

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 13, 2009

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 \$1,000,000 in project funding within the 2002 \$50 Million Recreational and Cultural Facilities Bond referendum from Riviera Beach – Harbor Village Amphitheatre to the following projects:

- A) TAB Development, Inc. for construction of the U.B. Kinsey Educational & Community Center; and \$500,000
- B) Palm Beach County for construction of the Gramercy Park Neighborhood Park project. \$500,000

Summary: The District 7 Commissioner has identified \$1,000,000 from the \$50 Million Recreational and Cultural Facilities Bond that she has requested the Board redirect to a not-for-profit agency project (TAB Development, Inc. U.B. Kinsey Educational & Community Center) and the proposed Palm Beach County Gramercy Park Neighborhood Park project. District 7 (PK)

Background and Policy Issues: The \$1,000,000 proposed for reallocation comes from the 2002 Recreational and Cultural Facilities Bond allocation for the City of Riviera Beach's Harbor Village Amphitheatre project. The City of Riviera Beach was not ready to proceed with the amphitheatre project in a reasonable time frame and the District 7 Commissioner has indicated her desire to redirect that funding toward more viable and timely projects.

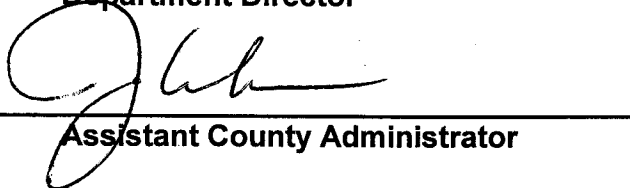
The \$500,000 to be allocated to TAB Development, Inc. will be used to assist with the construction of the proposed approximately 15,000 square foot U.B. Kinsey Educational and Community Center in the northwest community of West Palm Beach. This facility will be equipped to operate a recreational and tutorial after school program during after school hours and will function as a community center for various gatherings throughout the week. A funding Agreement and budget transfer for the U.B. Kinsey Educational and Community Center will be brought to the Board for approval in the near future.

The \$500,000 for the Gramercy Park project will be added to existing Gramercy Park Neighborhood Park funding for construction of a neighborhood park and a proposed future community recreational facility.

Attachments: None

Recommended by: 
Department Director

12-30-08
Date

Approved by: 
Assistant County Administrator

1-8-08
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	<u>-0-</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>-0-</u> <i>See below</i>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

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

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

There is no fiscal impact associated with this item *at this time.*

C. Departmental Fiscal Review: ckopelakis

III. REVIEW COMMENTS

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

** The 2002 \$50 million Bond refers to Funds 2019 \$25 million GO 03 + \$25 million GO 05 Fund 3020. If this reallocation is approved, parks will request the funding to be transferred from reserves in these two funds.*

Jan D... 1-6-09
 OFMB 28/1/09
 CN 1/5/09
 SH 1/6/09

Jan J. J... 1/7/09
 Contract Development and Control
 6. Jones 1/7/09

B. Legal Sufficiency:

Paul F. J... 1/8/09
 Assistant County Attorney

C. Other Departmental Review:
