PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 7, 2010 [X] Consent [] Regular [] Workshop [] Public Hearing

Department: County Administration

Submitted By: County Administration

Submitted For: Office of Community Revitalization

I. EXECUTIVE BRIEF

Motion and title: Staff recommends motion to approve: Transfer of \$200,000 from the CCRT Recoup Funding Account to the Lake Worth West Community Center Expansion Project to establish project budget for the LWW Community Center Expansion.

Summary: The Lake Worth West Community Center is located at 4730 Maine Street in unincorporated Palm Beach County. The requested funding is to cover the costs associated with the implementation of the LWW Community Center Expansion Project which will house the expanded programs to be implemented by the LWW Resident Planning Group. The funding is necessary to support the due diligence and regulatory review, permitting, and construction of this Project. The first task will be the completion of the due diligence study. Assuming that no "fatal flaws" are identified and the Project can be completed within the overall budget, Facilities Development & Operations (FDO) will bid the construction of a modular unit. If the Project does not proceed past the due diligence phase, the remaining budgeted funds will be transferred back to the CCRT Recoup Funding Account. District 3 (AH)

Background and Justification: The Office of Community Revitalization (OCR) receives an annual allocation of general funds which are utilized in partnership with funding from other agencies and various County departments to initiate and complete community and neighborhood revitalization projects, such as: paving; drainage; water and sanitary sewer systems; neighborhood parks; community centers; land acquisition; and feasibility studies. The remaining funding is re-allocated to the CCRT Recouped Funding reserves, and OCR later recommends to the BCC which community improvement projects should receive funding. The Lake Worth West Community Center has for many years provided a wide range of totally free services and programs that support the needs of low income families in the neighborhood, and has outgrown its capacity. The community group has requested assistance with an expansion of the existing facility, and the OCR and FDO staff are recommending that a due diligence study be conducted to determine the feasibility of expanding the center to accommodate the increasing demand for their programs. OCR, in anticipation of the successful conclusion of the due diligence study, is establishing the funding for the project in its entirety. The funds for this task cover the estimated costs associated with the planning and construction, and are available from the CCRT Recoup Fund. OCR is therefore recommending the allocation of \$200,000 from that account to move forward with this project.

Attachments:

Budget Transfer

EWBE	- 9/ , 4/5	
Recommended by:	OCR Director	////b//O Date
Approved by:	n Baken	11/30/10
* * *	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	of Fiscal Impa	ict:			
Fiscal Years	20 <u>11</u>	2012	20 <u>13</u>	20 <u>14</u>	20 <u>15</u>
Capital Expenditures Operating Costs External Revenues Program Income (Count) In-Kind Match (County)	\$200,000 y)				
NET FISCAL IMPACT # ADDITIONAL FTE POSITIONS (Cumulative Is Item Included In Curre	\$200,000) ent Budget?	Yes	 NoX		
Budget Account No.:	Fund	Dept	Unit	Object	<u> </u>
Reporting Category					
B. Recommended S from CCRT Recoup Fundaccount.	ources of Fuding. Fiscal In	ınds/Summ npact will be	ary of Fiscal a reduction i	Impact: Fun n the amount	ds will be allocated of \$200,000 to this
		Cu	rrent Budget	Transfe	er
C. Departmental Fisc	cal Review: _	ful L	agostin		
A 2		III. <u>REVIEW</u>	COMMENTS		
A. OFMB Fiscal and/	or Contract I	Dev. and Co	ntrol Comme	nts:	
B. Legal Sufficiency		8/2010 <u>co</u>	ntract Dev. an	Aprobed and Control	1118110
Assistant County	Attorney	9/10			
C. Other Department	,				

2011-0098

Attachment 1

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BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET TRANSFER

FUND 3900 Capital Outlay Fund

						EXPENDED/	
	ORIGINAL	CURRENT			ADJUSTED	ENCUMBERED	REMAINING
ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	AS OF	BALANCE
						10/27/2011	
CCRT Recoup Funding Design/Eng/Mgmt	453,142 0	994,944 0	0 200,000	200,000	794,944 200,000	0 0	794,944 200,000
Total Appropriations & Expenditures	¥	:	200,000	200,000			
	Signatures		Date			이 그리 이 이 경기 회에 가장 하는 사람들이 되었다.	
	Pa Die		1.1.2/-		1	At Meeting of 12/07/2	011
INITIATING DEPARTMENT/DIVISION Administration/Budget Department Approval OFMB Department - Posted		ACJ 12510 SW 11/17/10		11/18/2010		Deputy Clerk to the Board of County Commission	
	CCRT Recoup Funding Design/Eng/Mgmt Total Appropriations & Expenditures aity Revitalization DEPARTMENT/DIVISION udget Department Approval	CCRT Recoup Funding Design/Eng/Mgmt Total Appropriations & Expenditures Signatures iity Revitalization DEPARTMENT/DIVISION udget Department Approval nt - Posted	ACCOUNT NAME BUDGET BUDGET CCRT Recoup Funding Design/Eng/Mgmt O Total Appropriations & Expenditures Signatures DEPARTMENT/DIVISION Udget Department Approval nt - Posted BUDGET BUDGET Signatures	ACCOUNT NAME BUDGET BUDGET INCREASE CCRT Recoup Funding Design/Eng/Mgmt 0 0 0 200,000 Total Appropriations & Expenditures Signatures DEPARTMENT/DIVISION Udget Department Approval nt - Posted DEPARTMENT/DIVISION Udget Department Approval DEPARTMENT/DIVISION Udget Department Approval DEPARTMENT/DIVISION	ACCOUNT NAME BUDGET BUDGET INCREASE DECREASE CCRT Recoup Funding Design/Eng/Mgmt 0 0 0 0 200,000 0 Total Appropriations & Expenditures Signatures Date DEPARTMENT/DIVISION Undeet Department Approval unt - Posted	ACCOUNT NAME BUDGET BUDGET INCREASE DECREASE BUDGET	ACCOUNT NAME ORIGINAL BUDGET BUDGET INCREASE DECREASE BUDGET AS OF IO/27/2011 CCRT Recoup Funding 143,147 994,944 0 200,000 794,944 0 Design/Eng/Mgmt 0 200,000 0 200,000 0 0 Total Appropriations & Expenditures Signatures Date Date By Board of County Coun