

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 23, 2008

[x] Consent [] Regular
[] Workshop [] Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a list of twelve (12) charitable organizations to benefit from the proceeds (coins) from the fountain at Palm Beach International Airport during the period October 1, 2008 through September 30, 2009.

Summary: On March 14, 1989, the Board approved the concept of collecting contributions from the Airport's fountain on a monthly basis and contributing the funds to a different charitable organization recommended by the Department of Airports in conjunction with the Community Services Department and approved by the Board. The Department of Airports recommends the non-profit organizations listed on Attachment "A" provided by the Community Services Department to receive contributions for the forthcoming fiscal year commencing October 1, 2008. Average monthly contributions for the past year have been approximately \$100.00. In addition, the list will be provided to the Paradise Shops, the Airport's retail operator, who will send the contribution from the fountains in its gift shop areas along with an additional contribution of \$250.00 to the recommended recipients pursuant to its concession agreement. **Countywide (AH)**

Background and Justification: The fountain from which funds are collected on a monthly basis is located on the second level concessions mall at Palm Beach International Airport.

Attachments:

Attachment "A" – Charitable Organizations List October 1, 2008 – September 30, 2009

7B

Recommended By:

Department Director

Date

Approved By:

County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	=====	=====	=====	=====	=====
# ADDITIONAL FTE					
POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes _____ No _____
Budget Account No: Fund _____ Department _____ Unit _____ Object _____
Reporting Category _____

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

Approval of this item represents no fiscal impact.

C. Departmental Fiscal Review:

Michael Simon

III. REVIEW COMMENTS

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

Atwillhite 8.27.08
OFMB
8/27/08

Contract Dev. and Control 8/28/08

B. Legal Sufficiency:

Anne Delgent 8/28/08
Assistant County Attorney

C. Other Department Review:

Department Director

ATTACHMENT "A"

**CHARITABLE ORGANIZATIONS LIST
October 2008-September 2009**

October	Mary Barnes, President & CEO Alzheimer's Community Care, Inc. 800 Northpoint Parkway, Suite 101B West Palm Beach, FL 33407 Phone: (561) 683-2700
November	Manuel Allende, Executive Director Farmworkers Coordinating Council of PBC 1010 10 th Avenue North, Suite 1 Lake Worth, FL 33460 Phone: 1-800-727-6224
December	Margaret Bagley, Executive Director Communities in Schools P.O. Box 6266 West Palm Beach, FL 33405 Phone: 561 471-9681
January	Pamela Henderson, Director Rehabilitation Center for Children and Adults 300 Royal Palm Way Palm Beach, FL 33480 Phone: 561 655-7266
February	Suzanne Turner, Executive Director Young Women's Christian Assoc. 2200 N Florida Mango Road, Suite 102 West Palm Beach, FL 33409 Phone: (561) 640-0050 x 117
March	Don Stewart, Executive Director The Haven, Inc. 21441 Boca Rio Road Boca Raton, FL 33433 Phone: 561 483-0962
April	Joseph S. Speicher, Chief Executive Officer South County Mental Health Center, Inc. 16158 South Military Trail Delray Beach, FL 33484 Phone: (561) 737-8400 or 637-1000
May	Alton Taylor, Executive Director Drug Abuse Foundation of Palm Beach County 400 South Swinton Avenue Delray Beach, FL 33444 Phone: 561 278-0000 or 561 732-0800 x 336
June	Patrick McNamara, LCSW, Pres. & CEO Parent-Child Center, Inc. 2001 W. Blue Heron Blvd. Riviera Beach, FL 33404 Phone: 841-3500 FAX: 841-3555
July	Yolette Bonnet, Executive Director Comprehensive Aids Program of Palm Beach County Epilepsy Foundation of South Florida 3222 Commerce Place, Suite B West Palm Beach, FL 33407 Phone: 478-6515 Fax: 687-9318
August	Marjorie Silberman, CEO Mental Health Association of PBC 909 Fern Street West Palm Beach, FL 33401 Phone: (561) 832-3755
September	Diana L. Stanley, Executive Director The Lord's Place 2808 Australian Avenue West Palm Beach, FL 33407 Phone: 561 689-0499 or 561 494-2811