

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

Meeting Date: October 19, 2010	[ X ] Consent	]	] Regular ] Public Hearing
Department: Housing and Community	Development		
Submitted By: Housing and Communi	ity Development		

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A) Eighteen (18) Agreements under the FY 2010-2011 Community Development Block Grant (CDBG) Program totaling ずいのよう。 to sixteen (16) non-profit agencies and two (2) municipalities, in the amounts indicated below, for the period October 1, 2010 to September 30, 2011.

- / , Adopt-A-Family of the Palm Beaches, Inc. -\$30,400
- 2. Aid to Victims of Domestic Abuse, Inc. -\$50,667
- 3. The ARC of Palm Beach County, Inc. \$72,500

(Continued on page 3

B) A waiver of prohibited relationship pursuant to Ordinance 2009-051, the Palm Beach County Code of Ethics, for Kimberly Rommel Enright of Palm Beach County Legal Aid Society, Inc., a member of the Palm Beach County HIV Care Council, Yvette Coursey of Sickle Cell Foundation, a member of the Community Action Advisory Board, Genevieve Cousminer of Coalition for Independent Living Options, a member of the Emergency Shelter Grants Program Advisory Board, Patrick Franklin of Urban League of Palm Beach County, a member of the Overall Economic Development Program Committee, Theresa Johnson of Urban League of Palm Beach County, Inc., a member of the Community Action Advisory Board, Maite Reyes-Coles of Coalition for Independent Living Options, a member of the Commission on Affordable Housing, and Jimmy Weatherspoon of Urban League of Palm Beach County, a member of the Housing Finance Authority.

Summary: The FY 2010-2011 Action Plan approved by the BCC on July 20, 2010 allocated \$1,356,450 of CDBG funds for the provision of public services, fair housing activities and housing activity delivery costs. The agreements being presented for approval will allocate the approved funding as follows: \$726,843 to fifteen (15) subrecipients for the provision of public services; \$190,000 to one (1) subrecipient for the provision of fair housing services; and \$107,248 to two (2) municipalities for delivery costs associated with implementation of CDBG funded housing and community development activities. Prohibited relationship waivers are being recommended for the seven (7) persons 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.

## (Summary and Background continued on page 3

#### Attachments:

Summary of Agreements/Scope of Services

2. Eighteen (18) Agreements with Insurance Certificates

Recommended By: Olivers Department Director

Approved By:

Assistant County Administrate

10/5/2010 Date

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### II. FISCAL IMPACT ANALYSIS

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures					
Operating Costs		\$1,024,0	71		
External Revenues		\$1,024,	091)		
Program Income				` -	
n-Kind Match (County)		-0-			
NET FISCAL IMPACT					
# ADDITIONAL FTE POSITIONS (Cumulative)		N/A			
Item Included In Current B	udget?	Yes	X No		
udget Account #: Fund 1	ŭ				11
Program	Code/Prog	gram Period _	various/GY	10_	
Approval of this agend Block Grant Funds to s Development Block Fr	a item will a sixteen (16)	appropriate &	9/6/8/43 C encies and \$	community De S107,248 of C	Communit
. Departmental Fiscal Rev	view:				
Shairette Major, Fisca	9-23-77 al Manager	D T	:		
Shairette Major, Fisca	al Manager				

### III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

•	SanOn	An. J. forestre 9130110
	OFMB S	Contract/Dev. and Control
В.	Legal Sufficiency:	These contracts comply
	1 -0	with our neview
	James Harris 9/20/10	vegricements.
<	Senior Assistant County Attorney	

C. Other Department Review:

Department Director

(Continued from page 1)

4. Children's Home Society of Florida, Inc.-\$76,380

Children's Case Management Organization -\$18,000

Coalition for Independent Living Options, Inc.-\$39,000

Consumer Credit Counseling Services-\$25,000

Healthy Mothers/ Healthy Babies, Inc. - \$50,176

Legal Aid Society of Palm Beach County -\$190,000

Place of Hope, Inc. - \$38,000

Seagull Industries for the Disabled- \$72,000

Sickle Cell Foundation, Inc. - \$52,500

The Lord's Place, Inc. (Café Joshua) - \$71,500

The Salvation Army - \$16,720

West Jupiter Community Group, Inc.-\$54,000

West Jupiter Community Group, Inc.-\$54,000

City of South Bay -\$43,448

City of Pahokee -\$63,800

Summary (continued from page 1): The remaining agreements for \$332,357 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 are Federal funds that require no local match. (Countywide) (TKF)

Background and Justification: Palm Beach County Housing and Community Development (HCD) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). On July 20, 2010, the Board of County Commissioners (BCC) approved Document R2010-1156, "Palm Beach County Action Plan: October 2010-September 2011." The Plan contains a listing of the proposed CDBG projects for FY 2010-11, including the activities to be funded under the proposed agreements. The CDBG funding being requested for some of the activities will be used to pay salaries, however, based on HUD's recommendations to HCD, funding of salaries for public service activities are discouraged, therefore, these agreements are written to allow the county to reimburse the agencies for the provision of a quantifiable service to eligible beneficiaries.