

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 11, 2025 [] Consent [X] Regular [] Ordinance [] Public Hearing

Department: Housing and Economic Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve:

- A) Community Development Block Grant (CDBG) allocation of \$420,000 to the Community Services Department (CSD) for the Facilities Development and Operations Department (FDO) to undertake the rehabilitation of the Senator Philip D. Lewis Homeless Resource Center (Project).
B) a Budget Transfer of \$420,000 in the Housing and Economic Sustainability Fund.
C) a Budget Amendment of \$420,000 in the Capital Outlay Fund to recognize the transfer from the Housing and Economic Sustainability Fund.

Summary: On January 23, 2024 (Agenda Item #6C-1), the Board of County Commissioners (BCC) approved a Community Development Block Grant Coronavirus (CDBG-CV) award of \$452,000 to FDO to undertake rehabilitation of the Project located at 1000 45th Street, West Palm Beach for the CSD. On March 14, 2023 (R2023-0273), the BCC ratified a successful application from CSD to the United States Department of Housing and Urban Development (HUD) FY2022 Community Project Funding/Congressional Directed Spending (Representative Lois Frankel) that resulted in a \$1,000,000 award for the Project. The rehabilitation will result in a medical respite facility (Facility) that will provide eight (8) to 12 beds for people experiencing homelessness or HIV/AIDS who are too ill or frail to recover independently from a physical illness or injury, but not ill enough to be in a hospital. The Facility will also include a clinic, nurses' station, private exam rooms, treatment rooms and a pharmacy which will allow for the provision of medical services to the Project's residents and homeless. The Health Care District will provide nursing and site staff including a pharmacist to oversee services. Due to unforeseen costs relating to the required fire suppression system, additional funding is required for the Project. The total cost of the Project is \$1,882,622. The additional CDBG allocation of \$420,000 will provide the balance of funding needed to allow FDO to move forward with the rehabilitation. These are Federal CDBG grant funds which require no local match. Countywide (HJF)

Background and Policy Issues: HUD 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 income. The proposed Project is CDBG eligible under 24 CFR 570.201(c)—Public Facilities and Improvements. The Project will meet a National Objective under 24 CFR 570.208(a)(2)(i)—Limited Clientele Activities.

- Attachments:
1. Project Description/Location Map
2. Budget Amendment and Budget Transfer

Recommended By: [Signature] Date: 1-17-25
Approved By: [Signature] Date: 2-3-25

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2025	2026	2027	2028	2029
Capital Expenditures					
Operating Costs	420,000				
External Revenues	(420,000)				
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
 Does this Item include the use of State funds? Yes No X

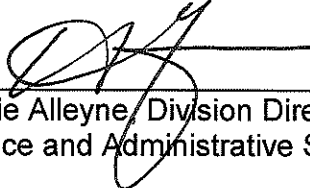
Budget Account No.:

Fund 1101 Dept. 143 Unit 1431 Object 8101 Program Code/Period

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

Approval of this agenda item will appropriate \$420,000 in Federal CDBG funds Community Services Department (CSD) for the Facilities Development and Operations Department (FDO) to undertake the rehabilitation of the Senator Philip D. Lewis Homeless Resource Center (Project).

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:

 1/27/2025
 OFMB MF 1/27

 1/27/25
 Contract Development and Control
 267 1-27-25

B. Legal Sufficiency:

 1/28/25
 Chief Assistant County Attorney

C. Other Department Review:

DocuSigned by:

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 Department Director

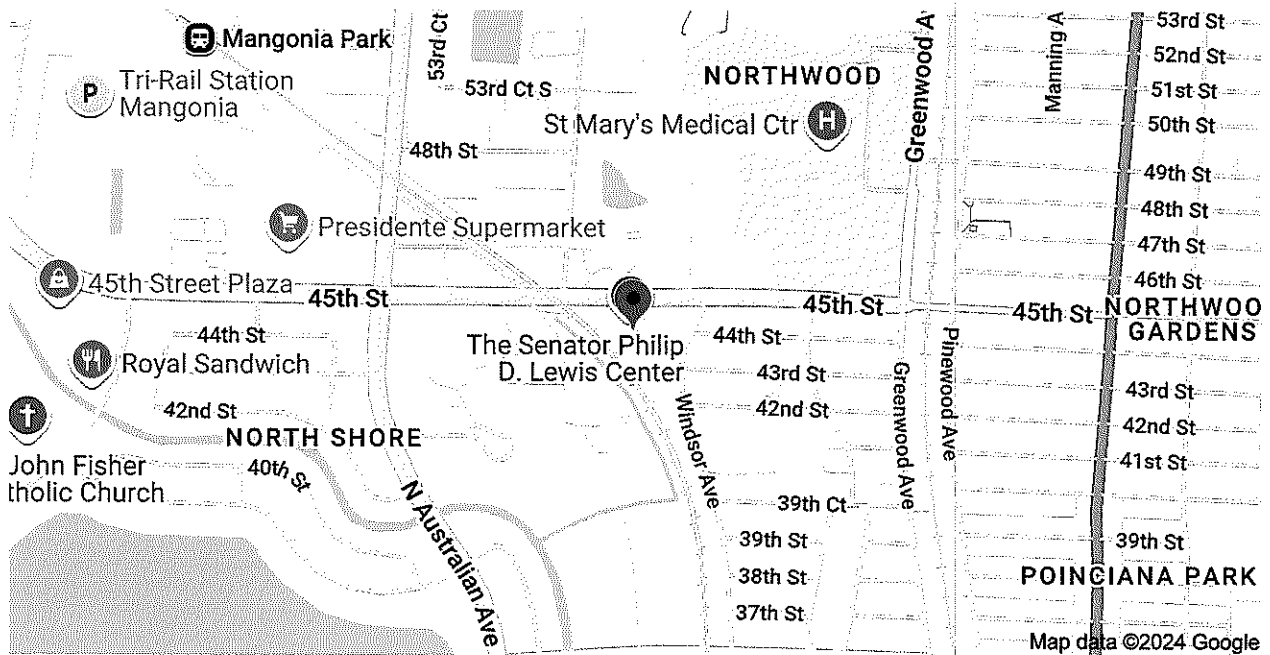
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

PROJECT DESCRIPTION

Senator Philip D. Lewis Homeless Resource Center Medical Respite Facility

The rehabilitation will result in an eight (8) to 12 bed medical overnight respite facility located within the Senator Philip D. Lewis Homeless Resource Center at 1000 45th Street, West Palm Beach, FL. These beds will provide respite shelter care (both acute and post-acute medical care) for persons experiencing homelessness or HIV/AIDS who are too ill or frail to recover from a physical illness or injury on the streets, but not ill enough to be hospitalized. The rehabilitation project will also result in the creation of private patient rooms and bathrooms, a nurses' station, examination and treatment rooms as well as a pharmacy. Modifications will also include improvements made to the HVAC and electrical panel to allow for the adequate cooling and heating of the facility. The facility will serve the sheltered and the unsheltered homeless population and will help close the gap between hospitals and homeless shelters/housing facilities that do not have the capacity to provide medical and support services to the frail or recovering. The total project cost is \$1,882,622 and includes a \$1,000,000 grant from the U.S. Department of Housing and Urban Development Community Project Funding Program. The county's contribution is \$872,000.

LOCATION MAP 1000 45th Street West Palm Beach, FL



25-0361

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
EXPENDITURE BUDGET TRANSFER

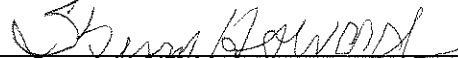
BGEX 011725*755


FUND 1101 HOUSING AND ECONOMIC SUSTAINABILITY

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 1/17/2025	REMAINING BALANCE
EXPENDITURES									
143-1431-8101	Contributions Other Govtl Agency	CDBG	3,750,792	3,750,792	0	420,000	3,330,792	2,599,502	731,290
820-1431-9207	Tr To Capital Outlay RD 3900	CDBG	0	0	420,000	0	420,000		420,000
	Total Expenditures				420,000	420,000			

SIGNATURES

DATES


Initiating Department/Division 1-17-25


Administration/Budget Department Approval 1/24/25

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: 2/11/2025

Deputy Clerk to the
Board of County Commissioners

25-0362

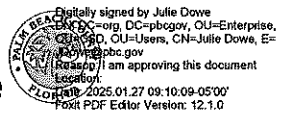
**BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT**

BGRV 011725*332


BGEX 011725*760

FUND 3900

ACCOUNT NUMBER	ACCOUNT NAME	UNIT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 01/27/25	REMAINING BALANCE
REVENUES									
3900-141-1501-8015	Transfer from Fund 1101	HUD Community Project	0	0	420,000	0	420,000		
	Total Fund Revenues		88,192,680	81,274,764	420,000	0	81,694,764		
EXPENDITURES									
3900-141-1501-6211	Building Improvements	HUD Community Project	1,000,000	1,000,000	420,000	0	1,420,000	0	1,420,000
	Total Fund Expenditures		88,192,680	81,274,764	420,000	0	81,694,764		

SIGNATURES **Julie Dowe**  **DATES** 1/21/2025

Initiating Department/Division

 1/27/2025

Administration/Budget Department Approval

OFMB Department - Posted

BY BOARD OF COUNTY COMMISSIONERS

At Meeting of: 11-Feb-15

**Deputy Clerk to the
Board of County Commissioners**