

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: March 6, 2012

Consent Regular
 Ordinance Public Hearing

Department

Submitted By: Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: naming of the Central Palm Beach County Homeless Resource Center as the Senator Phillip D. Lewis Center, effective with the opening of the facility.

Summary: Senator Phillip D. Lewis was one of the original members of the Homeless Advisory Board and has been an active participant on several key sub-committees. He was also instrumental in obtaining funding for initial efforts of homeless planning and development of the Homeless Resource Center. Senator Lewis served in the Florida State Senate for ten years and was Senate President 1979-1980. The Homeless Advisory Board and the Board of the Homeless Coalition are recommending the naming of the County's first Homeless Resource Center to be the Senator Phillip D. Lewis Center in recognition of his tireless efforts on behalf of the homeless residents of Palm Beach County. This naming will be an exception to Countywide PPM #CW-O-044(A) which requires County facilities to be named according to location and/or function. Staff has concluded that the exception is appropriate and justified in this case and is within the authority of the Board of County Commissioners. District 7 (TKF)

Background and Justification: The BCC formally adopted the Ten-Year Plan to End Homelessness in Palm Beach County, in September 2008. Development of a Homeless Resource Center (HRC) is one of the Action Steps of the Plan. The HRC will serve as a hub for homeless service providers, access to health care and mental health and substance abuse treatment assessments as well as provide interim housing, employment counseling, training and placement and rapid re-housing.

Attachments: None

Recommended by: N/A _____ **Department Director** _____ **Date**

Approved by: [Signature] _____ **Assistant County Administrator** _____ **Date** 2/1/12

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

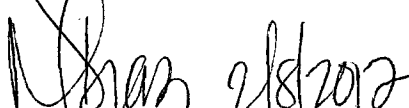
Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenue	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u> *</u>	_____	_____	_____	_____
# ADDITIONAL FTS POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included In Current Budget:	Yes _____			No _____	
Budget Account No.:	Fund _____	Dept. _____	Unit _____	Obj. _____	
Program Code:	_____	Program Period:	_____		

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

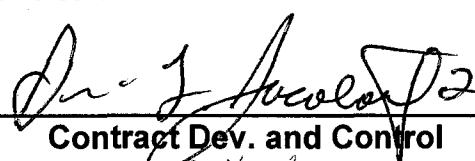
Departmental Fiscal Review: * No fiscal impact.

III. REVIEW COMMENTS

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

 2/8/12

 OFMB
 2/7/12

 2/9/12

 Contract Dev. and Control
 2-8-12

B. Legal Sufficiency:

 2/9/12

 Assistant County Attorney

C. Other Department Review:

_____ Department Director

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