

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

BLUE SHEET NO. 20020363

1. REQUESTED MOTION:

ACTION REQUESTED:

Approve budget resolution for State of Florida FY2002 Challenge Grants in the amount of \$227,098 for the County fiscal year 2001-2002.

WHY ACTION IS NECESSARY: To officially establish budget.

WHAT THE ACTION ACCOMPLISHES: Allows the Department to accept a contract from the State of Florida and proceed with program activities and the execution of subrecipient contracts.

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT #: CW

C5C

2. MEETING DATE: Date Critical April 16, 2002

4. AGENDA:

- CONSENT
 - ADMINISTRATIVE
 - APPEALS
 - PUBLIC
 - WALK ON
- TIME REQUIRED:**

5. REQUIREMENT/PURPOSE:
(Specify)

- STATUTE
- ORDINANCE
- ADMIN. CODE
- OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
 - B. DEPARTMENT Human Services
 - C. DIVISION
- BY: *Ann M. Arnall* 4/4/02
Ann M. Arnall, Deputy Director

7. BACKGROUND:

The Board approved the application for the State of Florida Homeless Challenge Grants on February 26, 2002. At that time, the Board Chair was authorized to sign the State Agreement and the subrecipient provider agreements once funds were awarded. However, a budget amendment resolution could not be processed since the award amount was unknown. On April 3, 2002, the Department of Human Services received notification that Lee County was awarded \$227,098.

The Challenge Grant funds will deliver housing access for homeless persons moving to permanent housing through the County LIFT Program. Funds will fill gaps in emergency supplies for the Salvation Army Homeless Prevention Program and the advance outreach activities through funds for medications and a mobile clinical van. Funds will supply the seed money for a new and needed Transitional Housing facility on the Salvation Army campus. Homeless youth will benefit from two outreach vans operated by Lutheran Services. Funds will also provide the hardware backbone of the Homeless Management Information System through the purchase of computer servers.

Attachments: Budget Amendment Resolution
Award Notification

8. MANAGEMENT RECOMMENDATIONS:

Staff recommends approval.

9. RECOMMENDED APPROVAL:

| A Department Director | B Purchasing Or Contracts | C Human Resources | D Other | E County Attorney | F Budget Services | | | | G County Manager |
|----------------------------------|------------------------------------|-------------------------|------------|-------------------------|----------------------|-------------------------------|----------------------------|-------------------------------|---------------------|
| | | | | | OA | OM | Risk | GC | |
| <i>Ann M. Arnall KBH BJH</i> | <i>N/A</i> | <i>N/A</i> | | <i>[Signature]</i> | <i>NK 4/4</i> | <i>[Signature] 4/4/02</i> | <i>[Signature] 4/4</i> | <i>[Signature] 4-4-02</i> | <i>[Signature]</i> |

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

REC'D.
by CO. ATTY.
4/4/02
10:13 AM
CO. ATTY.
FORWARDED TO:

RECEIVED BY
COUNTY ADMIN.
4-4-02
10:28 AM
4/4 430

MEMORANDUM

DATE: APRIL 3, 2002
To: All Lead Agencies
FROM: Tom Pierce, Executive Director, Office on Homelessness
SUBJECT: Challenge Grant Awards

Today, Secretary Kathleen Kearney announced the awards of the FY 2002 Challenge Grants to 18 lead agencies of local homeless continuum of care catchment areas. See the attached table for the ranking of the applications for the 21 lead agencies that applied.

With the \$3,838,799 in awards, the eighteen funded local continuums will serve a total of 10,727 homeless clients with a wide range of programs and services.

Congratulations to each of the successful lead agencies. The Office stands ready to work with you to expedite the grant agreements and the flow of those grant dollars to the community.

TP/sds

cc: Council on Homelessness
District Homeless Coordinators

Attachment:
Table of Ranking

CHALLENGE GRANT SCORE RESULTS

| <u>RANK</u> | <u>APPLICANT</u> | <u>TOTAL SCORE</u> | <u>REQUEST</u> | <u>AWARD</u> |
|-------------|--------------------------|--------------------|--------------------|--------------------|
| 1 | Broward County | 32 | \$ 250,000 | \$ 250,000 |
| 2 | Miami-Dade | 48 | 248,457 | 248,457 |
| 3 | Central Florida | 52 | 249,983 | 249,983 |
| 4 | Hillsborough County | 54 | 250,000 | 250,000 |
| 5 | Southernmost | 74 | 250,000 | 250,000 |
| 5 | Palm Beach County | 74 | 250,000 | 250,000 |
| 7 | Jacksonville | 82 | 250,000 | 250,000 |
| 8 | Brevard County | 90 | 250,000 | 250,000 |
| 9 | Indian River County | 92 | 250,000 | 250,000 |
| 10 | Escarosa | 101 | 141,306 | 141,306 |
| 11 | Alachua County | 102 | 250,000 | 250,000 |
| 12 | Lee County | 105 | 227,098 | 227,098 |
| 13 | Pinellas County | 109 | 246,311 | 246,311 |
| 14 | Tri-County (Polk County) | 119 | 249,999 | 249,999 |
| 15 | Tallahassee | 122 | 247,926 | 247,926 |
| 15 | St. Johns County | 122 | 51,975 | 51,975 |
| 15 | Pasco County | 122 | 98,414 | 98,414 |
| 18 | Sarasota-Manatee | 125 | 229,710 | 77,330 |
| 19 | Okaloosa-Walton | 133 | 249,500 | 0 |
| 20 | Northwest (Bay County) | 152 | 149,729 | 0 |
| 21 | Charlotte | 170 | <u>58,000</u> | <u>0</u> |
| | TOTALS | | \$4,448,409 | \$3,838,799 |

GRANT AWARD INFORMATION

1. County Grant I.D.(project)# : 682
2. Title of Grant: Florida Challenge Grants
3. Amount: 227,098
4. Amount of Match Required and Source: 0

5. Fed/State/Grant-in-aid appropriation : (Please circle a maximum of two)
- | | | | | | |
|---------|----------------------------------|-------|-----------------------|----------------|--|
| Federal | <input checked="" type="radio"/> | State | <input type="radio"/> | Grant-in-aid = | Compliance w/ General Appr. Act/FS 216, Aud. Gen. 10.600 |
|---------|----------------------------------|-------|-----------------------|----------------|--|

The circled selection should indicate how the grant will be reported. The grant should be reported according to the **source** of the funding. For example, the County may have received the grant from DCA, however DCA received the funds from the U.S. Department of Energy to administer the grant program. The grant agreement may not clearly specify the source of the funding. It is important to read the agreement thoroughly and discuss this question with the agency program administrator.

6. CFDA # (federal awards only) : _____
7. Agency Contract Number: _____
8. Contract Period (beg. & end) : Upon Execution - June 30, 2002
9. Name of Subrecipient Entities: The Salvation Army
(If applicable) Lutheran Services of Florida
Lee County Department of Human Services
10. Financial Activity Business Unit(s): 12068200100

11. Brief Abstract of Grant(Project): The Challenge Grant funds will deliver housing access for homeless persons moving to permanent housing through the County Lift Program. Funds will fill gaps in emergency supplies for the Salvation Army Homeless Prevention Program and the advance outreach activities through funds for medications and a mobile clinical van. Funds will supply the seed money for a new and needed Transitional Housing facility on the Salvation Army campus. Homeless youth will benefit from two outreach vans operated by Lutheran Services. Funds will also provide the hardware backbone of the Homeless Management Information System through the purchase of computer servers.

LEE COUNTY DEPARTMENT INFORMATION (Administering Dept.)

1. Department: Human Services
2. Contacts: Fiscal Manager: Barbara Hollis Phone Number: 656-7923
Program Manager: Ann Arnall and Susan Oliver Phone Number: 652-7930
3. Mailing Address: Lee County Human Services
83 Pondella Road Suite 1
North Fort Myers, FL 33903

GRANTOR AGENCY INFORMATION (The agency that you are working with-is signing the agreement)
This information will be used for confirmation letters.

(If the administering agency listed below is the original source of the funding, this information should correspond with number 5 in the Grant Award Information Section on page 5 of 8. If the following agency does not correspond with number 5, please complete the next section, Pass Through Information).

4. Grantor Agency: Florida Department of Children and Families
5. Program Title/Division: Office of Homelessness
6. Agency Contact: Tom Pierce
7. Phone Number: 850/922-9760
8. Mailing Address: Bldg. 2, Room 103-C
1317 Winewood Boulevard
Tallahassee, FL 32399-0700

PASS THROUGH INFORMATION

If the agency information indicated above is not the source of the funding, please complete this section.

9. Original Grantor Agency for Reporting Purposes: _____
(This answer should correspond to number 5 in the Grant Award Information section on page 5 of 8).
10. Pass Through Agency: _____
(This answer should correspond to the section above for Grantor Agency Information).
11. Additional Information for other agencies Involved:
(Sometimes, federal dollars are pass through a state department and again passed on to yet another agency for administration. Special circumstances of this nature should be indicated here).

- 11a. Is the County a Grantee or Subrecipient? _____

REPORTING REQUIREMENTS

1. Does this grant require a separate subfund? For ex., you need to return interest earnings. (Please circle one. If your answer is YES, please provide an explanation.) :

YES

NO

Explanation: _____

2. Is funding received in advance?

(Please circle one. If your answer is YES, please indicate the conditions for returning any residual proceeds (or interest earnings), and the address to return it to, if different from the Grantor Agency Information.) :

YES

NO

Conditions/Address: _____

3. Have all compliance requirements of the grant agreement been discussed between the financial and program managers of the administering County department?

YES

NO

4. Have the guide lines of the Lee County Administration Code AC-3-17 "Grant Program Administration Procedures" been followed?

YES

NO

RESOLUTION

Amending the General Fund #00100 Budget for additional revenues for Fiscal Year 2001-2002.

WHEREAS, in compliance with the Florida Statutes 129.06(2), it is the desire of the Board of County Commissioners of Lee County, Florida, to amend the General Fund #00100 budget for \$227,098 of the additional revenue from the Florida Challenge Grant and an appropriation of a like amount for equipment, rent and utilities and grants and aid and;

WHEREAS, the General Fund #00100 budget shall be amended to include the following amounts which were previously not included.

ESTIMATED REVENUES

| | | |
|----------------------------------|----------------------------------|---------------|
| Prior Total: | | \$281,283,691 |
| Additions | | |
| 12068200100.334690.9002 | State of Florida Challenge Grant | \$227,098 |
| Amended Total Estimated Revenues | | \$281,510,789 |

APPROPRIATIONS

| | | |
|------------------------------|-----------------------------|---------------|
| Prior Total: | | \$281,283,691 |
| Additions | | |
| 12068200100.506410 | Furniture and Equipment | \$17,245 |
| 12068200100.508303 | Indigent Rent and Utilities | 49,760 |
| 12068200100.508309.220 | Other Grants & Aid | 114,660 |
| 12068200100.508309.221 | Other Grants & Aid | 45,433 |
| Amended Total Appropriations | | \$281,510,789 |

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the General Fund #00100 budget is hereby amended to show the above additions to its Estimated Revenue and Appropriation accounts.

Duly voted upon and adopted in Chambers at a regular Public Hearing by the Board of County Commissioners on this ____ day of _____, 2002.

ATTEST:
CHARLIE GREEN, EX-OFFICIO CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY: _____
DEPUTY CLERK

CHAIRMAN

APPROVED AS TO FORM

OFFICE OF COUNTY ATTORNEY

DOC TYPE
LEDGER TYPE