

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20030577

1. REQUESTED MOTION:

ACTION REQUESTED: Approve FY2003 budget resolutions for the Supportive Housing Programs awarded to Lee County by the U.S. Department of Housing and Urban Development (HUD) through the Continuum of Care. The HUD agreements have already been received.

WHY ACTION IS NECESSARY: Board action is necessary to establish the budget for the new funds.

WHAT ACTION ACCOMPLISHES: Provides needed services for Lee County's homeless population.

2. DEPARTMENTAL CATEGORY: 05
COMMISSION DISTRICT # C5A

3. MEETING DATE:
05-27-2003

4. AGENDA:

CONSENT
ADMINISTRATIVE
APPEALS

PUBLIC

WALK ON

TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)

STATUTE
 ORDINANCE
 ADMIN.
CODE
 OTHER

24 CFR Part 583-HUD
Supportive Housing
Regulations

6. REQUESTOR OF INFORMATION:

A. COMMISSIONER N/A
B. DEPARTMENT HUMAN SERVICES
C. DIVISION N/A

BY: KAREN B. HAWES,
DIRECTOR

[Signature]
5/2/03

7. BACKGROUND:
The Board approved the submission of Lee County's FY2002 Homeless Continuum of Care application on June 11, 2002. The subsequent Supportive Housing Program awards are as follows:

1. The Salvation Army, (1 yr. renewal) Project FL14B203002 - \$222,069 "Comprehensive After Care"
2. The Salvation Army, (1 yr. renewal) Project FL14B203005 - \$1,064,138 "Comprehensive Care"
3. Southwest Florida Addiction Services (1 yr. renewal) Project FL14B203003 - \$ 90,508 "Fresh Start I"
4. Renaissance Manor, Inc.(3 yr. New project) Project FL14B203001- \$386,000 "San Souci Independent Housing"
5. Department of Human Services (1 yr. Renewal) Project FL14B203004 - \$119,722 "LIFT"

The above awards include \$47,899 to cover the Department of Human Services' administrative expenses.

Attachments: FY2003 Budget resolution
Grants at a Glance

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>[Signature]</i>	N/A	N/A		<i>[Signature]</i> 5/8/03	OA RK/SH	OM 5/8/03	Risk SH/SH	GC H/SH	AS SH/SH

10. COMMISSION ACTION:

- APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
Date: 5/8/03
Time: 3:35
3:00 PM

Forwarded To:
Budget
5/8/03 3:55 PM

5/8/03 4:50 PM
5/13/03 4:00

RESOLUTION

Amending the Supportive Housing Program fund #13829 budget to incorporate the unanticipated receipts into Estimated Revenues and Appropriations for the fiscal year 2002-2003.

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 Supportive Housing Program fund #13829 budget for \$1,762,715 of the unanticipated revenue from supportive housing grant proceeds and an appropriation of a like amount for salaries and other grants and aid and;

WHEREAS, the Supportive Housing Program fund #13829 budget shall be amended to include the following amounts, which were previously not included.

ESTIMATED REVENUES

Prior Total:		\$2,278,205
Additions		
11072213829.331560.9000	SHP Lee County DHS Admin	\$42,198
11072213829.331560.9002	SHP Salvation Army	1,038,801
11072213829.331560.9004	SHP Salvation Army II	216,781
11072213829.331560.9005	SHP SWFAS	88,125
11072213829.331560.9010	Renaissance Manor	376,810
Amended Total Estimated Revenues		\$4,040,920

APPROPRIATIONS

Prior Total:		\$2,278,205
Additions		
11072213829.501210.145	Salaries Full-time	\$42,198
11072213829.508309.192	Other Grants and Aid	1,038,801
11072213829.508309.194	Other Grants and Aid	216,781
11072213829.508309.193	Other Grants and Aid	88,125
11072213829.508309.198	Other Grants and Aid	376,810
Amended Total Appropriations		\$4,040,920

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Lee County, Florida, that the Supportive Housing Program fund #13829 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 _____, 2003.

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 YA
LEDGER TYPE BA

RESOLUTION

Amending the General Fund #00100 Budget for unanticipated receipts for Fiscal Year 2002-2003.

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 \$119,722 of unanticipated receipts from supportive housing grant proceeds and an appropriation of a like amount for salaries, indigent rent and utilities, and other grants and aid;

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

ESTIMATED REVENUES

Prior Total:		\$323,620,416
Additions		
11072200100.331560.9012	SHP LIFT	\$119,722
Amended Total Estimated Revenues		\$323,740,138

APPROPRIATIONS

Prior Total:		\$323,620,416
Additions		
11072200100.501210.140	Salaries Full-Time Regular	\$5,701
11072200100.501210.145	Salaries Full-Time Regular	16,821
11072200100.508303.101	Indigent Rent and Utilities	5,250
11072200100.508303.102	Indigent Rent and Utilities	5,250
11072200100.508303.104	Indigent Rent and Utilities	26,100
11072200100.508303.107	Indigent Rent and Utilities	26,100
11072200100.508303.113	Indigent Rent and Utilities	26,100
11072200100.508309	Other Grants & Aid	4,500
11072200100.508311.108	Indigent Transportation	3,900
Amended Total Appropriations		\$323,740,138

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 _____, 2003.

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 YA
LEDGER TYPE BA

FORWARD WITH AGREEMENT AND BLUE SHEET

ALL INFORMATION IS REQUIRED - DO NOT LEAVE ANY BLANKS - USE N/A WHEN NOT APPLICABLE

GRANT AT A GLANCE

GRANT AWARD INFORMATION

- 1. County Grant ID (project #): 0722
- 2. Title of Grant: FY 03 Supportive Housing Program
- 3. Amount of Award: \$1,882,437
- 4. Amount of Match Required: \$28,505 – LIFT Program only
- 5. Type of Match: In-kind (Lee County only has to provide match for LIFT program. Sub-recipient Agencies must provide match required for their contracts.)
(cash, in-kind etc)
- 6. SOURCE OF GRANT FUNDS & CATALOG NUMBER:

FEDERAL <input checked="" type="checkbox"/> CFDA #14.235	STATE <input type="checkbox"/> CSFA #
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7. Agency Contract Number: See attached

8. Contract Period:	Begin Date: varies	End Date: varies
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9. Name of Subrecipient(s) See attached

10. Business Unit(s): 11072200100 (LIFT)
11072213829 (SHP Sub-recipients)

11. Scope of Grant: (describe project) Enables Lee County directly through the Living Independently for Today (LIFT) Program and indirectly through four sub-recipient agency contracts, to help homeless individuals and families move to self-sufficiency and permanent housing.
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12. Has this Grant been Funded Before? YES NO If YES When? FY 95 & FY 98 - 02

13. Is Grant Funding Anticipated in Subsequent Years? YES NO

14. If Grant Funding Ends Will This Program Be Continued at County Expense? YES NO
If YES What is the Lee County Budget Impact:

1st Year	2 nd Year	3 rd Year
4 th Year	5 th Year	

Check Box if Additional Information on Program and Budget Impact is provided in *Comment Section* on page 2

ADMINISTERING DEPARTMENT INFORMATION

- 1. Department: Human Services
- 2. Contacts:

Program Mgr. Susan Oliver – Lift/ Ann Arnall - SHP	Phone #: 652-7916/ 652-7920
Fiscal Mgr. Barbara Hollis	Phone #:652-7923

GRANTOR AGENCY INFORMATION

(The agency you signed this agreement with)

- 1. Grantor Agency: U.S. Department of Housing and Urban Development
- 2. Program Title/Division: Supportive Housing Program

3. **Agency Contact:** Ronald M. Muscarella, Sr. Community Planning and Development Representative

4. **Phone Number:** (305) 536-4431 ext. 2320

5. **Mailing Address:** Region IV Miami Field Office, Brickell Plaza Federal Building
909 SE First Ave., Room 500; Miami, FL 33131-3028

SOURCE OF FUNDS

1. **Original Funding**

Source: US Department of Housing and Urban Development
(name of agency where funding originated from)

2. **Pass Through Agency:** N/A

(middleman if any? Example: federal \$\$ from US DOT given to STATE of FL DOT-- -then from STATE DOT to Lee County DOT --- STATE of FL DOT is the pass-through agency).

3. **Additional Information for Other Agencies Involved:**

See attached

3a. **Is the County a Grantee**

or Subrecipient in #3 above: Both

REPORTING REQUIREMENTS

1. **Does this grant require a separate subfund?** YES NO

(Example: you need to return interest earnings)

Please Explain: Prior SHP Sub-recipient awards have been reported in Fund/Sub fund 13829.

2. **Is funding received in advance?** YES NO

(If YES, please indicate conditions for returning residual proceeds, or interest and the address to return it to, if different from the Grantor Agency Information)

COMMENTS--INSTRUCTIONS:

13. While Lee County may continue to apply for Supportive Housing Program funding in the future, the process is competitive and there is no guarantee of future awards.

Enclosure

Mr. Scott Eller
Renaissance Manor, Incorporated
FL14B203001
Renaissance Manor Lee County
\$ 386,000

Ms. Meg M. Geltner
The Salvation Army
FL14B203002
Comprehensive Aftercare Program
\$ 222,069

Mr. H. R. Bixler
Southwest Florida Addiction Services, Incorporated
FL14B203003
Project Fresh Start
\$ 90,508

Ms. Karen Hawes
Lee County Board of County Commissioners
FL14B203004
Living Independently for Today (LIFT)
\$ 119,722

Ms. Meg M. Geltner
The Salvation Army
FL14B203005
Comprehensive Care Program
\$ 1,064,138

TOTAL AWARDED: \$ 1,882,437