

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 15, 2009 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, 2009 through September 30, 2010.

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, 2009. Average monthly contributions for the past year have been approximately \$100.00. In addition, the list will be provided to the Paradies 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, 2009 – September 30, 2010

Recommended By: *James V. Kelly* 8/10/09
 Department Director Date

Approved By: *[Signature]* 8/16/09
 County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	* See below	_____	_____	_____
# 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: CM Simms

III. REVIEW COMMENTS

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

John D. [Signature] 8-24-09
 OFMB
 C 8/26/09 JA 8/26/09

John J. [Signature] 8/24/09
 Contract Dev. and Control

B. Legal Sufficiency:

Anne [Signature] 8/26/09
 Assistant County Attorney

C. Other Department Review:

 Department Director

**CHARITABLE ORGANIZATIONS LIST
October 2009-September 2010**

October	Dr. Linda DePiano, Chief Executive Officer Oakwood Center of the Palm Beach, Inc. 1041 – 45th Street West Palm Beach, FI 33407 Phone: (561) 383-8000
November	Wendy Tippett, Executive Director Adopt-A-Family of the Palm Beach County, Inc. 1712 2nd Avenue North Lake Worth, FI 33460 Phone: 253-1361 ext: 117
December	Julie Swindler, LCSW, Executive Director Families First of Palm Beach County 3333 Forest Hill Blvd. – 2nd Floor West Palm Beach, FI 33406 Phone: 561 721-2887
January	Terry Lee Kaly, Chief Executive Officer Big Brothers/Big Sisters, Inc. 1665 Palm Beach Lakes Blvd. Suite B -550 West Palm Beach, FI 33401 Phone: 561 715-9164
February	Herbert Crawford, Director Parks and Recreation Dept., Inc/ City of Pahokee 171 North Lake Avenue Pahokee, FI 33476 Phone: (561) 924-2972
March	Carolyn Lapp, Executive Director Florida Outreach for the Blind, Inc. 1280 N Congress Ave. -- Suite 108 West Palm Beach, FI 33409 Phone: 561 640-6029
April	William Hobbs, President/CEO Urban Youth Impact, Inc. 2823 North Australian Avenue West Palm Beach, FI 33407 Phone: (561) 832-9220
May	Jill Reece, Executive Director Wayside House, Inc. 378 Northeast Sixth Avenue Delray Beach, FI 33483 Phone: 561 732-5511
June	Dr. Yvette L. Coursey, DPA, Chief Executive Director Sickle Cell Foundation of PBC/Treasure Coast, Inc. 1600 North Australian Avenue West Palm Beach, FI 33407 Phone: 561 833-3113
July	Stephanie Mingo-McKoy, Executive Director Juvenile Transition Center, Inc. 1901 N. Seacrest Blvd. Boynton Beach, FI 33435 Phone: 561 742-6557
August	Susan K. Buza, Executive Director 211 Palm Beach/Treasure Coast, Inc. P. O. Box 3588 Lantana, FI 33465-3588 Phone: (561) 547-8637
September	Thomas Roberts, Executive Director Building Blocks/A Project of Neighbor Organized for Adequate Housing (NOAH), Inc. 632 Covenant Drive Belle Glade, FI 33430 Phone: 561 996-3889