

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3I-3

Meeting Date: November 3, 2009 [X] Consent [] Regular
Department: Housing and Community Development
Submitted By: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Agreements with the following eleven (11) not-for-profit agencies totaling \$241,182 for the FY 2009-2010 Emergency Shelter Grants Program (ESGP) in the amounts indicated below for the time period October 1, 2009 to September 30, 2010.

- A) Adopt-A-Family of the Palm Beaches, Inc. - \$23,545
- B) Children's Case Management Organization, Inc. - \$21,405
- C) Children's Home Society of Florida, Inc. - \$21,404
- D) Children's Place at Home Safe, Inc. - \$21,404
- E) Center for Family Services, Inc. - \$21,404
- F) Faith-Hope-Love-Charity, Inc. - \$21,404
- G) Farmworker Coordinating Council - \$25,000
- H) Florida Resource Center for Women and Children, Inc. - \$21,404
- I) The Lord's Place, Inc. (Family Shelter) - \$21,404
- J) The Lord's Place Men's Recovery Center - \$21,404
- K) Young Women's Christian Association of Palm Beach County, Inc. - \$21,404

Summary: Palm Beach County will receive a total of \$302,730 in ESGP funds for FY 2009-2010 to provide assistance countywide to the homeless and those at risk of becoming homeless. The agreements being presented for approval will distribute \$241,182 in ESG funds between eleven (11) agencies for the operation and maintenance of emergency shelters and transitional housing facilities and homeless prevention activities. The remaining agreements for \$46,412 will be presented to the BCC at a later date. Staff's evaluation of each activity proposed to be funded under the ESGP Program ensures that the services to be provided are not duplicated by activities funded under the Community Development Block Grant (CDBG) Program's Public Services. These federal funds require a matching contribution which will be provided by the agencies. Countywide (TKF)

Background and Justification or Background and Policy Issues: Palm Beach County Housing and Community Development (HCD) receives ESGP funding from the U.S. Department of Housing and Urban Development (HUD). On July 21, 2009, the BCC approved Document R2009-1206 "Palm Beach County Action Plan (AP) for Fiscal Year 2009-10." The Plan funded thirteen (13) ESGP projects for FY 2009-10. The Palm Beach County ESGP Advisory Board, whose members were nominated by the Homeless Coalition of Palm Beach County, Inc. and appointed by the BCC, reviewed all applications through a series of meetings and recommended these levels of funding.

Attachments:

- 1. Summary of Agreements with services
- 2. Eleven (11) ESGP Agreements with Insurance Certificates

Recommended By: Edward W. Ponce
Department Director

10/26/09
Date

Approved By: Shannon G. Bly
Assistant County Administrator

11/2/09
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| <u>Fiscal Years</u> | <u>2009</u> | <u>2010</u> | <u>2011</u> | <u>2012</u> | <u>2013</u> |
|------------------------------------------------|-------------|-------------|-------------|-------------|-------------|
| Capital Expenditures | | | | | |
| Operating Costs: | \$241,182 | | | | |
| External Revenues: | (241,182) | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County): | | | | | |
| NET FISCAL IMPACT: | \$ 0 | | | | |
| # OF ADDITIONAL FTE POSITIONS (Cumulative): | N/A | | | | |

Is Item Included In Current Budget? Yes X No

Budget Account #: Fund 1101 Dept 143 Unit 1435 Object 8201

Program Code/Program Period VARIOUS / GY09

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

Approval of this Agenda Item will appropriate \$241,182 of Emergency Shelter Grant funds to eleven (11) non-profit agencies throughout Palm Beach County.

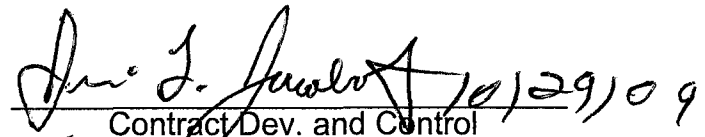
C. Departmental Fiscal Review:


Fiscal Manager

III. REVIEW COMMENTS

D. OFMB Fiscal and/or Contract Administration Comments:


OFMB CN 10/21/09


Contract Dev. and Control

E. Legal Sufficiency:


Senior Assistant County Attorney

These contracts comply
with our current
requirements.

F. Other Department Review:

Department Director

Summary of Emergency Shelter Grants Program (ESGP) Agreements with Services

- A. Adopt-A-Family of the Palm Beaches, Inc. - \$23,545 or the provision of emergency rent and utility assistance to prevent homelessness to (105) one hundred five individuals.
- B. Children's Case Management Organization, Inc. - \$21,405 to provide emergency shelter and food through motel vouchers and food vouchers for (100) one hundred individuals; and emergency rent, mortgage and utilities payments to prevent homelessness for (285) two hundred eighty-five individuals.
- C. Children's Home Society of Florida, Inc. - \$21,404 to provide food for (300) three hundred homeless youths at the Safe Harbor Runaway Center, an emergency shelter for homeless youths; and to provide food for up to (13) thirteen homeless mothers and their babies at Transitions Home, a transitional housing facility for pregnant and mothering teenage women and their babies.
- D. Children's Place at Home Safe, Inc. - \$21,404 for utilities expenses at The Children's Place South Campus in Boca Raton which to provide transitional shelter and 24-hour care to (30) thirty abused, neglected and homeless girls.
- E. Center for Family Services, Inc. - \$21,404 for the operation and maintenance of an emergency shelter/transitional living facility to benefit (168) one hundred sixty-eight individuals.
- F. Faith-Hope-Love-Charity, Inc. - \$21,404 for the operation and maintenance of Stand-Down House to provide emergency shelter for (108) one hundred eight homeless veterans.
- G. Farmworker Coordinating Council - \$25,000 for emergency rent and utilities payments to prevent homelessness of (240) two hundred forty farmworker individuals.
- H. Florida Resource Center for Women and Children, Inc. - \$21,404 for: the operation and maintenance expenses for an emergency shelter to benefit (100) one hundred victims of domestic abuse.
- I. The Lord's Place, Inc. (Family Shelter) - \$21,404 for the operation expenses for an emergency housing facility to benefit (160) one hundred sixty homeless individuals.
- J. The Lord's Place Men's Recovery Center - \$21,404 for operational expenses for an emergency shelter facility to benefit (160) one hundred sixty homeless men.
- K. Young Women's Christian Association of Palm Beach County, Inc. - \$21,404 for the operation and maintenance of Harmony House to provide emergency shelter for (454) four hundred fifty-four homeless women and children victims of domestic abuse.