

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: September 15, 2020

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 34-2020 – FY 2020 – 2021 Community Development Block Grant Agreement

SUMMARY:

The resolution approves and authorizes the Mayor to execute the Agreement between Palm Beach County and the City that sets forth the terms and conditions for the use of \$266,560 in Community Development Block Grant (CDBG) funds for improvements to Howard Park located at 1699 Wingfield Street.

BACKGROUND AND JUSTIFICATION:

Pursuant to discussion provided by participants at a public meeting on February 27, 2020, the City's proposed use of FY 2020-2021 Community Development Block Grant (CDBG) funding will be for improvements to Howard Park. Planned improvements include resurfacing the basketball courts, replacement of the existing pavilion, installation of a new playground, installation of new benches with tables, replacement of the existing fencing, and installation of sod and mulch.

Resolution No. 34-2020 approves and authorizes the Mayor to execute the CDBG Agreement between Palm Beach County and the City for this purpose. The Agreement sets forth the terms and conditions for the use of CDBG funding in the amount of \$266,560 as determined by dual statutory funding by the US Department of Housing and Urban Development for Fiscal Year 2020-2021. The period of performance for this project is October 1, 2020 to September 30, 2021.

Public facilities and improvements is an eligible CDBG activity. The service area of the public facility is located within the Lake Worth Beach CDBG Target Area, thereby providing a presumed benefit to low- and moderate-income persons.

MOTION:

Move to approve/disapprove Resolution No. 34-2020 authorizing the submission of the City's FY 2021 Community Development Block Grant program application to Palm Beach County.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 34-2020
CDBG Agreement

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	0	266,560	0	0	0
Operating Expenditures	0	0	0	0	0
External Revenues	0	266,560	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	0	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

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

Recreation CDBG Howard Park Improvements

Account Number	Account Description	Project Number	FY21 Budget	Current Balance	Agenda Expenditure	Balance
180-0000-331.70-00	Fed Grant Culture/Rec	TBD	\$266,560	0	\$266,560	
180-9710-539.63-15	Infrastructure	TBD	\$95,075	0	\$95,075	
180-9710-572.62-00	Buildings	TBD	\$35,000		\$35,000	
180-9710-572.64-40	Equipment	TBD	\$11,000		\$111,000	
180-9710-572.62-10	Improvements	TBD	\$125,000		\$25,000	
180-9710-572.52-00	Operating Supplies	TBD	\$485		\$485	

C. Department Fiscal Review: _____