

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	November 18, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Department:	Department of Economic Sustainability
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: \$100,000 in Community Development Block Grant (CDBG) funding for the renovation of the Pahokee Gymnasium.

Summary: On July 21, 2009 (R2009-1206), July 10, 2012 (R2012-0942), and July 22, 2014 (R2014-1085), the Board of County Commissioners approved allocations of CDBG funds totaling \$680,000 for the renovation of the Pahokee Gymnasium located at 360 East Main Street in Pahokee. On March 11, 2014 (Agenda Item 3H-1), the Board approved \$175,000 in ad valorem funds and approved the County's Facilities Development and Operations Department to implement the project on behalf of the City of Pahokee. Currently funded work includes re-roofing, exterior resurfacing (masonry and paint), exterior security doors, restroom renovation, and HVAC replacement. The additional funds are needed to cover a potential budget shortfall in the cost of the HVAC and for additional interior renovations requested by the City of Pahokee. The facility, which is owned by the City of Pahokee, houses after school and summer youth activities, senior citizen programs, and provides recreational and athletic opportunities for all residents of the Pahokee area. The facility has been determined to serve a clientele meeting CDBG eligibility requirements. The Department of Economic Sustainability has identified surplus CDBG funding in the amount of \$100,000. These funds were recaptured from a project that did not move forward. It is anticipated that these funds will complete the project. These are Federal CDBG grant funds which require no local match. (Strategic Planning Section)
District 6 (TKF)

Background and Justification: The U.S. Department of Housing and Urban Development (HUD) provides Palm Beach County an annual formula-based allocation of CDBG funds. The CDBG Program supports efforts to provide decent affordable housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income. This project is CDBG eligible per 24 CFR 570.201(c) – Public Facilities and Improvements and will meet the National Objective of benefitting low- and moderate-income persons per 570.208(a)(1) – Area Benefit. The CDBG funding is contingent upon completion of an amendment to the County's Action Plan and an environmental review in accordance with 24 CFR Part 58.

Attachment:
1. Location Map: Pahokee Gymnasium Project

Recommended By:		10-28-14
	Department Director	Date

Approved By:		11-4-14
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures					
Operating Costs	\$100,000				
External Revenues	(\$100,000)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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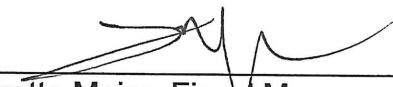
Is Item Included In Current Budget? Yes X No
 Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201 Program Code/Period BG177A/GY13

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

Funding will be provided by the Community Development Block Grant Program from Fiscal Year 2013-2014.


C. Departmental Fiscal Review:



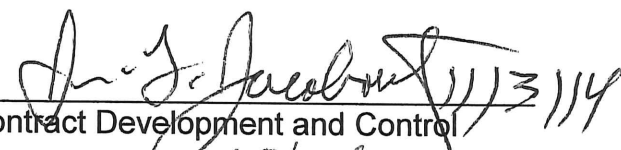
 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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



 OFMB/KIN
 10/30 10/30



 Contract Development and Control
 11-3-14 BWheeler

B. Legal Sufficiency:



 Chief Assistant County Attorney

C. Other Department Review:

 Department Director

LOCATION MAP



Pahokee Gymnasium Project

