

# Memorandum



**Date:** December 12, 2023

Agenda Item No. 3(B)(2)

**To:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**From:** Daniella Levine Cava *Daniella Levine Cava*  
Mayor

**Subject:** Resolution Retroactively Accepting a Grant Award from The Children's Trust

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## **Recommendation**

It is recommended that the Board of County Commissioners (Board) retroactively approve the attached resolution accepting a grant award from The Children's Trust, Contract No. 2414-7600 for \$2,500,000 for the grant period August 15, 2023 through August 14, 2024 and a contract renewal term not to exceed five renewal periods.

## **Scope**

The Children's Trust grant provides funding for 15 Miami-Dade Parks, Recreation and Open Spaces Department (PROS) park sites throughout the County; therefore, the impact is countywide in nature. The 15 County Parks are: Highland Oaks Park, Ojus Park, Oak Grove Park, Little River Park, Gwen Cherry Park, Sidney Wynn Park at Arcola, Dr. Martin Luther King, Jr. Park, Tamiami Park, Kendale Lakes Park, Camp Matecumbe, Ruben Dario Park, JL (Joe) and Enid W. Demps Park, Naranja Park, Live Like Bella Park, and Wilbur B. Bell Park.

## **Fiscal Impact/Funding Source**

The fiscal impact is the receipt of \$2,500,000 of grant funds by the County from the Children's Trust for the grant period ending August 14, 2024. There is no incremental operating impact to the County as a result of obtaining these grants. At the sole discretion of The Children's Trust, these contracts may be renewed, not exceeding five yearly renewal terms, for a potential amount of \$12,500,000 in total grant funds to the County.

## **Delegation of Authority**

The Board authorizes the County Mayor or Mayor's designee to accept and expend funds and execute contracts, amendments, and other documents as required by the grant, upon review and final approval of the County Attorney's Office.

## **Track Record/Monitor**

These grants will be administered by Eric Hansen, Chief of Recreation Programs & Services and Justin Cabrera, Administrative Officer 3.

## **Background**

The Children's Trust and PROS desire to enter into Contract No. 2414-7600 for the first term of a possible five-year term. The programs funded from The Children's Trust grant are Youth Development Programs for children in grades K-5, 6-8, and 9-12 that are inclusionary of children with disabilities in social skills/resilience/risk-reduction for after school programs and summer camps. PROS will serve a minimum of 405 children in grades K-5, 80 youth in grades 6-8, and 80

Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners  
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youths in grades 9-12 in afterschool programs, 195 children in grades K-5, 80 youth in grades 6-8 in full day programs, and 495 children in grades K-5, 100 youth in grades 6-8, and 80 youths in grades 9-12 in summer camps.

No weekly fees will be required for children and youth attending these programs. The grant agreement for execution was received from The Children's Trust in August, therefore, the approval of the grants is retroactive. An adopted resolution was not required by the funding agency for the submittal of the grant application. A copy of the grant contract agreement is on file with the Parks, Recreation and Open Spaces Department and available for inspection upon request.



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Jimmy Morales  
Chief Operations Officer



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Oliver G. Gilbert, III  
and Members, Board of County Commissioners

**DATE:** December 12, 2023

**FROM:**   
Gen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 3(B)(2)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 3(B)(2)  
12-12-23

RESOLUTION NO. \_\_\_\_\_

RESOLUTION RETROACTIVELY APPROVING A GRANT AGREEMENT, CONTRACT NO. 2414-7600, BETWEEN MIAMI DADE COUNTY AND THE CHILDREN'S TRUST IN THE TOTAL AMOUNT OF \$2,500,000.00 IN AFTER-SCHOOL AND SUMMER CAMP GRANT FUNDS FROM THE CHILDREN'S TRUST, AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS FOR A MAXIMUM OF FIVE RENEWAL TERMS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM, EXECUTE AGREEMENTS AND CERTAIN OTHER DOCUMENTS AS REQUIRED BY THE CHILDREN'S TRUST

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board retroactively approves a grant agreement, Contract No. 2414-7600, between The Children's Trust and Miami-Dade County in the amount of \$2,500,000.00 for after-school and summer camp programs, authorizing the County Mayor or the County Mayor's designee to execute same for and on behalf of Miami-Dade County, to receive and expend funds for a maximum of five renewal periods, and to execute contracts, agreements, amendments, extensions, renewals, and other documents as required by the Children's Trust. A copy of the grant agreement Contract No. 2414-7600, is on file with the Parks, Recreation and Open Spaces Department and available for inspection upon request.

The foregoing resolution was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman  
Anthony Rodríguez, Vice Chairman

Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 12<sup>th</sup> day of December, 2023. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

JUAN FERNANDEZ-BARQUIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MRP

Monica Rizo Perez