

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11 (A) (4)  
10-02-07

**OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-1112-07

**RESOLUTION URGING THE U.S. CONGRESS TO  
PRIORITIZE FUNDING FOR CAMILLUS HOUSE**

**WHEREAS**, Camillus House, Inc. has provided humanitarian services to poor and homeless people in Miami-Dade County for almost a half century; and

**WHEREAS**, Camillus House has grown from a small soup kitchen into a full service center offering comprehensive services countywide, helping thousands of individuals and families achieve lives of self-sufficiency and independence; and

**WHEREAS**, Camillus House currently operates more than 800 emergency, transitional, and permanent beds, and reaches more than 10,000 persons per year by offering services that include basic emergency services such as food and shelter, substance abuse and mental health treatment, primary health care, housing, and career development at thirteen sites around Miami-Dade County; and

**WHEREAS**, Camillus House must relocate its current main center of operations located at 726 NE 1st Avenue, to a new site able to accommodate larger number of clients in a clean and dignified setting; and

**WHEREAS**, Camillus House has negotiated an agreement with the University of Miami, the City of Miami, and the State of Florida, whereby Camillus will attain a 60-year lease on a 3.1 acre plot of land located at NW 7th Avenue and 16th Street; and

**WHEREAS**, the total projected cost of the proposed new facility is \$88,000,000; and

**WHEREAS**, Miami-Dade County has appropriated \$10 million for the project's construction; and

**WHEREAS**, Camillus House is seeking an appropriation of \$3.8 million from the federal government for the project's construction; and

**WHEREAS**, this Board strongly supports Camillus House and its request for federal funding,

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

**Section 1.** Urges the U.S. Congress to appropriate \$3.8 million for Camillus House's new facility.

**Section 2.** Urges the U.S. Congress to prioritize such funding for Camillus House.

**Section 3.** Directs the Clerk of the Board to transmit a certified copy of this resolution to the members of the Miami-Dade County Congressional Delegation.

**Section 4.** Directs the County's federal lobbyists to advocate for the passage of the legislation set forth in Section 1 above, and directs the Office of Intergovernmental Affairs to include this item in the 2007 and 2008 Federal Legislative Packages as a County priority.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner Jose "Pepe" Diaz, 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	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrian D. Rolle	aye	Natacha Seijas	absent
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairman thereupon declared the resolution duly passed and adopted this 2<sup>nd</sup> day of October, 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

By: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

**JMM**

Jess M. McCarty

**MEMORANDUM**

Agenda Item No. 11(A) (4)

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

**DATE:** October 2, 2007

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

**SUBJECT:** Resolution urging the U.S.  
Congress to prioritize funding  
for Camillus House

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The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Audrey M. Edmonson.

  
Abigail Price-Williams  
Acting County Attorney

RAC/jls

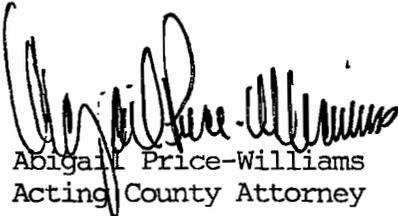


# MEMORANDUM

(Revised)

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

DATE: October 2, 2007

FROM:   
Abigail Price-Williams  
Acting County Attorney

SUBJECT: Agenda Item No. 11(A) (4)

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