

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS**

**AGENDA ITEM SUMMARY**

**Meeting Date:** November 19, 2019       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 five (5) Agreements, seven (7) Amendments, and two (2) Reinstatement of Agreements and Amendments for projects funded under the Community Development Block Grant (CDBG) Program:

- A) Agreement with the City of Greenacres for \$166,696;
- B) Agreement with the Village of Palm Springs for \$468,779;
- C) Agreement with the Town of Lake Park for \$36,689;
- D) Agreement with the City of Lake Worth Beach for \$235,870;
- E) Agreement with the City of Riviera Beach for \$166,375;
- F) Amendment 001 with the Town of Lantana for \$59,212;
- G) Amendment 002 with the Town of Mangonia Park for \$13,204.
- H) Amendment 001 with the City of Riviera Beach;
- I) Amendment 003 with the City of Riviera Beach;
- J) Amendment 001 with the Village of Palm Springs;
- K) Amendment 001 with the Town of Lake Park;
- L) Amendment 004 with the City of South Bay;
- M) Reinstatement of the Agreement and Amendment 002 with the Pahokee Housing Authority; and
- N) Reinstatement of the Agreement and Amendment 002 with the Westgate/Belvedere Homes Community Redevelopment Agency.

**Summary:** Staff recommends the Board of County Commissioners (BCC) receive and file Agreements with the City of Greenacres, the Village of Palm Springs, the Town of Lake Park, the City of Lake Worth Beach, the City of Riviera Beach, Amendments to Agreements with the Town of Lantana, the Town of Mangonia Park, the City of Riviera Beach, the Village of Palm Springs, the Town of Lake Park, the City of South Bay and the Reinstatement of the Agreements and Amendments with the Pahokee Housing Authority and the Westgate Belvedere Homes Community Redevelopment Agency. The afore mentioned documents have been executed on behalf of the BCC by the Director of the Department of Housing and Economic Sustainability in accordance with Agenda Items 5A-3, 5C-5, 31-3, 31-1 and 31-4, as approved by the BCC on July 2, 2019, July 10, 2018, January 23, 2018, October 16, 2018 and December 5, 2017, respectively.

The Agreement with the City of Greenacres provides \$166,696 in FY 2019/2020 CDBG funds towards the construction costs associated with the installation of drainage improvements in the First Street drainage system. The Agreement with the Village of Palm Springs provides \$468,779 in FY 2019/2020 CDBG funds towards the construction costs for sidewalk installations to create a park connector pathway system. The Agreement with the Town of Lake Park provides \$36,689 in FY 2019/2020 CDBG funds toward ADA compliant playground improvements to Bert Bostrom Park. The Agreement with the City of Lake Worth Beach provides \$235,870 in FY 2019/2020 CDBG funds towards the property acquisition and development of a neighborhood park in the Royal Poinciana neighborhood. The Agreement with the City of Riviera Beach provides \$166,375 in FY 2019/2020 CDBG funds towards construction costs for improvements along West 26<sup>th</sup> Court. **Continued on Page 3**

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

**Attachment(s):**

- 1. Documents as listed in A through N above

---

**Recommended By:** Jonathan Brown      11/1/19  
   **Department Director**      **Date**

**Approved By:** David A. Huber      11/8/2019  
   **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	\$1,146,825				
External Revenues	(\$1,146,825)				
Program Income					
In-Kind Match (County)					
<b>NET FISCAL IMPACT</b>	<b>-0-</b>				

# 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 Program Code/Period various/GY19

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

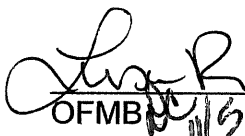
Funding will be provided by the Community Development Block Grant Program

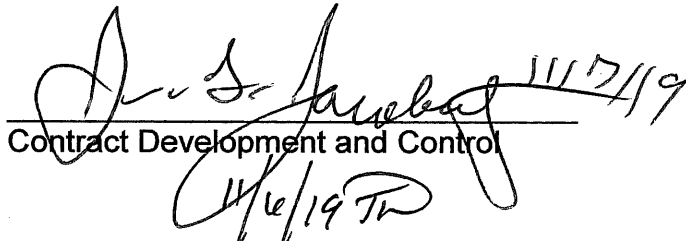
**C. Departmental Fiscal Review:**

  
 \_\_\_\_\_  
 Shairrette Major, Fiscal Manager II

**III. REVIEW COMMENTS**

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

 11/6/19  
 OFMB 11/6

 11/17/19  
 Contract Development and Control  
 11/6/19 TR

**B. Legal Sufficiency:**

 11/8/19  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

**Summary:** Continued from Page 1

Amendment 001 to the Agreement (R2018-1999) with the Town of Lantana adds \$59,212 in FY 2019/2020 CDBG funds to the previous year's CDBG allocation of \$71,832 for the installation of sidewalks along North 7<sup>th</sup> Street. Amendment 002 to the Agreement (R2018-0073) with the Town of Mangonia Park adds \$13,204 in FY 2019/2020 CDBG funds to previous year's CDBG allocations of \$41,735 for improvements at Addie Greene Park. Amendment 001 to the Agreement (R2018-2001) with the City of Riviera Beach extends the project completion date and modifies the Performance Requirements for improvements along Avenue M. Amendment 003 to the Agreement (R2018-0071) with the City of Riviera Beach extends the project completion date and modifies the Performance Requirements for construction improvements along Avenue O. Amendment 001 to the Agreement (R2018-1569) with the Village of Palm Springs extends the project completion date, revises the Performance Requirements and adds additional project implementation language. Amendment 001 to the Agreement (R2018-1581) with the Town of Lake Park provides a time extension to complete their Code Enforcement activity. Amendment 004 to the Agreement (R2016-0567) with the City of South Bay extends the project completion date and modifies the Performance Requirements for improvements to Cox Park and Tanner Park.

The Reinstatement of the Agreement (R2018-0271) and Amendment 002 to the Agreement with the Pahokee Housing Authority (PHA) reinstates and extends the expired Agreement and allows the PHA to use surplus CDBG funds remaining in the Agreement to provide further sanitary sewer improvements to their Fremd Village and Padgett Island properties. The Reinstatement of the Agreement (R2018-0272) and Amendment 002 to the Agreement with the Westgate/Belvedere Homes Community Redevelopment Agency (WCRA) reinstates and extends the expired Agreement to allow additional time for project close-out activities to be completed at Oswego Oaks Park.

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.** Districts 2, 3, 6 and 7 (HJF)

**Background and Justification:** Continued from Page 1

The City of Greenacres, the Village of Palm Springs, the Town of Lake Park, the City of Lake Worth Beach, the City of Riviera Beach, the Town of Lantana, the Town of Mangonia Park 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.

The CDBG program supports efforts to provide decent affordable housing, a suitable living environment, and expanding economic opportunities, principally for persons of low and moderate income. These projects are CDBG eligible under 24 CFR 570.201(c) - Public Facilities and Improvements. The PHA's sewer improvement project will meet the National Objective of benefitting low-and-moderate-income persons per 24 CFR 570.208(a)(3)-Housing Activities. The WCRA's Oswego Oaks project will meet the National Objective of benefitting low-and-moderate income persons on an area-wide basis per 24 CFR 570.208a)(1)(i).