

55-1

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 27, 2007

Consent  
 Ordinance

Regular  
 Public Hearing

Department: Parks and Recreation

Submitted by: Parks and Recreation Department

Submitted for: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: reallocation of \$4,000,000 in project funding within the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum from Boca Raton Cultural Center (\$3,000,000), Old School Square Expansion (\$500,000), and Little Palm Family Theater (\$500,000) to the following projects:

- |  |             |
|--|-------------|
| A) City of Boca Raton/Mizner Park Cultural Association, Inc. for black box theater/community room  | \$1,200,000 |
| B) City of Boca Raton for Channel 19 and 20 equipment  | \$350,000   |
| C) Boca Raton Museum of Art, Inc. for gallery space  | \$435,000   |
| D) Boca Raton Children's Museum, Inc. for moving historic home to Children's Museum campus         | \$330,000   |
| E) Delray Beach Historical Society, Inc. for moving historic home to Cason Cottage Campus          | \$200,000   |
| F) City of Delray Beach for Miracle Field (baseball field for children with physical disabilities) | \$250,000   |
| G) Palm Beach County for Lake Ida Park Boundless Playground  | \$700,000   |
| H) Pineapple Grove Artwalk, Inc. for Public Art  | \$75,000    |
| I) City of Boynton Beach for Boat Club Park restroom/pavilion/playground                           | \$355,000   |
| J) Boynton Woman's Club for floor and roof improvements  | \$75,000    |
| K) Florida Stage, Inc. for capital equipment   | \$30,000    |
| Total  | \$4,000,000 |

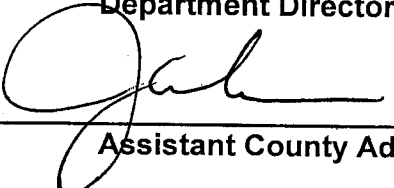
**Summary:** The District 4 Commissioner has identified \$4,000,000 from the \$50 Million Recreational and Cultural Facilities Bond, which she has requested that the Board reallocate to various municipal and not-for-profit agency projects as listed above in the motion and title. District 4 (PK)

**Background and Justification:** The \$4,000,000 comes from three projects, i.e. the Boca Raton Cultural Center (\$3,000,000), the Little Palm Family Theater at FAU (\$500,000), and the Old School Square Expansion project (\$500,000). The Boca Raton Cultural Center and Little Family Palm Theater projects were not ready to proceed within a reasonable time frame and the Commissioner has indicated her desire to reallocate the \$3.5 Million from these two projects toward more viable and timely projects. The remaining \$500,000 to create the total of \$4,000,000 for reallocation will be made available from the \$1,000,000 Delray Beach/Old School Square parking garage allocation, and that funding will subsequently be replaced with discretionary gas tax funding for which a parking garage is an eligible expenditure.

Attachments: None.

Recommended by:   
Department Director

1/30/07  
Date

Approved by:   
Assistant County Administrator

2/2/07  
Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	-0-	-0-	-0-	-0-	-0-
Operating Costs	-0-	-0-	-0-	-0-	-0-
External Revenues	-0-	-0-	-0-	-0-	-0-
Program Income (County)	-0-	-0-	-0-	-0-	-0-
In-Kind Match (County)	-0-	-0-	-0-	-0-	-0-
<b>NET FISCAL IMPACT</b>	-0-	-0-	-0-	-0-	-0-

# ADDITIONAL FTE POSITIONS (Cumulative) \_\_\_\_\_

Is Item Included in Current Budget? Yes \_\_\_\_\_ No \_\_\_\_\_  
Budget Account No.: Fund \_\_\_\_ Department \_\_\_\_ Unit \_\_\_\_  
Object \_\_\_\_ Program \_\_\_\_\_

**B. Recommended Sources of Funds/Summary of Fiscal Impact:**

There is no fiscal impact with this item.

**C. Departmental Fiscal Review:** Chopelakis

**III. REVIEW COMMENTS**

**A. OFMB Fiscal And/Or Contract Development and Control Comments:**

<p><u>Elizabeth Blasen 2/1/07</u>  OFMB  <u>2/1/07</u>  Legal Sufficiency: <u>mg 2/1/07</u>  <u>mm 2/1/07</u></p>	<p align="center"><u>N/A</u>  Contract Development &amp; Control</p>
<p><u>Paul F. J. 2/2/07</u>  Assistant County Attorney</p>	

**C. Other Departmental Review:**  
\_\_\_\_\_

REVISED 09/2003  
ADM FORM 01  
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)