

**Agenda Item 8.B
Meeting of 2/17/21****RESOLUTION 2021-14599**

A RESOLUTION AMENDING THE FISCAL YEAR 2020-21 BUDGET, ADOPTED BY RESOLUTION 2020-14528, BY APPROPRIATING FUNDS FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) FUND TO DEVELOP AN AFFORDABLE HOUSING STRATEGY FOR THE CRA; AND AUTHORIZING THE PROCUREMENT REQUIREMENTS FOR SOLICITING COMPETITIVE PROPOSALS FROM CONSULTANTS TO DEVELOP AN AFFORDABLE HOUSING STRATEGY FOR THE CRA TO BE WAIVED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Naples adopted a CRA budget for Fiscal Year 2020-21 on September 21, 2020 via Resolution 2020-14528 and amended the budget on November 4, 2020 via Resolution 2020-14552; and

WHEREAS, the CRA Board has expressed its desire to maintain affordable housing units for persons of limited incomes within the redevelopment area boundaries; and

WHEREAS, the CRA Board expressed its desire to develop strategies to identify and possibly implement the types of potential affordable housing projects and sources of funding for such projects; and

WHEREAS, the CRA Board, at its February 2, 2021 Board Meeting, recommended to City Council that the Fiscal Year 2020-21 CRA budget be amended to include funding to develop an affordable housing strategy for the CRA; and

WHEREAS, The CRA Board, at its February 2, 2021 Board Meeting, recommended to City Council that the procurement requirements for competitive proposals for this service be waived as there are a limited number of consultants who specialize in the development of affordable housing strategies in Florida; and

WHEREAS, the City Council has the authority to exempt the solicitation of competitive proposals when the exemption is in the best interest of the City as specified in Section 2-666(10) of the Code of Ordinances; and

WHEREAS, the City Council has determined it is in the best interest of the City to exempt the solicitation of competitive proposals to allow the qualified consultant selected by the CRA to develop affordable housing strategies for the CRA,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NAPLES, FLORIDA:

Section 1. That the Fiscal Year 2020-21 City of Naples budget, adopted by Resolution 2020-14528 and amended by Resolution 2020-14552, is hereby amended to provide additional funding to develop an affordable housing strategy for the CRA.

Section 2. That the Community Redevelopment Agency Budget is increased by One Hundred Thousand Dollars (\$100,000) by transferring funds from the

Community Redevelopment Agency fund balance to the Fiscal Year 2020-2021 budget.

Section 3. That the procurement requirements for soliciting competitive proposals from consultants to develop an affordable housing strategy for the Community Redevelopment Agency is waived in accordance with Section 2-666(10) of the City Code of Ordinances.

Section 4. This resolution shall become effective immediately upon adoption.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF NAPLES, FLORIDA, THIS 17TH DAY OF FEBRUARY 2021.

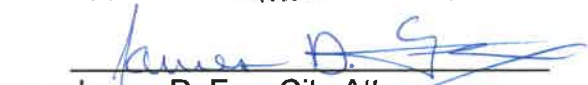
Attest:

ON THE
GULF

Patricia L. Rambosk, City Clerk


Teresa Lee Heitmann, Mayor

Approved as to form and legality:


James D. Fox, City Attorney

Date filed with City Clerk: 2-23-21