

August 26, 2020

WHEREAS, the City Charter authorizes the Park and Recreation Board to grant contracts and agreements necessary to carry out the objects and purposes of the park system and the authority to contract with civic, historical, educational, improvement or other nonprofit organizations for the cultural and educational improvement of the community; and

WHEREAS, the City Charter also requires the City Council to approve any contract agreement with a term exceeding one year; and

WHEREAS, WellMed Charitable Foundation (“WCF”), a 501(c) 3, non-profit organization, and Dallas Park and Recreation Department’s (DPR) Senior Program Division share a common vision to enhance and increase senior programming throughout the City of Dallas; and

WHEREAS, on December 6, 2018, Administration Action No. 18-6728 authorized a one-year pilot program for the collaboration of WCF and DPR’s Senior Program Division for program delivery and ongoing activities for seniors; and

WHEREAS, DPR and WCF, a nonprofit organization, desire to enter a five-year Memorandum of Agreement (Agreement) with two one-year renewal options to provide recreation programs for seniors age 60 and over at the WCF’s Senior Activity Center located at 3199 West Camp Wisdom Road pursuant to the terms of the Agreement; and

WHEREAS, WCF will provide, oversee, administer, and carry out Health Services including: Health risk assessments, age-appropriate screenings, vision and hearing screenings, and annual influenza vaccinations; and

WHEREAS, WCF, as part of the comprehensive center marketing and community outreach, will purchase all recreation program materials, equipment supplies as directed by the City.

WHEREAS, DPR will provide the staffing to support and implement recreational programs.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a five-year Memorandum of Agreement, with two one-year renewal options, with WellMed Charitable Foundation, approved as to form by the City Attorney, to provide recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road, in an amount not to exceed \$750,000.00.

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SECTION 2. That program implementation will be performed by Dallas Park and Recreation Department staff.

SECTION 3. That funds in an amount not to exceed \$150,000.00 in Fiscal Year 2019-20, \$150,000.00 in Fiscal Year 2020-21, and \$450,000.00 in Future Years (subject to annual appropriations), will be used to fund Dallas Park and Recreation Department's staff roles, in accordance with the terms and conditions of the Agreement.

SECTION 4. That this contract is designated as Contract No. PKR-2020-00012210.

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.