Agenda Item #:

## **PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS**



### **AGENDA ITEM SUMMARY**

**Meeting Date:** 

**April 4, 2017** 

[ ] Consent [ ] Ordinance [X] Regular

[ ] Public Hearing

**Department:** 

**Department of Economic Sustainability** 

### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Approve the Ninth (9<sup>th</sup>) Amendment to the Palm Beach County Action Plan (AP) for Fiscal Year (FY) 2015-2016; and B) **Approve** the Fourth (4<sup>th</sup>) Amendment to the AP for FY 2016–2017.

Summary: On July 21, 2015, the Board of County Commissioners (BCC) approved the AP for FY 2015-2016 (R2015-0948) which included an allocation of \$175,000 in Federal Community Development Block Grant (CDBG) Program funds for the renovation of the South County Homeless Resource Center. On July 12, 2016, the BCC approved the AP for FY 2016-2017 (R2016-0928) which included an allocation of \$500,000 in CDBG funds for the development of a South/Central County Housing Resource Center (SCCHRC). On August 16, 2016 (Agenda Item 5A-3), the BCC approved the County's acquisition of the Program REACH/transitional housing facility (Facility), located at 1318-1320 Henrietta Avenue and 549-559 Palm Beach Lakes Boulevard in West Palm Beach. Despite the property and building being in use as a family shelter at the time of purchase, the property requires further improvements and the need for these subsequent improvements were disclosed to the BCC prior to making the decision to purchase the property. Adopt-A-Family of the Palm Beaches, Inc. currently operates the Facility on behalf of the County through the Department of Community Services Financially Assisted Agencies contract R2015-1436.

The proposed 9th Amendment to the AP for FY 2015-2016 will reprogram \$175,000 in CDBG from the South County Homeless Resource Center to the renovation of the Facility. The South County Homeless Resource Center was anticipated to be a service center providing navigation and some wrap around services to homeless families only. However, the concept was later determined to not be viable due to the increase in operating costs that would follow by decentralizing the service delivery. As such, the Facilities Development and Operations Department (FDO) was going to recommend that these funds be reallocated in support of the SCCHRC which would serve a broader and greater quantity of the homeless population. The 4th Amendment to the AP for FY 2016-2017 will reprogram \$395,000 of the \$500,000 in CDBG funding from the SCCHRC to the renovation of the Facility. The remaining \$105,000 will be utilized to fund a portion of the design for the SCCHRC. The reallocation of \$570,000 in CDBG funds to the Facility will allow for the improvements to move forward in a manner that benefits program participants at an earlier date and will allow the expenditure prior to the funds expenditure deadline. The SCCHRC project from which the funds are being reallocated is still planned and viable, but has not moved as quickly as originally anticipated. FDO will request a new allocation of \$570,000 for the SCCHRC in FY 17-18 to restore the design funds required for this project. FDO will implement the renovation of the Facility. These are Federal CDBG funds which do not require a local match. District 7 (JB)

Background and Justification: Palm Beach County receives an annual allocation of CDBG grant funds from the U.S. Department of Housing and Urban Development. Approval of this agenda item will reprogram \$570,000 of existing CDBG funding in order to rehabilitate a County-owned facility which provides emergency shelter to 80 homeless families annually.

Attachment(s):

Proposed 9<sup>th</sup> Amendment to the Action Plan for FY 2015-2016
 Proposed 4<sup>th</sup> Amendment to Action Plan for FY 2016-2017

Recommended By: _	Journ Hours	3-13-17
	Department Director	Date
Approved By:	nate John	
	Assistant County Administra	itor Date

## II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

	2017	2018	2019	2020	2021
Capital Expenditures	-				
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County	<i>ı</i> )				
NET FISCAL IMPACT	<b>*</b> −0-				
# ADDITIONAL FTE POSITIONS (Cumulativ	re)				
Recommended  Recommended  Recommended  Approval of this County Homele Central County the sum of the a Family Emerge Department.  C. Departmental F	Sources of Function Agenda Item was Resource Community Housing Resource above in the american Shelter to	nds/Summar vill cancel \$17 Center activity arce Center a ount of \$570, by the Faci	ry of Fiscal In 75,000 in CD r; will reduce ctivity by \$39 000 to fund r	mpact: BG funding CDBG fur B5,000 and verovation of	nding for the will reallocate for the County's
			lajov, Fiscal N <u>IENTS</u>	/lanager II	
A. OFMB Fiscal a	nd/or Contract	Developmen	t and Contro	ol Comment	s:
A. OFMB Fiscal and OFMB JET 3/14  B. Legal Sufficien	PM3/15	(	t and Contro tract Develop	Jarobs	31231

Department Director

# PALM BEACH COUNTY DEPARTMENT OF ECONOMIC SUSTAINABILITY

#### Ninth (9th) Amendment to FY 2015-2016 Action Plan

For FY 2015-2016, the total available Community Development Block Grant (CDBG) funding amount is \$5,750,879. The 9th amendment includes:

<u>CDBG Activity to be Deleted:</u> This amendment deletes the South County Housing Resource Center activity. The \$175,000 allocated to this activity will be used to fund the Family Emergency Shelter's renovation activity.

CDBG Activity To Be Added: This amendment will allocate \$175,000 CDBG to the Family Emergency Shelter's renovation activity. The facility will provide emergency shelter and support services to an estimated 80 families annually from its location at 1318-1320 Henrietta Ave and 549-559 Palm Beach Lakes Blvd., West Palm Beach, FL. The source of funds is the \$175,000 reprogrammed from the South County Housing Resource Center activity.

# PALM BEACH COUNTY DEPARTMENT OF ECONOMIC SUSTAINABILITY

## Fourth (4th) Amendment to FY 2016-2017 Action Plan

For FY 2016-2017, the total available Community Development Block Grant (CDBG) funding amount is \$5,765,423. The 4th amendment includes:

<u>CDBG Activity to be Reduced in Funding:</u> This amendment will reduce funding to the South/Central County Housing Resource Center activity. Activity funding will be reduced by \$395,000 from \$500,000 to \$105,000. Funding will be reallocated to the Family Emergency Shelter's renovation activity.

CDBG Activity To Be Added: This amendment will allocate \$395,000 CDBG to the Family Emergency Shelter's renovation activity. The facility will provide emergency shelter and support services to an estimated 80 families annually from its location at 1318-1320 Henrietta Ave and 549-559 Palm Beach Lakes Blvd., West Palm Beach, FL. The source of funds is the \$395,000 reprogrammed from the South/Central County Housing Resource Center activity.