

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

BOARD APPOINTMENT SUMMARY

Meeting Date: March 13, 2018

Department: Office of Financial Management & Budget

Advisory Board: Infrastructure Surtax Independent Citizen Oversight Committee

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: re-appointment of the following individuals to the County Infrastructure Surtax Independent Citizen Oversight Committee (Surtax Committee) to complete the unexpired term beginning March 13, 2018, to April 30, 2020:

<u>Nominee</u>	<u>Seat No.</u>	Nominated By
Mary O. Evans	12	Tri-City Education Committee
Patrick J. Franklin	14	Urban League of PBC

Summary: The Surtax Committee has 19 seats from District Commission appointments and various organizations. Both Mary O. Evans and Patrick J. Franklin were appointed to the Surtax Committee on April 4, 2017 but have not met the attendance policy. Both have requested to be re-appointed to the committee. Including these re-appointments, 17 positions are filled, the diversity count is: 4 African-American (24%); 1 Hispanic (6%); and 12 Caucasian (70%). The gender ratio (female: male) is 7:10. Countywide (MJ)

Background and Justification The Surtax Committee consists of the following: one member appointed by each District Commissioner; two members nominated by the Business Forum of Palm Beach County; one member nominated by the Black Chamber of Commerce of Palm Beach County; one member nominated by the Hispanic Chamber of Commerce of Palm Beach County; one member from the Economic Council of Palm Beach County; one member nominated by the Florida Engineering Society Palm Beach Chapter; one member nominated by the Palm Beach County City Management Association; one member nominated by the Urban League of Palm Beach County; two members nominated by the Palm Beach – Treasure Coast AFL-CIO; and one member nominated by the Associated General Contractors Association Florida East Coast Chapter.

Attachments: Advisory Board Applications

Recommended by:	Shenzoon	2/7/18
	Department Director	Date
Legal Sufficiency:	100	2/12/18
	Assistant County Attorney	Date

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS BOARDS/COMMITTEES APPLICATION

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Section I (Department)	: (Please Print)							
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[X] At Large A	ppointment		or	[] District	Appointment /	District #:	
Term of Appointment:	3	_ Years.	From:	TBD		To: TBD		
Seat Requirement:	Tri-City Educa	tion Committee				Seat #:	3D	a caracteristic description and a second
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*When a person is bein term shall be considered					s disclose	d voting confli	icts during	; the previous
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Residence Address: City & State Home Phone: Cell Phone: Email Address:	133 Belle 560.983 Me.Van	2 S. 2 G-lao -2425 50 belle		A Ven $\frac{1}{1}$ Zi ess Phone: 2 - fl(C)	(56)[-	D <u>3343</u> -916-0109 E - 992-	0 xt. 10 7-7-7	7
Mailing Address Preferen	ce: []Busines	ss []Residence)			, .	-	
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Section II Continued:

CONTRACTUAL RELATIONSHIPS: Pursuant to Article XIII, Sec. 2-443 of the Palm Beach County Code of Ethics, advisory board members are prohibited from entering into any contract or other transaction for goods or services with Palm Beach County. Exceptions to this prohibition include awards made under sealed competitive bids, certain emergency and sole source purchases, and transactions that do not exceed \$500 per year in aggregate. These exemptions are described in the Code. This prohibition does not apply when the advisory board member's board provides no regulation, oversight, management, or policy-setting recommendations regarding the subject contract or transaction and the contract or transaction is disclosed at a public meeting of the Board of County Commissioners. To determine compliance with this provision, it is necessary that you, as a board member applicant, identify all contractual relationships between Palm Beach County government and you as an individual, directly or indirectly, or your employer or business. This information should be provided in the space below. If there are no contracts or transactions to report, please verify that none exist. Staff will review this information and determine if you are eligible to serve or if you may be eligible for an exception or waiver pursuant to the code.

Contract/Transaction No.	Department/Division	Description of Services	Term
Example: (R#XX-XX/PO XX)	Parks & Recreation	General Maintenance	10/01/00-09/30/2100
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NONE	ľ.	NOT APPLICABLE/	

ETHICS TRAINING: All board members are required to read and complete training on Article XIII, the Palm Beach County Code of Ethics, and read the State Guide to the Sunshine Amendment. Article XIII, and the training requirement can be found on the web at: <u>http://www.palmbeachcountyethics.com/training.htm</u>. Ethics training is on-going, and pursuant to PPM CW-P-79 is required before appointment, and upon reappointment.

By signing below I acknowledge that I have read, understand, and agree to abide by Article XIII, the Palm Beach County Code of Ethics, and I have received the required Ethics training (in the manner checked below):

By watching the training program on th By attending a live presentation given of	he Web, DVD or VHS on 20 20 20 20 20 20 20 20	
AND	201b	
Amendment & State of Florida Code of Ethics:		
Patty Hindle, Cou 301 N. Olive Avenue, Suite 11 Telephone: (561) 355-3229/Fax: (561)	is FORM to: inty Administration 01, West Palm Beach, FL 33401) 355-3982/Email: phindle@pbcgov.org	
Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:		
Commissioner's Signature:	Date:	
Pursuant to Florida's Public Records Law, this document may be reviewed and phot	tocopied by members of the public. Revised 02/01/2016	
Page 2 of 2		

MARY O. EVANS

Ms. Mary O. Evans is a native of Belle Glade, Florida. She attended elementary, middle and high school in Belle Glade. After graduating from high school, Ms. Evans attended Tennessee State University where she earned a Bachelor of Arts Degree in Spanish & French. Ms. Evans has been an educator for over for forty (40) years in Palm Beach County where she began her career as a Spanish & French teacher. She later worked as an Intermediate teacher in Okinawa, Japan. Her other teaching experiences include positions as adjunct professor at Florida Memorial College, Bethune Cookman College and Palm Beach Community College.

Ms. Evans earned a master's degree from Nova University in Specific Learning Disabilities. She furthered her education at the Universidad International Saltillo Coah, Mexico, Florida A&M University and Florida Atlantic University.

Ms. Evans' administrative career consisted of Area Specialist, Assistant Principal, acting ESE Coordinator, Instructional Support team member to the Area Superintendent and Principal at the elementary and high school level. Her principalship led to increased achievement at each school that was under her supervision. Gove Elementary was the 1st "A" school in the Glades. At Glades Central, academics and athletics merged and at Glade View Elementary, Ms. Evans was recognized by the State Department of Education as a turnaround principal for moving the grade at the school by two (2) letters (from C to A) and making AYP for three (3) years. Ms. Evans was congratulated by Governor Jeb Bush as principal of one of the top 100 Elementary Schools in the State of Florida for making progress in Writing.

Ms. Evans is an active member of the New Bethel Missionary Baptist Church. She is a diamond life member of Zeta Phi Beta Sorority, Inc. where she serves as President of the local chapter, Iota Omicron Zeta. She is Chair of the Tri-Cities Education Committee, member of the Glades Roundtable, and member of the Dolly Hand Cultural Arts Board where she Chairs the Café Series.

In honor and recognition of the many accomplishments Ms. Evans has attained and how she gives back to her community, the former Lake Shore Civic Center has been co-named in her honor. This honor was bestowed by the Mayor and Commissioners of the City of Belle Glade on March 15, 2014. Ms. Evans was named Parade Marshal for the Dr. Martin Luther King Jr. parade January 2015. She was a member of the Palm Beach County Superintendent's Search Committee for 2015. Chaired the Voter Registration Drive for the City of Belle Glade, FL.On January 16, 2016, Ms. Evans was inducted into the Zeta State Hall of Fame for providing exemplary service to Zeta Phi Beta Sorority, Inc. On January 23, 2016, Ms. Evans was honored by Glades Alumnae Chapter of Delta Sigma Theta Sorority, Inc. with the Community Service Award. Glades Central Community High School honored Ms. Evans on January 27, 2016 by naming the Spirit Excellence Award after her. And, March 19, 2016 Ms. Evans was named Parade Marshal for the 37th Glades Festival of Afro Arts. She was honored in the area of Education by the Black Caucus.Nominated by the City of Belle Glade for Glades Interagency Network Excellence Award.Presented the FASCD Innovator in Education Award by the Florida Association for Supervision and Curriculum Development. Ms. Evans was featured in the book "Muck City" by Bryan Mealer, a New York Times bestselling author for the "Boy Who Harnessed the Wind." The book describes her tenure as principal at Glades Central High School and how she demonstrated that academics and athletics CAN go together.

Ms. Evans retired in September, 2007, but continues to share her expertise with other people in order to help them excel in mind, spirit and body. She believes all children can learn and that good teaching should reach each child. She also believe in the philosophy of going for "good to great" and applies those principles in order to move organizations under her leadership.

Currently, Ms. Evans is the Public & Community Relations Coordinator for the City of Belle Glade.

Ms. Evans is a widow and mother of three (3), James Evans, Homicide Detective for PBSO, Keith Evans, Logistics Foreman for the Palm Beach County School District & Jamie Evans, Single School Culture Coordinator at Belle Glade Elementary.

You can accomplish anything in life provided you do not mind who gets the credit.

The Lord is her light and salvation.

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PALM BEACH COUN	ITY		
BOARD OF COUNTY COMM			
BOARDS/COMMITTEES APP			

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Section I (Department): (Ple	ase Print)				
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Term of Appointment:	3 Years.	From		To:	· - ,
Seat Requirement: Urb	an League of	Palm Beach	County	Seat <u>&</u>	
[]*Reappointment		or	[X] New App	ointment	
or [] to complete the t Completion of term to expire c			Due to:	[] resignation	[] other
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Section II (Applicant): (Plea APPLICANT, UNLESS EXEN	se Print)				
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Business Name:	Urban Lea	ene of	Palm Be	each Cou	ity
Business Address:	1700 N. 1		AN AN	р е	
City & State	NEST PALM	BEACH, 1	Zip (Code: <u>33</u>	.407
Residence Address:	21350	FALLS R	ZOGE	WAY	
City & State	Boca Rat	Em, FL	- Zip C	lode: 3342	2-8
Home Phone: (56)	483-850	DO Busines	ss Phone: (561 8 73-373 (Ext	
Cell Phone:	756-68	32 Fax:		Sa) 833-605	0
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Section II Continued:

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By watching the training program on the Web, DVD or VHS on 20 By attending a live presentation given on, 20
AND
By signing below I acknowledge that I have read, understand and agree to abide by the Guide to the Sunshine Amendment & State of Florida Code of Ethics: *Applicant's Signature: Any questions and/or concerns regarding Article XIII, the Palm Beach County Code of Ethics, please visit the Commission on Ethics website www.palmbeachcornstyethics.com or contact us via email at <u>ethics@palmbeachcountyethics.com</u> or (561) 355-1915. Return this FORM to: Patty Hindle, Agenda Coordinator, County Administration 301 N. Olive Avenue, Suite 1101, West Palm Beach, FL 33401 Telephone: (561) 355-3229/Fax: (561) 355-3982/Email: <u>phindle@pbegov.org</u>
Section III (Commissioner, if applicable): Appointment to be made at BCC Meeting on:
Commissioner's Signature: Date:
Pursuant to Florida's Public Records Law, this document may be reviewed and photocopied by members of the public. Revised 02/01/2015
Page 2 of 2

SUMMARY

Visionary and vibrate community leader who successfully transferred and expanded corporate management, operational expertise, interpersonal skills and business acumen to the non-profit industry. With a passion for uniting people and organizations to help those in need, regularly develops "out-of-the-box" solutions and successfully enlists the support of a broad and diverse base of constituencies to deliver programs while continuously managing expectations through superior written and verbal communications. Adept at expressing complex ideas in clear and concise terms to influence and cultivate support. A renowned reputation for personal integrity, strong commitment to ideals, and the ability to design action plans that exceed stated goals are core characteristics. Demonstrated capability of fostering positive donor relationships, while working to partner and collaborate with others to raise resources at all levels of development. A notable advocate, bridge builder and voice of the community, membership on other prominent local boards is an expression and extension of an unwavering commitment to leading and serving others.

PROFESSIONAL EXPERIENCE

URBAN LEAGUE OF PALM BEACH COUNTY (ULPBC), West Palm Beach, FL2002 - Present(Nonprofit affiliate of the National Urban League, staff of 36 FTE, 7 PTE, with a total operating budget of \$5.5M, serving
over 17,000 clients on an annual basis)President and CEO

Nominated and selected by community leaders and Board of Directors. Revitalized and restructured fledgling organization to focus on building programs with an emphasis on process and results designed to empower the community and change lives. Renewed board and corporate partnership confidence through effective fiscal management designed to stabilize and secure financial integrity with annual fiscal and programmatic audits. Created short and long-term strategic goals in the areas of program growth, operational excellence, financial funding and community involvement designed to organically grow and sustain the agency.

- Sustained ULPBC operating budget growth of 15 20% per year over the past 6 years through successful implementation of 3-year strategic planning cycles for the past 12 years. GuideStar rated "GOLD" certification.
- Demonstrated excellence in fundraising with proven results. Over \$400,000 in cash, \$600,000 in in-kind donations
 raised annually along with thousands of hours of volunteers supporting the mission.
- Mentored award winning NULITES Youth group (ages 10 18) named National Urban League Chapter of the Year 2003, 2006, 2007, 2010 and 2015; Youth of the Year 2003, 2007 & 2010 and Adult Volunteer of the Year 2006, 2009 & 2010.
- Successfully secured funding for existing and new program funding in all core areas of service.
- Managing rehab of main facility final phase currently in construction estimate completion March 2016.
- Negotiated with the Palm Beach County School District and the City of West Palm Beach to finalize a land swap and transfer deal to the ULPBC creating complete ownership of the main ULPBC facility.
- Partnered with the City of West Palm Beach with a 20 year lease to acquire a 5,000 Sq. ft. facility to deliver programs and services to low income families in the Coleman Park community.
- Leading community advocate for social injustices, civil rights and legislative policies in support of the voiceless.
- Led the agency through the recession in 2008 and transformed core housing division from First Time Homeowners to Pre & Post Foreclosure business.
- Created a secondary Non-Profit entity for Housing Development- New Urban Community Development Corporation
- Obtained certification as Community Housing Development Organization (City of West Palm Beach & Palm Beach County). First housing development project: 11 unit Rental Townhouses completed May 2010. Phases II & III (15 units of low income housing on schedule for construction beginning in mid-2016).
- Created an Advisory Board of Directors (consisting of former BOD Chairs and members) in 2009.
- Recruited, nominated and have successfully worked with multiple boards at the ULPBC while producing outstanding results under the leadership and guidance of many board members over a span of 14 years.
- Restored fiscal responsibility and reduced deficit while producing clean financial annual audits over the past 8 years.
- Implemented and executed first major fundraiser (Equal Opportunity Day Dinner) after 4 years of inactivity.
- Created a successful development infrastructure department through a pilot program by the National Urban League.
- Successfully guided the organization to obtain "GOLD" certification status from Non Profits First in 2006- present.
- Bank of America, Neighborhood Builders Award 2011 awarded \$200,000 (unrestrictive).
- Expanded reach of the Urban League into four (4) facilities (3 in West Palm Beach and 1 in Delray Beach).
- Achieved a perfect 5.0 score from the National Urban League internal audit process (only 12 affiliates out of 98 have achieved such rating), recognized as one of the top overall affiliates in the Urban League movement. Awarded a 2015 Toyota Prius from the Toyota Corporation as a top affiliate in the National Urban League.

MOTOROLA, INC., Boynton Beach, FL

(\$38B Global manufacturer/distributor of wireless technology products)

Community Relations/Program Manager

Selected and served to lead division's corporate relations programs to drive local community employee engagement. Simultaneously led new product development team from initial concept to customer delivery.

Created overall master schedule, identified risks, and created contingency plans. Reviewed resource requirements, determined program changes, and presented updates to senior management. Successfully managed three new products from development to delivery (750K units annually).

Chairman of facility's United Way Campaign raising over \$350,000 for four consecutive years. Achieved same percentage of donations annually despite significant continuation in workforce reduction.

Senior Operations Support Manager

1997 - 1999Provided motivation, leadership and strategic direction for teams engaged in Customer Quality Audit, Manufacturing Training, and Employee Involvement.

- Improved manufacturing operation and support systems by developing pictorial training guides and process steps for production procedures, maximizing training time and minimizing initial operator errors.
- Developed high-powered Total Customer Satisfaction teams focused on reducing cost, enhancing initial quality and lowering delivery time. Key contributor to numerous awarding-winning quality teams.
- Chaired OSHA VPP Steering Committee. Achieved OSHA Voluntary Protection Program Star Award. 1995 - 1997

Operations Manager

Provided leadership and strategic direction to attain planned production, cost, quality, delivery and safety goals. Managed over 350 production/associate managers, engineers and direct labor, delivering \$190M in annual sales.

- Restructured management team with strategic hires, intensive training of selected talent, and reduction in force when required to achieve top performance and exceed goals.
 - Saved \$1M by managing cost reduction programs.
- Increased line utilization 75%, reduced cycle time threefold, and reduced delinquencies 66% by creating and implementing cycle time improvement plans. 1995

Production Manager

Supervised daily manufacturing production to meet or exceed goals for cost, quality, on-time delivery, safety and housekeeping.

- Managed 275 associates, associate managers and direct labor. Identified training needs and analyzed and reported manufacturing financials.
- Reduced labor costs 62%, increased production velocity 6% and productivity 58% by redesigning line layouts.
- Developed and implemented programs for scrap control, continuous quality and cycle time improvement.

Process Engineering Manager

Evaluated, recommended and instituted process changes to enhance productivity and efficiency of six repair centers throughout United States and Puerto Rico. Reported to Director of Service.

- Decreased pager repairs 20% by implementing backlog reduction initiatives.
- Reduced ergonomic injuries 60% by evaluating and changing work furniture.

Improved productivity 25% and reduced cycle time 15% by redesigning layout.

Senior Quality Assurance Engineer

Developed and trained cross-functional team that designed formats and implemented processes to acquire ISO 9001 Registration and establish internal Quality System Review (QSR).

- Administered ISO 9001 Registration Program and QSR. Reported to Director of Quality. Certified as ISO 9001 Internal Auditor.
- Led facility in initial registration process and piloted QSR development process.
- Designed all audits, QSR training, and employee awareness and involvement programs.

Senior Operations Supervisor

1988 - 1992Managed and developed 60 direct labor line personnel, booth technicians, material support personnel and group leaders. Supervised all aspects of production and implemented scrap control programs. Reported to Product Production Manager.

- Exceeded company standards on costs, quality and on-time delivery.
- Saved \$1.5M and reduced startup time 40% by using over 75% refurbished equipment in construction of first automated factory.
- Improved productivity 65% and reduced staff 40% by implementing progressive manufacturing processes.

SHELL OIL COMPANY, New Orleans, LA

Exploration Geophysicist

Discovered one of Shell's most important oil fields over the past 30 years and one of the largest oil finds ever.

1988 - 2001

1999 - 2001

1994 - 1995

1992 - 1994

1982 - 1986

MBA, Management, Florida International University, Miami, FL
 BS, Physics (Cum Laude), Southern University, Baton Rouge, LA
 Fundraising School of Philanthropy, Indiana University, Indianapolis, IN
 Leadership Training – Darden School of Business, University of Virginia, Charlottesville, VR
 Executive Education Social Enterprise Initiative, Harvard Business School, Boston, MA
 Leadership Florida – Class XXIII

BOARD MEMBERSHIPS

Discover the Palm Beaches – Executive Committee (Member) Boca Raton Bowl - Executive Committee (Member) Viner Community Scholarship & Recognition Foundation (Vice-President) NUL Association of Executives (Southern Region) – Chair Palm Beach County Education Commission – Board Chair (3 terms) (Former) Forum Club – Board Member (Former) Workforce Alliance – Board Member (Former) Overall Economic Development Program (OEDP) Committee, Palm Beach County – Member (Former) South Florida Science Museum – Board Member (Former) Child & Family Connection –Board Member (Secretary – Former) Bak Middle School of the Arts Foundation – Advisory (Former) United Way of Palm Beach County – Board Member (Former)

AWARDS

Palm Beach Association of Black Journalist – Newsmaker Award 2005 Redemptive Life Fellowship – "Impact Award" for Outstanding Community Service – 2006 Success Magazine – South Florida's Most Powerful and Influential Black Professionals – 2007 Tabernacle Missionary Baptist Church – Community Leadership Award – 2008 Artists Showcase of the Palm Beaches – Community Contributor Award – 2009 Delta Sigma Theta Sorority – 2010 Men of Excellence- Business Executive Award – 2010 Office Depot Foundation – 2010 – Listen Care Learn Award – 2010 Legacy Award – One of Palm Beach County's Most Influential – 2013 St. Patrick's 100th Anniversary- Exemplary Community Service Award – 2014 Alpha Phi Alpha Fraternity Lifetime Achievement Award - 2016

ACTIVITIES

Youth recreation league coach and division coordinator – 14 years (baseball, basketball, and football) Alpha Phi Alpha Fraternity – Lifetime Member Avid cyclist, golf and sports fan

Patty Hindle

From: Sent:	Silvia Campos <scampos@ulpbc.org> Friday, January 06, 2017 1:55 PM</scampos@ulpbc.org>
То:	Patty Hindle
Cc:	Patrick Franklin
Subject:	RE: PBC Boards/Committees completed Application

Good afternoon Patty,

Here is the information for contractual relationships: **R-2016-1504 CDBG Comprehensive Housing Counseling October 1, 2016 – September 30, 2017.** Again, please call or email me if there's anything else you need.

Best regards,

Silvia Campos Executive Assistant to Mr. Patrick J. Franklin 1700 North Australian Avenue West Palm Beach, FL 33407 Ph: 561-833-1461 ext: 3007 Fax: 561-833-6050



From: Patty Hindle [mailto:PHindle@pbcgov.org]
Sent: Thursday, January 5, 2017 5:24 PM
To: Silvia Campos
Cc: Patrick Franklin
Subject: RE: PBC Boards/Committees completed Application

Good Afternoon Ms. Campos,

I appreciate the quick response!

I noticed that Mr. Franklin selected "None" under the Contractual Relationship section of his Application, but I understand there is at least one existing contract between the BCC and the Urban League under our Economic Sustainability Department for foreclosure mitigation counseling, etc. valid through September 30, 2017. There could be additional contracts.

Please double-check as this information does need to be disclosed prior to Mr. Franklin being appointed. Thank you.

Patty Hindle Agenda Coordinator County Administration Palm Beach County Board of County Commissioners 301 N. Olive Avenue, Suite 1101 West Palm Beach, Florida 33401

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From: Silvia Campos [mailto:scampos@ulpbc.org]
Sent: Thursday, January 05, 2017 4:42 PM
To: Patty Hindle
Cc: Patrick Franklin
Subject: PBC Boards/Committees completed Application

Good afternoon Patty,

As requested, please find attached application for Mr. Patrick J. Franklin. If there's anything else I can assist with please don't hesitate to call or email me.

Best regards,

Silvia Campos Executive Assistant to Mr. Patrick J. Franklin 1700 North Australian Avenue West Palm Beach, FL 33407 Ph: 561-833-1461 ext: 3007 Fax: 561-833-6050



Under Florida law, e-mail addresses are public records. If you do not want your e-mail address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.