

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

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Meeting Date:	September 1, 2020		Consent Workshop] Regular] Public Hearing
Submitted By:	Department of Airports				
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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, 2020, through September 30, 2021.

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" have been recommended by the Community Services Department. Average monthly contributions for the past year were approximately \$50.00; however, recent contributions are less due to the pandemic. The total amount collected in the 10 months from October 2019 through July 2020 was \$215.58. In addition, the list will be provided to Paradies-Palm Beach, LLC, PBI's retail concessionaire, who will send the contribution from fountains in the 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 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 receive contributions for the forthcoming fiscal year, commencing October 1, 2020. These funding allocations were approved by the Board on July 14, 2020 (item #6C-1).

Attachments:

1. Attachment "A" - Charitable Organizations List October 1, 2020 - September 30, 2021

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Recommended By: <u>Pu</u>	Department Director	8-4-20
	Department Director	Date
	IMRO A	

Approved By:

Meller County Administrator

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Capital Expenditures Operating Costs Operating Revenues Program Income (County) In-Kind Match (County) NET FISCAL IMPACT	 \$-0	 	\$-0-	 	\$-0-
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included in Current Budget? Yes No $\underline{\chi}$ Does this item include the use of federal funds? Yes No \underline{X}					
Budget Account No: Fund Department Unit Object Reporting Category					
B. Recommended Sources of Funds/Summary of Fiscal Impact:					

No fiscal impact. elople LINOPENDON C. Departmental Fiscal Review:

III. REVIEW COMMENTS

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

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B. Legal Sufficiency:

<u>Unne Idekant 8/13/2</u>020 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 2020 through September 2021

October 2020	Alton Taylor, Executive Director Drug Abuse Foundation of Palm Beach County, Inc. 400 South Swinton Avenue Delray Beach, FL 33444	Tel: 561-278-0000 Ext. 136
November 2020	Scott Hansel, CEO Housing Partnership, Inc. 2001 West Blue Heron Boulevard, Suite 303 Riviera Beach, FL 33404	Tel: 561-841-3500
December 2020	Claudia M. Roberts, Executive Director Jeff Industries, Inc. 113 East Coast Avenue Hypoluxo, FL 33462	Tel: 561-547-9258
January 2021	Joseph S. Speicher, CEO South County Mental Health Center, Inc. 16158 South Military Trail Delray Beach, FL 33484	Tel: 561-495-0522
February 2021	Connie Siskowski, CEO American Association of Caregiving Youth, Inc. 6401 Congress Avenue, Suite 200 Boca Raton, FL 33487	Tel: 561-391-7401
March 2021	John Fowler, CEO Drug Abuse Treatment Association, Inc. 1016 Clemons Street, Suite 300 Jupiter, FL 33477	Tel: 561-743-1034 Ext. 5
April 2021	Lauren Anderson, Executive Director Boys Town South Florida, Inc. (Father Flanagan's Boys Town) 1655 Palm Beach Lakes Blvd., Suite 300 West Palm Beach, FL 33401	Tel: 561-612-6000
May 2021	Reginale Durandisse, CEO For The Children, Inc. 1718 South Douglas Street Lake Worth, FL 33460	Tel: 561-493-1190
June 2021	Jeremy Morse, CEO Mental Health Association of Palm Beach County, Inc. 909 Fern Street West Palm Beach, FL 33401	Tel: 561-832-3755
July 2021	Sharon L'Herrou, Executive Director 211 Palm Beach/Treasure Coast, Inc. P. O. Box 3588 Lantana, FL 33465-3588	Tel: 561-533-1065
August 2021	Leigh Kapps, COO United Community Options of South Florida, Inc. 3595 Second Ave N. Lake Worth, FL 33461	Tel: 305-325-1080 Ext. 1222
September 2021	Mary M. Barnes, President & CEO Alzheimer's Community Care, Inc. 800 Northpoint Parkway, Suite 101B West Palm Beach, FL 33407	Tel: 561-683-2700