

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

MM/MB 7-0
R-2017-1147

AGENDA ITEM SUMMARY

Meeting Date: September 12, 2017

(X) Consent () Regular
() Ordinance () Public Hearing

Department

Submitted By: County Administration
Submitted For: County Administration

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to adopt: Resolution of the Board of County Commissioners of Palm Beach County, Florida, amending the County Administrative Code to change the name of the Department of Economic Sustainability to the Department of Housing and Economic Sustainability, and providing an effective date.

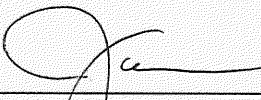
Summary: Amendments to the County Administrative Code require a resolution approved by a majority of the members of the Board. The attached resolution amends the County Administrative Code to rename the Department of Economic Sustainability, the Department of Housing and Economic Sustainability. The renaming of this department will place more emphasis on housing as a priority of the Board of County Commissioners and more accurately describe the responsibilities of the department. Countywide (PK)

Background and Justification: The mission of the Department of Economic Sustainability is "To advance community sustainability by increasing economic competitiveness and improving the elements that create a high quality of life for Palm Beach County's residents". The mission will be revised following the name change to reflect affordable housing programs and activities as a principal responsibility of the department and a key component of quality of life for county residents.

Attachments:

- 1. Resolution

Recommended by: _____



8-29-17

Date

Approved by: _____



County Administrator

8/29/17

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	6	0	0	0	0
Operating Costs	0	0	0	0	0
External Revenues	0	0	0	0	0
Program Income (County)	0	0	0	0	0
In-Kind Match (County)	0	0	0	0	0
NET FISCAL IMPACT	*	6	0	0	0

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included in Proposed Budget? Yes _____ No _____

Budget Account No.: Fund _____ Department _____ Unit _____ Object: _____
Program _____

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

* There is no fiscal impact associated with this item. The referenced department's budget is included in the FY2018 County budget.

C. Department Fiscal Review:

III. REVIEW COMMENTS

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

[Signature] 8/23/17
OFMB ET 8/21 to 8/22

[Signature] 8/28/17
Contract Development and Control
8/28/17 *[Initials]*

B. Legal Sufficiency:

[Signature] 8/29/17
Assistant County Attorney

C. Other Department Review:

Department Director

R2017-1147

Document Type



* P B C 0 9 *

Amending R-number

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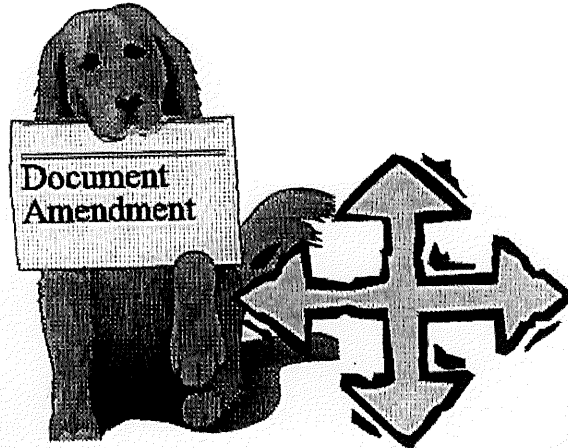


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RESOLUTION NO. 2017- 1147

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, AMENDING THE COUNTY ADMINISTRATIVE CODE TO CHANGE THE NAME OF THE DEPARTMENT OF ECONOMIC SUSTAINABILITY TO THE DEPARTMENT OF HOUSING AND ECONOMIC SUSTAINABILITY AND PROVIDING AN EFFECTIVE DATE.

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WHEREAS, Section 125.87 Florida Statutes, requires the County to adopt an Administrative Code; and

WHEREAS, the Board of County Commissioners (Board) has previously adopted an Administrative Code on April 25, 1989 which has, from time to time, been amended by resolutions; and

WHEREAS, the County Administrator desires to rename the Department of Economic Sustainability with the advice and consent of the Board of County Commissioners to place more emphasis on housing as a priority of the Board of County Commissioners and more accurately reflect the responsibilities of the Department; and

WHEREAS, the Board now desires to revise the Administrative Code by amending a Code section to reflect a new name for the Department of Economic Sustainability.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, THAT:

Section 1. County Administrative Code Section 200.01 DEPARTMENTS, Subsection 200.121 ECONOMIC SUSTAINABILITY, is amended by deleting ECONOMIC SUSTAINABILITY and inserting HOUSING AND ECONOMIC SUSTAINABILITY.

Section 2. The County Administrative Code is hereby approved as amended.

Section 3. This Resolution shall take effect upon adoption.

This section left intentionally blank.

1 The foregoing resolution was offered by Commissioner McKinlay, who moved its
2 adoption. The motion was seconded by Commissioner Berger, and upon being
3 put to a vote, the vote was as follows:

4	COMM. PAULETTE BURDICK, Mayor	<u>Aye</u>
5	COMM. MELISSA MCKINLAY, Vice Mayor	<u>Aye</u>
6	COMM. HAL R. VALECHE	<u>Aye</u>
7	COMM. DAVID KERNER	<u>Aye</u>
8	COMM. STEVEN L. ABRAMS	<u>Aye</u>
9	COMM. MARY LOU BERGER	<u>Aye</u>
10	COMM. MACK BERNARD	<u>Aye</u>

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14 The Mayor thereupon declared the resolution duly passed and adopted this 26th
15 day of September 2017.

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20 APPROVED AS TO FORM AND
21 LEGAL SUFFICIENCY

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26 By: Paul F. Jr
27 County Attorney

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS
SHARON R. BOCK, CLERK

By: Sharon R. Bock
Deputy Clerk
