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October 18, 2013

To: Supervisor Mark Ridley-Thomas, Chairman
Supervisor Gloria Molina
Supervisor Zev Yaroslavsky
Supervisor Don Knabe
Supervisor Michael D. Antonovich

From: William T Fujioka
Chief Executive Officer

MIRA LOMA DETENTION CENTER (ITEM NO. 8, AGENDA OF OCTOBER 22, 2013)

On October 22, 2013, the Board will consider the Mira Loma Detention Center Women's Village Project. The Board letter submitted for your consideration seeks the adoption of three resolutions, which will commit the Mira Loma Detention Center property for the Assembly Bill (AB) 900 and Senate Bill (SB) 1022 projects. The recommended actions also authorize the Chief Executive Office (CEO) to apply for grant funding under SB 1022. Adoption of these resolutions is essential to maintaining eligibility for the AB 900 grant funds conditionally awarded to the County in March 2012 by the Board of State and Community Corrections (BSCC), and will enable the County to apply for SB 1022 grant funds.

The recommended actions also request approval of an appropriation adjustment to transfer $120 million from the existing Pitchess Female Barracks Project (Pitchess Project), to a new capital project designated for Mira Loma. The $120 million is comprised of $100 million in AB 900 revenue, and $20 million in net County cost currently appropriated within the Capital Projects/Refurbishments Budget under the Pitchess Project (C.P. No. 77520). The $20 million represents the County's required 10 percent match under both the AB 900 and SB 1022 projects.

Through discussions with staff from the CEO and Sheriff, the BSCC has expressed grave concerns over the lack of progress on the Pitchess Project due to the real estate title issues the County has encountered at the Pitchess site. The demand for AB 900

grant funds from other counties continues to rise and the BSCC is considering reallocating previously awarded grant funds from counties who are unable to meet the grant program's milestones. The BSCC, however, has expressed strong support for the overall program outlined in the Board letter for the Mira Loma site, which links the custody facility and a reentry facility with funds from the AB 900 and SB 1022 grant programs. In order to maintain eligibility for the AB 900 grant and provide a strong basis for securing funding under SB 1022, the actions recommended in the Board letter:

- transfer the existing $100 million in AB 900 grant revenue from the Pitchess Project to the proposed Women's Village Project at Mira Loma; and

- transfer $20 million in net County cost currently appropriated in the Capital Projects Budget for the Pitchess Project (C.P. No. 77520) to the proposed Women's Village Project at Mira Loma (C.P. No. 69719) to maintain the match requirement for the current AB 900 grant and provide for the match requirement under the SB 1022 grant application.

Approval of the recommended actions will temporarily hold the match requirements for both grants in the Women's Village Project at Mira Loma capital project account. This approach is intended to reinforce the programmatic linkage between the AB 900 funded custody facility and the reentry facility proposed in the SB 1022 grant application. Upon conditional award of a SB 1022 grant to the County, the CEO will return to the Board with recommendations to establish a new, separate capital project account for the reentry facility at Mira Loma and transfer the required matching funds for the SB 1022 grant from the Women's Village Project to the new Reentry Facility Project.

A question has been posed regarding the number of votes that are required to implement the recommended budgetary transfers. Pursuant to the Auditor-Controller's *Revised Budget Adjustment Policies and Procedures* memo dated June 1, 2013, transfers of funds currently appropriated within the same fund require three votes to gain approval. Increases in appropriation to recognize new revenue require four votes. Accordingly, the recommended transfers from the Pitchess Project to the Women's Village Project at Mira Loma require three votes. These actions transfer the same budgeted AB 900 grant revenues, which were contemplated for the Pitchess Project and are now available for the Mira Loma site. Acceptance of SB 1022 grant funds, however, will require four votes to approve since an increase in the General Fund's appropriation will be necessary.

Upon completion of the recommended transfers, $111.9 million in net County cost will remain in the Pitchess Project account pending future reallocation by the Board.

If you have any questions or require additional information, please contact Jan Takata at (213) 974-1360, or Tracey Jue at (213) 893-2472.

WTF:SHK:DJT
TJ:MJD:zu

c: Executive Office, Board of Supervisors
County Counsel
Sheriff's Department

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