

To: The Honorable Mayor and City Council

From: Ruby C. Johnson, Purchasing Director



Date: ~~November 12, 2013~~ **November 26, 2013**

RE: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT PROGRAM AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZEN'S SERVICES, INC., TO PROVIDE A BROAD ARRAY OF SOCIAL SERVICES TO ELDERLY RESIDENTS OF NORTH MIAMI, IN ORDER TO ENHANCE THEIR PERSONAL INDEPENDENCE AND OVERALL QUALITY OF LIFE; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

RECOMMENDATION

Staff is recommending that the Mayor and City Council authorize the City Manager to execute an agreement and issue a purchase order in the amount not to exceed \$115,500 to the North Miami Foundation for Senior Citizens Services to provide the senior residents of North Miami a broad array of social services.

BACKGROUND

The purpose and objective of the North Miami Foundation is to provide material, social, educational and moral well-being for the senior citizens of North Miami. They have been providing these services since established in 1974. The "Services for Seniors Program" assist frail seniors to remain independent in their own homes by providing counseling, companion/homemaker care and home delivered nutritious meals that they are unable to prepare themselves. The foundation offers many other programs for the seniors in North Miami.

The North Miami Foundation has received a grant from the City of North Miami and it has been renewed and funded annually from the City's general funds since 1995. The City has determined that an annual agreement is required to continue these services and will be renewed annually.

Attachment:

Resolution
Agreement

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER TO RENEW A GRANT PROGRAM AGREEMENT, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC., FOR THE PROVISION OF COMMUNITY BASED SOCIAL SERVICES; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the North Miami Foundation for Senior Citizen's Services, Inc. ("Foundation"), was incorporated in December of 1974, with the mission of reducing the day-to-day struggles experienced by frail, and elderly residents of the City of North Miami ("City"); and

WHEREAS, since its incorporation, the Foundation has been true to its mission and serves approximately over two hundred (200) residents, having great difficulty completing daily living activities due to age, limited income and/or physical limitations; and

WHEREAS, the Foundation is focused on providing community based social services benefitting very-low to moderate income elderly persons living within the City including, but not limited to, the preparation and delivery of meals, companion care, outreach advocacy, crisis intervention, and counseling ("Social Services"); and

WHEREAS, faced with a mounting demand during an epoch of limited resources, the Foundation desires to continue to provide Social Services to carry forth its mission throughout the City; and

WHEREAS, the City desires to engage the Foundation by renewing the Grant Program Agreement, so that it may continue to render much needed Social Services to those in need; and

WHEREAS, the City Manager respectfully requests that the Mayor and City Council authorize the execution of a renewal to the Grant Program Agreement, in an amount not to exceed One Hundred Fifteen Thousand Five Hundred Dollars (\$115,500.00).

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager to renew a Grant Program Agreement, in substantially the attached form, between the City of North Miami and the North Miami Foundation for Senior Citizens' Services, Inc., for the provision of Community Based Social Services.

Section 2. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of _____, 2013.

LUCIE M. TONDREAU
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Lucie M. Tondreau	_____ (Yes)	_____ (No)
Vice Mayor Scott Galvin	_____ (Yes)	_____ (No)
Councilperson Carol Keys, Esq.	_____ (Yes)	_____ (No)
Councilperson Philippe Bien-Aime	_____ (Yes)	_____ (No)
Councilperson Marie Erlande Steril	_____ (Yes)	_____ (No)

**RENEWAL OF GRANT PROGRAM AGREEMENT
BETWEEN THE CITY OF NORTH MIAMI AND
NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.
(26-10-11 Grant)**

THIS RENEWAL OF GRANT PROGRAM AGREEMENT ("Grant Renewal") is made and entered into this ____ day of _____, 2013, by and between the **CITY OF NORTH MIAMI**, a Florida municipal corporation, located at 776 NE 125th Street, North Miami, FL ("City") and **NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.**, a State of Florida not-for-profit corporation, having its principal office at 620 NE 127th Street, North Miami, FL 33161 ("Foundation"). The City and Foundation shall collectively be referred to as the "Parties", and each may individually be referred to as a "Party".

RECITALS

WHEREAS, the Foundation was incorporated in December of 1974, with the mission of reducing the day-to-day struggles experienced by frail and elderly residents of the City; and

WHEREAS, since its incorporation, the Foundation has been true to its mission serving hundreds of needy recipients having difficulty completing daily living activities due to age and infirmities; and

WHEREAS, the City has previously recognized the efforts of the Foundation and its crucial impact on affected families and the community at large; and

WHEREAS, on September 30, 2012, the Parties executed a Grant Program Agreement ("Grant Agreement") for the provision of community based social services to the City's elderly population with low to moderate incomes and who are unable to independently complete daily living activities, as more specifically outlined in the Foundation's Proposal Description ("Services"); and

WHEREAS, the initial term of the Grant Agreement was for one (1) year, terminating on September 30, 2013; and

WHEREAS, upon completion of the initial term, the City has the option to renew the Grant Agreement for a period of twelve (12) months, ending on September 30, 2014; and

WHEREAS, faced with a mounting demand for Services, the Foundation desires to continue to provide scarce community based social services including, but not limited to, the Scope of Services outlined in the Grant Agreement; and

WHEREAS, the City administration desires to renew the Grant Agreement to allow the Foundation to continue to provide Services to those members of our community in need.

NOW THEREFORE, in consideration of the mutual promises and covenants set forth herein and other good and valuable consideration, the Parties hereto agree as follows:

1. The City hereby exercises the option to renew the Grant Agreement for the provision of Services, in accordance with the terms, conditions and specifications contained in the Grant Agreement, for the period commencing September 30, 2013, through September 30, 2014.
2. The Foundation hereby accepts the City's option to renew the Grant Agreement for the provision of Services, in accordance with the terms, conditions and specifications contained in the Grant Agreement, for the period commencing September 30, 2013, through September 30, 2014.
3. The City shall have remaining no further options to renew the Grant Agreement.
4. The City agrees to pay the Foundation a maximum amount of One Hundred Fifteen Thousand Five Hundred Dollars and No Cents (\$115,500.00), for the provision of Services.
5. The Parties agree that this Grant Renewal shall be made part of the Grant Agreement previously executed by the Parties, and attached hereto as Exhibit "A".
6. No modification or amendment hereto shall be valid unless in writing and executed by properly authorized representatives of the Parties.
7. This Grant Renewal shall be binding upon the Parties hereto, their successors in interest, heirs, executors, assigns and personal representatives.
8. All other terms of the Grant Agreement, which have not been modified by this Grant Renewal, shall remain in full force and effect.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Parties have executed this Grant Renewal by their respective proper officers duly authorized the day and year first written above.

ATTEST: North Miami Foundation for Senior Citizens' Services, Inc., a Florida not-for-profit corporation:
Corporate Secretary or Witness: **"Foundation"**

By: _____ By: _____

Print Name: _____ Print Name: _____

Title: _____ Title: _____

Date: _____ Date: _____

ATTEST: City of North Miami, a Florida municipal corporation: "City"

By: _____ By: _____
Michael A. Etienne Stephen E. Johnson
City Clerk City Manager

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

By: _____
Regine M. Monestime
City Attorney