



CITY OF FORT LAUDERDALE
City Commission Agenda Memo
REGULAR MEETING

#16-1166

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

FROM: Lee R. Feldman, ICMA-CM, City Manager

DATE: October 5, 2016

TITLE: Resolution Approving and Authorizing the City Manager to Execute FY
2017 Grant Participation Agreement with Broward Regional Health
Planning Council, Inc. - \$41,249

Recommendation

It is recommended that the City Commission approve the FY 2017 Participation Agreement with Broward Regional Health Planning Council, Inc., a not-for-profit organization, and authorize the City Manager to execute the agreement on behalf of the City of Fort Lauderdale.

Background

Within the FY 2017 Budget, the City Commission approved contributions to not-for-profit organizations that serve a public purpose by supporting the needs of the community while making a positive impact. The benefiting not-for-profit organization is required to execute a participation agreement that provides for amount and terms of contribution, scope of services, and standards of performance.

Broward Regional Health Planning Council, Inc. will use these funds to match federal and state grants to provide subsidized child care to Fort Lauderdale children. To meet the complex needs of children and families, Broward Regional Health Planning Council, Inc. has implemented a host of comprehensive programs such as School Readiness, Child Care Executive Partnership, Voluntary Pre-Kindergarten and Financially Assisted Child Care.

The funding will be used to provide a local match through the Early Learning Coalition of Broward and its administration of the Federal Child Care Block Grant. These funds will provide much needed childcare assistance for Fort Lauderdale children of eligible low income families.

These funds were previously allocated to Family Central, Inc. because of their contract with the Early Learning Coalition; however, the Early Learning Coalition has terminated their contract with Family Central and is now contracting for these childcare services through Broward Regional Health Planning Council, Inc.

Resource Impact

There is a fiscal impact to the General Fund in the amount of \$41,249 in FY 2017. Funding is budgeted and available as per the table below.

<i>Funds available as of October 1, 2016</i>					
ACCOUNT NUMBER	INDEX NAME (Program)	CHARACTER/ SUB-OBJECT NAME	AMENDED BUDGET (CHARACTER)	AVAILABLE BALANCE (CHARACTER)	AMOUNT
001-GEN010101-4210	Other General Government – Social/Cultural	Other Operating Expenses/Social Contributions	\$14,303,107	\$14,303,107	\$41,249
TOTAL CONTRIBUTION ►					\$41,249

Strategic Connections

This item is a *Press Play Fort Lauderdale Strategic Plan 2018* initiative, included within Business Development Cylinders of Excellence, specifically advancing:

- Goal 8: Be known for educational excellence.
- Objective 1: Create a call for action with our partners to elevate and focus on excellent Pre-K through 12th grade quality and private education.

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

Attachments

Exhibit 1 - Broward Regional Health Planning Council, Inc. Participation Agreement

Exhibit 2 - Resolution

Prepared by: Laura Reece, Budget Manager

Department Director: Lee R. Feldman, ICMA-CM, City Manager's Office