PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Feb	oruary 4, 2020	[x]	Consent	[]	Regular
Department: Submitted By: Submitted For:	Palm Beach Co Palm Beach Co			[]	Public Hearing

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to: A) Receive and File: on behalf of the Palm Beach County Sheriff's Office, the Fourth 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 \$132,453, for the period of January 1, 2020 through December 31, 2020; and **B) Approve** a budget amendment of \$3,237 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 the First Amendment to the Memorandum of Agreement (MOA) 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 the Second Amendment to the MOA 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 BOCC received and filed the Third Amendment to the MOA on January 15, 2019 which increased the award amount by \$129,856 and extended the award period from December 31, 2018 through December 31, 2019 (R-2019-0147). The budget amendment will align the current grant budget with the actual grant award value and extend the award period from December 31, 2019 through December 31, 2020. 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 2. Fourth Amendment to the Memorandum of Agreement 3. R-2016-0523 4. R-2017-0112 5. R-2017-1938 6. R-2019-0147	
RECOMMENDED BY: DEPARTMENT DIRECTOR	(2/20) 9 DATE
APPROVED BY: COUNTY ADMINISTRATOR	1/2/20 DATE

A.	Five Year Su	mmary	of Fiscal Imp	pact:				
Ca	cal Years pital Expenditur erating Costs		2020 0 \$3,237	2021	2022	2023	2024	
Pro (Co	ternal Revenues ogram Income ounty) Kind Match (Cou		(\$3,237)					
	Net Fiscal Impa	ıct	0					
	# Additional FT Positions umulative)	E	0					
ls I Does	tem Included in this item includ	Curren le the u	t Budget: Y se of federal f	ESunds: Yes	NO	X No		
Buo	dget Account No.:	Fund	1152 Agend	cy <u>160</u>	Org <u>229</u>	5Object	3129	
		F	Reporting Cate	gory	 .			
throu State requi	Recommender MOA between the ligh Federal Chile of Florida, Desirement associated Early Learning	he Earl d Care epartmo ted with	y Learning Co & Developme ent of Educa nthis award.	alition and t ent Block Gr tion, Office	he Palm Bead ant (CCDBG) of Early Lea	ch County She Trust funds p	ass-through fr	om the
FY17 FY18 FY19 FY20	7 Early Learning B Early Learning D Early Learning D Early Learning D Program Budge	Coaliti Coaliti Coaliti Coaliti	on of Palm Be on of Palm Be on of Palm Be	each County each County each County	Supplementa Supplementa Supplementa	al Award 2 al Award 3	\$124,814 \$127,310 \$129,856 \$132,453 \$596,042	
			111	REVIEW (COMMENTS			
A. (B.	Legal Suffici	OFMB ency:	12314	ministratio	A-	act Administra	colar 13	T30 []
C.	Assista Other Depart	ment F	Review:	<i></i>	′ (

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

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

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
Early Learning Coalition	n FY20							
160-2295-3129	Federal Grant - Other Public Safety	161,684	161,684	3,237		164,921		
	TOTAL REVENUES	9,042,900	\$11,705,540	\$3,237	\$0	11,708,777		
Expenditures								
Early Learning Coalition								
160-2295-9498	Transfer to Sheriff's Fund 1902	161,684	161,684	3,237	0	164,921		
	TOTAL EXPENDITURES	9,042,900	\$11,705,540	\$3,237	\$0	11,708,777		
				,				
Palm Beach County Sh	neriff's Office	Signatures		Date			By Board of County Con At Meeting of 02/04/2020	
INITIATING DEPARTM	MENT/DIVISION			12/20/15	7			
Administration/Budge	et Department Approval						Deputy Clerk to the Board of County Commi	ssioners
OFMB Department - P	Posted							

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

This Fourth 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, 2019 (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, 2020.

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, 2020.
- 2. Article 4.C of the Agreement is amended as to the cost as follows: The total cost of personnel and equipment shall be \$132,453. Monthly payments shall be \$11,037.00 with a final payment of \$11,046.00 made for the month of December 2020.
- 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.

Agenda Item No.

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

ı	И	ee	tina	Date	: April	19	. 2016

[x] Consent

Regular

[]

Ordinance

Public Hearing

Department:

Submitted By: **Submitted For:** Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

١. **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 (QEL) 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.

Budget Amenda Memorandum c		·	
RECOMMENDED BY:	EPARTMENT DIRECTOR	M-8-1(0 DATE	
APPROVED BY: pol	Deploy COUNTY ADMINISTRATOR	4-15-16 DATE	

A. Five Year Summary	of Fiscal Imp	pact:				· · · · · · · · · · · · · · · · · · ·
Fiscal Years Capital Expenditures Operating Costs	2016 0 \$ 81,609	2017	2018	2019	2020	1
External Revenues Program Income (County) In-Kind Match (County)	(\$81,609)	10° 10° 10°	. ,			
Net Fiscal Impact	0					
# Additional FTE Positions (Cumulative)	0					
Is Item Included in Curren	t Budget: Y	ES	NO	X		
Budget Account No.: Fund _	1152 Agenc	y <u>160</u> C	org <u>2295</u>	Object _	3129	·
· F	Reporting Cate	gory				į
needed and no additional (FY16 Early Learning Coali Fotal Program Budget		•	<u>\$81,6</u> \$81,6			
	<u> </u>	REVIEW C	<u>OMMENTS</u>	·		,
A. OFMB Fiscal and/o	or Contract Ac	dministration	Comments	s:		
Sheny/ TPSC JB OFME	Brains Spalis		Cont	ract Adminis	bu 4 tration	JU1/6
B. Legal Sufficiency:	,	· ·		• .		N
JU (J) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A	unty Attorney	15/16				e e
C. Other Department	Review:					•
·				•		· •
Depar	rtment Director					
			•			

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

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:	/	
Budget Amendment First Amendment to the M R-2016-0523	lemorandum of Agreement	
RECOMMENDED BY:	NT DIRECTOR	12-2010 DATE
APPROVED BY: Dal		12-29-16
COUNTYADM	INISTRATOR	DATE

A.	Five Year Summary	of Fiscal Imp	oact:			
Capit	al Years al Expenditures ating Costs	2017 0 \$124,814	2018	2019	2020	2021
Progr (Cour	nal Revenues ram Income nty) nd Match (County)	(\$124,814)		·		
Ne	et Fiscal Impact	0 .				
Po	Additional FTE ositions nulative)	0	·			
Is Ite	m Included in Current	: Budget: YE	ES	NO	<u>X</u>	
Budge	et Account No.: Fund	1152 Agency	/ 160	Org <u>2295</u>	Object	3129
	R	eporting Categ	gory			
Beach Grant of Ear FY16 FY16	County Sheriff's Off	fice (PBSO) is s pass-through nere is no mato ion of Palm Be	funded threather from the Schrequirements from the Schrequirements from the Schreduler	ough Federal State of Florida ent associated	Child Care , Departme with this aw	salition) and the Palm & Development Block nt of Education, Office vard. \$ 81,609 \$124,814 \$206,423
		<u> III </u>	REVIEW	COMMENTS		
Α,	OFMB Fiscal and/o	r Contract Ad	ministratio	n Comments:		
	OFMB	JET 12/21	At Colonia	Contra	act Administ	aufaun 1213//
В.	Legal Sufficiency: Assistant Column	Inty Attorney /	b8/16		•	
C,	Other Department I	Review:				
•				· •		
	Depart	ment Director				

Agenda Item No. 300

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2017-1938

	•				,	
Meeting Date: De	cember 19, 2017	[x]	Consent	[]	Regular	
Department:		[]	Ordinance	[]	Public Hearing	
Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					

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 Amendment 2. Second Amendment to the Memorandum of Agreement 3. R-2016-0523 4. R-2017-0112	·
RECOMMENDED BY: DEPARTMENT DIRECTOR	11-29-2017 DATE
APPROVED BY: COUNTY ADMINISTRATOR	12-17 DATE

A.	Five Year Summary	of Fiscal Impa	act:					
Cap	cal Years bital Expenditures erating Costs	2018 0 \$127,310	2019	2	020	2021	2022	
Pro (Co	ernal Revenues gram Income ounty) Kind Match (County)	(\$127,310)		•			·	
	Net Fiscal Impact	0			r			
	# Additional FTE Positions ımulative)	0				-		
	tem Included in Currer this item include the ι	_	ES nds: Yes	X	NO	X No		t.
Bud	get Account No.: Fund	1152 Agency	/ _160	_ Org	2295	Object	3129	
	F	Reporting Categ	jory					
(CCD Learr FY16 FY16 FY17	ty Sheriff's Office (PE BG) Trust funds pass- ning (OEL). There is no Early Learning Coaliti Early Learning Coaliti Early Learning Coaliti Program Budget	through from the match required on of Palm Beat on of Palm Beat	ne State of ment asso nch County nch County	Florida ociated v / / Supple	, Depart with this emental	ment of Ed award. Award 1		
	•	[[]	REVIEW	COMM	<u>ENTS</u>			
A.	OFMB Fiscal and/o	r Contract Adn	ninistratio	on Com	Contract	J-Jean Administ	boul is	///// /
B.	Legal Sufficiency:				•	,		
	Assistan/Cou	nty Attørney						
C.	Other Department i	Review:	•					
	Depart	ment Director	·					

Agenda Item No. 300-

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA'ITEM SUMMARY

R-2019-0147

Meeting Date: January 15, 2019

[x] Consent

1 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) 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 Amer 2. Third Amend 3. R-2016-0523 4. R-2017-0112 5. R-2017-1938	ment to the Memorandum of Agreei	ment
RE	COMMENDED BY:	DEPARTMENT DIRECTOR	12-11-18 DATE
ΑP	PROVED BY:	DUNTY ADMINISTRATOR	12/2//K DATE

A.	Five Year Summary	of Fiscal Imp	act:				
C	iscal Years apital Expenditures perating Costs	2019 0 \$3,170	2020	2021	2022	2023	
P (0	xternal Revenues rogram Income County) i-Kind Match (County)	(\$3,170)	eper				
	Net Fiscal Impact	0			•		
((# Additional FTE Positions Cumulative)	0					
ls Doe	Item Included in Currenes this item include the u	t Budget: Yi se of federal fu	ES ɪŋds: Yes _	NO	X No		
В	udget Account No.: Fund	1152 Agenc	y 160	Org <u>2295</u>	Object _	3129	
	R	eporting Cate	gory	<u> </u>			
Co (C(Recommended Sou Memorandum of Agreer unty Sheriff's Office (PB DBG) Trust funds pass- arning (OEL). There is no	nent between SO) is funded hrough from tl	the Early Le I through Fe ne State of F	arning Coaliti deral Child (lorida, Depar	ion (Coalitior Care & Deve tment of Edu	elopment Bloc	k Grant
FY FY	6 Early Learning Coalition 17 Early Learning Coalition 18 Early Learning Coalition 19 Early Learning Coalition 19 Program Budget	on of Palm Bea on of Palm Bea	ach County S ach County S	Supplementa	Award 2	\$ 81,609 \$124,814 \$127,310 \$129,856 \$463,589	
		111	REVIEW C	OMMENTS			
Α.	OFMB Fiscal and/or	Contract Adr	ninistration	Comments:	(·
	150 OFMB 12/13	12 halie	12/13 912/13	Jany Contra	act Administr		actoring
B.	Legal Sufficiency: Assistant Cour	//w/ 27/ yy Attorney/	47/18				,
C.	Other Department R	eview:				,	
	Departr	nent Director	····				