

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	July 10, 2018	<input type="checkbox"/> Consent	<input checked="" type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing
Department:	Department of Housing and Economic Sustainability		

I. EXECUTIVE BRIEF


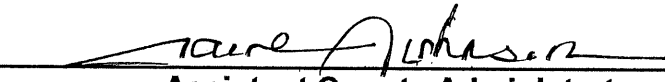
**Motion and Title:** Staff recommends motion to approve: the Thirteenth (13th) Amendment to the Palm Beach County Action Plan for Fiscal Year 2016-2017.

**Summary:** On July 12, 2016 (R2016-0937) the Board of County Commissioners (BCC) approved the Action Plan for Fiscal Year 2016-2017, including \$325,000 of Community Development Block Grant (CDBG) funding for the Parks and Recreation Department (Parks) for the acquisition of properties and development of a neighborhood park at 1543 and 1551 Meridian Road in West Palm Beach, in the unincorporated Plantation neighborhood. Negotiations with the owners of the initial project site did not result in an agreement for the acquisition. Subsequent extensive efforts to identify a feasible alternate site within the Plantation neighborhood have not been successful. In order to meet expenditure requirements mandated by the U.S. Department of Housing and Urban Development (HUD), the funds must now be reallocated to an activity that can move forward. Parks has proposed the use of these CDBG funds for the development of a neighborhood park at 2508 Bridgeman Drive in West Palm Beach, in the unincorporated Westgate/Belvedere Homes CRA. The project will include the construction of a playground, basketball court, and related amenities. Preliminary site design is already complete, and project implementation can move forward expediently. Staff has recommended an additional \$75,000 in CDBG funds for this project which is included in the Department of Housing and Economic Sustainability's Agenda Item 5C-5; the Palm Beach County Action Plan for Fiscal Year 2018-2019. These are federal CDBG grant funds which require no local match. District 2 (JB)

**Background and Justification:** Palm Beach County receives an annual formula allocation of CDBG funds from HUD. The CDBG Program works to provide decent housing, a suitable living environment, and expanding economic opportunities, principally for low- and moderate-income persons. Approval of this agenda item will reprogram \$325,000 of existing CDBG funding in order to develop a County-owned park that will serve an estimated 755 persons annually.

**Attachment(s):**

- 1. Proposed Thirteenth (13<sup>th</sup>) Amendment to the Action Plan for FY 2016-2017
- 2. Project Location Map

Recommended By:		June 12, 2018
	Department Director	Date
Approved By:		6/20/18
	Assistant County Administrator	Date

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT					

# ADDITIONAL FTE POSITIONS (Cumulative)					
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Is Item Included In Current Budget? Yes X No       
Does this Item include the use of Federal funds? Yes X No     

Budget Account No.:

Fund 1101 Dept 143 Unit 1431 Object 8201 Program Code/Period BG/166P/6Y16

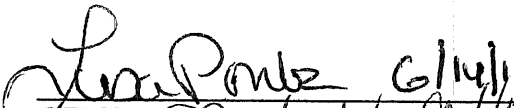

### B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact – Budgeted funds will be reallocated from the Plantation CCRT Park project to the Westgate/Belvedere Homes CRA Park project.

C. Departmental Fiscal Review:   
Shairette Major, Fiscal Manager II

## III. REVIEW COMMENTS

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

 6/14/18  
OFMB (PSS) 6/14/18  
 6/19/18  
Contract Development and Control

### B. Legal Sufficiency:

 6/19/18  
Assistant County Attorney

### C. Other Department Review:

\_\_\_\_\_  
Department Director

**PALM BEACH COUNTY**  
**DEPARTMENT OF HOUSING AND ECONOMIC SUSTAINABILITY**

Palm Beach County Department of Housing and Economic Sustainability (HES) proposes to amend its Action Plan for Fiscal Year 2016-2017, as follows:

**PROPOSED THIRTEENTH (13<sup>TH</sup>) 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 proposed 13th amendment includes:

**CDBG Activity to be Deleted:** This amendment deletes the Plantation Neighborhood Park activity located at 1543 and 1551 Meridian Road, West Palm Beach, in the unincorporated Plantation neighborhood. The \$325,000 allocated to this activity will be used to fund the Bridgeman Drive Park activity.

**CDBG Activity To Be Added:** This amendment will allocate \$325,000 of CDBG funding to the Bridgeman Drive Park activity located at 2508 Bridgeman Drive, West Palm Beach, in the unincorporated Westgate/Belvedere Homes CRA. The project entails the construction of a playground, basketball court, and related amenities. The activity will serve a community of approximately 755 persons. The source of funds is the \$325,000 reprogrammed from the deleted Plantation Neighborhood Park activity.

The Amendment will be available for public inspection at DES, and will become final after a thirty (30) day period for public comment. Written comments will be accepted at HES, 100 Australian Avenue, Suite 500, West Palm Beach, FL 33406, until June 18, 2018.

ATTACHMENT 1

BRIDGEMAN PARK

