

City of Hallandale Beach City Commission Agenda Cover Memo

Meeting Date:	January 25, 2017		Item Type: <small>(Enter X in box)</small>	Resolution <div style="text-align: center;">X</div>	Ordinance	Other
Fiscal Impact: <small>(Enter X in box)</small>	Yes	No	Ordinance Reading: <small>(Enter X in box)</small>	1st Reading		2nd Reading
	X			Public Hearing: <small>(Enter X in box)</small>	Yes	No
Funding Source:	6910-512000		Advertising Requirement: <small>(Enter X in box)</small>	Yes		No
						X
Account Balance:	\$14,293.76		Quasi-Judicial: <small>(Enter X in box)</small>	Yes		No
						X
Project Number :	N/A		RFP/RFQ/Bid Number:	N/A		
Contract/P.O. Required: <small>(Enter X in box)</small>	Yes	No	Strategic Plan Priority Area: <small>(Enter X in box)</small> <div style="display: flex; justify-content: space-between;"> <div>Safety</div> <input type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Quality</div> <input checked="" type="checkbox"/> </div> <div style="display: flex; justify-content: space-between;"> <div>Vibrant Appeal</div> <input type="checkbox"/> </div>			
Sponsor Name:	Jennifer Frastai, Interim City Manager		Department: Human Services	Beverly Sanders, Director Human Services		

Short Title:

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, RETROACTIVELY RATIFYING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE CHILDREN'S SERVICES COUNCIL OF BROWARD COUNTY SUBMITTED ON DECEMBER 12, 2016, FOR FUNDING TO AUGMENT THE AFTER SCHOOL TUTORIAL ENRICHMENT PROGRAM IN THE AMOUNT NOT TO EXCEED \$278,817.00 DOLLARS; AUTHORIZING A CITY IN-KIND MATCH OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED \$14,293.76 DOLLARS IN STAFF SALARIES; AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT AND ALL RELATED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Staff Summary:

BACKGROUND

The Children's Services Council of Broward County is an independent taxing authority established by the voters in 2000. CSC's mission is to provide leadership, advocacy and resources necessary to enhance the lives of the children of Broward County and empower them to become responsible, productive adults. The organization funds close to a hundred programs that serve children and families, advocates for policies that protect the interests of future generations and provides leadership that brings the child-serving community together.

Recognizing that the needs of children in Broward County, Florida, far exceeded the resources and support systems available, the Children's Services Council of Broward County (CSC) invited qualified governmental entities, non-profit organizations, and for profit organizations applicants to submit proposals for Maximizing Out of School Time (MOST) Year Round, School Year Only, or Summer Only programming. With goals to improve the availability and quality of out-of-school time programs to promote school success of children from economically-disadvantaged areas and strengthen the continuum of support services for children with special physical, developmental and behavioral health needs.

CURRENT SITUATION

The Afterschool Tutorial Enrichment Program (ASP) was launched on July 27, 1984, to fill the gap in services to youth and working parents. Increasing numbers of educators, parents, and community leaders realized how crucial the hours between 2:00 to 6:00 p.m. were to school-aged children who were returning to empty homes and/or roaming the City unsupervised. ASP has served thousands of youth and families through afterschool and summer programming for elementary and middle school-age students.

This grant application pursues funds to augment the existing After School Tutorial Enrichment Program located at the Austin Hepburn Center. The program will enhance homework assistance, skill development, tutoring, remediation, fitness, nutrition, cultural arts and enrichment activities for students. Transportation is provided to the Center for students that attend Gulfstream Academy of Hallandale Beach K-8.

The application for funding was due to the CSC by December 12th, 2016. The application stipulates a funding requirement of a minimum 5% match for all dollars provided through the CSC. Staff proposed a funding request of \$278,817.00 with a \$14,293.76 match to include in-kind staff salaries.

Each application is reviewed to determine eligibility. The Children's Services Council of Broward County evaluates each eligible application according to Florida Administrative Code and assigns a final score. Based on the scores, CSC prepares and submits a recommended priority list for funding consideration. If awarded, projects will be awarded

as soon as the summer of 2017 and no later than the fall of 2017. The initial term of service for contracts awarded under the application for funding is August 1, 2017, through September 30, 2018. (Note: New MOST Providers and current providers adding new sites may have a contract effective date of July 1, 2017.) Contract awards may be eligible for three (3) renewal periods, contingent upon but not limited to availability of funding, history of performance outcome achievement, past programmatic performance, agency viability, and successful negotiation of programmatic and budgetary issues. Staff submitted the application and is now requesting ratification and authorization for the City manager to execute related documents as necessary. Notably the City will undergo an interview before the rating committee on February 14, 2017 at the Children's Services Council, 6600 West Commercial Blvd., Ft. Lauderdale 33309.

WHY ACTION IS NECESSARY

Pursuant to Article V, Section 5.01, of the City of Hallandale Beach Charter, Resolutions are to be presented to and adopted by a majority of the City Commission. Grant agreements requiring a City match require Commission approval. The submission of the MOST application requires a 6.14% match.

FISCAL IMPACT

The 6.14% matching funds of \$14,293.76 would come from the Human Service budget salaries for the Youth Services Supervisor and the Youth Services Social Worker.

Proposed Action:

Staff recommends approval of the attached resolution ratifying an application for and execution of the MOST General Population/Inclusion & Special Needs 2017 Application to augment services provided through the After School Tutorial Enrichment Program in the amount of \$278,817.00; Authorizing the City Manager to Provide for the 6.14% Matching Fund; and to Execute Agreement and Related Document.

Attachment(s):

Exhibit 1 – MOST General Population/Inclusion & Special Needs 2017 Application