

Memorandum



Date:

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Significant Modification of Building Better Communities Bond Program Project No. 222 – “Refurbishment of Kendall Complex Cottages”

Recommendation

It is recommended that the Board of County Commissioners adopt the attached resolution which approves a significant modification to the Building Better Communities - General Obligation Bond Program (the “BBC GOB Program”) Project No. 222 – “Refurbishment of Kendall Complex Cottages” following a public hearing pursuant to Resolution No. R-917-04. The significant modification will allow Miami-Dade County’s Department of Human Services to use the allocated funds to ensure that all the basic fundamental improvements will bring the Kendall complex up to par with the neighboring community and to better meet the overall needs of the Department and the community.

Scope

The scope is limited to Unincorporated Miami-Dade County, Commission District 10.

Fiscal Impact/Funding Source

There is no fiscal impact on the existing BBC allocation due to this modification.

Track Record/Monitor

The implementing agency is DHS. The responsible party for monitoring this contract is OCI, Johnny Martinez, P.E. Director.

Background

On November 2, 2004 voters overwhelmingly approved the eight referendum questions to fund more than 300 capital improvements throughout the County over the next 15 to 20 years. Appendix A to each resolution approving the referendum question listed projects eligible for funding from the BBC GOB Program by number, name and project description. All additions, deletions and significant modifications to individual projects require a majority vote of the Board following a public hearing. One of the municipal projects included in the BBC GOB Program is Project No. 222 - “Refurbishment of Kendall Complex Cottages” with an allocation of \$7.5 million.

The Department of Human Services (DHS) has worked closely with the Office of Capital Improvements (OCI), General Services Administration (GSA) and other social services departments in the County to develop a strategic approach for maximizing the public’s benefit of its BBC GOB Program funding. DHS conducted feasibility studies, which revealed that it would be in the best interest of the community and the County at-large to demolish some cottages, refurbish some of the existing cottages and construct a new multipurpose facility to provide outreach services. As a result of this work, it is recommended that the Project Name and Project Description for Project No. 222 be modified as follows:

Item	Original BBC Project	Modified BBC Project
Project Name	Refurbishment of Kendall Cottages Complex	Demolition and/or Refurbishment of Kendall Complex Cottages and Construction of Outreach Facility
Project Number	No. 222	No. 222
Project Description	Refurbish all 11 Kendall Cottages, approximately 4,600 sq. ft. per cottage for County-operated day treatment services for severely emotionally disturbed children.	Demolish some existing cottages, refurbish some existing cottages and construct a new multipurpose facility to provide outreach services.
Allocation	\$7.5 million	No change

This recommendation was presented to the Building Better Communities Citizens' Advisory Committee at their meeting of [REDACTED]. This item was forwarded to the Board with a favorable/unfavorable recommendation by the CAC.

Special Assistant for Social Services

Approved _____ Mayor

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 222 - “REFURBISHMENT OF KENDALL COMPLEX COTTAGES” IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-917-04 AFTER A PUBLIC HEARING

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. The foregoing recitals are incorporated in this resolution and are approved.

Section 2. This Board hereby approves the significant modification to Building Better Communities General Obligation Bond Program Project No. 222 - “Refurbishment of Kendall Complex Cottages” identified in Appendix A to Resolution No. R-917-04 after a public hearing, as more particularly described in the accompanying memorandum.

The foregoing resolution was offered by Commissioner _____, who moved its adoption.

The motion was seconded by Commissioner _____, and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
Jose “Pepe” Diaz, Vice-Chairman

Bruno A. Barreiro
Carlos A. Gimenez
Barbara J. Jordan
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Joe A. Martinez
Natacha Seijas
Rebeca Sosa

The Chairman thereupon declared the resolution duly passed and adopted this

2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. _____

By: _____
Deputy Clerk

Geri Bonzon-Keenan