Agenda Item #: 31-4

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

#### **AGENDA ITEM SUMMARY**

Meeting Date:	October 18, 2022	[X] Consent [ ] Ordinance	[ ] Regular [ ] Public Hearing				
Department:	Housing and Economic Development						

#### I. EXECUTIVE BRIEF

**Motion and Title: Staff recommends a motion to receive and file:** The following Agreements funded under Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Program:

- A) an Agreement with the City of Greenacres in the amount of \$198,947 for the construction of the Lift Station Sewer Improvements Phase I, bound on the North by 10<sup>th</sup> Ave North, to the South by Lake Worth Road, to the East by Haverhill Road and to the West by the LWDD E-3 Canal;
- **B)** an Agreement with the City of Lake Worth Beach in the amount of \$306,691 for the ADA improvements of bathrooms, storage facility, new outdoor amenities and resurfacing of parking area at the Harold Grimes Memorial Park;
- **C)** an Agreement with the Town of Lake Park in the amount of \$55,433 for the installation of ADA playground equipment at Ilex Park;
- **D)** an Agreement with the Town of Lantana in the amount of \$55,740 for the improvements of dog park amenities at Maddock Park;

**Summary:** On July 12, 2022 (R2022-0746) the Board of County Commissioners approved the Action Plan for Fiscal Year 2022-2023, including the allocation of \$616,811 of CDBG funding for these four (4) public facilities and improvement projects. The City of Greenacres will begin Phase I of Lift Station Sewer Improvements, bound on the North by 10<sup>th</sup> Ave North, to the South by Lake Worth Road, to the East by Haverhill Road and to the West by the LWDD E-3 Canal. The City of Lake Worth Beach will implement Phase II of the improvements at the Harold Grimes Memorial Park with ADA improvements of bathrooms, storage facility, new outdoor amenities, fencing and resurfacing of parking area. The Town of Lake Park will install new ADA compliant playground equipment to replace deteriorated existing equipment. The Town of Lantana will utilize the CDBG funding to provide improvements to the dog park amenities at Maddock Park. These are Federal CDBG funds which do not require a local match. Districts 1, 2, 3, and 7 (HJF)

Background and Justification: The U. S. Department of Housing and Urban Development provides Palm Beach County an annual formula-based allocation of CDBG funds. 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 incomes. The proposed projects are CDBG eligible under 24 CFR 570.201(c) - Public Facilities and Improvements. These projects will meet the National Objective of benefitting low-and-moderate-income persons per 24 CFR 570.208(a)(1)—Area Benefit. The CDBG funding is contingent upon completion of environmental reviews in accordance with 24 CFR Part 58.

#### Attachment(s):

- 1 Agreement with City of Greenacres
- 2 Agreement with City of Lake Worth Beach
- 3 Agreement with Town of Lake Park
- 4 Agreement with Town of Lantana

Recommended By:	Insthan Brown	10/6/2022	
-	Department Director	' Date	
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Approved By:	tal	55/11/c1	
,	Assistant County Administrator	Date	

## II. FISCAL IMPACT ANALYSIS

### A. Five Year Summary of Fiscal Impact:

Gran	al Years	2023	2024	2025	2026	2027
	t Expenditures					
Oper	ating Costs	\$ 616,811				
Exte	nal Revenues	\$(616,811)				
Prog	ram Income					
In-Ki	nd Match (County)					
NET	FISCAL IMPACT	-0-				
	DITIONAL FTE ITIONS (Cumulative)	-0-				
	n Included In Curre			Yes X		
Does	this Item include th	e use of Feder	al funds?	Yes X	No	
Budge	et Account No.:					
Fund	<u>1101</u> Dept. <u>143</u> Unit	1431 Object 8	101 Progra	am Code/Pe	riod Various	
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В.	Recommended So	urces of Funds	s/Summary	of Fiscal I	mpact:	
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Department Director