



COMMISSION AGENDA ITEM
DOCUMENT ROUTING FORM

34 7/17/17
RUSH

Today's Date: 6/6/17

DOCUMENT TITLE: CDBG Amendment to the FY 2016 Participation Agreement – Jack and Jill Children Center, Inc.

COMM. MTG. DATE: 6/7/2016 CAM #: 16-0612 ITEM #: PH-02 CAM attached: ☐ YES ☒ NO

Routing Origin: CAO Router Name/Ext: Shaniece Louis / Ext. 5036

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.

2) City Attorney's Office # of originals attached: 3 Approved as to Form: ☒ YES ☐ NO

Date to CCO: 6/14/17

LS
Initials

3) City Clerk's Office: # of originals: 3 Routed to: Kerry/CMO/X5013 Date: 7/14/17

4) City Manager's Office: CMO LOG #: Sul-43 Date received from CCO: 7/14/17

Assigned to: L. FELDMAN ☐ S. HAWTHORNE ☐ C. LAGERBLOOM ☒
L. FELDMAN as CRA Executive Director ☐

☐ APPROVED FOR LEE FELDMAN'S SIGNATURE ☐ N/A FOR L. FELDMAN TO SIGN

PER ACM: S. HAWTHORNE (Initial/Date) C. LAGERBLOOM
(Initial/Date) ☐ PENDING APPROVAL (See comments below)

Comments/Questions: _____

Forward 3 originals to ☐ Mayor ☒ CCO Date: 7/17/17

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

INSTRUCTIONS TO CLERK'S OFFICE

City Clerk: Retains 1 original and forwards 2 original(s) to: Rachel Williams/ HCD / Ext. 5391 (Name/Dept/Ext)

Attach certified Reso # ☐ YES ☐ NO Original Route form to CAO

****please email an executed copy to Shaniece Louis****

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RUSH





Jack & Jill
Children's Center

Halmos Family Building
1315 W. Broward Boulevard
Fort Lauderdale, FL 33312-1716
Tel. 954-463-8772
Fax 954-463-8773
www.jackandjillcenter.org

Jack & Jill Children's Center Board of Directors

February 9, 2016

2016 Officers

President

Keith Arnold

Vice President

Gregory Adam Halle, Esq

Secretary

Steve Halmos

Treasurer

Patricia McKay

Board of Directors

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Jill Barton

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Ray Berry

George Boué

Daren Cronin

Marie Hansen

Bill Hawk

Patty Hawk

Dana Herman

Alan Hooper

Fred Livingston

Tom McManus

Dominick Miniaci

Ann Payne

Tim Petrillo

Edward Ristaino

Ryan Shea

Nurit Sheinberg

Dulce Stephens

Terry Stiles

Dr. Patrick Taylor

Vanessa Walker

Heather Siskind

Executive Director

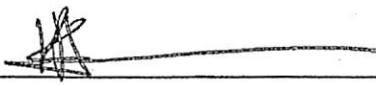
Frances T. Payne

Executive Director Emeritus

CORPORATE RESOLUTION OF BOARD OF DIRECTORS

I, **Keith Arnold** do hereby certify that I am the duly appointed and qualified Chairman and the keeper of the records and corporate seal of **Jack and Jill Children's Center, Inc.** a corporation organized and existing under the laws of Florida and that the following is a true and correct copy of certain resolutions duly adopted by the Board of Directors.

RESOLVED: Jack & Jill Children's Center is hereby submitting an application for consideration under the FY 2016-2017 City of Fort Lauderdale Community Development Block Grant Program. I hereby authorize **Heather Siskind, Executive Director**, to submit this application and Heather Siskind has the power and authority to sign all documents. I further certify Jack & Jill Children's Center has met all of the applicable requirements and that the information contained in this application is accurate and true to the best of my knowledge.



Keith Arnold
Chairman of the Board

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS****Detail by Entity Name****Florida Not For Profit Corporation****JACK AND JILL CHILDREN'S CENTER, INC.****Filing Information**

Document Number	733062
FEI/EIN Number	59-0637870
Date Filed	06/13/1975
State	FL
Status	ACTIVE
Last Event	AMENDMENT
Event Date Filed	03/13/2002
Event Effective Date	NONE

Principal Address1315 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

Changed: 02/05/2004

Mailing Address1315 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

Changed: 02/05/2004

Registered Agent Name & AddressSISKIND, HEATHER
1315 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312

Name Changed: 06/15/2016

Address Changed: 02/05/2007

Officer/Director Detail**Name & Address**

Title TRES

MCKAY, PATRICIA
301 EAST LAS OLAS SUITE 800
FORT LAUDERDALE, FL 33301

Title VP

PETRILLO, TIM
200 SW 2ND ST
FT LAUDERDALE, FL 33301

Title President

✓ ARNOLD, KEITH
110 EAST BROWARD BLVD., 2ND FLOOR
FT LAUDERDALE, FL 33301

Title Secretary

HALMOS, STEVE
17 WEST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

Annual Reports

Report Year	Filed Date
2015	03/11/2015
2016	01/19/2016
2016	06/15/2016

Document Images

<u>06/15/2016 -- AMENDED ANNUAL REPORT</u>	View image in PDF format
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10/11/2018

Detail by Entity Name

07/11/2001 -- Name Change

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS[Home](#)[Contact Us](#)[E-Filing Services](#)[Document Searches](#)[Forms](#)[Help](#)[Return to Detail Screen](#)**Events****JACK AND JILL CHILDREN'S CENTER, INC.**

Document Number 733062
Date Filed 06/13/1975
Effective Date None
Status Active

Event Type	Filed Date	Effective Date	Description
AMENDMENT	03/13/2002		
NAME CHANGE AMENDMENT	07/11/2001		OLD NAME WAS : JACK AND JILL NURSERY, INC.
AMENDED AND RESTATEDARTICLES	06/13/1994		
AMENDMENT	04/10/1992		

[Return to Detail Screen](#)

2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 733062

Entity Name: JACK AND JILL CHILDREN'S CENTER, INC.

Current Principal Place of Business:

1315 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1315 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

FEI Number: 59-0637870

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SISKIND, HEATHER
1315 WEST BROWARD BLVD
FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HEATHER SISKIND

06/15/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRES
Name MCKAY, PATRICIA
Address 301 EAST LAS OLAS SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title VP
Name PETRILLO, TIM
Address 200 SW 2ND ST
City-State-Zip: FT LAUDERDALE FL 33301

Title PRESIDENT
Name ARNOLD, KEITH
Address 110 EAST BROWARD BLVD., 2ND FLOOR
City-State-Zip: FT LAUDERDALE FL 33301

Title SECRETARY
Name HALMOS, STEVE
Address 17 WEST LAS OLAS BLVD
City-State-Zip: FT LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH ARNOLD

PRESIDENT

06/15/2016

Electronic Signature of Signing Officer/Director Detail

Date

**CITY OF FORT LAUDERDALE
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM**

**AMENDMENT #001 TO THE FY 2016 – 2017 PARTICIPATION AGREEMENT
WITH
JACK AND JILL CHILDREN CENTER, INC.**

THIS AMENDMENT, with an effective date of April 1, 2017 by the City of Fort Lauderdale (also known as the “City”) and Jack and Jill Children Center, Inc. (also known as the “Participant”).

WHEREAS, the City entered into an Agreement dated October 1, 2016, with the Participant in accordance with the 2016-2017 Annual Action Plan approved on June 7, 2016 (CAM # 16-0612);

WHEREAS, the City receives Community Development Block Grant (“CDBG”) funding from the U.S. Department of Housing and Urban Development (“HUD”) to undertake particular activities, including the provision of childcare services to eligible persons under Title I of the Housing and Community Development Act of 1974, as amended (“HCD Act”), Public Law 93-383; and

WHEREAS, the City approved the City’s Consolidated Plan for 2015-2020 and approved the annual action plan for 2016-2017 on June 7, 2016, both parties wish to modify the Agreement to increase the allocation of funding by **\$17,500.00** in accordance with the Consolidated Plan and annual action plan; and

WHEREAS, both parties wish to modify the Agreement to increase the allocation of funding by **\$17, 500.00** and also to add the additional services, as described below; and

WHEREAS that Plans provide for funding for Participant’s program and authorize the proper City Officials to enter into this Amendment.

NOW, THEREFORE, both parties mutually agree that the original Agreement is hereby amended as follows:

A. PART II (TERM AND TIME OF PERFORMANCE)

The following sentence is added to Part II.

The additional funding providing to the Participant will be expended as follows:

- Minimum of **\$13,125.00** must be expended by **July 15, 2017**;
- Remaining CDBG funds must be expended by **September 30, 2017**;

In order to meet the **July 15, 2017** expenditure timeframe, reimbursement requests must be submitted at least 5 calendar days in advance of the timeline. The Participant’s final reimbursement request must be submitted by **October 15, 2017**.

If the Participant fails to meet any of the agreed upon expenditure terms, the City shall not be obligated to provide additional funding as contemplated under this Agreement.

B. PART IV (PAYMENT)

The first sentence of Part IV is deleted and replaced with the following:

It is expressly agreed and understood that the total amount to be paid by the City under this Agreement shall not exceed **\$62,500.00**.

C. EXHIBIT A

The following scope of work is added to Exhibit A.

Continued support to the early childhood education program which focuses on enabling children to grow physically, emotionally, and socially in a safe, caring environment using age-appropriate methods of cognitive growth. The comprehensive parent program is designed to strengthen at-risk families by providing intensive parent education, support services, and individual and family therapy. An additional 2 – 3 client will be served.

D. EFFECT OF AGREEMENT.

Unless modified herein, all other terms and conditions of the Community Development Block Grant (CDBG) Program Participation Agreement dated **October 1, 2016**, remain unchanged and in full force and effect.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

CITY

WITNESSES:

CITY OF FORT LAUDERDALE

Kenyatta York

Kenyatta York
(Witness print name)

Agnes

Claudia Goncalves
(Witness print name)

By [Signature]
Jonathan Brown, Housing & Community
Development Manager

By [Signature]
FOR Lee R. Feldman, City Manager

Date 07 14 17

Approved as to form:

[Signature]
Lynn Solomon, Assistant City Attorney



IN WITNESS WHEREOF, the parties hereto have set their hands and seals the ____ day of _____ 2017.

PARTICIPANT

WITNESSES:

Jack and Jill Children Center, Inc.
a Florida non-profit corporation

Kathleen A. Capobianco

By

Heather Siskind
Heather Siskind, Executive Director

Kathleen A. Capobianco
[Witness print name]

Susan Stanley

Susan Stanley
[Witness print name]

ATTEST:

(CORPORATE SEAL)

Secretary

STATE OF FLORIDA:
COUNTY OF BROWARD:

The foregoing instrument was acknowledged before me this 3 day of May 2017, by Heather Siskind, as Executive Director of Jack and Jill Children Center. Who is ☒ personally known to me or ☐ has produced _____ as identification.

(NOTARY SEAL)

Cassandra Dennis
Notary Public, State of Florida (Signature of
Notary Taking Acknowledgment)

Cassandra Dennis
Name of Notary Typed, Printed or Stamped

My Commission Expires: 5/19/19

FF218288
Commission Number

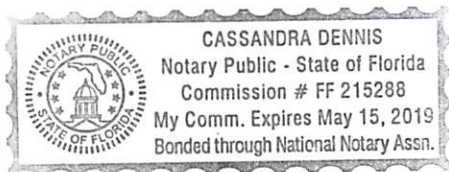


Exhibit A

SCOPE OF SERVICES

Agency: Jack and Jill Children's Center

Program Description: The early childhood education program focuses on enabling children to grow physically, emotionally, and socially in a safe, caring environment using age-appropriate methods of cognitive growth. The comprehensive parent program is designed to strengthen at risk families by providing intensive parent education, support services, and individual and family therapy.

Original Funding Recommendation for this Activity: \$45,000.00

Additional funding awarded for this activity: \$17,500.00

Clients to be served: 11 - 17

Please note: All race and ethnicity information for clients served must be maintained on Form HUF-27601 "Racial and Ethnic Data Reporting Form".