

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** June 15, 2021

VIA: Taryn Kryzda
County Administrator

FROM: Jennifer Manning
Director of the Office of Management & Budget

REF: 21-0536
**SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE
BOARD APPROVAL**

PERMISSION TO APPLY

1. PERMISSION TO APPLY FOR THE BUREAU OF JUSTICE ASSISTANCE (BJA) – JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT

- **Requestor** – Human Services, Administration Department
- **Granting Agency** – Bureau of Justice Assistance
- **Project Description** – Human Services anticipates applying for funding through the Bureau of Justice Assistance (BJA) to support the expansion of services for Martin County's Mental Health Court and Juvenile Diversion programs through a collaboration with the Martin County Sheriff's Office. These programs are vital in providing necessary, wrap-around services for participants in order to help them avoid incarceration, lower the strain on the Martin County jail, and reduce taxpayer expenses related to the criminal justice system. The program hopes to offer additional case management services, expanded resources for housing, and supplemental funds for treatment services for this high-needs population.
- **Requested Grant award** - \$550,000 (over a three-year period)
- **Budgetary Impact** – 20% required match in Years 1 and 2 and 40% match in Year 3, to be met by in-kind salaries and space, totaling approximately \$147,000 over the three-year project.
- **Annual operating costs** – Staff time to administer grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – There will be no additional services or resources available to support or grow these programs in Martin County.
- **Financial Fiscal Impact if not approved** – There will be no additional funding available to support or grow these programs in Martin County.

DOCUMENTS REQUIRING ACTION:

- None at this time

RECOMMENDATION:

- Move that the Board authorize Human Services staff to apply for the BJA Justice and Mental Health Collaboration Program grant.

PERMISSION TO ACCEPT

2. PERMISSION TO ACCEPT THE FY 2020-2021 CHILDREN'S SERVICES COUNCIL OF MARTIN COUNTY, INC. CONTRACT EXTENSION FOR THE A.S./O.S. (AFTER SCHOOL/OUT OF SCHOOL) PROGRAM

- **Agreement/Contract drafted by** – Children's Services Council of Martin County, Inc., Martin County Parks and Recreation, and County Attorney's Office.
- **Parties to the Agreement/Contract** – Children's Services Council of Martin County, Inc. and Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract** – This is a contract extension for a revised grant award of \$413,818 (an additional grant award of \$88,588). This funding pays for the staff, maintenance, supplies and programming at the G.A.A.P. (Golden Gate Alternative After School) program at Lamar Howard Park in Golden Gate (Stuart), the J.A.S.E. (Jensen After School Experience) program at Langford Park in Jensen Beach, the R.E.A.C.H. (Residents Empowering All Children's Hope) program at New Monrovia Park in New Monrovia (Port Salerno), and the X-Treme Teen Countywide and Summer Program.
- **New/Renewal/Modified** – This is a contract extension through Sept 30th, 2021.
- **Duration:** July 1, 2021 through September 30, 2021
- **Benefits to Martin County** – These programs are essential to the growth and development of Martin County youth. The A.S./O.S (After School/Out of School) programs have been serving our youth since 1994 in various forms. This includes programs and activities for low income youth and families such as homework help, tutoring, physical fitness, outdoor recreation, cultural exposure to arts, dance and music, neighborhood special events as well as providing safe after school care and summer camp.
- **Cost to Martin County** – Grant Match remains approximately \$308,000 which is currently budgeted for existing FTE staff, programming and supplies as well as staff time to administer the grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved – AS/OS** (After School/Out of School) program could not operate at current level of service without added County funding.
- **Financial Fiscal impact if not approved** – If not approved, there would be a loss of the additional funding allocated in the contract extension in grant funding. To continue program operation, County would be required to invest additional funding for operation.

DOCUMENTS REQUIRING ACTION:

- Grant Contract (2 copies)
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the County Administrator and or designee to execute the FY20-21 Children's Services Council grant extension agreement for the A.S./O.S (After School/Out of School) programs, as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

3. PERMISSION TO ACCEPT THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT #FL0117L4H092013

- **Agreement/Contract drafted by** – US Department of Housing and Urban Development (HUD)
- **Parties to the Agreement/Contract** – US Department of Housing and Urban Development (HUD) and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – Grant award of \$123,024 to provide permanent supportive housing rental assistance for individuals with disabilities who have experienced chronic homelessness.
- **New/Renewal/Modified** – This award is a renewal.
- **Duration:** May 1, 2021 – April 30, 2022
- **Benefits to Martin County** – Enables Martin County to expand and continue to support services for individuals with disabilities who have experienced homelessness. This program will allow Martin County to better serve a high-needs population and help connect them with housing in order to avoid homelessness.
- **Cost to Martin County** – Staff time to administer grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Martin County will not be able to maintain a source of funding allocated to this specific, high-needs population.
- **Financial Fiscal impact if not approved** – None

DOCUMENTS REQUIRING ACTION:

- Continuum of Care Program Grant Agreement
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chair to execute the Continuum of Care Program Grant Agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

4. PERMISSION TO ACCEPT THE HOUSING AND URBAN DEVELOPMENT (HUD) GRANT #FL0835L4H092001

- **Agreement/Contract drafted by** – US Department of Housing and Urban Development (HUD)
- **Parties to the Agreement/Contract** – US Department of Housing and Urban Development (HUD) and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – Grant award of \$93,331 to provide rapid re-housing rental assistance for individuals with disabilities who have experienced chronic homelessness.
- **New/Renewal/Modified** – This award is a renewal.
- **Duration:** July 1, 2021 – June 30, 2022
- **Benefits to Martin County** – Enables Martin County to expand and continue to support services for individuals with disabilities who have experienced

homelessness, specifically those who are re-entering society from jail. This program will allow Martin County to better serve a high-needs population and help connect them with housing in order to avoid homelessness.

- **Cost to Martin County** – Staff time to administer grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Martin County will not be able to maintain a source of funding allocated to this specific, high-needs population.
- **Financial Fiscal impact if not approved** – None

DOCUMENTS REQUIRING ACTION:

- Continuum of Care Program Grant Agreement
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chair to execute the Continuum of Care Program Grant Agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board adopt the Budget Resolution.

REVIEWED BY COUNTY ATTORNEY'S OFFICE

5. PERMISSION TO ACCEPT: NATIONAL OCEANIC AND ATMOSPHERIC ADMINISTRATION (NOAA) HURRICANE IRMA FISHERIES DISASTER RECOVERY GRANT ADMINISTERED THROUGH THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION (FFWCC)

- **Agreement/Contract drafted by** – Florida Fish and Wildlife Conservation Commission
- **Parties to the Agreement/Contract** – Florida Fish and Wildlife Conservation Commission ("COMMISSION") and the Martin County Board of County Commissioners,
- **Purpose of the Agreement/Contract** – To implement a federally funded grant of \$999,999.00 to restore and enhance 150 acres of mangrove habitat through the Jensen Beach Impoundment Mangrove Restoration Project
- **New/Renewal/Modified** – This is a new contract that is awarded annually.
- **Duration:** June 1, 2021 to June 30, 2023
- **Benefits to Martin County** – The purpose of this grant money is to restore and enhance approximately 150 acres of critical dead, dying, and stressed mangrove habitat in the Indian River Lagoon (IRL) that was severely negatively impacted by Hurricane Irma in 2017. The objectives of the restoration are to increase hydrologic connection of the impoundment with the IRL, improve internal water flow within the impoundment, and restore mangrove habitat. These objectives will be achieved by increasing the existing number of hydrologic connections (culverts) between the impoundment and the IRL, increasing connections within the impoundment, and dredging existing and new internal channels.
- **Cost to Martin County** – Staff time to administer the project and grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Implementation of the project would not be conducted. The restoration of the mangroves within the Jensen Beach

Impoundment would be minimal

- **Financial Fiscal impact if not approved** – \$999,999.00 of grant funding would not be used for Jensen Beach Impoundment Hydrological Project.

DOCUMENTS REQUIRING ACTION:

- Grant Contract (4 copies)
- Budget resolution

RECOMMENDATION:

- Move that the Board authorize the Chair to execute the contract between Florida Fish and Wildlife Conservation Commission (“COMMISSION”) and the Martin County Board of County Commissioners agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney’s Office; and
- Move that the Board adopt the Budget Resolution.

REVIEWED BY COUNTY ATTORNEY’S OFFICE

OTHER OMB ITEMS

6. On Monday May 24th, 2021 at approximately 10:00 AM Centerline Construction, a sub-contractor of Martin County Utilities, was installing a sewer pipe at the corner of SE Salerno Rd. and SE Ebbtide Ave. During the excavation process Centerline Construction damaged two fiber optic cables that belonged to the Community Broadband Network (CBN). The direct result of the damage was that the Head Start facility on Salerno Rd was without network services for about eight (8) hours. As the damaged fiber optic cables belonged to the CBN it is requested that we utilize the CBN reserve funds of approximately \$1,800 for the repair. The Martin County School District has been notified of this request and is in concurrence on using the reserve funds.

Additionally, due to the expansion of the FEC railway line located at the Jensen Beach Blvd there is a need to relocate the Community Broadband Fiber that crosses under the rail line. The sensitive nature of the fiber network makes it necessary that the contractor currently under contract with the county perform the work to preserve the integrity of the CBN. County staff has worked with the Railway contractor and the cost estimate for modifications is \$3,000.

The Office of Management & Budget is requesting a budget transfer from Community Broadband Network Reserves in the amount of \$4,800.

DOCUMENTS REQUIRING ACTION:

- Budget Transfer from Reserves

RECOMMENDATION:

- Move that the Board approve a budget transfer from Community Broadband Network Reserves.

7. BUDGET TRANSFER FROM GENERAL FUND RESTRICTED RESERVES

The County Attorney’s Office is requesting a budget transfer from General Fund Restricted Reserves for a real property evaluation of certain sections of the Pal-Mar area by the law firm Weiss, Serota, Helfman, Cole, and Bierman, P.L. (Weiss Serota). The estimated Attorney’s

BCC MEETING DATE: June 22, 2021
AGENDA ITEM: DEPT-1

Fees and Title Work is \$50,000. These cost estimates include legal fees, title work and other associated costs.

Several property owners in the Pal-Mar region claim potentially conflicting property rights with that of Martin County and other state agencies and agencies of the state. In order to resolve these potential conflicts, a thorough evaluation of certain sections of the real property interests is necessary. The law firm of Weiss Serota has Board Certified real estate attorneys who, along with a qualified title company, will assess certain sections the real property interests and provide a legal opinion for the County's consideration.

DOCUMENTS REQUIRING ACTION:

- Budget Transfer from General Fund Reserves for Contingencies.

RECOMMENDATION:

- Move that the Board approve the budget transfer in the amount of \$50,000 from General Fund Restricted Reserves for Contingencies.

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