

3I-4

AGENDA ITEM
CONTAINS MORE THAN 50 PAGES PALM BEACH COUNTY
IT MAY BE VIEWED IN BOARD OF COUNTY COMMISSIONERS
COUNTY ADMINISTRATION AGENDA ITEM SUMMARY

Meeting Date: November 16, 2010

☒ 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: A) receive and file the following four (4) Agreements:

- 1) Agreement with We Help Community Development Corporation dated July 20, 2010;
- 2) Agreement with the City of Delray Beach dated August 10, 2010;
- 3) Agreement with the Palm Beach County Housing Authority dated August 23, 2010; and
- 4) Agreement with In The Pines, Inc., dated August 25, 2010;

B) approve a waiver of prohibited relationship pursuant to Palm Beach County Code of Ethics, Article XIII, the Palm Beach County Code of Ethics for Dorothy Walker of We Help Community Development Corporation, a member of the Homeless Advisory Board and The Emergency Shelter Grants Program Advisory Board.

SUMMARY: The County Administrator, or designee, executed these Agreements based on Authority delegated by the Palm Beach County Board of County Commissioners on July 18, 2006, Resolution No. 2006-1351, and on September 11, 2007, Resolution No. 2007-1524. A prohibited relationship waiver is being recommended for Dorothy Walker of We Help Community Development Corporation, who serves on the Homeless Advisory Board and the Emergency Shelter Grants Program Advisory Board Committee. The individual has disclosed this relationship and is requesting a waiver pursuant to Section 2-443(d) of the Code of Ethics. The waiver is 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 individual on these advisory boards. This Agenda Item formally receives and files the aforesaid executed Agreements. **These are Federal Community Development Block Grant funds that do not require a local match. Districts 2, 3, 5, 6 & 7 (TKF)**

Background and Justification: The Agreement with We Help Community Development Corporation in the amount of \$595,033.48, for the implementation of a housing rehabilitation program, is funded under the 2005 Disaster Recovery Initiative (DRI2) Program. The Agreement with the City of Delray Beach in the amount of \$800,000, for the implementation of a housing rehabilitation program, is funded under the 2005 Disaster Recovery Initiative (DRI3) Program - Supplemental Appropriation. The Agreement with the Palm Beach County Housing Authority in the amount of \$894,277.23, for improvements to Schall Landing Apartments and Seminole Manor Apartments, is funded under the 2005 Disaster Recovery Initiative (DRI3) Program - Supplemental Appropriation. The Agreement with In The Pines, Inc., in the amount of \$1,550,000, for the construction of ten (10) affordable townhouse units, is also funded under the 2005 Disaster Recovery Initiative (DRI3) Program - Supplemental Appropriation.

Attachments:

1. Agreement with We Help Community Development Corporation with Exhibits A to G.
2. Agreement with the City of Delray Beach with Exhibits A to G.
3. Agreement with the Palm Beach County Housing Authority with Exhibits A to E.
4. Agreement with In The Pines, Inc., with Exhibits A to E.

Recommended by: Sharon J. B. 11/10/10
Department Director Date
Approved: Sharon J. B. 11/11/10
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$3,839,310.71				
Operating Costs					
External Revenues	(\$3,839,310.71)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
---	-----	--	--	--	--

Is Item Included In Current Budget? Yes XX No
 Budget Account No.:

We Help Community Development Corporation:

Housing Rehabilitation:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI216-GY06: \$552,361.35

Temporary Relocation:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI216D-GY06: \$9,000.00

Inspector Salary Reimbursement:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI216C-GY06: \$7,045.84

Administrative Costs:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI216B-GY06: \$26,626.29

City of Delray Beach:

Fund 1108 Dept 143 Unit 1422 Object 8101 Program Code/Period DRI310-GY07: \$800,000.00

Palm Beach County Housing Authority:

Schall Landing Apartments:

Fund 1108 Dept 143 Unit 1422 Object 8201 Program Code/Period DRI320A-GY07: \$418,835.00

Seminole Manor Apartments:

Fund 1108 Dept 143 Unit 1422 Object 8201 Program Code/Period DRI320B-GY07: \$475,442.23


The Pines, Inc.:

Fund 1108 Dept 143 Unit 1422 Object 8201 Program Code/Period DRI335-GY07: \$1,550,000.00

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

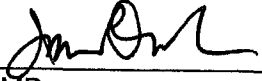
Approval of this agenda item will appropriate \$3,839,310.71 to We Help Community Development Corporation, the City of Delray Beach, the Palm Beach County Housing Authority and In The Pines, Inc.

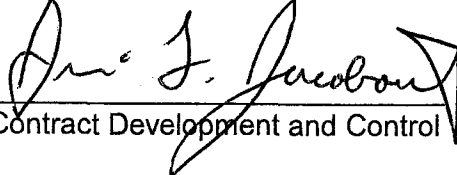
C. Departmental Fiscal Review:

 11-2-10
 Shairette Major, Fiscal Manager I


III. REVIEW COMMENTS

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


 OFMB

 11/18/10
 Contract Development and Control

B. Legal Sufficiency:

 11/19/10
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

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