

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 8, 2019	[X] Consent	[] Regular
		[] Ordinance	[] Public Hearing
Department:	Department of Housing and Economic Sustainability		

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: the following 11 Agreements under the Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Program:

- A) Aid to Victims of Domestic Abuse, Inc. in the amount of \$24,506 for transitional housing and supportive services;
- B) The Children's Place at Home Safe, Inc. in the amount of \$17,779 for specialized and enhanced therapeutic care for abused teens;
- C) The Coalition for Independent Living Options, Inc. in the amount of \$22,103 for prepared meals to disabled individuals;
- D) Healthy Mothers/Healthy Babies Coalition of Palm Beach County, Inc. in the amount of \$10,571 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 \$55,450 for fair housing education, outreach, advocacy and enforcement activities;
- F) Place of Hope, Inc. in the amount of \$15,857 for housing and case management services to abused children;
- G) Redlands Christian Migrant Association, Inc. in the amount of \$14,415 for child care and development services in the Glades area;
- H) Seagull Industries for the Disabled, Inc. in the amount of \$29,118 for vocational training and supervision for disabled adults;
- I) Sickie Cell Foundation of Palm Beach County, Inc. in the amount of \$17,777 for comprehensive case management services;
- J) Urban League of Palm Beach County, Inc. in the amount of \$18,740 for foreclosure mitigation counseling, homebuyer education classes, and pre-purchase homebuyer counseling services; and
- K) Vita Nova, Inc. in the amount of \$13,935 for supportive housing and life skills training for youths who have aged out of foster care.

Summary: The attached 11 Agreements have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Sustainability in accordance with Resolution R2019-0979 as approved by the BCC on July 2, 2019.

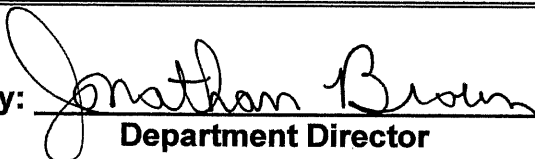
On July 2, 2019, via Agenda Item 5A-3, the BCC approved the Palm Beach County Action Plan for Fiscal Year 2019-2020, which included \$240,251 in CDBG funds to the 11 non-profit agencies to provide various public services. **(Continued on Page 3)**

Background and Justification: (Continued on Page 3)

Attachment(s):

- 1. Summary of Agreements/Scope of Services
- 2. Agreements as listed in A through K

Recommended By:


Department Director

9/18/19
Date

Approved By:



Assistant County Administrator

9/30/2019
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	\$240,251				
External Revenues	(\$240,251)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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[illegible]

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-GY19

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

	Agency	Revenues	Expenses
A	Aid to Victims of Domestic Abuse, Inc.	\$24,506	\$24,506
B	Children's Place at Home Safe, Inc.	\$17,779	\$17,779
C	Coalition for Independent Living Options, Inc.	\$22,103	\$22,103
D	Healthy Mothers/ Healthy Babies Coalition of PBC, Inc.	\$10,571	\$10,571
E	Legal Aid Society of Palm Beach County, Inc.	\$55,450	\$55,450
F	Place of Hope, Inc.	\$15,857	\$15,857
G	Redlands Christian Migrant Association, Inc.	\$14,415	\$14,415
H	Seagull Industries for the Disabled, Inc.	\$29,118	\$29,118
I	Sickle Cell Foundation of Palm Beach County, Inc.	\$17,777	\$17,777
J	Urban League of Palm Beach County, Inc.	\$18,740	\$18,740
K	Vita Nova, Inc.	\$13,935	\$13,935
Total:		\$240,251	\$240,251

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:

Robert Kawa 9/20/19
OFMB 9/19 *dat*
9/20

[Signature] 9/25/19
Contract Development and Control

B. Legal Sufficiency:

 9/27/19
Assistant County Attorney

C. Other Department Review:

Department Director

Summary: (Continued from Page 1)

Employees from two (2) agencies that were awarded CDBG funds serve on a County-related advisory group. Kimberly Rommel-Enright, an employee of the Legal Aid Society of Palm Beach County, Inc., serves on the HIV CARE Council, a County Advisory Board. Patrick J. Franklin, an employee of the Urban League of Palm Beach County, Inc., serves on the Infrastructure Surtax Independent Citizen Oversight Committee. These boards provide no regulatory oversight, management, or policy-setting recommendations regarding their agency contracts. Disclosure of these contractual relationships at a duly noticed public meeting is being provided in accordance with the provisions of Sect. 2-443, of the Palm Beach County Code of Ethics. 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. **These are Federal CDBG funds which require no local match. Countywide** (HJF)

Background and Justification: (Continued from Page 1)

The Department of Housing and Economic Sustainability receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). HUD's regulations limit the amount of funds that may be allocated to public service activities to no more than 15% of the total CDBG allocation. For Fiscal Year 2019-2020, the amount allocated for public services was \$961,003 or 15% of the total CDBG allocation. Of this amount, the BCC directed that 75%, or \$720,752, of the eligible public service allocation, be used to fund the Senator Philip D. Lewis Center (\$620,752) and the County's Family Emergency Shelter (\$100,000), and that the remaining 25%, or \$240,251, be awarded, via a competitive process, to non-profit agencies to carry out public service activities. At the April 30, 2019 meeting, the BCC directed that sub-recipients who were awarded CDBG funding in Fiscal Year 2018-2019 to undertake public service activities should again be awarded funding in Fiscal Year 2019-2020 to carry out the same activities and that the allocation to each sub-recipient be the same proportion of funds awarded in Fiscal Year 2018-2019. A summary of the agencies receiving funding with a description of the activities to be undertaken is attached.