Memorandum

MIAMI-DADE COUNTY

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Agenda Item No. 3C

Date: May 13, 2009

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

From: George M. Burgess
County Manager

Subject: *Building Better Communities* General Obligation Bond Program - Rescinding and Granting an Award to Institute for Child and Family Health, Inc.

Recommendation

It is recommended that the Board of County Commissioners (Board) adopt the attached resolution rescinding a grant award from the Building Better Communities General Obligation Bond Program (BBC-GOB) in the amount of $2.5 million previously approved to the Institute for Child and Family Health, Inc. (ICFH) - formerly the Children's Psychiatric Center - for the construction of a facility at 6100 N.W. 153 Street. Additionally, it is recommended that the Board approve a grant award to ICFH in the amount of $2.5 million for the purchase of a property to be located within Miami-Dade County. ICFH has not yet identified a location for the facility.

Scope

This organization will serve residents Countywide. The original location of the facility was in District 13. The new location of the facility has not yet been identified.

Fiscal Impact/Funding Source

There is no fiscal impact for this recommendation. The funding source is the BBC-GOB Not-For-Profit Community Organization Capital Fund (Fund).

Track Record/Monitor

The responsible party for monitoring BBC-GOB funds is the Office of Capital Improvements (OCIO) Director Johnny Martinez, P.E.

Delegation of Authority

There is no additional delegation of authority related to this item.

Background

On November 2, 2004 voters overwhelmingly approved eight referendum questions to fund more than 300 capital improvement projects throughout Miami-Dade County over the next 18-20 years. The $30 million Not-for-Profit Community Organization Capital Fund is one of those projects.

On July 24, 2007, via Resolution No. R-884-07, the Board approved an allocation to 37 not-for-profit entities totaling the full $30 million from this fund through a competitive Request For Proposals process. ICFH was awarded $2.5 million to construct a children's comprehensive health facility on County owned land within Commission District 13 that was previously leased to them in 2006. In light of the economic downturn ICFH decided that a better and more efficient use of the funding would be to locate and purchase an existing facility. The drop in prices in the local real estate market makes purchasing an existing facility more cost-effective than constructing a new one. Accordingly, the ICFH Board of Directors adopted a resolution requesting the Board to consider this change in scope to their project. Although a location for the facility has not been identified, the organization has requesting the grant funds in order to maintain

maximum flexibility in negotiations with potential sellers. Representatives from ICFH as well as OCI staff have met with District 13 Commissioner, and she is supportive of the requested change. The Board will be notified of the final property address chosen by the organization through the BBC-GOB Quarterly Report.

History of Institute for Child and Family Health, Inc.

ICFH is a private, not-for-profit organization, that has been providing health, behavioral health, educational, and prevention services to the children, adolescents, and families in the County for over 60 years. It is one of the oldest and largest community health centers exclusively dedicated to the well being of children and families in the state of Florida. ICFH serves over 25,000 children, adolescents, and families per year. ICFH is fully accredited by the Council on Accreditation, accredited by the American Psychological Association, and participates as a fully accredited pre-doctoral internship training facility recognized by the Association of Psychology Postdoctoral and Internship Centers. ICFH is an equal opportunity employer with over 400 employees working throughout the County.

The BBC-GOB Citizens' Advisory Committee met on February 26, 2009 and while they did not have a quorum, the sentiment of the members present regarding the item was favorable.

Assistant County Manager

MEMORANDUM
(Revised)

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

DATE: June 2, 2009

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 Mayor'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 _____

Agenda Item No.
6-2-09

RESOLUTION NO. _____

RESOLUTION RESCINDING AND APPROVING GRANT AWARD FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND IN THE AMOUNT OF $2,500,000 TO INSTITUTE FOR CHILD AND FAMILY HEALTH, INC.

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

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby rescinds and approves a grant award from the Building Better Communities General Obligation Bond Program's Not-for-Profit Community Organization Capital Fund, project number 223, to Institute for Child and Family Health, Inc., ($2,500,000) 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	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 2009. 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. MR

Monica Rizo