

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 6, 2008

Consent

Regular

Ordinance

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: **A)** Budget Transfer of \$140,000 in the \$25M GO Parks and Cultural Improvements Bond Fund - 2005 from West Delray/Boynton District Park to Morikami Yamato-Kan Improvements; **B)** Budget Transfer of \$460,000 in the \$25M GO 99A, Recreation & Cultural Bond Fund from South County Regional Park Phase III to Morikami Yamato-Kan Improvements; **C)** Budget Transfer of \$460,000 in the Park Impact Fees Zone 3 from Morikami Park Additional Park Areas (\$38,456), Morikami Resource Center and Infrastructure Improvements (\$57,371), Morikami Museum Kiosk (\$4,480), Morikami Museum and Garden Improvements (\$234,693), and Reserves for Morikami Park Improvements Phase III (\$125,000) to South County Regional Park Phase III.

Summary: These budget transfers are necessary to fund required improvements to the Yamato Kan, the original Morikami Museum which opened in 1978, to accommodate the installation of the *Japan Through the Eyes of a Child* exhibit. The improvements include renovating interior spaces, as well as enhancing security and signage. District 5 (AH)

Background and Justification: On January 23, 2007, during a workshop meeting on the Parks and Recreation Capital Program, the Board discussed a request from Morikami Inc., to fund improvements to the Morikami Museum and Gardens Yamato-Kan to house a recently acquired children's exhibit. The exhibit *Japan Through the Eyes of a Child* is an interactive, hands on exhibit aimed at school aged children, their families and classmates. Featuring four Japanese "environments" the exhibit will transport young visitors from Florida to far-off Japan, allowing them to step into Japanese culture and experience it first hand.


The current cost estimate for this project is approximately \$600,000. The required improvements include removing some interior walls; raising floors; improving surfaces; replacing windows, door and associated hardware; installing track lighting that accommodates florescent lights, site security and signage, and adding fans to create better air movement.

Since elements of the Morikami Yamato-Kan Improvements project do not qualify for impact fee funding and all of the South County Regional Park Phase III project elements do qualify for impact fee funding, we are recommending that bond funding be exchanged within these two projects. The bond funding for the South County Regional Park Phase III project will be replaced with impact fees from several Morikami Museum projects. The Morikami Park Improvements Phase III project will be refunded in FY2009.

Attachment: Budget Transfers (3)

Recommended by: 
Department Director

4/16/08
Date

Approved by: 
Assistant County Administrator

5/5/08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2008	2009	2010	2011	2012
Capital Expenditures	<u>600,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Program Income (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
In-Kind Match (County)	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
NET FISCAL IMPACT	<u>600,000</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No X
 Budget Account No.: Fund _____ Department _____ Unit _____
 Object _____ Program N/A

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

\$25M GO 05 Parks & Cultural Improvements Bond	3020-581-P581	\$140,000
\$25M GO 99A, Recreation & Cultural Bond	3000-581-P645	<u>\$460,000</u>
	Total	\$600,000

C. Departmental Fiscal Review: chopelakis

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

<p><u>A. Willhite 4-30-08</u> OFMB 88 4/30/08 5/4/08 CN 4/23/08</p>	<p><u>Ann. J. Jacobs 5/2/08</u> Contract Development and Control</p>
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B. Legal Sufficiency:

Anne Helgert 5/5/08
 Assistant County Attorney

C. Other Department Review:

 Department Director

REVISED 10/95
 ADM FORM 01

This summary is not to be used as a basis for payment

08- 0924

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX 581 041408*2488

FUND 3000 - 25M GO 99A, Recreation & Cultural

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/13/08	REMAINING BALANCE
South County Regional Park Phase III FY2008								
3000-581-P645-6520	Park Improvements	500,000	500,000		460,000	40,000	0	40,000
Morikami Yamato-Kan Improvements								
3000-581-P661-6520	Park Improvements	0	0	460,000		460,000	0	460,000
TOTAL				460,000	460,000			

Signatures

Date

By Board of County Commissioners
At Meeting of
May 6, 2008
Deputy Clerk to the Court

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Dennis Sullivan 4/15/08
atwillhite 4.20.08
SA 4/30/08

08- 0925

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX 581 041408*2489

FUND 3020 - 25M GO 05, Parks & Cultural Imprvmts

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/13/08	REMAINING BALANCE
West Delray/Boynton District Park								
3020-581-P581-6505	Design/Eng/Mgmt- Cip Admin	44,300	44,300		44,300	0	0	0
3020-581-P581-6520	Park Improvements	99,700	99,700		95,700	4,000	4,000	0
Morikami Yamato-Kan Improvements								
3020-581-P661-6520	Park Improvements	0	0	140,000		140,000	0	140,000
TOTAL				140,000	140,000			

Parks and Recreation Department
INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Signatures	Date
<i>Rennie Egan</i>	4/15/08
<i>A. Willhite</i>	4.30.08
	SH 4/30/08

By Board of County Commissioners
At Meeting of
May 6, 2008
Deputy Clerk to the Court

08- 0926

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX 581 041408*2490

FUND 3603 - PARK IMPACT FESS Z-3

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 04/13/08	REMAINING BALANCE
<u>Morikami Park-Addl Park Areas</u>								
3603-581-P083-6505	Design/Eng/Mgmt- Cip Admin	38,456	38,456		38,456	0	0	0
<u>Morikami Rsrc Ctr & Infra Imp</u>								
3603-581-P463-6505	Design/Eng/Mgmt- Cip Admin	57,370	57,370		57,370	0	0	0
3603-581-P463-6510	Landscaping/Irrigation-Infra	1	1		1	0	0	0
<u>Morikami Museum Kiosk</u>								
3603-581-P545-6505	Design/Eng/Mgmt- Cip Admin	3,811	3,811		479	3,332	3,332	0
3603-581-P545-6520	Park Improvements	4,001	4,001		4,001	0	0	0
<u>Morikami Museum & Gardens Improvements</u>								
3603-581-P597-6504	lotb Non Infrastructure	6,088	6,088		4,063	2,025	2,024	1
3603-581-P597-6520	Park Improvements	246,531	233,940		230,630	3,310	0	3,310
<u>Reserves</u>								
3603-581-9900-9909	Res-Improvement Progrm	2,226,098	753,948		125,000	628,948	0	628,948
<u>South County Regional Park Phase III FY2008</u>								
3603-581-P645-6520	Res-Improvement Progrm	0	0	460,000		460,000	0	460,000
TOTAL				460,000	460,000			

Signatures

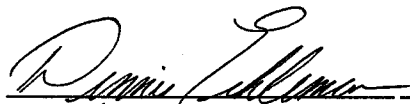
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Deputy Clerk to the Court

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INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted



 5.2.08

