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Agenda Item No.: **3BB-6**

**PALM BEACH COUNTY**
**BOARD OF COUNTY COMMISIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date: September 18, 2018** | **[X] Consent** | **[ ] Regular** | **[ ] Ordinance** | **[ ] Public Hearing**

**Department**
**Submitted By:** **Youth Services Department**
**Submitted For:** **Outreach & Community Programming Division**

## I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends motion to approve:** five (5) amendments to Contracts for Community Based Agencies with the following agencies, renewing each Contract for the last renewal period of October 1, 2018, through September 30, 2019, totaling $583,397:

**A)** Second Amendment with ASPIRA of Florida, Inc., (R2016-1201), increasing the Contract by $136,592, for the Youth Violence Prevention and Leadership Program;

**B)** Third Amendment with Communities in Schools of Palm Beach County, Inc. (CIS) (R2016-1202), increasing the Contract by $76,074, for the Charting for Success Program;

**C)** Second Amendment with Gulfstream Goodwill Industries, Inc. (R2016-1203), increasing the Contract by $135,233, for the Alternative to Secure Detention Program;

**D)** Second Amendment with City of Pahokee (R2016-1204), increasing the Contract by $143,545, for the Fresh Start Program; and

**E)** Second Amendment with Urban Youth Impact, Inc. (R2016-1205), increasing the Contract by $91,953, for The Leadership Academy Afterschool Program.

**Summary:** On September 13, 2016, the Board of County Commissioners approved Contracts for Community Based Agencies with the above five agencies. These agencies offer a variety of services to youth to enhance leadership skills and prevent interaction or further interaction with the juvenile justice system. Each Contract included two (2), one-year renewal options, at the County's sole discretion. These amendments represent the remaining renewal to each Contract, and include a 3% increase in funding from FY 2018, consistent with the increases for the Financially Assisted Agencies for FY 2019. Funding for these amendments is included in the FY 2019 proposed budget. Joshua Butler, an employee of Gulfstream Goodwill Industries, Inc. is a member of the Homeless Advisory Board. This board provides no regulation, oversight, management or policy-setting recommendations regarding the contract listed above. Disclosure of this contractual relationship at a duly noticed public meeting is being provided in accordance with the provisions of Section 2-443, of the Palm Beach County Code of Ethics. Countywide (HH)

**Background and Justification:** In providing for youth programming, Palm Beach County augments its own services through the provision of funding for external programming and services delivered by community-based agencies. The Board of County Commissioners has directed staff to pursue data-driven, evidence-based programming and outcome measures that ensure effective changes in the lives of youth in our community.

**Attachments:**
1. Second Amendment w/ASPIRA of Florida, Inc.
2. Third Amendment w/Communities in Schools of Palm Beach County, Inc.
3. Second Amendment w/Gulfstream Goodwill Industries, Inc.
4. Second Amendment w/City of Pahokee
5. Second Amendment w/Urban Youth Impact, Inc.

**Recommended by:** _____ 8/21/18
**Department Director** **Date**

**Approved by:** _____ 8/28/18
**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 | | $583,397 | | | |
| External Revenue | | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | | $583,397 | | | |
| No. ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |

**Is Item Included in Proposed Budget?** **Yes** X **No** ____

**Does this item include the use of federal funds?** **Yes** ____ **No** X

**Budget Account** **Exp No:**
**Fund** 0001 **Dept** 153 **Unit** Various **Obj** Various
**Rev No:**
**Fund** ____ **Dept** ____ **Unit** ____ **Obj** ____

| Agency | Unit | Obj | Funding |
|---|---|---|---|
| ASPIRA | 2527 | 8201 | $136,592 |
| Communities in Schools | 2525 | 8201 | $ 76,074 |
| Gulfstream Goodwill | 2074 | 8201 | $135,233 |
| Pahokee | 2067 | 8101 | $143,545 |
| Urban Youth Impact | 2061 | 8201 | $ 91,953 |

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

The fiscal impact associated with these amendments shall be funded by proposed FY 2019 ad valorem.

**Departmental Fiscal Review:** Michelle Dsne

## III. REVIEW COMMENTS

**A. OFMB Fiscal and/or Contract Dev. and Control Comments:**

Robert Powers 8/23/18
**OFMB** 8/23/18 SP 8/23 Jm 8/23

Ann F. Jawbert 8/27/18
**Contract Development & Control**

**B. Legal Sufficiency:**

Helene C. Herzog
**Assistant County Attorney**

**C. Other Department Review:**

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**Department Director**

**This summary is not to be used as a basis for payment.**