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Agenda Item #:

3E-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 11, 2011

[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:

A) approve a waiver of prohibited relationship pursuant to Article XIII, the Palm Beach County Code of Ethics, for We Help Community Development Corporation employee, Dr. Dorothy M. Walker, a member of the Emergency Shelters Grants Program Advisory Board, and the Homeless Advisory Board; and

B) receive and file the following three (3) Agreements:

- 1) Agreement with We Help Community Development Corporation dated October 21, 2010;
- 2) Agreement with the City of Delray Beach dated October 28, 2010; and
- 3) Agreement with NOAH Development Corporation dated October 12, 2010.

**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. R2006-1351, and on September 11, 2007, Resolution No. R2007-1524. A prohibited relationship waiver is being recommended for one (1) individual who serves on two (2) County boards. This 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 this 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 6 & 7 (TKF)

**Background and Justification:** The Agreement with We Help Community Development Corporation in the amount of \$579,108.48, is for the implementation of a housing rehabilitation program. The Agreement with the City of Delray Beach in the amount of \$698,659.29, is for the implementation of a housing rehabilitation program. The Agreement with NOAH Development Corporation in the amount of \$1,092,632.80, is for improvements to the Covenant Villas and South Bay Villas. All three Agreements are funded under the 2005 Disaster Recovery Initiative (DRI2) Program.

**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 NOAH Development Corporation with Exhibits A to E

Recommended by:

Department Director

Date

Approved By:

Assistant County Administrator

Date

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Fiscal Years	2011	2012	2013	2014	2015
Capital Expenditures	\$2,370,400.57				
Operating Costs					
External Revenues	(\$2,370,400.57)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

  

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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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: \$536,436.35

Administrative Costs:

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

Inspector Salary Reimbursement:

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

Temporary Relocation:

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

#### City of Delray Beach:

Housing Rehabilitation:

Fund 1106 Dept 143 Unit 1421 Object 8201 Program Code/Period DRI210-GY06: \$686,742.72

Temporary Relocation:

Fund 1106 Dept 143 Unit 1421 Object 8201 Program Code/Period DRI210B-GY06: \$5,000.00

Activity Delivery:

Fund 1106 Dept 143 Unit 1421 Object 8201 Program Code/Period DRI210C-GY06: \$6,916.57

#### NOAH Development Corporation

South Bay Villas:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI214A-GY06: \$453,664.90

Covenant Villas:

Fund 1106 Dept 143 Unit 1421 Object 8101 Program Code/Period DRI214B-GY06: \$638,967.90

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

**Approval of this agenda item will appropriate \$2,370,400.57 to We Help Community Development Corporation, the City of Delray Beach, and the NOAH Development Corporation.**

C. Departmental Fiscal Review: *Shairette Major* 12-10-10  
 Shairette Major, Fiscal Manager I

## III. REVIEW COMMENTS

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

OFMB

Contract Development and Control

### B. Legal Sufficiency:

Senior Assistant County Attorney

### C. Other Department Review:

Department Director

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

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