

Approved \_\_\_\_\_ Mayor

Veto \_\_\_\_\_

Override \_\_\_\_\_

Agenda Item No. 3(A)(1)(A)  
04-24-07

RESOLUTION NO. R-369-07

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY \$1,000,000 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR THE EARLY HEAD START PROGRAM FOR MIAMI-DADE COMMUNITY ACTION AGENCY FOR FY2007-2008; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; AND TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUTURE FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS PROGRAM FOR THIS PURPOSE

WHEREAS, this Board desires to accomplish the purpose 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 this Board authorizes the County Mayor or his designee to receive and expend grant funds in the approximate amount of \$1,000,000 from The Children's Trust for Miami-Dade Community Action Agency's Early Head Start Program; authorizes the County Mayor or his designee to execute such contracts and agreements as are required, following their approval by the County Attorney's Office; to execute such other contracts as will serve to further the purposes described in the funding request, following their approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend additional future funds should they become

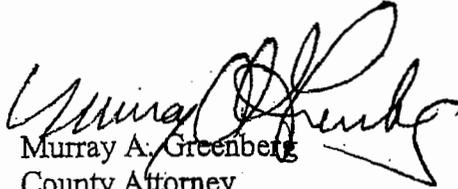


# MEMORANDUM

(Revised)

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

**DATE:** April 24, 2007

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 3(A)(1)(A)

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

available under this program for this purpose; to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida; and to exercise amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

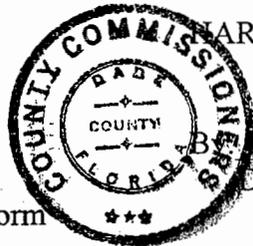
The foregoing resolution was offered by Commissioner Carlos A. Gimenez, who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 24<sup>th</sup> day of April, 2007. 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



**KAY SULLIVAN**

Deputy Clerk

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

Mandana Dashtaki

**Attachment 1**

**Miami-Dade Community Action Agency  
Agenda Item  
Subject: Early Head Start Children's Trust Grant**

<b>Fiscal Year 2006-2007</b>	<b>Fiscal Year 2007-2008</b>
Grant: \$0	Grant: \$1,000,000
County Match: \$0	County Match: \$0
In-kind Match: \$0	In-Kind Match: \$0
Total Costs of Services: \$0	Total Cost of Services: \$1,000,000
Children Served: 0	Children Served: 76
Cost Per Child: \$0	Cost Per Child: \$13,246.39
Administrative Cost: \$0	Administrative Cost: \$0

# Memorandum

MIAMI-DADE  
COUNTY

Date: April 24, 2007

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

From: George M. Burgess  
County Manager

Subject: AUTHORIZATION FOR THE COUNTY MAYOR OR HIS DESIGNEE TO RECEIVE AND EXPEND APPROXIMATELY \$1,000,000 IN GRANT FUNDS FROM THE CHILDREN'S TRUST FOR MIAMI-DADE COMMUNITY ACTION AGENCY'S EARLY HEAD START PROGRAM

Agenda Item No. 3(A)(1)(A)

## Recommendation

It is recommended that the Board approve the attached resolution, which authorizes the County Mayor or his designee to receive and expend grant funds from The Children's Trust in the approximate amount of \$1,000,000 for the Miami-Dade Community Action Agency's Early Head Start Program for a period of fifteen months beginning April 2007; and to apply for, receive and expend additional future funds should they become available under this program for this purpose. The grant does not require County matching funds.

## Scope

The Miami-Dade Community Action Agency proposes to serve a total of 76 Early Head Start infant and toddlers in several locations throughout the County. Sixty (60) slots will be contracted with delegate agencies and sixteen (16) slots will be served by the Community Action Agency. All of the centers provide childcare in conjunction with health, education, nutrition, and social services determined to be necessary for the welfare of children and their families.

## Fiscal Impact/Funding Source

The Children's Trust funding of \$1,000,000 does not require a cash or in-kind match. As a result of this, there is no fiscal impact to the County.

## Track Record/Monitor

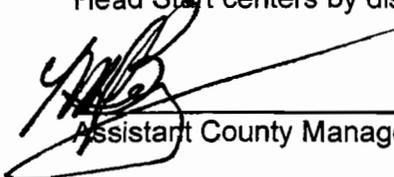
The Children's Trust has provided funding to the Community Action Agency for the past two years to enhance services by extending the daily hours of operation of the CAA Head Start and Early Head Start programs. Michelle Hines, Special Projects Administrator I, will be responsible for the administration and monitoring of this contract.

## Background

Since 1965 the Miami-Dade Community Action Agency (CAA) has been providing comprehensive child development services through the Head Start Program to low income preschool children three to five years of age. In 1990 the agency received additional funds to administer the Early Head Start

and children up to the age of three years. In combination the Head Start/Early Head Start Program is currently funded to serve 6,210 pre-school and 318 infant and toddler children and their families. Early Head Start Services are provided Countywide through the direct operation of nine (9) centers, and contracts with six (6) delegate agencies.

The Miami-Dade Community Action Agency proposes to implement an expanded Early Head Start program for 76 additional slots beginning with the 2007-2008 school year at a cost of \$13,246.39 per child. A comparable analysis is included as Attachment 1. A listing of the current and proposed Early Head Start centers by district is included as Attachment 2.

  
Assistant County Manager

**COMMISSION DISTRICT ONE (1)****EARLY HEAD START SITES:**

Colonel Harry Zubkoff 8 Children Enrolled	55 N. W. 199 <sup>th</sup> Street Miami, Florida 33169	(305) 770-3132
*FCAA Opa-Locka 16 Children Enrolled	13405 N. W. 28 <sup>th</sup> Avenue Miami, Florida 33054	(305) 685-5566
Miami Gardens 16 Children Enrolled	16825 N.W. 22 <sup>nd</sup> Avenue Miami, Florida 33055	(305) 474-7309

**COMMISSION DISTRICT TWO (2)****EARLY HEAD START SITES:**

Carrie Meek Enrichment Center 8 Children Enrolled	1900 N. W. 75 <sup>th</sup> Street Miami, Florida 33147	(305) 694-2769
Holy Redeemer 56 Children Enrolled	1325 N. W. 71 <sup>st</sup> Street Miami, Florida 33147	(305) 694-8477

**COMMISSION DISTRICT THREE (3)****EARLY HEAD START SITES:**

Bethune 62 Children Enrolled	2900 N. W. 43 <sup>rd</sup> Terrace Miami, Florida 33142	(305) 638-6073
*FCAA Dr. Simpson 8 Children Enrolled	150 N. E. 42 <sup>nd</sup> Avenue Miami, Florida 33167	(305) 758-2533
*KIDCO 1 16 Children Enrolled	221 N. E. 36 <sup>th</sup> Street Miami, Florida 33137	(305) 573-1515
CPHI North 24 Children Enrolled	1550 North Miami Avenue Miami, Florida 33161	(305) 329-3040

**COMMISSION DISTRICT FOUR (4)****EARLY HEAD START SITES:**

None

**COMMISSION DISTRICT Five (5)****EARLY HEAD START SITES:**

Catholic Charities Sagrada Familia 16 Children	970 SW 1 <sup>st</sup> Street Miami, Florida 33134	(305) 633-8690
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**COMMISSION DISTRICT SIX (6)**

**EARLY HEAD START SITES:**

None

**COMMISSION DISTRICT Seven (7)**

**EARLY HEAD START SITES:**

*Center for Excellence 16 Children	3250 SW 3 <sup>rd</sup> Avenue Miami, Florida 33129	(305) 646-7074
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**COMMISSION DISTRICT EIGHT (8)**

**EARLY HEAD START SITES:**

Leisure City Mobiles 8 Children Enrolled	14835 Fillmore Lane Leisure City, Florida 33032	(305) 245-6626
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**COMMISSION DISTRICT NINE (9)**

**EARLY HEAD START SITES:**

*CCS South Dade 24 Children Enrolled	28520 S.W. 148 <sup>th</sup> Avenue Homestead, Florida 33034	(305) 245-0979
Isaac A. Withers 16 Children Enrolled	21300 S.W. 122 <sup>nd</sup> Avenue Goulds, Florida 33170	(305) 251-2395
*LeJardin II 16 Children Enrolled	107 S.W. 8 <sup>th</sup> Street Homestead, Florida 33032	(305) 246-9292
CPHI South 32 Children Enrolled	28205 S.W. 125 <sup>th</sup> Avenue Homestead, Florida 33039	(305) 416-7169
* Barry University 16 Children	13600 SW 312 Street Homestead, Florida 33033	(305) 247-9025

**COMMISSION DISTRICT TEN (10)**

**EARLY HEAD START SITES:**

Site TBA 16 children		
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**COMMISSION DISTRICT ELEVEN (11)**

**EARLY HEAD START SITES:**

None

**COMMISSION DISTRICT TWELVE (12)**

**EARLY HEAD START SITES:**

*CCS Centro Mater West 20 Children Enrolled	8298 N. W. 103 <sup>rd</sup> Street Hialeah Gardens, Florida 33016	(305) 827-4040
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**COMMISSION DISTRICT THIRTEEN (13)**

**EARLY HEAD START SITES:**

None