

# MEMORANDUM

Agenda Item No. 11(A)(17)

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**TO:** Honorable Chairwoman Audrey M. Edmonson  
and Members, Board of County Commissioners

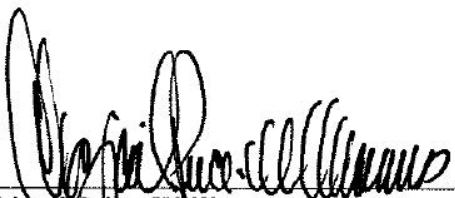
**DATE:** October 20, 2020

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocation of \$1,900,000.00 from the Miami-Dade County general government infrastructure fund to Community Health of South Florida, Inc. to fund construction costs associated with the South Miami-Dade Children's Crisis Center project; directing County Mayor to negotiate and execute grant agreement between the County and Community Health of South Florida, Inc.

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

  
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Abigail Price-Williams  
County Attorney

APW/uw



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairwoman Audrey M. Edmonson  
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
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present \_\_\_\_, 2/3 membership \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) \_\_\_\_, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) \_\_\_\_ ) 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. 11(A)(17)  
10-20-20

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION OF \$1,900,000.00 FROM THE MIAMI-DADE COUNTY GENERAL GOVERNMENT IMPROVEMENT FUND TO COMMUNITY HEALTH OF SOUTH FLORIDA, INC. TO FUND CONSTRUCTION COSTS ASSOCIATED WITH THE SOUTH MIAMI-DADE CHILDREN’S CRISIS CENTER PROJECT; DIRECTING COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENT BETWEEN THE COUNTY AND COMMUNITY HEALTH OF SOUTH FLORIDA, INC.

**WHEREAS**, Community Health of South Florida, Inc. (CHI) provides essential health care services to the uninsured, underserved, and indigent population throughout Miami-Dade County (“County”); and

**WHEREAS**, there are no in-patient children’s crisis stabilization centers in the southern half of the County; and

**WHEREAS**, in May of 2020, CHI broke ground on a 20-bed facility in the southern part of the County to provide crisis services to children with severe psychological issues who are at risk of harming themselves or others (“South Miami-Dade Children’s Crisis Center”); and

**WHEREAS**, the provision of these crisis services will save lives and futures, keep families together, enable continuity of care, more quickly re-engage children in schools and prevent these children from entering the criminal justice system; and

**WHEREAS**, pursuant to Resolution No. R-630-10, this Board allocated \$1,890,000.00 of Building Better Communities General Obligation Bond Program (“Bond Program”) funds to CHI for the construction of a primary care and behavioral health center for children which will be used by CHI to fund a portion of the South Miami-Dade Children’s Crisis Center; and

**WHEREAS**, CHI has identified a need for an additional \$1,900,000.00 to complete the South Miami-Dade Children’s Crisis Center; and

**WHEREAS**, according to Appendix J to the County’s FY 2020-21 Proposed Budget, the total expenditures from the County’s general government improvement fund (“GGIC”) are less than the total revenues; and

**WHEREAS**, this Board desires to allocate \$1,900,000.00 from GGIC to CHI to ensure the completion of the South Miami-Dade Children’s Crisis Center project,

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** The foregoing recitals are incorporated in this resolution and are approved.

**Section 2.** This Board hereby allocates \$1,900,000.00 from GGIC to CHI for eligible construction costs related to the construction of the South Miami-Dade Children’s Crisis Center project.

**Section 3.** This Board directs the County Mayor or County Mayor’s designee to negotiate the terms of and execute a Grant Agreement with CHI utilizing the Bond Program grant agreement template subject to approval by the County Attorney’s Office.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. 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:

- |                                |                      |
|--------------------------------|----------------------|
| Audrey M. Edmonson, Chairwoman |                      |
| Rebeca Sosa, Vice Chairwoman   |                      |
| Esteban L. Bovo, Jr.           | Daniella Levine Cava |
| Jose "Pepe" Diaz               | Sally A. Heyman      |
| Eileen Higgins                 | Barbara J. Jordan    |
| Joe A. Martinez                | Jean Monestime       |
| Dennis C. Moss                 | Sen. Javier D. Souto |
| Xavier L. Suarez               |                      |

The Chairperson thereupon declared this resolution duly passed and adopted this 20<sup>th</sup> day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the 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.



Juliette R. Antoine