

MEMORANDUM

B&F

Agenda Item no. 2(A)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: **January 28, 2008**

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving funding
in the amount of \$1,000,000
for construction of a comfort
home on the grounds of the
Veteran's Administration
Medical Center

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.



R. A. Cuevas, Jr.
County Attorney

RAC/jls

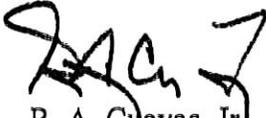


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: February 5, 2008

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

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.

Veto _____

02-05-8

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$1,000,000 FOR PURPOSES OF CONSTRUCTION OF A COMFORT HOME ON THE GROUNDS OF THE VETERAN'S ADMINISTRATION MEDICAL CENTER AND DIRECTING THE MAYOR OR HIS DESIGNEE TO IDENTIFY AND INCLUDE CERTAIN PROPOSED APPROPRIATION IN THE PROPOSED BUDGET PREPARED FOR FISCAL YEAR 2008-2009

WHEREAS, the Fisher House Foundation is a 501(c)(3) organization ("Fisher House") which has as its mission the construction, furnishing and donation of "Comfort Homes" which are built on the grounds of major military and VA medical centers for the purpose of enabling family members to be with and assist their service member or veteran while simultaneously receiving support and encouragement from others in similar circumstances; and

WHEREAS, the Fisher House program is a unique public-private partnership that supports America's military by providing humanitarian needs beyond that provided by the Department of Defense and Veterans Affairs; and

WHEREAS, while there is a Comfort House at every major military center, there is not one in the Miami-Dade County area and, recognizing this in 2006, Fisher House and the VA found there was a need for a Comfort Home at the Miami VA Healthcare System ("VAHS") and recommended the site for a new 15,000 square foot Comfort Home containing 21 private guest suites; and

WHEREAS, the Miami VAHS treats over 55,000 veterans every year with more than 6,000 inpatient admissions and 565,000 outpatient visits each year and has enrolled over 3,400 local returning veterans from Iraq and Afghanistan for medical care; and

WHEREAS, annually, over 400 military and veteran families have been required to expend unreimbursed personal funds to stay in Miami area hotels in order to be close to and assist loved ones during extended recuperative illnesses and rehabilitation; and

WHEREAS, a local Task Force has been formed to generate interest, provide the fund-raising focus and expedite the construction of the Comfort Home in Miami-Dade County; and

WHEREAS, the Miami Comfort Home needs seed capital to augment the initial construction costs and in that regard seeks the financial support of Miami-Dade County; and

WHEREAS, the federal government will provide the land located on the campus of the VAHS facility near Jackson Memorial Hospital and the Fisher House will fund the remaining \$4-6 million necessary to design, construct and furnish the Comfort Home and once completed, title to the Comfort Home will be transferred to the VAHS-Miami, which will maintain and operate the facility in perpetuity; and

WHEREAS, a robust committee of Miami-Dade, Broward and Monroe County citizens will comprise the various Sub-Committees that will engage in the formal campaign that will commence in 2008 with a goal of raising \$2 Million Dollars with projected ground breaking in 2009,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board approves funding in the amount of \$1,000,000 for purposes of construction of a Comfort Home on the grounds of the Veteran's Administration Medical Center. Further, the Board directs the County Mayor or his designee to identify and include in the proposed budget prepared for fiscal year 2008-2009 a proposed appropriation from the general fund or such other fund as they deem appropriate in the amount of \$1,000,000.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz 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:

- | | |
|----------------------|------------------------------------|
| | Bruno A. Barreiro, Chairman |
| | Barbara J. Jordan, Vice-Chairwoman |
| Jose "Pepe" Diaz | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Joe A. Martinez | Dennis C. Moss |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of February, 2008. 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. ES

Eugene Shy, Jr.

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