

MEMORANDUM

Agenda Item No. 7(L)(1)(C)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners DATE: July 27, 2004

FROM: George M. Burgess, County Manager SUBJECT: Dade County Courthouse Courtroom Restoration Project Grant Application



RECOMMENDATION

It is recommended that the Board retroactively adopt the attached resolution, which approves the County Manager's action to apply for State of Florida, Department of State, Division of Historical Resources, Bureau of Historic Preservation, Grants and Education funds in the approximate amount of \$350,000. It is also recommended that the Board authorize the County Manager to receive grants and education funding; execute such contracts and agreements as required by the grant guidelines following approval by the County Attorney's Office; receive and expend any additional funds that might become available during the term of the grant; file and execute any necessary amendments to the application for and on behalf of the County; and exercise amendment, modification, renewal, cancellation, and termination clauses of any contracts and agreements on behalf of the County. Further, it is recommended that the Board authorize the County Manager to receive and expend grant required matching funds pledged by the Dade County Bar Association, in an amount not to exceed \$350,000. Funds are intended for use in the "Dade County Courthouse 75th Anniversary Courtroom Restoration Project," to restore Courtroom 6-1, located in the Historic Dade County Courthouse, 75 West Flagler Street, in Miami-Dade County, Florida.

BACKGROUND

The Historic Dade County Courthouse is located downtown in the City of Miami, in Miami-Dade County, Florida, and is home to the Eleventh Judicial Circuit Court of the State of Florida. Trials are held in Courtroom 6-1, as well as ceremonial investitures and special judicial events. The Courtroom, however, has deteriorated through the years and is in need of an environmental and aesthetic "makeover." Funding from this grant, with the required match, will total approximately \$700,000 and will underwrite the complete restoration of Courtroom 6-1.

The award period for this grant is 24 months. The grant period is July 1, 2005 to June 30, 2007. The short turn around time imposed by the application deadline, of May 31, 2004, did not allow sufficient time for the processing of the resolution and its submission to the Board prior to the submission of the proposal.



Assistant County Manager
CMO10304



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: July 27, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(L)(1)(C)

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

Approved _____ Mayor

Agenda Item No. 7(L)(1)(C)

Veto _____

7-27-04

Override _____

RESOLUTION NO. _____

RESOLUTION APPROVING THE COUNTY MANAGER'S ACTION TO APPLY FOR STATE OF FLORIDA, BUREAU OF HISTORIC PRESERVATION FUNDS FOR THE DADE COUNTY COURTHOUSE COURTROOM RESTORATION PROJECT AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND EXECUTE SUCH CONTRACTS AND AMENDMENTS AS REQUIRED

WHEREAS, this Board desires to accomplish the purposes 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 approves the County Manager's action to apply for State of Florida, Department of State, Division of Historical Resources, Bureau of Historic Preservation, Grants and Education funds, in the approximate amount of \$350,000 for the "Dade County Courthouse 75th Anniversary Courtroom Restoration Project," to restore Courtroom 6-1; and authorizes the County Manager to receive and expend grant funds; execute such contracts and agreements as required by grant guidelines or to further the purposes described in the funding request, following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend subsequent funds that might become available during the term of the grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; to exercise amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade

County, Florida; and receive and expend matching funds pledged by the Dade County Bar Association.

The foregoing resolution was 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 | Dorin D. Rolle |
| Natacha Seijas | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 27th day of July, 2004. This Resolution and contract, if not vetoed, shall become effective in accordance with Resolution No. R-377-04.

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.



Scott Fabricius