



MEMORANDUM

Special Item No. 7

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 14, 2011

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

SUBJECT: Resolution directing the Mayor to develop a plan to delegate County-operated Head Start and Early Head Start slots, to present the plan to the Policy Council and CAA Board, and to report back to the Commission

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.

R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

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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 _____

Special Item No. 7
7-14-11

RESOLUTION NO. _____

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO DEVELOP A PLAN TO DELEGATE COUNTY-OPERATED HEAD START AND EARLY HEAD START SLOTS, TO PRESENT THE PLAN TO THE POLICY COUNCIL AND COMMUNITY ACTION AGENCY BOARD, AND TO REPORT BACK TO THE COMMISSION

WHEREAS, Miami-Dade County is a grantee of the Head Start and Early Head Start Program ("the Program"), which is funded and regulated by the U.S. Department of Health and Human Services ("HHS"); and

WHEREAS, the Board of County Commissioners ("the Commission") is the governing body of the Program; and

WHEREAS, the Program is administered by the Miami-Dade Community Action Agency; and

WHEREAS, 42 U.S.C. § 9837(c) and 45 C.F.R. § 1301.33 permit the County to delegate Head Start and Early Head Start slots to a delegate agency after receiving recommendations on the delegation from the Head Start Policy Council and after receiving approval from HHS; and

WHEREAS, 45 C.F.R. § 1304.50, Appendix A, requires the governing body and Policy Council to approve selection of delegate agencies; and

WHEREAS, Miami-Dade County Ordinance No. 09-31 states the Community Action Agency Board may recommend the selection of delegate agencies to the Board of County Commissioners once any necessary Policy Council approval is obtained and as consistent with County contracting policies and procedures,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee (1) develop a plan for delegating all of the County-operated Head Start and Early Head Start slots to delegate agencies for the 2011-2012 fiscal year, (2) present the plan to the Policy Council and the Community Action Agency Board, and (3) report back to the Commission within 30 days of presenting the plan to the Policy Council and the Community Action Agency Board.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It 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:

- | | |
|-------------------------------------|----------------------|
| Joe A. Martinez, Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Lynda Bell |
| Esteban L. Bovo, Jr. | Jose "Pepe" Diaz |
| Sally A. Heyman | Barbara J. Jordan |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |

The Chairperson thereupon declared the resolution duly passed and adopted this 14^h day of July, 2011. 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.



Estephanie S. Resnik

5