

MEMORANDUM

Amended
Agenda Item No. 11(A)(13)

TO: Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners


DATE: September 4, 2013

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

SUBJECT: Resolution directing the mayor
to develop a capacity-building
program for small non-profit
providers of social services and
community and economic
development projects; requiring a
report and budget

Resolution No. R-707-13

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



R. A. Cuevas, Jr.
County Attorney

RAC/lmp



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(Revised)

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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 Mayor'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 _____

Amended
Agenda Item No. 11(A)(13)
9-4-13

RESOLUTION NO. R-707-13

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO DEVELOP A CAPACITY-BUILDING PROGRAM FOR SMALL NON-PROFIT PROVIDERS OF SOCIAL SERVICES AND COMMUNITY AND ECONOMIC DEVELOPMENT PROJECTS; REQUIRING A REPORT AND BUDGET

WHEREAS, many local small, non-profit faith-based and community organizations in Miami-Dade County (the "County") need help maximizing their social impact as they provide services to those in most need in the County; and

WHEREAS, many of the local small, non-profit faith-based and community organizations need assistance identifying their own capacity-building needs as well as addressing them; and

WHEREAS, the County currently funds local small, non-profit faith-based and community organizations whose operations could be improved to serve more of the County's neediest residents and in a more efficient and effective manner thus maximizing the County's funds; and

WHEREAS, the Board desires to assist local small, non-profit faith-based and community organizations in the County in an effort to increase County support for residents,

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

Section 1. The Board ratifies and adopts the matters set forth in the foregoing recitals and in the accompanying justification memorandum.

Section 2. The Board hereby directs the Mayor or Mayor's designee to develop a capacity-building program for local small, non-profit faith-based and community organizations to improve their ability to qualify for grants (local, state, federal), run more efficient programs, and expand their ability to effectively serve the community. The program should be modeled, at least in part, after the Miami NICE program, which was primarily led by the City of Miami, Office of Faith-based Initiatives and Community Outreach, with participation by the Miami-Dade County Office of Strategic Business Management. The goal of the program shall be to improve local small, non-profit faith-based and community organizations' effectiveness by assisting them with organizational and financial stability and sustainability, program quality, growth, and capacity-improvement. Components of the program shall include, but not be limited to, training, organizational assessment, one-on-one technical assistance from capacity-building experts, and mini-grants to select local small, non-profit faith-based and community organizations to implement the changes and improvements identified through the program. The participating local small, non-profit faith-based and community organizations shall be agencies which currently engage in the work of improving the community health and welfare of residents in Miami-Dade County.

Section 3. The Mayor or Mayor's designee is directed to develop the program, including qualifying criteria and processes, as well as a program budget and action plan for implementing the program which shall address program staffing. Priority shall be given to local small, non-profit faith-based and community organizations providing services in the County's most distressed neighborhoods, as determined by recent data showing poverty, crime, and illness and using geographic information system ("GIS") mapping. The Mayor or Mayor's designee is directed to identify funding which is available or could be made available to fund the capacity-building program and to bring a report to the Board within ninety (90) days describing how the

program will be designed and funded. The Mayor or Mayor's designee is further directed to seek grants and other outside funding sources to help fund the program developed pursuant to this resolution and to bring such applications for funding to the Board for approval or, in the event that there is insufficient time to bring the grant application to the Board for approval prior to applying and no permanent financial commitment is required from the County, for ratification.

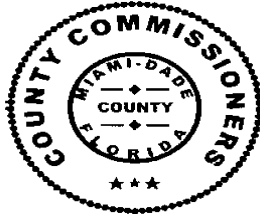
The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was offered by Commissioner **Jean Monestime**, who moved its adoption. The motion was seconded by Commissioner **Lynda Bell** and upon being put to a vote, the vote was as follows:

	Rebeca Sosa, Chairwoman	aye	
	Lynda Bell, Vice Chair	aye	
Bruno A. Barreiro	aye	Esteban L. Bovo, Jr.	aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	absent
Sally A. Heyman	aye	Barbara J. Jordan	aye
Jean Monestime	absent	Dennis C. Moss	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	absent
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of September, 2013. 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: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Shannon D. Summerset