Agenda Item #: 31-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	December 4, 2012	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:	Department of Economic	Sustainability	

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: Four (4) Agreements and ten (10) Amendments to Agreements, as follows:

A) Agreement with the Pahokee Housing Authority under the 2005 Disaster Recovery Initiative Program (DRI2);

B) Agreement with the Treasure Coast Regional Planning Council under the Community Challenge Planning Grant (CCPG);

C) Loan Agreement with HTG Palm Beach II, LLC under Neighborhood Stabilization Program 2 (NSP2) and the Home Investment Partnership Program (HOME);

D) Subordination and Intercreditor Agreement with Citibank, N.A., under NSP2 and HOME;

E) Amendment No. 003 to the Agreement (R2011-1031) with Westgate/Belvedere Homes Community Redevelopment Agency under NSP2;

F) Amendment No. 001 to the Agreement (R2012-1252) with the City of Riviera Beach under DRI2;

G) Amendment No. 001 to the Agreement (R2012-0137) with the Housing Authority of the City of Belle Glade under the 2005 Disaster Recovery Initiative Program - Supplemental Appropriation (DRI3);

H) Amendment No. 001 to the Agreement (R2012-1006) with Pahokee Housing Authority under the DRI3;

I) Amendment No. 003 to the Agreement (R2011-0618) with the Boca Raton Housing Authority under DRI3;

 J) Amendment No. 003 to the Agreement (R2009-1778) with the Boca Raton Housing Authority under DRI3;

K) Amendment No. 002 to the Agreement (R2011-0617) with In The Pines, Inc. under DRI3;

L) Amendment No. 002 to the Agreement (R2011-0621) with Neighborhood Renaissance, Inc. under DRI3;

M) Amendment No. 002 to the Agreement (R2011-0622) with the Palm Beach County Housing Authority under DRI3; and

N) Amendment No. 003 to the Agreement (R2011-0615) with the West Palm Beach Housing Authority under DRI3.

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, R2009-1122, R2010-1338, and 5C-2, approved by the Board on July 18, 2006, September 11, 2007, July 7, 2009, August 17, 2010, and June 5, 2012, respectively. The Agreements and Amendments are now being submitted to the Board to receive and file. The Federal DRI2, DRI3, NSP2, and HOME funds require no local match, while the Federal CCPG funds require a match which will be met through in-kind contributions that include staff time and resources from the County and other partner agencies. (DES Contract Development) Districts 1, 2, 4, 6 and 7 (TKF)

Background and Justification: (Continued on Page 3)

Attachments: Documents as listed in A through N above.

Recommended By: Odulud M. Army 11/13/2012

Department Director Date

Approved By: Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs	\$7,882,386.60				
External Revenues	(\$7,882,386.60)				
Program Income (County)	_		×		
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
DRI2 – Pahokee Housing Au Fund 1106 Dept 143 Unit 142 Fund 1106 Dept 143 Unit 142 CCPG - Treasure Coast Reg Fund 1542 Dept 143 Unit 230 NSP2 - HTG Palm Beach II, Fund 1112 Dept 143 Unit 142 Fund 1112 Dept 143 Unit 142 Fund 1103 Dept 143 Unit 143 Fund 1104 Unit 144 Fund 1105 Dept 144 Unit 144 Fund 1106 Dept 145 Fund 1106 Dep	21 Object 8101 Pro 21 Object 8101 Pro ional Planning Cou 01 Object 8201: \$3 LLC: 26 Object 8201 Pro 34 Object 8201 Pro ces of Funds/Sur nda item will alloc sure Coast Regio	og Code/Per incil: 47,398.00 og Code/Per og Code/Per og Code/Per og Code/Per og Code/Per og Code/Per og Code/Per og Code/Per og Code/Per	riod N218/Griod N218A/riod HM36Ariod	B/GY06: \$^ <u>Y09</u> : \$2,02 <u>GY09</u> : \$1,6 <u>/GY08</u> : \$12 <u>/GY09</u> : \$13 <u>/GY10</u> : \$1,4 t:	0,164.85 552,862.15 55,632.00 9,967.00 88,884.00 459,308.00
Beach II, LLC, as mo C. Departmental Fiscal	Review:				
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Department Director

Background and Justification: (Continued from Page 1)

On September 24, 2012, the County entered into an Agreement with the Pahokee Housing Authority to provide \$1,998,170.60 of DRI2 funds for the demolition and reconstruction of six (6) duplex units at the McClure Village project.

On October 12, 2012, the County entered into an Agreement with the Treasure Coast Regional Planning Council to provide \$347,398 in CCPG funds in order to provide services for the development of the Glades Region Master Plan.

On June 5, 2012, the Board approved the award of a \$5,536,818 loan to HTG Palm Beach II, LLC, under NSP2 and HOME for the construction of 63 affordable rental units. On October 9, 2012, the County entered into a Loan Agreement with HTG Palm Beach II, LLC. The Subordination and Intercreditor Agreement, as required by the Loan Agreement, was executed by the Chair of the Board on October 10, 2012.

On May 5, 2011, the County entered into an Agreement (R2011-1031) with Westgate/Belvedere Homes Community Redevelopment Agency, as amended by Amendment No. 001 (R2012-0136) on December 20, 2011, and as amended by Amendment No. 002 (R2012-0856) on June 5, 2012, to provide \$2,441,578 in NSP2 funds for the acquisition and rehabilitation of properties. Amendment No. 003 increases the maximum total cost of acquisition and rehabilitation of properties from \$225,000 to \$280,000.

The Amendment with the City of Riviera Beach under DRI2, and the Amendments with the Housing Authority of the City of Belle Glade, the Pahokee Housing Authority, the Boca Raton Housing Authority, In The Pines, Inc., Neighborhood Renaissance, Inc., the Palm Beach County Housing Authority, and the West Palm Beach Housing Authority under DRI3 provide additional time to these parties to enable them to complete their projects. The County receives DRI2 and DRI3 funding through Agreements with the Florida Department of Economic Opportunity (DEO). Upon the County's receipt of additional time from DEO under both DRI2 and DRI3, the County provided the above stated subrecipients with time extensions through these Amendments.