

RESOLUTION NO. 2011-04-1397

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE FLORIDA DEPARTMENT OF HEALTH TO IMPLEMENT A CHILD CARE FOOD PROGRAM ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Miami Gardens through its Parks and Recreation Department operates the Shining Stars after-school program at seven (7) parks and the Expanding Horizon program at one (1) park during the school year, and

WHEREAS, approximately three hundred (300) participants registered for the program, and

WHEREAS, the Parks and Recreation Department provides program participants with a nutritious snack on a daily basis, and

WHEREAS, the Department currently purchases snacks from a vendor at a cost of Sixty-Two Two Hundred Sixty-Eight and forty-eight cents (\$62,268.48) annually, and

WHEREAS, the Department sought a partnership with the Florida Department of Health, and the Florida Department of Health has agreed that it will reimburse the City Seventy-Four Cents (\$.74) per snack that the Parks and Recreation Department provides to its participants, and

WHEREAS, it is estimated that the partnership with the Department of Health will reimburse the City Forty-Four Thousand One Hundred Fifty-Five Dollars (\$44,155.00),

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AS FOLLOWS:

Section 1: ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2: AUTHORIZATION: The City Council of the City of Miami Gardens hereby authorizes the City Manager and City Clerk to execute and attest respectively, that certain agreement between the City of Miami Gardens and the Florida Department of Health to implement a Child Care Food Program attached hereto as Exhibit "A".

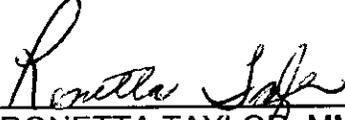
Section 3: INSTRUCTIONS TO THE CLERK: The City Clerk is hereby authorized to obtain two (2) fully executed copies of the subject Agreement with one to be maintained by the City, and one to be delivered to the Florida Department of Health.

Section 4: EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON JANUARY 12, 2011.

  
\_\_\_\_\_  
SHIRLEY GIBSON, MAYOR

**ATTEST:**

  
\_\_\_\_\_  
RONETTA TAYLOR, MMC, CITY CLERK

PREPARED BY: SONJA KNIGHTON DICKENS, ESQ., CITY ATTORNEY

SPONSORED BY: DR. DANNY O. CREWS, CITY MANAGER

Moved by: Councilman Gilbert  
Second by: Vice Mayor Campbell

**VOTE:** 6-0

Mayor Shirley Gibson	<u>  X  </u> (Yes)	_____ (No)
Vice Mayor Aaron Campbell	<u>  X  </u> (Yes)	_____ (No)
Councilwoman Lisa Davis	<u>  X  </u> (Yes)	_____ (No)
Councilman Oliver Gilbert, III	<u>  X  </u> (Yes)	_____ (No)
Councilwoman Sharon Pritchett	_____ (Yes)	_____ (No)
Councilwoman Felicia Robinson	<u>  X  </u> (Yes)	_____ (No)
Councilman Andre' Williams	<u>  X  </u> (Yes)	_____ (No)



## City of Miami Gardens Agenda Cover Memo

<b>Council Meeting Date:</b>	January 12, 2011		<b>Item Type:</b>	<b>Resolution</b>	<b>Ordinance</b>	<b>Other</b>	
			(Enter X in box)	X			
<b>Fiscal Impact:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Ordinance Reading:</b>		<b>1<sup>st</sup> Reading</b>		<b>2<sup>nd</sup> Reading</b>
	X		(Enter X in box)		<b>Yes</b>	<b>No</b>	<b>Yes</b> <b>No</b>
			<b>Public Hearing:</b>			X	
			(Enter X in box)				
<b>Funding Source:</b>	General Fund- Parks & Recreation		<b>Advertising Requirement:</b>		<b>Yes</b>		<b>No</b>
			(Enter X in box)				X
<b>Contract/P.O. Required:</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>RFP/RFQ/Bid #:</b>				
	X						
<b>Strategic Plan Related</b> (Enter X in box)	<b>Yes</b>	<b>No</b>	<b>Strategic Plan Priority Area:</b>		<b>Strategic Plan Obj./Strategy:</b> (list the specific objective/strategy this item will address)		
		X	Enhance Organizational <input type="checkbox"/> Bus. & Economic Dev <input type="checkbox"/> Public Safety <input type="checkbox"/> Quality of Education <input type="checkbox"/> Qual. of Life & City Image <input type="checkbox"/> Communication <input type="checkbox"/>				
<b>Sponsor Name</b>	Dr. Danny Crew, City Manager		<b>Department:</b>		Parks and Recreation Department		

**Short Title:**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST RESPECTIVELY, THAT CERTAIN AGREEMENT BETWEEN THE CITY OF MIAMI GARDENS AND THE FLORIDA DEPARTMENT OF HEALTH TO IMPLEMENT A CHILD CARE FOOD PROGRAM ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE

**Staff Summary:**

Background:

The City of Miami Gardens Parks and Recreation Department operates the Shining Stars after-school program daily at seven (7) parks and the Expanding Horizons program daily at one (1) park during the school year. The programs have three-hundred and six (306) participants registered collectively for the 39 week program. The Department believes it has an obligation to cultivate, encourage, and support a healthy living in today's youth, and therefore both programs are committed to providing the participants with a nutritious snack daily. These snacks include but are not limited to: fresh fruit and vegetables, yogurt, baked chips, granola bars, juice, and milk. The Department currently purchases

**ITEM K-5) CONSENT AGENDA  
RESOLUTION  
Child Care Food Program**

snacks from a vendor at a rate of \$62,268.48 annually for the approximately 59,670 snacks necessary to provide the participants.

Current Situation:

In its desire to continue providing healthy snacks and maintain fiscal responsibility, the Department sought a partnership with the Florida Department of Health. The Department of Health's child food care program provides for reimbursement of programs that share a similar vision, and will therefore reimburse the City \$ .74 per snack that the Parks and Recreation Department provides to its participants in the above referenced programs.

Analysis

It is estimated that the partnership with the Department of Health will save the City \$44,155.80 annually, based on current expenditures for snacks. A resolution is needed to authorize the City Manager to execute the required agreement between the City and the Florida Department of Health.

**Proposed Action:**

It is recommended that City Council pass the resolution authorizing the City Manager to execute the the attached contract between the City of Miami Gardens and the Florida Department of Health which implements the Childcare Food Program.

**Attachment:**

Attachment A: Florida Department of Health, Bureau of Child Nutrition Programs- Child Care Food Program FY 2010-11 Contract