

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	May 3, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Department of Economic Sustainability		

I. EXECUTIVE BRIEF



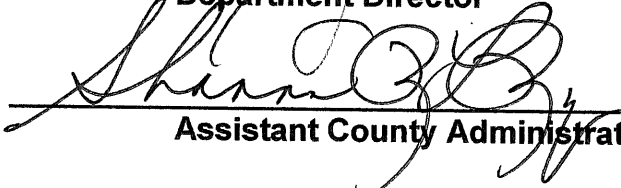
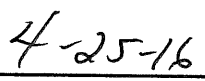
Motion and Title: **Staff recommends motion to Receive and File:** termination of an Agreement (R2015-1484) with Jesus and You Outreach Ministries, Inc. (JAY) under the Fiscal Year 2015-2016 Community Development Block Grant (CDBG) Program.

Summary: On October 20, 2015, the Board of County Commissioners (Board) approved an Agreement (R2015-1484) with JAY for \$9,058 under the CDBG Program. Funding was to partially cover costs associated with the operations of an emergency shelter facility which provides services to homeless men. On January 8, 2016, JAY confirmed that it will not accept funding provided under the Agreement due to its inability to implement corrective actions required by Findings and Concerns arising from Department of Economic Sustainability's (DES) monitoring of its Fiscal Year 2014-2015 Agreement (R2014-1473) which provided funding for the same emergency shelter facility. In a letter dated January 15, 2016 to JAY, DES terminated the Agreement for convenience. The entire allocated amount of \$9,058 will revert to the County. **These are CDBG grant funds which require no local match. District 7 (JB)**

Background and Justification: On July 21, 2015, the Board approved the Fiscal Year 2015-2016 Action Plan (R2015-0939), including CDBG funds of \$9,058 for JAY. On January 15, 2016, the Agreement was terminated for convenience by DES with a ten (10) working days written notice pursuant to the Agreement.

Attachments:

1. Letter of January 15, 2016 from the County to JAY terminating the Agreement

Recommended By:		
	Department Director	Date
Approved By:		
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures					
Operating Costs	(\$9,058)				
External Revenues	\$9,058				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
---	-----	--	--	--	--

Is Item Included In Current Budget? Yes X No

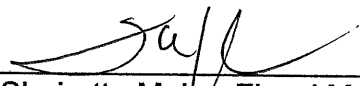
Budget Account No.:

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

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

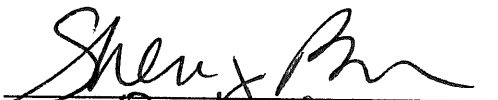
Termination of the Agreement with JAY Ministries allows CDBG grant funds to be unencumbered and reallocated for use in an eligible activity at a later date.

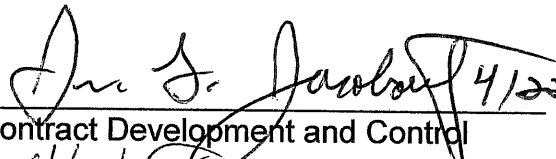
C. Departmental Fiscal Review:


Shairette Major, Fiscal Manager II

III. REVIEW COMMENTS

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


OFMB SP 4/19 4/19 4/19 4/19 4/19


Contract Development and Control 4/22/16
4/21/16 4/21/16

B. Legal Sufficiency:


Assistant County Attorney 4/25/16

C. Other Department Review:

Department Director



VIA CERTIFIED MAIL

January 15, 2016

Mr. Ron Felder, Executive Director
Jesus and You Outreach Ministries, Inc.
2831 Avenue S
Riviera Beach, FL 33404

RE: Notice to Terminate FY 2015-2016 Agreement (R2015-1484)

Dear Mr. Felder:

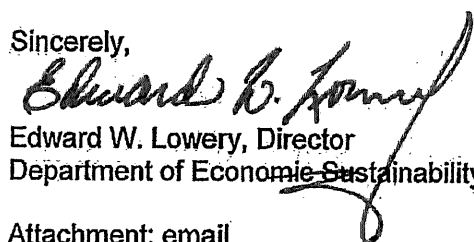
This letter is to advise you of Palm Beach County Department of Economic Sustainability's (DES) intent to terminate Agreement R2015-1484 between Jesus and You Outreach Ministries, Inc. (JAY Ministries) and Palm Beach County. The effective date of termination will be ten (10) working days after receipt of this correspondence by JAY Ministries.

This termination for convenience on the part of Palm Beach County is based on written communication dated January 8, 2016 (attached), whereby JAY Ministries confirmed that it will not be accepting the FY 2015-2016 CDBG funding provided under Agreement R2015-1484 due to its inability to address Findings and Concerns arising from the DES monitoring of the FY 2014-2015 CDBG agreement.

Please note that, to date, JAY Ministries has not submitted any reimbursement requests related to Agreement R2015-1484 and therefore, the entire contract sum of \$9,058 will revert to the County.

If you have questions related to the matter stated above, please contact Carlos Serrano, Strategic Planning Director at (561) 233-3608.

Sincerely,


Edward W. Lowery, Director
Department of Economic Sustainability

Attachment: email

cc: Sherry Howard, Deputy Director, DES
Betsy Barr, Contract Development Director, DES
Clement Clarke, Principal Planner, DES
Joe Greco, Contract Analyst, DES
Michael Sklar, Planner II, DES

S:\2015_16\CDBG\Projects\JAY Ministries\Agreement Termination Letter.docx

Department of
Economic Sustainability

Strategic Planning & Operations

100 Australian Avenue - Suite #500

West Palm Beach, FL 33406

(561) 233-3600

<http://www.pbcgov.com/DES/>

Palm Beach County
Board of County
Commissioners

Mary Lou Berger, Mayor

Hal R. Valeche, Vice Mayor

Paulette Burdick

Shelly Vana

Steven L. Abrams

Melissa McKinlay

Priscilla A. Taylor

County Administrator

Verdenia C. Baker

"An Equal Opportunity
Affirmative Action Employer"