

Memorandum



Date: April 21, 2015

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

From: Carlos A. Gimenez
County Mayor 

Subject: Approval and Award of Comcast Grant to the Miami-Dade Public Library System

Agenda Item No. 3(B)(4)

Resolution No. R-288-15

Recommendation

It is recommended that the Board of County Commissioners ratify the receipt and expend grant funds from Comcast to the Miami-Dade Public Library System (MDPLS) in the amount of \$3,000.00 for Internet Essentials training at public libraries.

Scope

The scope of the project is countywide. The Comcast Internet Essential training sessions were hosted at several branch libraries throughout the County and were available to all County residents.

Fiscal Impact/Funding Source

This grant provided funding to facilitate trainers for these sessions and did not require matching funds. There will be no negative fiscal impact to the County.

Track Record/Monitor

The MDPLS managed and implemented the training through the MDPLS's Outreach and Programming Unit.

Background

The grant from Comcast enabled the MDPLS to offer Internet Essential computer training classes that included job search skills, resume writing, Internet Explorer and computer basics. These training sessions were offered in Arcola Lakes, Fairlawn, North Dade, South Dade, Allapattah and West Dade, where the need for digital literacy is great. The MDPLS will continue to pursue these types of opportunities to further enhance computer literacy throughout Miami-Dade County.


Michael Spring, Senior Advisor
Office of the Mayor



MEMORANDUM

(Revised)

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

DATE: April 21, 2015

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

SUBJECT: Agenda Item No. 3(B)(4)

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
Veto _____
Override _____

Agenda Item No. 3(B)(4)
4-21-15

RESOLUTION NO. R-288-15

RESOLUTION TO RATIFY THE RECEIPT AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$3,000.00 FROM COMCAST FOR INTERNET ESSENTIAL TRAINING AT PUBLIC LIBRARIES

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 ratifies the receipt and expenditure of a grant from Comcast to the Miami-Dade Public Library System in the amount of \$3,000.00 for Internet Essential training.

The foregoing resolution was offered by Commissioner **Esteban L. Bovo, Jr.**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 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.

A handwritten signature in dark ink, appearing to be "Richard Seavey", is written over a horizontal line.

Richard Seavey