

MEMORANDUM

Amended
Agenda Item No. 11(A)(22)

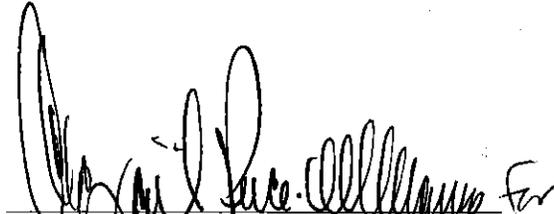
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: February 3, 2015

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

SUBJECT: Resolution directing the County
Mayor to create and present to
the Board a "Report Card" for all
Community Based Organizations
receiving or applying for County
funds
Resolution No. R-142-15

The accompanying resolution was prepared and placed on the agenda at the request of Co-Prime Sponsors Commissioner Rebeca Sosa and Commissioner Audrey M. Edmonson, and Co-Sponsors Vice Chairman Esteban L. Bovo, Jr., Commissioner Sally A. Heyman and Commissioner Juan C. Zapata.



R. A. Cuevas, Jr.
County Attorney

RAC/smm



MEMORANDUM
(Revised)

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

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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 Amended
Veto _____ Agenda Item No. 11(A)(22)
Override _____ 1-3-15

RESOLUTION NO. R-142-15

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE AND PRESENT TO THE BOARD A "REPORT CARD" FOR ALL COMMUNITY BASED ORGANIZATIONS RECEIVING OR APPLYING FOR COUNTY FUNDS, TO UPDATE THE REPORT CARD QUARTERLY, AND TO INCLUDE MOST RECENT REPORT CARD IN AGENDA ITEMS RELATED TO COMMUNITY-BASED ORGANIZATIONS

WHEREAS, Miami-Dade County provides funding for the provision of social services to County residents through its Community-Based Organization ("CBO") funding process; and

WHEREAS, the County's need is great but its resources are limited, making the efficient and transparent use of social service funds imperative; and

WHEREAS, many of the CBOs receiving County funds are delivering life-saving services of the highest quality; and

WHEREAS, the Board desires to showcase these high-performing CBOs by highlighting their excellence and the levels of service they are providing in a Report Card; and

WHEREAS, the Board will be able to use the CBO Report Card to ensure that the County's funding is going to the CBOs providing the highest level of services to the residents of Miami-Dade County; and

WHEREAS, this Board desires to ensure that the County Mayor or County Mayor's designee informs the Board of pertinent information regarding each CBO's status and performance prior to the Board taking action on contracts or making funding decisions related to the CBOs,

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 as if fully set forth herein.

Section 2. The Board hereby directs the County Mayor or County Mayor's designee to create a Report Card for all Community Based Organizations (CBOs) receiving or applying for County social service funds. The Report Card shall track each CBO's status and progress, including but not limited to significant successes, noteworthy delivery of services, contract status, contract accomplishments or failures, significant complaints received from constituents or beneficiaries, and other aspects of each CBO's progress or status which is potentially relevant to the Board's decision-making process regarding contracting with or funding each particular CBO. The County Mayor or County Mayor's designee shall include on the Report Card information from the Due Diligence Affidavit completed by each CBO pursuant to Resolution No. R-630-13. The process developed by the County Mayor or County Mayor's designee to create the Report Card shall include a step where each CBO is provided with a draft of the Report Card and an opportunity to respond, which response shall be included in the final Report Card presented to the Board.

Section 3. The County Mayor or County Mayor's designee shall provide a proposed draft CBO Report Card for the Board's consideration within four to five months of the effective date of this resolution and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65. The County Mayor or County Mayor's designee shall present the final Report Card to the Board as a report. The County Mayor or County Mayor's designee shall provide the report to this Board within six months of the effective date of this resolution and

shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65. Thereafter, the County Mayor or the County Mayor's designee shall prepare an updated Report Card every six months. Each CBO shall be provided with a draft of the updated Report Card and an opportunity to respond, which response shall be included in the final updated Report Card presented to the Board. The County Mayor or County Mayor's designee shall provide the final updated Report Card to this Board as a report every six months and shall place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 4. In addition, the County Mayor or County Mayor's designee shall include the most recent Report Card as an attachment to or as part of any agenda item where the Board will consider taking action related to a particular CBO, including but not limited to funding or contracting decisions.

The Co-Prime Sponsors of the foregoing resolution are Commissioner Rebeca Sosa and Commissioner Audrey M. Edmonson, and the Co-Sponsors are Vice Chairman Esteban L. Bovo, Jr., Commissioner Sally A. Heyman and Commissioner Juan C. Zapata. It was offered by Commissioner **Rebeca Sosa**, 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	nay
	Esteban L. Bovo, Jr., Vice Chairman	aye
Bruno A. Barreiro	absent	Daniella Levine Cava aye
Jose "Pepe" Diaz	absent	Audrey M. Edmonson aye
Sally A. Heyman	absent	Barbara J. Jordan nay
Dennis C. Moss	absent	Rebeca Sosa 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 3rd day of February 2015. 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.

A handwritten signature in cursive script, appearing to read "BKN", is written over a horizontal line.

Brenda Kuhns Neuman