

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

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Meeting Date: **September 18, 2018** Consent Regular

Department: Workshop 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 charitable organizations to benefit from the proceeds (coins) from the fountain at Palm Beach International Airport (PBIA) during the period October 1, 2018, through September 30, 2019.

Summary: On March 14, 1989, the Board approved the concept of collecting contributions from PBIA’s fountain on a monthly basis and contributing the funds to different charitable organizations recommended by the Community Services Department and approved by the Board. The non-profit organizations listed on Attachment “A” have been recommended by the Community Services Department based on an internal PPM which recommends non-profit organizations that submit Requests for Proposals for funding under the County’s Financially Assisted Agency program to receive contributions for the forthcoming fiscal year, commencing October 1, 2018. Average monthly contributions for the past year have been approximately \$50.00. In addition, the list will be provided to Paradies-Palm Beach, LLC, PBIA’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 PBIA.

- Attachments:**
1. Attachment “A” – Charitable Organizations List October 1, 2018 – September 30, 2019

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LB
Recommended By: _____ *8/20/18*
Department Director Date

Approved By: _____ *8/31/18*
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</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 _____
 Does this item include the use of federal funds? Yes _____ No X

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 Sumir

III. REVIEW COMMENTS

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

Robert [Signature] 8/23/18
 ASD 8/23 OFMB 8/23 8/22

[Signature] 8/28/18
 Contract Dev. and Control

B. Legal Sufficiency:

Anne [Signature] 8/28/18
 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 2018 through September 2019

October 2018	Matthew Constantine, CEO Adopt-A-Family of the Palm Beaches, Inc. 1712-2 nd Avenue North Lake Worth, FL 33460 Tel: 561-253-1361, Ext. 1040
November 2018	Marilyn Munoz, Executive Director Homeless Coalition of Palm Beach County 810 Datura Street West Palm Beach, FL 33401 Tel: 561-355-4764
December 2018	Julie Swindler, Chief Executive Officer Children's Case Management Services d/b/a Families First of Palm Beach County 3333 Forest Hill Blvd., Second Floor West Palm Beach, FL 33406 Tel: 561-721-2887
January 2019	Kathy Spencer, Vice President Gulfstream Goodwill 1715 Tiffany Drive East West Palm Beach, FL 33407 Tel: 561-848-7200
February 2019	Marilyn Munoz, Executive Director Homeless Coalition of Palm Beach County 810 Datura Street West Palm Beach, FL 33401 Tel: 561-355-4764
March 2019	Robert Bertisch, Esq., Executive Director Legal Aid Society of Palm Beach County 423 Fern Street, Suite 200 West Palm Beach, FL 33401 Tel: 561-655-8944
April 2019	David Lin, CEO Palm Beach Habilitation Center, Inc. 4522 South Congress Avenue Lake Worth, FL 33461 Tel: 561-965-8500
May 2019	Marilyn Munoz, Executive Director Homeless Coalition of Palm Beach County 810 Datura Street West Palm Beach, FL 33401 Tel: 561-355-4764
June 2019	Diana Stanley, CEO The Lord's Place 2808 North Australian Avenue West Palm Beach, FL 33407 Tel: 561-494-0125
July 2019	Pam O'Brien, President & CEO Aid to Victims of Domestic Abuse P.O. Box 6161 Delray Beach, FL 33482 Tel: 561-265-3797, Ext. 101
August 2019	Suzanne Turner, CEO Young Women's Christian Association of Palm Beach County 1016 North Dixie Highway West Palm Beach, FL 33401 Tel: 561-640-0050
September 2019	Marilyn Munoz, Executive Director Homeless Coalition of Palm Beach County 810 Datura Street West Palm Beach, FL 33401 Tel: 561-355-4764