

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	December 20, 2011	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Housing & Community Development		
Submitted By:	Housing & Community Development		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: 21 Agreements under the Fiscal Year 2011-2012 Community Development Block Grant (CDBG) Program totaling \$1,077,389 to 19 non-profit agencies and two (2) municipalities, in the amounts indicated below, for the period October 1, 2011 to September 30, 2012, as follows:

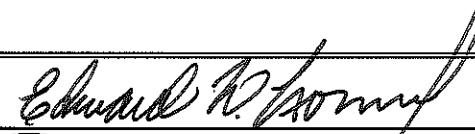
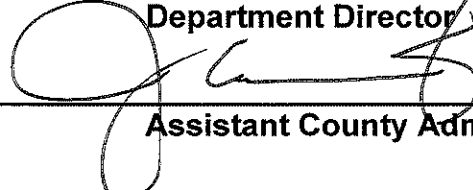
- A) Adopt-A-Family of the Palm Beaches, Inc. in the amount of \$48,622 for rental subsidy and case management services;
- B) Aid to Victims of Domestic Abuse, Inc. in the amount of \$42,458 for transitional housing and support services;
- C) The ARC of Palm Beach County, Inc. in the amount of \$60,755 for employment services and training;
- D) Children's Case Management (d/b/a Families First) in the amount of \$15,084 for case management and legal services;
- E) Children's Home Society of Florida, Inc. in the amount of \$59,204 for case management;
- F) Children's Place at Home Safe, Inc. in the amount of \$51,746 for emergency transitional shelter and specialized therapeutic care;
- G) Coalition for Independent Living Options, Inc. in the amount of \$32,682 for emergency meals and rent and utility payments;
- H) FoundCare, Inc. in the amount of \$50,439 for primary medical care;
- I) Jesus and You Outreach Ministries, Inc., in the amount of \$20,400 for transitional housing and support services;
- J) Legal Aid Society of Palm Beach County, Inc. in the amount of \$159,220 for fair housing education, outreach, advocacy and enforcement activities;
- K) Place of Hope, Inc. in the amount of \$31,844 for transitional emergency housing and support services;
- L) Redlands Christian Migrant Association in the amount of \$26,694 for child care and education services;
- M) Seagull Industries for the Disabled, Inc. in the amount of \$60,336 for vocational training;
- N) Sickle Cell Foundation of Palm Beach County, Inc. in the amount of \$39,375 for an outreach program, counseling, and case management services;
- O) The Lord's Place, Inc. in the amount of \$53,625 for job training and placement assistance;
- P) The Salvation Army in the amount of \$14,011 for transitional housing and support services;
- Q) Urban League of Palm Beach County, Inc. in the amount of \$42,930 for homebuyer education classes and housing counseling services;
- R) Vita Nova, Inc. in the amount of \$25,000 for transitional housing and case management services;
- S) West Jupiter Community Group, Inc. in the amount of \$45,252 for after school services;
- T) City of Belle Glade in the amount of \$145,117 for asbestos testing, abatement, and demolition costs; and
- U) City of Pahokee in the amount of \$52,595 for activity delivery costs associated with housing rehabilitation and demolition.

Summary: (Continued on Page 3)

Background and Justification: (Continued on Page 3)

Attachments:

- 1. Summary of Agreements/Scope of Services
- 2. 21 Agreements

Recommended By:		<u>11/21/2011</u>
	Department Director	Date
Approved By:		<u>12/16/11</u>
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	\$1,077,389				
External Revenues	(\$1,077,389)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

Is Item Included In Current Budget? Yes No

Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201/8101 Program Code/Period various-GY11

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

	Agency/Municipality	Revenues	Expenses
A	Adopt-A-Family of the Palm Beaches, Inc.	\$48,622	\$48,622
B	Aid to Victims of Domestic Abuse, Inc.	\$42,458	\$42,458
C	The ARC of Palm Beach County, Inc.	\$60,755	\$60,755
D	Children's Case Management (d/b/a Families First)	\$15,084	\$15,084
E	Children's Home Society of Florida, Inc.	\$59,204	\$59,204
F	Children's Place at Home Safe, Inc.	\$51,746	\$51,746
G	Coalition for Independent Living Options, Inc.	\$32,682	\$32,682
H	FoundCare, Inc.	\$50,439	\$50,439
I	Jesus and You Outreach Ministries, Inc.	\$20,400	\$20,400
J	Legal Aid Society of Palm Beach County, Inc.	\$159,220	\$159,220
K	Place of Hope, Inc.	\$31,844	\$31,844
L	Redlands Christian Migrant Association	\$26,694	\$26,694
M	Seagull Industries for the Disabled, Inc.	\$60,336	\$60,336
N	Sickle Cell Foundation of Palm Beach County, Inc.	\$39,375	\$39,375
O	The Lord's Place, Inc.	\$53,625	\$53,625
P	The Salvation Army	\$14,011	\$14,011
Q	Urban League of Palm Beach County, Inc.	\$42,930	\$42,930
R	Vita Nova, Inc.	\$25,000	\$25,000
S	West Jupiter Community Group, Inc.	\$45,252	\$45,252
T	City of Belle Glade	\$145,117	\$145,117
U	City of Pahokee	\$52,595	\$52,595
	Totals:	\$1,077,389	\$1,077,389

C. Departmental Fiscal Review:

Shairrette Major for 11/13/11
Shairrette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

[Signature] 11/20/11
OFMB 11/20/11
JB

[Signature] 12/15/11
Contract Development and Control
12-14-11 B. Wheeler
These Agreements comply with our review requirements. HCS will obtain corrected certificates of insurance.

B. Legal Sufficiency:

See CDCs comments
[Signature] 12/16/11
Senior Assistant County Attorney

C. Other Department Review:

Department Director

Summary: (Continued from Page 1)

The Fiscal Year 2011-2012 "Palm Beach County Action Plan: October 2011-September 2012" (Action Plan) approved by the Board of County Commissioners (BCC) on July 19, 2011 (R2011-1096), allocated \$1,118,539 of CDBG funds for the provision of public services, including fair housing activities, and housing rehabilitation and demolition activity delivery costs. These Agreements will allocate \$1,077,389 of the aforesaid allocation as follows: \$879,677 to 19 non-profit agencies for the provision of public services, and \$197,712 to the City of Belle Glade and the City of Pahokee for activity delivery costs in connection with the County's housing rehabilitation and demolition programs, and for asbestos testing and abatement. Maite Reyes-Coles, an employee of the Coalition for Independent Living Options, Inc., serves on a County Advisory Board, the Commission on Affordable Housing. Kimberly Rommel-Enright and Vicki Tucci, employees of Legal Aid Society of Palm Beach County, Inc., serve on the HIV CARE Council, a County Advisory Board. Mickale Linton, an employee of Legal Aid Society of Palm Beach County, Inc., serves on a County Advisory Board, Early Head Start Policy. Daniel Gibson, an employee of the Lord's Place, Inc., serves on a County Advisory Board, the Homeless Advisory Board. Yvette Coursey, an employee of the Sickle Cell Foundation of Palm Beach County, Inc., serves on a County Advisory Board, the Community Action Advisory Board. Patrick Franklin, an employee of the Urban League of Palm Beach County, Inc., serves on a County Advisory Board, the Overall Economic Development Program. Jimmy Weatherspoon, an employee of the Urban League of Palm Beach County, Inc., serves on a County Advisory Board, the Housing Finance Authority. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. **These are Federal CDBG funds which require no local match.** (Planning) Countywide (TKF)

Background and Justification: (Continued from Page 1)

The Department of Housing and Community Development (HCD) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2011-2012, the amount allocated for public services was \$920,827 or 14.8% of the total allocation. On March 27, 2011, HCD published a Notice of Funding Availability (NOFA) inviting non-profit agencies to apply for funding to undertake public service activities. A total of 24 agencies responded to the NOFA and 19 agencies were awarded funding under the CDBG Program. HCD staff reviewed funding applications, obtained clarification from applicants, determined eligibility and developed funding suggestions. Staff suggestions were then reviewed by the Funding Recommendation Committee which developed funding recommendations that were submitted for BCC approval. Each step in the process was undertaken at a public meeting. HCD staff also reviewed the agencies' program budgets to ensure that there is no duplication in the reimbursement of expenses from other County programs. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.

Summary of Agreements/Scope of Services

- A. Adopt-A-Family of the Palm Beaches, Inc. - \$48,622 for up to three (3) months rental subsidy and case management services to at least 122 homeless persons under the Housing Stabilization Program.
- B. Aid to Victims of Domestic Abuse, Inc. - \$42,458 for transitional housing and support services to 32 victims of domestic abuse per month.
- C. The ARC of Palm Beach County, Inc. - \$60,755 for employment services and training to 120 persons with developmental disabilities.
- D. Children's Case Management Organization (d/b/a Families First) - \$15,084 for case management and legal services to 35 relative caregiver families.
- E. Children's Home Society of Florida, Inc. - \$59,204 for case management at Transitions House to benefit ten (10) homeless pregnant or parenting teen families.
- F. Children's Place at Home Safe, Inc. - \$51,746 for emergency transitional shelter and specialized therapeutic care for 90 abused and neglected children.
- G. Coalition for Independent Living Options, Inc. - \$32,682 for emergency meals and rent and utility payments to 80 individuals with severe disabilities.
- H. FoundCare, Inc. - \$50,439 for primary medical care to 700 uninsured clients.
- I. Jesus and You Outreach Ministries, Inc. - \$20,400 for transitional housing and support services to 124 homeless men.
- J. Legal Aid Society of Palm Beach County, Inc. - \$159,220 for fair housing education, outreach, advocacy and enforcement activities in Palm Beach County through the Agency's Fair and Affordable Housing Advocacy Project. Specifically, at least 72 persons will be provided with enforcement or counseling services; 24 Fair Housing Workshops to various citizen and professional groups will be conducted; represent clients in at least 30 mortgage foreclosure cases; and efforts will be made to identify illegal practices in rental, sales, mortgage, insurance, and advertising. Special focus will be placed on foreclosure issues.
- K. Place of Hope, Inc. - \$31,844 for transitional emergency housing and support services for 95 abused and/or neglected children in foster care at the agency's Paxton Campus.
- L. Redlands Christian Migrant Association - \$26,694 for child care and education services to 110 children of farm workers.
- M. Seagull Industries for the Disabled, Inc. - \$60,336 for vocational training to 145 developmentally challenged adults in a sheltered workshop.
- N. Sickie Cell Foundation of Palm Beach County, Inc. - \$39,375 for an outreach program, counseling, and case management services to 144 unduplicated individuals who have the sickie cell disease or the sickie cell trait.
- O. The Lord's Place, Inc. - \$53,625 for job training and placement assistance to 81 homeless or low moderate income persons through the agency's apprenticeship programs.
- P. The Salvation Army - \$14,011 for transitional housing and support services to 180 homeless individuals at the Center of Hope transitional housing facility.
- Q. Urban League of Palm Beach County, Inc. - \$42,930 for homebuyer education classes and housing counseling services through the Comprehensive Housing Counseling Program to 712 unduplicated individuals.
- R. Vita Nova, Inc. - \$25,000 for transitional housing and case management services to 28 young adults who have aged out of the foster care system.
- S. West Jupiter Community Group, Inc. - \$45,252 for after school services to 100 disadvantaged children residing in the West Jupiter area.
- T. City of Belle Glade - \$145,117 for asbestos testing, abatement, and demolition costs associated with the implementation of eight (8) CDBG funded demolitions.
- U. City of Pahokee - \$52,595 for activity delivery costs associated with the implementation of five (5) CDBG funded housing rehabilitations and five (5) CDBG funded demolitions.