



AGENDA
CITY OF LAKE WORTH BEACH
REGULAR CITY COMMISSION MEETING - ADDITIONS
CITY HALL COMMISSION CHAMBER
TUESDAY, JULY 19, 2022 - 6:00 PM

The following items were added to the agenda:

PRESENTATIONS:

- C. Proclamation recognizing July 28, 2022 as the 11th Annual Kids Fit Jamathon
- D. Quarterly PBSO presentation by Capt. Todd Baer

NEW BUSINESS:

- C. [Resolution No. 43-2022 – First Amendment to FUSION Mini-Grant Interlocal Agreement](#)

REORDERING:

Presentation C, Presentation on Mental Health America's Bell Seal for Workplace Mental Health Gold Status by Human Resources was reordered to Presentation E.

The City Commission has adopted Rules of Decorum for Citizen Participation (See Resolution No. 25-2021). The Rules of Decorum are posted within the City Hall Chambers, City Hall Conference Room, posted online at: <https://lakeworthbeachfl.gov/government/virtual-meetings/>, and available through the City Clerk's office. Compliance with the Rules of Decorum is expected and appreciated.

If a person decides to appeal any decision made by the board, agency or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: July 19, 2022

DEPARTMENT: Leisure Services

TITLE:

Resolution No. 43-2022 – First Amendment to FUSION Mini-Grant Interlocal Agreement

SUMMARY:

This resolution approves and authorizes the Mayor to execute the First Amendment to the Interlocal Agreement for the FUSION Mini-Grant Program between the City and the Palm Beach County Sheriff's Office that modifies the contract to increase the funding amount, expand the scope of services and amend the period of performance.

BACKGROUND AND JUSTIFICATION:

At its meeting of February 1, 2022, the City Commission approved Resolution No. 10-2022 approving and authorizing the Mayor to execute the Interlocal Agreement between the Palm Beach County Sheriff's Office ("PBSO") and the City for \$15,000 in grant funding under its FUSION Mini-Project grant program. The Interlocal Agreement sets forth the terms and conditions for the use of funding from Bureau of Justice Assistance Community Based Crime Reduction Grant award 2018-BX-BJ-0004 made available by PBSO to address crime and quality of life determinants in the City of Lake Worth Beach.

Resolution No. 43-2022 approves the First Amendment to the Interlocal Agreement that sets forth the terms and conditions for the use of an additional \$3,500 in grant funding. It further expands the scope and services to include the Back to School Event and additional deliverables as provided for in Attachment A to the Interlocal Agreement and to amend the term of the Interlocal Agreement to retroactively begin on January 1, 2022 and extend through August 31, 2022 due to an unforeseen delay in the execution of the Interlocal Agreement.

MOTION:

Move to approve/disapprove Resolution No. 43-2022 to approve and authorize the Mayor to execute the First Amendment to the Interlocal Agreement with the Palm Beach County Sheriff's Office that increases the grant funding amount and amends the period of performance.

ATTACHMENT(S):

Fiscal Impact Analysis
Resolution 43-2022
First Amendment to the Interlocal Agreement
Attachment A

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	3,500	0	0	0	0
External Revenues	3,500	0	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:

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
001-8061-572.52-15	Operating Supplies/Recreation Programs	GV2212	72,900			\$3,500	
180-0000-331.70-00	Federal Grants/Culture/Recreation	GV2212	22,834			3,500	

RESOLUTION NO. 43-2022 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, TO APPROVE AND AUTHORIZE THE MAYOR TO EXECUTE THE FIRST AMENDMENT TO THE INTERLOCAL AMENDMENT BETWEEN THE PALM BEACH COUNTY SHERIFF'S OFFICE AND THE CITY FOR THE FUSION MINI-GRANT PROGRAM TO SUPPORT RECREATION PROGRAMS AND ACTIVITIES IN THE CITY'S SOUTH-END; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, the Palm Beach County Sheriff's Office ("PBSO") has been awarded funding under the Innovations in Community-Based Crime Reduction Program grant award 2018-BX-BJ-0004 by the Bureau of Justice Assistance to reduce crime, increase mutual trust and improve community safety; and

WHEREAS, the FUSION Project ("Project") was created from this grant award to provide \$15,000 in funding to address crime and quality of life determinants in the City of Lake Worth Beach ("City") through the provision of recreational programs and activities in the south end of the City; and

WHEREAS, PBSO and the City have entered into an Interlocal Agreement that sets forth the terms and conditions for the use of this funding; and

WHEREAS; PBSO and the City desire to enter into First Amendment to the Interlocal Agreement to provide additional grant funding and amend the period of performance; and

WHEREAS, this will serve a valid public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves and authorizes the Mayor to execute the First Amendment to the Interlocal Agreement to increase the amount of grant funding and amend the period of performance.

SECTION 2: Upon execution of the resolution, one copy shall be forwarded to the Leisure Services Director. The fully executed original shall be maintained by the City Clerk as a public record of the City.

SECTION 3: This resolution shall become effective upon adoption.

The passage of this resolution was moved by Commissioner _____, seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

- Mayor Betty Resch
- Vice Mayor Christopher McVoy
- Commissioner Sarah Malega
- Commissioner Kimberly Stokes
- Commissioner Reinaldo Diaz

The Mayor thereupon declared this resolution duly passed and adopted on the _____ day of _____, 2022.

LAKE WORTH BEACH CITY COMMISSION

By: _____
Betty Resch, Mayor

ATTEST:

Melissa Ann Coyne, City Clerk

FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT
PALM BEACH COUNTY SHERIFF’S OFFICE AND CITY OF LAKE WORTH BEACH

This First Amendment to the Interlocal Agreement (hereinafter referred to as “the Agreement”) is made by and between the Palm Beach County Sheriff’s Office (hereinafter referred to as “SHERIFF”) and the City of Lake Worth Beach (hereinafter referred to as the “CITY”). SHERIFF and the CITY shall hereinafter be referred to as the “Parties.”

WHEREAS, the Parties entered into a Interlocal Agreement for the period of March 2, 2022 through August 31, 2022, by which the CITY agreed to provide community outreach and youth engagement activities associated with the City of Lake Worth Beach South End Community-Based Crime Reduction Strategy.

WHEREAS, the Parties desire to modify the Agreement to increase the contract amount and amend the period of performance.

NOW, THEREFORE, in consideration of the mutual covenants herein contained the receipt and sufficiency of which are hereby acknowledged, it is agreed upon as follows:

1. The contract amount shall be increased from \$15,000 to \$18,500.
2. The scope of work is revised to include additional deliverables.
3. The term as set forth in Article 5 of the Agreement is amended to retroactively begin on January 1, 2022 through August 31, 2022 due to an unforeseen delay in execution.
4. In all other respects and unless otherwise stated, the terms and conditions of the Agreement shall continue unchanged and in full force and effect.

IN WITNESS THEREOF, the Parties hereto have executed the Amendment to the Agreement as of the last date all signatures below are affixed.

CITY OF LAKE WORTH BEACH

By: _____ Date: _____
Betty Resch, Mayor or designee

SHERIFF OF PALM BEACH COUNTY

By: _____ Date: _____
Ric L. Bradshaw, Sheriff or designee

Attachment A

CITY OF LAKE WORTH BEACH

SCOPE OF SERVICE

I. Project Background and Description:

The Palm Beach County Sheriff's Office (PBSO) was awarded funding through the Department of Justice (DOJ), Office of Justice Programs (OJP), FY2018 Innovations in Community-Based Crime Reduction Program (CBCR). The CBCR focusses on high crime communities with concentrated distress and hot spots of crime. The goals of the CBCR are to reduce crime, increase mutual trust, and improve community safety as part of a comprehensive strategy to rebuild neighborhoods and spur revitalization; CBCR Programs employ data driven, cross sector strategies to accomplish these goal. The Palm Beach County Sheriff's Office has identified the City of Lake Worth's South End Area as a high crime community with concentrated distress and hot spots of crime wherein this project will be implemented through a collaborative, multi-pronged, comprehensive strategy (Strategy).

Specifically, our Strategy includes: development of a multi-disciplinary South End Leadership Council (Council); implementation of a data collection and evaluation plan which will inform Strategy decision making; engagement of community members and community education; implementation of a comprehensive, evidence based law enforcement strategy; and provision of an array of services to meet the critical needs of persons living within the South End Community.

To accomplish our strategic plan, the PBSO desires to enter into an agreement with the CITY OF LAKE WORTH BEACH (CITY) to provide monthly events, programs and activities geared towards strengthening the neighborhood community foundation by facilitating more opportunities to provide inclusive recreation events, programs, and activities with the goal of improving the quality of life for residents. Programs may include, but are not limited to Youth Field Day, Splash Day, Movie in the Park, Club Crea8, Let's Move, Archery Tag, Family Game night, Back to School Events, FUSION CBCR Project Community Celebration.

II. Scope of Services:

This Scope of Services describes how the City of Lake Worth Beach will partner with the Palm Beach County Sheriff's Office (PBSO) to execute the City of Lake Worth-South End Community-Based Crime Reduction Strategy and likewise participate in meeting the grants' goals and objectives.

CITY shall:

1. Provide monthly events, programs, and activities geared towards strengthening the neighborhood community foundation for local residents living in the City of Lake Worth-South End Community-Based Crime Reduction project area;
2. Communicate with Project Director, Project Coordinator and/or Designee regarding project activities and any related challenges or barriers to implementation;
3. Incorporate evaluation plan to include meeting with Barry University project evaluator to establish an evaluation framework, collecting data outlined in evaluation plan, submitting monthly reports and a final project report based on evaluation plan and data collection tool.
 - Monthly reports due 10th day of following month;
 - Final report due September 20th, 2022

Attachment A
CITY OF LAKE WORTH BEACH
SCOPE OF SERVICE

III. Reimbursement/Invoicing:

The CITY will invoice PBSO on a monthly basis with supporting documentation (e.g. invoices, cancelled checks, etc.). Reimbursable grant expenses include:

- 1.Event, program, activity related supplies & materials
- 2.Entertainment costs
3. Promotional expenses
- 4.Prizes/Awards for events
- 5.Items/Services as detailed in grant application

*Food & Beverage purchases are not reimbursable

Total Cost=\$18,500