

MEMORANDUM

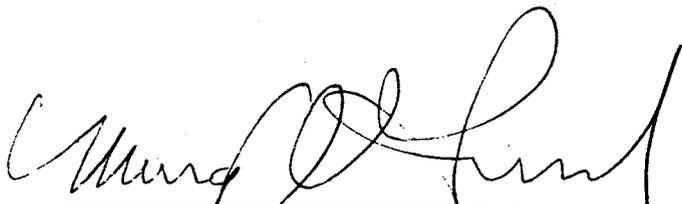
Amended
Not On
Agenda Item No. 10(A)(13)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners **DATE:** February 5, 2004

FROM: Robert A. Ginsburg
County Attorney **SUBJECT:** Resolution urging the School Readiness Coalition to amend the contract with Miami-Dade County

R#194-04

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Natacha Seijas.


Robert A. Ginsburg
County Attorney

RAG/bw



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: February 5, 2004

FROM: Robert A. Ginsburg
County Attorney

Amended

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SUBJECT: Agenda Item No. 10(A)(13)

Please note any items checked.

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised

6 weeks required between first reading and public hearing

4 weeks notification to municipal officials required prior to public hearing

Decreases revenues or increases expenditures without balancing budget

Budget required

Statement of fiscal impact required

Bid waiver requiring County Manager's written recommendation

Ordinance creating a new board requires detailed County Manager's report for public hearing

Housekeeping item (no policy decision required)

No committee review

Approved _____ Mayor
Veto _____
Override _____

Amended
Not On
Agenda Item No. 10(A)(13)
2-5-04

RESOLUTION NO. 194-04

RESOLUTION URGING THE SCHOOL READINESS COALITION TO AMEND THE CONTRACT WITH MIAMI-DADE COUNTY TO ALLOW MIAMI-DADE COUNTY TO SERVE AS THE SOLE AGENCY TO PROVIDE SCHOOL READINESS SERVICES AND TO MAINTAIN THE FIXED PRICE METHOD FOR ADMINISTRATIVE PAYMENT; URGING THE CHILDREN'S TRUST TO MAKE A CASH FLOW ADVANCE TO THE DEPARTMENT OF HUMAN SERVICES' CHILD DEVELOPMENT SERVICES; DIRECTING THE COUNTY MANAGER TO MAKE A CASH FLOW ADVANCE TO THE DEPARTMENT OF HUMAN SERVICES' CHILD DEVELOPMENT SERVICES; DIRECTING THE DEPARTMENT OF HUMAN SERVICES CHILD DEVELOPMENT SERVICES TO REPAY ADVANCES BY SEPTEMBER 2005; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE NECESSARY CONTRACT AMENDMENTS AND AGREEMENTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, the School Readiness Coalition contracts with private and public entities to provide early childhood education and childcare for low-income families within Miami-Dade County; and

WHEREAS, the School Readiness Coalition contracted with Family Central, Inc. ("Family Central") and Miami-Dade County, through the Department of Human Services, to serve as central agencies to provide these services within Miami-Dade County for FY 2003-2004; and

WHEREAS, the Family Central program, as of January 29, 2004, is operating with a \$5.8 million dollar deficit; and

WHEREAS, the Family Central program, due to the deficit, is unable to provide early childhood education and childcare at the present level for low-income families within Miami-Dade County; and

WHEREAS, the Miami-Dade County is willing and able to provide the necessary school readiness services in an attempt to mitigate the impact to childcare providers and families; and

WHEREAS, it is projected that administrative and direct costs to the County will not increase from the current levels were Miami-Dade County to provide the necessary school readiness services to children and families within Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board urges the School Readiness Coalition to amend the contract with Miami-Dade County to allow Miami-Dade County Department of Human Services' Child Development Services to serve as the sole agency to provide school readiness services and to maintain the fixed price method for administrative payments to the Miami-Dade County Department of Human Services in the same manner as currently exists to enable repayment of the cash flow advances. This Board further urges the Children's Trust to make a cash flow advance in the amount of \$1,433,000 to the Department of Human Services' Child Development Services to provide school readiness services. Contingent upon the School Readiness Coalitions' contract amendment and the maintenance of the fixed price method for administrative payments, the County Manager is directed to make a cash flow advance in the amount of \$1,433,000 to the Department of Human Services' Child Development Services to provide school readiness services. The Department of Human Services is directed to repay any cash advances made pursuant to this resolution by

September 2005. In the event the School Readiness Coalition amends the contract, the County Manager is further authorized to execute necessary contract amendments and agreements for and on behalf of Miami-Dade County.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and 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:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Sen. Javier D. Souto

Jose "Pepe" Diaz
Sally A. Heyman
Jimmy L. Morales
Dorrin D. Rolle
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2004. 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

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Marcia G. Cooke