

MEMORANDUM

Agenda Item No. 14(A)(6)

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

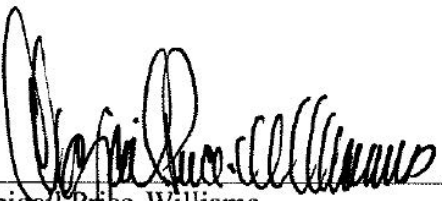
DATE: July 8, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively approving a 120-day no-cost extension, from May 1, 2020, through and including Monday, August 31, 2020, for the existing Intergovernmental Agreement between Miami-Dade County through the Community Action Human Services Department and Florida International University Board of Trustees for the completion of a comprehensive community needs assessment and authorizing the County Mayor to execute the First Amendment to the Intergovernmental Agreement

Resolution No. R-693-20

The accompanying resolution was prepared by the Community Action and Human Services Department and placed on the agenda at the request of Prime Sponsor Housing, Social Services and Economic Development Committee.




Abigail Price-Williams
County Attorney

APW/smm

Date: July 8, 2020

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

From: Carlos A. Gimenez 
Mayor

Subject: Resolution Retroactively Approving a 120-day No-Cost Extension for the Existing Intergovernmental Agreement between Miami-Dade County through the Community Action and Human Services Department and Florida International University Board of Trustees for the Completion of a Comprehensive Community Needs Assessment.

Recommendation

It is recommended that the Board of County Commissioners (Board) approve a 120-day no-cost extension, from May 1, 2020 through and including Monday, August 31, 2020, for the existing Intergovernmental Agreement (Agreement) between Miami-Dade County through the Community Action and Human Services Department (CAHSD) and Florida International University Board of Trustees (FIU) for the completion of a Comprehensive Community Needs Assessment, which is required for various grants, including, but not limited to, Head Start/Early Head Start and Community Service Block Grant. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to execute the First Amendment to the Agreement, in substantially the form attached hereto as Exhibit A.

Scope

FIU is conducting the Comprehensive Community Needs Assessment countywide.

Fiscal Impact/Funding Source

There is no anticipated fiscal impact to the County. The cost to complete the Comprehensive Community Needs Assessment is \$125,000.00, including the extension period. Said amount is allocated in and will be paid from the current Head Start/Early Head Start and Community Services Block Grant program budgets.

Track Record/Monitor

This Agreement will be monitored by Annika S. Holder, Assistant Director of CAHSD, to ensure program and fiscal compliance with Agreement requirements.

Background

CAHSD is the largest provider of comprehensive social services in Miami-Dade County. CAHSD or its predecessor agency, has been a grantee for the Head Start program for more than 53 years and Early Head Start program for over 25 years. Additionally, for more than 55 years, CAHSD has been the designated Community Action Agency (CAA) for Miami-Dade County, one of 32 in the state of Florida. CAA designation is a requirement to receive Community Services Block Grant and other related funding. Both programs require a full comprehensive Community Needs Assessment every five years to retain existing funding and apply for new and expansion funding.

On November 19, 2019, through Resolution No. R-1247-19, this Board ratified the County Mayor's or County Mayor's designee's execution of the Agreement for the completion of a Comprehensive

Honorable Chairwoman Audrey M. Edmonson
And Members, Board of County Commissioners
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Community Needs Assessment. The assessment was expected to be completed by April 30, 2020. However, the coronavirus disease 2019 (COVID-19) pandemic disrupted the completion of the Comprehensive Community Needs Assessment. As such, an extension is necessary to complete the assessment. The parties have determined that 120 days, at no additional cost, will be sufficient for the completion of the required Comprehensive Community Needs Assessment.



Maurice L. Kemp
Deputy Mayor



MEMORANDUM
(Revised)

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

DATE: July 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 14(A)(6)

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. 14(A)(6)
7-8-20

RESOLUTION NO. R-693-20

RESOLUTION RETROACTIVELY APPROVING A 120-DAY NO-COST EXTENSION, FROM MAY 1, 2020, THROUGH AND INCLUDING MONDAY, AUGUST 31, 2020, FOR THE EXISTING INTERGOVERNMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY THROUGH THE COMMUNITY ACTION HUMAN SERVICES DEPARTMENT AND FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES FOR THE COMPLETION OF A COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT

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:

Section 1. Retroactively approves a 120-day no-cost extension, from May 1, 2020, through and including Monday, August 31, 2020, for the existing Intergovernmental Agreement between Miami-Dade County through the Community Action and Human Services Department and Florida International University Board of Trustees for the completion of a comprehensive needs assessment.

Section 2. Authorizes the County Mayor or County Mayor's designee to execute the First Amendment to the Intergovernmental Agreement between Miami-Dade County through the Community Action and Human Services Department and Florida International University Board of Trustees, in substantially the form attached hereto as Exhibit A, to effectuate the purpose of this resolution.

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, 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:

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

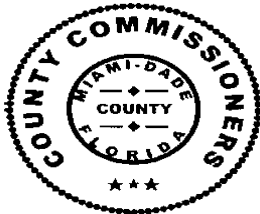
The Chairperson thereupon declared this resolution duly passed and adopted this 9th day of July, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by 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

Melissa Adames

By: _____
Deputy Clerk



Approved by County Attorney as to form and legal sufficiency.

Shanika A. Graves

Exhibit A

**FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT
BETWEEN FLORIDA INTERNATIONAL UNIVERSITY AND MIAMI-DADE COUNTY**

THIS first amendment (“AMENDMENT”) to the Intergovernmental Agreement between Florida International University and Miami-Dade County (“AGREEMENT”) entered between Miami-Dade County through its Community Action and Human Services Department (the “County”), whose address is 701 NW 1st Court, 10th Floor, Miami, Florida 33127, and The Florida International University Board of Trustees (“FIU”), whose address is 11200 SW 8th Street, Miami, Florida 33199, amends the AGREEMENT dated September 5, 2019 between the County and the FIU, providing for FIU to conduct research necessary for a Comprehensive Community Needs Assessment and to complete a report on its findings.

1. Section 6, entitled Miscellaneous, subsection a. Term is amended as follows:
The expiration date, April 30, 2020, shall be deleted and replaced with August 31, 2020
2. It is expressly agreed by the County and FIU that this AMENDMENT is supplemental to the original AGREEMENT, which is, by this reference, adopted and incorporated and made a part hereof as if fully set forth herein.
3. All provisions in the AGREEMENT and any attachments thereto in conflict with this AMENDMENT are hereby changed to conform to this AMENDMENT.
4. All other terms and conditions not in conflict with this AMENDMENT remain unchanged as agreed to in the original AGREEMENT.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]

Exhibit A

IN WITNESS WHEREOF, the COUNTY and FIU hereby cause Amendment No. 1 to be executed by their respective and duly authorized officers as of the day and year written above.

THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES

By: _____
Name: Robert M. Guiterrez
Title: Assistant Vice President for Research
Date: _____

Attest: _____
Authorized Person or Notary Public

Print Name: _____
Title: _____
Date: _____

Corporate Seal or Notary Seal/Stamp

MIAMI-DADE COUNTY

By: _____
Name: Carlos A. Gimenez
Title: Mayor
Date: _____

Attest: _____