

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: July 22, 2008 [X] Consent [] Regular

Department: Housing and Community Development

Submitted By: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: **Staff recommends a motion to receive and file:** The Federally Funded 2005 Supplemental Disaster Recovery Community Development Block Grant (CDBG) Program Contract Modification (No. 07-DB-3V-10-60-01-Z07) with The Department of Community Affairs, for the period of July 18, 2006, to September 30, 2009.

Summary: On March 12, 2008, the County Administrator executed the modification to the Agreement (No. 07-DB-3V-10-60-01-Z07) between the County and the Florida Department of Community Affairs (DCA). On May 14, 2008 DCA countered executed the Agreement approving the reallocation of funds. In an effort to utilize the funds in accordance to the terms of the Agreement and DCA, Palm Beach County has elected to modify Agreement No. 07-DB-3V-10-60-01-Z07 to reflect the following: **(1)** Activity No. 1b: The City of Belle Glade has requested that \$2,000 of their total allocation (\$400,000) be reprogrammed for Temporary Relocation costs associated with the repair of 20 roofs damaged by Hurricane Wilma; **(2)** Activity No. 15b: The City of West Palm Beach has requested that \$212,850 of their total allocation (\$2,990,345) be reprogrammed for Temporary Relocation costs associated with the rehabilitation/reconstruction of sixty four (64) single family units; **(3)** Activity No. 8b: The City of Delray Beach has requested \$5,000 of their total allocation (\$980,000) be reprogrammed for Temporary Relocation costs associated with the rehabilitation and mitigation of twenty four (24) single family units; **(4)** Activity No. 14: We Help CDC has requested that \$55,000 of their allocation (\$668,500) be reprogrammed for activity delivery cost associated with the salary of a construction manager; **(5)** To delete Activity No. 10: Housing Trust Group of Florida, LLC – Westgate Workforce Housing, which was unable to move forward; **(6)** To delete Activity No. 12: NOAH Development Corporation, Inc. – The replacement of 22 multi-family affordable housing units, which was unable to move forward; **(7)** To add a new Activity No. 23: Village of Palm Springs – installation of fencing around the perimeter of two water treatment plants and 13 sewage pump stations located in the Village of Palm Springs; **(8)** To add a new Activity No. 22: Delray Beach Housing Authority and The Auburn Group - infrastructure cost related to the construction of 264 rental units located in the Villages of Delray workforce housing community; **(9)** To add new activities No. 24a & No. 24b: NOAH Development Corporation, Inc. – Hardening of 65 rental units at South Bay Villas (No. 24a); NOAH Development Corporation, Inc – Hardening of 144 rental units at Covenant Villas (No. 24b). (Housing & Community Development) **Countywide** (TKF)

Background and Justification: The reallocation of funds will be utilized to assist local governments in satisfying disaster recovery needs in the areas of housing and infrastructure repair/improvement, specifically addressing the needs of low- and moderate-income households. In addition, this modification to the Agreement reallocates funding to allow the temporary relocation of residents displaced by disaster recovery activities previously approved in this agreement. Projects unable to move forward at this time have been deleted and replaced with new activities to utilize the remaining funds before the expiration of this agreement. BCC Resolution R-2006-1351 granted the authority for the County Administrator to sign all documents related to applications for and implementation of the DRI program. (Housing & Community Development) **Countywide** (TKF).

Attachments:

- A. Resolution No. R- 2006-1351
- B. The Disaster Recovery Community Development Block Grant (CDBG) Program Contract Modification No. 07-DB-3V-10-60-01-Z07

Recommended By: Edward R. Romo
Department Director

7/8/08
Date

Approved By: [Signature]
Assistant County Administrator

7/15/08
Date

II. FISCAL IMPACT ANALYSIS**A. Five Year Summary of Fiscal Impact:**

<u>Fiscal Years:</u>	2008	2009	2010	2011	2012
Capital Expenditures:	_____	_____	_____	_____	_____
Operating Costs:	_____	_____	_____	_____	_____
External Revenues:	_____	_____	_____	_____	_____
Program Income (County):	_____	_____	_____	_____	_____
In-Kind Match (County):	_____	_____	_____	_____	_____
NET FISCAL IMPACT:	<u> * </u> See comments below	_____	_____	_____	_____
# OF ADDITIONAL FTE	_____	_____	_____	_____	_____
POSITIONS (Cumulative):	_____	_____	_____	_____	_____


Is Item Included In Current Budget? Yes _____ No _____

Budget Account #: Fund _____ Agency _____ Org. _____ Object _____ Reporting Category _____

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

* No fiscal impact at this time.

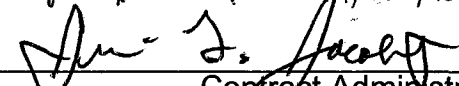
C. Departmental Fiscal Review:



 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS**A. OFMB Fiscal and/or Contract Administration Comments:**This modification does not change the original grant award of \$19,035,920.

 7.17.08
 7/15/2008 7/16/08 OFMB 88 7/16/08

 7/17/08
 Contract Administration 7/17/08

B. Legal Sufficiency:

 7/18/08
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.