

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: May 5, 2020 [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 three (3) executed Entertainment Contractor Agreements:

- A) Stephen Thomas Jeremia in an amount not to exceed \$500 for the Mary Washington Brooks Event at Canyon Amphitheater, on February 1, 2020;
- B) Peter Sarfati in an amount not to exceed \$1,800 for the Solid Brass event at Seabreeze Amphitheater, on February 14, 2020; and
- C) Frank Loverso in an amount not to exceed \$600 for Whitestone at Canyon Amphitheater, on March 7, 2020.

Summary: The Parks and Recreation Department produces cultural activities to promote the quality of life in the communities it serves. A sponsorship in the amount of \$667 from Nostalgic America (R2019-0335) offset the expenses of the events at the Canyon Amphitheater. These Entertainment Contractor Agreements have been fully executed on behalf of the Board of County Commissioners (BCC) by the Director of the Parks and Recreation Department in accordance with Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367. The Department is now submitting these Agreements in accordance with County PPM CW-O-051, which requires all delegated agreements to be submitted by the initiating Department to the BCC as a Receive and File agenda item. Districts 1 and 5 (AH)

Background and Justification: These Entertainment Contractor Agreements, Resolution 2008-1109, amended by Resolutions 2010-0644, 2014-0168 and 2017-1367, was adopted by the BCC to streamline the process of hiring entertainment for County sponsored events. The BCC granted the Director of the Parks and Recreation Department 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 BCC approval.

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

Attachments: Entertainment Contractor Agreements (3)

Recommended by: *Eric Caele* 3/20/20
Department Director Date

Approved by: *Nancy L. Boldm* 4/2/20
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>2,900</u>	_____	_____	_____	_____
External Revenues	<u>(1,334)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u><u>1,566</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	<u>X</u>	No	_____
Does this item include use of federal funds?		Yes	_____	No	<u>X</u>

Budget Account No.: Fund 0001 Department 580 Unit 5206
 Revenue Source 4729/6600 Object 3401 Program _____

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

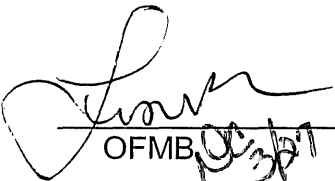

Entertainment Contractor	Revenue	Expense
A Stephen Thomas Jeremia	\$667	\$500
B Peter Sarfati	\$0	\$1,800
C Jeff Grainger	\$667	\$600
Totals	\$1,334	\$2,900

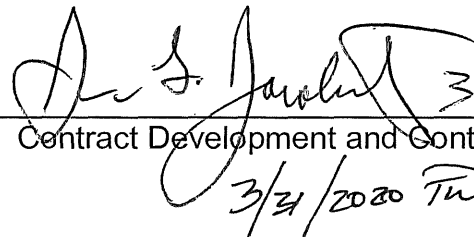
*A sponsorship from Nostalgic America offset the expenses of the concert at the Canyon Amphitheater.

C. Departmental Fiscal Review: 

III. REVIEW COMMENTS

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

 3/27/2020
 OFMB  BR 3/27

 3/31/2020
 Contract Development and Control
 3/31/2020 TW

B. Legal Sufficiency:


 Assistant County Attorney

C. Other Department Review:

 Department Director

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