

RESOLUTION

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING, IN SUBSTANTIAL FORM, AMENDMENT NO. 2 TO THE AGREEMENT BETWEEN THE CITY AND THE SCHOOL BOARD OF MIAMI DADE COUNTY, FOR THE CONTINUATION OF THE CMB VPK CLASSROOM AT BISCAYNE ELEMENTARY SCHOOL FOR THE 2019-2020 SCHOOL YEAR, SUBJECT TO TWO (2) ADDITIONAL ONE-YEAR EXTENSIONS BY MUTUAL AGREEMENT OF THE PARTIES, BASED UPON THE SAME FINANCIAL TERMS, WHICH INCLUDES AN ANNUAL CITY CONTRIBUTION IN THE AMOUNT NOT TO EXCEED \$35,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE THE FINAL AMENDMENT.

WHEREAS, on December 9, 2015, the City Commission passed and adopted Resolution No. 2015-29222 authorizing the City Manager to negotiate an agreement (the "Agreement") with M-DCPS, for the City to provide funding to M-DCPS for one prekindergarten classroom (VPK) at each of the following schools: Biscayne Elementary School and Fienberg/Fisher K-8 Center (the "CMB VPK classrooms"); and

WHEREAS, CMB and M-DCPS executed the Agreement, dated February 10, 2016; and

WHEREAS, the prekindergarten services offered at Biscayne Elementary School and Fienberg/Fisher K-8 Center, under the terms of the Agreement, served the City of Miami Beach resident children from the following four targeted schools (Biscayne Elementary School, Fienberg/Fisher K-8 Center, North Beach Elementary School and South Pointe Elementary School), following the Registration and Lottery Procedures for school years 2016/17, 2017/18, and 2018/19; and

WHEREAS, On April 11, 2018, the Mayor and City Commission adopted Resolution No. 2018-30259, approving the reduction in funding for the CMB VPK classrooms during the 2018-2019 school year, by approving the removal the CMB VPK class at Fienberg/Fisher K-8 Center and providing funding for fifty percent (50%) of personnel costs for the CMB VPK class at Biscayne Elementary School, in an amount not to exceed \$35,000, with M-DCPS funding the remaining costs; and

WHEREAS, on June 26, 2018, the parties executed Amendment No. 1, memorializing that the CMB VPK class at Biscayne Elementary School would be providing the VPK program for the four targeted Miami Beach schools; and

WHEREAS, the Agreement will expire on June 30, 2019; and

WHEREAS, the Administration and MDCPS have agreed to extend the Agreement to continue the CMB VPK program at Biscayne Elementary School for the 2019-2020 school year, with two (2) additional one-year extensions, upon mutual agreement of the parties, with the City continuing to contribute an amount not to exceed \$35,000 per school year; and

WHEREAS, M-DCPS has agreed to fund the portion of the costs to operate the CMB VPK classroom which will not be funded by CMB for the 2019-2020 school year; and

WHEREAS, the Administration recommends that the Mayor and City Commission approve, in substantial form, Amendment No. 2 to the Agreement, incorporated herein by reference and attached to this Resolution as Exhibit "1".

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve, in substantial form, Amendment No. 2 to the Agreement between the City and the School Board of Miami Dade County, for the continuation of the CMB VPK classroom at Biscayne Elementary School for the 2019-2020 school year, subject to two (2) additional one-year extensions by mutual agreement of the parties, based upon the same financial terms, which includes an annual City contribution in the amount not to exceed \$35,000; and further authorize the City Manager to execute the final amendment.

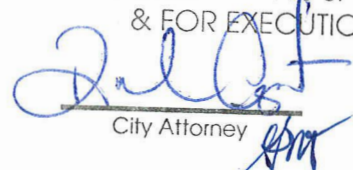
PASSED and ADOPTED this ____ day of June 2019.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

6/3/19

Date