Broward County

Legislation Details (With Text)

File #:	20-1576 **Version:** 1		
		Status:	Agenda Ready
		In control:	County Administration - Parks And Recreation Division
On agenda:	10/6/2020	**Final action:**	10/6/2020
Title:	A. MOTION TO APPROVE Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the County's SWIM Central Program attached as Exhibit 2 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC's option. This Agreement requires a $543,646 County cash match for Fiscal Year 2021. ACTION: (T-10:28 AM) Approved. VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote. B. MOTION TO ADOPT budget Resolution No. 2020-513 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of $687,782 for the programming support of Broward County's SWIM Central Program. ACTION: (T-10:28 AM) Approved. VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Exhibit 1 - Agreement Summary, 2. Exhibit 2 - Agreement, 3. Exhibit 3 - Budget Resolution		

Date	Ver.	Action By	Action	Result

Broward County Commission Regular Meeting
Director's Name: Bertha Henry
Department: County Administration **Division:** Parks & Recreation

Information

Requested Action

A. MOTION TO APPROVE Agreement between Broward County and the Children's Services Council of Broward County ("CSC") for the County's SWIM Central Program attached as Exhibit 2 and authorize the Mayor and Clerk to execute same; authorize the County Administrator to approve any necessary non-monetary amendments; and authorize the County Administrator to execute amendments to renew this Agreement for up to one additional one-year term at CSC's option. This Agreement requires a $543,646 County cash match for Fiscal Year 2021.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

B. MOTION TO ADOPT budget Resolution No. 2020-513 within the General Fund for the Parks and Recreation Division to appropriate revenue in the amount of $687,782 for the programming support of Broward County's SWIM Central Program.

ACTION: (T-10:28 AM) Approved.

VOTE: 8-0. Commissioner Rich voted in the affirmative telephonically. Commissioner Bogen was out of the room during the vote.

Why Action is Necessary
Agreement requires Board approval. Unanticipated revenue requires Board action by Resolution to accept and allocate.

What Action Accomplishes
Provides funding for Broward County's SWIM Central Program for water-safety education and instruction for children countywide, on a reimbursement basis with contracting agencies, and provides authority for the County Administrator to execute amendments that would extend the term of the Agreement.

Is this Action Goal Related
No

Previous Action Taken
None.

Summary Explanation/Background
THE PARKS AND RECREATION DIVISION RECOMMENDS APPROVAL OF THE ABOVE MOTIONS.

Broward County ("County") has been receiving matching grant funds from the Children's Services Council of Broward County ("CSC") since 2002 for the County's SWIM Central Program, operated by the Broward County Parks and Recreation Division, for water-safety education and instruction for County children on a reimbursement basis with contracting agencies. In Fiscal Year 2020, the County received total funding in the amount of $687,782 from the CSC, requiring a $516,466 County cash match. The CSC accepted its staff's recommendations of May 21 and August 21, 2020, to appropriate $687,782 for the County's SWIM Central Program for the period of October 1, 2020, through September 30, 2021.

The services to be provided by the County's SWIM Central Program, through Broward County Parks and Recreation Division, are specified in Exhibit A - Scope of Work of the Agreement. It is estimated that this funding, along with the County match of $ 543,646 for Fiscal Year 2021, and the School Board of Broward County's contribution of $200,000 will provide water-safety education and

instruction to approximately 24,700 children residing in Broward County.

The Agreement is on a form prepared by the CSC and incorporates only some recommended changes requested by the County. The CSC is providing funding to the County and has requested the County execute the Agreement first. The CSC form agreement includes certain non-standard provisions, including the County's obligation to indemnify the CSC for intellectual property infringement claims and a cross-indemnification provision relating to claims for violation of privacy rights (including claims brought for alleged violations of the Family Educational Rights and Privacy Act).

Source of Additional Information
Dan West, Director, Parks and Recreation Division, (954) 357-8106

Fiscal Impact

Fiscal Impact/Cost Summary
The Fiscal Year 2021 budget includes $543,646 County cash match, and $200,000 contribution from Broward County School Board for transportation. All funds for the program will be budgeted in the General Fund for the Parks and Recreation Division.