

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 1, 2016

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 receive and file: the following original executed Amphitheater Rental Agreements:

- A) Pancreatic Cancer Action Network, Inc., Purple Stride Broward/ Palm Beach 2015, Sunset Cove Amphitheater, on November 22, 2015;
- B) Congregation Chabad-Lubavitch of Greater Boynton Beach, Inc., Hanukkah Candle Lighting Ceremony, Canyon Town Center Amphitheater, on December 6, 2015; and
- C) Peoples Trust Holdings LLC., People's Trust Employee Appreciation, Sunset Cove Amphitheater, on December 12, 2015.

Summary: In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File agenda item. The Amphitheater Rental Agreements have been fully executed on behalf of the Board of County Commissioners (Board) by the Director of the Parks and Recreation Department in accordance with Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715, and 2014-0166 and are now being submitted to the Board to receive and file. These events help to offer a balanced schedule of events which promote the quality of life in the communities we serve. An estimated 1,500 people attended the events produced under these Amphitheater Rental Agreements. District 5 (AH)

Background and Justification: The Amphitheater Rental Agreement (Resolution 2009-0335, amended by Resolutions 2009-1807, 2012-1715 and 2014-0166) was adopted by the Board to streamline the process of renting Amphitheater facilities. The Board granted the Director of Parks and Recreation authority to execute Amphitheater Rental Agreements not-to-exceed \$15,000, with rental agreements between \$15,000 and \$50,000 requiring the County Administrator's approval and rental agreements over \$50,000 requiring Board approval.

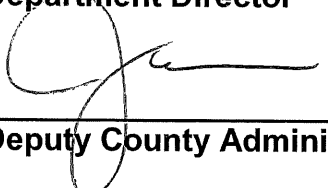
The Agreements attached have been executed on behalf of the Board by the Director of the Parks and Recreation Department in accordance with the authority delegated by the Board, and are now being submitted to the Board to receive and file.

----- THE ATTACHED AGREEMENTS ARE OVER -----
50 PAGES -----

Attachments: Amphitheater Rental Agreements (3)

Recommended by: 
Department Director

1/28/2016
Date

Approved by: 
Deputy County Administrator

2-16-16
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>1,818</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>(8,078)</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>(6,260)</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>				

Is Item Included in Current Budget? Yes X No _____
 Budget Account No.: Fund 0001 Department 580 Unit 5206/5207
 Revenue various / Object various Program _____

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

	Renter	Revenue	Expense
A	Pancreatic Cancer Action Network, Inc.	\$2,956	\$951
B	Congregation Chabad-Lubavitch of Greater Boynton Beach, Inc.	\$474	\$124
C	Peoples Trust Holdings LLC.	\$4,648	\$743
	Totals	\$8,078	\$1,818

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

John W. L. 2/18/16
 OFMB 5/2/16 2/13/16

Ann S. Jacobus 2/18/16
 Contract Development and Control

B. Legal Sufficiency:

Anne Delgant 2/16/16
 Assistant County Attorney

C. Other Department Review:

 Department Director

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