

Agenda Item # 3Q1

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: 5/1/2007

Consent
 Ordinance

Regular
 Public Hearing

Department:

Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION
Submitted For: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: **A)** the First Amendment to the Weed and Seed Interlocal Agreement with the City of Delray Beach (R2005-2433), dated December 20, 2005 to extend the Weed and Seed contract period from May 1, 2007 to September 30, 2007 and to increase the amount of the agreement by an additional \$50,000, and **B)** a Budget Transfer of \$50,000 in the Criminal Justice Reserve Fund 1507.

SUMMARY: In FY2006, the Board of County Commissioners (BOCC) approved a contract with the City of Delray Beach to provide \$100,000 to support the Weed and Seed "seeding" efforts for the period October 1, 2005 – April 30, 2007. The Criminal Justice Commission (CJC) recommends the use of an additional \$50,000 from the Criminal Justice Reserve Fund for the continuation of "seeding" services and to extend the existing contract period to September 30, 2007. Countywide (DW)

BACKGROUND AND JUSTIFICATION: Since its inception in February 2000, the City of Delray Beach, Florida (the City) has supported the Weed and Seed effort. The City, after receiving five years of federal funding totaling over one million dollars, has "graduated" and is no longer eligible for federal funding.

The City recognizes the impact that Weed and Seed has had on the community and wishes to continue to support this resident-driven program. The City commits to continuing the effort by funding the law enforcement, community policing, neighborhood restoration, and administrative efforts. The Board of County Commissioners is being asked to approve \$100,000 for "seeding" efforts. "Seeding" efforts consist of a variety of services focusing on the youth in the geographic area that are served through the Pompey Park Safe Haven. Pompey Park is located in the heart of the Delray Beach Weed and Seed area. Services include FCAT enhancements, a collaborative re-entry program, community training, and support to the Delray Youth Vocational School.

Attachments:

1. 1st Amendment to the Interlocal Agreement (2 originals)
2. Budget Transfer (Fund 1507)

Recommended by:  4-18-07
Department Director (Final 2) Date

Approved by:  4/18/07
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>50,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>50,000</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item In Current Budget?	Yes _____	No <u>X</u>			
Budget Account No:	Fund _____	Dept _____	Unit _____	Object _____	


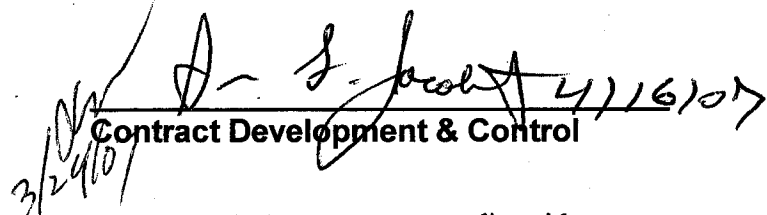
B. Recommended Sources Of Funds/Summary of Fiscal Impact:

Criminal Justice Reserve Fund (1507) - \$50,000

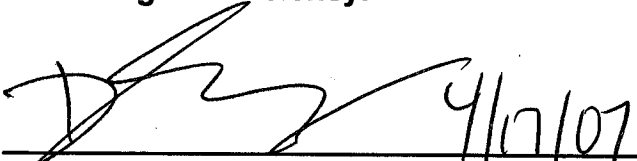
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

 3-28-07
 OFMB _____
 us CN 3/27/07 3/26/07
 4/16/07
 Contract Development & Control

B. Legal Sufficiency:


 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Departmental Review:

07 - 0922

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BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
BGEX -767-031507*1217

1 Fund 1507 Criminal Justice Reserve Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF	REMAINING BALANCE
Expenditures								
1507-767-7607-8101	Contributions Other Governmental Agency	150,000	223,446	50,000	0	273,446	123,446	150,000
1507-820-9901-9902	Operating Reserves	783,192	299,706	0	50,000	249,706	0	249,706
Total Appropriations & Expenditures		<u>1,737,007</u>	<u>1,737,007</u>	<u>50,000</u>	<u>50,000</u>	<u>1,737,007</u>		

Signatures

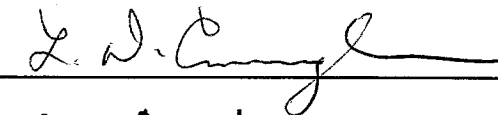
Date

By Board of County Commissioners

Criminal Justice Commission


At Meeting of

INITIATING DEPARTMENT/DIVISION

ms
3/27/07


5/4/07

Administration/Budget Department Approval

ms
3/27/07
 *3-28-07*

Deputy Clerk to the Board of County Commissioners

OFMB Department - Posted

FIRST AMENDMENT TO INTERLOCAL AGREEMENT

THIS FIRST AMENDMENT, dated this _____ day of _____, 2007, to the Agreement (R2005-2433) of December 20, 2005, by and between PALM BEACH COUNTY, a political subdivision of the State of Florida, hereinafter referred to as COUNTY, and the CITY of Delray Beach, a municipality located in Palm Beach County, Florida, hereinafter referred to as CITY.

WITNESSETH:

WHEREAS, the parties have entered into the Agreement of December 20, 2005 under which the CITY agrees to provide or contract "seeding" efforts, as more specifically set forth in the Scope of Work as detailed in "Exhibit A" of said agreement and in accordance with the resident-driven strategic plan; and

WHEREAS, the COUNTY has agreed to provide support to the Delray Beach Weed and Seed "seeding" efforts; and

WHEREAS, the term of said Agreement is from December 20, 2005 through April 30, 2007 for an amount not to exceed \$100,000; and

WHEREAS, the parties mutually desire to extend the Agreement for an additional five months, until September 30, 2007 and increase the dollar amount of the agreement by an additional \$50,000; and

WHEREAS, the COUNTY agrees to reimburse the CITY from Criminal Justice Reserve Funds.

NOW, THEREFORE, in consideration of the mutual covenants and agreement expressed herein, the COUNTY and CITY agree as follows:

1. The term of the Agreement is amended to provide that the Agreement shall continue until September 30, 2007.
2. The CITY agrees to provide additional support to the Delray Beach Weed and Seed "seeding" efforts as more specifically set forth in the Scope of Work as detailed in "Exhibit B" and attached hereto.
3. Subject to the receipt of the applicable funding, the total amount to be paid by the COUNTY for the additional services for the period May 1, 2006 through September 30, 2007 under this First Amendment shall not exceed Fifty Thousand Dollars (\$50,000) from the COUNTY'S Criminal Justice Reserve Funds in accordance with the budget detailed in "Exhibit C" and attached hereto.
4. Based on the additional funding, the COUNTY's entire financial obligation shall be One Hundred Fifty Thousand Dollars (\$150,000) for the period December 20, 2005 through September 30, 2007.
5. The CITY agrees to provide, in writing, to the COUNTY written monthly progress/activities reports of the CITY's Weed and Seed "seeding" efforts.

6. The CITY and the COUNTY shall designate one person from each organization to meet on a monthly basis to evaluate the progress of the Weed and Seed initiative. If for any reason, the COUNTY is not satisfied with the progress of the Weed and Seed initiative, the CITY agrees to resolve the progress/performance issue(s) within thirty (30) days of the date of such written notice by the COUNTY to the CITY.
7. The CITY shall bill the COUNTY on a monthly basis at the end of each month for eligible expenses. All requests for payment of expenses eligible for reimbursement under the terms of this Agreement shall include copies of payroll register, paid receipts, copies of check, invoices and/or other documentation acceptable to the Palm Beach County Clerk & Comptroller Finance Division. Invoices to the COUNTY shall include a reference to this Agreement, identify the project and identify the amount due and payable to the CITY. Invoices received from the CITY will be reviewed and approved by the COUNTY's CJC Executive Director, indicating that expenditure has been made in conformity with this Agreement and then will be sent to the Palm Beach County Clerk & Comptroller Finance Division.
8. Notwithstanding the forgoing, the parties agree to act in good faith in resolving any disputes as it relates to the CITY's Weed and Seed "seeding" efforts.

All other provisions of said Agreement are hereby confirmed, and except as provided herein are not otherwise altered or amended. All the terms and conditions of the Agreement of December 20, 2005 as amended, are hereby confirmed and remain in full force and effect.

In accordance with Palm Beach County Code, Chapter 2, Article III, Section 2.51., this First Amendment shall not take effect until executed by the CITY and COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CITY has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK,
Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene
Chairperson

CITY: Delray Beach, FL

Witnesses:

By: _____
Jeff Perlman
Mayor

Francis D. Rangel
Geraldine Bauer
City Clerk

Approved as to form and
legal sufficiency:

By: _____
Asst. City Attorney 4/4/07

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: _____
Criminal Justice Commission
Executive Director

EXHIBIT B

**CITY OF DELRAY BEACH
Weed and Seed/ Coalition for Community Renewal
Scope of Work**

CONTRACTUAL \$33,497.00

Offender Re-Entry Collaborative Project (PIT: G2,O1) \$18,080

During the past contract year, a successful re-entry project was developed collaboratively by the three coastal PBC sites with Goodwill acting as the provider for these services. Costs may include: salary, benefits, training, substance abuse treatment, and other ancillary services that pose as barriers to employment. An increased population of ex – offenders returning to the Delray Beach area requires program expansion in order to adequately accommodate those returning to our community.

All costs are on a reimbursement basis and monthly statements of costs will be submitted.

Safe Haven Educational Enrichment: (PIT: G1,O1) \$5000

Pompey Park Safe Haven
1101 NW Second Street
Delray Beach, FL. 33444

Hours of Operation:
Mon. – Fri. 8:00 am -10:00 pm
Saturday: 9:00 am - 8:00 pm
Sunday: 1:00 pm - 6:00 pm

(561) 243-7356

The Pompey Park Safe Haven is in the middle of our Weed & Seed Neighborhood. It is named after long-time Delray Beach resident C. Spencer Pompey and covers 17.5 acres of land. The main recreation center building has office and athletic staff on duty, restrooms (inside and outside), drinking fountains (inside and outside), 1 game room, a gymnasium, auditorium with a stage and full kitchen, indoor basketball court, indoor volleyball, 2 lighted little league baseball fields, 1 lighted junior/senior league baseball field, 1 multipurpose field, spectator bleachers/benches located at each field, 2 batting cages, press box, concession stand, outdoor lighted tennis courts, outdoor lighted basketball courts, outdoor lighted racquetball courts, a state of the art playground area, 2 picnic pavilions, and picnic areas with barbeque grills, tables, and benches. Adjacent to the recreation center is the Pompey Park Pool.

The center accommodates approximately 150,000 participants yearly and there are over 48 clubs, organizations and civic groups utilizing Pompey Park on a regularly scheduled monthly basis. Approximately half of the Neighborhood Associations in the Weed & Seed neighborhood hold their meetings at Pompey Park. Additionally, many of the non-profits and community-based groups hold meetings here as well.

EXHIBIT B

Pompey Park provides basketball, Little League, adult baseball, racquetball, softball, and tennis. Additional programs/ services occurring on-site include: the Weed & Seed Seed-Tech computer lab, tutoring, out-of school services, and VITA tax assistance. Regular community events occurring at the Pompey Park Safe Haven include: the Keith Straghn Thanksgiving dinner, Martin Luther King Jr. Celebration, and the Roots Festival.

Community Center Safe Haven
50 NW 1st Ave.
(561) 243-7250

Hours of Operation
Monday – Friday 8:00 am - 10:00 pm
Saturday 8:00 am - 5:00 pm
Sunday 10:00 am - 6:00 pm

The Community Center provides an Out of School Program for one hundred children between the ages of five and twelve years and is one of this site's designated Safe Havens. The Out of School Program provides recreational activities during holidays and school vacations and has an inclusion program for children with special needs. The Community Center has the following areas available for public use: a gymnasium and stage area, locker rooms, kitchen, and five multi-purpose rooms. The Community Center offers a variety of recreational programming for the public including: basketball, badminton, dancing, and exercise classes.

Studies show that positive relationships with adults act as a protective factor against youth violence. Therefore, quality after-school programs are essential for communities experiencing a high level of deterioration. The City of Delray Beach Parks and Recreation Department provides an Out-of-School Youth Program for children ages 5 to 12 which provides supervision and structure for these children. The project targets "latchkey" children residing primarily in the Weed & Seed community. Approximately 90 children are served in the Pompey Park Safe Haven, 100 at the Community Center, and 100 at Pine Grove. Hours of operation for this program are 2-6 PM, Monday through Friday August – May and 8-6 during the summer. Since we know that poor academic achievement and school failure have been identified as factors that contribute to the risk for violence, these funds will be used to continue enhancement of age appropriate academic programs, strengthening the educational component. The funds will be used to purchase updated academic software for the Seed Tech computer lab for students enrolled in the haven's after - school programs.

Delray Youth Vocational Charter School (PIT: G1,O2) \$10,542

This non-profit, charter school provides training in automotive repairs, life skills and GED preparation for at-risk youth. In Aug. 2005, the school moved to its new facility and expanded its capacity to 100 youth. Services are provided throughout the academic year according to the Palm Beach County school calendar. This provider seeks funding to support a portion of the salary of a social worker to provide in-depth supports to the at-risk youth in attendance at the school. Additional funding will be used to support the schools need for a Social Worker.

EXHIBIT B

All costs are on a reimbursement basis and monthly statements of costs will be submitted.

PROGRAM SUPPLIES AND TRAINING \$2,200.00

Community Events (CP: G2,O1) \$1,000

Periodic community events are planned throughout the year. Weed & Seed participates in many of them in order to garner community support and educate residents on the mission of Weed and Seed. Events promote Safe Haven programming, provide educational opportunities for Safe Haven participants, and are frequently held in the Safe Haven itself. These events include the Youth Crime Prevention Summit (sponsored collaboratively by Weed & Seed, the Delray Beach Police Dept., and Head Start). Funds will help purchase food and miscellaneous supplies for the events.

Reimbursement requests will be submitted no later than 30 days post each event.

Neighborhood Advisory Board Expenses (CP G1, O2) \$200

The Neighborhood Advisory Board consists of thirteen members who participated in developing the site's strategic plan. Members include: residents, community leaders, and service providers. The committee meets up to monthly in the evening at dinnertime. Light refreshments are provided. During the course of the year, members will be recognized for their contribution. On occasion, a local trainer may be needed to ensure the committee work is done collaboratively. Costs include refreshments, recognition, promotional items, trainer, etc.

All costs are on a reimbursement basis and monthly statements of costs will be submitted.

Carver Kids of Character Safe Haven Program (PIT: G1,O1) \$1,000

The **Carver Kids of Character** program is designed to promote a drug free and violence free lifestyle for youthful residents Auburn Trace (section-8 housing) and the surrounding area (previously focused on Carver Estates prior to its destruction during Hurricane Wilma). The program is the brainchild of two Delray Beach community-policing officers who offer activities designed to build relationships with positive role models. Currently, the program offers free, weekly Karate lessons provided by a police officer. In addition to the Karate lessons, the program schedules an annual Black History essay contest, and 2 Holiday parties. Over 100 youth have registered for this program and a core group of approximately 30 participate on a regular basis. The Police Department pays all salary and benefits for the officers associated with the Carver Kids of Character project. Funds are needed for miscellaneous supplies such as: safety

EXHIBIT B

equipment, uniforms, tournament fees (for competitions), refreshments, and prizes for the essay contest. While enrollment continues to increase, the funds will be used to cover fees for the new attendees including uniforms, safety equipment and miscellaneous supplies.

All costs are on a reimbursement basis and monthly statements of costs will be submitted.

Community Training (NR: G1,O2) \$12,128

Send one Community member to the regional **Preventing Crime in the Black Community conference**

Registration: \$150
Airfare: \$500
Hotel \$113/night x 4 nights = \$450
Per Diem: \$36/day x 4 days = \$144 + Incidentals \$55 = \$199
Total: \$1,300

Send two board members and one staff to the annual **Neighborhoods USA (NUSA) Conference.**

Registration: 150
Airfare: \$550
Hotel: 119 / night x 4 nights = 476
Per Diem: \$40/day x 4 days + Incidental (\$50) = 210
Total: \$1386 per attendee

Other Training: Provide miscellaneous training by the Center for Nonprofit Excellence and others on Board and Non-profit development: \$1,600

Community-wide training in partnership with the Delray Institute to provide training to residents on leadership skills, community involvement, and other community issues such as youth violence: \$4,228

PRINTING/ PROMOTIONAL \$1,500

Promotional Supplies (CP: G2, O1) \$1,500

In order to educate the community about the CCR/ Weed & Seed mission, activities, and progress, the Neighborhood Advisory Board has planned the development of a brochure, signage for special events, flyers and other promotional items (such as pins) for distribution at community events and conferences. These supplies will be available during special events and will support safe haven programming. Additionally, a "wall of shame" is planned for the Safe Haven. Due to a change in the CCR site location and management staff, the funds will used to print updated community information,

EXHIBIT B

brochures, flyers, letterhead and business cards reflecting the correct location and contact information for the staff and CCR primary office for Delray Beach.

All costs are on a reimbursement basis and monthly statements of costs will be submitted.

**COALITION FOR COMMUNITY RENEWAL
WEED & SEED
SEEDING BUDGET: BUDGET 03/01/07**

EXHIBIT C

				PROPOSED BUDGET May - Sept. 07
		Monthly Rate	No. Months	
Contractual				
Offender Re-entry- Goodwill			May-Sept.'07	
	Program Manager	1916.00	5	\$9,580.00
	Ancillary Support	1700.00	5	\$8,500.00
	<i>Program subtotal</i>			\$18,080.00
Safe Haven Educational Enrichment				\$5,000.00
DYVCS				\$10,542.00
Contractual Subtotal				\$33,622.00
Program Supplies				
Community Events				
	Youth Crime Prevention Summit <i>note: held annually in July</i>			\$1,500.00
Neighborhood Advisory Board				
	Refreshments at meetings; appreciation banquet		5	\$250.00
Carver Kids of Character				\$1,000.00
Program Supplies Subtotal				\$2,750.00
Training				
	Preventing Crime in the Black Community <i>note: held annually in May</i>			\$1,300.00
	Neighborhoods USA (NUSA) <i>note: held annually in May</i>			\$3,000.00
	Other Training Such as: Strategic Planning follow-up, Center for Non-profit Excellence			\$1,600.00
	CCDO Nat'l conf. 2007			\$2,000.00
	Resident Training: Delray Institute Collaborative <i>Youth Violence Resident Leadership Training</i>			\$4,228.00
				\$12,128.00
Training Subtotal				
Printing & Publishing/ Promotional				
	Promotional Items			\$1,500.00
Promotional Subtotal				\$1,500.00
TOTAL				\$50,000.00

07 - 0922

3 of 3

BUDGET TRANSFER
BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

Advantage Document Numbers:
BGEX -767-031507*1217

1 Fund 1507 Criminal Justice Reserve Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ADOPTED BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF	REMAINING BALANCE
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1507-820-9901-9902	Operating Reserves	783,192	299,706	0	50,000	249,706	0	249,706
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Signatures

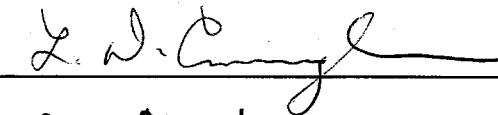
Date

By Board of County Commissioners

Criminal Justice Commission


At Meeting of

INITIATING DEPARTMENT/DIVISION

ms
3/27/07


5/4/07

Administration/Budget Department Approval

ms
3/27/07

3-28-07

Deputy Clerk to the Board of County Commissioners

OFMB Department - Posted