Memorandum

MIAMI-DADE COUNTY

Date: June 3, 2010

Agenda Item No. 10(A)(3)

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

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the County Mayor or the County Mayor's Designee to Utilize the Homeless Trust to Issue a Request for Proposals to Operate the County's Northwest Domestic Violence Center

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Recommendation

It is recommended that the Board of County Commissioners (Board) authorize the County Mayor or the County Mayor's designee to utilize the Homeless Trust to issue a Request for Proposals (RFP) to operate the County's northwest domestic violence center (The Lodge) and direct the County Mayor or the County Mayor's designee to expedite execution of an agreement for the operation of the domestic violence center with the selected provider and exercise the provisions therein.

Scope

While the domestic violence center is physically located in Northwest Miami-Dade County, the impact is countywide in scope because it serves participants from all of Miami-Dade County.

Fiscal Impact/Funding Source

The operation of the County's northwest domestic violence center is funded by the County's Domestic Violence Oversight Board (DVOB) Trust Fund, which receives fifteen (15) percent of the Local Option Food and Beverage Tax for the construction and operation of domestic violence centers. Based on costs for FY2008-2009 totaled, the County expended $1,882,271 for operational funding of the Lodge, of which $1,700,000 was paid to the service provider, Victim Response, Inc., to operate The Lodge.

Track Record/Monitor

The RFP process will be directed and monitored by the Homeless Trust as the department delegated to provide staff support to the Domestic Violence Oversight Board.

Background

On April 16, 2009 the County issued a Request for Proposals (RFP#680) for the continued operation of the northwest domestic violence center (The Lodge). However, the RFP was cancelled in order to review the current service continuum for domestic violence services with the intent to develop a coordinated countywide plan for delivering services that meets the needs and provides for the greatest availability and accessibility to services for domestic violence victims and their dependents. The Board through Resolution #250-10 approved amending and extending the contract with Victim Response, Inc. to operate the center through September 30, 2010 to ensure continuity of services for domestic violence victims during the development and implementation of the plan.

A component of the DVOB Plan that is forthcoming includes the competitive bidding of the contract to operate the County's northwest domestic violence center (The Lodge). The Plan is currently being finalized and it is anticipated that it will be presented to the Board in June 2010. In order to ensure sufficient time to initiate and complete the RFP process, we are submitting this item separately seeking authorization for issuance of a Request for Proposals to competitively bid the contract for operation of the northwest domestic violence center beginning October 1, 2010. A selection committee appointed by

the County Manager shall review the applications and make a recommendation as to the RFP. The results of that process shall be acted upon by the Board of County Commissioners.

The Domestic Violence Oversight Board (DVOB) Trust Fund receives fifteen (15) percent of the Food and Beverage Tax. The monies received in the Trust Fund are specifically designated for construction and operation of new domestic violence centers. Operation of the northwest domestic violence center (The Lodge) is funded from these revenues.

Special Assistant for Social Services

MEMORANDUM
(Revised)

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

DATE: June 3, 2010

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

SUBJECT: Agenda Item No. 10(A)(3)

Please note any items checked.

_____ **"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**

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

✓ **No committee review**

_____ **Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous _____) to approve**

_____ **Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(3)
6-3-10

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO UTILIZE THE HOMELESS TRUST AS THE ISSUING DEPARTMENT TO ISSUE A REQUEST FOR PROPOSAL TO OPERATE THE COUNTY'S NORTHWEST DOMESTIC VIOLENCE CENTER; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEDITE NEGOTIATION OF AGREEMENTS FOR THE OPERATION OF THE DOMESTIC VIOLENCE CENTER

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. This Board approves the issuance of a Request for Proposals (RFP) through the Homeless Trust for operation of the County's northwest domestic violence center (The Lodge).

Section 2. The results of the RFP process shall be reviewed by the County Mayor or County Mayor's designee, who shall bring a recommendation for selection of the provider to the Board of County Commissioners for award.

Section 3. The Board authorizes the County Mayor or County Mayor's designee to negotiate any contracts, leases, permit agreements, or memorandums of understanding necessary to effectuate any of the purposes of this Resolution, and to bring those contracts, leases, permit

agreements, or memorandums of understanding back to the Board of County Commissioners for approval and authorization to execute.

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 3rd day of June, 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

By:_____
Deputy Clerk

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

Brenda K. Neuman