Agenda Item is more than 258 pages. Documents can be viewed in Minutes.

Agenda Item #: 31-4

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	October 18, 2016	[X] Consent [] Ordinance	[] Regular [] Public Hearing
		L 1	L J : White i leating

Department: Department of Economic Sustainability

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: 12 Agreements under the Fiscal Year 2016-2017 Community Development Block Grant (CDBG) Program totaling \$216,203 to 12 non-profit agencies, in the amounts indicated below, for the period of October 1, 2016 to September 30, 2017, as follows:

A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$20,441 for transitional housing and supportive services;

The Children's Home Society of Florida in the amount of \$18,937 for transitional

housing and services to homeless pregnant or parenting teen mothers;

C) The Children's Place at Home Safe, Inc. in the amount of \$14,384 for academic support, recreational opportunities and clinical services;

D) The Coalition for Independent Living Options, Inc. in the amount of \$18,270 for

emergency meals;
E) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of \$7,884 for assistance to uninsured low income pregnant women and their families in order to access health care, to secure payer sources and other services for prenatal care:

F) Legal Aid Society of Palm Beach County, Inc. in the amount of \$47,242 for fair housing education, outreach, advocacy and enforcement activities;

G) Place of Hope, Inc. in the amount of \$12,647 for transitional emergency housing and supportive services;

H) Redlands Christian Migrant Association, Inc. in the amount of \$11,351 for child care and education services:

Seagull Industries for the Disabled, Inc. in the amount of \$24,541 for vocational training and supervision:

J) Sickle Cell Foundation of Palm Beach County, Inc. in the amount of \$14,378 for comprehensive case management services;

K) Urban League of Palm Beach County, Inc. in the amount of \$15,211 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and

L) Vita Nova, Inc. in the amount of \$10,917 for supportive services.

Summary: (Continued on Page 3)

Background and Justification: (Continued on Page 3)

Attachments:

1. Summary of Agreements/Scope of Services

2. 12 Agreements as listed in A through L above

Recommended By:	Shin Alypix	9-30-16
	Department/Director	' Date
Approved By:	Jul	10-14-16
\	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures					
Operating Costs	\$216,203				
External Revenues	(\$216,203)				
Program Income					
In-Kind Match (County)			l		
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

ls	Item	Included In	Current	Budget?	Yes	X	No	
		Account No.		•				

Fund 1101 Dept 143 Unit 1431 Object 8201/8101 Program Code/Period various-GY16

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

	Agency	Revenues	Expenses
Α	Aid to Victims of Domestic Abuse, Inc.	\$20,441	\$20,441
В	Children's Home Society of Florida	\$18,937	\$18,937
С	Children's Place at Home Safe, Inc.	\$14,384	\$14,384
D	Coalition for Independent Living Options, Inc.	\$18,270	\$18,270
E	Healthy Mothers/ Healthy Babies Coalition of PBC, Inc.	\$7,884	\$7,884
F	Legal Aid Society of Palm Beach County, Inc.	\$47,242	\$47,242
G	Place of Hope, Inc.	\$12,647	\$12,647
Н	Redlands Christian Migrant Association, Inc.	\$11,351	\$11,351
1	Seagull Industries for the Disabled, Inc.	\$24,541	\$24,541
J	Sickle Cell Foundation of Palm Beach County, Inc.	\$14,378	\$14,378
K	Urban League of Palm Beach County, Inc.	\$15,211	\$15,211
L	Vita Nova, Inc.	\$10,917	\$10,917
	Totals:	\$216,203	\$216,203

C.	Departmental Fiscal Review:	St/
		Shairette Major Fiscal Manager II

III. REVIEW COMMENTS

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

В.	OFMB & 10/3/10/10 Legal Sufficiency: Assistant County Attorney	Contract Development and Control
<u></u>	Other Development of Development	

C. Other Department Review:

Donortmont	Director
Department	Director

Summary: (Continued from Page 1)

On July 12, 2016 (R2016-0928), the Board of County Commissioners approved the Palm Beach County Action Plan for Fiscal Year 2016-2017 which allocated \$216,203 in CDBG funds to 12 non-profit agencies to provide public services, including fair housing activities.

Kimberly Rommel-Enright and Vicki Krusel, employees of Legal Aid Society of Palm Beach County, Inc., serve on the HIV CARE Council, a County Advisory Board. Jimmy Weatherspoon, an employee of the Urban League of Palm Beach County, Inc., serves on the Board of the Housing Finance Authority, a County Advisory Board. Maite Reyes-Coles an employee of The Coalition for Independent Living Options, Inc., serves on the Homeless Advisory Board. These boards provide no regulation, oversight, management, or policy-setting recommendations regarding the agency contracts listed above. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. These are Federal CDBG funds which require no local match. Countywide (JB)

Background and Justification: (Continued from Page 1)

The Department of Economic Sustainability (DES) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2015-2016, the amount allocated for public services was \$864,813 or 15% of the total CDBG allocation. Of this amount, the Board of County Commissioners (BCC) directed that 75%, or \$648,610 of the eligible public service allocation, be used to directly fund the Senator Philip D. Lewis Center, and that the remaining 25%, or \$216,203, be awarded, via a competitive process, to non-profit agencies to carry out public service activities. At their May 3, 2016, meeting, the BCC directed, among other things, that subrecipients who were awarded CDBG funding in Fiscal Year 2015-2016 to undertake public service activities should again be awarded funding in Fiscal Year 2016-2017 to carry out the same activities and that the allocation to each sub-recipient be the same proportion of the amount of funds available as obtained in Fiscal Year 2015-2016. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.