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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Agenda Item No. 11(A)(13)

TO: Honorable Chairman Jean Monestime and Members, Board of County Commissioners

DATE: December 1, 2015

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution waiving, as it pertains to the YWCA of Greater Miami, Inc. ("YWCA"), the requirement that projects funded with $2,500,000.00 from Building Better Communities General Obligation Bond Program Project No. 223 - "Not-For-Profit Community Organization Capital Fund" have a one to one match; and directing the County Mayor to amend the Grant Agreement with YWCA to reduce the YWCA's match contribution

Resolution No. R-1109-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

Abigail Price-Williams
County Attorney

APW/lmp

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MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(13)

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 ____, 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 _____

Agenda Item No. 11(A)(13)
12-1-15

RESOLUTION NO. R-1109-15

RESOLUTION WAIVING, AS IT PERTAINS TO THE YWCA OF GREATER MIAMI, INC. ("YWCA"), THE REQUIREMENT THAT PROJECTS FUNDED WITH $2,500,000.00 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 223 – "NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND" HAVE A ONE TO ONE MATCH; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AMEND THE GRANT AGREEMENT WITH YWCA TO REDUCE THE YWCA'S MATCH CONTRIBUTION

WHEREAS, on November 2, 2004, voters overwhelmingly approved eight referendum questions to fund more than 300 capital improvement projects throughout Miami-Dade County over an approximately 18 to 20 year period, comprising the Building Better Communities General Obligation Bond ("Bond") Program; and

WHEREAS, Bond Program Project No. 223 - "Not-for-Profit Community Organization Capital Fund" ("Project 223"), with a total allocation of $30 million, was approved as a part of the Bond Program; and

WHEREAS, on July 24, 2007, by Resolution No. R-884-07, this Board approved allocations to 37 not-for-profit entities totaling the full $30 million from Project 223, after a competitive request for proposals ("RFP") process; and

WHEREAS, the RFP process required that any recipients receiving the maximum request available, that being $2,500,000.00, would have to provide a one to one match for each Project 223 dollar received from the County; and

WHEREAS, the YWCA of Greater Miami, Inc. ("YWCA") applied for, and received, the maximum $2,500,000.00 grant in order to construct a 24,000 square foot learning center for children located at 3468 NW 199 Street (the "Project"); and

WHEREAS, on November 6, 2008, YWCA executed a Bond Program Grant Agreement with the County wherein the YWCA committed to provide $2,500,000.00 of its own funds to complete the Project; and

WHEREAS, since that time, the YWCA has contributed $1,587,545.00 for the Project and is 94 percent complete on the Project that will not only provide the learning center, but will also create a venue that will be available to the community for after-hour and weekend meetings and events; and

WHEREAS, yet, the YWCA has experienced shortfalls in its federal, state and private funds so as to make it unable to contribute the entire $2,500,000.00, or one to one match; and

WHEREAS, the YWCA has respectfully requested, per the letter attached hereto as Exhibit A, that this Board waive the one to one match requirement of Project 223 and allow the YWCA to receive its entire $2,500,000.00 Project 223 Bond Program allocation so as to complete the Project,

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

Section 1. All of the foregoing recital clauses are incorporated herein by reference and adopted by this Board.

Section 2. This Board hereby waives, as it pertains to the YWCA, the requirement that projects funded with $2,500,000.00 from Project 223 have a one to one funding match, and directs the County Mayor or Mayor's designee to amend the Bond Program Grant Agreement between the County and the YWCA in order to allow YWCA to reduce its match contribution to the Project.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Audrey M. Edmonson** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of December, 2015. 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: Christopher Agrippa
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Monica Rizo Perez

eliminating racism
empowering women
ywca

July 22, 2015

The Honorable Barbara J. Jordan
Miami-Dade County Board of County Commissioners
District 1
Stephen P. Clark Center
111 NW 1st Street, Suite 220
Miami, Florida 33128

Dear Commissioner Jordan:

The purpose of this letter is to respectfully request that the match requirement for the Building Better Communities (BBC) contract between the YWCA of Greater Miami, Inc. and Miami-Dade County be adjusted.

In November of 2008, The YWCA executed a Building Better Communities (BBC) agreement in the amount of $2.5M for the purpose of developing an early learning and intergenerational center on land we own in Miami Gardens located at 3468 NW 199 Street. The YWCA became eligible for this funding on the basis of the RFP that Miami-Dade county issued for the allocation of funds within the Not-For-Profit fund of the BBC. Since that time, the YWCA has constructed a very cost effective building, which will not only replace the existing learning center but will create a venue that will be available to the community for after-hour and weekend meetings and activities.

At this time the building is approximately 94% complete and we expect to have a certificate of occupancy by early fall. We are respectfully requesting suspension of the 1:1 match. We respectfully request that we receive the original allocation of $2.5 M without any additional matching funds. Please note, that the County has invested $1,819,054.00 and the YWCA has matched with $1,587,454.00 to date.

Our reason for making this request at this time is that over the past few years, the YWCA has experienced significant funding reductions in our programs from funders at the federal, state and local levels. Furthermore, in order to complete the requirements for operational certification, we know that we will need to invest some of our own funds to meet these requirements. In spite of these funding impacts, we are looking forward to replacing the existing center with a state-of-the art building that will serve residents of all ages in the Miami Gardens area. Finally,

for every woman

YWCA of Greater Miami-Dade, Inc.
351 NW 5th Street
Miami, Florida 33128

Association Phone
305.377.9922
FAX: 305.373.9922

Web-site Information
www.ywca-miami.org

we have also committed approximately 3.5 acres of our property for the development of the project.

We have developed a center that I believe will be the pride of District 1 and would like the opportunity to give you a tour. I hope that you will consider this request in a favorable manner.

Sincerely,

Eileen Maloney-Simon
Chief Executive Officer