/20 Action Plan Manatee County Habitat for Humanity Poling Gardens Subdivision Infrastructure activity (CDBG use of funds item #1 below).

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$1,873,924.00
Cancel 2018/19 CDBG Boys & Girls Club Safety/Security Fence Activity	\$ 29,776.00
CDBG Carry-Over Funding from Prior Years	\$ 120,318.00
HOME Investment Partnership Program	\$ 623,566.00
Emergency Solutions Grant (ESG)	\$ 160,459.00

Use of Funds

Community Development Block Grant

1. Manatee County Habitat for Humanity Poling Gardens Subdivision Infrastructure Project - \$780,000 (\$629,906.00 plus \$120,318.00 prior years carry-over funding and \$29,776.00 from substantial amendment) Construct infrastructure for a 16-unit affordable housing development.
2. Manatee County Redevelopment & Economic Opportunity Department Homeowner Rehabilitation Program - \$338,146.00. Homeowner occupied single-family rehabilitation to income-qualified residents of unincorporated Manatee County.
3. Manatee County Government Samoset Infrastructure Feasibility Study/Project - \$250,000.00 Samoset/Samoset West infrastructure feasibility study with engineering/design/construction of infrastructure

improvements.

4. Meals on Wheels PLUS of Manatee, Inc. Unfunded Senior Meals Program – \$51,936.00
Hot meals delivered to the homes of the elderly.
5. Manatee Education Foundation 4commUNITY Program - \$57,152.00
English as a Second Language and Soar in 4 (learning events for families) to residents of the R/ECAPs.
6. Gulfcoast Legal Services, Inc. Housing Preservation Program – \$40,000.00
Program will provide legal services to low- and moderate- income individuals for housing related issues and fair housing outreach.
7. Community Coalition on Homelessness/Turning Points Project Smile Program - \$60,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients.
8. AMFM Enterprise, Inc. Allean's Loving Care - \$72,000.00
Program will provide in-home companion and homemaker services for the elderly.
9. Manatee County Redevelopment and Economic Opportunity Administration and Planning – \$374,784.00
Personnel and related costs for the general oversight and administration of the CDBG program.

HOME Investment Partnership

1. Manatee County Redevelopment and Economic Opportunity Homeowner Rehabilitation Program – \$111,210.00. Funding will provide assistance for the rehabilitation or replacement of existing homeowner units of low/moderate income eligible households.
2. Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development - \$300,000.00. Provide a loan to assist with the development of six (6) affordable rental units located within the Samoset West R/ECAP.
3. CHDO Set-Aside - \$150,000.00
Funding will be provided for approved CHDO agencies for eligible HOME/CHDO activities.
4. Manatee County Redevelopment and Economic Opportunity Administration and Planning - \$62,356.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Homelessness Prevention – \$148,425.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County Redevelopment and Economic Opportunity - ESG Program Administration - \$12,034.00
Personnel and related costs for the general oversight and administration of the ESG program.



www.mymanatee.org

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

July 23, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. Invocation led by Chaplain Tony Ledbetter, Grace Bible Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM #68 - Adoption of Resolution No. R-19-064, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System
3. 11:00 A.M. - ITEM #63 - Port Authority Meeting

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

4. Employee of the Month - Mark Regis

Attachment: Regis R6-25.pdf

Attachment: Regis EOM.pdf

Page 1 of 13

5. Certificate of Recognition - Daniel West

Attachment: Dan West Certificate.pdf

Proclamations (Motion required to adopt proclamations)

6. Opioid Use Disorder Awareness Month - July 2019

Attachment: Opioid Use Disorder Awareness Proclamation.pdf

7. Recognition of Smokey Bear's 75th Birthday / Wildfire Prevention

Attachment: Smokey Bear - Wildfire Prevention Proclamation.pdf

8. World Ranger Day - July 31, 2019

Attachment: World Ranger Day Proclamation.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

9. Citizen Comments

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

10. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

11. Clerk's Consent Agenda

Attachment: 20190723 Clerk's Consent.pdf

Attachment: Warrant Listing June 2019.pdf

Attachment: Minutes 2-7-19.pdf

Attachment: Minutes 5-7-19.pdf

Attachment: Minutes 5-30-19.pdf

Attachment: Minutes 6-19-19 Budget.pdf

Attachment: Minutes 6-19-19 CIP.pdf

Attachment: Refund - Cavoli.pdf

Attachment: Refund - Central Christian Church of Bradenton.pdf

Attachment: [Refund - Geartz Construction.pdf](#)
Attachment: [Refund - Harner.pdf](#)
Attachment: [Refund - LTC signature Homes.pdf](#)
Attachment: [Refund - Manfull.pdf](#)
Attachment: [Refund - Mendoza.pdf](#)
Attachment: [Refund - Meritage Homes.pdf](#)
Attachment: [Refund - Prime Consultants.pdf](#)
Attachment: [Refund - S-H Sarasota Dey Ventures.pdf](#)
Attachment: [Refund - Yoder Construction.pdf](#)
Attachment: [Refund - Utility Customer 173392-45505.pdf](#)
Attachment: [Refund - Utility Customer 145679-73007.pdf](#)
Attachment: [Contract - Title Search Services.pdf](#)
Attachment: [Contract - Ferguson Enterprises.pdf](#)
Attachment: [Contract - Ajax Paving.pdf](#)
Attachment: [Contract - Pospiech Contracting.pdf](#)
Attachment: [Contract - Tampa Contracting.pdf](#)
Attachment: [2018 Tax Collector Errors and Insolvencies.pdf](#)
Attachment: [Report - Aylary at Rutland Ranch.pdf](#)
Attachment: [Report - Greyhawk Landing CDD.pdf](#)
Attachment: [Report - North River Fire District.pdf](#)
Attachment: [Report - Trevesta CDD.pdf](#)
Attachment: [Bond Letter QS2019.pdf](#)
Attachment: [Bonds - Country Club East at LWR Subph YV Unit 1 aka Whittlebury.pdf](#)
Attachment: [Bonds - Eagle Trace IB & IC.pdf](#)

Administrator

12. Interlocal Agreement with the City of Palmetto and the Manatee County School Board Relating to the Collection of Educational Facilities Impact Fees * Clague

Attachment: [Interlocal Agreement - Impact Fees.pdf](#)
Attachment: [Counterpart Signature Page 11A City of Palmetto.pdf](#)
Attachment: [CAO Email RLS 2018-0292 - Memo Style.pdf](#)

13. Letters of Appreciation regarding the 44th Avenue East Extension Project

Attachment: [Letter to Governor DeSantis.pdf](#)
Attachment: [Letter to Senate President Galvano.pdf](#)
Attachment: [Letter to Delegation Members.pdf](#)

14. Refund of Transportation Impact Fees to Mattamy Tampa/Sarasota, LLC

Attachment: [Mattamy Refund Request to BOCC.pdf](#)

15. Resolution R-19-088 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments on July 30, 2019

Attachment: [Resolution R-19-088.pdf](#)

16. Recess Agenda - Acceptance of Actions Taken During the Period of June 24 through July 19, 2019

Attachment: 2019 Recess Agenda.pdf

Attorney

17. Proposed Sale of Parcel 110 to the State of Florida, Department of Transportation, * D'Agostino

Attachment: Resolution R-19-097 with Exhibits 1, 2, and 3.pdf

Attachment: Purchase Agreement with Exhibits A and B.pdf

Attachment: County Deed with Exhibit A.pdf

Attachment: Aerials.pdf

Building and Development Services

18. Final Plat - Cove at Twin Rivers (fka: Twin Rivers - Phase V-B1)

Attachment: Cove - Application.pdf

Attachment: Cove - Legal.pdf

Attachment: Cove - Agreements and Bonds.pdf

19. Final Plat - Del Webb, Phase IV, Subphases 4A & 4B

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Application.pdf

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Legal.pdf

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Agreements and Bonds.pdf

20. Final Plat - Oak Trail Phase II

Attachment: Oak Trail Ph. II - Application.pdf

Attachment: Oak Trail Ph. II - Legal.pdf

21. Final Plat - Polo Run Phase IIC, IID & IIE

Attachment: Polo Run, Phase IIC, IID & IIE - Application.pdf

Attachment: Polo Run, Phase IIC, IID & IIE - Legal.pdf

Attachment: Polo Run, Phase IIC, IID & IIE - Agreements and Bonds.pdf

22. Final Plat - Silverleaf Phase IV

Attachment: Silverleaf Ph. IV - Application.pdf

Attachment: Silverleaf IV - Legal.pdf

Attachment: Silverleaf Ph. IV - Agreements & Bonds.pdf

23. Reduction of Code Enforcement Fines for Marla Vasquez, Case CE2005120054

Attachment: [BOCC Attachments-Maria Vasquez_CE2005120054.pdf](#)

Convention and Visitors Bureau

24. [Florida Sports Foundation Grant Agreements - Soccer Tournaments](#)

Attachment: [FSF Grant CONCACAF 2019.pdf](#)
Attachment: [FSF Grant Labor Day Soccer 2019.pdf](#)
Attachment: [B-19-091.pdf](#)

Financial Management

25. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-090.pdf](#)

26. [Agreement for Mobile Integrated Health Services Subscription Based Software *](#)
Morris

Attachment: [CAO Matter No. 2019-031D.pdf](#)
Attachment: [HealthCall, LLC Piggyback Agreement.pdf](#)

27. [Agreement No. 19-R071885JE - Governmental Relations Consulting Services *](#)
Morris

Attachment: [Response to CAO Matter No. 2019-0289.pdf](#)
Attachment: [Agreement No. 19-R071885JE for Governmental Relations Consulting Services.pdf](#)

28. [Amendments to Agreement No. 17-0244EJ for Alzheimer's Disease Initiative \(ADI\) Respite, Community Care for the Elderly \(CCE\) Respite, CCE Personal Care, CCE Homemaker, and CCE Emergency Alert Response Services](#)

Attachment: [ADT, LLC - Fifth Amendment - CCE, EAR.pdf](#)
Attachment: [Allean Loving Care - Fourth Amendment - CCE Homemaker.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Homemaker.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Personal Care.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Respite.pdf](#)
Attachment: [Approved Home Health - Fourth Amendment - ADI Respite.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Homemaker.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Personal Care.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Respite.pdf](#)
Attachment: [Home Instead Senior Care - Fourth Amendment - ADI](#)

Respite.pdf

Attachment: Assisting Hands - Fifth Amendment - ADI Respite.pdf

Attachment: Assisting Hands - Fifth Amendment - CCE Homemaker.pdf

Attachment: Assisting Hands - Fifth Amendment - CCE Personal Care.pdf

Attachment: Assisting Hands - Fourth Amendment - CCE Respite.pdf

29. Change Order No. 1 to Work Assignment No. MC-12 for Agreement No. 17-0523JE: SWWRF Chlorine Contact Chamber Rehab and Recharge Well Pump Station

Attachment: Change Order No. 1 to Work Assignment No. MC-12 for

Agreement No. 17-0523JE.pdf

Attachment: Project Map Change Order No. 1 to Work Assignment No. MC-

12 for Agreement No. 17-0523JE.pdf

30. Change Order No. 1 to Work Assignment No. 20 for Agreement No. 12-1032BG: 44th Avenue East from 44th Avenue Plaza East to Lakewood Ranch Boulevard

Attachment: CO 1 to Work Assignment 20- HDR Engineering.pdf

Attachment: Project Location.pdf

31. Change Order No. 1 to Work Assignment No. 1 for Agreement No. 15-0909JE: Moccasin Wallow Road (From US 41 to Gillette Drive)

Attachment: Change Order No. 1 to Work Assignment No. 1 for Agreement
No. 15-0909JE Moccasin Wallow Road US41 to Gillette Drive.pdf

Attachment: Project Map - Change Order No. 1 to Work Assignment No. 1

for Agreement No. 15-0909JE Moccasin Wallow Road US41 to Gillette
Drive.pdf

Neighborhood Services

32. Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 19/20

Attachment: mowadc1920.pdf

33. Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 19/20

Attachment: mowhdm1920.pdf

34. Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 19/20 Annual Budget

Attachment: Budget Packet FY 19-20.pdf

Parks and Natural Resources

35. 2019 Suncoast Campaign for Grade-Level Reading - Agreement for Charitable

Services with The Paterson Foundation * Nicodemi

- Attachment: BLS_Suncoast Summer Reading Challenge 2019 Agreement.pdf
- Attachment: CAO Response Memo - 2019 Suncoast Summer Reading Challenge Agreement.pdf
- Attachment: Final_Suncoast Reading Agreement for Charitable Services_07012019.pdf
- Attachment: Budget Resolution B-19-092.pdf

36. Additional West Coast Inland Navigation District Funding For Highland Shores Dredging Project

- Attachment: Highland Shores Additional CNIE.pdf
- Attachment: Highland Shores Boat Ramp - Location Map.pdf

37. Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Manatee Beach Concessions * Nicodemi

- Attachment: FINAL UPS Manatee Amended-Restated Agreement.pdf
- Attachment: RLS Response Memo Re Manatee Bch. Concession Agreement with attachment.pdf

38. Second Amendment to the Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Coquina Beach Concessions * Nicodemi

- Attachment: FINAL UPS 2nd Amend. Coquina A.R. Agreement.pdf
- Attachment: BLS Opinion Memo UPS Coquina 2nd Amend. A.R. Agreement.pdf
- Attachment: APPROVED_3-7-17 UPS Coquina Amended-Restated Agreement.pdf

39. Robinson Preserve Tree Trust Fund Application

- Attachment: Robinson Preserve East Boundary Buffer Tree Trust Application.pdf
- Attachment: B-19-093.pdf

40. Resolution R-19-101 Expressing Opposition to Offshore Drilling Activities, including Seismic Airgun Blasting

- Attachment: Resolution R-19-101.pdf

Property Management

41. Corrective Special Warranty Deed from The American National Red Cross for the property located at 10311 Malachite Drive, PID: 579400359

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

Attachment: [Corrective Special Warranty Deed - ANRC.pdf](#)
Attachment: [Location Map - Red Cross Building.pdf](#)

42. Drainage Easement between Southern Manatee Fire & Rescue District and Manatee County for property located at 5228 45th Street East, Bradenton, Florida 34203

Attachment: [Southern Manatee Fire Drainage Easement.pdf](#)
Attachment: [Southern Manatee Fire Affidavit.pdf](#)
Attachment: [Southern Manatee Fire & Rescue Drainage Location Map.pdf](#)

43. Execution of Contract for Sale and Purchase and License Agreement from Saint Mary Missionary Baptist Church of Parrish, Inc., for property located at 11755 and 11801 Erie Road, Parrish, Florida 34219 - D'Agostino

Attachment: [Contract for Sale and Purchase Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
Attachment: [License Agreement Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
Attachment: [Response Memo to CAO Walter No.2019-D268.pdf](#)
Attachment: [Location Map.pdf](#)

44. Florida Power and Light Easement for property located at Perico Preserve, 11700 Manatee Avenue West, Bradenton, Florida 34209

Attachment: [FPL Easement.pdf](#)
Attachment: [Location Map.pdf](#)

45. Lake Club Water and Sewer Utility Turnover: Agreement for Sale and Transfer of Water and Wastewater Facilities regarding Lake Club Homeowners Association, Inc., and Permanent Utility Easements - Clague

Attachment: [Permanent Utility Easement - SD TLC Holdings LLC.pdf](#)
Attachment: [Affidavit of O&E - Stock.pdf](#)
Attachment: [Permanent Utility Easement - LWR Stewardship District.pdf](#)
Attachment: [Affidavit of O&E - Jensen.pdf](#)
Attachment: [Permanent Utility Easement - Lake Club HOA.pdf](#)
Attachment: [Affidavit of O&E - Onstad.pdf](#)
Attachment: [Agreement for Sale and Transfer.pdf](#)
Attachment: [RLS 2017-0637.pdf](#)
Attachment: [Location Map.pdf](#)

46. Permanent Utilities Easement between Manatee County and Florida Power & Light for property located at 4409 19th Street Court East, Bradenton, Florida 34203

Attachment: [Private Utilities Easement - FPL Pirate Substation.pdf](#)
Attachment: [Manatee County to FPL PUE Location Map.pdf](#)

47. Permanent Utilities Easement from TJA Management, LLC, to Manatee County for property located at 10807 State Road 64 East, Bradenton, Florida 34212

Attachment: [Permanent Utilities Easement TJA Management, LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances TJA Management, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

48. [Resolution R-19-091 Declaring a Public Hearing on August 20, 2019, at 9:00 a.m. for Vacating a 50-foot Right-of-Way within the Wellons Ranch Estates No. 1 Plat * D'Agostino](#)

Attachment: [R-19-091.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo PJD 4-24-2019.pdf](#)
Attachment: [Location Map.pdf](#)

49. [Trustee's Deed from Mary L. Hamner, Individually and as Trustee of the Mary L. Hamner Trust, dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158](#)

Attachment: [Trustee's Deed Mary L. Hamner.pdf](#)
Attachment: [Location Map.pdf](#)

50. [Trustee's Deed from Letha A. Willis, as Trustee of the Willis Revocable Trust dated June 1, 2012, as reinstated on November 17, 2015, as amended, and Billy R. Willis for property located at 4906 Erie Road, Parrish, Florida; PID 725609509](#)

Attachment: [Trustee's Deed Letha A. Willis and Billy R. Willis.pdf](#)
Attachment: [Location Map.pdf](#)

51. [Warranty Deed from Roy J. Giles and Terry J. Giles for property located at 4902 Erie Road, Parrish, Florida; PID 725609609](#)

Attachment: [Warranty Deed Roy J. Giles and Terry J. Giles.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

52. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2019-2020 * Nicodem](#)

Attachment: [Response Memorandum - Emergency Management Preparedness Grant.pdf](#)
Attachment: [B-19-095.pdf](#)
Attachment: [R-19-095 EMPA Resolution.pdf](#)
Attachment: [FY 19-20 EMPA Manatee County.pdf](#)

53. [Mutual Non-Disclosure Agreement between Motorola Solutions, Inc., and Manatee County * Nicodem](#)

Attachment: [Nicodemi Legal Review Memorandum.pdf](#)
Attachment: [Motorola Non-Disclosure Agreement.pdf](#)

54. Ratification of Collective Bargaining Agreement between Manatee County and the International Association of EMT's and Paramedics, Local RS-742 * Zamboni

Attachment: [2019 EMS Union Contract Final.pdf](#)

Public Works

55. Florida Department of Transportation Construction Agreements for Utility for Roundabout at SR 64 and Greyhawk Boulevard * D'Agostino

Attachment: [FDOT Utilities Work Agreement FPID 196022-7-56-01 and Tri-Party Escrow Agreement.pdf](#)
Attachment: [Resolution Utility Agreement, R-19-099 \(Utility\).pdf](#)
Attachment: [FDOT IT Work Agreement FPID 196022-7-56-02 and Tri-Party Escrow Agreement .pdf](#)
Attachment: [Resolution Utility Agreement, R-19-100 \(IT\).pdf](#)
Attachment: [CAO Review comments - Matter No. 2019-0233 Issued 05142019.pdf](#)
Attachment: [Greyhawk Landings at SR 64 - Location Map.pdf](#)

56. Holmes Beach Interlocal Traffic Signal Maintenance & Compensation Agreement * D'Agostino

Attachment: [COHB Interlocal Agreement 2019 0617.pdf](#)
Attachment: [COHB COA Matter No. 2019-0190 2019 0605.pdf](#)

57. Surplus Equipment

Attachment: [Surplus List 7-23-19.pdf](#)
Attachment: [Reconciliation List 7-23-19.pdf](#)
Attachment: [Resolution R-19-093.pdf](#)
Attachment: [Resolution R-19-094.pdf](#)

58. Surplus Vehicles

Attachment: [FLEET ASSET DISPOSAL FOR 7.23.19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

59. Execution of Land Use Restriction Agreement for 6603 5th Street West, Bradenton, FL

Attachment: [6603 5th Street W.pdf](#)
Attachment: [Aerial Map of property located at 6603 5th St. W.pdf](#)

60. Execution of Land Use Restriction Agreement for 2014 3rd Drive East, Palmetto, FL

Attachment: [2014 3rd.pdf](#)
Attachment: [Aerial Map of property located at 2014 3rd.pdf](#)

61. Interlocal Agreements with Island Communities for the Community Development Block Grant Program * Clague

Attachment: [CAC Email.pdf](#)
Attachment: [COAM CDBG Urban Requalification ILA.pdf](#)
Attachment: [COBB CDBG Urban Requalification ILA.pdf](#)
Attachment: [COHB CDBG Urban Requalification ILA.pdf](#)
Attachment: [TLK CDBG Urban Requalification ILA.pdf](#)

APPROVAL OF CONSENT AGENDA

62. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chair - 11:00 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

63. Port Authority Meeting

Attachment: [MCPA July 23 2019.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

64. Road Assessment Project on 17th Street East - Resolution Confirming Adoption of a Special Road Assessment Roll and Establishing Special Assessment Lens

Attachment: [R-19-083.pdf](#)
Attachment: [Feasibility Report.pdf](#)
Attachment: [Exhibit B- Affidavit of Notice.pdf](#)
Attachment: [Exhibit B-1.pdf](#)
Attachment: [Affidavit of Publication.pdf](#)
Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

65. 2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Attachment: [Non-State-Certifications.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [SF424D-V1.1 \(6\).pdf](#)

Attachment: [CDBG_SF424.pdf](#)
Attachment: [HOME_SF424.pdf](#)
Attachment: [ESG_SF424.pdf](#)
Attachment: [Resolution 19-096 - 2019-20 Action Plan Adoption.pdf](#)
Attachment: [Draft 2019-20 Annual Action Plan.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

66. [Proposed Eminent Domain Settlement; FDOT v. Andrade Trust, Case No. 2018 CA 401; Parcel 103 * D'Agostino](#)

Attachment: [Conservation Easement.pdf](#)
Attachment: [Resolution R-19-072.pdf](#)
Attachment: [Release of Conservation Easement.pdf](#)
Attachment: [Proposed Stipulated Final Judgment with Joint Motion.pdf](#)

G. REPORTS

Administrator

67. [Dashboard Report for June 2019](#)

Attachment: [PSCC_JUN_19.pdf](#)

COMMISSIONER AGENDA

Commissioner Trace (10:00 A.M. TIME CERTAIN)

68. [Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System * Zamboni](#)

Attachment: [Resolution No. R-19-084.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2019-0215.pdf](#)
Attachment: [Little Manatee River - Letter of Support.pdf](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, If Needed)

COMMISSIONER COMMENTS

ADJOURN

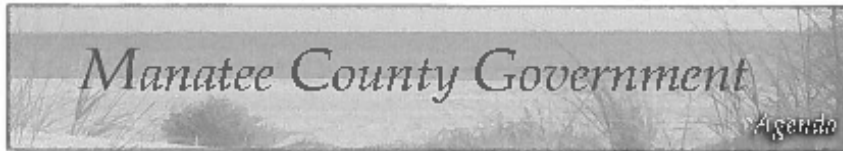
The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Kaycee Ellis at 742-5800; FAX 745-3790.

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.010, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



www.mymanatee.org

**Manatee County Government Administrative Center Honorable Patricia M.
Glass Chambers, First Floor 9:00 a.m. - July 23, 2019
July 23, 2019 - Regular Meeting
Agenda Item #65**

Subject

2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Briefings

None

Contact and/or Presenter Information

Bill O'Shea, Community Development Project Manager, ext. 6858

Geraldine C. Lopez, Director, Redevelopment and Economic Opportunity
Department, ext. 3937

Action Requested

Adopt Resolution R-19-096 approving the 2019-20 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD), and authorize the Chairman to sign all submission documents.

Enabling/Regulating Authority

24 CFR Part 91 (Consolidated Plan & Citizen Participation Plan regulations)

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.
- In order to receive HUD funding, the County must have a HUD approved 5-Year Consolidated Plan that focuses heavily on affirmatively furthering fair housing and an approved Annual Action Plan for each of the 5 years covered under the Consolidated Plan, that identifies specific projects and budgets to be carried out during the program year. The 2017-2022 Consolidated Plan was approved by the Board on July 25, 2017.
- The public was offered 2 community outreach opportunities to provide input on unmet County needs: Samoset Outreach Meeting on February 11, 2019, and the CDBG Focus Group Meeting on February 22, 2019. The public was also offered the opportunity to provide input during the May 21, 2019, Board of

County Commission Meeting, the 30-day comment period, and the July 23, 2019, public hearing.

- A grant application workshop was held on February 25, 2019, with nonprofit agencies interested in obtaining grant funding.
- Grant applications were due to the County on March 22, 2019.
- Staff conducted a threshold review of all grant applications received by the deadline, and passed the applications on to a review committee comprised of four individuals. The committee reviewed and ranked each application based upon the priority needs that were identified in the 2017-22 Consolidated Plan.
- Manatee County's funding allocation notification was received from HUD on April 23, 2019, which will be \$1,873,924 in CDBG, \$623,566 in HOME, and \$160,459 in ESG for the 2019-20 program year.
- Briefings were held with the Board from May 15, 2019, through May 20, 2019, to discuss review committee/staff recommended CDBG projects. The Board approved the recommended projects for advertisement to the public at the May 21, 2019, Board of County Commissioners meeting.
- Based upon the committee ranking and available funding, 15 CDBG/HOME/ESG activities are proposed in the 2019-20 Action Plan:

Community Development Block Grant

1. **Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project** - \$780,000.00 (\$690,906.00 plus \$150,094.00 of carry-over funding from prior years) Construct infrastructure to serve a 16-unit affordable housing development in the Samoset West R/ECAP.
2. **Manatee County/Homeowner Housing Rehabilitation Project** - \$338,146.00 Rehabilitation of income-qualified homeowner occupied single family homes with priority given to the R/ECAPs.
3. **Manatee County/Samoset Area Infrastructure Improvements (Engineering/Design/Construction)** - \$250,000.00 Infrastructure improvements in Samoset/Samoset West including engineering/design /construction.
4. **Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals** - \$51,936 Provides hot home delivered meals to elderly clients who reside in a R/ECAP.
5. **Manatee Education Foundation/4commUNITY** - \$57,152.00 Provides English as a Second Language and Sour in 4 (learning events for families) to residents of the R/ECAPs.
6. **Gulfcoast Legal Services, Inc./Housing Preservation** - \$40,000.00 Provides fair housing education and legal services on housing related issues to income-qualified residents of unincorporated Manatee County.
7. **Community Coalition on Homelessness (dba Turning Points)/Project Smile** - \$60,000.00 Provides dentures, prosthetics, and materials for making such devices for homeless and income-eligible residents of unincorporated Manatee County.
8. **AMFM Enterprise, Inc./Allens's Loving Care** - \$72,000.00 Provides in-home care and companion services to the elderly.
9. **CDBG General Administration/Planning** - \$374,784.00 Oversight, management, monitoring, and coordination of CDBG activities.

HOME Investment Partnership Program (HOME)

1. **Manatee County Homeowner Rehabilitation Program - \$111,210.00** Rehabilitation or reconstruction of existing income-qualified homeowner occupied residential units.
2. **Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development - \$300,000.00** Provide a loan to assist with the development of six (6) affordable rental units located within the South County R/ECAP.
3. **CHDO Set-Aside - \$150,000.00** Set-aside for approved CHDO agencies to assist eligible households.
4. **HOME General Administration/Planning - \$62,356.00** Oversight, management, monitoring, and coordination of HOME activities.

Emergency Solutions Grant (ESG)

1. **Homeless Prevention and Rapid Re-housing - \$148,425** Funding will provide for homeless prevention and rapid re-housing services.
 2. **ESG General Administration/Planning - \$12,034** Oversight, management, monitoring, and coordination of ESG activities.
- Staff is seeking approval and execution of Resolution R-19-096, the Applications for Federal Assistance, and Certifications required for the 2019-20 Annual Action Plan submission.
 - HUD Grant Agreements for the Chairman's signature, and a budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD approval of the Annual Action Plan and receipt of the Grant Agreements for BCC execution.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

PLEASE EXPEDITE. Agreements are due to HUD by **July 26, 2019.**

Please return two certified copies of Resolution R-19-096, and one original and two certified copies of the Applications for Federal Assistance and Certifications to Bill O'Shea, Redevelopment and Economic Opportunity Department, ext. 6858.

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Attachment: [Non-State-Cerifications.pdf](#)

Attachment: [BH Ad.pdf](#)

Attachment: [SF424D-V1 1 \(6\).pdf](#)

Attachment: [CDBG SF424.pdf](#)

Attachment: [HOME SF424.pdf](#)

Attachment: [ESG SF424.pdf](#)

Attachment: [Resolution 19 096 2019 20 Action Plan Adoption.pdf](#)

Attachment: [Draft 2019 20 Annual Action Plan.pdf](#)

RESOLUTION R-19-096

**RESOLUTION TO ADOPT THE 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)
ANNUAL ACTION PLAN**

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

WHEREAS, the Manatee County Board of County Commissioners approved the Citizen Participation Plan on July 25, 2017 and the planning process has been consistent with the Plan; and

WHEREAS, two public community meetings were held on February 11, 2019 and February 22, 2019 to receive citizen input on housing and community development needs; and

WHEREAS, a Spanish translator was present at all public community meetings; and

WHEREAS, the required 30-day public comment period on the draft Annual Action Plan was held between June 21, 2019 and July 23, 2019; and

WHEREAS, a public hearing to gather input on the housing and community development needs was held on July 23, 2019; and

WHEREAS, the Plan was developed with public input from all concerned citizens and organizations on housing and community development needs, which were considered by staff where appropriate; and

WHEREAS, the activities are designed to provide decent housing, a suitable living environment, affirmatively furthering fair housing, and expand economic opportunities, which are consistent with the goals of the Manatee County Comprehensive Plan and 2017-22 Consolidated Plan; and

WHEREAS, the 2019-20 Annual Action Plan is required for receiving funds under HUD's program.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. The 2019-20 Annual Action Plan attached hereto as Exhibit A is hereby adopted.
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 CDBG, HOME, and ESG program activities, as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

3. Submission of this resolution along with Exhibit "A" to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 23rd day of July 2019.



BY: BOARD OF COUNTY
COMMISSIONERS
MANATEE COUNTY,
FLORIDA

By: Stephen R. Jonsson
Stephen R. Jonsson, Chairman

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

By: Rita DeLute
Deputy Clerk

STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a
true and correct copy of the document on file in my office.

<input checked="" type="checkbox"/> My notations	<input type="checkbox"/> Recorded pursuant to law
<input checked="" type="checkbox"/> Full Document	<input type="checkbox"/> Page... of ...
<input checked="" type="checkbox"/> Not LDA	<input type="checkbox"/> Letter of Acknowledgment is in full force and effect.

Witness my hand and official seal this 27th day of July 2019.
By: Rita DeLute
Deputy Clerk



Proclamation

*Board of County Commissioners
Manatee County, Florida*

WHEREAS, the week of April 22-26, 2019, has been designated as National Community Development Week to recognize and celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, since 1975, the CDBG Program has provided annual funding and flexibility to local communities to provide affordable housing, a suitable living environment, and economic opportunities; and

WHEREAS, since 1992, the HOME Program has created and preserved affordable housing for low-income families; and

WHEREAS, over the past five years, our community has received more than \$8,300,000 in CDBG funds and \$2,500,000 in HOME funds; and

WHEREAS, over the past five years, 5,000 people have been served and 190 projects have been completed to serve low- and moderate-income residents/neighborhoods; and

WHEREAS, both programs have suffered funding cuts over the years.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Manatee County, Florida, that April 22-26, 2019, shall be known, designated, and set aside as

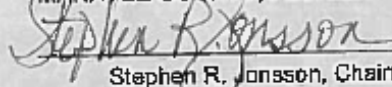
NATIONAL COMMUNITY DEVELOPMENT WEEK

in Manatee County, Florida, in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

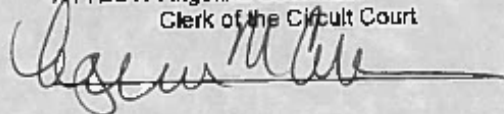
BE IT FURTHER RESOLVED, that Manatee County urges Congress and the Administration to recognize the outstanding work being done locally with CDBG and HOME funds by providing increased funding for both programs in FY 2020.

ADOPTED with a quorum present and voting this 23rd day of April 2019.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA


Stephen R. Jonsson, Chairman

ATTEST: Angelina Coloneso
Clerk of the Circuit Court





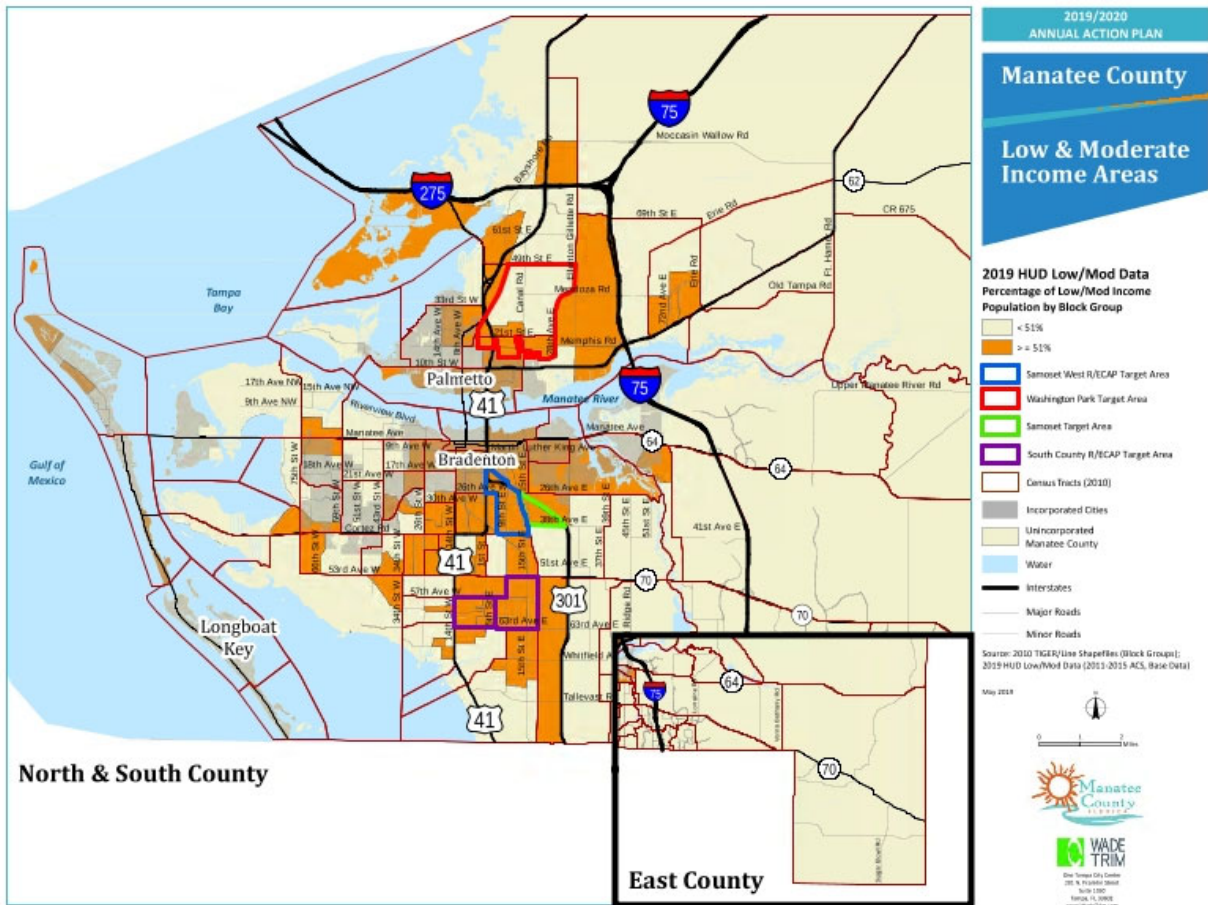
Grantee Unique Appendices

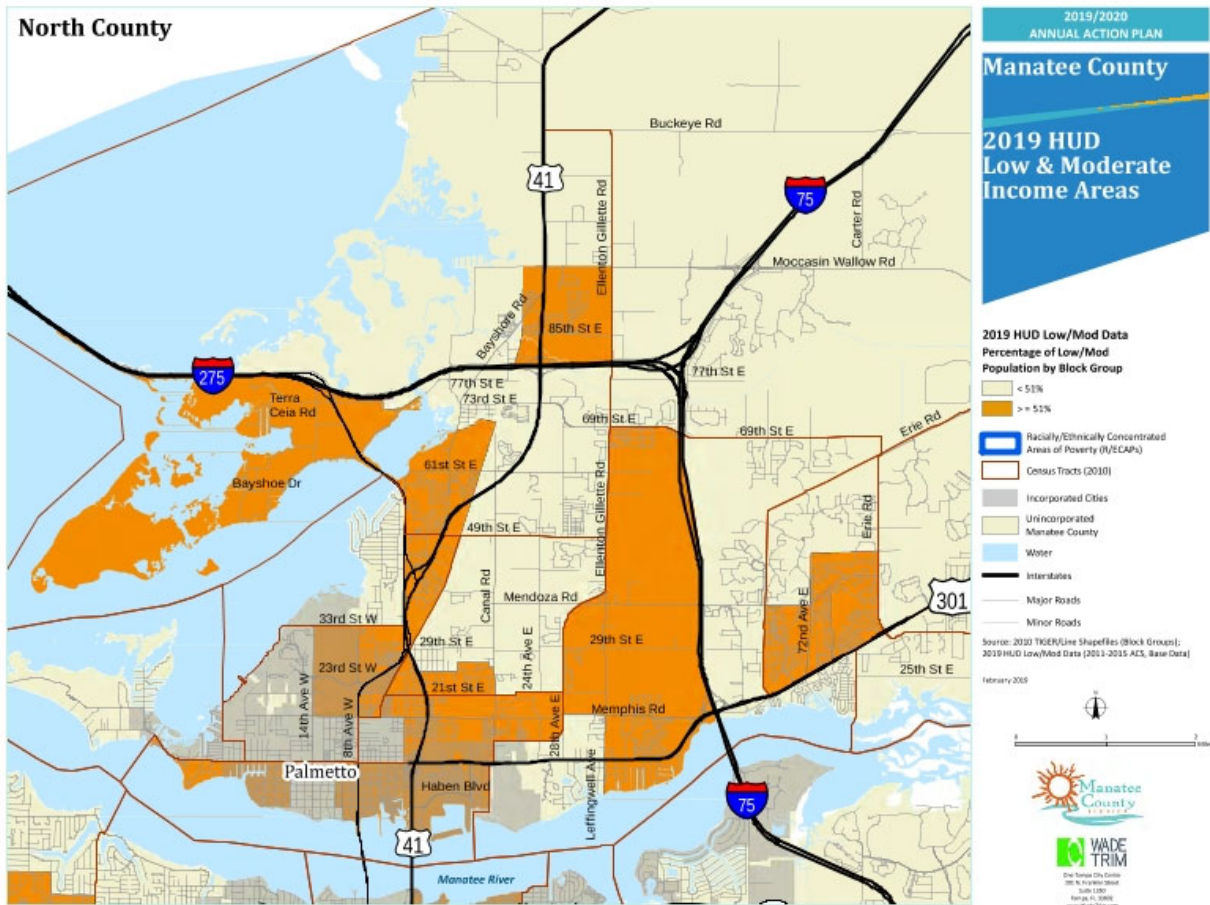


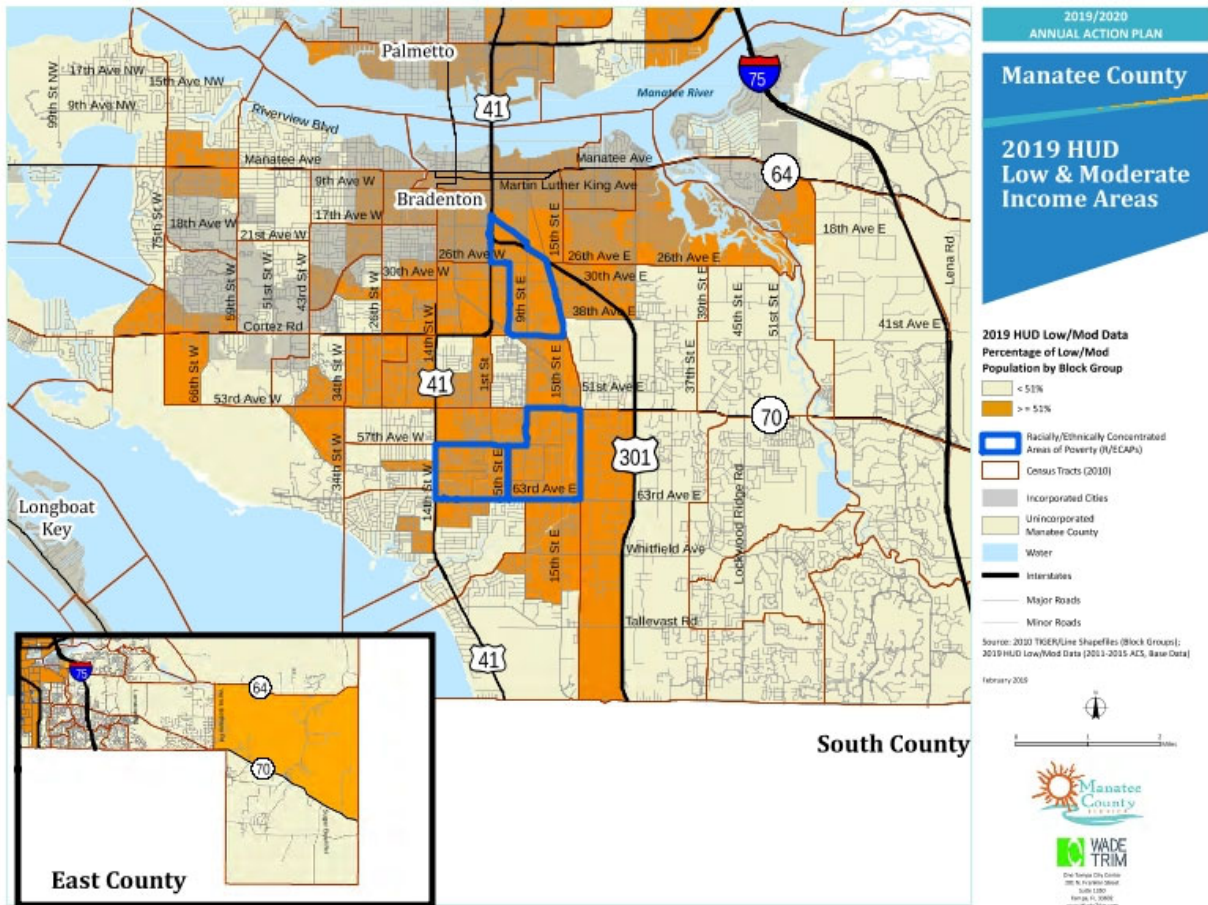
- 1. Maps**
- 2. Public Participation**
- 3. SF 424**
- 4. Certifications**
- 5. Assessment of Fair Housing (AFH) Goals and Priorities**
- 6. Standards and Procedures for ESG**

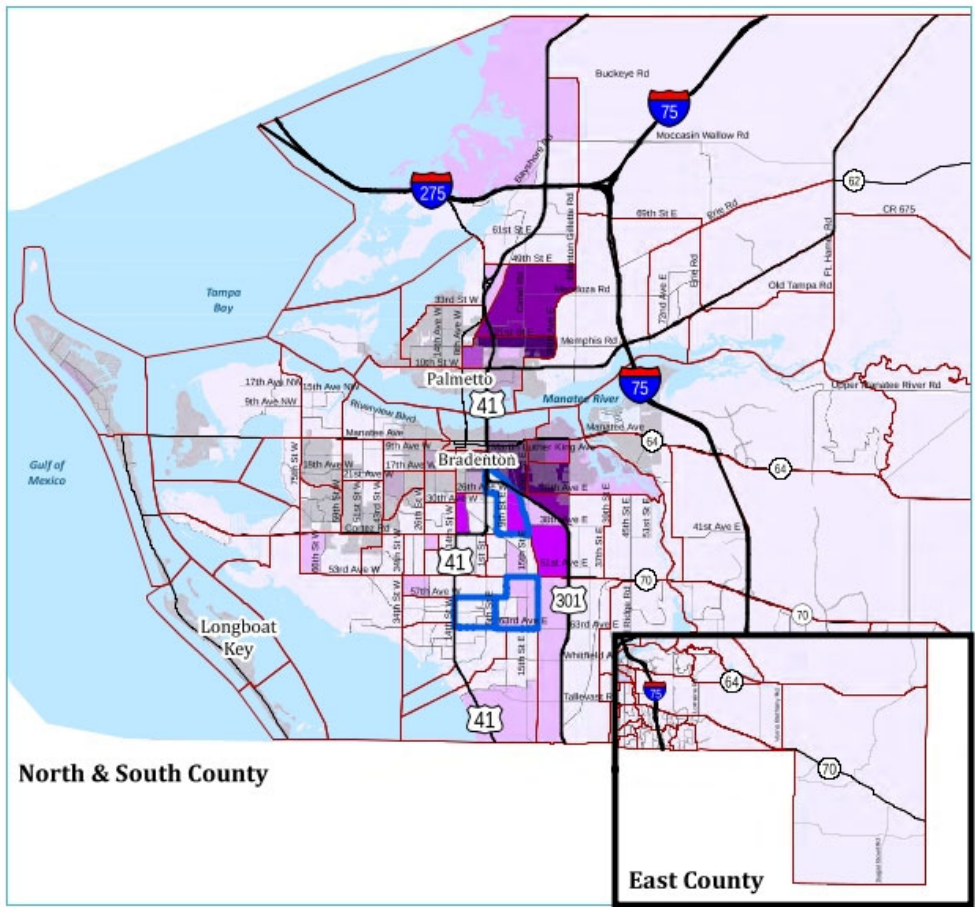


Maps









2019/2020
ANNUAL ACTION PLAN

Manatee County

African-American Population

**American Community Survey
Percentage of Black or African-American
Population by Block Group**

- Less than 20%
- 20% - 29%
- 30% - 39%
- 40% - 49%
- Greater than 50%

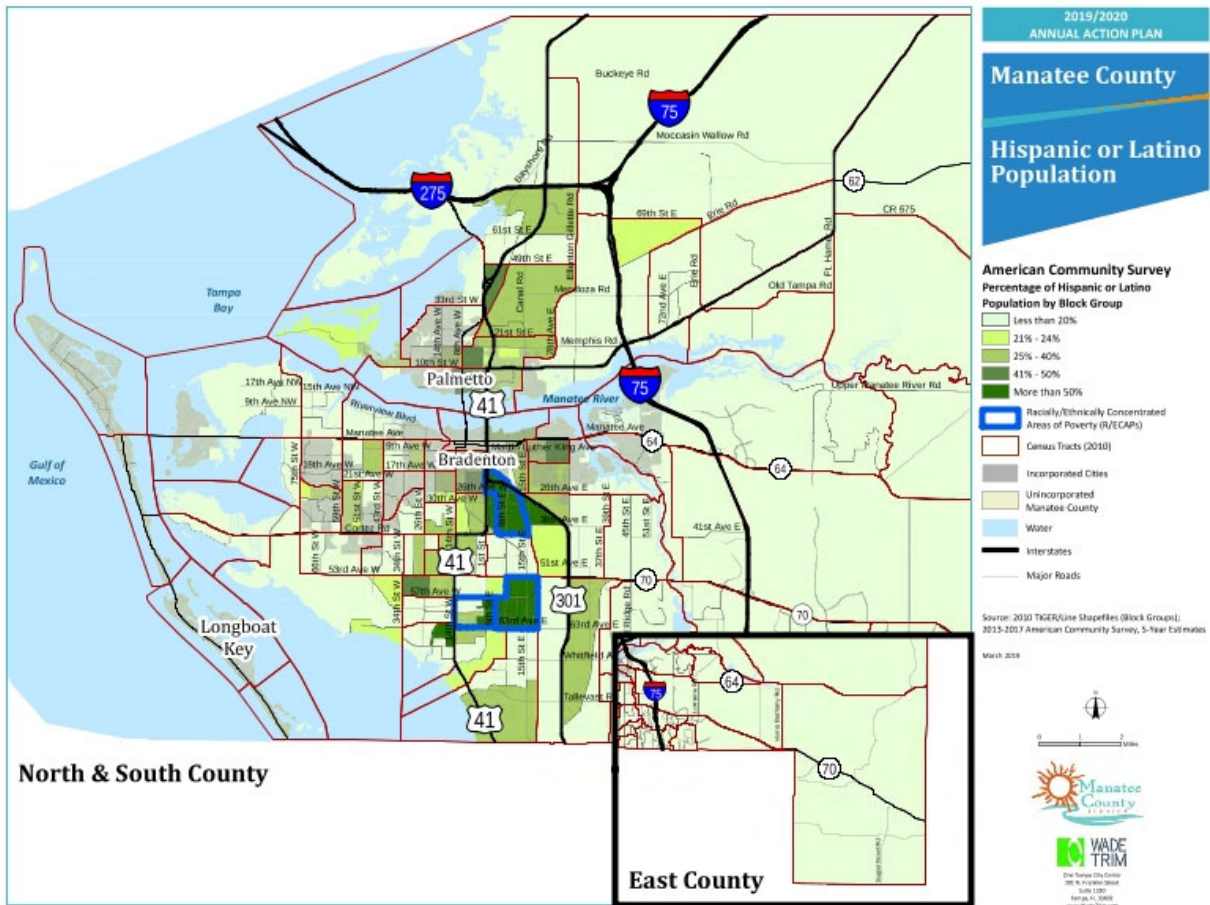
**Racially/Ethnically Concentrated
Areas of Poverty (R/ECAPs)**

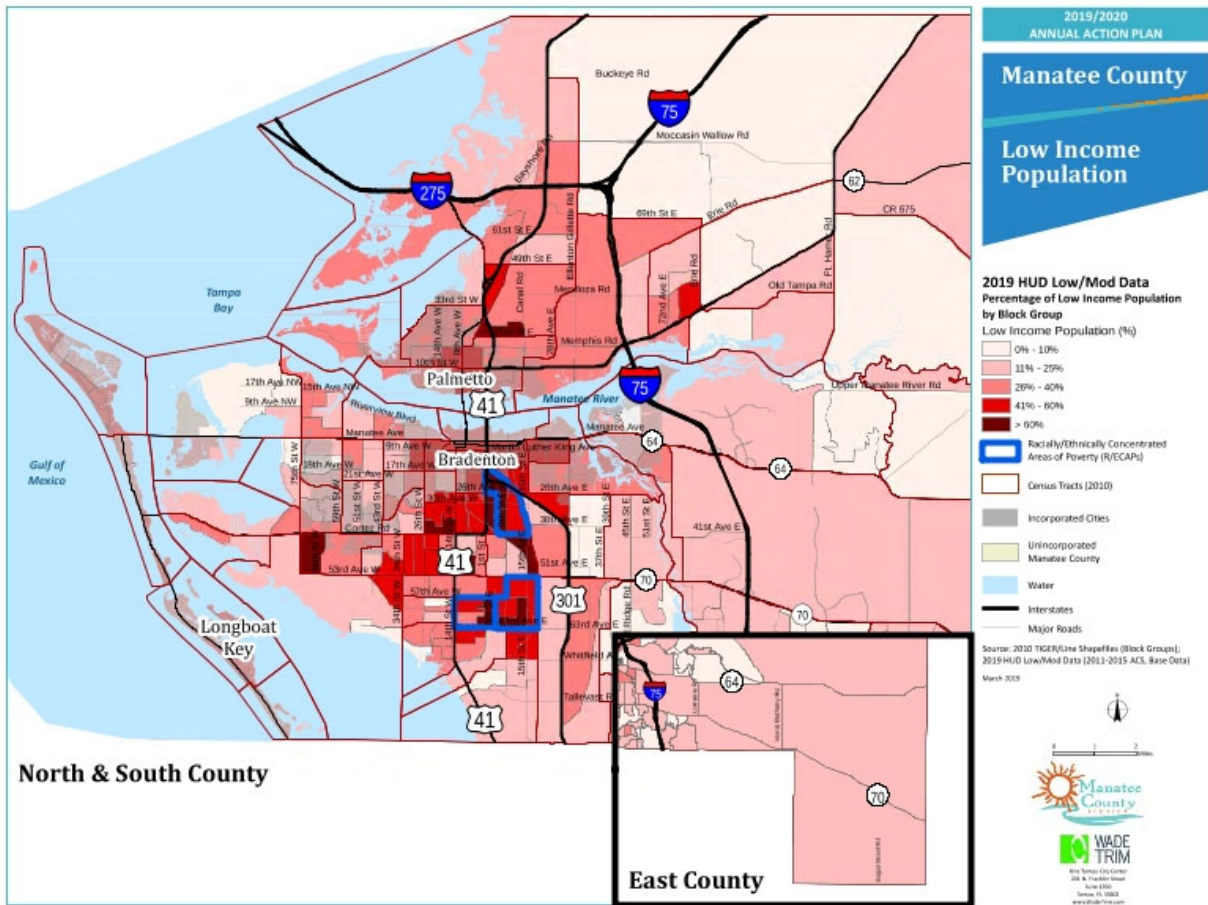
Census Tracts (2010)

- Incorporated Cities
- Unincorporated Manatee County
- Water
- Interstates
- Major Roads

Source: 2010 TIGER/Line Shapefiles (Block Groups);
2015-2017 American Community Survey, 5-Year Estimates
March 2018







Public Participation - Substantial Amendment Sept. 2020



www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

September 29, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This 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 comments can be submitted at www.mymanatee.org/comment by Monday, September 28, 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.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 or 1-312-626-6799. Enter the Meeting ID number: 862 2724 1167 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Father Lenny Anderson, St. George's Episcopal Church](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [9:00 A.M. - ITEM 42 - Port Authority Meeting](#)

3. [10:00 A.M. - ITEM 46 - Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Proclamations (Motion required to adopt proclamations)

4. [Adoption of Proclamation Designating October 2020 as American Pharmacists Month in Manatee County](#)

Attachment: [American Pharmacists Month Proclamation.pdf](#)

5. [Adoption of Proclamation Designating October 2020 as Manufacturing Awareness Month in Manatee County](#)

Attachment: [Manufacturing Awareness Month Proclamation.pdf](#)

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

6. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated September 29, 2020](#)

Attachment: [20200929 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 8-31-20.pdf](#)

Attachment: [Minutes 9-14-2020.pdf](#)

Attachment: [Refund - Cook.pdf](#)

Attachment: [Refund - RICH ENGERT.pdf](#)

Attachment: [Refund - Jesse Espinosa.pdf](#)

Attachment: [Refund - Lennar.pdf](#)

Attachment: [Refund - TERRACE 3 AT RIVERSTRAND0.pdf](#)

Attachment: [Report - Eagle Pointe.pdf](#)
Attachment: [Report - Greyhawk.pdf](#)
Attachment: [Report - Mosquito Control.pdf](#)
Attachment: [Report - SWFWMD - FY 2021 Scheduled Meetings.pdf](#)
Attachment: [Partial Release.pdf](#)

Convention and Visitors Bureau

9. [Adoption of Resolution R-20-131 Authorizing a Bad Debt Write Off](#)

Attachment: [resolution 20-131.pdf](#)

10. [Approval and Execution of Sponsorship Agreement for World's Strongest Man Event](#) * Nicodemi

Attachment: [Co Atty Memo WSM 2020.pdf](#)
Attachment: [WSM Sponsor Agreement 2020.pdf](#)

11. [Approve, Ratify, and Confirm License Agreement 20-224 with Manatee Educational Television Consortium for Use of the Convention Center Conference Center](#)

Attachment: [Agreement METV #20-224 Signed.pdf](#)

Financial Management

12. [Adoption of FY20 Budget Amendment Resolutions B-20-102 and B-20-105](#)

Attachment: [B-20-102 Resolution.pdf](#)
Attachment: [B-20-105 Resolution.pdf](#)

13. [Authorization to Purchase Four \(4\) 35' Gillig Diesel Buses for MCAT; Adoption of Budget Resolution B-20-090](#)

Attachment: [BA TRANSIT Stand Alone Resolution B-20-090.pdf](#)
Attachment: [Price List.pdf](#)

14. [Execution of Agreement No. 20-R074288TB, Electric Motor and Pump Repair/Recondition and Rewind Services](#)

Attachment: [20-R074288TB - Agreement Electric Motor Pump - CEC Motors.pdf](#)
Attachment: [20-R074288TB Agreement Electric Motor Pump -John Mader.pdf](#)

15. [Execution of Agreement No. 20-R075191JE for Electrical Energy Power Generation and Related Parts, Supplies, and Services](#)

Attachment: [Piggyback Agreement No. 20-R075191JE.pdf](#)

16. Execution of Amendment No. 1 to Agreement No. 20-R073241JE - Video and Card Access System Upgrade

Attachment: [Amendment No. 1 to Agreement No. 20-R073241JE.pdf](#)

17. Execution of Amendment No. 4 to Agreement No. 17-1254MS for Professional Advertising & Public Relations Services

Attachment: [21-N004407SB - Aqua Marketing - Amend #4 - T1800012 - Agreement 17-1254MS Prof Advertising & Public Relations Rev.JE.pdf](#)

18. Execution of Amendment No. 4 to Agreement No. 16-2732JE for Benefit Administration System Services

Attachment: [Amendment No. 4 to Agreement No. 16-2732JE.pdf](#)

19. Execution of Amendment No. 5 to Prescription Drug Benefit Administration Agreement

Attachment: [Amendment # 5, OptumRx, Prescription Drug Benefit Admin.pdf](#)

20. Execution of Amendment No. 5 to Agreement No. 16-0793FL, Administrative Services for Ultra Low Flow Toilet Rebate Program

Attachment: [Amendment No. 5 to 16-0793FL Admin Services for Ultra Low Flow Toilet Rebate.pdf](#)

21. Execution of Amendment No. 6 to Agreement No. 16-1444EC for Professional Website Development, Management, Editorial, and Maintenance Services

Attachment: [Amendment No. 6 to Agreement No. 16-1444EC.pdf](#)

22. Execution of Amendment No. 8 to Pharmaceutical Consulting Services Agreement

Attachment: [Amendment No. 8 to Pharmaceutical Consulting Services Agreement.pdf](#)

23. Execution of Change Order No. 2 to Work Assignment No. MC-04 for Agreement No. 12-0588BG for Manatee Agricultural Reuse System (MARS) Supply Management Improvements

Attachment: [Change Order No. 2 to WA No. MC-04.pdf](#)

Attachment: [Project Map.pdf](#)

24. Execution of Interlocal Agreements regarding CARES Act Funding * Clague

Attachment: [County Attorney Response Email - CARES Act Interlocal Agreement.pdf](#)

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

Attachment: [Town of Longboat Key Interlocal Agreement.pdf](#)
Attachment: [City of Palmetto CARES Act Interlocal Agreement.pdf](#)

Human Resources

25. [Approval of the 2021 Medical, Dental, and Retiree Premium Cost Sharing](#)

Attachment: [Exhibit A- 2021 Med Dental Fees Active-Cobra.pdf](#)
Attachment: [Exhibit B- 2021 Retiree Rates.pdf](#)

Neighborhood Services

26. [Adoption of Resolution R-20-144 Authorizing the State Aid to Public Library Grant Acceptance, 2020-2021; Execution of the Division of Library and Information Services Certifications and Grant Agreement](#)

Attachment: [RESOLUTION R-20-144.pdf](#)
Attachment: [2018-2021 Certification of Hours.pdf](#)
Attachment: [2020-2021 Certification of Credentials Form.pdf](#)
Attachment: [State Aid To Libraries Grant Agreement.pdf](#)
Attachment: [2020-21-state-aid-estimates.pdf](#)

27. [Adoption of Resolution R-20-149 Authorizing the 20/21 Emergency Home Energy Assistance Program CARES Act Agreement; Adoption of Budget Resolution B-20-104](#)

Attachment: [EHEAPCARESACT2021.pdf](#)
Attachment: [RESEHEAPCARESACT2021.pdf](#)
Attachment: [Budget Resolution B-20-104.pdf](#)

28. [Approval and Execution of Letters of Agreement for the Low Income Pool Program & Intergovernmental Transfer](#)

Attachment: [Manatee County Manatee Memorial Hospital LIP LOA 20-21 \(002\).pdf](#)
Attachment: [Manatee County Centerstone of Florida LIP LOA 20-21 updated \(002\).pdf](#)
Attachment: [Manatee County Board of County Commissioners Centerstone GME LOA 20-21 \(004\).pdf](#)
Attachment: [Manatee County Board of County Commissioners MCR Health LIP LOA 20-21.pdf](#)

29. [Approval of 2019-20 Neighborhood Enhancement Grant - Copperstone Master Association, Inc. * Nicodemi](#)

Attachment: [NEG Attorney Memo.pdf](#)
Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Sample.pdf](#)
Attachment: [R18-156 NEG.pdf](#)

Parks and Natural Resources

30. [Execution of Grant Agreement with Restore America's Estuaries for the Lake Manatee Watershed Improvement Project; Adoption of Budget Resolution B-20-103](#) *
Warren

Attachment: [B-20-103 09.29.20 RAE Lake Manatee Watershed Improvement.pdf](#)
Attachment: [Grant Agreement btw RAE and Manatee Co w_ Ex A Scope of Work.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2020-0276 dtd 8.06.2020 initalled.pdf](#)

Property Management

31. [Execution of Contract for Sale and Purchase between Arthur Donald Dole and Linda Lee Dole and a Contract for Sale and Purchase for a Temporary Construction Easement for Parcels 146 and 146.03 for property located at 3615 Moccasin Wallow Road](#)

Attachment: [Contract for Sale and Purchase - Dole Parcel 146.pdf](#)
Attachment: [Contract for Sale and Purchase - Dole Parcel 146.03.pdf](#)
Attachment: [Mocassin Wallow Dole Parcels_Location Map.pdf](#)

32. [Execution of Contract for Sale and Purchase between Corner Properties of St. Pete, Inc. and Manatee County for Parcel 141/Moccasin Wallow Road - US 41 to Gateway Boulevard - CIP Project No. 6092560](#)

Attachment: [Contract for Sale and Purchase Parcel 141.pdf](#)
Attachment: [Resolution R-20-054.pdf](#)
Attachment: [Resolution R-20-055.pdf](#)
Attachment: [Parcel 141 Acquisition- Location Map.pdf](#)

Public Safety

33. [Adoption of Resolution R-20-145 Authorizing the Public Safety Department to Participate in the Intergovernmental Transfer Program with the State of Florida Agency for Health Care Administration](#) * Nicodemi

Attachment: [CAO Response Memo 9-15-2020.pdf](#)
Attachment: [Resolution R-20-145.pdf](#)

Public Works

34. [Authorization to Classify Equipment as Surplus; Adoption of Resolution R-20-143 Authorizing Donation of Surplus Equipment](#)

Attachment: [Surplus List 9-29-20.pdf](#)
Attachment: [Reconciliation List 9-29-20.pdf](#)
Attachment: [Resolution R-20-143.pdf](#)

35. Execution of Impact Fee Credit and Reimbursement Agreement for Erie Road & U.S.301 Improvement Project * Clague

Attachment: [Creekside_EngineersEstimate_9_8_20.pdf](#)
Attachment: [SR43_60th to Erie_PH IIR_Engineers Estimate.pdf](#)
Attachment: [CAO Comments- Erie Road US 301 Impact Fee Credit & Reimbursement Agreement; CAO Matter No. 2020-0445.pdf](#)
Attachment: [Erie Rd Impact Fee Credit and Reimbursement Agreement \(CAO Changes\) rev TM 09.22.20.pdf](#)
Attachment: [Erie Rd Impact Fee Credit and Reimbursement Agreement Clean 09.22.20 X-BC.pdf](#)

Redevelopment and Economic Opportunity

36. Adoption of Resolution R-20-147 for Conveyance of County-Owned Property for Affordable Housing Development - 1925 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

Attachment: [Community Solutions 360 - Resolution R20-147 - Sept 2020.pdf](#)
Attachment: [1925 34th Avenue East Location Map.pdf](#)
Attachment: [Community Solutions 360 -1925 34th Ave E Conveyance Deed.pdf](#)
Attachment: [1925 34th Avenue East GIS Map.pdf](#)
Attachment: [1925 34th Avenue East Property Appraiser.pdf](#)
Attachment: [1925 34th Ave E LURA.pdf](#)

37. Adoption of Resolution R-20-148 for Conveyance of County-Owned Property for Affordable Housing - 1961 34th Avenue East, Bradenton; Execution of Land Use Restriction Agreement and Conveyance Deed

Attachment: [Community Solutions 360 - Resolution R-20-148 - Sept 2020.pdf](#)
Attachment: [1961 34th Ave East Location Map.pdf](#)
Attachment: [Community Solutions 360 -1961 34th Ave E Conveyance Deed.pdf](#)
Attachment: [1961 34th Ave E GIS Map.pdf](#)
Attachment: [1961 34th Avenue East Property Appraiser.pdf](#)
Attachment: [1961 34th Ave E LURA.pdf](#)

38. Approval of Revision to Program Guidelines for Manatee CARES: Housing Assistance Program Round 2

Attachment: [Manatee Cares HAP Round 2 Revised Program Guidelines 9-29-20 FINAL.pdf](#)

39. Endorsement of Insurance Check payable to Kianté Jackson, Manatee County Government, and Pennymac Loan Services, LLC.

Attachment: [Kiante Jackson insurance claim.pdf](#)
Attachment: [Kiante Jackson insurance check.pdf](#)

APPROVAL OF CONSENT AGENDA

40. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

41. [Appointments to the Public Safety Coordinating Council](#) * Palmer

Attachment: [2020-2024 PSCC MEMBERSHIP.pdf](#)
Attachment: [PSCC Resolution R12-212.pdf](#)
Attachment: [PSCC Appointment Judges 2020.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chair - 9:00 A.M. TIME CERTAIN))

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

42. [Port Authority Meeting](#)

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

43. [Approval and Execution of LDA-13-02\(R3\) - Amended and Restated Local Development Agreement for the Villages of Amazon South PLN1810-0100 - Quasi-Judicial](#) * Clague

Attachment: [Staff Report Maps.pdf](#)
Attachment: [Amazon Amended and Restated LDA - Final \(082720\).pdf](#)
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

44. [Approval and Execution of LDA-18-02 - Local Development Agreement for Haval Farms - PLN1810-0101 - Quasi Judicial](#) * Clague

Attachment: [Staff Report Maps.pdf](#)
Attachment: [Haval Farms LDA - Final Redline.pdf](#)
Attachment: [Haval Farms LDA - Final 20200925.pdf](#)
Attachment: [Affidavit of Publishing Bradenton Herald Line 9-03- and 05-2020 BCC.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

45. [Adoption of Resolution R-20-121 Approving FY 2020-21 Housing and Urban Development \(HUD\) Annual Action Plan and FY 2019-20 HUD Annual Action Plan Substantial Amendment; Execution of Required Documents; Adoption of Budget Resolution B-20-101](#)

Attachment: [Non-State-Cerifications.pdf](#)
Attachment: [SF424D.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [Resolution R-20-121 FY 2020-21 HUD Annual Action Plan.pdf](#)
Attachment: [2020-21 HUD Annual Action Plan-DRAFT.pdf](#)
Attachment: [FY 2020-21 HUD Annual Action Plan Presentation.pdf](#)
Attachment: [SF424_CDBG.pdf](#)
Attachment: [SF424_ESG.pdf](#)
Attachment: [SF424_HOME.pdf](#)
Attachment: [Budget Resolution B-20-101.pdf](#)

F. REGULAR

Administrator (10:00 A.M. TIME CERTAIN - ITEM 46 ONLY)

46. [Approval and Execution of Partnership Agreement with Mote Marine Laboratory, Inc.](#)

Attachment: [Mote Marine Partnership Agreement.pdf](#)

47. [Manatee CARES - Funding Update; Approval of Timeline and Spending Plan for Additional Funds](#)

48. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Pandemic; Adoption of Resolution R-20-154, amending Resolution R-20-116 to Limit its Duration; Extension of the Local State of Emergency; Extension of the Duration of Resolution R-20-116 * Clague](#)

Attachment: [R-20-041 - Declaration of Emergency \(March 16\).pdf](#)
Attachment: [R-20-045 - Declaration of Emergency \(March 24\).pdf](#)
Attachment: [Governor's Executive Order 20-91.pdf](#)
Attachment: [Governor's Executive Order 20-92.pdf](#)
Attachment: [R-20-053 - Reaffirming Emergency - Establishing Curfew \(April 3\).pdf](#)
Attachment: [R-20-056 - Reaffirming Emergency - Extending Curfew \(April 10\).pdf](#)
Attachment: [County Administrator's April 28 Report on Reopening Strategies.pdf](#)
Attachment: [Governor's Executive Order 20-112.pdf](#)
Attachment: [Task Force Report - Safe-Smart-Step by Step Plan for Florida's Recovery.pdf](#)

Attachment: [Governor's Executive Order 20-114.pdf](#)
Attachment: [Governor's Executive Order 20-123.pdf](#)
Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)
Attachment: [Governor's Executive Order 20-139.pdf](#)
Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)
Attachment: [Governor's Executive Order 20-166.pdf](#)
Attachment: [R-20-116 - Face Coverings.pdf](#)
Attachment: [R-20-139 - Face Coverings.pdf](#)
Attachment: [Governor's Executive Order 20-213.pdf](#)
Attachment: [Resolution R-20-154.pdf](#)

Attorney

49. [Resolution regarding the naming of public facilities](#) * Palmer

Attachment: [Resolution re naming of public facilities.pdf](#)

Neighborhood Services

50. [Approval of the Indigent Health Care Recommendations](#)

Attachment: [HCS BOCC Update 08 2020 Final.pdf](#)
Attachment: [HCS BOCC Recommendations 09 2020.pdf](#)

Public Works

51. [Adoption of Resolution R-20-129 Supporting the Designation of the State Road 64 and Pope Road/Greyhawk Boulevard Roundabout as the Chase Coyner and Matthew Powers Memorial Roundabout](#) * Morris

Attachment: [Res R-20-129 for Memorial Highway Designation.pdf](#)
Attachment: [CAO Coyner Powers Memorial Response.pdf](#)

G. REPORTS

Administrator

52. [Dashboard Report - Provided for Informational Purposes](#)

Attachment: [MSO Monthly Jail Report - August 2020.pdf](#)

Building and Development Services

53. [Report to the Board on the Planning Commission Advisory Board](#)

Attachment: [Planning Commission Advisory Board Staff Presentation .pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

APPROVED in Open Session
9/29/2020
Manatee County Board of County
Commissioners

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

September 29, 2020 - Regular Meeting
Agenda Item #45

Subject

Adoption of Resolution R-20-121 Approving FY 2020-21 Housing and Urban Development (HUD) Annual Action Plan and FY 2019-20 HUD Annual Action Plan Substantial Amendment; Execution of Required Documents; Adoption of Budget Resolution B-20-101

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 FY 2020-21 HUD Annual Action Plan and the substantial amendment to the FY 2019-20 HUD Annual Action Plan.

Adopt Resolution R-20-121 approving and authorizing submission to HUD of the FY 2020-21 HUD Annual Action Plan and amending the FY 2019-20 HUD Annual Action Plan 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.

Adopt Budget Resolution B-20-101 amending the annual budget for Manatee County, FL, for fiscal year 2020.

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.

HUD approved Manatee County's 2017-2022 Consolidated Plan in October of 2017. The five-year

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9:00 a.m. - September 29, 2020

Consolidated Plan identified priority needs through an extensive public outreach and engagement effort. Those needs are 1) affordable housing and compliance with fair housing regulations; 2) community development/infrastructure; 3) social/public services; 4) economic development and 5) emergency/disaster response. The priority needs are to be addressed through the funding of specific projects and activities in each year's Action Plan.

In preparation for the FY 2020-21 HUD Annual Action Plan funding cycle, public meetings were held on February 18 and 21, 2020, and a grant application workshop was held on March 6, 2020 with interested organizations. Applications for funding were due on April 10, 2020. Due to COVID-19 and the need to reprioritize department activities, the review of the applications was placed on hold.

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.

In June 2020, staff conducted a completeness review of all grant applications received by the deadline to ensure they met the threshold requirements identified in the application. Unlike in prior years, a review committee of staff rather than community members was comprised due to COVID-19. Staff reviewed each application based upon the priority needs, goals, strategies identified in the five-year Consolidated Plan, CARES Act funding, the projects funded through the May 5, 2020 Substantial Amendment, and the needs and gaps for on-going response to COVID-19. In addition, staff also reviewed the applications for collaboration/partnerships, leveraging of other funds, performance measure and outcomes among other criteria.

Manatee County received notification of its FY 2020-21 CDBG, HOME and ESG funding allocation from HUD on February 18, 2020.

. \$1,902,977.00	2020-21 Community Development Block Grant Entitlement (CDBG)
. \$ 60,532.00	CDBG Carry-Over Funding from Prior Years (estimated)
. \$ 175,490.40	CDBG-Cares Act (CDBG-CV)
. \$ 660,812.00	2020-21 Home Investment Partnership (HOME)
. \$ 150,000.00	2019-20 HOME Carry-Over Funding
. \$ <u>164,657.00</u>	<u>2020-21 Emergency Solutions Grant (ESG)</u>
. \$3,114,468.40	TOTAL

Briefings were held with the Board on August 7, 2020 and August 10, 2020, to discuss recommended projects. The Board approved the recommended projects for advertisement to the public at the August 11, 2020 Board of County Commissioners meeting.

Based upon the recommendation and available funding, 10 CDBG eligible activities are proposed for funding in the FY 2020-21 HUD Annual Action Plan (See Summary of Annual Action Plan within the Resolution).

Resolution R-20-121 provides for approval and execution of the HUD Grant funds, the Applications for Federal Assistance (SF424s), Certifications required for the submission of the FY 2020-21 HUD Annual Action Plan and Substantial Amendment to the 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.

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One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - September 29, 2020

Resolution B-20-101 provides for the amendment to the annual budget for the FY 2019-20 CDBG Carry-Over Funding from prior years, and CDBG-CV.

A budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD has accepted the FY 2020-21 HUD Annual Action Plan and receipt of the HUD Grant Agreements.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Emailed and interoffice all the documents to jennifer yost 9/30/2020

Instructions to Board Records

Please email to and return two certified copies of Resolution R-20-121, and one original and two certified copies of the Applications for Federal Assistance (CDBG SF424, HOME SF424 and ESG SF424) and Non-State Certification to Jennifer Yost, jennifer.yost@mymanatee.org, ext. 6858.

Cost and Funds Source Account Number and Name

\$99,832 CDBG-CV 1729012301
\$22,500 CDBG-CV 1729012313
\$53,158 CDBG-CV 1729012314
\$14,161 CDBG 17/18 1729012315
\$46,371 CDBG 18/19 1729012316

Amount and Frequency of Recurring Costs

N/A

Attachment: [Non-State-Certifications.pdf](#)
Attachment: [SF424D.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [Resolution R-20-121 FY 2020-21 HUD Annual Action Plan.pdf](#)
Attachment: [2020-21 HUD Annual Action Plan-DRAFT.pdf](#)
Attachment: [FY 2020-21 HUD Annual Action Plan Presentation.pdf](#)
Attachment: [SF424_CDBG.pdf](#)
Attachment: [SF424_ESG.pdf](#)
Attachment: [SF424_HOME.pdf](#)
Attachment: [Budget Resolution B-20-101.pdf](#)

RESOLUTION R-20-121

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, TO AMEND THE FY 2019-20 AND ADOPT THE FY 2020-21 HOUSING AND URBAN DEVELOPMENT (HUD) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

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

WHEREAS, these special CDBG-CV funds are to be used to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19); 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 2019-20 HUD Annual Action Plans; and

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

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

WHEREAS, the Manatee County Board of County Commissioners approved the Citizen Participation Plan on May 5, 2020 and the planning process has been consistent with the Plan; and

WHEREAS, two public community meetings were held on February 18, 2020 and February 21, 2020 to receive citizen input on housing and community development needs; and

WHEREAS, a Spanish translator was available for all public community meetings; and

WHEREAS, the required 30-day public comment period on the draft FY 2020-21 HUD Annual Action Plan was held between August 28, 2020 and September 29, 2020; and

WHEREAS, the FY 2020-21 HUD Annual Action Plan was developed with public input from all concerned citizens and organizations on housing and community development needs, which were considered by staff where appropriate; and

WHEREAS, the process for adopting and 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; and

WHEREAS, the activities are designed to provide decent housing, a suitable living environment, affirmatively furthering fair housing and expand economic opportunities, which are consistent with the goals of the Manatee County Comprehensive Plan and the 2017-2022 Consolidated Plan; and

WHEREAS, the approval of the FY 2020-21 HUD Annual Action Plan is required to receive funds under HUD's program.

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

1. Resolution R-20-121 is hereby adopted to provide for the approval of the FY 2020-21 HUD Annual Action Plan and the Substantial Amendment of the FY 2019-20 HUD Annual Action Plan 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 CDBG, HOME, ESG, CDBG-CV, 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 CDBG, HOME, ESG, CDBG-CV, 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 (SF474 forms).
4. The Chairman is hereby authorized to sign and execute upon receipt the HUD Grant Agreements for Federal CDBG, HOME, ESG, CDBG-CV 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 FY 2020-21 HUD Annual Action Plan and the Substantial Amendment of the FY 2019-20 HUD Annual Action Plan to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 29th day of September 2020.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

Betsy Benac

Betsy Benac, Chairperson

ATTEST: Angelina "Argel" Coonoso
Manatee County Clerk of the Circuit Court and Comptroller

By: *Argel Coonoso*
Deputy Clerk

**Exhibit A
Summary of Annual Action Plan**

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

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

The FY 2019-20 HUD Annual Action Plan substantial amendment allocates supplemental allocation of CDBG funds, known as CDBG-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). Decreases CDBG-CV funding for the COVID-19 Hygiene Stations activity and transfers the \$29,124.00 funding and adds \$24,034 of unallocated CDBG-CV funding to the FY 2019-20 HUD Annual Action Plan COVID-19 Homeless Outreach activity (total of \$53,158); \$99,832 of unallocated CDBG-CV funding for COVID-19 Temporary Food Assistance and \$22,500 of unallocated CDBG-CV funding for COVID-19 Financial Coaching; cancels FY 2019/20 HOME funding for the 2019-20 CHDO Set Aside activity and transfers the \$150,000 funding to the 2020-21 Action Plan Homeowner Rehabilitation Program.

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

2020/21 Community Development Block Grant Entitlement (CDBG)	\$1,902,977.00
CDBG Carry-Over Funding from Prior Years	\$ 80,532.00
2019/20 CDBG-Cares Act (CDBG-CV)	\$ 175,490.40
2019/20 Home Investment Partnership (HOME)	\$ 150,000.00
2020/21 Home Investment Partnership (HOME)	\$ 600,812.00
2020/21 Emergency Solutions Grant (ESG)	\$ 164,657.00
TOTAL	\$3,114,468.40

Community Development Block Grant - CV

1. The Salvation Army/COVID-19 Homeless Outreach - \$53,158.00
Program will provide outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with traditional and COVID-19 related services and resources.
2. Community Solutions 360/COVID-19 Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County impacted by COVID-19.
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$99,832.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant

1. Community Solutions 360/Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County
2. Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals Program – \$67,200.00
Hot meals delivered to the homes of the elderly
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$60,532.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19
4. Community Coalition on Homelessness/Turning Points Project Smile Program - \$65,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients
5. AMFM Enterprise, Inc./Allean's Loving Care - \$80,000.00
Program will provide in-home companion and homemaker services for the elderly.
6. Sunrise Community of Southwest Florida, Inc./Adult Training Center Improvements - \$251,361.00
Funding will be provided to reconfigure space for the construction of offices to dedicate an area for healthcare services and for the installation of new windows to promote natural light, located at 2203 30th Avenue West, Bradenton, Florida.
7. Real Vision Barber Academy, Inc./Training Facility Improvements - \$224,105.00
Funding will be provided for rehabilitate the facility including making improvements to the roof, electrical, plumbing, entrance, HVAC, flooring and parking lot located at 917 26th Ave E., Bradenton, Florida.
8. Manatee County REO Department/Downpayment Assistance Program - \$300,000.00
Down payment and closing cost assistance toward the purchase of an existing or newly constructed residential unit by income-qualified residents of unincorporated Manatee County.
9. Manatee County REO Department/Homeowner Rehabilitation Program - \$512,216.00.
Homeowner occupied single-family repair, rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.
10. Manatee County REO Department/Administration and Planning – \$380,695.00
Personnel and related costs for the general oversight and administration of the CDBG program.

HOME Investment Partnership

1. Manatee County REO Department/Homeowner Rehabilitation Program – \$645,609.00 (\$150,000 FY 2019/20 and \$495,609 FY 2020/21).
Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County
2. Manatee County REO Department/Administration and Planning - \$165,203.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Timing Points/Homelessness Prevention – \$152,308.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County REO Department/ESG Program Administration - \$12,349.00
Personnel and related costs for the general oversight and administration of the ESG program

Manatee County
Draft 2020/2021 Community Development Block Grant (CDBG) Annual Action Plan
Notice of Plan Availability
Substantial Amendment to the 2019/2020 CDBG Annual Action Plan
Notice of Public Hearing
Summary of Plan
Statement of Proposed Budget and Use of Funds

Under Title I of the Housing and Community Development Act of 1974, as amended and the Cranston-Gonzalez National Affordable Housing Act of 1990, Manatee County is required to prepare a plan that describes how the County will allocate Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds to meet the needs of low-income and moderate-income persons in Manatee County.

The Five-Year Consolidated Plan covers the period from October 1, 2017 – September 30, 2022, and is a strategic plan that identifies priority needs of the Community and governs the use of federal housing and community development funds received through HUD.

The Action Plan is completed annually to describe the activities that will be undertaken to address the priority needs identified in the Five-Year Consolidated Plan. It also serves as an application for CDBG, HOME, and ESG funds. This Action Plan describes the activities that will take place during the 2020/2021 Program Year (October 1 – September 30).

Notice of Plan Availability

Manatee County has prepared a draft 2020/2021 Annual Action Plan. The Plan will be made available to the public on August 28, 2020. This notice is being published to make citizens aware that a formal 30 calendar day comment period commences on August 28, 2020 and will conclude on September 28, 2020. During this period, copies of the Plans may be reviewed, by appointment only, 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.

Written comments on Manatee County's draft 2020/2021 Action Plan and Substantial Amendment to the 2019/2020 Action Plan will be accepted through August 28, 2020. 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 draft 2020/2021 Annual Action Plan, Substantial Amendment to the 2019/2020 Annual Action Plan, Proposed Use of Funds, and Proposed Budget. Provisions have been made for any member of the public desiring to offer comments in person to have access to the meeting in the Longboat Key Room on:

September 29, 2020
9:00 AM or as soon thereafter as can be heard
Temporary Location: Bradenton Area Convention Center
One Haben Boulevard
Palmetto, FL 34221

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. You may deliver your comments by phone by calling

in during the meeting. Dial 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free) and enter the Meeting ID Number (followed by #).

Written public comments can be submitted at www.mymanatee.org/comment by Monday, August 28th, 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.

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Summary of Action Plan

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

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2019/20 Home Investment Partnership (HOME)	\$ 150,000.00
2020/21 Home Investment Partnership (HOME)	\$ 680,812.00
2020/21 Emergency Solutions Grant (ESG)	\$ 164,657.00
TOTAL	\$3,114,468.40

Use of Funds

Community Development Block Grant

1. Community Solutions 360/Financial Coaching - \$22,500.00
One-on-one housing and stabilization counseling to income-qualified residents of unincorporated Manatee County.
2. Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals Program – \$67,200.00
Hot meals delivered to the homes of the elderly.
3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$60,532.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.
4. Community Coalition on Homelessness/Turning Points Project Smile Program - \$65,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients.
5. AMFM Enterprise, Inc./Allean's Loving Care - \$80,000.00
Program will provide in-home companion and homemaker services for the elderly.
6. Sunrise Community of Southwest Florida, Inc./Adult Training Center Improvements - \$251,361.00
Funding will be provided to reconfigure space for the construction of offices to dedicate an area for healthcare services and for the installation of new windows to promote natural light, located at 2203 30th Avenue West, Bradenton, Florida.
7. Real Vision Barber Academy, Inc./Training Facility Improvements - \$224,105.00
Funding will be provided for rehabilitate the facility including making improvements to the roof, electrical, plumbing, entrance, HVAC, flooring and parking lot, located at 917 26th Ave E., Bradenton, Florida.
8. Manatee County Redevelopment & Economic Opportunity Department/Downpayment Assistance Program - \$300,000.00. Down payment and closing cost assistance toward the purchase of an existing or newly constructed residential unit by income-qualified residents of unincorporated Manatee County.
9. Manatee County Redevelopment & Economic Opportunity Department/Homeowner Rehabilitation Program - \$512,216.00. Homeowner occupied single-family repair, rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.
10. Manatee County Redevelopment and Economic Opportunity/Administration and Planning – \$380,595.00
Personnel and related costs for the general oversight and administration of the CDBG program.

Community Development Block Grant – CV

1. The Salvation Army/COVID-19 Homeless Outreach - \$53,158.00
Program will provide outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with traditional and COVID-19 related services and resources.
2. Community Solutions 360/COVID-19 Financial Coaching - \$22,500.00
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3. Meals on Wheel PLUS of Manatee, Inc./COVID-19 Food Assistance Services - \$99,832.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

HOME Investment Partnership

1. Manatee County Redevelopment and Economic Opportunity/Homeowner Rehabilitation Program – \$645,609.00 (\$150,000 FY 2019/20 and \$495,609 FY 2020/21). Homeowner occupied single-family rehabilitation and reconstruction to income-qualified homeowners of unincorporated Manatee County.

2. Manatee County Redevelopment and Economic Opportunity/Administration and Planning - \$165,203.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Turning Points/Homelessness Prevention – \$152,308.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County Redevelopment and Economic Opportunity/ESG Program Administration - \$12,349.00
Personnel and related costs for the general oversight and administration of the ESG program.

**BRADENTON
HERALD**
Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ac Number	Issue/Order	EO	Amount	Cents	Length
063162	0034735826		Special	\$730.74	2	14.00 In

Attention:

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

**THE STATE OF TEXAS
COUNTY OF DALLAS**

Before me 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 above affidavit, being a Legal Advertisement in the matter of Public Access, was published in said newspaper in the issue(s) on:

1 Issue(s)

Published On
August 22, 2020

**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 paid any person for or on her behalf any postage, commission or return for the expense of securing this advertisement for publication in the said newspaper.

V Rodela

(Signature of Affiant)

Seen to and subscribed before me this
5th day of September in the year of 2020

[Signature]

SEAL & Notary Public

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



FY 2020-21 HUD Annual Action Plan



Gerri C. Lopez, Director
Jennifer Yost, Community Development Project Manager
Redevelopment and Economic Opportunity Department
September 29, 2020

Funding Amounts

- \$1,902,977.00 CDBG (2020/21 Funding)
- \$ 60,532.00 CDBG Carry-Over from Prior Years
- \$ 175,490.40 CDBG-CV (CARES Act Funding)
- \$ 660,812.00 HOME (2020/21 Funding)
- \$ 150,000.00 HOME (2019/20 Funding)
- \$ 164,657.00 ESG (2020/21 Funding)
- \$3,114,468.40 Total



CDBG Activities

- \$ 22,500.00 Financial Coaching / Housing Stabilization Counseling
- \$ 67,200.00 Senior Meals Program
- \$ 60,532.00 COVID-19 Food Assistance
- \$ 65,000.00 Dentures / Prosthetics for Homeless
- \$ 80,000.00 Senior Companion & Homemaker Services
- \$251,361.00 Adult Training Center Facility Improvements
- \$224,105.00 Barber Training Facility Improvements
- \$300,000.00 Downpayment Assistance
- \$512,216.00 Homeowner Rehabilitation/Replacement
- \$380,595.00 Administration (CDBG)



CDBG-CV Activities*

- \$53,158.00 COVID-19 Homeless Outreach
- \$99,832.00 COVID-19 Food Assistance
- \$22,500.00 COVID-19 Financial Coaching

*Coronavirus Aid, Relief, and Economic Security Act

*To prevent, prepare for, and respond to the coronavirus pandemic (COVID-19).



HOME & ESG Activities

- \$645,609.00 Homeowner Rehabilitation/Replacement
- \$165,203.00 Administration (HOME)

- \$152,308.00 Homeless Prevention (ESG)
- \$ 12,349.00 Administration (ESG)





www.mymanatee.org

Bradenton Area Convention Center
One Haben Boulevard, Palmetto - Longboat Key Room
9:00 a.m. - August 11, 2020

REVISED - August 11, 2020 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

This 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 comments can be submitted at www.mymanatee.org/comment by Monday, August 10, at 4 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.

During the meeting, comments may be delivered in person in the Longboat Key Room at the Bradenton Area Convention Center at One Haben Boulevard, Palmetto. If you choose this option, you must adhere to the CDC's social distancing guidelines and face coverings are required.

Also during the meeting, the public can offer comments by phone by dialing 1-888-788-0099 (Toll Free) or 1-877-853-5247 (Toll Free). Enter the Meeting ID number: 832 0204 5358 (followed by #).

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. [Invocation led by Pastor Jordan Becnel, Bayside Community Church, North Campus](#)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. [10:00 A.M. - ITEM 37 - Presentation of the Tampa Bay Area Regional Transit](#)

[Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

3. [10:30 A.M. - ITEM 5 - Presentation of the Summer 2020 Intern Projects](#)

Changes to Agenda

38. [Updates to Agenda](#)

Attachment: [20200811 Update Memo.pdf](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

4. [Presentation of Retirement Award to Mark Laraway, EMS District Chief, Public Safety Department](#)

Presentations (10:30 A.M. TIME CERTAIN)

5. [Presentation of the Summer 2020 Intern Projects](#)

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

6. [Citizen Comments](#)

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

7. [Citizen Comments](#)

B. CONSENT AGENDA

Clerk of Circuit Court

8. [Approval of the Clerk's Consent Agenda dated August 11, 2020](#)

Attachment: [20200811 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 6-26-2020.pdf](#)

Attachment: [Minutes 8-4-2020.pdf](#)

Attachment: [Refund - Traci Batchner.pdf](#)

Attachment: [Refund - Navayuga.pdf](#)
Attachment: [Refund - Pulte Homes.pdf](#)
Attachment: [Refund - Rampage Football Club Soceer.pdf](#)
Attachment: [Refund - Safe Children Coalition.pdf](#)
Attachment: [Refund - Shaw.pdf](#)
Attachment: [Refund - SIRE USA.pdf](#)
Attachment: [Bond -Osprey Landings.pdf](#)

Administrator

9. [Adoption of Resolution R-20-122 authorizing the Manatee County Commissioners to participate in a joint meeting with the Council of Governments on September 1, 2020](#)

Attachment: [Resolution R-20-122.pdf](#)

10. [Approval of Children's Services Advisory Board FY20/21 Investment Recommendations](#)

Attachment: [Memo - FY20-21 Children's Services Funding Recommendations.pdf](#)
Attachment: [FY2020-2021 Children's Services Recommendations Chart - June 17 2020.pdf](#)
Attachment: [CSAB Meeting Minutes 061720.pdf](#)
Attachment: [2020 CSAB Membership List eff March 10 2020 w term dates.pdf](#)
Attachment: [MC Code Of Ordinances Article IX - Childrens Services.pdf](#)

Building and Development Services

11. [Approval of Final Plat and Associated Documents for Del Webb, Phase V, Subphases 5A, 5B & 5C](#)

Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Application.pdf](#)
Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Legal.pdf](#)
Attachment: [Dell Webb, Phase V, Subphases 5A, 5B & 5C - Agreements.pdf](#)

12. [Reduction of Code Enforcement Fines for Lucinda M Geeding, Case No. CE2011090349](#)

Attachment: [BOCC Attachments CE2011090349 Geeding.pdf](#)

13. [Reduction of Code Enforcement Fines for Barbara K Pauley, Case No. CE2001110115](#)

Attachment: [BOCC Attachments CE2001110115 Barbara K Pauley.pdf](#)

14. [Reduction of Code Enforcement Fines for Jose Kuruvila, Case No. CE2017020129](#)

Attachment: [BOCC Attachments CE2017020129 Jose Kuruvila.pdf](#)

15. [Reduction of Code Enforcement Fines for Edward H. Balian, Case No. CE2016120336](#)

Attachment: [BOCC Attachments Edward H. Balian Case CE2016120336.pdf](#)

16. [Reduction of Code Enforcement Fines for Pier Carlo Porta, Case No. CE2013050680](#)

Attachment: [BOCC Attachments Pier Carlo Porta Case #2013050680.pdf](#)

17. [Reduction of Code Enforcement Fines for Darlene Pryor, Case No. 2016040249](#)

Attachment: [BOCC Attachments Darlene Pryor Case CE#2016040249 .pdf](#)

Financial Management

18. [Adoption of FY20 Budget Amendment Resolution B-20-084](#)

Attachment: [B-20-084dtd08.11.20 FINAL.pdf](#)

19. [Execution of Interlocal Agreements regarding CARES ACT Funding * Clague](#)

Attachment: [Court Administration Interlocal Agreement.pdf](#)

Attachment: [Tax Collector Interlocal Agreement .pdf](#)

Attachment: [Property Appraiser Interlocal Agreement.pdf](#)

Attachment: [Clerk of Circuit Interlocal Agreement.pdf](#)

Attachment: [Manatee Sheriff's Office Interlocal Agreement.pdf](#)

Attachment: [Public Defender Interlocal Agreement.pdf](#)

Property Management

20. [Acceptance and Recording of Permanent Utility Easement between TP-Ellenton, LLC and Manatee County for property located at 5313 19th Street East, Ellenton, Florida 34222](#)

Attachment: [Permanent Utility Easement- TP Ellenton.pdf](#)

Attachment: [Affidavit of Ownership & Encumbrances- TP Ellenton.pdf](#)

Attachment: [Whiskey Joe's PUE Location Map.pdf](#)

21. [Acceptance and Recording of Permanent Utility Easement between HTG Creekside, LLC and Manatee County for property located at 3505 53rd Avenue East, Bradenton, Florida 34203](#)

Attachment: [Utility Easement HTG Creekside.pdf](#)

Attachment: [Affidavit of O&E HTG Creekside.pdf](#)

Attachment: [Oaks at Lakeside- Utility Easement Location Map.pdf](#)

22. [Acceptance and Recording of Permanent Utilities Easement between Pace THC, Inc and Manatee County for property located at 3500 26th Street West, Bradenton, Florida](#)

[34205](#)

Attachment: [Utilities Easement Pace THC.pdf](#)
Attachment: [Affidavit Pace THC.pdf](#)
Attachment: [Location Map Pace THC.pdf](#)

23. [Acceptance and Recording of Permanent Utilities Easement between Lakewood Ranch Commerce Park, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [LWR Commerce Park Easement signed.pdf](#)
Attachment: [LWR Commerce Park Affidavit signed.pdf](#)
Attachment: [Location Map 1.pdf](#)

24. [Acceptance and Recording of Permanent Utilities Easement between PS at LWR-North, LLC and Manatee County for property located at New Haven Boulevard, Lakewood Ranch, Florida 34211](#)

Attachment: [PS at LWR-North Easement.pdf](#)
Attachment: [PS at LWR-North Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)

25. [Acceptance of Warranty Deed from Dennis G. Hyma and Janice L. Hyma for property located at 5418 Lorraine Road, Bradenton, Florida 34211](#)

Attachment: [Warranty Deed Dennis G. Hyma and Janice L. Hyma.pdf](#)
Attachment: [Partial Release of Mortgage from Bank of America.pdf](#)
Attachment: [Partial Release of Lien from US Small Business Administration.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

26. [Adoption of Resolution R-20-100 Accepting a Grant from the Florida Division of Emergency Management; Execution of Emergency Management Performance Grant, COVID-19 Supplemental \(EMPG-S\) Fund Agreement - FY 2020-2021; Adoption of Budget Resolution B-20-085 * Nicodemi](#)

Attachment: [FY 2020-2021 EMPG-S Manatee County G-0177 \(JDR\).pdf](#)
Attachment: [R-20-100 EMPG-S Resolution.pdf](#)
Attachment: [FY 2020 Emergency Management Performance Grant Program-COVID-19 Supplemental; CAO Matter No. 2020-0222.pdf](#)
Attachment: [B-20-085 EMPG Resolution.pdf](#)

Redevelopment and Economic Opportunity

27. [Adoption of Resolution R-20-118 Authorizing an Economic Development Incentive Grant - Project Baxter](#)

Attachment: [Baxter Resolution R-20-118.pdf](#)
Attachment: [Baxter Funding Agreement Agenda Item v2.pdf](#)

28. [Adoption of Resolution R-20-119 Authorizing an Economic Development Incentive Grant - Project Hawk](#)

Attachment: [Resolution R-20-119 HAWK v2.pdf](#)
Attachment: [Hawk Funding Agreement .pdf](#)

29. [Adoption of Resolution R-20-120 Approving Manatee CARES: Housing Assistance Program Round 3; Execution of Funding Agreement with Florida Housing Finance Corporation; and Adoption of Budget Resolution B-20-088 * Clague](#)

Attachment: [Coronavirus Relief Fund \(CRF\) Subrecipient Agreement.pdf](#)
Attachment: [Manatee Cares HAP Round 3 Program Guidelines.pdf](#)
Attachment: [HAP Round 3 Grant Award Letter.pdf](#)
Attachment: [Resolution 20-120 CARES HAP Round 3 Program Guidelines FINAL.pdf](#)
Attachment: [B-20-088 Resolution.pdf](#)
Attachment: [County Attorney Response to CAO Matter 2020-0349.pdf](#)

30. [Approval of Proposed Projects and Activities for FY 2020-21 U.S. Department of Housing and Urban Development \(HUD\) Annual Action Plan](#)

Attachment: [2020-21 Recommendations - Updated.pdf](#)

31. [Execution of Agreement for Termination of Livable Manatee Homeownership Incentive Program Land Use Restriction Agreement for 423 30th Street East, Palmetto, FL](#)

Attachment: [423 30th Request Term LURA Letter.pdf](#)
Attachment: [termination of lm lura.pdf](#)

APPROVAL OF CONSENT AGENDA

32. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Neighborhood Services

33. [Appointment of Two Applicants to the Health Care Advisory Board](#)

Attachment: [R17-035 signed.pdf](#)
Attachment: [Current Positions & Names Matrix 2020.pdf](#)
Attachment: [HCAB Business Application Matrix 072020.pdf](#)
Attachment: [Jennifer Egrie.pdf](#)
Attachment: [Jennifer Egrie Resume.pdf](#)
Attachment: [Jill Maciaq.pdf](#)

Attachment: [Jill Maciag Resume.pdf](#)
Attachment: [Sherri Bishop.pdf](#)
Attachment: [Sherri Bishop Resume.pdf](#)
Attachment: [Chanel Ziemba.pdf](#)
Attachment: [Chanel Ziemba Resume.pdf](#)
Attachment: [Mary Masty.pdf](#)
Attachment: [Mary Masty Resume.pdf](#)
Attachment: [Stanley Groff.pdf](#)
Attachment: [Stanley Groff Resume.pdf](#)

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Safety

34. [Adoption of Animal Services Ordinance 20-24](#) * Palmer

Attachment: [Response Memo to CAO Matter No. 2019-0624.pdf](#)
Attachment: [Animal Services Ordinance 20-24.pdf](#)
Attachment: [Ordinance 20-24 - Affidavit of Publication - Bradenton Herald.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Administrator

35. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)
Attachment: [Governor's Executive Order 20-92.pdf](#)
Attachment: [Resolution R-20-041.pdf](#)
Attachment: [Resolution R-20-045.pdf](#)
Attachment: [Resolution R-20-053.pdf](#)
Attachment: [Resolution R-20-056.pdf](#)
Attachment: [Governor's Executive Order 20-112.pdf](#)
Attachment: [Task Force Report.pdf](#)
Attachment: [Governor's Executive Order 20-114.pdf](#)
Attachment: [Governor's Executive Order 20-123.pdf](#)
Attachment: [Plan for Florida's Recovery - Full Phase 1 Outline.pdf](#)
Attachment: [Governor's Executive Order 20-139.pdf](#)
Attachment: [FAQs for Florida's Phase 2 Plan.pdf](#)
Attachment: [City of Anna Maria COVID 19 Order No. 2 - Vacation Rental Reservations - March 24 2020.pdf](#)
Attachment: [Governor's Executive Order 20-166.pdf](#)
Attachment: [Presentation - On-going Issues Related to COVID 19.pdf](#)
Attachment: [Presentation - Week 16 Re-opening Strategies Report.pdf](#)

Attorney

36. [County Attorney Employment Agreement](#) * Palmer

Attachment: [County Attorney Employment Agreement \(final\).pdf](#)

G. REPORTS

Public Works (10:00 A.M. TIME CERTAIN)

37. [Presentation of the Tampa Bay Area Regional Transit Authority \(TBARTA\) Envision 2030 Regional Transit Development Plan \(RTDP\)](#)

Attachment: [Envision 2030 Update Letter from TBARTA 6-9-20.pdf](#)

Attachment: [Letter to TBARTA from BCC - Signed.pdf](#)

Attachment: [MPO Letter to TBARTA RE RTDP June 2020.pdf](#)

Attachment: [MCG Response Letter re Envision 2030 \(003\).pdf](#)

Attachment: [envision-executive-summary_061220_final_update.pdf](#)

Attachment: [Envision 2030 Summary Presentation - 06-24-20.pdf](#)

COMMISSIONER AGENDA

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



www.mymanatee.org

**Bradenton Area Convention Center One Haben Boulevard,
Palmetto - Longboat Key Room 9:00 a.m. - August 11, 2020**

REVISED - August 11, 2020 - Regular Meeting

Agenda Item #30

Subject

Approval of Proposed Projects and Activities for FY 2020-21 U.S. Department of Housing and Urban Development (HUD) Annual Action Plan

Briefings

All

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

Approve proposed projects and activities for inclusion in the Draft FY 2020-21 CDBG Annual Action Plan.

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.

HUD approved Manatee County's 2017-2022 Consolidated Plan in October of 2017. The five-year Consolidated Plan identified priority needs through an extensive public outreach and engagement effort. Those needs are 1) affordable housing and compliance with fair housing regulations; 2) community development/infrastructure; 3) social/public services; and 4) economic development. The priority needs are to be addressed through the funding of specific projects and activities in each year's Action Plan.

In preparation for the FY 2020/21 CDBG funding cycle, public meetings were held on February 18 and 21, 2020, and a grant application workshop was held on March 6, 2020 with interested organizations. Applications for funding were due on April 10, 2020. Due to COVID-19 and the need to reprioritize department activities, the review of the applications was placed on hold.

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 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.

In June 2020, staff conducted a completeness review of all grant applications received by the deadline to ensure they met the threshold requirements identified in the application. Unlike in prior years, a review committee of staff rather than community members was comprised due to COVID-19. Staff reviewed each application based upon the priority needs, goals, strategies identified in the five-year Consolidated Plan, CARES Act funding, the projects funded through the May 5, 2020 Substantial Amendment, and the needs and gaps for on-going response to COVID-19. In addition, staff also reviewed the applications for collaboration/partnerships, leveraging of other funds, performance measure and outcomes among other criteria.

Manatee County received notification of its FY 2020/21 CDBG, HOME and ESG funding allocation from HUD. CDBG is \$1,902,977; HOME is \$660,812 and ESG is \$164,657. Additionally, there is an estimated \$60,532.00 in CDBG Carry-Over funding from prior years, \$150,000 in HOME Carry-Over funding from prior years, and \$175,490.40 in CDBG-CV funding to allocate.

- \$1,902,977.00 2020/21 Community Development Block Grant Entitlement (CDBG)
- \$ 60,532.00 CDBG Carry-Over Funding from Prior Years (estimated)
- \$ 175,490.40 CDBG-Cares Act (CDBG-CV)
- \$ 660,812.00 2020/21 Home Investment Partnership (HOME)
- \$ 150,000.00 2019/20 HOME Carry-Over Funding
- \$ 164,657.00 2020/21 Emergency Solutions Grant (ESG)
- \$3,114,468.40 TOTAL

Based upon the recommendation and available funding, 10 CDBG eligible activities are proposed for funding in the FY 2020/21 Annual Action Plan (See attachment).

Upon Board approval of the proposed projects and activities for inclusion into the Action Plan, the draft Plan will be finalized, and the 30-day public comment period commencing on August 28th will be advertised.

The FY 2020/21 Annual Action Plan will be scheduled for a public hearing and approval at the Board's September 29th Board of County Commissioners Meeting. As outlined in the April 9, 2020 HUD memo, the Action Plan is due to HUD no later than August 15, 2021. The FY 2020/21 Annual Action Plan will be submitted to HUD in October 2020.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

None

Cost and Funds Source Account Number and Name

None

Amount and Frequency of Recurring Costs

None

Attachment: [2020-21 Recommendations - Updated.pdf](#)

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 1 of 3 – August 11, 2020

2020/21 CDBG Allocation: \$1,902,977.00

CDBG PF&I/HOUSING APPLICATIONS

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Real Vision Barber Academy, Inc.	School/Training Facility Improvements (R/ECAP)	\$174,105.00	\$224,105.00*
Sunrise Community of Southwest Florida, Inc.	Adult Training Center Improvements	\$251,361.00	\$251,361.00
MCG – Redevelopment and Economic Opportunity	Downpayment Assistance Program	\$300,000.00	\$300,000.00**
MCG – Redevelopment and Economic Opportunity	Homeowner Housing Rehabilitation Project (priority given to R/ECAPs)	\$512,216.00	\$512,216.00**
TOTAL PF&I/Housing	65% Minimum = \$1,236,935.00	\$1,237,682.00	\$1,287,682.00

* Contingency for Construction Costs. Any contingency not used will return to be reallocated.

** SHIP funds were not allocated by the State for FY 2020/21; however, the need is still present.

CDBG PUBLIC SERVICES & ECONOMIC DEVELOPMENT APPLICATIONS

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	Unfunded Senior Meals (R/ECAP)	\$47,208.00	\$67,200.00*
Community Solutions 360	Financial Coaching	\$22,500.00	\$22,500.00
Community Coalition on Homelessness/Turning Points	Project Smile	\$65,000.00	\$65,000.00
AMFM Enterprise, Inc.	Allean's Loving Care - In Home Care to Elderly	\$80,000.00	\$80,000.00
Gulfcoast Legal Services, Inc.	Housing Preservation	\$84,424.00	\$0.00**
The Salvation Army	Homeless Outreach Teams/Beds	\$164,250.00	\$0.00***
TOTAL PUBLIC SERVICES & ECONOMIC DEVELOPMENT	15% Maximum = \$285,447.00	\$463,382.00	\$234,700.00

* Due to COVID-19, the use of volunteers to assist with meals is not available. The use of staff has resulted in an increase in cost per meal.

** Funded with CDBG-CV in May in response to COVID-19.

***Funded in May in response to COVID-19 and recommending additional funding with CDBG-CV, see next page.

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 2 of 3 – August 11, 2020

CDBG PUBLIC SERVICES for COVID-19

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	COVID-19 Food Assistance Services (County-wide)	\$0.00	\$60,532.00
TOTAL PUBLIC SERVICES for COVID-19	No Minimum or Maximum	\$0.00	\$60,532.00

CDBG ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$380,595.00	\$380,595.00
TOTAL ADMINISTRATION & PLANNING	20% Maximum = \$380,595.00	\$380,595.00	\$380,595.00

CDBG RECONCILIATION

PF&I/Housing	65% Minimum = \$1,236,935.00	\$1,287,682.00
Public Services & Economic Development	15% Maximum = \$285,447.00	\$234,700.00
Public Service for COVID-19 Response	Not subject to Public Service Cap	\$60,532.00
Administration & Planning	20% Maximum = \$380,595.00	\$380,595.00
Less Carry-Over Funding from Prior Years		(\$60,532.00)
TOTAL	2020/21 CDBG Allocation: \$1,902,977.00	\$1,902,977.00

CDBG - CV Remaining Allocation: \$175,490.00

CDBG-CV

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Meals on Wheels PLUS of Manatee, Inc.	COVID-19 Food Assistance Services (County-Wide)	\$0.00	\$99,832.00*
Community Solutions 360	COVID-19 Financial Coaching	\$0.00	\$22,500.00
The Salvation Army	COVID-19 Homeless Outreach	\$0.00	\$53,158.00*
TOTAL CDBG-CV	\$175,490.00	\$0.00	\$175,490.00

* Funded in May in response to COVID-19 and recommending additional funding with CDBG-CV.

MANATEE COUNTY
STAFF RECOMMENDED 2020/2021 PROJECTS/PROGRAMS
Page 3 of 3 – August 11, 2020

2020/21 HOME Allocation: \$660,812.00

HOME PROGRAM

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Homeowner Housing Rehabilitation Project (priority given to R/ECAPs)	\$645,609.00	\$495,609.00 plus \$150,000.00 of prior year
TOTAL HOUSING		\$645,609.00	\$645,609.00

HOME ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$165,203.00	\$165,203.00
TOTAL ADMINISTRATION & PLANNING	25% Maximum = \$165,203.00	\$165,203.00	\$165,203.00

2020/21 ESG Allocation: \$164,657.00

ESG PROGRAM

Agency Name	Proposed Project	Amount Requested	Amount Recommended
Community Coalition on Homelessness/Turning Points	Homeless Prevention & Rapid Rehousing	\$152,308.00	\$152,308.00
TOTAL ESG Program		\$152,308.00	\$152,308.00

ESG ADMINISTRATION & PLANNING

Agency Name	Proposed Project	Amount Requested	Amount Recommended
MCG – Redevelopment and Economic Opportunity	Administration & Planning	\$12,349.00	\$12,349.00
TOTAL ADMINISTRATION & PLANNING	7.5% Maximum = \$12,349.00	\$12,349.00	\$12,349.00

Public Participation - Substantial Amendment May 2020



www.mymanatee.org

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

REVISED - May 5, 2020 - Virtual Regular Meeting

BOARD OF COUNTY COMMISSIONERS

AGENDA
and
NOTICE OF PUBLIC MEETING

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 comments can be submitted at www.mymanatee.org/comment by Monday, May 4, at 4 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.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton.

The public can also offer comments by phone, during the meeting, by dialing 888-788-0099 or 877-853-5247 and entering Meeting ID Number 85257823453 (followed by #). A Participant ID Number is not required.

MEETING CALLED TO ORDER (Betsy Benac, Chairperson)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

- 1. Invocation led by Commissioner Reggie Bellamy

PLEDGE OF ALLEGIANCE

ROLL CALL

ANNOUNCEMENTS

Changes to Agenda

36. Updates to Agenda

Attachment: [20200505 Update Memo.pdf](#)

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

2. Citizen Comments

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

3. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

4. Approval of Clerk's Consent Agenda dated May 5, 2020

Attachment: [20200505 Clerk's Consent Agenda.pdf](#)

Attachment: [Minutes 4-17-2020.pdf](#)

Attachment: [Minutes 4-21-2020.pdf](#)

Attachment: [Minutes 4-28-2020.pdf](#)

Attachment: [Refund - Barnhart.pdf](#)

Attachment: [Refund - Meridian.pdf](#)

Attachment: [Refund - Palma Sola English Congregation.pdf](#)

Attachment: [Refund - Sammour.pdf](#)

Attachment: [Refund - Unity Church in the Woods.pdf](#)

Attachment: [Contract - American Acquisition Group.pdf](#)

Attachment: [Contract - Fawley Bryant.pdf](#)

Attachment: [Contract - Florida Acquisition & Appraisal.pdf](#)

Attachment: [Contract - HDR Engineering.pdf](#)

Attachment: [Contract - Independence Acquisition Group.pdf](#)

Attachment: [Contract - Sweet Sparkman.pdf](#)

Attachment: [Contract - The Urban Group.pdf](#)

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

Attachment: [Contract - Willis A Smith Construction.pdf](#)
Attachment: [1st Qtr Grant and Gift Report 2020.pdf](#)
Attachment: [FYE 2019 Annual Financial Report.pdf](#)
Attachment: [Audit - Waste Management.pdf](#)
Attachment: [Audit - Waste Pro.pdf](#)

Administrator

5. [Ratification of Memoranda Extending the Period of Local Emergency Relative to the Burn Ban as Authorized in Resolution R-20-046](#)

Attachment: [R-20-046 - Burn Ban.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - March 31.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 7.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 14.pdf](#)
Attachment: [Memo Extending Period of Local Emergency - Burn Ban - April 21.pdf](#)

Attorney

6. [Teresa Crawford v. Manatee County, Case No.: 2019-CA-4160; Plaintiff's Proposal for Settlement * Palmer](#)

Attachment: [Ntc Serving and PFC to MC \(\\$125,000.00\).pdf](#)

Building and Development Services

7. [Approval of Final Plat and Associated Documents for Lakewood National Golf Club, Phase II-K](#)

Attachment: [Lakewood National Golf Club Phase II-K Application Documents.pdf](#)
Attachment: [Lakewood National Golf Club Phase II-K Legal.pdf](#)
Attachment: [Lakewood National Golf Club Phase II-K Agreements.pdf](#)

8. [Approval of Final Plat and Associated Documents for Moss Creek Phase II, Subphase A](#)

Attachment: [APPLICATION DOCUMENTS.pdf](#)
Attachment: [LEGAL DOCUMENTS.pdf](#)

Financial Management

9. [Adoption of FY20 Budget Amendment Resolution B-20-058](#)

Attachment: [B-20-058dtd05.05.20.pdf](#)

10. Adoption of Resolution R-20-067 approving a fund transfer from the Board of County Commissioners to the Clerk of Circuit Court to mitigate impacts of the COVID 19 pandemic

Attachment: R-20-067 Fund Transfer Clerk of Circuit Court.pdf
Attachment: B-20-060 Clerk Fund Transfer COVID.pdf
Attachment: Clerk of Circuit Court Request MEMO.pdf

11. Authorization to Renew Blanket Purchase Orders for Road Building Materials and Services - Invitation for Bid No. 16-0212DS

12. Execution of Amendment No. 1 to Agreement No. 17-2141JE for Workers' Compensation Claims Third Party Administrator

Attachment: 20-TA003332SR - Amendment No.1 to Agreement 17-2141JE Workers Comp Claims Third Party Admin.pdf

13. Execution of Certificate of Matching Funds for Supervisor of Elections Cyber Security Grant - HAVA (Help America Vote Act)

Attachment: Attachment C-Certificate Reg Matching Funds final.pdf

Parks and Natural Resources

14. Adoption of Resolution R-20-057 Approving and Authorizing Submission of FY 2020-2021 West Coast Inland Navigation District (WCIND) Grant Applications; Authorization to Execute Agreements and Extensions Upon Approval of Applications

Attachment: WCIND Manatee Sail and Power Squadron app 3.23.20.pdf
Attachment: WCIND SBEP application 4.6.20.pdf
Attachment: BOCC R-20-057.pdf
Attachment: WCINDManCo GenNav app 4.6.20.pdf

15. Approval of Request from Pope Golf for Partial Payment due to COVID-19

Attachment: Pope notice letter to County. 4.23.2020.pdf
Attachment: Letter to Commission.pdf
Attachment: Revenue and Rounds comparison COVID19 Quarterly Totals.pdf

16. Execution of Agreement for Charitable Services with The Patterson Foundation for the 2020 Suncoast Summer Reading Challenge

Attachment: 2020 Agreement for Charitable Services.pdf

Property Management

17. Acceptance and Recording of Permanent Utility Easement between Swift Holdings, LLC and Manatee County for property located at 2450 Tallevast Road, Sarasota, Florida

34243

Attachment: [Permanent Utility Easement- Swift Holdings LLC.pdf](#)
Attachment: [Tallevast Commerce Center- Utility Easement Location Map.pdf](#)

18. [Acceptance and Recording of Warranty Deed from Cortez Rd Take 5 LLC to Manatee County for Right-of-Way located at 4340 9th Street West, Bradenton, Florida 34205; PID 492080002](#)

Attachment: [Partial Release Valley National Bank.pdf](#)
Attachment: [Warranty Deed Cortez Rd Take 5 LLC.pdf](#)
Attachment: [Take 5 ROW Location Map.pdf](#)

19. [Acceptance and Recording of Warranty Deed from Ridgewood Meadows Condominium Association, Inc for Right-of-Way along Victory Road](#)

Attachment: [Warranty Deed Ridgewood Meadows Condo Assoc.pdf](#)
Attachment: [Location Map Victory Rd ROW.pdf](#)

20. [Acceptance of Permanent Utility Easement between UCS Outparcel, LLC and Manatee County for property located at 5489 University Parkway, University Park, Florida 34201](#)

Attachment: [Recorded Permanent Utility Easement- UCS Outparcel, LLC.pdf](#)
Attachment: [UCS Out Parcel, LLC PUE- Location Map.pdf](#)

21. [Acceptance of Warranty Deed from Manatee Ventures, Inc., for property located in Palmetto, Florida 34221](#)

Attachment: [Warranty Deed - Manatee Ventures.pdf](#)
Attachment: [Partial Release.pdf](#)
Attachment: [Location Map - Manatee Ventures Inc.pdf](#)

22. [Adoption of Resolution R-20-066 Authorizing the Execution of the Contract for Sale and Purchase of Real Property located at 4910 CR 675, Myakka City, Florida 34251; Property ID: 310500059, from TITF/State of Florida * D'Agostino](#)

Attachment: [Resolution for 4910 CR 675 - R-20-066.pdf](#)
Attachment: [Purchase Agreement - 4910 CR 675.pdf](#)
Attachment: [Final Response Memo to CAO Matter No. 2019-0542.pdf](#)
Attachment: [Location Map of North Portion of Parcel.pdf](#)
Attachment: [Location Map of South Portion of Parcel.pdf](#)

23. [Execution of Contract for Sale and Purchase from Manatee Ventures, Inc., for Property located in Palmetto, Florida 34221](#)

Attachment: [Contract For Sale and Purchase Manatee Ventures, Inc..pdf](#)
Attachment: [Location Map.pdf](#)

24. Execution of Contract for Sale and Purchase from Delmas S. Fridley and Belinda F. Fridley for property located at 3722 16th Street West, Bradenton, Florida 34205; Parcel ID: 4900300007

Attachment: Contract for Sale and Purchase (with Exhibits) - 3722 16th Street W.pdf
Attachment: Fridley Acquisition- Location Map.pdf

Public Safety

25. Adoption of Resolution R-20-064 Accepting Health and Human Services (HHS) Emergency Medical Services COVID Stimulus Payment; Adoption of Budget Resolution B-20-062 * Morris

Attachment: CAO Response with date.pdf
Attachment: CARES Act Attestations Eligibility Provider Relief Fund.pdf
Attachment: Resolution R-20-064.pdf
Attachment: Exhibit A to Resolution R-20-064.pdf
Attachment: B-20-062 HHS Stimulus BR 04.16.20.pdf

26. Execution of Contract with the Florida Department of Health for Pass-Through Department of Health-Manatee Funding for the Community Paramedicine Program; Adoption of Budget Resolution B-20-059 * Nicodemmi

Attachment: MA500 - Standard Contract with Legal Changes.pdf
Attachment: Attachment I - MA500 (approved by legal).pdf
Attachment: Attachment II - MA500 - Financial and Compliance Audit.pdf
Attachment: Attachment III - MA500 - Budget Summary.pdf
Attachment: RLS Response Memo.pdf
Attachment: B-20-059.pdf

Public Works

27. Adoption of Resolution R-20-058 Authorizing Submittal of Applications and Acceptance of Federal Transit Administration (FTA) CARES Act/Section 5307 Urbanized Area Formula Grant, Federal Fiscal Year (FFY) 2020 Apportionments

Attachment: Resolution R-20-058 - FTA CARES Act 5307.pdf
Attachment: Table-2-cares-act-apportionment-section-5307-urbanized-area-formula.pdf

28. Approval of Updated Transportation Coordination Agreement Template * Zamboni

Attachment: Response Memo to CAO Matter No. 2020-0113 initialled.dtd 4.9.2020.pdf
Attachment: Coordination Agreement Template (CAO Redline).pdf

Redevelopment and Economic Opportunity

29. Authorization to Request Waivers and Suspensions of the HOME Program Requirements in Response to COVID-19 Pandemic

Attachment: Availability-of-Waivers-and-Suspensions-of-the-HOME-Program.pdf

Attachment: Suspensions-and-Waivers-to-Use-HOME-Assisted-TBRA.pdf

APPROVAL OF CONSENT AGENDA

30. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Priscilla Trace, Chairperson)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

31. Adoption of Ordinance 20-18 - No Thru Commercial Vehicles * Zamboni

Attachment: Ordinance No. 20-18.pdf

Attachment: CAO Memo dated 2-26-20 (CAO # 2020-0095).pdf

Attachment: Location Map-31 St. Ct.E.pdf

Attachment: Affidavit of Publication Ord 20-18.pdf

32. Adoption of Ordinance 20-20 - Speed Limits * Zamboni

Attachment: Ordinance 20-20.pdf

Attachment: CAO Memo dated 3-3-2020 (CAO # 2020-0102).pdf

Attachment: Location Map-Palm View Road.pdf

Attachment: Location Map-44 Ave.E.pdf

Attachment: Location Map- MJ Road.pdf

Attachment: Location Map-Curtis Rd.pdf

Attachment: Location Map-Taylor Rd.pdf

Attachment: Affidavit of Publication Ord 20-20.pdf

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Redevelopment and Economic Opportunity

33. Adoption of Resolution R-20-063 Providing for Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans

Attachment: Resolution 20-063 Amend 19 and CARES.pdf

Attachment: Citizen Participation Plan - May 2020.pdf

Attachment: BH Ad.pdf

Attachment: CDBG-CARES SF424.pdf

Attachment: [ESG-CARES SF424.pdf](#)

Attachment: [Presentation HUD Funding CARES Act 5-5-20.pdf](#)

F. REGULAR

Administrator

34. [Discussion of On-going Issues Relative to the Coronavirus \(COVID-19\) Emergency](#)

Attachment: [Governor's Executive Order 20-91.pdf](#)

Attachment: [Governor's Executive Order 20-92.pdf](#)

Attachment: [Resolution R-20-041.pdf](#)

Attachment: [Resolution R-20-045.pdf](#)

Attachment: [Resolution R-20-053.pdf](#)

Attachment: [Resolution R-20-056.pdf](#)

Attachment: [Reopening Strategies and Concepts.pdf](#)

Attachment: [Governor's Executive Order 20-112.pdf](#)

Attachment: [Task Force Report.pdf](#)

Attachment: [On-going Issues Related to COVID 19 - Presentation.pdf](#)

Attachment: [Manatee County COVID 19 Re-opening Strategies - Presentation.pdf](#)

Attachment: [Public Comments.pdf](#)

G. REPORTS

COMMISSIONER AGENDA

Commissioner Whitmore

35. [Business Recovery Plan](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

REVISED - May 5, 2020 - Virtual Regular Meeting
Agenda Item #33

Subject

Adoption of Resolution R-20-063 Providing for Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans

Briefings

None

Contact and/or Presenter Information

Geri Lopez, Redevelopment and Economic Opportunity Director, x3937

Jennifer Yost, Community Development Project Manager, x6858

Action Requested

Hold Public Hearing to receive citizen comments on the proposed substantial amendments, adopt Resolution R-20-063, providing for amendment to Resolutions R-17-083, R-18-114, and R-19-096, and the Citizen Participation Plan, 2017-2022 Consolidated Plan and the 2018/19 and 2019/20 Annual Action Plans and unappropriate and appropriate grant funds to align and realign revenues and expenditures for activities within said plans, and appropriate supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV and ESG-CV.

Authorize the Chairman to execute federal assistance applications CDBG-CARES SF424 and ESG-CARES SF424.

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

Enabling/Regulating Authority

24 CFR Part 91 (Consolidated Plan regulations) Manatee County Citizen Participation Plan.

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. In order to receive HUD funding, Manatee County must have an approved Citizen Participation Plan, a 5-Year Consolidated Plan, and an approved Annual Action

Plan for each of the years that funding will be received.

Manatee County's Citizen Participation Plan and 2017-2022 Consolidated Plan was approved on July 25, 2017. Over the past few years the Board of County Commissioners has approved the 2018/19 Annual Action Plan on July 24, 2018, and the 2019/20 Annual Action Plan on July 24, 2019.

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

- . Amend to the Citizen Participation Plan to include virtual hearings as an allowed method for citizen participation and includes provisions relative to Consolidated Plan citizen participation, Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant waivers made available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.
- . Amend the 2017-2020 Consolidated Plan to add Disaster Response to the Priority Needs and strategies.
- . Change previously approved CDBG and HOME activities and budget to activities to prevent, prepare and respond to coronavirus pandemic (COVID-19).
- . To receive and allocate supplemental allocation of ESG and CDBG funds as authorized by the Coronavirus Aid, Relief, and Economic Security Act (CARES), Public Law 116-136, known as CDBG-CV and ESG-CV.

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. Coordination with the Department of Public Safety, Division of Emergency Management was undertaken in identification of activity to support the local pandemic response. Based upon these efforts, 9 activities are proposed in response to COVID-19:

Community Development Block Grant

1. Homeless Outreach COVID-19 - \$57,152.00

Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.

HOME Investment Partnership

1. COVID-19 Emergency Tenant Based Rental Assistance - \$262,128.50 (\$150,918.50 from 2018/19 and \$111,210.00 from 2019/20 Annual Action Plans)

Program will provide housing stabilization services & short-term and medium-term rental assistance to low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant – CV

1. Food Assistance Services - \$400,000.00

Program will provide short-term food assistance to seniors and low- and moderate-income households that are affected by COVID-19.

2. COVID-19 Hygiene Stations - \$50,000.00

Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies, and operation and maintenance for deployment of hygiene stations for response to COVID-19, priority to homeless population.

3. Legal Assistance Program - \$49,200.00

Program will provide legal services to low- and moderate- income individuals impacted by COVID-19. Services include, but not limited to: legal assistance with eviction, foreclosure, and credit report mitigation; assistance to individuals experiencing homelessness that need legal services in obtaining birth certificates and/or government issued identification in order to be able to access housing resources; and associated fees to obtain birth certificates and/or government issued identifications.

4. Worker Retraining - \$250,000.00

Program will provide a pathway for displaced workers to acquire new skills that will enable them to get rehired into growing industry sectors, resulting from a quickly shifting business landscape due to the COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-profit partners who will then identify, recruit, train, and graduate members of Manatee County's displaced workers.

5. Manatee County Redevelopment and Economic Opportunity Administration and Planning - \$223,891.60
Personnel and related costs for the general oversight and administration of the CDBG-CV program.

6. Unallocated CDBG-CV for COVID-19 Response - \$146,366.40

CDBG-CV funds for use in response to COVID-19 to be identified at a future date through a future Substantial Amendment.

Emergency Solutions Grant - CV

1. Homelessness Prevention, Rapid Rehousing & Case Management- \$511,004.70

Housing relocation and stabilization services & short-term and medium-term rental assistance.

2. Manatee County Redevelopment and Economic Opportunity – ESG-CV Program Administration - \$56,778.30

Personnel and related costs for the general oversight and administration of the ESG-CV program.

Staff is seeking approval and execution of Resolution R-20-063, the Applications for Federal Assistance (CDBG-CARES SF424 and ESG-CARES SF424), and Certifications required for the Substantial Amendments to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018-19 Annual Action Plan, and the 2019-20 Annual Action Plan submission. Additionally, staff is seeking authorization for the Chairman to execute the HUD CARES Act Grant Agreements upon receipt from HUD.

A budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD approval of the Substantial Amendments and receipt of the CARES Act Grant Agreements.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Please return two certified copies of Resolution R-20-063, and one original and two certified copies of the

Manatee County Government Administration Building
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 5, 2020

Applications for Federal Assistance to Jennifer Yost, Redevelopment and Economic Opportunity Department,
ext. 6858.

Cost and Funds Source Account Number and Name
\$1,119,458.00 of CDBG-CV and \$567,783.00 of ESG-CV

Amount and Frequency of Recurring Costs
None

Attachment: [Resolution 20-063 Amend 19 and CARES.pdf](#)
Attachment: [Citizen Participation Plan - May 2020.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [CDBG-CARES SF424.pdf](#)
Attachment: [ESG-CARES SF424.pdf](#)
Attachment: [Presentation HUD Funding CARES Act 5-5-20.pdf](#)

RESOLUTION R-20-063

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AMENDING THE CITIZEN PARTICIPATION PLAN, 2017-2022 CONSOLIDATED PLAN, 2018/19 AND 2019/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLANS

WHEREAS, Manatee County is an entitlement community and eligible to receive federal funds through the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) Programs from the U.S. Department of Housing & Urban Development (HUD); and

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

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

WHEREAS, on July 25, 2017, the Board approved Resolution R-17-083, adopting the 2017-2022 Consolidated Plan and the Citizen Participation Plan; and

WHEREAS, on July 24, 2018, the Board approved Resolution R-18-114, adopting the Community Development Block Grant 2018/19 Annual Action Plan; and

WHEREAS, on July 23, 2019, the Board approved Resolution R-19-096, adopting the Community Development Block Grant 2019/20 Annual Action Plan; and

WHEREAS, Resolution R-19-096 and R-18-114 approved specific CDBG, HOME, and ESG activities; and

WHEREAS, HUD authorized a waiver to amend the Public Comment Period to no less than 5 calendar days in order to establish expedited procedures to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and

WHEREAS, this substantial amendment amends the Citizen Participation Plan and adds additional Priority Needs and strategies to the 2017-2022 Consolidated Plan; and

WHEREAS, this substantial amendment reallocates a portion of HOME and CDBG funding from the 2018/19 and 2019/20 Action Plans; and

WHEREAS, this substantial amendment allocates CDBG-CV and ESG-CV supplemental funding; and

WHEREAS, the process for amending a Consolidated Plan and/or Annual Action Plan 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, to include a minimum 5-day public comment period.

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

- 1 Resolution R-20-063 is hereby adopted to provide for an amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan and the 2018/19 and 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 CDBG, HOME, ESG, CDBG-CV, 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 and execute the HUD Grant Agreements for Federal CDBG, HOME, ESG, CDBG-CV 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.

ADOPTED, with a quorum present and voting this 5th day of May 2020.



BY: BOARD OF COUNTY
COMMISSIONERS MANATEE
COUNTY, FLORIDA

Carol Whitmore
Carol Whitmore, First Vice Chairman

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

By: *Ulni Jessner*
Deputy Clerk

Attachment 1
Summary of Substantial Amendments

Summary of Substantial Amendment to the Citizen Participation Plan

The Substantial Amendment to the Citizen Participation Plan includes virtual hearings as an allowed method for citizen participation and includes provisions relative to Consolidated Plan citizen participation, Community Development Block Grant, HOME Investment Partnership (HOME) and Emergency Solutions Grant waivers made available under the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

- In the event that Manatee County is closed to the public, virtual public meetings and hearings may be used instead. Check www.myanatee.org for notices of all public meetings including virtual hearings. Virtual hearings will be used in lieu of in-person hearing if national or local health authorities recommend social distancing and limit public gatherings for public health reasons.
- When a smaller publication serving low- and moderate-income persons or special needs population is not available, the notice in the newspaper of general circulation will include a Spanish language notice.
- For HOME funding under FY 2020-2021 and earlier and CDBG funding under FY 2019-2020, FY 2020-2021, and the Coronavirus Aid, Relief, and Economic Security Act or CARES Act, Manatee County may provide a 5-day notice of proposed substantial amendments beginning April 24, 2020 as allowed under a HUD waiver.
- Special ESG funding under the CARES Act referred to as ESG-CV to address the COVID-19 pandemic does not apply to citizen participation requirements that would otherwise apply to ESG funds; however, the County will publish how the ESG-CV funding has or will be used on Manatee County website at www.myanatee.org.

Summary of Substantial Amendment to the 2017-2022 Consolidated Plan

The purpose of the Consolidated Plan is to identify goals, objectives and strategies for addressing housing and community development needs, including those of the homeless and other special needs populations. The 2017-2022 Consolidated Plan substantial amendment adds Disaster Response to the Priority Needs and strategies of the Consolidated Plan. (Section SP-25 Priority Needs and Section SP-45 Goals Summary).

Summary of Substantial Amendment to the 2018/19 Annual Action Plan

The 2018/19 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$150,918.50 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below).

Summary of Substantial Amendment to the 2019/20 Annual Action Plan

The 2019/20 Action Plan substantial amendment decreases funding for the HOME Housing Rehabilitation/Replacement activity and transfers the \$111,210.00 to the COVID-19 Emergency Tenant Based Rental Assistance (HOME use of funds item #1 below); cancels the 4commUNITY activity and transfers \$57,152.00 to Homeless Outreach COVID-19 activity (CDBG use of funds item #1 below); and adds supplemental allocation of ESG and CDBG funds 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).

Summary of Substantial Amendment to Activities

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$57,152.00
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Home Investment Partnership (HOME)	\$262,128.50
Community Development Block Grant CARES Act (CDBG-CV)	\$1,119,458.00
Emergency Solutions Grant CARES Act (ESG-CV)	\$567,783.00

The proposed substantial amendment will:

1. Add Disaster Response Priority Needs and Strategies to the 2017-2020 Consolidated Plan; and
2. Amend Citizen Participation Plan to establish expedited procedures, as allowed by HUD Waivers, to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19; and
3. Cancel the 19/20 CDBG 4community activity for \$57,152.00; and
4. Add the 19/20 CDBG Homeless Outreach COVID-19 activity for \$57,152.00; and
5. Decrease 18/19 HOME Housing Rehabilitation/Replace activity for \$150,918.50; and
6. Decrease 19/20 HOME Housing Rehabilitation/Replace activity for \$111,210.00; and
7. Add the 18/19 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$150,918.50; and
8. Add the 19/20 HOME COVID-19 Emergency Tenant Based Rental Assistance for \$111,210.00; and
9. Add the 19/20 CDBG-CV Food Assistance activity by \$400,000.00; and
10. Add the 19/20 CDBG-CV COVID-19 Hygiene Station activity by \$50,000 and
11. Add the 19/20 CDBG-CV Legal Assistance activity by \$49,200.00; and
12. Add the 19/20 CDBG-CV Worker Retraining activity by \$250,000.00; and
13. Add the 19/20 CDBG-CV Administration activity for \$223,891.50; and
14. Unallocated 19/20 CDBG-CV for future COVID-19 Response Program for \$148,366.40 to be identified at a future Substantial Amendment; and
15. Add the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity for \$511,004.70; and
16. Add the 19/20 ESG CV Administration activity for \$56,778.30.

Community Development Block Grant

1. Homeless Outreach COVID-19 - \$57,152.00
Program will provide for outreach to actively engage unsheltered people in encampments and ensure basic needs and connect them with services and resources.

HOME Investment Partnership

1. COVID-18 Emergency Tenant Based Rental Assistance - \$282,128.50 (\$150,918.50 from 2018/19 and \$111,210.00 from 2019/20 Annual Action Plans)
Program will provide housing stabilization services & short-term and medium-term rental assistance to low- and moderate-income households that are affected by COVID-19.

Community Development Block Grant – CV

1. Food Assistance Services - \$400,000.00
Program will provide short-term food assistance for seniors and low- and moderate-income households that are affected by COVID-19.

2. COVID-19 Hygiene Stations - \$50,000.00
Program will provide for the acquisition and/or leasing of porta-lets, handwashing stations, supplies, and operation and maintenance for deployment of hygiene stations for use by COVID-19, priority for homeless populations.

3. Legal Assistance Program – \$49,200.00
Program will provide legal services to low- and moderate- income individuals impacted by COVID-19. Services include, but not limited to: legal assistance with eviction, foreclosure, and credit report mitigation; assistance to individuals experiencing homelessness that need legal services in obtaining birth certificates and/or government issued identification in order to be able to access housing resources; and associated fees to obtain birth certificates and/or government issued identifications

4. Worker Retraining - \$250,000.00
Program will provide a pathway for displaced workers to acquire new skills that will enable them to get rehired into growing industry sectors, resulting from a quickly shifting business landscape due to the COVID-19 pandemic. Funding will be used for retraining programs run by workforce training not-for-profit partners who will then identify, recruit, train, and graduate members of Manatee County's displaced workers.

5. Manatee County Redevelopment and Economic Opportunity Administration and Planning \$223,891.60
Personnel and related costs for the general oversight and administration of the CDBG-CV program.

Emergency Solutions Grant - CV

1. Homelessness Prevention, Rapid Rehousing & Case Management – \$511,004.70
Housing relocation and stabilization services & short-term and medium-term rental assistance.

2. Manatee County Redevelopment and Economic Opportunity – ESG-CV Program Administration - \$56,778.30
Personnel and related costs for the general oversight and administration of the ESG-CV program.





Citizen Participation Plan

Statement of Purpose

Manatee County recognizes that citizen participation is a very important part of the consolidated planning process. To better guide the County's outreach in gaining citizen input, the County has developed a Citizen Participation Plan. The Manatee County Citizen Participation Plan is designed to create opportunities for citizens to be involved in the development of the Consolidate Plan, Annual Action Plans, the implementation of Substantial Amendments, Assessment of Fair Housing (AFH), and the Consolidated Annual Performance and Evaluation Report (CAPER). These plans and documents are required in order to keep compliance with federal regulations related to the Community Development Block Grant (CDBG), HOME Investment Partnerships, and Emergency Solutions Grant (ESG) programs.

INTRODUCTION

In accordance with 24 CFR Section 91.105, the Manatee County Redevelopment and Economic Opportunity (REO) Department has prepared a Citizen Participation Plan to explain the opportunity all residents have to participate in the process of preparing the Consolidated Plan. The Manatee County Redevelopment and Economic Opportunity Department is responsible for administering the Citizen Participation Plan.

The overall goal of the Consolidated Plan is to utilize federal, state and local funding in a coordinated manner to promote the development of viable communities. Viable communities are described as meeting the residents' needs in regards to affordable and decent housing, a safe and suitable living environment, and adequate economic opportunities particularly for low- and moderate-income persons.

Citizen participation will be encouraged during development of the Consolidated Plan, Annual Action Plans, any Substantial Amendments, AFH, and the CAPER, by providing notice to residents and local organizations through various media methods.

The Citizen Participation Plan sets forth the policies to be used for citizen participation and outlines the procedures to be used to encourage the participation of all Manatee County residents – especially residents who are low-income, minorities, non-English speaking, disabled, and persons with HIV/ AIDS.

Five-Year Consolidated Plan

PUBLIC HEARINGS

In accordance with 24 CFR Section 91.105, Manatee County will host, at a minimum, one Board of County Commissioners (BOCC) public hearing during the development of the Consolidated Plan, prior to its proposed adoption by the Board of County Commissioners for submission to HUD.

PUBLIC NOTICE

The County will publish a notice of availability of the Consolidated Plan and corresponding Annual Action Plan for public review in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving

PRISCILLA TRACE <i>District 1</i>	REGGIE BELLAMY <i>District 2</i>	STEPHEN JONSSON <i>District 3</i>	MISTY SERVIA <i>District 4</i>	VANESSA BAUGH <i>District 5</i>	CAROL WHITMORE <i>At Large</i>	BETSY BENAC <i>At Large</i>
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low- and moderate- income persons or special needs populations. The date of publication will be the beginning of a 30-day public comment period at the end of which a public hearing on the Consolidated Plan and corresponding Annual Action Plan will also be held.

The notice of availability shall include a summary of the Consolidated Plan as well as a summary of those sections of the Consolidated Plan that concern HOME funds. The summary will describe the contents and purpose of the Consolidated Plan, and will include a list of locations where copies of the entire Consolidated Plan may be examined.

COMMENT PERIOD

Prior to the BOCC's approval of the Consolidated Plan, a 30-day public comment period shall be held as required by HUD.

The County shall publish a draft of the Consolidated Plan (including the corresponding Annual Action Plan) to be available during the 30-day comment period so that citizens have an opportunity to review the Consolidated Plan prior to adoption.

During the 30-day comment period, the Redevelopment and Economic Opportunity Department will receive written comments on the Consolidated Plan from the public and will later include those comments and the County's responses in the final publication of the Consolidated Plan.

Copies of the draft Consolidated Plan will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. Upon request, the Redevelopment and Economic Opportunity Department of Manatee County will provide a reasonable number of additional copies to citizens and groups.

The Manatee County BOCC, as the elected authority of the citizens of Manatee County, has responsibility for the Consolidated Plan. All public comments shall be reviewed and taken into consideration by the Board. The BOCC authorizes final publication of the Consolidated Plan and Annual Action Plan as well as their submission to HUD.

SUBMISSION OF PLAN

Following approval by the BOCC, the Consolidated Plan will be submitted to HUD no later than 45 days prior to the start of the program year. Upon submission, all certifications of compliance will be included.

Annual Action Plan

Each program year, as a part of the consolidated planning process, Manatee County must develop an Annual Action Plan that identifies sources of funding, statement of objectives, description of projects, graphic distribution, monitoring of sub-recipients, and results of past efforts.

PUBLIC HEARINGS

To receive public input prior to the adoption of the Annual Action Plan, the BOCC shall hold a minimum of one public hearing at the conclusion of a 30-day public comment period as required by HUD.

PUBLIC NOTICE

A public notice shall be published in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate- income persons or special needs populations no less than 10 days prior to the

hearing date to notify the public of their opportunity to attend the hearing and provide comment. The public notice shall include a summary of the proposed Annual Action Plan and all pertinent information as to where the Annual Action Plan is available for public examination, including the location's address and hours of availability.

COMMENT PERIOD

A 30-day comment period of the draft Annual Action Plan will be established for public review prior to submission to the Manatee County Board of County Commissioners for final consideration and adoption.

Hard copies of the draft Annual Action Plan will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. The Redevelopment and Economic Opportunity Department will provide electronic copies of the Annual Action Plan to interested citizens and organizations upon request.

Once the Annual Action Plan has been approved by the BOCC and submitted to HUD, a 45-day HUD review period will commence.

SUBMISSION OF PLAN

Following approval by the BOCC, the Consolidated Plan will be submitted to HUD no later than 45 days prior to the start of the program year. Upon submission, all certifications of compliance will be included.

Substantial Amendments

If there are changes because of legislative authority or the Department of Housing and Urban Development (HUD) causes changes in rules, regulations and guidelines which impact the CDBG, HOME, or ESG Programs, said changes will supersede any/all of the provisions contained in this Citizen Participation Plan. In addition, any general or substantial amendment to any portion of the Consolidated Plan will follow HUD's prescribed notice and comment period requirements.

Prior to the submission of any substantial change in the proposed use of funds, citizens will have reasonable notice of, and the opportunity to comment on, the proposed amendment using the citizen participation methods outlined in this Citizen Participation Plan and/or other methods that result in effective notice and comment. Substantial amendments may be made up to six times per program year.

The following actions necessitate a substantial amendment to the Consolidated Plan:

- A change in the use of CDBG, HOME, ESG or other HUD funds from one activity to another.
- The elimination or addition of an activity originally described in the Annual Action Plan and/or Consolidated Plan.
- A change in the purpose of an activity originally described in the Annual Action Plan and/or Consolidated Plan, such as a change in the type of activity or its ultimate objective (i.e., a change in a construction project from housing to commercial).
- A meaningful change in the location of an activity originally described in the Annual Action Plan and/or Consolidated Plan.
- A change that increases or decreases funding or the cost of an activity, project or program by more than 20% of the funds that were originally allocated for that activity, project or program as originally described in the Annual Action Plan. (This does not

include activities, projects or programs that are completed under budget by more than 20%. In such cases, the unspent balance may go to existing previously approved activities.)

- A change required by Federal law or regulation.

PUBLIC HEARINGS

Substantial Amendments to the CDBG, HOME, or ESG activities shall require approval by the Manatee County BOCC. The BOCC shall hold a minimum of one public hearing for public input on any Substantial Amendments. In the event that Manatee County is closed to the public, virtual public meetings and hearings may be used instead. Check www.mymanatee.org for notices of all public meetings, including virtual hearings. Virtual hearings will be used in lieu of in-person hearing if national or local health authorities recommend social distancing and limit public gatherings for public health reasons. Prior to amending its Consolidated Plan for a new activity or a substantial change, the County will publish a notice of the substantial change in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations no less than 10 days prior to the hearing date to notify the public of their opportunity to attend the hearing and provide comment. When a smaller publication serving low- and moderate-income persons or special needs population is not available, the notice in the newspaper of general circulation will include a Spanish language notice.

COMMENT PERIOD

The public shall be given an opportunity to comment on any Substantial Amendments made to the County's Consolidated Plan or Annual Action Plan. After proper notice is given, a 30-day public review period will be required to obtain public comment prior to BOCC approval.

Copies of the draft Substantial Amendments will be made available for review by the Redevelopment and Economic Opportunity Department and on the County's website at www.mymanatee.org. Copies of the Substantial Amendments will be made available to interested citizens and organizations upon request.

***For HOME funding under FY 2020-2021 and earlier and CDBG funding under FY 2019-2020, FY 2020-2021, and the Coronavirus Aid, Relief, and Economic Security Act or CARES Act, Manatee County may provide a 5-day notice of proposed substantial amendments beginning April 24, 2020 as allowed under a HUD waiver.

***Special ESG funding under the CARES Act referred to as ESG-CV to address the COVID-19 pandemic does not apply to citizen participation requirements that would otherwise apply to ESG funds; however, the County will publish how the ESG-CV funding has or will be used on Manatee County website at www.mymanatee.org.

Performance Reports

Each year the County will issue a Performance Report showing the progress it has made in carrying out its Strategic Plan and Action Plan.

The Performance Report, or the Consolidated Annual Performance and Evaluation Report (CAPER), will include a description of the resources available, the investment of those resources, where those resources were spent geographically, persons assisted (including the racial and ethnic status of persons assisted), actions taken to further fair housing, and other actions indicated in the Strategic Plan and Action Plan. The County must send HUD a CAPER

by December 30 or within 90 days of the close of the program year. Manatee County's program year begins on October 1 and ends on September 30.

PUBLIC HEARINGS

The County will hold a minimum of one public hearing with the BOCC to consider any comments or views of citizens in relation to the published CAPER. A public notice shall be published in a local newspaper and on the County's website at www.mymanatee.org no less than 10 days prior to the hearing date to notify the public of their opportunity to attend the hearing and provide comment.

COMMENT PERIOD

The County will receive comments and make all CAPERs available to the public at least 15 days prior to submission to HUD. The County will consider any comments or views of citizens received in writing or orally at public hearings in preparing the final version of CAPERs.

A summary of these comments will be attached to the Performance Report, upon completion of the final version to be submitted to HUD. HUD conducts a 30-day review of the CAPER after submission.

Copies of the draft CAPER will be made available for viewing by the Redevelopment and Economic Opportunity Department and located on the County's website at www.mymanatee.org. Electronic copies of the CAPER will be provided to interested citizens and organizations, upon request.

Assessment of Fair Housing (AFH)

PUBLIC HEARINGS

In accordance with the Department of Housing and Urban Development (HUD) requirements, a minimum of one public hearing shall be held for public input for the AFH, prior to the draft document being made available for 30-day public comment. An additional public hearing shall be held within the noticed 30-day public comment period and prior to approval by the Board of County Commissioners.

PUBLIC NOTICE

The County will publish a notice of availability of the AFH for public review in a newspaper of general circulation, on the County's website at www.mymanatee.org and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations. The date of publication will be the beginning of a 30-day public comment period at the end of which a public hearing on the AFH will also be held.

The notice of availability shall include a summary of the AFH. The summary will describe the contents and purpose of the AFH, and will include a list of locations where copies of the entire AFH may be examined.

The summary will describe the contents and purpose of the AFH, and will include a list of locations where copies of the entire proposed AFH may be examined.

COMMENT PERIOD

Prior to the BOCC's approval of the AFH, a 30-day public comment period shall be held as required by HUD.

The County shall publish a draft of the AFH to be available during the 30-day comment period so that citizens have an opportunity to review the AFH prior to approval and submission to HUD. During the 30-day comment period, the Redevelopment and Economic Opportunity Department will receive written comments on the AFH from the public and will later include those comments and the County's responses in the final publication of the AFH.

Copies of the draft AFH will be available for review at the Central Library, South Manatee and Palmetto Branches of the Manatee County Public Library System. Upon request, the Redevelopment and Economic Opportunity Department of Manatee County will provide a reasonable number of additional copies to citizens and groups.

The Manatee County BOCC, as the elected authority of the citizens of Manatee County, has responsibility for the AFH. All public comments shall be reviewed and taken into consideration by the Board. The BOCC authorizes final publication of the AFH as well as their submission to HUD.

SUBMISSION OF PLAN

Following approval by the BOCC, the AFH will be submitted to HUD.

Consultation

During the development of the AFH and/or Consolidated Plan Year Manatee County will make every effort to consult with other public and private agencies that provide assisted housing, health services, and social services, including those focusing on services to children, elderly persons, persons with disabilities, persons with HIV/AIDS and their families, and homeless persons. The agencies may include local Public Housing Authorities and the local Continuum of Care. Manatee County shall also consult with community-based and regionally-based organizations that represent protected class members and organizations that enforce fair housing laws when preparing both the AFH and the Consolidated Plan.

Consultation will also include coordination with regional government agencies in addition to adjacent units of general local government and local government agencies. This includes local government agencies with metropolitan-wide planning and transportation responsibilities.

Comments/Grievances

The County's Redevelopment and Economic Opportunity Department Director or designee will provide a timely written response to complaints, comments, and grievances, within 15 working days, where practicable.

Public Hearings/Public Notices

Manatee County will host, at a minimum, two public hearings with the BOCC annually during the Five-Year Consolidated Plan's term.

To receive public input prior to the adoption of the Annual Action Plan, the BOCC shall hold a minimum of one public hearing at the conclusion of the 30-day public comment period as required by HUD. A second BOCC public hearing will be held later in the program year to consider comments from citizens regarding the published Performance Report (CAPER).

To ensure that advance notice is provided to the public and that BOCC public hearings are accessible to persons with special needs, the County will:

- Publish a notice of the BOCC public hearing in a newspaper of general circulation, on the County's website and in any widely disseminated smaller publications serving low- and moderate- income persons or special needs populations 10 days prior to the day of the BOCC public hearing to allow interested parties to attend.
- Published notices in readable size and provide complete summary information on the purpose of the BOCC public hearing, the date, time and location of the BOCC public hearing, and contact information for persons who may have questions about the BOCC public hearing or who may require information regarding accessibility for persons with special needs.
- Provide a translator at the prior written request of an individual or organization representing non-English speaking persons. Written requests must be made to the Manatee County Redevelopment and Economic Opportunity Department, a minimum of five business days prior to BOCC public hearing dates.
- Disseminate this information at appropriate County libraries, government offices and public spaces.

Community Meetings

Manatee County will host, at a minimum, two community meetings with low- and moderate-income persons and special needs populations annually during the Five-Year Consolidated Plan's term to solicit comments on the strategies and proposed use of funds and to review program performance.

To ensure that advance notice is provided to the public and that community meetings are accessible to persons with special needs, the County will:

- Publish a notice of the community meeting in a newspaper of general circulation, on the County's website and in any widely disseminated smaller publications serving low- and moderate-income persons or special needs populations 10 days prior to the day of the community meeting to allow interested parties to attend.
- Publish notices in readable size and provide complete summary information on the purpose of the community meeting, the date, time and location of the community meeting, and contact information for persons who may have questions about the community meeting or who may require information regarding accessibility for persons with special needs.
- Disseminate this information at appropriate County libraries, government offices and public spaces.

Access to Information

Citizens, public agencies and other interested parties, including those most affected, will have the opportunity to receive information, and review and submit comments on any proposed submission concerning any of the following documents:

- The proposed Annual Action Plans
- The proposed Five-Year Consolidated Plan
- Proposed Substantial Amendments to either an Annual Action Plan or the Five-Year Consolidated Plan
- CAPER (Annual Performance Reports)
- The Citizens Participation Plan
- Assessment of Fair Housing (AFH)
- Other plans requiring submission to HUD

Copies of the previously identified documents will be made available at advertised public buildings and upon request from the Redevelopment and Economic Opportunity Department.

All correspondence, records, and minutes of BOCC public hearings will be retained in the Redevelopment and Economic Opportunity Department and by the Clerk of the Circuit Court. All input received through, or in association with, community meetings and workshops will be retained in the Redevelopment and Economic Opportunity Department only. Any pertinent information such as written proposals from a citizens group, etc., will be presented to the Redevelopment and Economic Opportunity Department staff for review and consideration. If assistance in reading or obtaining program records is needed, the Redevelopment and Economic Opportunity Department should be contacted at 941-749- 3029 or interested parties can access records at the Redevelopment and Economic Opportunity Department at 1112 Manatee Avenue West, 5th Floor, Bradenton, Florida, 34206.

Interested parties may also access many of the program documents at the Manatee County website, www.mymanatee.org.

Technical Assistance

Technical assistance will be provided to citizens, citizen groups, non-profit organizations and agencies as needed in developing project proposals. Such assistance is available upon request from the Redevelopment and Economic Opportunity Department. Anyone needing technical assistance should contact the Manatee County Redevelopment and Economic Opportunity Department at 941-749-3029.

Anti-Displacement

The County has not, nor does it anticipate, funding any activities that will displace any residents or businesses. If displacement does occur, the residents or businesses displaced would be entitled to compensation and/or assistance under applicable Federal laws. Should the need for displacement ever arise, the County will officially notify the residents or businesses expected to be displaced as soon as practicable following approval of the activity. The notice will include a description of the proposed action, a discussion of how the resident or business owner might be affected, and information concerning their rights and benefits.

The County's Local Relocation and Anti-Displacement Policy provides more information on this subject. It is included in the Appendix of the Consolidated Plan.

Use of Plan

Manatee County will follow this Citizen Participation Plan in the development of the Consolidated Plan, any substantial amendments to the Consolidated Plan, Annual Action Plan, AFH, and the Performance Report.

For more information regarding the Consolidated Plan or to submit your comments:

Inquiries and complaints concerning the Consolidated Plan, any substantial amendments to the Consolidated Plan, Annual Action Plan, AFH, or the Performance Reports can be conveyed by contacting the County staff at:

Manatee County Redevelopment and Economic Opportunity Department

1112 Manatee Avenue West, 5th Floor

Bradenton, FL 34206

Telephone: 941-749-3029 • Fax: 941-742-5848

Telephone en Espanol: 941-749-3029

Manatee County, FL

Complaints and related comments on the programs may also be offered at the public hearings. Written complaints may also be made to the Jacksonville Office of the U.S. Department of Housing and Urban Development (HUD) at the following address:

U.S. Department of Housing and Urban Development

Community Planning and Development Division Charles Bennett Federal Building

400 West Bay Street, Suite 1015

Jacksonville, FL 32202

Telephone: 904-232-1777

Fax: 904-232-3617

Manatee County
Notice of Proposed Substantial Amendment to the
Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and
2019/20 Annual Action Plan Activities and
Notice of Public Hearing

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 Citizen Participation Plan, 2017-2022 Consolidated Plan, and activities found in the 2018/19 and 2019/20 Annual Action Plan. Affected activities are funded with Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds.

Notice of Substantial Amendment Availability

Manatee County has prepared a draft Substantial Amendment to the Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Action Plans. The Plan will be made available to the public on April 24, 2020. This notice is being published to make citizens aware that a formal 7 calendar day comment period commences on April 24, 2020 and will conclude on April 30, 2020. During this period, copies of the draft Substantial Amendments may be reviewed on 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 Manatee County's Substantial Amendment to the 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Action Plans will be accepted through April 30, 2020. 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 Citizen Participation Plan, 2017-2022 Consolidated Plan, 2018/19 and 2019/20 Annual Action Plans, Proposed Use of Funds, and Proposed Budget on:

May 5, 2020
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, May 4th, 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.

Provisions have also been made for any member of the public desiring to offer comments in person to have access to the meeting in the Honorable Patricia M. Glass Chambers on the first floor of the County Administration Building at 1112 Manatee Avenue West in downtown Bradenton.

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Carmine DeMilio at (941) 792-8784 Ext. 8203 or carmine.demilio@mymanatee.org; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Statement of Proposed Budget and Use of Funds

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$ 57,152.00
Home Investment Partnership (HOME)	\$ 262,128.50
Community Development Block Grant CARES Act (CDBG-CV)	\$1,119,458.00
Emergency Solutions Grant CARES Act (ESG-CV)	\$ 567,783.00

Summary of Substantial Amendment Use of Funds

1. Add Disaster Response Strategy to the 2017-2020 Consolidated Plan; and
2. Amend Citizen Participation Plan to establish expedited procedures, as allowed by HUD Waivers, to draft, propose, or amend consolidated plans and annual action plans to respond quickly to the growing spread and effects of COVID-19.
3. Cancel the 19/20 CDBG 4commUNITY activity for \$57,152.00; and
4. Decrease 18/19 HOME Housing Rehabilitation/Replace activity for \$150,918.50
5. Decrease 19/20 HOME Housing Rehabilitation/Replace activity for \$111,210.00
6. Add the 18/19 HOME COVID-19 Response Program for \$150,918.50; and
7. Add the 19/20 HOME COVID-19 Response Program for \$111,210.00; and
8. Add the 19/20 CDBG COVID-19 Response Program for \$57,152.00; and
9. Add the 19/20 CDBG-CV COVID-19 Response Program for \$895,566.40; and
10. Add the 19/20 CDBG-CV Administration activity for \$223,891.60; and
11. Add the 19/20 ESG-CV Homeless Prevention, Rapid Rehousing and Case Management activity for \$511,004.70; and
12. Add the 19/20 ESG-CV Administration activity for \$56,778.30.

Publish Date: 04/24/20

BRADENTON HERALD

Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Insertion	PO	Amount	Cols	Depth
19-1116	030162987		Upd Mar 2019-2022 Consolidate	5,000.00	7	14.0000

Attention: Susan Bigham
**MANATEE COUNTY GOVERNMENT REDEVELOPMENT AND
 ECONOMIC OPPORTUNITY DEPARTMENT**
 1112 MANATEE AVE W SUITE 300
 BRADENTON FL 34205

**THE STATE OF TEXAS
 COUNTY OF DALLAS**

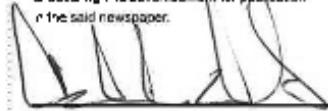
Before the undersigned authority personally appeared CAJANDRA DANIELS, who, on oath, swears that she is a Legal Advertising Representative of The Bradenton Herald, a daily newspaper published at Bradenton in Manatee County, Florida; that the attached copy of the advertisement, Long et al vs. Arce (captioned in the matter of Public Notice), was published in said newspaper in the issue(s) of

1 insertion(s)

Publication On:
 April 23, 2020

**THE STATE OF FLORIDA
 COUNTY OF MANATEE**

Affiant further swears 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 so published since and clear of all debts at the said office in Bradenton, in said Manatee County, Florida, for a period of more than one year; that affiant procured the publication of the attached copy of advertisement, and affiant further swears that she has neither paid nor procured any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

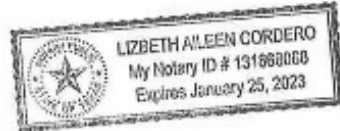


(Angelina of Arce)
 Sworn to and subscribed before me this
 23rd day of April in the year of 2020.



SEAL & Notary Public

Extra charge for text or duplicate affidavits.
 Legal document, please do not destroy.



**BRADENTON
HERALD**
Bradenton.com

AFFIDAVIT OF PUBLICATION

Account #	Ad Number	Classification	Rate	Amount	Cash	Book
MANATEE	0004828670		MANATEE GOVERNMENT, PLAN CONSULTING	\$750.00	2	16.00 In

Attention: Susan D'gram
 MANATEE COUNTY GOVERNMENT/REDFVELOPMENT AND
 ECONOMIC OPPORTUNITY DEPARTMENT
 1112 MANATEE AVENUE SUITE 300
 BRADENTON, FL 34205

**THE STATE OF TEXAS
 COUNTY OF DALLAS**


Before me, the undersigned authority, personally appeared CALYNDRA DANNIELS, 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 she observed a copy of the advertisement being a legal advertisement in the matter of Public Utilities, was published in said newspaper in the amount of:

1 Insertion(s)

Published On:
 April 23, 2020

**THE STATE OF FLORIDA
 COUNTY OF MANATEE**

Affiant 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 in the post office at Bradenton, in said Manatee County, Florida, for a certain number of years, providing the first publication of the aforesaid copy of advertisement and affiant further says that she has neither paid nor promised any person, firm or corporation any discount, rebate, commission or reward for the purpose of securing this advertisement for publication in the said newspaper.



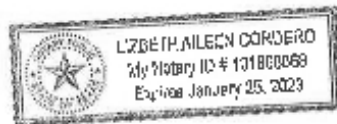
(S) Signature of Affiant

Subscribed and sworn to before me this
 23rd day of April in the year of 2020



Notary Public

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



Public Participation - August 2019

Samoset Sign In

Date: 8/11/19

Name	Phone	Email
FLORA DORIS - PRESIDENT		
Denise Thomas (MCB-Rep)		denise.thomas@mcbrunswick.org
Bill O'Shea		bill.oshea@mcbrunswick.org
Cher Barrett		cher.barrett@mcbrunswick.org
BONNIE BARNES		
MONI FLORE		518.460.1200.001
Charles McKeen		Charles.mckeen@mcbrunswick.org
Debra Star		debra.star@mcbrunswick.org
Charles Priest		charles.priest@mcbrunswick.org
Mary Camp		mary.camp@mcbrunswick.org
Shirley Peterson	941-791-380	shirley.peterson@mcbrunswick.org
Shirley Peterson	941-224-0047	shirley.peterson@mcbrunswick.org



Redevelopment and Economic Opportunity Department
Community Development Block Grant
Application Workshop

Monday, February 25, 2019

9:00 AM – 11:30 AM

Agenda

- Welcome and Introductions
- Consolidated Plan Overview
- One Year Action Plan/Programs
- Project Selection – Important!
- Priorities for FY 2019/2020
- Application Process
- Review and Ranking Process
- Construction Projects
- Getting Paid
- Schedule
- Questions





Manatee County
 Community Development Block Grant
 Focus Group Meeting
 February 22, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
	Regina Morris	WRC	747-6797	rmorris@mywrc.org
	Hossein Gafar	Wells & Wells LLC	747-4677	hgafar@wellsandwells.com
	Abel Erizer	Turning Points	747-1509	abeller@turningpoints.org
	Mike Corbett	United Cerebral Palsy	242-5123	mcobbett@ucp.org
	Sonia Spalding	Salvation Army	757-5771	Julia.Shivers@usa.org
	Randa M. Harvey	ECPI	941-592-3669	barbaraharvey13@aol.com
	Laodhya Gordon	WUS	941-938-8852	lgordon@wusconstr.com
	Sham Palmerston	EEG & Maurice Co.	941-932-6883	sham.palmerston@eege.com
	Albertha McIntosh	ARMYMENTING	441-947-8504	albertha.mcintosh@armymenting.org
	David H. Miller	Culbertson Legal	941-746-6151	davidm@culbertsonlegal.org



Manatee County
Community Development Block Grant
Application Workshop and Training Session
February 25, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
	Skarson, Theresa	ELC of Manatee	757-298-0725	theresa@ek-manatee.org
1	Lauren Davis	SP&H 9241 17th St E Bradenton FL 34211	955-8487116	lauren@pacinet.snp.org
2	Dwaine Archer	Coast Electric	941-83-831-2773	hishpa@coastelectric.com
3	Shavale Danner	RETO	941-576-4038	sdanner@retobusiness.com
4	Tina Kaufman	RETO	941-576-4038	
5	Wanda Byrd	CareSource	941-355-2721	Wbyrd@caresource.com
6	Morgan Howell	Goodwill Manatee	941-6853724	morgan.howell@gwm.com
7	Sheila Halpin	Manatee Schools	941-939-0923	shalpin@manateeschools.net
8	Shirley Benson	Mt Carmel Home Care	941-6853724	shirley@mtcarmel.com
9	Laura Wallace	Intervention Before Disasters (IBD)	941-6853724	lwallace@ibd.com



Maratee County
 Community Development Block Grant
 Application Workshop and Training Session
 February 25, 2019



PLEASE PRINT CLEARLY and GIVE STAFF A BUSINESS CARD

#	Name	Organization & Address	Phone Number	Email Address
1	Heckelle Estes	WETA'S INDUSTRIALS PLUS	941-797-4651	hestes@wetasindustrialplus.com
2	Sheila Van Ness	COMMUNITY CENTER	423-645-1385	svanme4@gmail.com
3	KATHLEEN GÖLLER	Goodwill Ministries	941-323-6609	kathleen_loe@goodwill.org
4	Juliet Linzmayer	Early Learning Coalition	941-212-4990	linzmayer@ec-coalition.com
5	Kelly Freund	The Silverdome Training	757-5773	kelly.frend@silverdome.com
6	Cheryl Nagawason	REC	-	-
7	Anthony Gagliano	Career Source	(411) 243-6881	agagliano@careersource.com
8	Angie Van Sell	Manufacture Habitat	(411) 748-9100	avansell@manufacturehabitat.org
9	Sharon	MICSD	941 400 3479	sharon@micd.com
10	Chris Barnett	MCS-2000	-	-



Samoset Community Meeting

Monday February 11, 2019
at 6:00 pm

at

Oasis Community Center
3124 17th St E
Bradenton, FL 34208

PLEASE join our efforts to make Samoset
an even better place to live!

Questions please contact:
Taura Denis at mrsdenis@icloud.com
or call 941-962-3791

SAMOSET COMMUNITY MEETING



DATE: February 11, 2019

TIME: 6:00PM

AGENDA

INTRODUCTIONS BY TAURA DENIS

GUEST SPEAKERS:

NEIGHBORHOOD SERVICE REPRESENTATIVE

BILL O'SHEA - REDEVELOPMENT DEPT @ MANATEE COUNTY GOVT

CAROLYN GRIFFIN - UNITED WAY

DIANE SHOEMAKER/ KRYSTAL - MANATEE HABITAT FOR HUMANITY

NEW STUFF, CONCERNS???

PLANT-A-PAIL PROGRAM COMING BACK IN NEXT FEW MONTHS!!

HAS EVERYONE SEEN OUR "LOVE GROWS" PLANTER POTS (=

POTHoles ON 34th AVE EAST? ANYWHERE ELSE? SUBMIT ONLINE CASE. LMK RESPONSE

CLOSING BY TAURA DENIS

NOTES



www.mymanatee.org

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - May 21, 2019

May 21, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)
INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. Invocation led by Pastor Steve Gibson, First Church of the Nazarene

PLEDGE OF ALLEGIANCE

Presentation of Colors

2. Presentation of Colors and Pledge of Allegiance by the Marine Corps League Detachment 588

ANNOUNCEMENTS

Items Scheduled for Time Certain

3. 10:00 A.M. - ITEM #70 - Ordinance No. 19-30, Amending Requirements for County Administrator
4. 11:00 A.M. - ITEM #65 - Port Authority Meeting
5. 1:30 P.M. - ITEM #75 - Mote Marine Laboratory

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards

6. Tampa Bay Regional Planning Council's Natural Environment Award to START/Tampa Bay Estuary Program

Attachment: Oyster Flyer.pdf

Proclamations (Motion required to adopt proclamations)

7. Memorial Day - May 27, 2019

Attachment: Memorial Day Proclamation.pdf

8. Safe Boating Week - May 18-24, 2019

Attachment: Safe Boating Week Proclamation.pdf

9. Emergency Medical Services Week - May 19-25, 2019

Attachment: EMS Week Proclamation.pdf

10. National Public Works Week - May 19-25, 2019

Attachment: Public Works Week Proclamation.pdf

11. Mental Health Awareness Month - May 2019

Attachment: Mental Health Awareness Month Proclamation.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any

remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

12. Citizen Comments

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

13. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

14. Clerk's Consent Agenda

- Attachment: [20190521.pdf](#)
- Attachment: [Minutes 3-19-19.pdf](#)
- Attachment: [Refund - Macwhinnie.pdf](#)
- Attachment: [Refund - Utility Customer 78496-82621.pdf](#)
- Attachment: [Refund - Utility Customer 73896-73932.pdf](#)
- Attachment: [Refund - Utility Customer 231133-76913.pdf](#)
- Attachment: [Reports - Aviary at Rutland Ranch CDD.pdf](#)
- Attachment: [Reports - Eagle Pointe CDD.pdf](#)
- Attachment: [Reports - Harborage At Braden River CDD.pdf](#)
- Attachment: [Reports - Harrison Ranch CDD.pdf](#)
- Attachment: [Sheriff Bond.pdf](#)
- Attachment: [Bonds - Brookside Estates.pdf](#)
- Attachment: [Bonds - University Village.pdf](#)
- Attachment: [Bonds - Willow Walk 1A DE.pdf](#)
- Attachment: [Bonds - Willow Walk 1A.pdf](#)
- Attachment: [Bonds - Willow Walk 1B.pdf](#)
- Attachment: [Bonds - Willow Walk 1C.pdf](#)

Attorney

15. 2016/2017 County Field Tax Certificates * Palmer

- Attachment: [Letter from Ken Burton, Jr., Manatee County Tax Collector.pdf](#)
- Attachment: [Tax Collector Printout of Tax Certificates.pdf](#)
- Attachment: [Form DR-512 \(9 total\) for signature.pdf](#)

16. Approve Tolling Agreement * DeCarlo

- Attachment: [BC20190312DOCA11.pdf](#)
- Attachment: [Tolling Agreement.pdf](#)

17. Proposed Sale of Parcel 105 A, B and D-F to the State of Florida Department of Transportation. * D'Agostino

- Attachment: [Resolution R-19-036 with Exhibits 1, 2 and 3.pdf](#)
- Attachment: [Purchase Agreement with Exhibits A and B.pdf](#)
- Attachment: [County Deed with Exhibit A.pdf](#)
- Attachment: [Parcel 105 Location Map.pdf](#)

Building and Development Services

18. Final Plat - Heights Phase I, Subphases 1A & 1B, and Phase II (aka Every Reservoir)

- Attachment: [The Heights App..pdf](#)
- Attachment: [Heights Legal - All.pdf](#)
- Attachment: [Heights Bonds and Agreements.pdf](#)

19. Final Plat - Lakewood National Golf Club, Phase II

- Attachment: [LWN Application.pdf](#)
- Attachment: [LWN Legal.pdf](#)
- Attachment: [LWN Bonds and Agreements.pdf](#)

20. Final Plat - Mallory Park, Phase II, Subphases C&D

- Attachment: [Mallory Park Application.pdf](#)

Attachment: [MALLORY_C.D Legal.pdf](#)
Attachment: [Mallory Agreements and Bonds.pdf](#)

21. [Final Plat - Willow Bend Phase 1A](#)

Attachment: [Willow Bend 1A - Application New.pdf](#)
Attachment: [Willow Bend 1A - Legal New.pdf](#)

22. [Reduction of Code Enforcement Fines for Irene Freidhof, Case CE2012090569](#)

Attachment: [BOCC Attachments CE2012090569 Irene Freidhof.pdf](#)

23. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2003070126](#)

Attachment: [BOCC Attachments CE2003070126, John and Susan Courtois.pdf](#)

24. [Reduction of Code Enforcement Fines for John and Susan Courtois, CE2008030542](#)

Attachment: [BOCC Attachments CE2008030542, John and Susan Courtois.pdf](#)

25. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110356](#)

Attachment: [BOCC Attachments CE2015110356, Marius and April Talos-Prxlan.pdf](#)

26. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110378](#)

Attachment: [BOCC Attachments CE2015110378, Marius and April Talos-Prxlan.pdf](#)

27. [Reduction of Code Enforcement Fines for Marius & April Talos-Prxlan, Case CE2015110379](#)

Attachment: [BOCC Attachments
CE2015110379, Marius and April Tafos-
Prodan.pdf](#)

**28. [Reduction of Code Enforcement Fines for Marius &
April Tafos-Prodan, Case CE2015110380](#)**

Attachment: [BOCC Attachments
CE2015110380, Marius and April Tafos-
Prodan.pdf](#)

Convention and Visitors Bureau

**29. [Resolution No. R-19-003 Revising Fees and Policies for
the Bradenton Area Convention Center and Powell Crosley
Estate * Nicodemi](#)**

Attachment: [CAO Memo with resolution
markup.pdf](#)

Attachment: [Attachment A - Overview of
Changes.pdf](#)

Attachment: [Memo RM insurance changes.pdf](#)

Attachment: [R-19-003 clean copy.pdf](#)

Financial Management

30. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-079.pdf](#)

**31. [Agreement for Licensing Solutions Providers of
Microsoft Software and Services](#)**

Attachment: [Agreement for Licensing Solutions
Providers of Microsoft Software and
Services.pdf](#)

**32. [Change Order No. 1 to Agreement No. 18-TA0028461P
for Coquina Beach Drainage Improvements, Phase 1](#)**

Attachment: [CO 1 to 18-TA0028461P-Woodruff
& Sons.pdf](#)

Attachment: [Project Location.pdf](#)

Attachment: [B-19-074 Coquina Beach Parking](#)

[Drainage Improv.pdf](#)

33. [Change Order No. 1 to Work Assignment No. 1: Palmetto Point Water Main Replacement](#)

Attachment: [CO No. 1 to Work Assignment No. 1 - Ayes Associates.pdf](#)

Attachment: [Project Location.pdf](#)

34. [Change Order No. 6 to Work Assignment No. 1 to Agreement No. 12-1032BG Project No. 6084560 Ellenon Gillette Road-US-301 to Moccasin Wallow Road](#)

Attachment: [CO No. 6 to Work Assignment No. 1-Polev-Kolarik \(12-1032BG\).pdf](#)

Attachment: [Project Location.pdf](#)

35. [Invitation for Bid 19-R070680CB Sod, Grass Seeds, Herbicides, and Related Chemicals](#)

Attachment: [IFB 19-R070680CB Tabulation \(rev\).pdf](#)

Attachment: [Agreement No. 19-R070680CB - Wholesale Landscape Supply, Inc..pdf](#)

Attachment: [Agreement No. 19-R070680CB - Alligare, LLC.pdf](#)

Attachment: [Agreement No. 19-R070680CB - Ewine Irrigation Products, Inc. pdf](#)

Attachment: [Agreement No. 19-R070680CB - Helena Agri-Enterprises, LLC.pdf](#)

Attachment: [Agreement No. 19-R070680CB - Sunbelt Sod & Grading Company.pdf](#)

36. [Work Assignment No. 1: 27th Street East Roadway Intersection, Sidewalk, and Drainage Improvements from 26th Avenue East to 38th Avenue East](#)

Attachment: [Work Assignment No. 1 - Hardesty & Hanover.pdf](#)

Attachment: [Project Locations.pdf](#)

Human Resources

37. [Deferred Compensation Plan Recordkeeper * Clague](#)

Attachment: [Resolution for 457 Plan Update R-19-049.pdf](#)

Attachment: [Exhibit A - Custodial Agreement.pdf](#)

Attachment: [Exhibit B - Retirement Plan Service Agreement.pdf](#)

Attachment: [Exhibit C - Investment Direction Letter and Mapping Schedule.pdf](#)

Neighborhood Services

38. [Approval of Corrected Neighborhood Enhancement Grant Projects FY 18/19](#)

Attachment: [R18-156.pdf](#)

Attachment: [Reimbursement Agreement Neighborhood Enhancement Grant Clean.pdf](#)

Attachment: [NEG Attorney Memo.pdf](#)

39. [State FY 18/19 Home Care for the Elderly \(HCE\) Grant Agreement - Amendment #1 with Senior Connection Center, Inc](#)

Attachment: [B-19-081.pdf](#)

Attachment: [HCE AMEND1 1819.pdf](#)

40. [State FY 18/19 Non Profit Agency Funding Agreement Amendment #1 with Meals on Wheels Plus of Manatee, Inc. \(Home Delivered Meals\)](#)

Attachment: [mowamend1hdm1819.pdf](#)

41. [State FY 18/19 Non Profit Funding Agreement Amendment #1 with Meals on Wheels of Manatee, Inc. \(Adult Daycare\)](#)

Attachment: [mowamend1adv1819.pdf](#)

42. [Suncoast Campaign for Grade Level Reading - Suncoast Summer Program](#)

Attachment: [Ordinance 92-42.pdf](#)

Parks and Natural Resources

43. Duette Headwaters Preserve Comprehensive Environmental Monitoring Program Intern

Attachment: [MOU PKRID-EPI3.pdf](#)

Attachment: [Internship Description - Form A.pdf](#)

44. Commercial Loading Dock Interlocal Agreement with City of Bradenton Beach * Nicodemi

Attachment: [Interlocal Agreement with Bradenton Beach.pdf](#)

Attachment: [Response Memo - Commercial Loading Dock Interlocal Agreement.pdf](#)

Property Management

45. Execution of Contract for Sale and Purchase from Mary L. Hamner, individually and as Trustee of the Mary L. Hamner Trust dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158 * D'Agostino

Attachment: [Contract for Sale and Purchase Mary L. Hamner individually and as Trustee of the Mary L. Hamner Trust.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0099 Memo and Attachments - Hamner.pdf](#)

Attachment: [Location Map.pdf](#)

46. Permanent Access and Utility Easement between Manatee County and the School Board of Manatee County for property located at 11770 69th Street East, Parrish, Florida 34219

Attachment: [Permanent Access and Utility Easement.pdf](#)

Attachment: [Location Map.pdf](#)

47. Permanent Utilities Easement between Phillips Investments, LLC - Bradenton Cove Facilities Series and Manatee County for property located at 3503 14th Street

West, Bradenton, Florida 34205

- [Attachment: Phillips Investments Permanent Utilities Easement 5 ft.pdf](#)
- [Attachment: Phillips Investments Affidavit of O&E 5 ft.pdf](#)
- [Attachment: Phillips Investments Permanent Utilities Easement 10 ft.pdf](#)
- [Attachment: Phillips Investments Affidavit of O&E 10 ft.pdf](#)
- [Attachment: Phillips Investments PUE Location Map.pdf](#)
- [Attachment: Phillips Investments PUE Location Map.pdf](#)

48. Trustee's Deed and Trustee's Permanent Easement from Martha Anne King, as Trustee of that certain Declaration of Land Trust dated February 1, 1994, for property located at 4630 60th Street East, Bradenton, Florida 34203

- [Attachment: Trustee's Deed.pdf](#)
- [Attachment: Trustee's Permanent Easement.pdf](#)
- [Attachment: Location Map.pdf](#)

Public Safety

49. Authorization to Set Public Hearing on June 18, 2019, to Consider Ordinance 19-15 Regarding Access to Automatic Security Gates * Morris

- [Attachment: RLS 01312018.pdf](#)
- [Attachment: Emergency Access Ordinance #19-15_Final\(2\).pdf](#)

Public Works

50. Florida Department of Transportation (FDOT) FY 2019/2020 Traffic Signal Maintenance and Compensation Agreement * D'Agostino

- [Attachment: Resolution R-19-061 TSMCA.pdf](#)
- [Attachment: Exhibit A-TSMCA FY19-20 .pdf](#)
- [Attachment: Response Memo CAO No. 2019 0170 - PJD 4.26.19.pdf](#)
- [Attachment: Fully Executed FY 18-19 TSMCA R-18-076 2018 0607.pdf](#)

Attachment: [Fully Executed TSMCA 2017 0621.pdf](#)

51. [Florida Department of Transportation \(FDOT\) Highway Lighting Maintenance and Compensation Agreement for FY19/20](#) * **D'Agostino**

Attachment: [AM854 Manatee County FY 19-20 Exhibit A.pdf](#)

Attachment: [Response Memo CAO No. 2019-0166 2019 430.pdf](#)

Attachment: [FY 18-19 FDOT Lighting Agreement Exhibit A Full Signature 08-03-18.pdf](#)

Attachment: [FDOT Highway Lighting Maint. and Comp Agmt.pdf](#)

52. [Florida Power & Light Easement Agreement for Fort Hamer Road Crossing/Intersection at Erie Road](#) * **Palmer**

Attachment: [Termination of Easement - Manatee County \(Hamer Road Sewer Easement \(Amazon\)\).pdf](#)

Attachment: [RE_FEE PROPOSAL_FPL easement for Fort Hamer Road crossing.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT A.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT B.pdf](#)

Attachment: [Easement Manatee County Ft Hamer Road EXHIBIT C.pdf](#)

Attachment: [#7209418v6 FPLGCDMS - Easement - Manatee County \(Fort Hamer Road\) Easement Agreement \(b\).pdf](#)

Attachment: [CAO review Easement Agreement with FPL; railroad crossing; extension of Ft. Hamer Road; CAO Matter No. 2019-0206.pdf](#)

53. [No Parking - Ordinance 19-29 - Authorization to Advertise and Set a Public Hearing, to Include Parking Restrictions at Six \(6\) Locations within the Unincorporated Area of Manatee County](#) * **Zamboni**

Attachment: [Ordinance 19-29.pdf](#)

Attachment: [Response Memo to CAO Matter No. 2019-0191.pdf](#)

Attachment: [Citizen's Survey.pdf](#)

Attachment: [Tara Blvd Study Area Map.pdf](#)

- Attachment: [River Club Blvd Map .pdf](#)
- Attachment: [Braden Run Map.pdf](#)
- Attachment: [Mendoza Rd - 37 St E Map.pdf](#)
- Attachment: [3 St W Map.pdf](#)
- Attachment: [12 St Cl E Map.pdf](#)

54. [Parrish Community High School Utility Participation Agreement * Clague](#)

- Attachment: [RE CAO 2018-0584 - RLS Utility Participation Agreement for Parrish Community \(North River High School\) - revisions embedded in Word document 05022019 .pdf](#)
- Attachment: [Parrish Community HS Exhibit A.pdf](#)
- Attachment: [Parrish Community HS Exhibit B.pdf](#)
- Attachment: [Parrish Community HS Exhibit C.pdf](#)
- Attachment: [CAO Mark-ups of Agreement North River HS Utility Reimb \(final\).pdf](#)
- Attachment: [Parrish Community High School \(aka North River HS - Utility Participation Agreement \(final\) 5.8.19.pdf](#)
- Attachment: [B-19-069 Parrish Community H.S. Developer Agreement.pdf](#)

55. [Samoset Street Lighting Pilot Program](#)

- Attachment: [Samoset Location Map.pdf](#)

56. [State Fiscal Year 2019/20 Transportation Disadvantaged \(TD\) Trip & Equipment Grant Application and Updated Reimbursement Rates](#)

- Attachment: [Standard Assurance Form 20180312.pdf](#)
- Attachment: [TD Resolution R-19-064.pdf](#)
- Attachment: [TD Trip & Equipment Grant Application \(2\).pdf](#)

57. [Surplus Equipment](#)

- Attachment: [Surplus List 5-21-19.pdf](#)
- Attachment: [Reconciliation List 5-21-19.pdf](#)
- Attachment: [Resolution R-19-062.pdf](#)

Attachment: [Resolution R-19-063.pdf](#)

58. [Surplus Vehicles](#)

Attachment: [FLEET ASSET DISPOSALS FOR 5-21-19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

59. [Economic Development Grant Incentive- Project Pearl](#)

Attachment: [Pearl Resolution with Exhibits.pdf](#)

60. [Endorsement of Insurance Check Payable to Joyce Sanders and Manatee County Government Neighborhood Services](#)

Attachment: [Letter Sanders.pdf](#)

Attachment: [Progressive letter.pdf](#)

Utilities

61. [Service Fee Waivers](#)

Attachment: [Service Fee Waivers - Utility Customer List.pdf](#)

APPROVAL OF CONSENT AGENDA

62. [Motion to Approve Consent Agenda](#)

C. ADVISORY BOARD APPOINTMENTS

Administrator

63. [2019 Value Adjustment Board - Appointment of Commissioners and Citizen Member](#)

Attachment: [VAB Application - Peter DeAngelis.pdf](#)

Neighborhood Services

64. Health Care Advisory Board Appointment

Attachment: [Current Positions & Names Matrix 2019.pdf](#)

Attachment: [HCAB Business Application Matrix 052019.pdf](#)

Attachment: [HCAB Lippincott Matthew J Application 05.07.19.pdf](#)

Attachment: [HCAB Lippincott Matthew J Resume 05.07.19.pdf](#)

Attachment: [HCAB Substance Abuse Application Matrix 052019.pdf](#)

Attachment: [R17-035 signed.pdf](#)

PORT AUTHORITY (Vanessa Baugh, Chairman - 11:00 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

65. Port Authority Meeting

Attachment: [Port Authority Agenda and Supporting Materials.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Building and Development Services

66. Ordinance No. 19-23 Expanding Fieldstone Community Development District * **Clague**

Attachment: [Fieldstone CDD Boundary Amendment - Staff report \(04172019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Location Map \(04162019\).pdf](#)

Attachment: [Fieldstone CDD Boundary Amendment - Petition 1\(02132019\).pdf](#)

Attachment: [Fieldstone CDD Boundary](#)

[Amendment - Ordinance \(04172019\).pdf](#)
Attachment: [Fieldstone CDD Boundary](#)
[Amendment - Exhibit 2A \(05092019\).pdf](#)
Attachment: [Fieldstone CDD Boundary](#)
[Amendment - Exhibit 2B \(05092019\).pdf](#)

Property Management

67. [Adoption of Resolution R-19-045, a Resolution Vacating a Portion of Roosevelt Road and Alleyways within the plat of Myakka City](#) * **D'Agustino**

Attachment: [R-19-045.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo to CAO, Matter No. 2018-0559.pdf](#)
Attachment: [Approval Recommendation.pdf](#)
Attachment: [BADS Sufficiency Review.pdf](#)
Attachment: [Brademon Herald Ad.pdf](#)
Attachment: [Affidavit.pdf](#)
Attachment: [Location Map.pdf](#)

Public Works

68. [No Thru Commercial Vehicles - Ordinance 19-26](#) * **Zamboni**

Attachment: [Location Map-Greenbrook Blvd..pdf](#)
Attachment: [Location Map-72 St Ct E 73 St E.pdf](#)
Attachment: [Affidavit of Publication 19-26.pdf](#)
Attachment: [RLS Response Memo #2019-0135.pdf](#)
Attachment: [Revised Ordinance No. 19-26 - 5.13.19.pdf](#)

69. [Speed Limits - Ordinance 19-28](#) * **Morris**

Attachment: [RLS Response Memo.pdf](#)
Attachment: [Speed Limit Ord 19-28.pdf](#)
Attachment: [Affidavit of Publication 19-28.pdf](#)
Attachment: [Location Map-Moccasin Willow Rd.pdf](#)

[Attachment: Location Map- Palmview Rd.pdf](#)

[Attachment: Location Map-85 St.E.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

Attorney (10:00 A.M. TIME CERTAIN)

70. [Ordinance No. 19-30, Amending Requirements for County Administrator](#) * Palmer

[Attachment: County Administrator Qualifications Ordinance \(College Degree\) v1.pdf](#)

[Attachment: Affidavit of Publication - Ordinance 19-30.pdf](#)

F. REGULAR

Attorney

71. [Resolution No. R-19-53, Terminating the Series of Agreements Commonly Referred to as the Accord](#) * Palmer

[Attachment: Resolution Terminating the Accord v1.pdf](#)

[Attachment: Agreement to Terminate Accord.pdf](#)

Public Safety

72. [2019 State of EMS and Write-Off of Uncollectable EMS Ambulance Fees](#)

[Attachment: Regular Write Off.pdf](#)

[Attachment: Write-Off Transferred Accts.pdf](#)

[Attachment: State of EMS 2019.pdf](#)

Redevelopment and Economic Opportunity

73. Proposed Projects and Activities for 2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Attachment: CDBG Application Ranking - FY 19-20.pdf

Attachment: Staff Recommended 2019-20 CDBG Process & Programs.pdf

G. REPORTS

Administrator

74. Dashboard Report for April 2019

Attachment: April 2019 Dashboards.pdf

Attachment: PSCC - APRIL - 19.pdf

COMMISSIONER AGENDA

Commissioner Raugh (1:30 P.M. TIME CERTAIN)

75. Mote Marine Laboratory

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, if Needed)

COMMISSIONER COMMENTS

ADJOURN

The Board of County Commissioners of Manatee County, Florida, 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, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Kaycee Ellis at 742-5800; FAX 745-3790.

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

**2019/20 CDBG ACTION PLAN SAMOSET OUTREACH
MEETING SUMMARY
6:00 p.m. – 8:00 p.m. February 11, 2019**

Attendees: Taura Denis, Denise Thomas, Bill O'Shea, Che Bennett, Bonnie Barnes, Carol Fence, Stephanie Pance, Diana Shoemaker, Debra Star, Carolyn Grey, Mary Camp, Simone Peterson, Sherry Pitchford, Caroline Ray

Comments/Needs Identified:

Barriers to Employment

- Opiod & drug addiction
- Past record
- Can't afford childcare
- Language
- Soft skills

Miscellaneous Comments

- Credit rating is a barrier to housing
- Distinct neighborhoods need community centers of their own
- Drainage, roads, sidewalks
- Need English as Second Language
- After school tutoring
- Reading classes/access to books/storytelling

**2019/20 CDBG ACTION PLAN FOCUS GROUP MEETING
SUMMARY
2:00 p.m. – 4:00 p.m. February 22, 2019**

Attendees: Manatee County staff, Early Learning Coalition of Manatee, Manatee County Housing Authority, The Salvation Army, AM & FM Enterprise, Educational Consultants Consortium, Meals on Wheels PLUS of Manatee, Gulfcoast Legal Services, United Cerebral Palsy of Southwest Florida, Women's Resource Center, Turning Points, United Way Suncoast

Comments/Needs Identified:

- Agencies must begin working collectively
- Faith based programs may already have or can assist in providing needed programs in their area.
- Conduct more outreach in schools (more comfortable environment for residents)
- Compile list of resources
- Feeding programs are enabling the homeless
- Unfair landlord practices
- Adult day resource centers/something for elders to do/respice for family members
- Provide transportation to services
- Childcare Services
- What does each community want/need? Last needs assessment was in 1999

Manatee County
Draft 2019/20 Community Development Block Grant (CDBG) Annual Action Plan
Notice of Plan Availability
Substantial Amendment to the 2018/19 CDBG Annual Action Plan
Notice of Public Hearing
Summary of Plan
Statement of Proposed Budget and Use of Funds

Under Title I of the Housing and Community Development Act of 1974, as amended and the Cranston-Gonzalez National Affordable Housing Act of 1990, Manatee County is required to prepare a plan that describes how the County will allocate Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) funds to meet the needs of low-income and moderate-income persons in Manatee County.

The Five-Year Consolidated Plan covers the period from October 1, 2017 – September 30, 2022, and is a strategic plan that identifies priority needs of the Community and governs the use of federal housing and community development funds received through HUD.

The Action Plan is completed annually to describe the activities that will be undertaken to address the priority needs identified in the Five-Year Consolidated Plan. It also serves as an application for CDBG, HOME, and ESG funds. This Action Plan describes the activities that will take place during the 2019/20 Program Year (October 1 – September 30).

Notice of Plan Availability

Manatee County has prepared a draft 2019/20 Annual Action Plan. The Plan will be made available to the public on June 21, 2019. This notice is being published to make citizens aware that a formal 30 calendar day comment period commences on June 21, 2019 and will conclude on July 23, 2019. During this period, copies of the Plans may be reviewed at the Manatee County Redevelopment and Economic Opportunity Department, 1112 Manatee Avenue West, 3rd Floor Reception Area, Bradenton, FL, the Manatee County website at www.mymanatee.org, and the following Manatee County Library locations:

- Central Branch
1301 Barcarrota Blvd. W., Bradenton
- South County Branch
6081 26th St. W., Bradenton
- Palmetto Branch
923 6th St. W., Palmetto
- Rocky Bluff Library
6750 U.S. Hwy. 301, Ellenton

Written comments on Manatee County's draft 2019/20 Action Plan and Substantial Amendment to the 2018/19 Action Plan will be accepted through July 23, 2019. Please address your comments to:

Bill O'Shea, Community Development Project Manager
Manatee County Redevelopment and Economic Opportunity Department
1112 Manatee Avenue West
Bradenton, FL 34205
(941) 748-4501, ext. 6858
bill.oshea@mymanatee.org

Notice of Public Hearing

There will be a public hearing with the Manatee County Board of County Commissioners regarding the draft 2019/20 Annual Action Plan, Substantial Amendment to the 2018/19 Annual Action Plan, Proposed Use of Funds, and Proposed Budget on:

July 23, 2019
 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

The Board of County Commissioners of Manatee County 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 programs, activities, meetings and public hearings. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act should contact Kaycee Ellis at (941) 742-5800; TDD ONLY (941) 742-5802 and wait 60 seconds; FAX (941) 745-3790.

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.

Summary of Action Plan

The Action Plan includes an estimate of available resources from private and public sources to address identified needs; a description of the priorities and specific objectives to be addressed in this program year; a summary of the eligible programs or projects that Manatee County will undertake to address the needs; a description of the geographic areas of the County in which assistance will be directed; a description of the projects to address the needs of the homeless, near-homeless and special needs populations; the plans to reduce the number of poverty level families; a description of the activities to evaluate and reduce the number of housing units containing lead-based paint hazards; and the standards in which the County will monitor its housing and community development projects.

Summary of Substantial Amendment to the 2018/19 Annual Action Plan

The 2018/19 Action Plan substantial amendment cancels the Boys & Girls Clubs of Manatee County Desoto Club Rebuild – Safety/Security Fencing activity and transfers the \$29,776.00 of funding to the 2019/20 Action Plan Manatee County Habitat for Humanity Poling Gardens Subdivision Infrastructure activity (CDBG use of funds item #1 below).

Statement of Proposed Budget and Use of Estimated Funds

Sources of Funds

Community Development Block Grant Entitlement (CDBG)	\$1,873,924.00
Cancel 2018/19 CDBG Boys & Girls Club Safety/Security Fence Activity	\$ 29,776.00
CDBG Carry-Over Funding from Prior Years	\$ 120,318.00
HOME Investment Partnership Program	\$ 623,566.00
Emergency Solutions Grant (ESG)	\$ 160,459.00

Use of Funds

Community Development Block Grant

1. Manatee County Habitat for Humanity Poling Gardens Subdivision Infrastructure Project - \$780,000 (\$629,906.00 plus \$120,318.00 prior years carry-over funding and \$29,776.00 from substantial amendment) Construct infrastructure for a 16-unit affordable housing development.
2. Manatee County Redevelopment & Economic Opportunity Department Homeowner Rehabilitation Program - \$338,146.00. Homeowner occupied single-family rehabilitation to income-qualified residents of unincorporated Manatee County.
3. Manatee County Government Samoset Infrastructure Feasibility Study/Project - \$250,000.00 Samoset/Samoset West infrastructure feasibility study with engineering/design/construction of infrastructure

improvements.

4. Meals on Wheels PLUS of Manatee, Inc. Unfunded Senior Meals Program – \$51,936.00
Hot meals delivered to the homes of the elderly.
5. Manatee Education Foundation 4commUNITY Program - \$57,152.00
English as a Second Language and Soar in 4 (learning events for families) to residents of the R/ECAPs.
6. Gulfcoast Legal Services, Inc. Housing Preservation Program – \$40,000.00
Program will provide legal services to low- and moderate- income individuals for housing related issues and fair housing outreach.
7. Community Coalition on Homelessness/Turning Points Project Smile Program - \$60,000.00
Program will pay for dentures, prosthetics and supplies to make such devices for homeless clients.
8. AMFM Enterprise, Inc. Allean's Loving Care - \$72,000.00
Program will provide in-home companion and homemaker services for the elderly.
9. Manatee County Redevelopment and Economic Opportunity Administration and Planning – \$374,784.00
Personnel and related costs for the general oversight and administration of the CDBG program.

HOME Investment Partnership

1. Manatee County Redevelopment and Economic Opportunity Homeowner Rehabilitation Program – \$111,210.00. Funding will provide assistance for the rehabilitation or replacement of existing homeowner units of low/moderate income eligible households.
2. Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development - \$300,000.00. Provide a loan to assist with the development of six (6) affordable rental units located within the Samoset West R/ECAP.
3. CHDO Set-Aside - \$150,000.00
Funding will be provided for approved CHDO agencies for eligible HOME/CHDO activities.
4. Manatee County Redevelopment and Economic Opportunity Administration and Planning - \$62,356.00
Personnel and related costs for the general oversight and administration of the HOME program.

Emergency Solutions Grant

1. Homelessness Prevention – \$148,425.00
Housing relocation and stabilization services & short-term and medium-term rental assistance.
2. Manatee County Redevelopment and Economic Opportunity - ESG Program Administration - \$12,034.00
Personnel and related costs for the general oversight and administration of the ESG program.



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Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

July 23, 2019 - Regular Meeting

BOARD OF COUNTY COMMISSIONERS
PORT AUTHORITY

AGENDA
and
NOTICE OF PUBLIC MEETING

MEETING CALLED TO ORDER (Stephen R. Jonsson, Chairman)

INVOCATION (The commission does not endorse the religious beliefs of any speaker.)

1. Invocation led by Chaplain Tony Ledbetter, Grace Bible Church

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

Items Scheduled for Time Certain

2. 10:00 A.M. - ITEM #68 - Adoption of Resolution No. R-19-064, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System
3. 11:00 A.M. - ITEM #63 - Port Authority Meeting

REQUESTS BY COMMISSIONERS (Items to be pulled from Consent Agenda)

A. AWARDS/PRESENTATIONS/PROCLAMATIONS

Awards and Presentations

4. Employee of the Month - Mark Regis

Attachment: Regis R6-25.pdf

Attachment: Regis EOM.pdf

Page 1 of 13

5. Certificate of Recognition - Daniel West

Attachment: Dan West Certificate.pdf

Proclamations (Motion required to adopt proclamations)

6. Opioid Use Disorder Awareness Month - July 2019

Attachment: Opioid Use Disorder Awareness Proclamation.pdf

7. Recognition of Smokey Bear's 75th Birthday / Wildfire Prevention

Attachment: Smokey Bear - Wildfire Prevention Proclamation.pdf

8. World Ranger Day - July 31, 2019

Attachment: World Ranger Day Proclamation.pdf

CITIZEN COMMENTS (Consideration for Future Agenda Items - 30-Minute Time Limit)

Each person will be limited to three (3) minutes. If the thirty (30) minute time period has been exhausted, the Board will entertain any remaining comments near the end of the meeting with the same three (3) minute per person time limitation.

9. Citizen Comments

CITIZEN COMMENTS (Consent Agenda Items Only)

Each person wishing to speak to Consent Agenda items will be limited to three (3) minutes per item; provided, however, that each person will be limited to speaking for a total of ten (10) minutes regardless of the number of items being discussed.

10. Citizen Comments

B. CONSENT AGENDA

Clerk of Circuit Court

11. Clerk's Consent Agenda

Attachment: 20190723 Clerk's Consent.pdf

Attachment: Warrant Listing June 2019.pdf

Attachment: Minutes 2-7-19.pdf

Attachment: Minutes 5-7-19.pdf

Attachment: Minutes 5-30-19.pdf

Attachment: Minutes 6-19-19 Budget.pdf

Attachment: Minutes 6-19-19 CIP.pdf

Attachment: Refund - Cavoli.pdf

Attachment: Refund - Central Christian Church of Bradenton.pdf

Attachment: [Refund - Geartz Construction.pdf](#)
Attachment: [Refund - Harner.pdf](#)
Attachment: [Refund - LTC signature Homes.pdf](#)
Attachment: [Refund - Manfull.pdf](#)
Attachment: [Refund - Mendoza.pdf](#)
Attachment: [Refund - Meritage Homes.pdf](#)
Attachment: [Refund - Prime Consultants.pdf](#)
Attachment: [Refund - S-H Sarasota Dey Ventures.pdf](#)
Attachment: [Refund - Yoder Construction.pdf](#)
Attachment: [Refund - Utility Customer 173392-45505.pdf](#)
Attachment: [Refund - Utility Customer 145679-73007.pdf](#)
Attachment: [Contract - Title Search Services.pdf](#)
Attachment: [Contract - Ferguson Enterprises.pdf](#)
Attachment: [Contract - Ajax Paving.pdf](#)
Attachment: [Contract - Pospiech Contracting.pdf](#)
Attachment: [Contract - Tampa Contracting.pdf](#)
Attachment: [2018 Tax Collector Errors and Insolvencies.pdf](#)
Attachment: [Report - Aylary at Rutland Ranch.pdf](#)
Attachment: [Report - Greyhawk Landing CDD.pdf](#)
Attachment: [Report - North River Fire District.pdf](#)
Attachment: [Report - Trevesta CDD.pdf](#)
Attachment: [Bond Letter QS2019.pdf](#)
Attachment: [Bonds - Country Club East at LWR Subph YV Unit 1 aka Whittlebury.pdf](#)
Attachment: [Bonds - Eagle Trace IB & IC.pdf](#)

Administrator

12. Interlocal Agreement with the City of Palmetto and the Manatee County School Board Relating to the Collection of Educational Facilities Impact Fees * Clague

Attachment: [Interlocal Agreement - Impact Fees.pdf](#)
Attachment: [Counterpart Signature Page 11A City of Palmetto.pdf](#)
Attachment: [CAO Email RLS 2018-0292 - Memo Style.pdf](#)

13. Letters of Appreciation regarding the 44th Avenue East Extension Project

Attachment: [Letter to Governor DeSantis.pdf](#)
Attachment: [Letter to Senate President Galvano.pdf](#)
Attachment: [Letter to Delegation Members.pdf](#)

14. Refund of Transportation Impact Fees to Mattamy Tampa/Sarasota, LLC

Attachment: [Mattamy Refund Request to BOCC.pdf](#)

15. Resolution R-19-088 Authorizing the Manatee County Commission to Participate in a Joint Meeting with the Council of Governments on July 30, 2019

Attachment: [Resolution R-19-088.pdf](#)

16. Recess Agenda - Acceptance of Actions Taken During the Period of June 24 through July 19, 2019

Attachment: 2019 Recess Agenda.pdf

Attorney

17. Proposed Sale of Parcel 110 to the State of Florida, Department of Transportation, * D'Agostino

Attachment: Resolution R-19-097 with Exhibits 1, 2, and 3.pdf

Attachment: Purchase Agreement with Exhibits A and B.pdf

Attachment: County Deed with Exhibit A.pdf

Attachment: Aerials.pdf

Building and Development Services

18. Final Plat - Cove at Twin Rivers (fka: Twin Rivers - Phase V-B1)

Attachment: Cove - Application.pdf

Attachment: Cove - Legal.pdf

Attachment: Cove - Agreements and Bonds.pdf

19. Final Plat - Del Webb, Phase IV, Subphases 4A & 4B

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Application.pdf

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Legal.pdf

Attachment: Del Webb Ph. IV Subphases 4A & 4B - Agreements and Bonds.pdf

20. Final Plat - Oak Trail Phase II

Attachment: Oak Trail Ph. II - Application.pdf

Attachment: Oak Trail Ph. II - Legal.pdf

21. Final Plat - Polo Run Phase IIC, IID & IIE

Attachment: Polo Run, Phase IIC, IID & IIE - Application.pdf

Attachment: Polo Run, Phase IIC, IID & IIE - Legal.pdf

Attachment: Polo Run, Phase IIC, IID & IIE - Agreements and Bonds.pdf

22. Final Plat - Silverleaf Phase IV

Attachment: Silverleaf Ph. IV - Application.pdf

Attachment: Silverleaf IV - Legal.pdf

Attachment: Silverleaf Ph. IV - Agreements & Bonds.pdf

23. Reduction of Code Enforcement Fines for Marla Vasquez, Case CE2005120054

Attachment: [BOCC Attachments-Maria Vasquez_CE2005120054.pdf](#)

Convention and Visitors Bureau

24. [Florida Sports Foundation Grant Agreements - Soccer Tournaments](#)

Attachment: [FSF Grant CONCACAF 2019.pdf](#)
Attachment: [FSF Grant Labor Day Soccer 2019.pdf](#)
Attachment: [B-19-091.pdf](#)

Financial Management

25. [FY19 Budget Amendment Resolutions](#)

Attachment: [B-19-090.pdf](#)

26. [Agreement for Mobile Integrated Health Services Subscription Based Software *](#)
Morris

Attachment: [CAO Matter No. 2019-031D.pdf](#)
Attachment: [HealthCall, LLC Piggyback Agreement.pdf](#)

27. [Agreement No. 19-R071885JE - Governmental Relations Consulting Services *](#)
Morris

Attachment: [Response to CAO Matter No. 2019-0289.pdf](#)
Attachment: [Agreement No. 19-R071885JE for Governmental Relations Consulting Services.pdf](#)

28. [Amendments to Agreement No. 17-0244EJ for Alzheimer's Disease Initiative \(ADI\) Respite, Community Care for the Elderly \(CCE\) Respite, CCE Personal Care, CCE Homemaker, and CCE Emergency Alert Response Services](#)

Attachment: [ADT, LLC - Fifth Amendment - CCE EAR.pdf](#)
Attachment: [Allan Loving Care - Fourth Amendment - CCE Homemaker.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Homemaker.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Personal Care.pdf](#)
Attachment: [Approved Home Health - Fifth Amendment - CCE Respite.pdf](#)
Attachment: [Approved Home Health - Fourth Amendment - ADI Respite.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Homemaker.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Personal Care.pdf](#)
Attachment: [Home Instead Senior Care - Fifth Amendment - CCE Respite.pdf](#)
Attachment: [Home Instead Senior Care - Fourth Amendment - ADI](#)

Respite.pdf

Attachment: Assisting Hands - Fifth Amendment - ADI Respite.pdf

Attachment: Assisting Hands - Fifth Amendment - CCE Homemaker.pdf

Attachment: Assisting Hands - Fifth Amendment - CCE Personal Care.pdf

Attachment: Assisting Hands - Fourth Amendment - CCE Respite.pdf

29. Change Order No. 1 to Work Assignment No. MC-12 for Agreement No. 17-0523JE: SWWRF Chlorine Contact Chamber Rehab and Recharge Well Pump Station

Attachment: Change Order No. 1 to Work Assignment No. MC-12 for

Agreement No. 17-0523JE.pdf

Attachment: Project Map Change Order No. 1 to Work Assignment No. MC-

12 for Agreement No. 17-0523JE.pdf

30. Change Order No. 1 to Work Assignment No. 20 for Agreement No. 12-1032BG: 44th Avenue East from 44th Avenue Plaza East to Lakewood Ranch Boulevard

Attachment: CO 1 to Work Assignment 20- HDR Engineering.pdf

Attachment: Project Location.pdf

31. Change Order No. 1 to Work Assignment No. 1 for Agreement No. 15-0909JE: Moccasin Wallow Road (From US 41 to Gillette Drive)

Attachment: Change Order No. 1 to Work Assignment No. 1 for Agreement
No. 15-0909JE Moccasin Wallow Road US41 to Gillette Drive.pdf

Attachment: Project Map - Change Order No. 1 to Work Assignment No. 1
for Agreement No. 15-0909JE Moccasin Wallow Road US41 to Gillette
Drive.pdf

Neighborhood Services

32. Adult Daycare Community Care for the Elderly Non-Profit Funding Agreement for State FY 19/20

Attachment: mowadc1920.pdf

33. Home Delivered Meals Community Care for the Elderly Non-Profit Agency Funding Agreement for State FY 19/20

Attachment: mowhdm1920.pdf

34. Suncoast Workforce Board Incorporated d/b/a CareerSource Suncoast - Program Year 19/20 Annual Budget

Attachment: Budget Packet FY 19-20.pdf

Parks and Natural Resources

35. 2019 Suncoast Campaign for Grade-Level Reading - Agreement for Charitable

Services with The Paterson Foundation * Nicodemi

- Attachment: BLS_Suncoast Summer Reading Challenge 2019 Agreement.pdf
- Attachment: CAO Response Memo - 2019 Suncoast Summer Reading Challenge Agreement.pdf
- Attachment: Final_Suncoast Reading Agreement for Charitable Services_07012019.pdf
- Attachment: Budget Resolution B-19-092.pdf

36. Additional West Coast Inland Navigation District Funding For Highland Shores Dredging Project

- Attachment: Highland Shores Additional CNIE.pdf
- Attachment: Highland Shores Boat Ramp - Location Map.pdf

37. Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Manatee Beach Concessions * Nicodemi

- Attachment: FINAL UPS Manatee Amended-Restated Agreement.pdf
- Attachment: RLS Response Memo Re Manatee Bch. Concession Agreement with attachment.pdf

38. Second Amendment to the Amended and Restated Franchise License Agreement between Manatee County and United Park Services, Inc., for Coquina Beach Concessions * Nicodemi

- Attachment: FINAL UPS 2nd Amend. Coquina A.R. Agreement.pdf
- Attachment: BLS Opinion Memo UPS Coquina 2nd Amend. A.R. Agreement.pdf
- Attachment: APPROVED_3-7-17 UPS Coquina Amended-Restated Agreement.pdf

39. Robinson Preserve Tree Trust Fund Application

- Attachment: Robinson Preserve East Boundary Buffer Tree Trust Application.pdf
- Attachment: B-19-093.pdf

40. Resolution R-19-101 Expressing Opposition to Offshore Drilling Activities, including Seismic Airgun Blasting

- Attachment: Resolution R-19-101.pdf

Property Management

41. Corrective Special Warranty Deed from The American National Red Cross for the property located at 10311 Malachite Drive, PID: 579400359

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

Attachment: [Corrective Special Warranty Deed - ANRC.pdf](#)
Attachment: [Location Map - Red Cross Building.pdf](#)

42. Drainage Easement between Southern Manatee Fire & Rescue District and Manatee County for property located at 5228 45th Street East, Bradenton, Florida 34203

Attachment: [Southern Manatee Fire Drainage Easement.pdf](#)
Attachment: [Southern Manatee Fire Affidavit.pdf](#)
Attachment: [Southern Manatee Fire & Rescue Drainage Location Map.pdf](#)

43. Execution of Contract for Sale and Purchase and License Agreement from Saint Mary Missionary Baptist Church of Parrish, Inc., for property located at 11755 and 11801 Erie Road, Parrish, Florida 34219 - D'Agostino

Attachment: [Contract for Sale and Purchase Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
Attachment: [License Agreement Saint Mary Missionary Baptist Church of Parrish Inc.pdf](#)
Attachment: [Response Memo to CAO Walter No.2019-D268.pdf](#)
Attachment: [Location Map.pdf](#)

44. Florida Power and Light Easement for property located at Perico Preserve, 11700 Manatee Avenue West, Bradenton, Florida 34209

Attachment: [FPL Easement.pdf](#)
Attachment: [Location Map.pdf](#)

45. Lake Club Water and Sewer Utility Turnover: Agreement for Sale and Transfer of Water and Wastewater Facilities regarding Lake Club Homeowners Association, Inc., and Permanent Utility Easements - Clague

Attachment: [Permanent Utility Easement - SD TLC Holdings LLC.pdf](#)
Attachment: [Affidavit of O&E - Stock.pdf](#)
Attachment: [Permanent Utility Easement - LWR Stewardship District.pdf](#)
Attachment: [Affidavit of O&E - Jensen.pdf](#)
Attachment: [Permanent Utility Easement - Lake Club HOA.pdf](#)
Attachment: [Affidavit of O&E - Onstad.pdf](#)
Attachment: [Agreement for Sale and Transfer.pdf](#)
Attachment: [RLS 2017-0637.pdf](#)
Attachment: [Location Map.pdf](#)

46. Permanent Utilities Easement between Manatee County and Florida Power & Light for property located at 4409 19th Street Court East, Bradenton, Florida 34203

Attachment: [Private Utilities Easement - FPL Pirate Substation.pdf](#)
Attachment: [Manatee County to FPL PUE Location Map.pdf](#)

47. Permanent Utilities Easement from TJA Management, LLC, to Manatee County for property located at 10807 State Road 64 East, Bradenton, Florida 34212

Attachment: [Permanent Utilities Easement TJA Management, LLC.pdf](#)
Attachment: [Affidavit of Ownership and Encumbrances TJA Management, LLC.pdf](#)
Attachment: [Location Map.pdf](#)

48. [Resolution R-19-091 Declaring a Public Hearing on August 20, 2019, at 9:00 a.m. for Vacating a 50-foot Right-of-Way within the Wellons Ranch Estates No. 1 Plat * D'Agostino](#)

Attachment: [R-19-091.pdf](#)
Attachment: [Vacation Application.pdf](#)
Attachment: [Jurisdictional Review.pdf](#)
Attachment: [Response Memo PJD 4-24-2019.pdf](#)
Attachment: [Location Map.pdf](#)

49. [Trustee's Deed from Mary L. Hamner, Individually and as Trustee of the Mary L. Hamner Trust, dated December 16, 2014, for property located at 5202 Erie Road, Parrish, Florida; PID 725610158](#)

Attachment: [Trustee's Deed Mary L. Hamner.pdf](#)
Attachment: [Location Map.pdf](#)

50. [Trustee's Deed from Letha A. Willis, as Trustee of the Willis Revocable Trust dated June 1, 2012, as reinstated on November 17, 2015, as amended, and Billy R. Willis for property located at 4906 Erie Road, Parrish, Florida; PID 725609509](#)

Attachment: [Trustee's Deed Letha A. Willis and Billy R. Willis.pdf](#)
Attachment: [Location Map.pdf](#)

51. [Warranty Deed from Roy J. Giles and Terry J. Giles for property located at 4902 Erie Road, Parrish, Florida; PID 725609609](#)

Attachment: [Warranty Deed Roy J. Giles and Terry J. Giles.pdf](#)
Attachment: [Location Map.pdf](#)

Public Safety

52. [Emergency Management Preparedness & Assistance \(EMPA\) Trust Fund Agreement - FY 2019-2020 * Nicodem](#)

Attachment: [Response Memorandum - Emergency Management Preparedness Grant.pdf](#)
Attachment: [B-19-095.pdf](#)
Attachment: [R-19-095 EMPA Resolution.pdf](#)
Attachment: [FY 19-20 EMPA Manatee County.pdf](#)

53. [Mutual Non-Disclosure Agreement between Motorola Solutions, Inc., and Manatee County * Nicodem](#)

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

Attachment: [Nicodemi Legal Review Memorandum.pdf](#)
Attachment: [Motorola Non-Disclosure Agreement.pdf](#)

54. Ratification of Collective Bargaining Agreement between Manatee County and the International Association of EMT's and Paramedics, Local RS-742 * Zamboni

Attachment: [2019 EMS Union Contract Final.pdf](#)

Public Works

55. Florida Department of Transportation Construction Agreements for Utility for Roundabout at SR 64 and Greyhawk Boulevard * D'Agostino

Attachment: [FDOT Utilities Work Agreement FPID 196022-7-56-01 and Tri-Party Escrow Agreement.pdf](#)
Attachment: [Resolution Utility Agreement, R-19-099 \(Utility\).pdf](#)
Attachment: [FDOT IT Work Agreement FPID 196022-7-56-02 and Tri-Party Escrow Agreement .pdf](#)
Attachment: [Resolution Utility Agreement, R-19-100 \(IT\).pdf](#)
Attachment: [CAO Review comments - Matter No. 2019-0233 Issued 05142019.pdf](#)
Attachment: [Greyhawk Landings at SR 64 - Location Map.pdf](#)

56. Holmes Beach Interlocal Traffic Signal Maintenance & Compensation Agreement * D'Agostino

Attachment: [COHB Interlocal Agreement 2019 0617.pdf](#)
Attachment: [COHB COA Matter No. 2019-0190 2019 0605.pdf](#)

57. Surplus Equipment

Attachment: [Surplus List 7-23-19.pdf](#)
Attachment: [Reconciliation List 7-23-19.pdf](#)
Attachment: [Resolution R-19-093.pdf](#)
Attachment: [Resolution R-19-094.pdf](#)

58. Surplus Vehicles

Attachment: [FLEET ASSET DISPOSAL FOR 7.23.19 AGENDA.pdf](#)

Redevelopment and Economic Opportunity

59. Execution of Land Use Restriction Agreement for 6603 5th Street West, Bradenton, FL

Attachment: [6603 5th Street W.pdf](#)
Attachment: [Aerial Map of property located at 6603 5th St. W.pdf](#)

60. Execution of Land Use Restriction Agreement for 2014 3rd Drive East, Palmetto, FL

Attachment: [2014 3rd.pdf](#)
Attachment: [Aerial Map of property located at 2014 3rd.pdf](#)

61. Interlocal Agreements with Island Communities for the Community Development Block Grant Program * Clague

Attachment: [CAC Email.pdf](#)
Attachment: [COAM CDBG Urban Requalification ILA.pdf](#)
Attachment: [COBB CDBG Urban Requalification ILA.pdf](#)
Attachment: [COHB CDBG Urban Requalification ILA.pdf](#)
Attachment: [TLK CDBG Urban Requalification ILA.pdf](#)

APPROVAL OF CONSENT AGENDA

62. Motion to Approve Consent Agenda

C. ADVISORY BOARD APPOINTMENTS

PORT AUTHORITY (Vanessa Baugh, Chair - 11:00 A.M. TIME CERTAIN)

The consent and regular agenda items for any Port Authority meeting are set forth in the Port Authority meeting agenda materials as supplied by Port Manatee staff prior to and at the commencement of the meeting of the Port Authority.

63. Port Authority Meeting

Attachment: [MCPA July 23 2019.pdf](#)

D. ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

Public Works

64. Road Assessment Project on 17th Street East - Resolution Confirming Adoption of a Special Road Assessment Roll and Establishing Special Assessment Lens

Attachment: [R-19-081.pdf](#)
Attachment: [Feasibility Report.pdf](#)
Attachment: [Exhibit B- Affidavit of Notice.pdf](#)
Attachment: [Exhibit B-1.pdf](#)
Attachment: [Affidavit of Publication.pdf](#)
Attachment: [Location Map.pdf](#)

Redevelopment and Economic Opportunity

65. 2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Attachment: [Non-State-Certifications.pdf](#)
Attachment: [BH Ad.pdf](#)
Attachment: [SF424D-V1.1 \(6\).pdf](#)

Attachment: [CDBG_SF424.pdf](#)
Attachment: [HOME_SF424.pdf](#)
Attachment: [ESG_SF424.pdf](#)
Attachment: [Resolution 19-096 - 2019-20 Action Plan Adoption.pdf](#)
Attachment: [Draft 2019-20 Annual Action Plan.pdf](#)

E. ADVERTISED PUBLIC HEARINGS (Presentation Scheduled)

F. REGULAR

Attorney

66. [Proposed Eminent Domain Settlement; FDOT v. Andrade Trust, Case No. 2018 CA 401; Parcel 103 * D'Agostino](#)

Attachment: [Conservation Easement.pdf](#)
Attachment: [Resolution R-19-072.pdf](#)
Attachment: [Release of Conservation Easement.pdf](#)
Attachment: [Proposed Stipulated Final Judgment with Joint Motion.pdf](#)

G. REPORTS

Administrator

67. [Dashboard Report for June 2019](#)

Attachment: [PSCC_JUN_19.pdf](#)

COMMISSIONER AGENDA

Commissioner Trace (10:00 A.M. TIME CERTAIN)

68. [Adoption of Resolution No. R-19-084, Designation of the Little Manatee River as part of the Wild and Scenic Rivers System * Zamboni](#)

Attachment: [Resolution No. R-19-084.pdf](#)
Attachment: [Response Memo to CAO Matter No. 2019-0215.pdf](#)
Attachment: [Little Manatee River - Letter of Support.pdf](#)

CITIZEN COMMENTS (Continuation of Consideration for Future Agenda Items, If Needed)

COMMISSIONER COMMENTS

ADJOURN

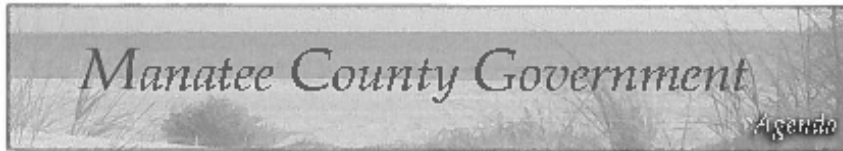
The Board of County Commissioners of Manatee County, Florida, does not discriminate upon the basis of any individual's disability status. This non-discrimination policy involves every aspect of the Board's functions including one's access to, participation in, employment with, or treatment in its programs or activities. Anyone requiring reasonable accommodation for this meeting as provided for in the Americans with Disabilities Act (ADA), should contact Kaycee Ellis at 742-5800; FAX 745-3790.

Manatee County Government Administrative Center
Honorable Patricia M. Glass Chambers, First Floor
9:00 a.m. - July 23, 2019

The Board of County Commissioners of Manatee County and the Manatee County Port Authority may elect not to convene, if no business is scheduled; however, each reserves the right to take action on any matter during its meeting, including items not set forth within this agenda. The Chair of each governing body at his/her option may take business out of order if he/she determines that such a change in the schedule will expedite the business of the governing body.

All public comment on quasi-judicial agenda items is required to be under oath and must occur at a duly noticed public hearing. The Citizens' Comments portion of the agenda is not an advertised public hearing, and no comments on quasi-judicial agenda items are authorized during the Citizens' Comments portion of the agenda.

PUBLIC NOTICE: According to Florida Statutes, Section 286.010, any person desiring to appeal any decision made by the Board of County Commissioners (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.



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**Manatee County Government Administrative Center Honorable Patricia M.
Glass Chambers, First Floor 9:00 a.m. - July 23, 2019
July 23, 2019 - Regular Meeting
Agenda Item #65**

Subject

2019-20 Community Development Block Grant (CDBG) Annual Action Plan

Briefings

None

Contact and/or Presenter Information

Bill O'Shea, Community Development Project Manager, ext. 6858

Geraldine C. Lopez, Director, Redevelopment and Economic Opportunity
Department, ext. 3937

Action Requested

Adopt Resolution R-19-096 approving the 2019-20 Annual Action Plan for submission to the U.S. Department of Housing and Urban Development (HUD), and authorize the Chairman to sign all submission documents.

Enabling/Regulating Authority

24 CFR Part 91 (Consolidated Plan & Citizen Participation Plan regulations)

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.
- In order to receive HUD funding, the County must have a HUD approved 5-Year Consolidated Plan that focuses heavily on affirmatively furthering fair housing and an approved Annual Action Plan for each of the 5 years covered under the Consolidated Plan, that identifies specific projects and budgets to be carried out during the program year. The 2017-2022 Consolidated Plan was approved by the Board on July 25, 2017.
- The public was offered 2 community outreach opportunities to provide input on unmet County needs: Samoset Outreach Meeting on February 11, 2019, and the CDBG Focus Group Meeting on February 22, 2019. The public was also offered the opportunity to provide input during the May 21, 2019, Board of

County Commission Meeting, the 30-day comment period, and the July 23, 2019, public hearing.

- A grant application workshop was held on February 25, 2019, with nonprofit agencies interested in obtaining grant funding.
- Grant applications were due to the County on March 22, 2019.
- Staff conducted a threshold review of all grant applications received by the deadline, and passed the applications on to a review committee comprised of four individuals. The committee reviewed and ranked each application based upon the priority needs that were identified in the 2017-22 Consolidated Plan.
- Manatee County's funding allocation notification was received from HUD on April 23, 2019, which will be \$1,873,924 in CDBG, \$623,566 in HOME, and \$160,459 in ESG for the 2019-20 program year.
- Briefings were held with the Board from May 15, 2019, through May 20, 2019, to discuss review committee/staff recommended CDBG projects. The Board approved the recommended projects for advertisement to the public at the May 21, 2019, Board of County Commissioners meeting.
- Based upon the committee ranking and available funding, 15 CDBG/HOME/ESG activities are proposed in the 2019-20 Action Plan:

Community Development Block Grant

1. **Manatee County Habitat for Humanity/Poling Gardens Infrastructure Project - \$780,000.00** (\$690,906.00 plus \$150,094.00 of carry-over funding from prior years) Construct infrastructure to serve a 16-unit affordable housing development in the Samoset West R/ECAP.
2. **Manatee County/Homeowner Housing Rehabilitation Project - \$338,146.00** Rehabilitation of income-qualified homeowner occupied single family homes with priority given to the R/ECAPs.
3. **Manatee County/Samoset Area Infrastructure Improvements (Engineering/Design/Construction) - \$250,000.00** Infrastructure improvements in Samoset/Samoset West including engineering/design /construction.
4. **Meals on Wheels PLUS of Manatee, Inc./Unfunded Senior Meals - \$51,936** Provides hot home delivered meals to elderly clients who reside in a R/ECAP.
5. **Manatee Education Foundation/4commUNITY - \$57,152.00** Provides English as a Second Language and Sour in 4 (learning events for families) to residents of the R/ECAPs.
6. **Gulfcoast Legal Services, Inc./Housing Preservation - \$40,000.00** Provides fair housing education and legal services on housing related issues to income-qualified residents of unincorporated Manatee County.
7. **Community Coalition on Homelessness (dba Turning Points)/Project Smile - \$60,000.00** Provides dentures, prosthetics, and materials for making such devices for homeless and income-eligible residents of unincorporated Manatee County.
8. **AMFM Enterprise, Inc./Alleans's Loving Care - \$72,000.00** Provides in-home care and companion services to the elderly.
9. **CDBG General Administration/Planning - \$374,784.00** Oversight, management, monitoring, and coordination of CDBG activities.

HOME Investment Partnership Program (HOME)

1. **Manatee County Homeowner Rehabilitation Program - \$111,210.00** Rehabilitation or reconstruction of existing income-qualified homeowner occupied residential units.
2. **Contemporary Housing Alternatives of Florida, Inc. (CHAF) Affordable Rental Housing Development - \$300,000.00** Provide a loan to assist with the development of six (6) affordable rental units located within the South County R/ECAP.
3. **CHDO Set-Aside - \$150,000.00** Set-aside for approved CHDO agencies to assist eligible households.
4. **HOME General Administration/Planning - \$62,356.00** Oversight, management, monitoring, and coordination of HOME activities.

Emergency Solutions Grant (ESG)

1. **Homeless Prevention and Rapid Re-housing - \$148,425** Funding will provide for homeless prevention and rapid re-housing services.
 2. **ESG General Administration/Planning - \$12,034** Oversight, management, monitoring, and coordination of ESG activities.
- Staff is seeking approval and execution of Resolution R-19-096, the Applications for Federal Assistance, and Certifications required for the 2019-20 Annual Action Plan submission.
 - HUD Grant Agreements for the Chairman's signature, and a budget amendment to increase revenues and expenditures will be on a future Board Agenda, after HUD approval of the Annual Action Plan and receipt of the Grant Agreements for BCC execution.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

PLEASE EXPEDITE. Agreements are due to HUD by **July 26, 2019.**

Please return two certified copies of Resolution R-19-096, and one original and two certified copies of the Applications for Federal Assistance and Certifications to Bill O'Shea, Redevelopment and Economic Opportunity Department, ext. 6858.

Cost and Funds Source Account Number and Name

N/A

Amount and Frequency of Recurring Costs

N/A

Attachment: [Non-State-Cerifications.pdf](#)

Attachment: [BH Ad.pdf](#)

Attachment: [SF424D-V1 1 \(6\).pdf](#)

Attachment: [CDBG SF424.pdf](#)

Attachment: [HOME SF424.pdf](#)

Attachment: [ESG SF424.pdf](#)

Attachment: [Resolution 19 096 2019 20 Action Plan Adoption.pdf](#)

Attachment: [Draft 2019 20 Annual Action Plan.pdf](#)

RESOLUTION R-19-096

**RESOLUTION TO ADOPT THE 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG)
ANNUAL ACTION PLAN**

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

WHEREAS, the Manatee County Board of County Commissioners approved the Citizen Participation Plan on July 25, 2017 and the planning process has been consistent with the Plan; and

WHEREAS, two public community meetings were held on February 11, 2019 and February 22, 2019 to receive citizen input on housing and community development needs; and

WHEREAS, a Spanish translator was present at all public community meetings; and

WHEREAS, the required 30-day public comment period on the draft Annual Action Plan was held between June 21, 2019 and July 23, 2019; and

WHEREAS, a public hearing to gather input on the housing and community development needs was held on July 23, 2019; and

WHEREAS, the Plan was developed with public input from all concerned citizens and organizations on housing and community development needs, which were considered by staff where appropriate; and

WHEREAS, the activities are designed to provide decent housing, a suitable living environment, affirmatively furthering fair housing, and expand economic opportunities, which are consistent with the goals of the Manatee County Comprehensive Plan and 2017-22 Consolidated Plan; and

WHEREAS, the 2019-20 Annual Action Plan is required for receiving funds under HUD's program.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, THAT:

1. The 2019-20 Annual Action Plan attached hereto as Exhibit A is hereby adopted.
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 CDBG, HOME, and ESG program activities, as approved and adopted by the Board of County Commissioners in Manatee County's Consolidated Plan and Annual Action Plans.

3. Submission of this resolution along with Exhibit "A" to the U.S. Department of Housing and Urban Development is hereby authorized.

ADOPTED, with a quorum present and voting this 23rd day of July 2019.



BY: BOARD OF COUNTY
COMMISSIONERS
MANATEE COUNTY,
FLORIDA

By: Stephen R. Jonsson
Stephen R. Jonsson, Chairman

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

By: Rita DeLute
Deputy Clerk

STATE OF FLORIDA, COUNTY OF MANATEE
This is to certify that the foregoing is a
true and correct copy of the document on file in my office.

<input checked="" type="checkbox"/> My notations	<input type="checkbox"/> Recorded pursuant to law
<input checked="" type="checkbox"/> Full Document	<input type="checkbox"/> Page... of ...
<input checked="" type="checkbox"/> Not LDA	<input type="checkbox"/> Letter of Acknowledgment is in full force and effect.

Witness my hand and official seal this 27th day of July 2019.
MANATEE COUNTY CLERK OF COURT
By: Rita DeLute
Deputy Clerk



Proclamation

*Board of County Commissioners
Manatee County, Florida*

WHEREAS, the week of April 22-26, 2019, has been designated as National Community Development Week to recognize and celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, since 1975, the CDBG Program has provided annual funding and flexibility to local communities to provide affordable housing, a suitable living environment, and economic opportunities; and

WHEREAS, since 1992, the HOME Program has created and preserved affordable housing for low-income families; and

WHEREAS, over the past five years, our community has received more than \$8,300,000 in CDBG funds and \$2,500,000 in HOME funds; and

WHEREAS, over the past five years, 5,000 people have been served and 190 projects have been completed to serve low- and moderate-income residents/neighborhoods; and

WHEREAS, both programs have suffered funding cuts over the years.

NOW, THEREFORE, BE IT PROCLAIMED by the Board of County Commissioners of Manatee County, Florida, that April 22-26, 2019, shall be known, designated, and set aside as

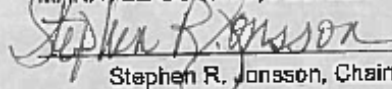
NATIONAL COMMUNITY DEVELOPMENT WEEK

in Manatee County, Florida, in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

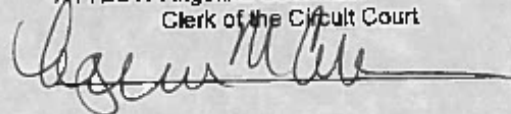
BE IT FURTHER RESOLVED, that Manatee County urges Congress and the Administration to recognize the outstanding work being done locally with CDBG and HOME funds by providing increased funding for both programs in FY 2020.

ADOPTED with a quorum present and voting this 23rd day of April 2019.

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA


Stephen R. Jonsson, Chairman

ATTEST: Angelina Colonnese
Clerk of the Circuit Court





SF 424 - Substantial Amendment May 2020 (CARES Act)

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"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text" value="E-23-UM-12-0016"/>	
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"/>	
B. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text" value="Manatee County"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="59-600727"/>	* c. Organizational DUNS: <input type="text" value="0775948100300"/>	
d. Address:		
* Street1: <input type="text" value="1112 Manatee Avenue West"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Bradenton"/>	County/Parish: <input type="text" value="Manatee"/>	
* State: <input type="text" value="FL: Florida"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="34203-7804"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Redevelopment and Economic Opp"/>	Division Name: <input type="text" value="Community Development"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="Ms."/> * First Name: <input type="text" value="Coralgina"/>	Middle Name: <input type="text"/>	
* Last Name: <input type="text" value="Lopez"/>	Suffix: <input type="text"/>	
Title: <input type="text" value="Director of Redevelopment and Economic Opport"/>		
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="941-749-3029"/>	Fax Number: <input type="text" value="941-742-3848"/>	
* Email: <input type="text" value="gari.lopez@mymanatee.org"/>		

Application for Federal Assistance SF-424			
* 9. Type of Applicant 1: Select Applicant Type:			
<input type="text" value="County Government"/>			
Type of Applicant 2: Select Applicant Type:			
<input type="text"/>			
Type of Applicant 3: Select Applicant Type:			
<input type="text"/>			
* Other (specify):			
<input type="text"/>			
* 10. Name of Federal Agency:			
<input type="text" value="HS Department of Housing and Urban Development"/>			
11. Catalog of Federal Domestic Assistance Number:			
<input type="text" value="14-231"/>			
CFDA Title:			
<input type="text" value="Emergency Solutions Grant"/>			
* 12. Funding Opportunity Number:			
<input type="text"/>			
* Title:			
<input type="text"/>			
13. Competition Identification Number:			
<input type="text"/>			
Title:			
<input type="text"/>			
14. Areas Affected by Project (Cities, Counties, States, etc.):			
<input type="text" value="2019_IoxModMap w Target Areas.pdf"/>	<input type="button" value="Add Attachment"/>	<input type="button" value="Delete Attachment"/>	<input type="button" value="View Attachment"/>
* 15. Descriptive Title of Applicant's Project:			
<input type="text" value="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.			
<input type="button" value="Add Attachments"/>	<input type="button" value="Delete Attachments"/>	<input type="button" value="View Attachments"/>	

Application for Federal Assistance SF-424

16. Congressional Districts Of:
 * a. Applicant: 13 * b. Program/Project: 13

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

17. Proposed Project:
 * a. Start Date: 10/01/2019 * b. End Date: 09/30/2022

18. Estimated Funding (\$):

* a. Federal	567,783.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	567,783.00

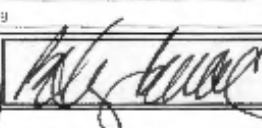
*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**
 a. This application was made available to the State under the Executive Order 12372 Process for review on
 b. Program is subject to E.O. 12372 but has not been selected by the State for review.
 c. Program is not covered by E.O. 12372.

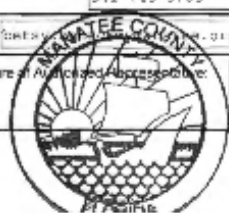

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**
 Yes No
 If "Yes", provide explanation and attach

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: Ms. * First Name: Betsy
 Middle Name:
 * Last Name: Bedec
 Suffix:
 * Title: Chair of the Board of County Commissioners
 * Telephone Number: 941-745-3735 Fax Number: 941-745-3790
 * Email: Betsy.Bedec@manatee.org
 * Signature of Authorized Representative:  * Date Signed: 5/19/2020

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

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0346-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681, 1683, and 1695-1696), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Previous Edition Usable

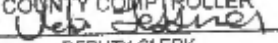
Authorized for Local Reproduction

Standard Form 424D (Rev. 7-87)
Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-546) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.)
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICER 	TITLE Chairman
APPLICANT ORGANIZATION Manatee County	DATE SUBMITTED 5/17/2020



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

SF-424D (Rev. 7-97) Back

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) _____ * Other (Specify): _____
* 3. Date Received: _____	4. Applicant Identifier: B-20-UW-12-0015	
5a. Federal Entity Identifier _____	5b. Federal Award Identifier _____	
State Use Only:		
6. Date Received by State _____	7. State Application Identifier: _____	
B. APPLICANT INFORMATION:		
* a. Legal Name: Manatee County		
* b. Employer/Taxpayer Identification Number (EIN/TIN): 59-600727	* c. Organizational DUNS: C7759481C0003	
d. Address:		
* Street: Street1: 1112 Manatee Avenue West Street2: _____		
* City: Bradenton		
* County/Parish: Manatee		
* State: _____	FL: Florida	
* Province: _____		
* Country: _____	USA: UNITED STATES	
* Zip / Postal Code: 34205-7604		
e. Organizational Unit:		
Department Name: Redevelopment and Economic Dpp	Division Name: Community Development	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: Mr.	* First Name: Geraldine	
Middle Name: _____		
* Last Name: Lopez		
Suffix: _____		
Title: Director of Redevelopment and Economic Support		
Organizational Affiliation: _____		
* Telephone Number: 941-749-3029	* Fax Number: 941-742-5648	
* Email: gerald.lopez@manateecounty.org		

Application for Federal Assistance SF-424	
* 9. Type of Applicant 1: Select Applicant Type: <input type="text" value="B: County Government"/>	
Type of Applicant 2: Select Applicant Type: <input type="text"/>	
Type of Applicant 3: Select Applicant Type: <input type="text"/>	
* Other (specify): <input type="text"/>	
* 10. Name of Federal Agency: <input type="text" value="US Department of Housing and Urban Development"/>	
11. Catalog of Federal Domestic Assistance Number: <input type="text" value="14-218"/>	
CFDA Title: <input type="text" value="Community Development Block Grant (CDBG) Entitlement"/>	
* 12. Funding Opportunity Number: <input type="text"/>	
* Title: <input type="text"/>	
13. Competition Identification Number: <input type="text"/>	
Title: <input type="text"/>	
14. Areas Affected by Project (Cities, Counties, States, etc.): <input type="text" value="2019_LowModMap w Target Areas.pdf"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>	
* 15. Descriptive Title of Applicant's Project: <input type="text" value="Community Development Block Grant (CDBG) allocation authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Public Law 116-136."/>	
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="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	1,119,458.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	1,119,458.00

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:

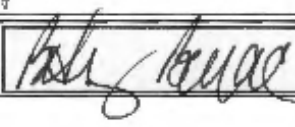
* Last Name:


Suffix:


* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative:  * Date Signed:



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

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0009
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0042), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§4728-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. Those include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§801 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Previous Edition Usable

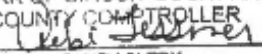
Authorized for Local Reproduction

Standard Form 4240 (Rev. 7-97)
Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1508 and 7324-7328) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11990; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) implementation Plans under Section 176(c) of the Clean Air Act of 1965, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 106 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL		TITLE	
		Chairman	
APPLICANT ORGANIZATION		DATE SUBMITTED	
Manatee County		5/14/20	



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

SF-424D (Rev. 7-97) Back

SF 424 - Original Submission August 2019

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"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text" value="3-19-US-12-0615"/>	
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"/>	
II. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text" value="Narassee County"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="59-0009127"/>	* c. Organizational OUNS: <input type="text" value="0775940130000"/>	
d. Address:		
* Street: <input type="text" value="1112 Narassee Avenue West"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Macedon"/>	County/Parish: <input type="text" value="Narassee"/>	
* State: <input type="text" value="FL: Florida"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="34205-7503"/>	
e. Organizational Unit:		
Department Name: <input type="text" value="Redevelopment and Economic Opp"/>	Division Name: <input type="text" value="Community Development"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text" value="Ms."/>	* First Name: <input type="text" value="Sergelaine"/>	
Middle Name: <input type="text"/>	* Last Name: <input type="text" value="Tapez"/>	
Suffix: <input type="text"/>	Title: <input type="text" value="Director of Redevelopment and Economic Oppert"/>	
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="941-749-3026"/>	Fax Number: <input type="text" value="941-742-5699"/>	
* Email: <input type="text" value="sergelaine@narassee.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: 14 219	
CFDA Title: Community Development Block Grant (CDBG) Reinvestment	
* 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 <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>	
* 15. Descriptive Title of Applicant's Project: Community Development Block Grant (CDBG) Reinvestment 2019-2020, Activity Submission (For Hmatee County, Elwood). Community development, affordable housing and economic development projects targeted	
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="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="1,977,824.00"/>
* b. Applicant	<input type="text"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text" value="150,091.00"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="2,029,018.00"/>

* 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 28, 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: *Stephen R. Johnson* Date Signed:

ATTEST: MANATEE COUNTY CLERK OF CIRCUIT COURT AND COUNTY CONTROLLER

BY: *Ryan Smith* DEPUTY CLERK *Chairman Manatee County Board of County Commissioners*



ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0008
Expiration Date: 02/28/2022

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NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§472B-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title V of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1885-1888), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of hand caps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255) as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-613), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Previous Edit on Usable

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Standard Form 424D (Rev. 7-97)
Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1506 and 7324-7325) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 93-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11960; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 105 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
18. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 108(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL <i>Stephen R. Johnson</i> 7/23/19	TITLE <i>Chairman</i>
APPLICANT ORGANIZATION <i>Manatee County Board of County Commissioners</i>	DATE SUBMITTED <i>7/23/19</i>

SF 424D (Rev 7-97) Back

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY CONTROLLER
BY: *Debra J. P.C.*
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	* 3. (Revision, select appropriate letters): <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	* 4. Applicant Identifier: <input type="text"/> B-19-08 12 00 F	
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"/>		
B. APPLICANT INFORMATION:		
* a. Legal Name: <input type="text"/> Manatee County		
* b. Employer's employer identification number (EIN/TIN): <input type="text"/> 53-6000127	* c. Organizational OUNS: <input type="text"/> 0775940100000	
d. Address:		
* Street: <input type="text"/> 1112 Manatee Avenue West	<input type="text"/>	
* City: <input type="text"/> Bradenton	<input type="text"/>	
* County/Parish: <input type="text"/> Manatee	<input type="text"/>	
* State: <input type="text"/> FL: Florida	<input type="text"/>	
* Country: <input type="text"/> USA: UNITED STATES	<input type="text"/>	
* Zip / Postal Code: <input type="text"/> 34205-7804	<input type="text"/>	
e. Organizational Unit:		
Department Name: <input type="text"/> Redevelopment and Economic Ops	Division Name: <input type="text"/> Community Development	
f. Name and contact information of person to be contacted on matters involving this application:		
Prefix: <input type="text"/> Ms.	* First Name: <input type="text"/> Geraldine	<input type="text"/>
Middle Name: <input type="text"/>	<input type="text"/>	
* Last Name: <input type="text"/> Lopez	<input type="text"/>	
Suffix: <input type="text"/>	<input type="text"/>	
Title: <input type="text"/> Director of Redevelopment and Economic Ops		
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text"/> 941-749-3029	Fax Number: <input type="text"/> 941-742-0848	
* Email: <input type="text"/> gerald_lopez@manateecounty.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: <input type="text"/>	
Type of Applicant 3: Select Applicant Type: <input type="text"/>	
* Other (specify): <input type="text"/>	
* 10. Name of Federal Agency: US Department of Housing and Urban Development	
11. Catalog of Federal Domestic Assistance Number: 14-239	
CFDA Title: Home Investment Partnerships Program	
* 12. Funding Opportunity Number: <input type="text"/>	
* Title: <input type="text"/>	
13. Competition Identification Number: <input type="text"/>	
Title: <input type="text"/>	
14. Areas Affected by Project (Cities, Counties, States, etc.): <input type="text" value="2019 LocalHousingTarget Areas.pdf"/> <input type="button" value="Add Attachment"/> <input type="button" value="Delete Attachment"/> <input type="button" value="View Attachment"/>	
* 15. Descriptive Title of Applicant's Project: Home Investment Partnerships Program 2016-2020	
Attach supporting documents as specified in agency instructions. <input type="button" value="Add Attachments"/> <input type="button" value="Delete Attachments"/> <input type="button" value="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="623,566.00"/>
* 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="623,566.00"/>

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 28, 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: *Stephen R. Johnson*

ATTEST: MANATEE COUNTY CLERK OF CIRCUIT COURT AND COUNTY COMPTROLLER

BY: *[Signature]* CHIEF CLERK, MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0008
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0047), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

As the duly authorized representative of the applicant, I certify that the applicant:

1. Has the legal authority to apply for Federal assistance, and the institutional, managerial and financial capability (including funds sufficient to pay the non-Federal share of project costs) to ensure proper planning, management and completion of project described in this application.
2. Will give the awarding agency, the Comptroller General of the United States and, if appropriate, the State, the right to examine all records, books, papers, or documents related to the assistance; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives.
3. Will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities without permission and instructions from the awarding agency. Will record the Federal awarding agency directives and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure non-discrimination during the useful life of the project.
4. Will comply with the requirements of the assistance awarding agency with regard to the drafting, review and approval of construction plans and specifications.
5. Will provide and maintain competent and adequate engineering supervision at the construction site to ensure that the complete work conforms with the approved plans and specifications and will furnish progressive reports and such other information as may be required by the assistance awarding agency or State.
6. Will initiate and complete the work within the applicable time frame after receipt of approval of the awarding agency.
7. Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
8. Will comply with the Intergovernmental Personnel Act of 1970 (42 U.S.C. §§472B-4763) relating to prescribed standards of merit systems for programs funded under one of the 19 statutes or regulations specified in Appendix A of OPM's Standards for a Merit System of Personnel Administration (5 C.F.R. 900, Subpart F).
9. Will comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4801 et seq.) which prohibits the use of lead-based paint in construction or rehabilitation of residence structures.
10. Will comply with all Federal statutes relating to non-discrimination. These include but are not limited to: (a) Title V of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681-1683, and 1885-1888), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. §794), which prohibits discrimination on the basis of hand caps; (d) the Age Discrimination Act of 1975, as amended (42 U.S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255) as amended relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-613), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee 3) as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

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Prescribed by OMB Circular A-102

11. Will comply, or has already complied, with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) which provide for fair and equitable treatment of persons displaced or whose property is acquired as a result of Federal and federally-assisted programs. These requirements apply to all interests in real property acquired for project purposes regardless of Federal participation in purchases.
12. Will comply with the provisions of the Hatch Act (5 U.S.C. §§1501-1506 and 7324-7325) which limit the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.
13. Will comply, as applicable, with the provisions of the Davis-Bacon Act (40 U.S.C. §§276a to 276a-7), the Copeland Act (40 U.S.C. §276c and 18 U.S.C. §874), and the Contract Work Hours and Safety Standards Act (40 U.S.C. §§327-333) regarding labor standards for federally-assisted construction subagreements.
14. Will comply with flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973 (P.L. 90-234) which requires recipients in a special flood hazard area to participate in the program and to purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more.
15. Will comply with environmental standards which may be prescribed pursuant to the following: (a) institution of environmental quality control measures under the National Environmental Policy Act of 1969 (P.L. 91-190) and Executive Order (EO) 11514; (b) notification of violating facilities pursuant to EO 11738; (c) protection of wetlands pursuant to EO 11960; (d) evaluation of flood hazards in floodplains in accordance with EO 11988; (e) assurance of project consistency with the approved State management program developed under the Coastal Zone Management Act of 1972 (16 U.S.C. §§1451 et seq.); (f) conformity of Federal actions to State (Clean Air) Implementation Plans under Section 176(c) of the Clean Air Act of 1955, as amended (42 U.S.C. §§7401 et seq.); (g) protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended (P.L. 93-523); and, (h) protection of endangered species under the Endangered Species Act of 1973, as amended (P.L. 93-205).
16. Will comply with the Wild and Scenic Rivers Act of 1968 (16 U.S.C. §§1271 et seq.) related to protecting components or potential components of the national wild and scenic rivers system.
17. Will assist the awarding agency in assuring compliance with Section 105 of the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470), EO 11593 (identification and protection of historic properties), and the Archaeological and Historic Preservation Act of 1974 (16 U.S.C. §§469a-1 et seq.).
18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL <i>Stephen R. Johnson</i> 7/23/19	TITLE <i>Chairman</i>
APPLICANT ORGANIZATION <i>Manatee County Board of County Commissioners</i>	DATE SUBMITTED <i>7/23/19</i>

SF 424D (Rev 7-97) Back

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY CONTROLLER
BY: *Debra J. P.C.*
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"/> <input type="text"/> * Other (Specify): <input type="text"/>
* 3. Date Received: <input type="text"/>	4. Applicant Identifier: <input type="text" value="B-19-08-12-00-6"/>	
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: <input type="text" value="Zanatec County"/>		
* b. Employer/Taxpayer Identification Number (EIN/TIN): <input type="text" value="59-6830727"/>	* c. Organizational DUNS: <input type="text" value="077594810000"/>	
d. Address:		
* Street1: <input type="text" value="1-12 Zanatec Avenue West"/>	Street2: <input type="text"/>	
* City: <input type="text" value="Bredenton"/>	County/Parish: <input type="text" value="Kanalaw"/>	
* State: <input type="text" value="FL: Florida"/>	Province: <input type="text"/>	
* Country: <input type="text" value="USA: UNITED STATES"/>	* Zip / Postal Code: <input type="text" value="34705 7834"/>	
e. Organizational Units		
Department Name: <input type="text" value="Redevelopment and Economic Opp"/>	Division Name: <input type="text" value="Community Development"/>	
f. Name and contact information of person to be contacted on matters involving this application:		
* Prefix: <input type="text" value="Sr."/>	* First Name: <input type="text" value="Bernadine"/>	
Middle Name: <input type="text"/>		
* Last Name: <input type="text" value="Lopez"/>	Suffix: <input type="text"/>	
Title: <input type="text" value="Director of Redevelopment and Economic Opp"/>		
Organizational Affiliation: <input type="text"/>		
* Telephone Number: <input type="text" value="841-742-3029"/>	* Fax Number: <input type="text" value="841-742-5848"/>	
* Email: <input type="text" value="bernadine@zancaslee.com"/>		

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: [Redacted] * Title: [Redacted]	
13. Competition Identification Number: [Redacted] Title: [Redacted]	
14. Areas Affected by Project (Cities, Counties, States, etc.): 2019 TomMcHag - Target Area.pdf Add Attachment Delete Attachment View Attachment	
* 15. Descriptive Title of Applicant's Project: Emergency Solutions Grant (ESG) program for 2019-2020	
Attach supporting documents as specified in agency instructions. Add Attachments Upload 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	160,459.00
* b. Applicant	
* c. State	
* d. Local	
* e. Other	
* f. Program Income	
* g. TOTAL	160,459.00

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 28, 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:

Suff:


* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative: 

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER

BY: 

ASSURANCES - CONSTRUCTION PROGRAMS

OMB Number: 4040-0008
Expiration Date: 02/28/2022

Public reporting burden for this collection of information is estimated to average 15 minutes per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0047), Washington, DC 20503.

PLEASE DO NOT RETURN YOUR COMPLETED FORM TO THE OFFICE OF MANAGEMENT AND BUDGET. SEND IT TO THE ADDRESS PROVIDED BY THE SPONSORING AGENCY.

NOTE: Certain of these assurances may not be applicable to your project or program. If you have questions, please contact the Awarding Agency. Further, certain Federal assistance awarding agencies may require applicants to certify to additional assurances. If such is the case, you will be notified.

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Prescribed by OMB Circular A-102

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18. Will cause to be performed the required financial and compliance audits in accordance with the Single Audit Act Amendments of 1996 and OMB Circular No. A-133, "Audits of States, Local Governments, and Non-Profit Organizations."
19. Will comply with all applicable requirements of all other Federal laws, executive orders, regulations, and policies governing this program.
20. Will comply with the requirements of Section 108(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. 7104) which prohibits grant award recipients or a sub-recipient from (1) Engaging in severe forms of trafficking in persons during the period of time that the award is in effect (2) Procuring a commercial sex act during the period of time that the award is in effect or (3) Using forced labor in the performance of the award or subawards under the award.

SIGNATURE OF AUTHORIZED CERTIFYING OFFICIAL <i>Stephen R. Johnson</i> 7/23/19	TITLE <i>Chairman</i>
APPLICANT ORGANIZATION <i>Manatee County Board of County Commissioners</i>	DATE SUBMITTED <i>7/23/19</i>

SF 424D (Rev 7-97) Back

ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY CONTROLLER
BY: *Debra J. P.C.*
DEPUTY CLERK



Certifications - May 2020 Substantial Amendment

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-Displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-1655) and implementing regulations at 49 CFR Part 21. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-L.L.L., "Disclosure Form to Report Lobbying," in accordance with its instructions; and
3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards or all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

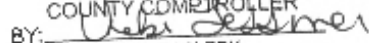
Section 3 --It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.


Signature of Authorized Official

5/19/2020
Date

Chairman
Title



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

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2019-2020 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws – The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint – Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 25, Subparts A, B, J, K and R.

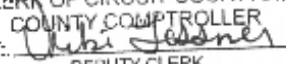
Compliance with Laws – It will comply with applicable laws.


Signature of Authorized Official

5/19/2020
Date

Chairman
Title



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

OPTIONAL: Community Development Block Grant Certification

Submit the following certification only when one or more of the activities in the action plan are designed to meet other community development needs having particular urgency as specified in 24 CFR 570.208(c):

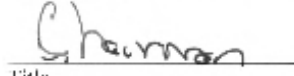
The grantee hereby certifies that the Annual Plan includes one or more specifically identified CDBG-assisted activities which are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community and other financial resources are not available to meet such needs.



Signature of Authorized Official



Date



Title



ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
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BY: 
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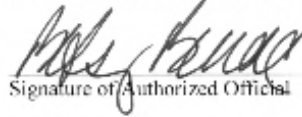
Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.


Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing.


Signature of Authorized Official

5/11/2020
Date

Chairman
Title



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

Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

Major rehabilitation/conversion/renovation – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient 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 recipient 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 recipient 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.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient 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 recipient 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.

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

Supportive Services – The recipient 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 these individuals.

Matching Funds – The recipient will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The recipient 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 recipient 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 recipient undertakes with assistance under ESG are consistent with its consolidated plan.


Discharge Policy The recipient 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 of Authorized Official

5/19/2020
Date

Chairman
Title



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

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 576.204.~~

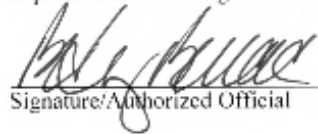
Confidentiality – The jurisdiction has established and is implementing procedures to ensure the confidentiality of records pertaining to any individual provided family violence prevention or treatment services under any project assisted under the ESG program, including protection against the release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

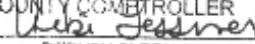
Discharge Policy – The jurisdiction will establish and implement, to the maximum extent practicable and where appropriate policies and protocols for the discharge of persons from publicly funded institutions or systems of care (such as health care facilities, mental health facilities, foster care or 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

5/19/2020
Date

Chairman
Title



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

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Certifications - August 2019

CERTIFICATIONS

In accordance with the applicable statutes and the regulations governing the consolidated plan regulations, the jurisdiction certifies that:

Affirmatively Further Fair Housing --The jurisdiction will affirmatively further fair housing.

Uniform Relocation Act and Anti-displacement and Relocation Plan -- It will comply with the acquisition and relocation requirements of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (42 U.S.C. 4601-4655) and implementing regulations at 49 CFR Part 24. It has in effect and is following a residential anti-displacement and relocation assistance plan required under 24 CFR Part 42 in connection with any activity assisted with funding under the Community Development Block Grant or HOME programs.

Anti-Lobbying --To the best of the jurisdiction's knowledge and belief:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement;

2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it will complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions; and

3. It will require that the language of paragraph 1 and 2 of this anti-lobbying certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly

Authority of Jurisdiction --The consolidated plan is authorized under State and local law (as applicable) and the jurisdiction possesses the legal authority to carry out the programs for which it is seeking funding, in accordance with applicable HUD regulations.

Consistency with plan --The housing activities to be undertaken with Community Development Block Grant, HOME, Emergency Solutions Grant, and Housing Opportunities for Persons With AIDS funds are consistent with the strategic plan in the jurisdiction's consolidated plan.

Section 3 -- It will comply with section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C. 1701u) and implementing regulations at 24 CFR Part 135.

Stephen R. Johnson
Signature of Authorized Official
STEPHEN R. JOHNSON

7/23/19
Date

Chairman, Manatee County
Board of County Commissioners



ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY COMPTROLLER
BY: *[Signature]*
DEPUTY CLERK

Specific Community Development Block Grant Certifications

The Entitlement Community certifies that:

Citizen Participation -- It is in full compliance and following a detailed citizen participation plan that satisfies the requirements of 24 CFR 91.105.

Community Development Plan -- Its consolidated plan identifies community development and housing needs and specifies both short-term and long-term community development objectives that have been developed in accordance with the primary objective of the CDBG program (i.e., the development of viable urban communities, by providing decent housing and expanding economic opportunities, primarily for persons of low and moderate income) and requirements of 24 CFR Parts 91 and 570.

Following a Plan -- It is following a current consolidated plan that has been approved by HUD.

Use of Funds -- It has complied with the following criteria:

1. Maximum Feasible Priority. With respect to activities expected to be assisted with CDBG funds, it has developed its Action Plan so as to give maximum feasible priority to activities which benefit low- and moderate-income families or aid in the prevention or elimination of slums or blight. The Action Plan may also include CDBG-assisted activities which the grantee certifies are designed to meet other community development needs having particular urgency because existing conditions pose a serious and immediate threat to the health or welfare of the community, and other financial resources are not available (see Optional CDBG Certification).

2. Overall Benefit. The aggregate use of CDBG funds, including Section 108 guaranteed loans, during program year(s) 2019 - 2020 [a period specified by the grantee of one, two, or three specific consecutive program years], shall principally benefit persons of low and moderate income in a manner that ensures that at least 70 percent of the amount is expended for activities that benefit such persons during the designated period.

3. Special Assessments. It will not attempt to recover any capital costs of public improvements assisted with CDBG funds, including Section 108 loan guaranteed funds, by assessing any amount against properties owned and occupied by persons of low and moderate income, including any fee charged or assessment made as a condition of obtaining access to such public improvements.

However, if CDBG funds are used to pay the proportion of a fee or assessment that relates to the capital costs of public improvements (assisted in part with CDBG funds) financed from other revenue sources, an assessment or charge may be made against the property with respect to the public improvements financed by a source other than CDBG funds.

In addition, in the case of properties owned and occupied by moderate-income (not low-income) families, an assessment or charge may be made against the property for public improvements financed by a source other than CDBG funds if the jurisdiction certifies that it lacks CDBG funds to cover the assessment.

Excessive Force -- It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility or location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

Compliance with Anti-discrimination laws -- The grant will be conducted and administered in conformity with title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d) and the Fair Housing Act (42 U.S.C. 3601-3619) and implementing regulations.

Lead-Based Paint -- Its activities concerning lead-based paint will comply with the requirements of 24 CFR Part 35, Subparts A, B, J, K and R.

Compliance with Laws -- It will comply with applicable laws.

Stephen R. Gannon
Signature of Authorized Official

7/23/19
Date

Chairman, Manatee County
Title *Board of County Commissioners*



ATTEST: MANATEE COUNTY
CLERK OF CIRCUIT COURT AND
COUNTY CONTROLLER
BY: *[Signature]*
DEPUTY CLERK

Specific HOME Certifications

The HOME participating jurisdiction certifies that:

Tenant Based Rental Assistance -- If it plans to provide tenant-based rental assistance, the tenant-based rental assistance is an essential element of its consolidated plan.

Eligible Activities and Costs -- It is using and will use HOME funds for eligible activities and costs, as described in 24 CFR §§92.205 through 92.209 and that it is not using and will not use HOME funds for prohibited activities, as described in §92.214.

Subsidy layering -- Before committing any funds to a project, it will evaluate the project in accordance with the guidelines that it adopts for this purpose and will not invest any more HOME funds in combination with other Federal assistance than is necessary to provide affordable housing:

Stephan R. Johnson
Signature of Authorized Official

7/23/19
Date

Chairman Manatee County
Title *Board of County Commissioners*



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

Emergency Solutions Grants Certifications

The Emergency Solutions Grants Program recipient certifies that:

Major rehabilitation/conversion/renovation – If an emergency shelter's rehabilitation costs exceed 75 percent of the value of the building before rehabilitation, the recipient 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 recipient 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 recipient 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.

Essential Services and Operating Costs – In the case of assistance involving shelter operations or essential services related to street outreach or emergency shelter, the recipient 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 recipient 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.

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

Supportive Services – The recipient 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 these individuals.

Matching Funds – The recipient will obtain matching amounts required under 24 CFR 576.201.

Confidentiality – The recipient 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 recipient 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 recipient undertakes with assistance under ESG are consistent with its consolidated plan.

Discharge Policy – The recipient 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.

Stephen R. Amos
Signature of Authorized Official

7/23/19
Date

Chairman, Manatee County
Title BOARD OF COUNTY COMMISSIONERS



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

APPENDIX TO CERTIFICATIONS

INSTRUCTIONS CONCERNING LOBBYING CERTIFICATION:

Lobbying Certification

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

AFH Goals and Priorities



Redevelopment and Economic
 Opportunity Department
 Community Development Division
 P.O. Box 1000
 Bradenton, FL 34206
 Phone: (941) 749-3029

February 27, 2017

US Department of Housing and Urban Development
 Jacksonville FHED Field Office
 Charles E. Bennett Federal Building
 400 W. Bay Street
 Suite 1015
 Jacksonville, FL 32202

Attention: Melvin Torres
 Equal Opportunity Specialist

Subject: Manatee County/Manatee County Housing Authority Assessment of Fair Housing - Corrected Addendum

Dear Mr. Torres,

Thank you for working with Manatee County and the Manatee County Housing Authority on the recently drafted Assessment of Fair Housing (AFH). After further review of the addendum, additional clarification/language is needed in Section VI.2, Goal 8, Metrics & Milestones 8.1 of the February 10, 2017 addendum. Enclosed, please find a corrected addendum in which the language for Section VI.2, Goal 8, Metrics & Milestones 8.1 has been revised. We are requesting that Section VI.2, Goal 8, Metrics & Milestones 8.1 of the February 10, 2017 addendum be replaced with that in the corrected addendum.

We thank you for sharing your expertise and time with us on this very important project. If you have any questions, feel free to contact our office (941) 749-3029 or by email at geri.lopez@mymanatee.org. Thank you again for your continued support in this effort.

Very Truly Yours,

Geraldine Campos Lopez, Director
 Manatee County Government
 Redevelopment and Economic Opportunity

Willie Cathoun Jr., Executive Director
 Manatee County Housing Authority

PRISCILLA TRACE * CHARLES B. SMITH * STEPHEN JONSSON * ROBIN DISABATINO * VANESSA BAUGH * CAROL WHITMORR * BETSY BENAC
 District 1 District 2 District 3 District 4 District 5 District 6 District 7

Section VI.2 For each fair housing issue with significant contributing factors identified in Question 1, set one or more goals. Explain how each goal is designed to overcome the identified contributing factor and related fair housing issue(s). For goals designed to overcome more than one fair housing issue, explain how the goal will overcome each issue and the related contributing factors. For each goal, identify metrics and milestones for determining what fair housing results will be achieved, and indicate the timeframe for achievement.

ADDENDUM RESPONSE:

Fair Housing Goals and Priorities

As a product of the Fair Housing Assessment process, the following eight (8) goals and priorities were developed to address Fair Housing in Manatee County (see Table 20). These goals and priorities were informed by the community participation process and input from service providers, Manatee County staff, Manatee County Housing Authority staff, and the Board of County Commissioners. Goals are prioritized from Goal 1 being of the highest priority to Goal 8 being of lower priority.

Table 20: Fair Housing Goals and Priorities Table

Goal 1: Identify Opportunities to Reinvest in R/ECAPs to Eliminate Blighted Conditions and Spur Redevelopment	
Goal Priority Level	High Priority
Contributing Factors	<ul style="list-style-type: none"> -Deteriorated and abandoned properties -Lack of community revitalization strategies -Lack of private investments in specific neighborhoods -Lack of public investments in specific neighborhoods, including services or amenities -Location and type of affordable housing
Fair Housing Issues	R/ECAPs
Metrics & Milestones	1.1 Eliminate blight conditions in R/ECAP areas through targeted demolition and redevelopment or rehabilitation by September 30, 2019. 1.2 Develop neighborhood plan(s) for the R/ECAPs to identify the issues that need to be addressed and resources to offset contributing factors by September 30, 2019.
Timeframe for Achievement	2017-2019 (3 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (1.1 and 1.2)
Discussion	Contributing factors include higher levels of poverty and lower levels of educational attainment, income, and language proficiency in R/ECAP Census Tracts when compared to Manatee County as whole, resulting in a lack of economic opportunity for persons living in R/ECAPs that limits housing choice. The analysis identified segregated areas and R/ECAPs generally lack access to opportunity. Additionally, publicly supported housing is predominantly located in these areas. Generally, there is a lack of businesses, jobs, and necessary services in these segregated/high poverty areas. The lack of community revitalization strategies has been selected as a contributing factor of priority affecting the fair housing issues

	of segregation, R/ECAP, disparities in access to opportunity, and disproportionate housing needs.
Goal 2: Address Contributing Factors of Poverty and Segregation	
Goal Priority Level	High Priority
Contributing Factors	<ul style="list-style-type: none"> -Lack of community revitalization strategies -Lack of private investments in specific neighborhoods -Lack of public investments in specific neighborhoods, including services or amenities -Location and type of affordable housing
Fair Housing Issues	<u>Segregation</u>
Metrics & Milestones	<p>2.1 Partner with community resources and local non-profit agencies to provide services that reduce poverty concentration (e.g. job training, child care, financial literacy, English as a second language, etc.) annually beginning October 1, 2018.</p> <p>2.2 Service 15 households through Family Self-Sufficiency Program with a goal to increase income and relocate out of R/ECAP area(s) annually beginning October 1, 2017.</p>
Timeframe for Achievement	2017-2021 (5 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (2.1 only); Manatee County Housing Authority (2.2 only)
Discussion	GIS mapping show clear areas of segregation within Manatee County. Some areas of segregation also experience high levels of poverty. The County's current R/ECAPs are located near the City of Bradenton. The northern R/ECAP is located southeast of downtown Bradenton, between 1st St./U.S. 41 and 15th St. E. (south of U.S. 301 and north of 44th Ave. E./Cortez Rd.). The southern R/ECAP is located south of Bradenton, between 14th St. W. and 15th St. E. (south of 53rd Ave. E. and north of 63rd Ave. E.). In addition, the County has other neighborhoods that experience high levels of segregation and poverty than other areas of Manatee County.
Goal 3: Strengthen Code Enforcement on Substandard Rental Units	
Goal Priority Level	High Priority
Contributing Factors	<ul style="list-style-type: none"> -Location and type of affordable housing -The availability of affordable units in a range of sizes -Lack of private investments in specific neighborhoods -Lack of public investments in specific neighborhoods, including services or amenities - Access to publicly supported housing for persons with disabilities -Lack of affordable, accessible housing in range of unit sizes -Lack of assistance for housing accessibility modifications -Location of accessible housing
Fair Housing Issues	<u>Disproportionate Housing Needs; Disability and Access Issues</u>
Metrics & Milestones	3.1 Explore best practices for rental housing code enforcement and provide recommendations to Manatee County Administration by September 30, 2018.

	3.2 Review Ordinance No. 15-10 pertaining to property maintenance and structural standards and provide recommendations to Manatee County Administration by September 30, 2018.
Timeframe for Achievement	2017-2018 (2 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (3.1 and 3.2)
Discussion	Contributing factors indicate limited locations, quality, and types of affordable housing. The amount of affordable housing within Manatee County is an issue that was identified through the public participation process and the collection and analysis of housing data indicates that affordable housing is lacking especially for lower income racial/ethnic minority and disabled households. Moreover, the quality of housing available for lower income racial/ethnic minority and disabled households is poor, particularly rental housing, and further inspection and code enforcement is needed. Through outreach efforts and data collection the quality of affordable housing for lower income racial/ethnic minority and disabled households is lacking. Establishment of more stringent rental housing enforcement and inspection procedures should be explored to better maintain the County's rental housing stock.
Goal 4: Increase Availability of Affordable Housing in Manatee County	
Goal Priority Level	High Priority
Contributing Factors	-The availability of affordable units in a range of sizes -Lack of private investments in specific neighborhoods -Lack of public investments in specific neighborhoods, including services or amenities -Location and type of affordable housing
Fair Housing Issues	<u>Disproportionate Housing Needs; Segregation; R/ECAPs</u>
Metrics & Milestones	4.1 Partner with a non-profit or for-profit affordable housing developer to develop affordable housing by September 30, 2018. 4.2 Review the County's Land Development Regulations and Comprehensive Plan to identify impediments to affordable housing and research alternative funding sources such as LIHTC, as well as other federal and state sources, to encourage affordable housing developments by September 30, 2019. 4.3 To maintain a minimum REAC score of 95 on physical inspection component for public housing units and continue affordable rental units by September 30, 2019.
Timeframe for Achievement	2017-2019 (3 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (4.1 and 4.2 only); Affordable Housing Developer (4.1 only); Manatee County Housing Authority (4.3 only)
Discussion	The amount of affordable housing within Manatee County is an issue that was prevalent through public outreach efforts and the collection and analysis of housing data especially affordable housing for lower income racial/ethnic minority and disabled households. Limited locations, quality, and types of

	affordable housing. Contributing factors include limited locations, quality, and types of affordable housing. The amount of affordable housing within Manatee County is an issue that was identified through the public participation process and the collection and analysis of housing data indicates that affordable housing is lacking especially for lower income households. Moreover, the quality of housing available for lower income households is poor, particularly rental housing, and further inspection and code enforcement is needed; High Priority
Goal 5: Expand Fair Housing Education within Manatee County	
Goal Priority Level	Medium Priority
Contributing Factors	-Lack of local private fair housing outreach and enforcement -Lack of local public fair housing enforcement -Lack of resources for fair housing agencies and organizations
Fair Housing Issues	<u>Fair Housing Enforcement, Outreach Capacity, and Resources</u>
Metrics & Milestones	5.1 Provide every public housing recipient with education and outreach materials, (i.e., fair housing video display, complaint forms, brochures, website link, etc.) annually beginning October 1, 2017. 5.2 Partner with a fair housing agency, lenders, and the real estate community to assist the County with fair housing testing, education, housing discrimination, and outreach with activities such as educational workshops and seminars by September 30, 2018. 5.3 Explore the possibility of becoming a Fair Housing Initiative Program (FHIP) community by September 30, 2018.
Timeframe for Achievement	2017-2021 (5 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (5.2 and 5.3 only); Manatee County Housing Authority (5.1 only)
Discussion	Contributing factors indicate a lack of outreach and education materials available and the absence of a fair housing department or agency with a primary of focus on fair housing issues and outreach. Currently, there is no enforcement, investigation, or conciliation of the Manatee County Fair Housing Ordinance and it is unclear who the responsible Authority is for enforcing the ordinance. Presently, all complainants are referred to the HUD Atlanta office and the Florida Commission on Human Relations, and therefore are not monitored locally. Through outreach and data collection uncertainty regarding a complaint procedure and "who to call" when faced with a housing discrimination issue was prevalent. In addition, educating landlords, lenders, and the real estate community were also identified as needs. Lack of outreach and education materials available; absence of a fair housing department or agency with a primary of focus on fair housing issues and outreach.
Goal 6: Provide Services that Improve Financial Literacy and Access to Financing for Minority and Low-Income Populations.	
Goal Priority Level	Medium Priority
Contributing Factors	-Access to financial services -Lack of private investments in specific neighborhoods

	-Lack of public investments in specific neighborhoods, including services or amenities -Location and type of affordable housing
Fair Housing Issues	Disparities in Access to Opportunity;
Metrics & Milestones	6.1 Partner with non-profit agencies in providing credit counseling, repair, and financial literacy/education by September 30, 2018. 6.2 Partner with lending agencies by September 30, 2019.
Timeframe for Achievement	2017-2019 (3 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (6.1 and 6.2); Non-Profit Housing Agencies (6.1 and 6.2); Lending Community (6.1 and 6.2)
Discussion	Contributing factors of disparities in access to opportunity include poverty rates, low educational attainment, limited English language proficiency, and unemployment. Other factors include lack of access to job training, child care services, and other services that would assist in obtaining employment. These factors combined limit access to economic opportunity. Lack of income, poor credit history, and lack of financial knowledge, debt-to-income ratio, and employment history are common causes of denial of loan applications among racial/ethnic minority populations. Services and education are needed for lower income racial/ethnic minority households related to financial literacy. According to poverty rates, racial/ethnic minority populations are more likely to experience poverty. More stringent financing requirements have emerged from lending institutions, such as the requirement for a credit score of 620 or higher, 3 lines of credit, and restrictive underwriting practices, resulting in the inability to obtain a mortgage. Inadequate financial literacy education: Without proper financial literacy education, residents may continue to make poor financial decisions. There is an overall disparity of loan originations among racial groups.
Goal 7: Improve the Enforcement of Fair Housing Laws and Ordinances.	
Goal Priority Level	Medium Priority
Contributing Factors	-Lack of local private fair housing outreach and enforcement -Lack of local public fair housing enforcement -Lack of resources for fair housing agencies and organizations
Fair Housing Issues	Fair Housing Enforcement, Outreach Capacity, and Resources
Metrics & Milestones	7.1 Research and coordinate with a Fair Housing Agency to have a more defined procedure/process and testing related to Fair Housing by September 30, 2019. 7.2 Update Manatee County Fair Housing Ordinance No. 12-33 to become substantially equivalent to the Fair Housing Act by September 30, 2019.
Timeframe for Achievement	2017-2019 (3 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (7.1. and 7.2); Local Fair Housing Agency (7.1 only)
Discussion	Contributing factors reveal a lack of outreach and education materials available and the absence of a fair housing department or agency with a

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	<p>primary of focus on fair housing issues and outreach. Currently, there is no enforcement, investigation, or conciliation of the Manatee County Fair Housing Ordinance and it is unclear who the responsible Authority is for enforcing the ordinance. Presently, all complainants are referred to the HUD Atlanta office and the Florida Commission on Human Relations, and therefore are not monitored locally; High Priority Currently, there is no enforcement, investigation, or conciliation of the ordinance and it is unclear who the responsible Authority is for enforcing the ordinance. Presently, all complainants are referred to the Atlanta HUD office and the Florida Commission on Human Relations. Efforts have been made in past years to develop a Fair Housing Ordinance that is both enforceable and substantially equivalent to the Fair Housing Act. There is still work to be done to an ordinance that can be properly enforced at the local level.</p>
<p>Goal 8: Provide Better Access to Opportunity for Protected Classes through Public Services.</p>	
Goal Priority Level	Medium Priority
Contributing Factors	<ul style="list-style-type: none"> -Access to publicly supported housing for persons with disabilities -Lack of affordable, accessible housing in range of unit sizes -Lack of assistance for housing accessibility modifications -Location of accessible housing -Lack of private investment in specific neighborhoods -Lack of public investment in specific neighborhoods, including services and amenities
Fair Housing Issues	<u>Disability and Access Issues; Publicly Supported Housing Location and Occupancy;</u>
Metrics & Milestones	<p>8.1 Assist at least 10 low economic opportunity individuals from the protected classes with economic opportunity through County or non-profit programs (i.e., literacy education, job training, child care services, etc.) annually beginning October 1, 2018.</p> <p>8.2 Continued assistance of public housing residents through Family Self-Sufficiency Program (15 extremely low to very low income households) by September 30, 2019.</p>
Timeframe for Achievement	2017-2021 (5 years)
Responsible Program Participants	Manatee County Redevelopment and Economic Opportunity Department (8.1 only); Non-Profit Agencies (8.1 only); Manatee County Housing Authority (8.2 only)
Discussion	<p>Contributing factors reveal a lack of basic accessibility features (such as an entrance with no steps or homes with no stairs and/or elevators) in older housing developments and the lack of regular inspection and code enforcement of rental housing affordable to persons with a disability. A common cause for poverty is the lack of access to opportunity, low educational attainment, and unemployment. Job training, child care services, and other services are needed to assist households with obtaining employment. When looking at poverty rates, racial/ethnic minority populations are more likely to experience poverty. Limited income is a major factor that prevents many residents from exercising their choice in housing. In</p>

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	<p>Manatee County, Black/African-American and Hispanic households and other protected class groups display higher percentages of lower incomes than other households. Lower educational attainment among certain racial/ethnic minority groups; lack of economic opportunity; and limited language proficiency.</p>
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Standards and Procedures for ESG

**Community Coalition on Homelessness dba Turning Points
Standards and Procedures for the Emergency Solutions Grant – 2016-17**

The Community Coalition on Homelessness dba Turning Points operates a homelessness prevention and stabilization program called the Transitional Development Program. For the purposes of the Emergency Solutions Grant, this program will focus the majority of funding on assisting individuals and families into housing or rapidly re-housing clients. The remaining funding is budgeted for the prevention of homelessness by utilizing financial assistance for eligible clients who at risk of becoming homeless with services they may require to stay housed and to achieve financial stability. The following standards and procedures will be utilized to implement the ESG program.

DEFINITIONS

The following definitions will be used for the implementation of the ESG program:

Homeless means:

- (1) An individual or family who lacks a fixed, regular, and adequate nighttime residence, meaning:**
- (i) An individual or family with a primary nighttime residence that is a public or private place not designed for or ordinarily used as a regular sleeping accommodation for human beings, including a car, park, abandoned building, bus or train station, airport, or camping ground;
 - (ii) An individual or family living in a supervised publicly or privately operated shelter designated to provide temporary living arrangements (including congregate shelters, transitional housing, and hotels and motels paid for by charitable organizations or by federal, state, or local government programs for low-income individuals); or
 - (iii) An individual who is exiting an institution where he or she resided for 90 days or less and who resided in an emergency shelter or place not meant for human habitation immediately before entering that institution;
- (2) An individual or family who will imminently lose their primary nighttime residence, provided that:**
- (i) The primary nighttime residence will be lost within 14 days of the date of application for homeless assistance;
 - (ii) No subsequent residence has been identified; and
 - (iii) The individual or family lacks the resources or support networks, e.g., family, friends, faith-based or other social networks, needed to obtain other permanent housing;

(3) Unaccompanied youth under 25 years of age, or families with children and youth, who do not otherwise qualify as homeless under this definition, but who:

- (i) Are defined as homeless under section 387 of the Runaway and Homeless Youth Act (42 U.S.C. 5732a), section 637 of the Head Start Act (42 U.S.C. 9832), section 41403 of the Violence Against Women Act of 1994 (42 U.S.C. 14043e-2), section 330(h) of the Public Health Service Act (42 U.S.C. 254b(h)), section 3 of the Food and Nutrition Act of 2008 (7 U.S.C. 2012), section 17(b) of the Child Nutrition Act of 1966 (42 U.S.C. 1786(b)) or section 725 of the McKinney-Vento Homeless Assistance Act (42 U.S.C. 11434a);
- (ii) Have not had a lease, ownership interest, or occupancy agreement in permanent housing at any time during the 60 days immediately preceding the date of application for homeless assistance;
- (iii) Have experienced persistent instability as measured by two moves or more during the 60-day period immediately preceding the date of applying for homeless assistance; and
- (iv) Can be expected to continue in such status for an extended period of time because of chronic disabilities, chronic physical health or mental health conditions, substance addiction, histories of domestic violence or childhood abuse (including neglect), the presence of a child or youth with a disability, or two or more barriers to employment, which include the lack of a high school degree or General Education Development (GED), illiteracy, low English proficiency, a history of incarceration or detention for criminal activity, and a history of unstable employment; or

(4) Any individual or family who:

- (i) Is fleeing, or is attempting to flee, domestic violence, dating violence, sexual assault, stalking, or other dangerous or life-threatening conditions that relate to violence against the individual or a family member, including a child, that has either taken place within the individual's or family's primary nighttime residence or has made the individual or family afraid to return to their primary nighttime residence;
- (ii) Has no other residence; and
- (iii) Lacks the resources or support networks, e.g., family, friends, faith-based or other social networks, to obtain other permanent housing.

At risk of homelessness means:

(1) An individual or family who:

- (i) Has an annual income below 30 percent of median family income for the area, as determined by HUD; (note it is not **at or** below 30 percent)
- (ii) Does not have sufficient resources or support networks, e.g., family, friends, faith-based or other social networks, immediately available to prevent them from moving to an emergency

shelter or another place described in paragraph (1) of the “homeless” definition in this section;
and

(iii) Meets one of the following conditions:

- (A) Has moved because of economic reasons two or more times during the 60 days immediately preceding the application for homelessness prevention assistance;
- (B) Is living in the home of another because of economic hardship;
- (C) Has been notified in writing that their right to occupy their current housing or living situation will be terminated within 21 days after the date of application for assistance;
- (D) Lives in a hotel or motel and the cost of the hotel or motel stay is not paid by charitable organizations or by Federal, State, or local government programs for low-income individuals;
- (E) Lives in a single-room occupancy or efficiency apartment unit in which there reside more than two persons or lives in a larger housing unit in which there reside more than 1.5 persons reside per room, as defined by the U.S. Census Bureau;
- (F) Is exiting a publicly funded institution, or system of care (such as a health-care facility, a mental health facility, foster care or other youth facility, or correction program or institution).

Or

- (G) Otherwise lives in housing that has characteristics associated with instability and an increased risk of homelessness.

ELIGIBILITY DETERMINATION

In order to receive ESG Financial Assistance Housing Relocation and Stabilization Services and/or for Prevention, households must meet at least the following minimum criteria:

1. Initial Consultation & Eligibility Determination:

General Eligibility - The applicant must be Manatee County resident. Documentation of residency may include a current lease with a Manatee County address, utility bills in the applicant’s name, legal identification with a Manatee County address, and /or documentation of enrollment of children in a Manatee County school. Applicants must provide all necessary information and documentation requested by case workers including but not limited to proof of residency, verification of housing status, and verification of income. Applicants with children in the household will be given priority for housing assistance. Applicants must be able to document they have been Manatee County residents for a minimum of three months prior to the date of application for assistance in order to be considered eligible.

Income Eligibility: the household's total income must be below 30 percent of Area Median Income (AMI) for Manatee County, adjusted according to household size.

Housing Status: Applicants may not be receiving assistance from any other federal housing program. To qualify for prevention assistance, the household must be at risk of losing its housing **AND** must meet the following circumstances:

- a. No appropriate subsequent housing options have been identified;
- b. The household lacks the financial resources to obtain immediate housing or remain in its existing housing; and
- c. The household lacks support networks needed to obtain immediate housing or remain in its existing housing.
- d. The household must have resided in their current housing for a minimum of three (3) months unless the housing unit is determined to be in foreclosure.

To qualify for rapid rehousing assistance the applicant must be homeless or at risk of homelessness as defined in the previous section. There is no income threshold at the initial evaluation of rapid re-housing clients and their income eligibility will only be re-evaluated annually. Rapid re-housing applicants must also qualify under at least one of the following four categories to receive rental assistance:

1) Currently Employed or Proof of Future Management

Applicant must have either lost a job or had an unexpected medical expense that prevented them from paying their rent. Applicant must be currently employed and/or be able to demonstrate that the household will have the ability to pay for the housing after the ESG assistance is provided. Assistance is limited to 2 months delinquent and one month prospective rent, but not to exceed three months in total or until ESG funds are exhausted.

2) Active Job Seeker

Applicant must be actively seeking employment that will provide sufficient resources to ensure Remaining in housing after the ESG assistance is provided. The Applicant will meet with the employment services specialist who will consult with case managers to determine Applicant job readiness. Applicant will be required to document evidence of a minimum of 10 job applications a week, with 5 of these being face to face encounters. Weekly meetings with the employment services specialist and the case manager are required. ESG financial assistance is limited to 6 months in total.

3) Enrolled in Educational or Training Program

Applicant must be attending an educational/training program designed to provide stable employment upon graduation or completion of the program. The education/training must be in a field with current employment demand as certified by the Turning Points employment services specialist and Applicant must demonstrate regular progress towards completion of the program. Applicant must meet with case management on a regular basis, as agreed upon by the two parties. Applicant is limited to 1 month delinquent and 6 months prospective rent or

until the educational/training program is completed but not to exceed 7 months in total. Applicant may be currently under-employed or unemployed.

4) Approved for Other Cash Benefits

Applicant has been approved to receive a monthly payment benefit such as Social Security, Worker's Compensation, Unemployment or veteran's or work pension, but the benefit has been delayed which has caused the Applicant to become delinquent in their rent payment. A letter of approval of benefit **MUST** be provided prior to receiving ESG assistance. Assistance is limited to 2 months delinquent rent and 4 months prospective rent or until benefits are received but not to exceed 6 months total. Applicant may be currently under-employed or unemployed.

ESG ACTIVITIES FOR TURNING POINTS

Qualified Applicants will be eligible for the following assistance and services:

a) Financial assistance costs. ESG funds may be used to pay housing owners, utility companies, and other third parties for the following costs:

- (1) Rental application fees. ESG funds may pay for the rental housing application fee that is charged by the owner to all applicants for a maximum of three applications.
- (2) Security deposits. ESG funds may pay for a security deposit that is equal to no more than 2 months' rent.
- (3) Last month's rent. If necessary to obtain housing for a program participant, the last month's rent may be paid from ESG funds to the owner of that housing at the time the owner is paid the security deposit and the first month's rent. This assistance must not exceed one month's rent and must be included in calculating the program participant's total rental assistance, which cannot exceed 12 months.
- (4) Utility deposits. ESG funds may pay for a standard utility deposit required by the utility company for all customers for the utilities listed in paragraph (5) of this section.
- (5) Utility payments. ESG funds may pay for up to 6 months of utility payments per program participant, per service, including up to 6 months of utility payments in arrears, per service. A partial payment of a utility bill counts as one month. This assistance may only be provided if the program participant or a member of the same household has an account in his or her name with a utility company or proof of responsibility to make utility payments. Eligible utility services are gas, electric, water, and sewage. No program participant shall receive more than 6 months of utility assistance within a one year period.
- (6) Moving costs. ESG funds may pay for moving costs, such as truck rental or hiring a moving company. This assistance may include payment of temporary storage fees for up to 3 months, provided that the fees are accrued after the date the program participant begins receiving assistance under paragraph (b) of this section and before the program participant moves into permanent housing. Payment of temporary storage fees in arrears is not eligible. Clients will be eligible for payment of moving costs for one time only and circumstances must be non-voluntary.

b) Services costs. ESG funds may be used to pay the costs of providing the following services:

(1) Housing search and placement. Services or activities necessary to assist program participants in locating, obtaining, and retaining suitable permanent housing, include the following:

- (i) Assessment of housing barriers, needs, and preferences;
- (ii) Development of an action plan for locating housing;
- (iii) Housing search;
- (iv) Outreach to and negotiation with owners;
- (v) Assistance with submitting rental applications and understanding leases;
- (vi) Assessment of housing for compliance with Emergency Solutions Grant (ESG) requirements for habitability, lead-based paint, and rent reasonableness;
- (vii) Assistance with obtaining utilities and making moving arrangements; and
- (viii) Tenant counseling.

(2) Mediation. ESG funds may pay for mediation between the program participant and the owner or person(s) with whom the program participant is living, provided that the mediation is necessary to prevent the program participant from losing permanent housing in which the program participant currently resides.

(3) Legal services. ESG funds may pay for legal services, except that the eligible subject matters also include landlord/tenant matters, and the services must be necessary to resolve a legal problem that prohibits the program participant from obtaining permanent housing or will likely result in the program participant losing the permanent housing in which the program participant currently resides.

c) Use with other subsidies. Financial assistance under paragraph (a) of this section cannot be provided to a program participant who is receiving the same type of assistance through other public sources.

d) Determination of length of client participation

ESG funds will be used to assist eligible applicants with short term and medium term rental assistance not to exceed 18 months. The length of assistance will be mutually agreed upon with the applicant and clearly identified in their individual action plan. All payments will be calculated to be completed by the end of the ESG grant period, unless an extension has been granted. ESG funds may assist applicants with one time payments of rent in arrears not to exceed 3 months of arrears.

e) Determination of type and amount of assistance using Emergency Solutions Grant Funding

Rent assistance will be authorized for families and individuals meeting the eligibility criteria for homeless prevention aid as identified in 24 CFR 756.2 (definitions) paragraphs 2, 3, and 4. Payments for rent will not exceed \$1300 per month. The maximum level of direct financial assistance to be provided to an eligible household with ESG funding will be determined by the parameters of the category of assistance (homelessness prevention or rapid re-housing) the client will be applying for, with no household receiving more than \$12,000 in total assistance during the period of the grant. If the client requests additional services following case termination, an intake screening will be completed to determine if client is eligible for any additional service using ESG grant funds.

Application for Assistance: Applicants will apply online for assistance at the Turning Points website (www.tpmanatee.org) or call the coordinated care access CoC agency handling access (currently this is 211) to be screened for eligibility. If eligible for ESG, applications are forwarded by 211 to Turning Points and clients are scheduled to see ESG trained case managers. During an initial consultation and clients get an in depth eligibility assessment with which includes verifying documentation of income and residency. During the consultation the case manager determines eligibility for the ESG program, the type of assistance needed and the appropriate funding source if they do not qualify for ESG.

Applicant Documentation Requirements: All applicants for homelessness prevention and rapid re-housing will be required to provide documentation at intake to establish and verify eligibility for ESG funding based on homeless and financial status. All documentation must be submitted prior to a client receiving any ESG funding. The following documents are **required** at intake:

- 1) Verification of income – employment pay stubs, copies of payments received for child support and/or spousal support, payment stubs for TANF, SSI, SSDI, or other public assistance, any other assets
- 2) Valid legal picture identification (State or Federal) for head of household (applicant), social security cards for all household members that will be housed.
- 3) Verification of housing status
Priority for verifying housing status will be first priority for third party documentation, followed by intake worker observation second, and certification from the applicant third. Verification must include:
 - a) Formal eviction notice if being evicted from a private dwelling. Should be a court order resulting from an eviction action that requires the individual or family to leave their residence within 14 days after the date of their application for homeless assistance; or the equivalent notice under applicable Florida state law, a Notice to Quit, or a Notice to Terminate issued under Florida state law.
 - b) Statement describing the reason for eviction if eviction is from an applicant's family. The statement must be signed by the family member, dated and must be notarized.
 - c) If there is no formal eviction process, persons are considered evicted when they are forced out of the dwelling unit by circumstances beyond their control. In those instances, applicants must provide a signed and dated statement describing the circumstances. Case managers will make efforts to confirm that these circumstances are true, documenting these efforts and attesting to their validity. The case management verification should be signed and dated.

RECORD KEEPING

For each individual or family at risk of homelessness who receives Emergency Solutions Grant (ESG) assistance, case managers will ensure records include the evidence relied upon to

establish and verify the individual or family's "homeless or at risk of homelessness" status. Evidence will include an intake and certification form that meets HUD specifications and is completed by the case manager. The evidence must also include:

- (1) Income evaluation form containing the minimum requirements specified by HUD and completed by the case manager for the applicant.
- (2) Source documents for the assets held by the program participant and income received over the most recent period for which representative data is available before the date of the evaluation (e.g., wage statement, unemployment compensation statement, public benefits statement, bank statement);
- (3) To the extent that source documents are unobtainable, a written statement by the relevant third party (e.g., employer, government benefits administrator) or the written certification by the case manager of the oral verification by the relevant third party of the income the program participant received over the most recent period for which representative data is available; or
- (4) To the extent that source documents and third party verification are unobtainable, the written certification by the applicant of the amount of income the applicant received for the most recent period representative of the income that the applicant is reasonably expected to receive over the 3-month period following the intake evaluation.
- (5) The applicant's certification on a form specified by HUD that the program participant has insufficient financial resources and support networks; e.g., family, friends, faith-based or other social networks, immediately available to retain housing stability and meets one or more of the conditions under paragraphs of the definition of "at risk of homelessness" in CFR § 576.2;
- (6) The most reliable evidence available to show that the applicant does not have sufficient resources or support networks; e.g., family, friends, faith-based or other social networks, immediately available to prevent them from being evicted from their housing. Acceptable records must show:
 - (A) Source documents (e.g., notice of termination from employment, unemployment compensation statement, bank statement, health-care bill showing arrears, utility bill showing arrears);
 - (B) To the extent that source documents are unobtainable, a written statement by the relevant third party (e.g., former employer, public administrator, relative) or the written certification by the applicant or case manager of the oral verification by the relevant third party that the applicant meets one or both of the criteria of the definition of "at risk of homelessness" in § 576.2; or
 - (C) To the extent that source documents and third-party verification are unobtainable, a written statement by the case manager describing the efforts taken to obtain the required evidence.

D) *Determinations of ineligibility.* For each individual and family determined ineligible to receive Emergency Solutions Grant (ESG) assistance, the record will include documentation of the reason for that determination.

- (7) Program participant records that document compliance with the applicable requirements for providing services and assistance to that program participant, the services and assistance actually provided to the program participant, including, as applicable, any rental assistance and/or utility payments made on behalf of the program participant, and any eligible activities as directed in the CFRs § 576.101 through § 576.106, the provision on determining eligibility and amount and type of assistance at § 576.401(a) and (b), and the provision on using appropriate assistance and services at § 576.401(d) and (e).

COORDINATION OF SERVICES

Turning Points coordinates and integrates Emergency Solutions Grant funded activities with partner agencies and programs in the Continuum of Care that encompasses both Manatee and Sarasota Counties. Homeless service providers are directed to have potential clients use the 211 call system for clients seeking assistance with rent and utility services in Manatee County. The Coalition holds monthly meetings for homeless service providers as well as mainstream service and housing providers to network and share information about funding sources and services available for people who are homeless or at risk of becoming homeless. The primary method for clients to be referred to the appropriate service is by utilizing the 211 call center, the coordinated assessment system of the CoC.

PROCEDURE FOR PRIORITIZING ELIGIBLE APPLICANTS FOR ESG ACTIVITIES

Clients seeking ESG assistance are referred to complete the standardized intake application form through calling 211. Once the completed form has been entered into HMIS, it is printed off in the order in which it is received at Turning Points. Turning Points staff take each day's application and evaluate it to see if it meets basic eligibility guidelines as described under general eligibility requirements. Those who are not eligible based on the guidelines described there will be notified in the preferred method they indicated on the intake form. Those clients that meet basic eligibility are gathered in a group to be contacted. Those eligible applicants that have children in their household will be given priority and will be contacted first for appointments with the case managers out of the group of eligible applicants. Second priority will be given to veterans and applicants with disabilities. Eligible households without children and individuals will then be contacted for any remaining slots available for that day. This procedure will repeat each day, with any households with children that did not get appointments on a previous day being given priority for the next day's available appointment slots.

Revised 9/20/2016

Grantee SF-424's and Certification(s)