

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: August 19, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

Department:

Submitted By: Department of Airports

Submitted For:

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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, 2014 through September 30, 2015.

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 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, 2014. Average monthly contributions for the past year have been approximately \$50.00. In addition, the list will be provided to Paradies-Palm Beach, LLC, the Airport’s retail concessionaire, who will send the contribution from the fountain 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: Coins are collected on a monthly basis from the fountain, which is located on the second level concessions mall at Palm Beach International Airport.

Attachments:

Attachment “A” – Charitable Organizations List October 1, 2014– September 30, 2015

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Recommended By:		<u>7/22/14</u>
	Department Director	Date
Approved By:		<u>7/1/14</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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 Sumner

III. REVIEW COMMENTS

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

7/29 AM 7/29
OFMB
7/30/2014

Contract Dev. and Control
7-30-14
7/30/14

B. Legal Sufficiency:

Anne Delaney
Assistant County Attorney
7/31/14

C. Other Department Review:

Department Director

CHARITABLE ORGANIZATION LIST
October 2014- September 2015

October	Matt Constantine, Executive Director Adopt- A- Family of the Palm Beaches, Inc. 1712 - 2nd Avenue North Lake Worth, FL 33460 Tel: 253-1361 Ext. 104
November	Linda Kane, Executive Director Gratitude House, Inc. 1700 North Dixie Highway West Palm Beach, FL 33407 Tel: 833-6826
December	Sergio M Palacio, Executive Director Farmworker Coordinating Council of Palm Beach County, Inc. 1313 Central Terrace Lake Worth, FL 33460 Tel: 533-7227
January	Genevieve Cousminer, Executive Director Coalition for Independent Living Options, Inc. (CILO) 6800 Forest Hill Boulevard West Palm Beach, FL 33413 Tel: 966-4288
February	Claudia M. Roberts, Executive Director Jeff Industries, Inc. 115 East Coast Avenue Hypoluxo, FL 33462 Tel: 547-9258
March	Suzanne Turner, Executive Director The Young Women's Christian Association of Palm Beach County, Florida (YWCA) 1016 N. Dixie Highway West Palm Beach, FL 33401 Tel: 640-0050
April	Lisa Bruna, Executive Director Deaf Service Center of Palm Beach County, Inc 3111 South Dixie Highway- Suite 237 West Palm Beach, FL 33405 Tel: 802-3353
May	Ms. Pam Berry, Executive Director The Salvation Army Center of Hope 1577 North Military Trail West Palm Beach, FL 33409 Tel: 682-1118
June	Barbara Nurenberg, President and CEO Seagull Industries for the Disabled, Inc. 3879 West Industrial Way Riviera Beach, FL 33404 Tel: 842-5814
July	Patrick McNamara, LCSW, President/CEO Housing Partnership, Inc. 2001 West Blue Heron Boulevard -Suite 303 Riviera Beach, FL 33404 Tel: 841-3500
August	Russell Greene, CFO and Co-Interim Executive Director The ARC of Palm Beach County, Inc. 1201 Austrailian Avenue Riviera Beach, FL 33404 Tel: 842-3213
September	Marvin Tanck. CEO Gulfstream Goodwill Industries, Inc. 1715 Tiffany Drive East- Suite 201 West Palm Beach, FL 33407 Tel: 848-7200