

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: October 18, 2022 [x] Consent [ ] Regular [ ] Workshop [ ] Public Hearing Submitted By: Department of Airports

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: a list of twelve (12) charitable organizations to receive the proceeds (coins) from fountains at Palm Beach International Airport (PBI) during the period October 1, 2022, through September 30, 2023.

Summary: On March 14, 1989, the Board approved the concept of collecting contributions from PBI's fountains on a monthly basis and contributing those funds to different charitable organizations as recommended by the Community Services Department and approved by the Board. The non-profit organizations listed on Attachment "A" to this agenda item have been recommended by the Community Services Department. The non-profit organizations are selected based on the results of the new funding allocations that were approved by the Board on July 12, 2022. The twelve agencies that were approved for new funding were selected to receive the FY23 fountain donations. Average monthly contributions for the prior year was approximately \$40. In addition, the list will be provided to Paradies-Palm Beach, LLC, PBI's retail concessionaire, who will send the contributions from fountains in their gift shop areas, along with an additional contribution of \$250, to the recommended recipients pursuant to the Retail Concession Agreement, (R2007-2052, as amended).

Background and Justification: Coins are collected on a monthly basis from the fountains, which are located on the second level of the terminal at PBI. An internal Community Services Department PPM recommends non-profit organizations that submit Requests for Proposals for funding under the County's Financially Assisted Agency program to receive contributions for the fiscal year, commencing October 2, 2022. These funding allocations were approved by the Board on July 12, 2022 (Item #6G-1).

Attachments:

- 1. Attachment "A" - Charitable Organizations List October 1, 2022 - September 30, 2023

Separator line

Recommended By: [Signature] Department Director 9-19-22 Date

Approved By: [Signature] County Administrator 9/30/22 Date

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
Operating Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
<b>NET FISCAL IMPACT</b>	<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>
<b># ADDITIONAL FTE POSITIONS (Cumulative)</b>	_____	_____	_____	_____	_____

Is Item Included in Current Budget? Yes \_\_\_\_\_ No X  
 Does this item include the use of federal funds? Yes \_\_\_\_\_ No X

Budget Account No: Fund \_\_ Department \_\_ Unit \_\_ Object \_\_  
 Reporting Category \_\_\_\_\_

*JH.*

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

No fiscal impact.

C. Departmental Fiscal Review: *Debbie Duncan*

**III. REVIEW COMMENTS**

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

*Lisa Mark* 9/22/22  
 OFMB 9A 9/21  
 MG 9/21

*Ann G. Jankel* 9/23/22  
 Contract Dev. and Control

**B. Legal Sufficiency:**

*Anne Delgado* 9/27/22  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

REVISED 11/17

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT)

## ATTACHMENT "A"

### Charitable Organization List October 2022 through September 2023

October 2022	Robert DiRocco, Executive Director <b>Habilitation Center for the Handicapped, Inc</b> 22313 Boca Rio Road, Boca Raton, FL 33433	Tel: 561-438-4200 Ext. 113
November 2022	Sergio M. Palacio, Executive Director <b>Farmworker Coordinating Council of Palm Beach County, Inc.</b> 1313 Central Terrace, Lake Worth, FL 33460	Tel: 561-533-7227
December 2022	Dan E. Shorter, Executive Director <b>Coalition for Independent Living Options, Inc. (CILO)</b> 2751 S Dixie Hwy Suite B-222, West Palm Beach, FL 33405	Tel: 561-398-2828
January 2023	Karis Engle, President/CEO <b>The Glades Initiative, Inc.</b> 141 SE Avenue 'C', Belle Glade, FL 33430	Tel: 561-996-3310
February 2023	Suzanne Cordero, Executive Director <b>El Sol JNRC, Inc.</b> 106 Military Trail, Jupiter, FL 33458	Tel: 561-745-9860 Ext 4201
March 2023	Laurie George, CEO <b>United Way of Palm Beach County, Inc.</b> 477 S Rosemary Ave – Suite 230, West Palm Beach, FL 33401	Tel: 561-375-6617
April 2023	Kemberly Bush, CEO <b>Pathways to Prosperity, Inc.</b> 639 Ocean Ave, Suite 1, Boynton Beach, FL. 33435	Tel: 561-732-2377 ext. 117
May 2023	Scott Hansel, CEO <b>Housing Partnership, Inc.</b> 2001 West Blue Heron Blvd-Suite 303, Riviera Beach, FL 33404	Tel: 561-841-3500
June 2023	Jeff DeMario, CEO <b>Vita Nova</b> 2724 N Australian Ave, West Palm Beach, FL 33407	Tel: 561-689-0035
July 2023	Kimberly McCarten, President & CEO <b>The ARC of Palm Beach County, Inc.</b> 1201 Australian Avenue, Riviera Beach, FL 33404	Tel: 561-842-3213 Ext 111
August 2023	Debbie Lee, Executive Director <b>The ARC of the Glades</b> 4250 NW 16th Street, Belle Glade, FL 33430	Tel: 561-996-9583
September 2023	Keith Kennedy, President & CEO <b>Gulfstream Goodwill Industries, Inc.</b> 1715 Tiffany Drive East – Suite 201, West Palm Beach, FL 33407	Tel: 561-848-7200