PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA'ITEM SUMMARY

Meeting Date: Jar	nuary 15, 2019	[x]	Consent	[]	Regular
Department: Submitted By: Submitted For:			Ordinance Sheriff's Office Sheriff's Office	[]	Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: on behalf of the Palm Beach County Sheriff's Office, a Third Amendment to the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$129,856, for the period of January 1, 2019 through December 31, 2019; and B) Approve a budget amendment of \$3,170 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on January 10, 2017 which increased the award amount by \$124,814 and extended the award period from December 31, 2016 through December 31, 2017 (R-2017-0112) The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on December 19, 2017 which increased the award amount by \$127,310 and extended the award period from December 31, 2017 through December 31, 2018 (R-2017-1938). The budget amendment will align the current grant budget with the actual grant award value and extend the award period from December 31, 2018 through December 31, 2019. There is **no match requirement** associated with this award. Countywide (LDC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:

1. Budget Ar 2. Third Ame 3. R-2016-09 4. R-2017-09 5. R-2017-19	endment to the Memorandum of Agreem 523 112	ent
RECOMMENDED I	BY: DEPARTMENT DIRECTOR	12-11-18 DATE
APPROVED BY: _	COUNTY ADMINISTRATOR	12/2/18 DATE

A.	Five Year Summary	of Fiscal Imp	act:				
Cap	cal Years oital Expenditures erating Costs	2019 0 \$3,170	2020	2021	2022	2023	
Pro (Co	ernal Revenues gram Income unty) Kind Match (County)	(\$3,170)	gh-				
	Net Fiscal Impact	0					
l	# Additional FTE Positions mulative)	0					
Is It Does	em Included in Currenthis item include the us	t Budget: Yl se of federal fu	ES ınds: Yes _	NO	X No		
Bud	get Account No.: Fund _	1152 Agenc	y <u>160</u>	Org <u>2295</u>	Object _	3129	
	R	eporting Cate	gory	_	•		
Count (CCD Learn FY16 FY17 FY18 FY19	Memorandum of Agreer ty Sheriff's Office (PB- BG) Trust funds pass-t ing (OEL). There is no Early Learning Coalitic Early Learning Coalitic Early Learning Coalitic Early Learning Coalitic Program Budget	SO) is funded through from the match required on of Palm Bear	through Fe ne State of F ment associ ach County ach County S ach County S	ederal Child C Florida, Depart iated with this Supplemental Supplemental	Care & Deve ment of Edu award. Award 1 Award 2	lopment Bloc cation, Office \$ 81,609	k Grant
		111	REVIEW C	<u>OMMENTS</u>			
A.	OFMB Fiscal and/or OFMB OFMB	Contract Adn	ninistration	Janoy	t Administra 14/18 Tw	<u>Itwir Ga</u> ation	7 .
В.	Legal Sufficiency: Assistant Cour	//w/ 17/ yy Attorney/	17/18				
C.	Other Department R	eview:					
	Departm	nent Director					

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

<u>Page 1 of 1</u>

FUND 1152 - Sheriff's Grants Fund

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER Revenues	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET		REMAINING BALANCE
Early Learning Coaltion 160-2295-3129	n of PBC Federal Grant - Other Public Safety	158,514	158,514	3,170	0	161,684		
	TOTAL REVENUES	8,002,075	\$11,037,794	\$3,170	\$0	11,040,964	•	
<u>Expenditures</u>								
Early Learing Coalition 160-2295-9498	of PBC Transfer to Sheriff's Fund 1902	158,514	158,514	3,170	0	161,684		
	TOTAL EXPENDITURES	8,002,075	\$11,037,794	\$3,170	\$0	11,040,964		
		Signatures		Date			By Board of Co	unty Commissioners
Palm Beach County Sh	eriff's Office	Oignatures		Date				January 15, 2019
INITIATING DEPARTI	IENT/DIVISION							
Administration/Budge	et Department Approval						Deputy Clerk to Board of County	the y Commissioners
OFMB Department - P	Posted			***************************************				

THIRD AMENDMENT TO THE MEMORANDUM OF AGREEMENT SHERIFF RIC 1. BRADSHAW AND EARLY LEARNING COALITION OF PALM BEACH COUNTY

This Third Amendment to the Memorandum of Agreement is made by and between Early Learning Coalition of Palm Beach County (hereinafter referred to as "COALITION"), a 501(c)(3) non-profit organization located in Palm Beach County, and Ric L. Bradshaw, in his official capacity as Sheriff of the Palm Beach County, Florida (hereinafter referred to as "SHERIFF"). COALITION and SHERIFF shall hereinafter be referred to as the "Parties."

WHEREAS, the Parties entered into a Memorandum of Agreement effective March 17, 2016 for the period of January 1, 2017 through December 31, 2018 (the "Agreement"), by which the SHERIFF agreed to perform law enforcement services; and

WHEREAS, the Parties wish set forth the consideration for the contract terms for an additional twelve (12) months, effective January 1, 2019.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

- 1. The term as set forth in Article 5 of the Agreement shall be extended and shall end on December 31, 2019.
- 2. Article 4.C of the Agreement is amended as to the cost as follows: The total cost of personnel and equipment shall be \$129,856. Monthly payments shall be \$10,821.00 with a final payment of \$10,825.00 made for the month of December 2019.
- 3. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

EARLY LEARNING COALITION OF PALM BEACH COUNTY, INC.

Ву:	Date: 11/3/15
Warren Eldridge, Chief Executive Official	
DUNS #607527475	
SHERIFF OF PAUM BEACH COUNTY	
By:	Date:///6/18
Ric L. Bradshaw, Sheriff	7.7
DUNS #182809921	

Agenda Item No.

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

MB/MCB 7-0 R-2017-0112

Meeting Date: January 10, 2017

[x] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department:

Submitted By: Submitted For:

Palm Beach County Sheriff's Office

or: Palm Beach County Sheriff's Office

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: A) Receive and File: on behalf of the Palm Beach County Sheriff's Office, a First Amendment To the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$124,814, for the period of January 1, 2017 through December 31, 2017; and B) Approve a budget amendment of \$124,814 in the Sheriff's GrantsFund.

Summary: The Board of County Commissioners(BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). This First Amendment to the Memorandum of Agreement will provide an additional \$124,814 in reimbursable funding to support personnel and equipment costs associated investigative services provided at the Coalition. There is **no match requirement** associated with this award. Countywide (LDC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:	1	
Budget Amendment First Amendment to the Me R-2016-0523	morandum of Agreement	
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RECOMMENDED BY:		2-20.10
DEPARTMEN	DIRECTOR	DATE
APPROVED BY: Dal		12-29-16
COUNTYADMI	NISTRATOR	DATE

A.

Five Year Summary of Fiscal Impact:

Cap	al Years ital Expenditures rating Costs	2017 0 \$124,814	2018	2019	2020	2021			
Prog (Cou	ernal Revenues gram Income unty) ind Match (County)	(\$124,814)							
1	let Fiscal Impact	0							
F	Additional FTE Positions nulative)	0							
ls Ite	em Included in Current	t Budget: YE	ES	NO	X				
Budg	et Account No.: Fund	1152 Agency	160	Org <u>2295</u>	Object	3129			
	R	eporting Categ	jory	_					
				·					
The Beac Grant of Ea	B. Recommended Sources of Funds / Summary of Fiscal Impact: The Memorandum of Agreement between the Early Learning Coalition (Coalition) and the Palm Beach County Sheriff's Office (PBSO) is funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match requirement associated with this award. FY16 Early Learning Coalition of Palm Beach County \$ 81,609								
Total	Early Learning Coaliti Program Budget	ion of Palin Be	ach County	Supplementa	I Award 1	<u>\$124,814</u> \$206,423			
		<u>III</u>	REVIEW (COMMENTS					
A.	OFMB Fiscal and/o	r Contract Adı	ministratio	n Comments:					
	OFMB	1811421	, AK	Contra	ct Administ	anafar DE	2 8// <u>)</u>		
В.	Legal Sufficiency:		No.			9			
	Assistant Cou	nty Attorney	28/16						
C.	Other Department F	Review:							
			•				•		
	Departi	ment Director							

Agenda Item No.

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

ľ	V	le	eti	n	a	Da	ite:	Ap	ril	19.	20	1	6

[x] Consent [] Regular

[]

Ordinance

[] **Public Hearing**

Department: Submitted By: Submitted For:

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office, a Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$81,609, for the period of January 1, 2016, through December 31, 2016; and B) Approve a budget amendment of \$81,609 in the Sheriff's Grant Fund.

Summary: On March 17, 2016, the Early Learning Coalition of Palm Beach County (Coalition) entered into a Memorandum of Agreement with the Palm Beach County Sheriff's Office (PBSO) to provide law enforcement investigative services at the Coalition funded through Federal Child Care & Development Block Grant (CCDBG) Trust funds pass-through from the State of Florida, Department of Education, Office of Early Learning (OEL). There is no match associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:			• •
Budget Amendment Memorandum of Agree	ement		
RECOMMENDED BY:		H-8-1(0	
DEPART	MENT DIRECTOR	DATE	`
APPROVED BY: pol		4-15-16	3.
	COUNTY ADMINISTRATOR	DATE	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

A. Five fear Summa	iry of Fiscal im	pact:			
Fiscal Years Capital Expenditures Operating Costs	2016 0 \$ 81,609	2017	2018 201	9 2020	d.
External Revenues Program Income (County) In-Kind Match (County)	(\$81,609)				
Net Fiscal Impact	0				e.
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curre	ent Budget: Y	ES	NO X		
Budget Account No.: Fund	Agenc	y <u>160</u> Or g ory	g <u>2295</u> Obj	ect 3129	- ;
The Memorandum of Ageach County Sheriff's County Sheriff's County Sheriff's County Sheriff's County (CCDBG) Trust furth Early Learning (OEL). The Early Learning Coard Fotal Program Budget	Office (PBSO) is nds pass-throug There is no ma County funds a	s funded throu h from the Sta ttch associated re required.	gh Federal Child (te of Florida, Depa	Care & Develop	ment Block
•	<u>III</u>	REVIEW CO	MMENTS		
A. OFMB Fiscal and	or Contract Ad	lministration (Comments:		
Shen Space Space OFM	B spales	-	Contract Adm	pubu 4 inistration	114/16
3. Legal Sufficiency	:,				V
JU JJ Assistant/Co	Sunty Attorney	15/16			
C. Other Departmen	t Review:	•			
				•	·
Depa	artment Director				
•					÷

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

2-2017-1938

Meeting Date: December 19, 2017	[x]	Consent	[]	Regular

[] Ordinance

[] Public Hearing

Agenda Item No.

Department: Submitted By:

Submitted By: Submitted For:

Palm Beach County Sheriff's Office
Palm Beach County Sheriff's Office

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to: A) Receive and File: on behalf of the Palm Beach County Sheriff's Office, a Second Amendment to the Memorandum of Agreement between the Palm Beach County Sheriff's Office and the Early Learning Coalition of Palm Beach County in the amount of \$127,310, for the period of January 1, 2018 through December 31, 2018; and B) Approve a budget amendment of \$127,310 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners(BOCC) accepted this award for \$81,609 on April 19, 2016 (R-2016-0523). The Board of County Commissioners (BOCC) received and filed an Amendment to the Memorandum of Agreement on January 10, 2017 which increased the award amount by \$124,814 and extended the award period from December 31, 2016 through December 31, 2017 (R-2017-0112) This Second Amendment to the Memorandum of Agreement will provide an additional \$127,310 in reimbursable funding to support personnel and equipment costs associated with investigative services provided at the Coalition and likewise will extend the award period from December 31, 2017 through December 31, 2018. There is **no match requirement** associated with this award. Countywide (LDC)

Background and Justification: The State of Florida, Department of Education, Office of Early Learning (OEL) provides funding for School Readiness and Voluntary Pre-Kindergarten Services at the Early Learning Coalition of Palm Beach County through Federal Child Care & Development Block Grant (CCDBG) Trust funds. There is no contract number associated with this award.

Attachments:	/	
1. Budget Amendmen 2. Second Amendmen 3. R-2016-0523 4. R-2017-0112	nt of to the Memorandum of Agreeme	ent
RECOMMENDED BY:	ARTMENT DIRECTOR	11-29-2017 DATE
APPROVED BY:COUNT	Y ADMINISTRATOR	12-12-17 DATE

A.	Five Year Summary	of Fiscal Impa	act:					
Ca	scal Years apital Expenditures perating Costs	2018 0 \$127,310	2019	2020	,	2021	2022	
Pr	dernal Revenues ogram Income ounty)	(\$127,310)						
ln-	-Kind Match (County)			•			•	
	Net Fiscal Impact	0					•	
(C	# Additional FTE Positions umulative)	0		•	. •			
	Item Included in Currer s this item include the ι			NO	X N	lo		
Bu	dget Account No.: Fund	1152 Agency	160	Org _2	295	_ Object	3129	
	F	Reporting Categ	ory .			_		
			-					•
Cour (CCI Lear FY16 FY16 FY17	Memorandum of Agree of Sheriff's Office (PEDBG) Trust funds passing (OEL). There is not be Early Learning Coalities Early	ISO) is funded through from the match requirer on of Palm Bear on of Palm Bear on of Palm Bear search	through F e State of ment asso ch County ch County	ederal Chi Florida, De ciated with Suppleme	ild Care partme this aw ntal Aw	e & Devent of Edvard. vard.	elopment Block	Gran
		<u>[[]</u>	REVIEW (OMMENT	<u>s</u>		,	
A.	OFMB Fiscal and/or	Contract Adm	inistratio	n Commer	nts:			
	Spraly Song OFMB	12/5/1.	· 	Col	ntract 1	dminist	bor is ju	+7
D	Land Section				E		The Contract of the Contract o	
В.	Legal Sufficiency: Assistant Cour	n Jall	2_					·
C.	Other Department R	Review:						
	Departr	ment Director		,				