

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date:	October 8, 2019	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

Department:	Department of Housing and Economic Sustainability
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I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: the following three (3) Agreements for code enforcement services as funded under the Fiscal Year 2019-2020 Community Development Block Grant (CDBG) Program:


- A) Agreement with the City of Belle Glade for \$147,060;
- B) Agreement with the City of Pahokee for \$39,897; and
- C) Agreement with the City of South Bay for \$32,823.

Summary: Staff recommends the Board of County Commissioners (BCC) receive and file Agreements with the City of Belle Glade, the City of Pahokee and the City of South Bay. The attached documents have been executed on behalf of the BCC by the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Item 5A-3, as approved by the BCC on July 2, 2019. The Agreement with the City of Belle Glade provides \$147,060 in CDBG funds toward the salary and benefits of (3) three full-time Code Compliance Officers. The Agreement with the City of Pahokee provides \$39,897 in CDBG funds toward the salary and benefits of (1) one full-time Code Compliance Clerk. The Agreement with the City of South Bay provides \$32,823 in CDBG funds toward the salary of (1) one full-time Code Compliance Officer. 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 do not require a local match.** District 6 (HJF)

Background and Justification: The City of Belle Glade, the City of Pahokee, and the City of South Bay have each executed an Inter-local Agreement with Palm Beach County to participate in the CDBG Program as funded by the United States Department of Housing and Urban Development.

Attachment(s):

- 1. Agreement with the City of Belle Glade
- 2. Agreement with the City of Pahokee
- 3. Agreement with the City of South Bay

Recommended By:		9/30/19
	Department Director	Date

Approved By:		10/3/2019
	Assistant County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures					
Operating Costs	\$219,780				
External Revenues	(\$219,780)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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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 various/GY19

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

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:

 10/2/19
OFMB 10/10/19

 10/13/19
Contract Development and Control
10/3/19 TW

B. Legal Sufficiency:

 10/4/19
Assistant County Attorney

C. Other Department Review:

Department Director