

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 1, 2015	<input checked="" type="checkbox"/> [X]	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, 2015 through September 30, 2016.


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, 2015. 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, 2015– September 30, 2016

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LB	Recommended By:		8/17/15
		Department Director	Date
	Approved By:		8/24/15
		County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
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: _____

III. REVIEW COMMENTS

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

Sherry B...
8/19/15
OFMB 8/19/15

Dr. J. Jacobson 8/21/15
Contract Dev. and Control

B. Legal Sufficiency:

Anne Adelfant 8/24/15
Assistant County Attorney

C. Other Department Review:

Department Director

Attachment "A"

CHARITABLE ORGANIZATION LIST
October 2015- September 2016

October	Alton Taylor, Executive Director Drug Abuse Foundation of PBC 400 South Swinton Avenue Delray Beach, FL 33444 Tel: 561-278-0800 Ext. 336
November	Shalonda Warren, CEO Sickle Cell Foundation of PBC, Inc. 1600 North Australian Avenue West Palm Beach, FL 33407 Tel: 561-833-3113
December	Scot Kannel, Executive Director Glades Area Association for Retarded Citizens, Inc 4250 NW 16th Street Belle Glade, FL 33430 Tel: 561-996-9583
January	Chantel Griffin - Stampfer, Vice President of Children Services Easter Seals Florida, Inc. 213 South Congress Avenue West Palm Beach, FL 33409 cstampfer@fl.easterseals.com Tel: 813-769-5921 ext: 15102
February	Robert Bertisch, Esq. Executive Director Legal Aid Society of Palm Beach County, Inc. 423 Fern Street Suite 200 West Palm beach, FL 33401 Tel: 561-655-8944 ext: 247
March	Reginale Durandisse, CEO For the Children, Inc. 1718 South Douglass Street Lake Worth, FL 33460 Tel: 561-493-1190
April	Pam Gionfriddo, CEO Mental Health Association 909 Fern Street West Palm Beach, FL 33401 Tel: 561-832-3755
May	Amy Simpson, Executive Director Boys Town South Florida 3111 S. Dixie Highway- Suite 200 West Palm Beach, FL 33405 Tel: 561-366-9400 ext:355
June	Tina Phillips, Executive Director Palm Beach Habilitation Center, Inc. 4522 South Congress Avenue Lake Worth, FL 33461 Tel: 561-965-8500
July	Linda DePiano, P.hD, CEO The Jerome Golden Center for Behaviorla Health, Inc. 1041 45th Street West Palm Beach, FL 33407 Tel: 561-383-8000
August	Joseph S. Speicher, CEO South County Mental Health Center, Inc. 16158 South Military Trail Delray Beach, FL 33484 Tel: 561-737-8400
September	Thomas Greer, Jr. Executive Director The Center for Family Services of PBC, Inc. 4101 Parker Avenue West Palm Beach, FL 33405 1715 Tiffany Drive East- Suite 201 Tel: 561-616-1222 Ext: 264