

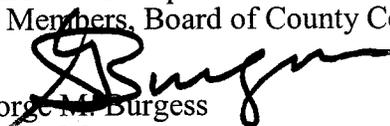
Memorandum



Date: October 19, 2004

Agenda Item No. 3(F)(1)(A)

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

From: 
George M. Burgess
County Manager

Subject: Resolution Ratifying the County Manager's Action in Applying for, Receiving and Expending Funds from the Miami-Dade School Readiness Coalition for the Miami-Dade County Department of Human Services

RECOMMENDATION

It is recommended that the Board approve the attached resolution ratifying the County Manager's action in applying for, receiving and expending funds from the Miami-Dade School Readiness Coalition, in the amount of \$116,544,552. The grant includes a County general fund match in the amount of \$6,996,646, appropriately identified in the Department's budget. Continuation funding is being requested for the provision of child care services. The term of the grant is from July 1, 2004 through June 30, 2005.

The final funding level, performance standards and draft contract were not made available until after the deadline. As a result of receiving this information after the agenda deadline, it was necessary to request ratification action.

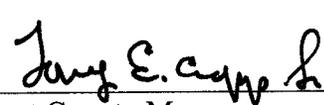
BACKGROUND

The Department of Human Services has administered Federal, State, and local child care funds to purchase day care for children in Miami-Dade County since 1972.

Approximately 1,000 child care facilities will be utilized to provide services to more than 29,000 children. The funds will provide child care services to Workforce Development participants, "at-risk", low income and working poor families and refugee services clients thereby enabling the parent(s) to either sustain economic self sufficiency or seek training for future employment opportunities.

This \$116,544,552 grant will purchase 29,603 slots for the period of July 1, 2004 through June 30, 2005. The average annual cost per childcare slot is \$3,936.91.

Administrative and Direct Services costs under this contract equal 16% or \$19,099,871 and 84% or \$97,444,681 for child care services.


Assistant County Manager



MEMORANDUM

(Revised)

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

DATE: October 19, 2004

FROM: 
Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 3(F)(1)(A)

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

Agenda Item No. 3(F)(1)(A)

Veto _____

10-19-04

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION IN APPLYING FOR, RECEIVING AND EXPENDING FUNDS FROM THE MIAMI-DADE SCHOOL READINESS COALITION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES TO PROVIDE CHILD CARE SERVICES; AND TO EXECUTE AGREEMENTS

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 this Board ratifies the County Manager's action in applying for the Miami-Dade School Readiness Coalition funds in the approximate amount of \$116,544,552 to provide child care services by the Miami-Dade County Department of Human Services; authorizes the County Manager to execute such contracts and agreements as are required by this governmental body following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purpose described in the funding request; to receive and expend additional funds that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendment, modification, renewal,

cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County Florida.

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:

- | | |
|---------------------------------------|------------------|
| Dr. Barbara Carey-Shuler, Chairperson | |
| Katy Sorenson, Vice-Chairperson | |
| Bruno A. Barreiro | Jose "Pepe" Diaz |
| Betty T. Ferguson | Sally A. Heyman |
| Joe A. Martinez | Jimmy L. Morales |
| Dennis C. Moss | Dorrin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 19th day of October, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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.



Glenn A. Saks