



**CITY OF FORT LAUDERDALE  
City Commission Agenda Memo  
REGULAR MEETING**

**#23-0490**

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**TO:** Honorable Mayor & Members of the  
Fort Lauderdale City Commission

**FROM:** Greg Chavarria, City Manager

**DATE:** June 6, 2023

**TITLE:** Resolution Approving a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc. - **(Commission Districts 1, 2, 3 and 4)**

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**Recommendation**

Staff recommends the City Commission adopt a resolution approving and authorizing execution of a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc.

**Background**

At the December 6, 2022, City Commission Regular Meeting, the City Commission adopted Resolution 22-267, approving a not-for-profit agreement with Museum of Discovery and Science, Inc., ("MODS"), to provide 2nd and 4th grade students in nineteen (19) public elementary schools, located within the City of Fort Lauderdale, with access to Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines.

During program implementation, school staff members requested the ability to utilize the funding to serve students in grades other than 2<sup>nd</sup> and 4<sup>th</sup>. In order to better respond to the individual needs of each school, MODS is requesting the approval to use grant funds to expand the program to students in kindergarten through fifth grade. The allocation of funds is based on 2,712 students in the nineteen public elementary schools.

**Resource Impact**

Funding for this agreement was approved in the FY 2023 budget in the account listed on the following page.

<b>Funds available as of April 27, 2023</b>					
<b>ACCOUNT NUMBER</b>	<b>INDEX NAME (Program)</b>	<b>CHARACTER/ SUB-OBJECT NAME</b>	<b>AMENDED BUDGET (CHARACTER)</b>	<b>AVAILABLE BALANCE (CHARACTER)</b>	<b>AMOUNT</b>
10-001-9002-519-40-4210	Other General Government – Social/Cultural	Other Operating Expense/Social Contributions	\$3,315,804	\$1,181,265	\$214,800
<b>TOTAL CONTRIBUTION ►</b>					<b>\$214,800</b>

**Strategic Connections**

This item supports the *Press Play Fort Lauderdale 2024* Strategic Plan, specifically advancing:

- The Public Places Focus Area
- Goal 3: Build a healthy and engaging community
- Objective: Offer a diverse range of recreational and educational programming

This item advances the *Fast Forward Fort Lauderdale 2035* Vision Plan: We Are Prosperous.

**Attachments**

Exhibit 1 – City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement

Exhibit 2 – Resolution No. 22-267

Exhibit 3 – First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement

Exhibit 4 – Resolution

Prepared by: Charmaine Crawford, Senior Assistant to the Director, Office of Management and Budget

Department Director: Laura Reece, Office of Management and Budget

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**PGB** CR-2 23-0490

Resolution Approving a First Amendment to City of Fort Lauderdale FY 2023 Not for Profit Grant Participation Agreement between the City of Fort Lauderdale and Museum of Discovery and Science, Inc. - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**LS** CR-3 23-0495

Resolution Finding a Public Purpose; Approving an Extension of the Term of a Lease with Coral Ridge Golf Course, Inc. in Exchange for a Grant of Multiple Easements Subject to Terms and Conditions; Accepting Easements from Coral Ridge Golf Course, Inc.; Abandoning an Existing Easement; Approving the Land Rights Swap Agreement and First and Second Amendment to Lease with Coral Ridge Golf Course, Inc. - (Commission District 1)

ADOPTED

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**RMH** CR-4 23-0525

Resolution Endorsing the Southeast Florida Climate Action Pledge - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis

**DMS** CR-5 23-0552

Resolution Designating Alternative Locations for Public Meetings of the City Commission and Advisory Boards and Committees and for the Designation of Alternative Locations for Posting of Notices - (Commission Districts 1, 2, 3 and 4)

ADOPTED

Yea: 5 - Vice Mayor Beasley-Pittman, Commissioner Sturman, Commissioner Herbst, Commissioner Glassman and Mayor Trantalis



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Search by Entity Name](#) /

## Detail by Entity Name

Florida Not For Profit Corporation  
MUSEUM OF DISCOVERY AND SCIENCE, INC.

### Filing Information

<b>Document Number</b>	734970
<b>FEI/EIN Number</b>	59-1709542
<b>Date Filed</b>	02/17/1976
<b>State</b>	FL
<b>Status</b>	ACTIVE
<b>Last Event</b>	AMENDED AND RESTATED ARTICLES
<b>Event Date Filed</b>	09/21/2007
<b>Event Effective Date</b>	NONE

### Principal Address

401 SW 2ND ST.  
FT LAUDERDALE, FL 33312-1707

Changed: 03/07/2018

### Mailing Address

401 SW 2ND ST.  
FT LAUDERDALE, FL 33312-1707

Changed: 03/07/2018

### Registered Agent Name & Address

Nonnenmacher, Cathy  
401 SW 2ND ST  
FORT LAUDERDALE, FL 33312

Name Changed: 04/15/2021

Address Changed: 04/20/2007

### Officer/Director Detail

#### **Name & Address**

Title Treasurer

Clay, Brian  
401 SW SECOND ST  
FORT LAUDERDALE, FL 33312

Title CEO

COX, JOSEPH  
401 SW SECOND ST  
FORT LAUDERDALE, FL 33312

Title VP Finance / CFO

Nonnenmacher, Cathy  
401 SW 2ND ST.  
FT LAUDERDALE, FL 33312-1707

Title Chairman

Burgess, Rick  
401 SW 2ND ST.  
FT LAUDERDALE, FL 33312-1707

#### Annual Reports

Report Year	Filed Date
2021	04/15/2021
2022	02/09/2022
2023	01/22/2023

#### Document Images

<a href="#">01/22/2023 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/09/2022 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/15/2021 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/27/2020 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">06/13/2019 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/07/2018 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/12/2017 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#">01/24/2014 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/25/2013 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">01/04/2012 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">02/24/2011 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">03/04/2010 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/10/2009 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
<a href="#">04/29/2008 -- ANNUAL REPORT</a>	<a href="#">View image in PDF format</a>
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<a href="#"><u>04/18/2006 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
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<a href="#"><u>01/26/2004 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
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<a href="#"><u>01/25/2001 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
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<a href="#"><u>10/13/1998 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>01/28/1998 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>05/05/1997 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>
<a href="#"><u>05/01/1996 -- ANNUAL REPORT</u></a>	<a href="#">View image in PDF format</a>

**FIRST AMENDMENT TO CITY OF FORT LAUDERDALE  
FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT  
BETWEEN THE CITY OF FORT LAUDERDALE AND MUSEUM OF DISCOVERY  
AND SCIENCE, INC.**

THIS FIRST AMENDMENT TO CITY OF FORT LAUDERDALE FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT BETWEEN THE CITY OF FORT LAUDERDALE AND MUSEUM OF DISCOVERY AND SCIENCE, INC., ("First Amendment"), dated this 6<sup>th</sup> day of June, 2023, is by and between the City of Fort Lauderdale, a Florida municipality, ("City"), and Museum of Discovery and Science, Inc., a Florida not for profit corporation, ("Participant").

WHEREAS, the City and the Participant entered into a City of Fort Lauderdale FY 2023 Not For Profit Grant Participation Agreement dated December 6, 2022, ("Agreement"); and

WHEREAS, the City and the Participant wish to expand the scope of services of the Agreement in order for the Participant to provide services to students in public elementary schools located in the City of Fort Lauderdale, Florida, other than those in second and fourth grades;

NOW, THEREFORE, the City and the Participant agree as follows:

1. Section I of the Agreement is amended to provide as follows:

The Participant shall use funds provided by the City pursuant to this Agreement to provide kindergarten through fifth grade students in nineteen public elementary schools located in the City of Fort Lauderdale, Florida, with Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines. Grant funding will be utilized for professional development courses for teachers from these schools, two full days of interactive educational activities at each school, and two full school-day field trips to the Museum of Discovery and Science for 2,712 students. Grant funding may also include reasonable expenses such as for the following:

- Bus transportation between the nineteen public elementary schools in the City of Fort Lauderdale and the Museum of Discovery and Science
- Provision of Family Maker Kits (educational kits including supplies, activity sheets, and materials) for each student attending a public elementary school in the City of Fort Lauderdale
- Supplies and materials for professional development workshops for teachers from nineteen public elementary schools in the City of Fort Lauderdale to advance

- academic success in STEM disciplines
- IMAX documentary film licensing costs for student viewing
- Supplies and materials for educational activities and design/engineering challenges

IN WITNESS WHEREOF, the City and the Participant execute this First Amendment as follows:


ATTEST:

  
 David R. Soloman, City Clerk



City of Fort Lauderdale


By:   
 Dean J. Trantalis, Mayor


By:   
 Greg Chavarria, City Manager

Approved as to form:

  
 Sr. Assistant City Attorney

WITNESSES:

  
 Print Name: Maria Morell

  
 Print Name: VICTORIA J. ROZHON

(CORPORATE SEAL)



Museum of Discovery and Science, Inc.

By:   
 Rick Burgess, Chairman

ATTEST:

  
 Brian Clay, Treasurer



STATE OF FLORIDA:  
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me by means of  physical presence or  online notarization, this 12<sup>th</sup> day of June, 2023, by Rick Burgess as Chairman for Museum of Discovery and Science, Inc., a Florida not for profit corporation.

(SEAL)



Michelle A. McLeod  
Signature of Notary Public – State of Florida

Michelle A. McLeod  
Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known  OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



**FY 2023 NOT-FOR-PROFIT GRANT PARTICIPATION  
QUARTERLY REIMBURSEMENT REQUEST FORM**

PERIOD COVERED: \_\_\_\_\_

**PARTICIPANT INFORMATION**

Participant Corporation:	Museum of Discovery and Science, Inc.
Participant Address:	401 Southwest 2nd Street Fort Lauderdale, FL 33312
Participant Contact:	Joseph Cox President and Chief Executive Officer
Description of Activities:	To provide kindergarten through fifth grade students in nineteen public elementary schools located in the City of Fort Lauderdale, Florida, with Museum and school instruction to improve long-term academic success in the critical STEM (science, technology, engineering, math) disciplines. Grant funding will be utilized for professional development courses for teachers from these schools, two full days of interactive educational activities at each school, and two full school-day field trips to the Museum of Discovery and Science for 2,712 students.
Grant Amount Requested for Reimbursement:	Not to exceed <b>\$214,800</b>

**REMITTANCE INFORMATION**

Email this form, supporting receipts, **and** invoices to [ccrawford@fortlauderdale.gov](mailto:ccrawford@fortlauderdale.gov).

PLEASE NOTE THAT THE CITY OF FORT LAUDERDALE WILL REMIT PAYMENT TO YOUR ORGANIZATION ON A QUARTERLY BASIS BASED UPON SUPPORTING RECEIPTS AND INVOICES. THANK YOU.

I, Joseph P. Cox (please print) am authorized to sign this FY 2023 Not For Profit Grant Participant Quarterly Installment Request Form on behalf of **Museum of Discovery and Science, Inc.** Under this authority I do affirm and attest that the enclosed receipts and invoices are valid and that the activities described therein were duly rendered.

\_\_\_\_\_  
(Signature of Participant)

June 23<sup>rd</sup> 2023

(Date)



**FY 2023 NOT-FOR-PROFIT GRANT PARTICIPATION  
QUARTERLY REIMBURSEMENT REQUEST FORM**

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\_\_\_\_\_  
(Signature of Participant)

June 23<sup>rd</sup> 2023  
(Date)





COMMISSION AGENDA ITEM  
DOCUMENT ROUTING FORM

12

Today's Date: 6 / 28 /2023

DOCUMENT TITLE: MUSEUM OF DISCOVEY AND SCIENCE, INC. – FIRST AMENDMENT TO FY 2023 NOT FOR PROFIT GRANT PARTICIPATION AGREEMENT

COMM. MTG. DATE: 6/6/2023 CAM #: 23-0490 ITEM #: CR-2 CAM attached:  YES  NO

Routing Origin: CAO Router Name/Ext: J. Larregui/5106 Action Summary attached:  YES  NO

CIP FUNDED:  YES  NO

Capital Investment / Community Improvement Projects defined as having a life of at least 10 years and a cost of at least \$50,000 and shall mean improvements to real property (land, buildings, or fixtures) that add value and/or extend useful life, including major repairs such as roof replacement, etc. Term "Real Property" include: land, real estate, realty, or real.

1) Dept: Budget Router Name/Ext: C. Crawford # of originals routed: 2 Date to CAO: 6/23/2023

2) City Attorney's Office: Documents to be signed/routed?  YES  NO # of originals attached: 2

Is attached Granicus document Final?  YES  NO Approved as to Form:  YES  NO

Date to CCO: 7/17/23 Paul G. Bangel PCB/SL  
Attorney's Name Initials

3) City Clerk's Office: # of originals: 1 Routed to: Donna V./Aimee L./CMO Date: 07/17/23

4) City Manager's Office: CMO LOG #: JUL 25 Document received from: CCO # 07/17/23

Assigned to: GREG CHAVARRIA   
ANTHONY FAJARDO  SUSAN GRANT   
GREG CHAVARRIA as CRA Executive Director

APPROVED FOR G. CHAVARRIA'S SIGNATURE  N/A FOR G. CHAVARRIA TO SIGN

PER ACM: A. Fajardo (Initial/Date) S. Grant (Initial/Date)

PENDING APPROVAL (See comments below)

Comments/Questions: \_\_\_\_\_

Forward \_\_\_ originals to  Mayor  CCO Date: \_\_\_\_\_

5) Mayor/CRA Chairman: Please sign as indicated. Forward \_\_\_ originals to CCO for attestation/City seal (as applicable) Date: \_\_\_\_\_

6) City Clerk: Scan original and forwards 2 originals to: C. Crawford/Budget/Ext. 5425

Attach \_\_\_ certified Reso # \_\_\_\_\_  YES  NO Original Route form to J. Larregui/CAO