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Agenda Item #: **3I-7**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	**October 16, 2018**	**[X] Consent** **[ ] Ordinance**	**[ ] Regular** **[ ] Public Hearing**
Department:	**Department of Housing and Economic Sustainability**		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: 11 Agreements under the Fiscal Year 2018-2019 Community Development Block Grant (CDBG) Program:

A) Aid to Victims of Domestic Abuse, Inc. in the amount of $24,642 for transitional housing and supportive services;
B) The Children's Place at Home Safe, Inc. in the amount of $17,878 for specialized and enhanced therapeutic care for abused teens;
C) The Coalition for Independent Living Options, Inc. in the amount of $22,226 for prepared meals to disabled individuals;
D) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of $10,630 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;
E) Legal Aid Society of Palm Beach County, Inc. in the amount of $55,759 for fair housing education, outreach, advocacy and enforcement activities;
F) Place of Hope, Inc. in the amount of $15,945 for housing and case management services to abused children;
G) Redlands Christian Migrant Association, Inc. in the amount of $14,495 for child care and development services in the Glades area;
H) Seagull Industries for the Disabled, Inc. in the amount of $29,281 for vocational training and supervision for disabled adults;
I) Sickle Cell Foundation of Palm Beach County, Inc. in the amount of $17,877 for comprehensive case management services;
J) Urban League of Palm Beach County, Inc. in the amount of $18,844 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and
K) Vita Nova, Inc.in the amount of $14,012 for supportive housing and life skills training for youths who have aged out of foster care.

Summary: In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached documents have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability (HES) in accordance with Agenda Item 5C-5, as approved by the BCC on July 10, 2018.

On July 10, 2018 (R2018-1061), the Board of County Commissioners (BCC) approved the Palm Beach County Action Plan for Fiscal Year 2018-2019, which included $241,589 in CDBG funds to the 11 non-profit agencies to provide the various public services. Employees from several of the agencies serve on a County-related advisory group. **(Continued on Page 3)**

Background and Justification: **(Continued on Page 3)**

Attachment(s):
1. Summary of Agreements/Scope of Services
2. 11 Agreements as listed in A through K

Recommended By: Jonathan Brown — **Department Director** — 9/25/18 **Date**

Approved By: Nancy L. Bolton — **Assistant County Administrator** — 10/10/18 **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
Capital Expenditures					
Operating Costs	$241,589				
External Revenues	($241,589)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

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 8201/8101 Program Code/Period various-GY18

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

	Agency	Revenues	Expenses
A	Aid to Victims of Domestic Abuse, Inc.	$24,642	$24,642
B	Children's Place at Home Safe, Inc.	$17,878	$17,878
C	Coalition for Independent Living Options, Inc.	$22,226	$22,226
D	Healthy Mothers/ Healthy Babies Coalition of PBC, Inc.	$10,630	$10,630
E	Legal Aid Society of Palm Beach County, Inc.	$55,759	$55,759
F	Place of Hope, Inc.	$15,945	$15,945
G	Redlands Christian Migrant Association, Inc.	$14,495	$14,495
H	Seagull Industries for the Disabled, Inc.	$29,281	$29,281
I	Sickle Cell Foundation of Palm Beach County, Inc.	$17,877	$17,877
J	Urban League of Palm Beach County, Inc.	$18,844	$18,844
K	Vita Nova, Inc.	$14,012	$14,012
	Totals:	$241,589	$241,589

Funding will be provided by the Community Development Block Grant Program.

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

III. REVIEW COMMENTS

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

10/2/18
OFMB

10/10/18
Contract Development and Control

B. Legal Sufficiency:

10/10/18
Assistant County Attorney

C. Other Department Review:

_____
Department Director

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)