

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date: September 27, 2016	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
Department:	<input type="checkbox"/> Workshop	<input type="checkbox"/> Public Hearing

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, 2016, through September 30, 2017.



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, 2016. 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, 2016 – September 30, 2017

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LB	Recommended By: <u></u>	<u>8/23/16</u>
	Department Director	Date
pm	Approved By: <u></u>	<u>9/15/16</u>
	County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT *	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>	<u><u>\$-0-</u></u>
# 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:

Jphawle 8/31/16
OFMB 8/31

A. J. [Signature] 9/9/16
Contract Dev. and Control
9/9/16 (Th)

B. Legal Sufficiency:

Anne Wilgert 9/12/16
Assistant County Attorney

C. Other Department Review:

Department Director

REVISED 9/03
ADM FORM 01
(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

ATTACHMENT "A"

CHARITABLE ORGANIZATION LIST

October 2016 - September 2017

October

Matt Constantine, Executive Director
Adopt-A-Family of the Palm Beaches
1712- 2nd Avenue North
Lake Worth, FL 33460 **Tel: 561-253-1361 Ext. 117**

November

Suzanne Turner, CEO
The Young Women's Christian Association of Palm Beach County Florida
1016 North Dixie Highway
West Palm Beach, FL 33401 **Tel: 561-640-0050 Ext. 137**

December

Diana Stanley, CEO
The Lord's Place
2808 North Australian Avenue
West Palm Beach, FL 33407 **Tel: 561-628-8401**

January

Danielle Hartman, President & CEO
Ruth and Norman Rales Jewish Family Center
21300 Ruth and Baron Coleman Blvd.
Boca Raton, FL. 33428 **Tel: 852-3343**

February

Bob DiRocco, Executive Director
The Habilitation Center for the Handicapped
22313 Boca Rio Road
Boca Raton, FL. 33433 **Tel: 561-483-4200**

March

Ed Ricci, President
EL SOL
106 Military Trail
Jupiter, FL. 33458 **Tel: 561-745-9860**

April

Kemberly C. Bush, Executive Director
Pathways to Prosperity, Inc.
223 NE 12th Avenue
Boynton Beach, FL. 33435 **Tel: 561-736-1111**

May

Karis Engle, President/Ceo
The Glades Initiative, Inc.
141 SE Avenue C
Belle Glade, FL. 33430 **Tel: 561-996-3310**

June

Barbara Nurenberg, President/CEO
Seagull Industries for the Disabled, Inc.
3879 West Industrial Way
Riviera Beach, FL. 33404 **Tel: 561-842-5814 Ext. 131**

July

Elle Kane, VP of Children Services
Easter Seals Florida, Inc
213 South Congress Avenue
West Palm Beach, FL 33409 **Tel: 813-769-5921 Ext. 15102**

August

Pat Murphy, Executive Director
United Cerebral Palsy
3595 Second Ave N.
Lake Worth, FL. 33461 **Tel: 954-315-4040**

September

Kathy Spencer, Vice President
Gulfstream Goodwill Industries, Inc.
1715 Tiffany Drive East - Suite 201
West Palm Beach, FL 33407 **Tel: 561-848-7200**