### **AGENDA ITEM OVER 50 PAGES** CAN BE VIEWED IN MINUTES SECTION

Agenda Item #: 3E-7

### PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM SUMMARY

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Meeting Date: March 11, 2014		[X]	Consent	[]	Regular
		ĿĿ	Ordinance		Public Hearing
Department					
Submitted By:	Community Ser	vices			
Submitted For:	Human Service	s Divisio	<u>n</u>		

#### I. EXECUTIVE BRIEF

#### Motion and Title: Staff recommends motion to:

- A) ratify Signature of the Mayor on the 2013 U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) grant applications for the below-listed projects:
  - a) Palm Beach County CoC Planning Project 2013, for the period January 1, 2015, through December 31, 2015, in an amount of \$87,103 for the coordination of planning activities related to ending homelessness;
  - b) Flagler Project, for the period May 23, 2014, through May 22, 2015, in an amount of \$389,560 to provide 32, one-bedroom apartments for single adults suffering from mental illness;
  - Project Northside, for the period July 22, 2014, through July 21, 2015, in an amount of \$79,548 to C) provide seven (7) one-bedroom apartments for single adults suffering from mental illness;
- B) delegate Signature authority to the County Administrator, or his designee, to sign the 2013 CoC Program Grant Agreements for the Palm Beach County CoC Planning Project, the Flagler Project and Project Northside grants;
- C) delegate Signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period May 23, 2014, through May 22, 2015, in an amount of \$389,560 for the Flagler Project grant;
- D) delegate Signature authority to the County Administrator, or his designee, to sign the subcontract with The Jerome Golden Center for Behavioral Health, Inc., for the period July 22, 2014, through July 21, 2015, in an amount of \$79,548 for the Project Northside grant;
- E) approve Budget Amendment of \$312,051 in the HUD Housing and Urban Development fund to align the grant awards with the County budget.

Summary: The Palm Beach County CoC Planning Project grant will provide funding for the coordination of activities related to ending homelessness. A 25% cash match of \$17,421 is required and will be requested during the FY2015 budget process. The Flagler Project, a Shelter Plus Care grant, will provide apartments for single adults suffering from mental illness. No County match funds are required but a 25% required match of \$97,390 will be provided by The Jerome Golden Center for Behavioral Health, Inc. The Project Northside, also a Shelter Plus Care grant, will provide apartments for single adults suffering from mental illness. No County match funds are required but a 25% required match of \$19,887 will be provided by The Jerome Golden Center for Behavioral Health, Inc. (Human Services) Countywide (TKF)

Background and Justification: Since 1996, the Division of Human Services (DHS) has received HUD funds renewable in regular grant cycles. Since 2006, the DHS has acted as the lead agency for the local Continuum of Care. Without a government grantee, Shelter Plus Care funds cannot be accessed, as HUD restricts eligibility to government entities. The Jerome Golden Center for Behavioral Health, Inc. is the sponsor that carries out the activities funded by these projects. As a result of the 2009 HEARTH Act, HUD has implemented CoC Planning projects to provide funds for the collaboration of the Continuum of Care known in Palm Beach County as the Homeless and Housing Alliance.

#### Attachments:

- 1. Three (3) grant applications
- 2. Budget Amendment

Recommended By:		2/27/14
·····	Department Director	Date /
Approved By:	4-1-	3/6/14

Approved By:

Assistant County Administrator

Date

## **II. FISCAL IMPACT ANALYSIS**

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

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs	145,973	388,462	21,776		
External Revenue	(145,973)	(375,396)	(17,421)		
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	Ð	13,066	4,355	100 m.	
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# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included In Current Budget: Yes X No No Budget Account No.: Fund 1001 Dept 142 Unit Var. Object Var. Program Code Var. Program Period Var.

- B. Recommended Sources of Funds/Summary of Fiscal Impact: Funding source is HUD and County match.
- C. Departmental Fiscal Review:

Taruna Malhotra, Director, Financial & Support Svcs.

# **III. REVIEW COMMENTS**

A. OFMB Fiscal and/or Contract Development and Control Comments: The budget is being amended during the application process due to the fact that the actual award will not be received until after the fiscal year end. OFMB KN Sof ce DFMB KN Sof ce Sof 2127 Contract Development and Control

B. Legal Sufficiency:

86/14 Chief Assistant County Attorney

C. Other Department Review:

Department Director

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