COUNTY COMMISSIONERS

Pinellas County

Staff Report

File #: 16-961D, Version: 1

Subject:

Specific Performance Agreement and Land Use Restriction Agreement with Catholic Charities, Diocese of St. Petersburg, Inc. to provide grant funding for the rehabilitation and conversion of administrative office space to residential special-needs housing.

Recommended Action:

Approval and execution by the County Administrator of the Specific Performance Agreement (SPA) and approval and execution by the Board of County Commissioners Chairman of a Land Use Restriction Agreement (LURA) with Catholic Charities, Diocese of St. Petersburg, Inc. (CCSP) to provide grant funding for the rehabilitation and conversion of administrative office space to residential special-needs housing.

Strategic Plan:

Ensure Public Health, Safety, and Welfare

- 2.1 Provide planning, coordination, prevention, and protective services to ensure a safe and secure community
- 2.2 Be a facilitator, convener, and purchaser of services for those in need

Foster Continual Economic Growth and Vitality

4.2 Invest in communities that need the most

Deliver First Class Services to the Public and Our Customers

5.1 Maximize partner relationships and public outreach

Summary:

One of the projects to be carried out under the County's Annual Action Plan for Fiscal Year 2017 (FY17) is the Catholic Charities, Diocese of St. Petersburg Facility Rehabilitation project. This agreement will provide funding to CCSP for facility improvements to convert administrative office space to residential special-needs housing. Construction improvements include site grading, asphalt paving, sodding, irrigation, landscaping, pest control, interior painting, installation of concrete ramps, railing and fencing, replacement of roofing, flooring, electrical, plumbing, HVAC systems and ducts, kitchen and windows, as well as the preparation of a boundary survey at Christopher Annex.

The LURA will become effective immediately and end on September 30, 2031.

Background/Explanation:

In accordance with the adopted Consolidated Plan and Annual Action Plan, it is necessary to enter into SPA with qualified agencies to allow for certain activities stated in the Annual Action Plan to be contractually delegated and specify the obligation of the agencies receiving funds in meeting Federal, State and County requirements.

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Fiscal Impact:

The total amount of funding for this agreement is not to exceed \$157,298.00 during the term of the Agreement. Funding for this Agreement is budgeted from FY17 Community Development Block Grant funds.

Delegated Authority:

Authority for the County Administrator to sign this Agreement is granted under Code Section 2-62 (a) (1).

Staff Member Responsible:

Renea Vincent, Director, Planning

Partners:

Catholic Charities, Diocese of St. Petersburg, Inc. U. S. Department of Housing and Urban Development

Attachments:

Specific Performance Agreement Land Use Restriction Agreement Resolution 16-45