



# Pinellas County

## Staff Report

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File #: 21-1559D, Version: 1

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### **Subject:**

Second Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement CD20LH with Lighthouse of Pinellas, Inc., for Community Development Block Grant funded facility improvements.

### **Recommended Action:**

Approval and execution by the County Administrator of the Second Amendment to the Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement (Second Amendment) with Lighthouse of Pinellas, Inc. (Lighthouse), for Community Development Block Grant (CDBG) funded facility improvements.

- This Second Amendment extends the term of Agreement CD20LH three (3) months to March 31, 2022, to provide additional time for project completion and extends the term of the Restricted Period three (3) months, restricting the use of the property through April 1, 2042.
- The funding amount, not to exceed \$350,000.00 during the term of the Agreement, remains unchanged.
- On September 29, 2020, the County provided CDBG funding to Lighthouse for upgrades to the kitchen, bathrooms, plumbing and electrical systems and the replacement of integral structural kitchen appliances at the Lighthouse facility located at 6925-112th Circle North, Largo, Florida 33773.
- On March 8, 2021, the First Amendment revised the scope of the project and extended the term of the specific performance period of the Agreement to December 31, 2021 and the restricted period to January 1, 2042.

### **Strategic Plan:**

Ensure Public Health, Safety, and Welfare

2.1 Provide planning, coordination, prevention, and protective services to ensure a safe and secure community

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:**

This Second Amendment extends the term of Agreement CD20LH three (3) months to allow for

project completion and extends the term of the Restricted Period.

Due to delays with the delivery of materials needed for the restroom renovations, Lighthouse is unable to complete the project on or before the expiration date. It is necessary to extend the term of the Agreement three (3) months, to March 31, 2022. As a result of the term extension, it is necessary to extend the term of the Restricted Period three (3) months, restricting the use of the property through April 1, 2042.

This Second Amendment will not have a fiscal impact. The total CDBG investment for this project is not to exceed \$350,000.00.

The Agreement is effective through March 31, 2022. The use of the property is restricted to serving low-to moderate-income blind and visually impaired individuals through April 1, 2042.

**Background/Explanation:**

On July 21, 2020, the Board of County Commissioners (Board) executed Resolution 20-69, which approved the 2020-2021 Action Plan. The Lighthouse Facility Rehabilitation project was approved as a facility rehabilitation activity in the 2020-2021 Action Plan.

On September 29, 2020, the Board Chair executed Community Development Block Grant Program Subaward Specific Performance and Land Use Restriction Agreement CD20LH, benefitting blind and visually impaired individuals. The Agreement was effective October 1, 2020 through September 30, 2021, with the land use restriction expiring on October 1, 2041. On March 8, 2021, the County executed the First Amendment to Agreement CD20LH revising the scope of the project and extending the term of the Agreement through December 30, 2021 and the land use restriction through January 1, 2042.

**Fiscal Impact:**

There is no fiscal impact. The total amount of funding for this project is not to exceed \$350,000.00 during the term of the Agreement. Funding for this Agreement is included in the County's FY22 Adopted Budgets for CDBG funds.

**Delegated Authority:**

Authority for the County Administrator to sign this Agreement is granted under Code Section 2-62(a) (1) and Resolution No. 21-47.

**Staff Member Responsible:**

Carol Stricklin, Director, Housing and Community Development

**Partners:**

Lighthouse of Pinellas, Inc.

U.S. Department of Housing and Urban Development

**Attachments:**

Second Amendment to Community Development Block Grant Program Subaward Specific Performance Agreement and Land Use Agreement

First Amendment Community Development Block Grant Program Subaward Specific Performance and Land Use Agreement, March 8, 2021

Community Development Block Grant Program Subaward Specific Performance and Land Use Agreement, September 29, 2020

Project Location Map

Resolution No. 21-47