Agenda Item #: 31-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

November 1, 2022

[X] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department:

Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the following three (3) Agreements under the Fiscal Year 2022-2023 Community Development Block Grant (CDBG) Program, in the amount of \$66,515:

- A) The Arc of Palm Beach County, Inc. (Formerly Seagull Industries for the Disabled, Inc) in the amount of \$29,508 for vocational training and supervision of disabled adults;
- B) The Children's Place at Home Safe, Inc. in the amount of \$18,017 for specialized and enhanced therapeutic care of abused teens; and
- C) Urban League of Palm Beach County, Inc. in the amount of \$18,990 for foreclosure mitigation counseling, homebuyer education classes and pre-purchase homebuyer counseling services.

Summary: The Agreements have been executed on behalf of the Board of County Commissioners (BCC) by the Director of the Department of Housing and Economic Development in accordance with Resolution R2022-0746 as approved by the BCC on July 12, 2022 and approved the Palm Beach County Action Plan for Fiscal Year 2022-2023, which included \$66,515 in CDBG funds allocated to these non-profit agencies to provide various public service activities. Patrick Franklin, who is an employee of the Urban League of Palm Beach County, Inc., serves on the Infrastructure Surtax Independent Citizen Oversight Committee. This board provides no regulatory oversight, management, or policy-setting recommendations regarding the agency's contracts. Disclosure of this contractual relationship 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. The enclosed Table below illustrates the agencies' Performance Metrics for FY2021-2022 and goals to be met for FY2022-2023:

Public Service Performance Metrics

| | Agency | FY 2021- 2022 Goal | FY 2021- 2022 Actual* | FY 2022- 2023 Goal |
|---|---|--------------------------|-----------------------------|--------------------------|
| Α | The Arc of Palm Beach County, Inc (Formerly Seagull Industries for the Disabled Inc) | 120 | 130 | 120 |
| В | The Children's Place at Home Safe, Inc. | 2,548 | 3,078 | 2,548 |
| С | Urban League of Palm Beach County, Inc. | 360 | 428 | 240 |

^{*}FY 2021-2022 actual is through 8/30/22 (first 11 months of contract term).

In accordance with County PPM CW-O-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 on Page 3)

Attachment(s):

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

| Recommended By | : Sonathan Brown | 10/17/2022 |
|----------------|---------------------------------------|------------|
| | Department Director | Date |
| Approved By: | Sonos M. Mille | 10/24/2022 |
| | Assistant County Administrator | Date |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2023 | 2024 | 2025 | 2026 | 2027 |
|---|------------|------|------|------|------|
| Grant Expenditures | | | | | |
| Operating Costs | \$66,515 | | | | |
| External Revenues | (\$66,515) | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | -0- | | | | |
| | | | | | |
| # ADDITIONAL FTE POSITIONS (Cumulative) | -0- | | | | , |

| Is Item Included In Current Budget? | Yes _ | X | No |
|--|-------|---|----|
| Does this item include the use of Federal funds? | Yes | Χ | No |

Budget Account No.:

Fund <u>1101</u> Dept <u>143</u> Unit <u>1431</u> Object <u>8201/8101</u> Program Code/Period <u>GY22</u>

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

| | Agency | Revenues | Expenses |
|---|---|----------|----------|
| Α | The Arc of Palm Beach County, Inc. (Previously Seagull Industries | \$29,508 | \$29,508 |
| В | The Children's Place at Home Safe, Inc. | \$18,017 | \$18,017 |
| С | Urban League of Palm Beach County, Inc | \$18,990 | \$18,990 |
| | Total: | \$66,515 | \$66,515 |

Funding will be provided by the Community Development Block Grant Program.

C. Departmental Fiscal Review: A Shairette Major, Division Director II

III. REVIEW COMMENTS

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

OFMBOA 10/17
SE 10/17
Contract Development and Control

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

Background and Justification: (Continued from Page 1). The Department of Housing and Economic Development 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 2022-2023, the amount allocated for public services was \$973,860 or 15% of the total CDBG allocation. Of this amount, the BCC directed that 75%, or \$730,395, of the eligible public service allocation, be used to fund the Senator Philip D. Lewis Center (\$630,395) and the County's Family Emergency Shelter (\$100,000), and that the remaining 25%, or \$243,465 be awarded to non-profit agencies to carry out public service activities. At the April 26, 2022, Workshop, the BCC directed that sub-recipients who were awarded CDBG funding in Fiscal Year 2021-2022 to undertake public service activities should again be awarded funding in Fiscal Year 2022-2023 to carry out the same activities and that the allocation to each sub-recipient be the same percentage of funds awarded in Fiscal Year 2021-2022. An RFP was issued to select agencies for the Fiscal Year 2022-2023 funding allocations. A summary of the agencies receiving CDBG funding with a description of the activities to be funded is attached.