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PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 11, 2012 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Department of Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: Four (4) Agreements and six (6) Amendments to Agreements, as follows:

- A) Agreement with the City of Riviera Beach under the 2005 Disaster Recovery Initiative Program (DRI2);
- B) Agreement with the City of Delray Beach under the 2005 Disaster Recovery Initiative Program - Supplemental Appropriation (DRI3);
- C) Agreement with the West Palm Beach Housing Authority under the 2008 Disaster Recovery Initiative Program (DRI4);
- D) Agreement with the City of Riviera Beach under Neighborhood Stabilization Program (NSP1);
- E) Amendment No. 002 to the Agreement (R2011-0616) with the Boca Raton Housing Authority under DRI3;
- F) Amendment No. 002 to the Agreement (R2011-0618) with the Boca Raton Housing Authority under DRI3;
- G) Amendment No. 002 to the Agreement (R2011-0623) with the Palm Beach County Housing Authority under DRI3;
- H) Amendment No. 001 to the Agreement (R2011-1795) with the Town of Jupiter under DRI4;
- I) Amendment No. 001 to the Agreement (R2011-1796) with the West Palm Beach Housing Authority under DRI4; and
- J) Amendment No. 005 to the Agreement (R2010-1036) with the Village of Wellington under NSP1.

Summary: In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Agreements and Amendments have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator, or designee, in accordance with Agenda Items R2006-1351, R2007-1524, R2009-1677, and R2011-1384, approved by the Board on July 18, 2006, September 11, 2007, October 6, 2009, and September 13, 2011, respectively. The Agreements and Amendments are now being submitted to the Board to receive and file. **These are Federal DRI2, DRI3, DRI4 and NSP1 funds which require no local match.** (DES Contract Development) Districts 1, 2, 4, 6 and 7 (TKF)

Background and Justification: On March 24, 2008, the Board approved an Agreement (R2008-1484) with the City of Riviera Beach as amended by Amendment No. 001 (R2009-0650) on April 21, 2009, and as amended by Amendment No. 002 (R2009-1675) on October 6, 2009, to provide \$1,236,000 in DRI2 funds for the rehabilitation of one hundred (100) homes. On August 10, 2010, the County entered into a second Agreement (R2010-1419) with the City of Riviera Beach, and on January 6, 2011, the County entered into a third Agreement (R2011-0620) with the City of Riviera Beach to continue this rehabilitation project. To date, the City of Riviera Beach has been reimbursed for the rehabilitation of seven (7) homes and has obtained funding approval for five (5) additional applicants. On June 27, 2012, the County entered into an Agreement with the City of Riviera Beach, in the amount of \$1,105,745 to continue this rehabilitation project. **(Continued on Page 3)**

Attachments: Documents as listed in A through J above.

Recommended By: [Signature] 8-16-2012
Department Director Date

Approved By: [Signature] 8/30/12
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	\$3,060,373				
External Revenues	(\$3,060,373)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

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

- DRI2 - City of Riviera Beach:
Fund 1106 Dept 143 Unit 1421 Object 8101 Prog Code/Period DRI215/GY06: \$1,105,745
- DRI3 - City of Delray Beach:
Fund 1108 Dept 143 Unit 1422 Object 8101 Prog Code/Period DRI310/GY07: \$613,347
- DRI3 - Boca Raton Housing Authority – Banyan Place:
Fund 1108 Dept 143 Unit 1422 Object 8201 Prog Code/Period DR34/GY07: \$36,622
- DRI3 - Boca Raton Housing Authority – Boca Island East and Dixie Manor:
Fund 1108 Dept 143 Unit 1422 Object 8201 Prog Code/Period DRI334/GY07: \$335,286
- DRI3 - Palm Beach County Housing Authority – Scattered Sites:
Fund 1108 Dept 143 Unit 1422 Object 8201 Prog Code/Period DRI330/GY07: \$62,304
- DRI4 - West Palm Beach Housing Authority:
Fund 1106 Dept 143 Unit 1427 Object 8101 Prog Code/Period DRI40D/GY08: \$740,744
- NSP1 - City of Riviera Beach:
Fund 1109 Dept 143 Unit 1423 Object 8101 Prog Code/Period NS40E/GY08: \$166,325

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 Approval of this agenda item will allocate

C. Departmental Fiscal Review: Shairrette Major 8-16-12
 Shairrette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

[Signature] 8/22/12
 OFMB

[Signature] 8/27/12
 Contract Development and Control

B. Legal Sufficiency:
[Signature] 8/30/12
 Senior Assistant County Attorney

C. Other Department Review:

 Department Director

Background and Justification: (Continued from Page 1)

On June 12, 2012, the Florida Department of Economic Opportunity (DEO) approved Modification No. 9 to the DRI3 Grant, allocating \$613,347 of DRI3 funds to the City of Delray Beach for the repair and hurricane hardening of the City's Emergency Operations Center. On June 6, 2012, the County entered into an Agreement with the City of Delray Beach in the amount of \$613,347 for this project.

On May 23, 2012, the DEO approved Modification No. 2 to the DRI4 Grant, allocating \$740,744 of DRI4 funding to the West Palm Beach Housing Authority for hurricane hardening of at least sixty (60) units at the Newton Woods Development. On June 6, 2012, the County entered into an Agreement with the West Palm Beach Housing Authority in the amount of \$740,744 for this project.

On May 1, 2010, the Board approved an Agreement (R2010-0904) with City of Riviera Beach, as amended by Amendment No. 001 (R2011-0397) on March 15, 2011, to provide \$577,400 in NSP1 funds for the acquisition and rehabilitation of four (4) homes. The On June 27, 2012, the County entered into a second Agreement with the City of Riviera Beach, in the amount of \$166,324.93 to continue these rehabilitation activities. Acquisition of four (4) homes has been completed at a cost of \$411,075.07.

On August 24, 2009, the County entered into an Agreement (R2009-1778), as continued by a second Agreement (R2010-1037) on June 29, 2010, as continue by a third Agreement (R2011-0616) on January 14, 2011, and as amended by Amendment No. 001 (R2012-0139) on October 22, 2011, with the Boca Raton Housing Authority (BRHA) to provide \$403,277.90 of DRI3 funds for hurricane hardening, including the purchase and installation of an emergency generator, at the Banyan Place apartment complex. On May 25, 2012, DEO approved Modification No. 8 to the DRI3 Grant, increasing the funding for this activity by \$36,622. Amendment No. 002 will provide these additional funds to the BRHA.

On February 4, 2011, the County entered into an Agreement (R2011-0618), as amended by Amendment No. 001 (R2012-0141) on October 22, 2011, with the BRHA to provide \$371,676.12 of DRI3 funds for hurricane hardening improvements at the Boca Island East and Dixie Manor apartment complexes. On May 25, 2012, DEO approved Modification No. 8 to the DRI3 Grant, increasing the funding for this activity by \$335,286. Amendment No. 002 will provide these additional funds to the BRHA.

On February 25, 2011, the County entered into an Agreement (R2011-0623), as amended by Amendment No. 001 (R2012-0145) on October 22, 2011, with the Palm Beach County Housing Authority (PBCHA) to provide \$331,668.02 of DRI3 funds for hurricane hardening improvements at scattered sites. On May 25, 2012, DEO approved Modification No. 8 to the DRI3 Grant, increasing the funding for this activity by \$62,304. Amendment No. 002 will provide these additional funds to the PBCHA.

On August 9, 2011, the County entered into an Agreement (R2011-1795) with the Town of Jupiter to provide \$210,000 of DRI4 funds for the repair of an existing storm water structure. On May 23, 2012, DEO approved Modification No. 2 to the DRI4 Grant, extending the term of the grant to December 23, 2012. Amendment No. 1 will provide approximately six (6) additional months to the term of the Agreement.

On August 27, 2011, the County entered into an Agreement (R2011-1796) with the West Palm Beach Housing Authority to provide \$703,098 of DRI4 funds for on-site infrastructure improvements at the Colony Oaks and Southridge Public Housing Developments. On May 23, 2012, DEO approved Modification No. 1 to the DRI4 Grant, extending the term of the grant to December 23, 2012. Amendment No. 1 will provide approximately six (6) additional months to the term of the Agreement.

On May 26, 2010, the County entered into an Agreement (R2010-1036) with the Village of Wellington, as amended by Amendment No. 001 (R2010-1283) on August 17, 2010, Amendment No. 002 (R2011-0398) on March 15, 2011, Amendment No. 003 (R2011-0399) on March 15, 2011, and Amendment No. 004 (R2012-0129) on January 24, 2011, to provide \$680,141.30 of NSP1 funds for the acquisition and rehabilitation of four (4) homes. Amendment No. 5 updates the NSP1 requirements of the Agreement.