

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

Meeting Date: October 3, 2023 **Consent** **Regular**
 Ordinance **Public Hearing**

Department: Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Four (4) Capital Improvement Agreements funded under Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Program, in the amount of \$989,050, for the period October 1, 2023 to December 31, 2024:

- A) City of Greenacres in the amount of \$549,481 for the construction of the Original Section Sanitary Sewer Infrastructure Improvements Phase II, along Martin Avenue from 4th Street to Biscayne Drive and bound on the north by 10th Avenue, to the south by Lake Worth Road, to the east by Haverhill Road and west by the LWDD E-3 Canal;
- B) City of Lake Worth Beach in the amount of \$266,814 for the improvements at the Osbourne Community Center: roof, restrooms, interior flooring, electrical and HVAC upgrades, lighting and painting;
- C) Town of Lake Park in the amount of \$47,704 for ADA compliant playground improvements and safety enhancements at West Ilex Park; and
- D) Village of Palm Springs in the amount of \$125,051 for the installation of street lighting and security improvements along Lakewood Road.

Summary: The Fiscal Year 2023-2024 Action Plan includes the allocation of \$1,458,991 of CDBG funding for Local Entitlement Municipalities. A portion of this CDBG allocation in the amount of \$989,050 will be utilized by the following four (4) municipalities, to undertake capital improvements. The City of Greenacres is the recipient of the Special Area of Hope allocation under FY2023-2024 and will begin Phase II of sanitary sewer improvements to the gravity sewer main of the Original Section, along Martin Avenue from 4th Street to Biscayne Drive. The City of Lake Worth Beach will implement exterior and interior improvements to renovate the Osbourne Community Center, which serves as a vital public hall to its residents. The Town of Lake Park will undertake Phase II of the West Ilex Park improvements to increase safety and replace deteriorated playground equipment with new ADA compliant equipment, surfacing and amenities. The Village of Palm Springs will install street lighting along Lakewood Road to increase night visibility for drivers and greater security to residents within the surrounding area. The four (4) 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 Agenda Item 6D-3 (R2023-1013) as approved by the BCC on July 11, 2023 that delegated authority to the County Administrator or designee to execute forms, certifications, funding agreements, amendments thereto, and all other documents necessary for implementation of the Action Plan, CDBG, HOME and ESG activities. County PPM CW-O-051, provides that 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, and 7 (HJF)

Background and Justification: (Continued on Page 3)

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Grant Expenditures	\$989,050				
Operating Costs					
External Revenues	(\$989,050)				
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-				

# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				
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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 8101 Program Code/Period Various

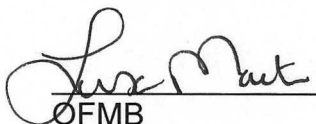
B. Recommended Sources of Funds/Summary of Fiscal Impact:

C. Departmental Fiscal Review:


 Valerie Alleyne, Division Director II
 Finance and Administrative Services, DHED

III. REVIEW COMMENTS

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


 OFMB
 9/19/2023
 MD 9/19


 Contract Development and Control
 9/21/23

B. Legal Sufficiency:


 Assistant County Attorney
 9/25/23

C. Other Department Review:

Background and Justification: (Continued from Page 1)

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.