MEMORANDUM

Agenda Item No. 8(G)(2)(A)

TO: Hon. Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution directing County Manager to apply for grants and other funding for unmet capital needs at correctional facilities

---

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

Robert A. Ginsburg
County Attorney

RAG/bw

MEMORANDUM

(Revised)

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: July 8, 2003

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 8(G)(2)(A)

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**

2

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(G)(2)(A)
7-8-03

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MANAGER TO APPLY FOR GRANTS AND OTHER FUNDING FOR UNMET CAPITAL NEEDS AT CORRECTIONAL FACILITIES AND TO REPORT TO THE BOARD

WHEREAS, the Department of Corrections and Rehabilitation has identified several unfunded capital needs, including the replacement of retherm (food reheating) units, renovation of the medical clinic at the PTDC (main jail), architectural and engineering design services for certification at the PTDC, refurbish freezer and cooler at PTDC and TGK, implement a video visiting pilot project, and upgrading of laundry facilities at TTC; and

WHEREAS, the County is taking steps to secure a long-term source of funding for the capital needs of the Department of Corrections through the preparation of a proposal for general obligation bonds to be submitted for voter approval in 2004; and

WHEREAS, there is a need for an interim source of funding for the most critical of these unmet capital needs; and

WHEREAS, there are several potential sources of grants and other funding, including the United States Department of Justice and the United States Marshal's Service,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Manager to have staff research and apply for available grants and other sources of funding for repairs and other unmet capital needs at the various correctional facilities of the Department of Corrections and Rehabilitation, and to otherwise give budgetary priority to such unmet capital needs. The Manager shall report to the Board on the status of such funding

requests at the first meeting of the Board of County Commissioners after the summer vacation recess in August.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson
Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrin D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 8th day of July, 2003. 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:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. RAD

Robert A. Duvall

4