

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

3A-5

AGENDA ITEM SUMMARY

Meeting Date: October 6, 2009

Consent

Regular

Workshop

Public Hearing

Department: County Administration  
Submitted By: County Administration  
Submitted For: Economic Development Office

I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** Amendment No. 1 to the FY 2009 / 2010 Annual Action Plan, which will provide funding to five (5) non-profit organizations totaling \$496,800 under the Community Development Block Grant (CDBG) Economic Set-Aside Program FY 2009 / 2010.

**Summary:** The proposed amendment will allow for the funding of five (5) non-profit organizations to provide assistance and support services for the development of microenterprises (24 CFR570.201(o)) under the CDBG Set-Aside Program for Economic Development. The individual organizations include: The Business & Economic Development & Revitalization (BEDR) Corporation of Palm Beach County, Inc. (\$79,200), The Center for Technology, Enterprise and Development (TED), Inc. (\$79,200), The Enterprise Development Corporation (EDC) of South Florida, Inc. (\$79,200), The Enterprise Development for Glade Entrepreneurs (EDGE) Center, Inc. (\$79,200), and the Business Loan Fund of the Palm Beaches, Inc. (\$180,000). An amount of \$681,578, which represents the 10% set-aside from the FY 2009 / 2010 CDBG Program, is available for distribution under the CDBG Economic Development Set-Aside Program. **These are Federal Community Development Block Grant funds which do not require local matching funds.** Countywide (DW)

**Background and Policy Issues:** Pursuant to the Housing and Urban Development (HUD) rules and regulations located at 24 CFR Part 91.505, Palm Beach County is required to make an amendment to its approved Annual Action Plan whenever it makes one of the following decisions: 1) to make a change in its allocation priorities or a change in the method of distribution of funds; 2) to carry out an activity, using funds from any program covered by the Annual Action Plan or Final Statement (i.e. Community Development Block Grant (CDBG), Home Investment Partnerships (HOME), Emergency Shelter Grant (ESG) Programs, and program income not previously described in the Plan; or 3) to change the purpose, scope, location, or beneficiaries of an activity. **Continued on Page 3**

**Attachments:**

- 1. Amendment No. 1 to the Annual Action Plan FY 2009 / 2010
- 2. Copy of Public Notice

Recommended by: [Signature] \_\_\_\_\_ 9/16/09  
Economic Development Director Date

Approved by: [Signature] \_\_\_\_\_ 9/20/09  
Assistant County Administrator Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Operating Costs	<u>          </u>	\$496,800	<u>0</u>	<u>0</u>	<u>0</u>
External Revenues	<u>          </u>	(\$496,800)	<u>0</u>	<u>0</u>	<u>0</u>
Program Income (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
In-Kind Match (PBC)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>NET FISCAL IMPACT</b>	<u>          </u>	<u>0</u>	<u>          </u>	<u>          </u>	<u>          </u>
# ADDITIONAL FTE	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>
POSITIONS (Cumulative)	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

Is Item Included In Current Budget? Yes  No

Budget Account No: Fund 1101 Agency 143 Org 1431 Object 8201

Program Code/Grant Year: BG07 / GY08

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

**C. Departmental Fiscal Review:** \_\_\_\_\_

*[Signature]*  
9/14/09

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

*[Signature]* 9/16/09  
na 9-16-09 OFMB  
9/17/09 9/15/09

*[Signature]* 9/18/09  
Contract Development and Control

**B. Legal Sufficiency:**

*[Signature]* 9/22/09  
Sr. Assistant County Attorney

**C. Other Department Review:**

*[Signature]*  
Department Director

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

**Background and Policy Issues:**

The proposed amendment consists of changing the scope of an activity previously identified under general description in the Annual Action Plan for Fiscal Year 2009 / 2010. Under the Department of Housing and Community Development's (HCD) Guidelines for Amendments and Revisions to the Annual Action Plan, this constitutes a regular amendment. Prior to amending the Annual Action Plan, Palm Beach County is required to provide citizens with reasonable notice and opportunity to comment on the proposed changes. Regular amendments do not require a comment period. The advertisement notifying the public of a regular amendment was published in the Palm Beach Post on September 1, 2009.

On July 21, 2009, the BCC adopted a Resolution (#R2009-1206) approving the Palm Beach County Action Plan for FY 2009 / 2010. The proposed Amendment No. 1 consists of changing the scope of the ten percent (10%) set-aside for economic development activities, which was approved as a part of the Annual Action Plan. The change of scope involves the identification of the funded activities.

On September 23, 2008, the BCC approved criteria changes to the CDBG Economic Set-Aside Program to allow for County designated sub-recipients to receive non-competitive funds for eligible special economic development activities (24 CFR570.203) that meet a U.S. Department of Housing and Urban Development (HUD) objective.

**Palm Beach County Economic Development Office  
Notice to the Public**

The Palm Beach County Economic Development Office (EDO) proposes to amend the Annual Action Plan for Fiscal Year 2009/2010. Palm Beach County Department of Housing and Community Development (HCD) will notify the U.S. Department of Housing and Urban Development (HUD) of this amendment.

**Proposed First (1st) Amendment to the FY 2009/2010 Annual Action Plan**

The total amount of CDBG funds available in FY2009/2010 is \$7,115,780 under the U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) Program for FY 2008/2009. The total CDBG funds available in FY 2009/2010 are \$7,115,780 which includes the entitlement amount of \$6,815,780 and estimated program income of \$300,000. The proposed first amendment includes:

**CDBG ACTIVITY TO BE CHANGED IN SCOPE TO IDENTIFY FUNDING ACTIVITIES**

Project Name/ Area	Activity/Location	Estimated Amount
Economic Development 10% Set-Aside	Ten percent of the total CDBG entitlement amounting to \$681,578 was set aside to fund eligible economic development activities. The following non-profit organizations assisting in microenterprise development will be presented to the Board of County Commissioners for approval on October 6, 2009 for CDBG Economic Set-Aside Program funds; Business & Economic Development & Revitalization (BEDR) Corporation of Palm Beach County, Inc., 5725 Corporate Way, Suite 201, West Palm Beach - \$79,200; The Center for Technology, Enterprise & Development (TED), Inc., 401 West Atlantic Avenue, Suite 09, Delray Beach - \$79,200; The Enterprise Development For Glades Entrepreneurs (EDGE) Center, Inc., 241 W. Avenue A, Belle Glade - \$79,200; The Enterprise Development Corporation (EDC) Of South Florida, Inc., 3701 FAU Boulevard, Suite 210, Boca Raton - \$79,200; The Business Loan Fund of the Palm Beaches, Inc., 2110 N. Florida Mango, 2 <sup>nd</sup> FL, West Palm Beach - \$180,000.	<b>Total Activity Changed in Scope:</b>  <b>\$496,800</b>

This Amendment will be available for public inspection at EDO, and will become final after a 30-day public comment period and approval by the Board of County Commissioners. All comments must be in writing and received by the Economic Development Office at 301 North Olive Avenue, 10<sup>th</sup> FL, West Palm Beach, FL 33401, no later than October 1, 2009. **IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA), THIS AD AND DOCUMENTS LISTED ABOVE MAY BE REQUESTED IN AN ALTERNATE FORMAT, PLEASE CONTACT EDO AT (561)355-3624.**

**PUBLISH:** September 1, 2009

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cal Nursing (LPN) Training Applications... KEISER UNIVERSITY

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Director... jobs

Care... jobs

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Human Resources 2751 S. Dixie Hwy. W. Palm Bch., FL 33406 or Fax (561) 826-4192

SALES-FRONTIERS & CLOSERS NEEDED CARIBBEAN CRUISE LINES

TELEPHONE SALES - Seeking professional telephone execs for fast growing industry...

CRANE OPERATOR 10' by 10' cranes, CDL req'd...

legals NO. 4671940 NOTICE OF CHANGE OF LAND USE PROPOSED MAP CHANGE TO THE 1989 PALM BEACH COUNTY COMPREHENSIVE PLAN FOR A SMALL SCALE AMENDMENT

NO. 469668 NOTICE OF MEETINGS OLD PALM COMMUNITY DEVELOPMENT DISTRICT

NO. 4438775 Palm Beach County Economic Development Office Notice to the Public

NO. 4440098 NOTICE OF MEETING DATES MEDITERRANEA COMMUNITY DEVELOPMENT DISTRICT

NO. 4442476 LEGAL NOTICE ON SEPTEMBER 15, 2009 AT 10:00 AM A PUBLIC AUCTION WILL BE HELD AT 2712 PARK STREET IN LAKE WORTH.

Notice Under Fictitious Name Law Pursuant to Section 848.09, Florida Statutes

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NO. 4454316 REQUEST FOR PROPOSALS (RFP) 4000000294 BIOLOGICAL/ECOLOGICAL MONITORING, ASSESSMENT, CONSULTATION AND COORDINATION

NO. 4451826 NOTICE OF PUBLIC HEARING THE BOARD OF COUNTY COMMIS-

legals PATHWAY EAST DRAINAGE EXTENSION (FROM PALM SOUTH 3,500 CANAL AS D RECORD BOO ABANDONING PROPOSED SIDE DRIVE CANAL NOT DESCRIBED BOOK 3400 RECORDS OF FLORIDA, UTILITY EAST DRAINAGE SAID ABANDONING PORTIONS THAT ARE WEST OF N COMMISSIC 27 TOWN LEGAL PRO FILE IN TH DEVELOP TER - 3RD ROAD, WE 33411)

NO. 4409648 NOTICE OF MEETINGS OLD PALM COMMUNITY DEVELOPMENT DISTRICT

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To Be Replaced with proof.

viding that no person within the town without first submitting a grading plan and obtaining a permit therefor...

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