PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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October 19, 2010

[X] Consent [] Regular

[] Public Hearing

Department:

Housing and Community Development

Submitted By:

Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Eight (8) Agreements under the FY 2010-2011 Emergency Shelter Grants Program (ESGP) totaling \$200,247, in the amounts indicated below, for the period October 1, 2010 to September 30, 2011:

- /) Adopt-A-Family of the Palm Beaches, Inc. \$30,461
- 2) Aid to Victims of Domestic Abuse, Inc. \$30,000
- 3) Children's Case Management Organization, Inc. \$24,000

(Continued on page 3))

B) A waiver of prohibited relationship pursuant to Ordinance 2009-051, the Palm Beach County Code of Ethics, for three (3) employees of the Urban League of Palm Beach County Inc.: Patrick Franklin, a member of the Overall Economic Development Program Committee; Theresa Johnson, a member of the Community Action Advisory Board; and Jimmy Weatherspoon, a member of the Housing Finance Authority.

Summary: The FY 2010-2011 Action Plan approved by the BCC on July 20, 2010 allocated \$299,384 of ESGP funds to provide assistance countywide to the homeless and those at risk of becoming homeless. The agreements being presented for approval will distribute \$200,247 in ESGP funds for the operation and maintenance of emergency shelters and transitional housing facilities and homeless prevention activities. Prohibited relationship waivers are being recommended for the three (3) employees of Urban League of Palm Beach County who serve on County advisory boards. The individuals have disclosed this relationship and are requesting a waiver pursuant to Section 3.D. of the Code of Ethics. The waivers are being recommended based on a staff determination that the execution of this contract will not create a conflict of interest with the continued service of the individuals on the advisory board. Agreements for the remaining \$84,168 will be presented to the BCC at a later date. HCD staff reviews agency program budgets to ensure no duplication in reimbursement of expenses from other County programs. 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).

(Background continued on page two (2))

Attachments:

1. Summary of Agreements with services

2. Eight (8) ESGP Agreements with Insurance Certificates

Recommended By:

Approved By:

Department Directs

Assistant County A

10/5/2010

10/5/2010

II. **FISCAL IMPACT ANALYSIS**

Five Year Summary of Fiscal Impact: A.

2010	2011	2012	2013	2014
	\$200,247			
	\$200,247	· · · · · · · · · · · · · · · · · · ·		

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	2010	\$200,247 \$200,247	\$200,247 \$200,347	\$200,247 \$200,247

# ADDITIONAL FTE	N/A		
POSITIONS			
(Cumulative)			

Is Item Included In Current Budget? **Budget Account No.:**

Yes_X__ No_

Fund 1101 Dept 143 Unit 1435 Object 8201 Program Code/Period VARIOUS / GY10

Recommended Sources of Funds/Summary of Fiscal Impact:

Approval of this Agenda Item will appropriate \$200,247 of Emergency Shelter Grant funds to seven (7) non-profit agencies throughout Palm Beach County.

Departmental Fiscal Review:

Fiscal Manager I

III. **REVIEW COMMENTS**

OFMB Fiscal and/or Contract Administration Comments:

7/8 Legal Sufficiency:

B.

C. Other Department Review:

Department Director

Senior Assistant County Attorne

(Continued from page 1)

- 4) Children's Home Society of Florida, Inc. \$21,404
 5) The Lord's Place, Inc. (Family Shelter) \$25,835
 6) The Lord's Place Men's Recovery Center \$25,835

- 7) Salvation Army \$32,712
- 8) Urban League of Palm Beach County \$10,000

Background and Justification or Background and Policy Issues (continued from page 1): The Plan funded eleven (11) ESGP projects for FY 2010-11 in the amount of \$299,384. Palm Beach County deducted \$14,969 (5.0% of the initial amount) from the total entitlement to be used to cover costs incurred in administering the program. 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.

<u>Summary of Emergency Shelter Grants Program (ESGP) Agreements with Services</u>

- A) Adopt-A-Family of the Palm Beaches, Inc. \$30,461 for the provision of hotel/motel vouchers to 50 families, or 160 individuals that are at risk of becoming homeless.
- B) Aid to Victims of Domestic Abuse, Inc. \$30,000 for the provision of emergency shelter, residential services, crisis intervention, and counseling services to 250 individuals.
- C) Children's Case Management Organization, Inc. \$24,000 to provide emergency shelter and food through motel vouchers and food vouchers for 40 families, or 120 individuals; and emergency rent, mortgage and utilities payments to prevent homelessness for 95 families, or 285 individuals.
- D) Children's Home Society of Florida, Inc. \$21,404 to provide food, shelter and counseling services for homeless youths at the Safe Harbor Runaway Center, an emergency shelter for homeless youths; and to provide food for homeless mothers and their babies at Transitions Home, a transitional housing facility for pregnant and mothering teenage women and their babies, benefiting a total of 266 individuals.
- E) The Lord's Place, Inc. (Family Shelter) \$25,835 for the operation expenses for an emergency housing facility to benefit 126 individuals.
- F) The Lord's Place Men's Recovery Center \$25,835 for operational expenses for an emergency shelter facility to benefit 100 homeless men.
- G) Salvation Army \$32,712 to provide housing and support services to 180 homeless men and veterans at the Center of Hope transitional housing facility.
- H) Urban League of Palm Beach County \$10,000 for rent, mortgage, and utility assistance to 14 families, or 57 individuals at risk of becoming homeless.

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