

Memorandum



Date: May 5, 2015

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

From: Carlos A. Gimenez
County Mayor

Subject: Resolution Ratifying the Acceptance and Expenditure of Additional Grant Funding in the Amount of \$46,678.77 from the John S. and James L. Knight Foundation to the Miami-Dade Public Library System to Be Used to Enhance the YOUmedia Miami Program

Agenda Item No. 3(B)(4)

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Resolution No. R-368-15

Recommendation

It is recommended that the Board of County Commissioners (Board) ratify the acceptance and expenditure of additional grant funding from the John S. and James L. Knight Foundation in the amount of \$46,678.77 to be used by the Miami-Dade Public Library System (MDPLS) to enhance the YOUmedia Miami Program.

Scope

The project is accessible to young adults countywide. However, the YOUmedia center is located at the North Dade Regional Library, 2455 NW 183rd Street, Miami Gardens, FL 33056, which is located in County Commission District 1, represented by Commissioner Barbara J. Jordan.

Fiscal Impact/Funding Source

The additional grant funding is provided entirely by the John S. and James L. Knight Foundation. This grant funding will have a positive fiscal impact to MDPLS in that it will not require use of Library District funding and will be used to purchase new technology for the YOUmedia Miami Program.

Track Record/Monitor

The grant will be implemented and monitored by Julio Castro, Capital Development Administrator for the MDPLS.

Background

On July 19, 2011, the Board approved Resolution R-596-11 to receive an award from the John S. and James L. Knight Foundation in the amount of \$665,068.00 and \$150,684.00 in capital equipment for the creation of the YOUmedia Miami Program. This successful program was implemented in 2012 and provides teens with access to the latest technology and is supported by a team of mentors and librarians, with a goal of helping teens thrive and develop 21st century technological skills. The additional grant funding from the Knight Foundation was offered by the Knight Foundation without application by MDPLS and will be used to purchase new technology for the YOUmedia Miami Program.

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Michael Spring, Senior Advisor
Office of the Mayor



MEMORANDUM

(Revised)

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

DATE: May 5, 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)
5-5-15

RESOLUTION NO. R-368-15

RESOLUTION RATIFYING THE ACCEPTANCE AND EXPENDITURE OF ADDITIONAL GRANT FUNDS FROM THE JOHN S. AND JAMES L. KNIGHT FOUNDATION IN THE AMOUNT OF \$46,678.77 TO BE USED TO ENHANCE THE YOU MEDIA MIAMI PROGRAM

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 acceptance and expenditure of additional grant funds from the John S. and James L. Knight Foundation ("Knight Foundation") in the amount of \$46,678.77 to the Miami-Dade Public Library System ("MDPLS") to be used by the MDPLS to enhance the YOUmedia Miami Program.

The foregoing resolution was offered by Commissioner **Sally A. Heyman**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	absent	Rebeca Sosa	aye
Sen. Javier D. Souto	absent	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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 black ink, appearing to be "RS", written over a horizontal line.

Richard Seavey