AGENDA ITEM OVER 50 PAGES CAN BE VIEWED IN MINUTES

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

| ======================================= | | ===== | | === | ===: | | | | | |
|-----------------------------------------|---------------|-------------|----------------------|--------|------|---------------------------|--|--|--|--|
| Meeting Date: May | 2, 2023 | [X] [] | Consent Ordinance | [r |] | Regular Public Hearing | | | | |
| Department | | | | - | - | • | | | | |
| Submitted By: | Community | Servic | es | | | | | | | |
| Submitted For: | Division of H | luman | Services | | | | | | | |
| | | | | | | | | | | |
| | | <u>I. E</u> | XECUTIVE BRIEF | | | | | | | |

Motion and Title: Staff recommends motion to approve: two (2) Subrecipient Agreements with The Salvation Army (TSA), for the period October 1, 2022 through September 30, 2023, in an amount totaling \$132,038 in Emergency Solutions Grant (ESG) and Emergency Solutions Grant – CARES Act (ESG-CV) program funds:

A) TSA, in an amount not-to-exceed \$100,000 in ESG funds, to provide emergency shelter to families with minor children experiencing homelessness; and

B) TSA, in an amount not-to-exceed \$32,038 in ESG-CV funds, to provide homeless prevention services to individuals and families who are at imminent risk of becoming homeless.

Summary: On July 12, 2022, the Board of County Commissioners (BCC) approved the Palm Beach County Action Plan for Fiscal Year 2022-2023, which allocated \$459,404 in ESG program funds for nonprofit agencies to assist people experiencing homelessness or who are at risk of homelessness, including those fleeing domestic violence. Palm Beach County also received additional ESG-CV funding to prevent, prepare for and respond to the pandemic among homeless individuals and families receiving homeless prevention assistance services. The finalization of the agreements was delayed due to an extended review of the agency's scope of work and budget and TSA's requirement that all negotiations or changes go through their national headquarters before approval. Under the new ESG agreement, TSA is expected to serve 12 unduplicated households in its emergency shelters. Under the new ESG-CV agreement, TSA is expected to serve five (5) unduplicated households. These federal ESG funds require a matching contribution, which will be provided by the funded agency. **No County match is required.** (Division of Human Services) Countywide (HH).

Background and Justification: The undertaking of the ESG program is an inter-departmental effort between Community Services Department and Department of Housing and Economic Development (HED). HED received \$577,734 in funding from the U.S. Department of Housing and Urban Development (HUD). Of the \$577,734, Palm Beach County, as permitted by HUD, deducted \$43,330 from the total entitlement to be used toward administering the ESG Program, and \$75,000 to be used towards administering the Client Management Information System (CMIS). Funded organizations are monitored by the Community Services Department to maintain programmatic and fiscal accountability. Agreements include the following safeguards to protect the County: insurance coverage is mandatory and funds are paid on a unit cost basis.

Attachments:

| Subrecipient Agree Budget Availability | | |
|---------------------------------------------------------------------|--------------------------------|-----------|
| Recommended By: | James & Freen | 4/13/2023 |
| | DepartmentDirector | Date |
| Approved By: | Assistant County Administrator | |

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2023 | 2026 | 2026 | 2026 | 2027 |
|----------------------------------------------|-------------|------|------|------|------|
| Capital Expenditures | | | | | |
| Operating Costs | \$132,038 | | | | |
| External Revenue | (\$132,038) | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | 0 | | | | |
| No. ADDITIONAL FTE POSITIONS (Cumulative) | | | | | |

Budget Account No.:

 Fund
 <u>1101</u>
 Dept.
 <u>143</u>
 Unit
 <u>1435</u>
 Object
 <u>8201</u>
 Program
 Code
 <u>ES25</u>
 Program
 Period
 <u>GY22</u>
 \$82,380.28

 Fund
 <u>1160</u>
 Dept.
 <u>143</u>
 Unit
 <u>1447</u>
 Object
 <u>8201</u>
 Program
 Code
 <u>ESCV25</u>
 Program
 Period
 <u>GY19</u>
 \$32,038

 Fund
 <u>0001</u>
 Dept.
 <u>148</u>
 Unit
 <u>1359</u>
 Object
 <u>8201</u>
 Program
 Code
 Program
 Period

 \$17,619.72

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

HUD Emergency Solutions Grant

C. Departmental Fiscal Review:

Julie Dowe

Julie Dowe, Director, Financial & Support Svcs.

III. REVIEW COMMENTS

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

and Control

B. Legal Sufficiency:

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

BUDGET AVAILABILITY STATEMENT

REQUESTED BY: Julie Dowe

REQUEST DATE: 04/06/2023

ORIGINAL CONTRACT AMOUNT: N/A

PROJECT TITLE: Emergency Solutions Grant

REQUESTED AMOUNT: \$114,418.28

CSA or CHANGE ORDER NUMBER: n/a

LOCATION: Community Services

BUILDING NUMBER: 810 Datura Street

DESCRIPTION OF WORK/SERVICE LOCATION: ESG FY23 Contracts

PROJECT/W.O. NUMBER: n/a

CONSULTANT/CONTRACTOR: The Salvation Army

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR: Emergency Shelter and homeless prevention services

CONSTRUCTION\$PROFESSIONAL SERVICES\$STAFF COSTS*\$EQUIP. / SUPPLIES\$CONTINGENCY\$TOTAL\$\$114,418.28

BUDGET ACCOUNT NUMBER(S) (Specify distribution if more than one and order in which funds are to be used): OBJ: 8201 PrgCd/Period: ES25/GY22 -\$82,380.2 UNIT: 1435 DEPT: 143 FUND:10 8201 ESCV25/GY19-\$32.038 1160 143 1447 IDENTIFY FUNDING SOURCE FOR EACH ACCOUNT: (check and provide detail for all that apply) _____) Ad Valorem (Amount \$_____ Infrastructure Sales Tax (Amount \$______ Federal (source/type: _____ Amount \$ State (source/type: _____ Amount \$) ____Amount \$____ Impact Fees: (Amount \$_____ Grant (source/type: _____) Other (source/type: ____Amount \$___) Department: Department of Housing and Economic Development DATE 4/26/2003 BAS APPROVED BY: ____ ENCUMBRANCE NUMBER:

BCC RESOLUTION#: n/a

DATE: n/a

PHONE: 561-355-9922