

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: January 10, 2017 [X] Consent [] Regular [] Ordinance [] 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 Entertainment Contractor Agreements for four community events:

- A) Big Hit Entertainment Inc., GL Commercial Presents: Jimmy Williamson All Star Band concert, Canyon Town Center Amphitheater, on September 17, 2016; and
B) Paul Saca, Coastal Conservation & Concert, Seabreeze Amphitheater, on September 24, 2016; and
C) Chase Stites, GL Commercial Presents: The Last Word concert, Canyon Town Center Amphitheater, on October 15, 2016; and
D) Sy Schatzberg, GL Commercial Presents: Sy Schatzberg & The Gold Coast Band concert, Canyon Town Center Amphitheater, on November 12, 2016.

Summary: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. The Parks and Recreation Department produced four popular cultural events at the Canyon Town Center and Seabreeze Amphitheaters. These events were attended by an estimated 900 people and generated positive support and goodwill for the County. A sponsorship from GL Homes offset the expenses of the concerts at the Canyon Town Center Amphitheater. 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 Entertainment Contractor 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 2008-1109, amended by Resolutions 2010-0644 and 2014-0168, and are now being submitted to the Board to receive and file. Districts 1 and 5 (AH)

Background and Justification: The Entertainment Contractor Agreement, Resolution 2008-1109, amended by Resolutions 2010-0644 and R2014-0168, was adopted by the Board to streamline the process of hiring entertainment for County sponsored events. The Board granted the Director of Parks and Recreation authority to execute Entertainment Contractor Agreements for entertainment up to \$10,000, with contracts between \$10,000 and \$50,000 requiring the County Administrator's approval and contracts over \$50,000 requiring Board approval.

Attachments: Entertainment Contractor Agreements (4)

Recommended by: [Signature] Department Director 12-12-16 Date

Approved by: [Signature] Deputy County Administrator 12-28-16 Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
Operating Costs	<u>1,850</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
External Revenues	<u>(2,300)</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>(450)</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 Source 4729/6600 /Object 3401 Program _____

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

Entertainment Contractor		FY2016		FY2017	
		Revenue	Expense	Revenue	Expense
A	Big Hit Entertainment Inc.	\$1,000	\$900		
B	Paul Saca		\$900		
C	Chase Stities			\$1,000	\$600
D	Sy Schatzberg			\$1,300	\$1,250
	Totals	\$1,000	\$1,800	\$2,300	\$1,850

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

Lisa Park 12/15/16
 OFMB 12/13

Dr. J. Johnson 12/27/16
 Contract Development and Control
 12/21/16

B. Legal Sufficiency:

Anne Delgado 12-28-16
 Assistant County Attorney

C. Other Department Review:

 Department Director

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