

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 11, 2007 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: Approve a Budget Transfer in the amount of \$11,000 from the Law Enforcement Trust Fund (LETF) (1151) to the Palm Beach County Sheriff's Office (PBSO) to expend earned interest income from the FY 2004 residual program generated income (PGI).

Summary: On May 1, 2007, the Palm Beach County Board of County Commissioners accepted a Budget Transfer in the amount of \$129,283 from the State Law Enforcement Trust Fund (LETF) to the Palm Beach County Sheriff's Office (PBSO) to expend FY 2004 residual Program Generated Income (PGI). Under the terms of the Agreement between the Florida Department of Law Enforcement and PBSO, PBSO expended all funds generated through the operation of the Multi-Agency Narcotics Unit program. The award was fully expended in FY 2007, however, under the terms of the Agreement PBSO is required to spend \$11,000 that represents earned interest income from the funds. The current State LETF balance is \$917,878. Approval of this request will reduce the State LETF balance to \$906,878. The PBSO certifies that the use of these funds is in accordance with F.S. 932.7055. No additional positions are needed and no County funds are required. Countywide (DW)

Background and Justification: The PBSO is required to expend residual program generated income under the existing agreement with the Florida Department of Law Enforcement. The income is maintained within the PBSO State LETF and will be expended as outlined within the PGI reports. Use of State LETF requires authorization approval by the Board of County Commissioners in accordance with F.S. 932.7055, upon request of the Sheriff. The PBSO certifies that use of these funds is in accordance with F.S. 932.7055. The FY 2004 agreement contract/grant number is 04-CJ-J3-10-60-01-023.

Attachments:

- 1. Budget Transfer
- 2. Agreement
- 3. Agenda Item (3BB7-May1, 2007)

RECOMMENDED BY: _____ DATE: 8/4/07
DEPARTMENT DIRECTOR

APPROVED BY: _____ DATE: 9/19/07
ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2007	2008	2009	2010	2011
Capital Expenditures	\$4,822				
Operating Costs	\$6,178				
External Revenues	(\$11,000)				
Program Income (County)					
In-Kind Match (County)	0				
 Net Fiscal Impact	 0				
 # Additional FTE Positions (Cumulative)	 0				

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____


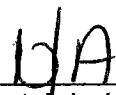
Reporting
Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

The funds are being requested from the State Law Enforcement Trust Fund. No County Funds are required.

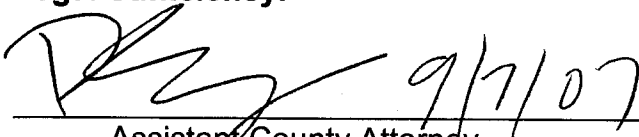
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	 _____ Contract Administration
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cont 9/5/07 from 9-6-07

B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

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1372

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

BGEX-160-083007-2203

FUND 1151 LAW ENFORCEMENT TRUST FUND

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
<u>Expenditures</u>								
<u>Transfers</u>								
160-1690-9498	Trfr to Sheriff Fund 1902	0	687,876	11,000	\$0	\$698,876		
<u>Reserves - New Projects</u>								
160-9900-9908	Reserves - New Projects	299,940	917,878	0	11,000	906,878		
TOTAL FUND				\$11,000	\$11,000			

Palm Beach County Sheriff's Office

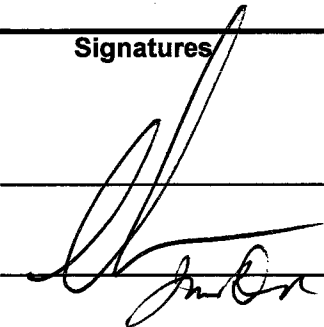

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 _____
 _____

By Board of County Commissioners
At Meeting of September 11, 2007

Deputy Clerk to the
Board of County Commissioners

Sep. 5. 2007 1:26PM

No. 1833 P. 2

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

RECEIVED

Program Generated Income Agreement Between Florida Department of Law Enforcement and

JUN 27 2007

OFFICE OF CRIMINAL JUSTICE

Subgrant Name: Palm Beach County Sheriff's Office

Subgrant Project Number: 04-CJ-J3-10-60-01-023

By signature of the authorized contract (subgrantee) official below, the subgrantee agrees to the following terms:

1. All Program Generated Income (PGI) expenditures must be for one of the six program purposes outlined in the Anti-Drug Abuse Act of 1988 (Public Law 100-690, as amended).
2. All PGI will be expended according to the PGI Quarterly Report attached, pursuant to all of the provisions contained in Acceptance and Agreement Section of the referenced subgrant project.
3. Any additional PGI earned during the subgrant period from the referenced subgrant project, which is not included in the attached PGI Quarterly Report shall also be expended in accordance with this Agreement. However, said additional PGI may be separately allocated to the various budget categories by submission and approval of the PGI Quarterly Report reflecting said additional PGI.
4. Any deviation in expenditures from the PGI Quarterly Report attached, or as amended, must be approved in writing by the Florida Department of Law Enforcement (FDLE) prior to expenditures of funds.
5. Upon approval by FDLE to expend PGI, the subgrantee assures FDLE that every effort will be made to expend PGI funds in a reasonable period of time, but in any event, within two years of the last addition of PGI under this Agreement, unless otherwise approved in writing by FDLE.
6. This Agreement will automatically terminate upon approval by FDLE of all PGI expenditures resulting from assets, seizures, and forfeitures during the project period.

Florida Department of Law Enforcement:

Subgrantee or Implementing Agency:

BY:

Clayton H. Wilder

BY:

Ric Bradshaw

Clayton H. Wilder

Ric Bradshaw, Sheriff

Community Program Administrator

Palm Beach County

7-19-07

6/23/07

Date

Date

Subgrantee FEID #

Sep. 5. 2007 1:26PM

No. 1833 P. 1



FACSIMILE TRANSMISSION

Keeler Shephard

Grants Section

TELEPHONE: (561) 688-3135 FAX: (561) 688-4330

DATE: 9/5/2007

TIME:

TO: Deanna MacDonald

FAX NUMBER: 561-355-2109

TOTAL NUMBER OF PAGES, INCLUDING COVER SHEET: 2

REMARKS:

Deanna,

Attached, please find the PGI Agreement between FDLE and PBSO.

If you need anything else, please let me know.

Thank you,

A handwritten signature in cursive script, appearing to read 'Keeler Shephard'.

THIS FACSIMILE CONTAINS PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED FOR THE USE OF THE ADDRESSEE(S) NAMED ABOVE. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS FACSIMILE, OR THE EMPLOYEE OR AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY COPYING OR DISSEMINATION OF THIS FACSIMILE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS FACSIMILE IN ERROR, PLEASE IMMEDIATELY NOTIFY ME BY TELEPHONE TO ARRANGE FOR THE RETURN OF THE ORIGINAL FACSIMILE.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3BB7
m/k 60
mc abs

Meeting Date: May 15, 2007 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

APPROVED

BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF MAY 01 2007
Nancy Proulx
MINUTES RECORDS SECTION

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to: Approve a Budget Transfer in the amount of \$129,283 from the Law Enforcement Trust Fund (LETf) (1151) to the Palm Beach County Sheriff's Office (PBSO) to expend FY 2004 residual program generated income (PGI).

Summary: On June 6, 2006, the Palm Beach County Board of County Commissioners accepted a Program Generated Income Agreement with the Florida Department of Law Enforcement. Under the terms of the Agreement, the PBSO is required to expend \$309,851 that was generated through the operation of the Multi-Agency Narcotics Unit program for the twenty-eight (28) purposes outlined in the Anti-Drug Abuse Act of 1998. The PGI, which is maintained within the State Law Enforcement Trust Fund (LETf), consists of \$309,851 from FY 2004. The award was not fully expended in FY 2006; the requested carry forward is \$129,283. The funds will be expended as outlined within the attached PGI report. The current State LETf balance is \$1,264,606. Approval of this request will reduce the State LETf balance to \$1,135,323. The PBSO certifies that the use of these funds is in accordance with F.S. 932.7055. Countywide (DW)

Background and Justification: The PBSO is required to expend residual program generated income under the existing agreement with the Florida Department of Law Enforcement. The income is maintained within the PBSO State LETf and will be expended as outline within the PGI reports. Use of LETf requires authorization approval by the Board of County Commissioners in accordance with F.S. 932.7055, upon request of the Sheriff. The PBSO certifies that use of these funds is in accordance with F.S. 932.7055. The FY 2004 agreement contract/grant number is 04-CJ-J3-10-60-01-023.

Attachments:

1. Budget Transfer
2. FY 2004 Program Generated Income Report #7
3. Agenda Item 3BB-1 - June 6, 2006

RECOMMENDED BY:

DEPARTMENT DIRECTOR

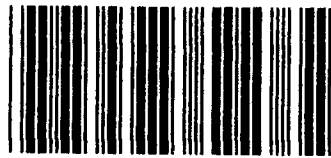
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APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

DATE

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Budget Transfer

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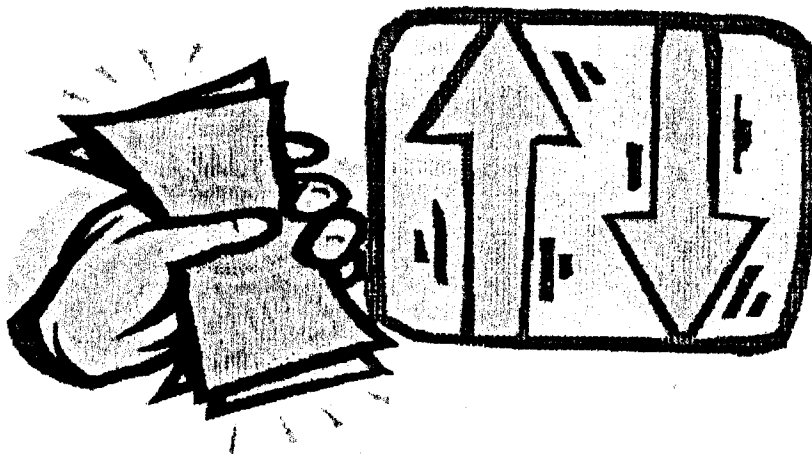


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07- 0970

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET TRANSFER

FUND 1151 LAW ENFORCEMENT TRUST FUND

BGET 420 041807 * 1551

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 10-19-06	REMAINING BALANCE
Expenditures								
Transfers								
160-1690-9498	Trfr to Sheriff Fund 1902	0	341,148	129,283	\$0	\$470,431		
Reserves - New Projects								
160-9900-9908	Reserves - New Projects	299,940	1,264,606	0	129,283	1,135,323		
TOTAL FUND				\$129,283	\$129,283			

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

4/13/07

4-23-07

By Board of County Commissioners
At Meeting of May 15, 2007

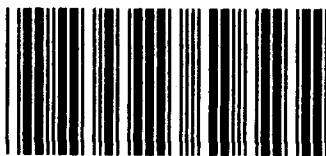
Deputy Clerk to the
Board of County Commissioners



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3 RB 7

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Agenda Item Backup

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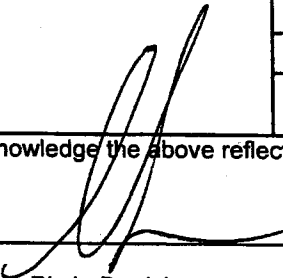
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Subgrantee Palm Beach County Board of County Commissioners		County Palm Beach		Project Number 04-CJ-J3-10-60-01-023		Report # 7	
Project Title Multi Agency Narcotics Unit Task Force				Project Period		Report Period	
				Start Date 10/01/03	End Date 12/31/04	From 04/01/05	To 09/30/06
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Total Program Income including Interest for this Report Period	PGI for this Report Period (a) <u>47</u> %	Total PGI Earned to Date	Total PGI Unbudgeted	Budget Category	Requesting Approval to Expend by Budget Category	Expenditures to Date by Budget Category	Balance to be Expended by Budget Category
\$ 15,698.87	(b) \$ 7,378.47	\$ 318,165.85	\$ 8,314.58	Salaries & Benefits			
NOTE: See Instructions				Contractual Services			
				Expenses	\$ 43,480.15	\$ 12,274.15	\$ 31,206.00
				Operating Capital Outlay	\$ 266,371.12	\$ 168,294.12	\$ 98,077.00
				Total	\$ 309,851.27	\$ 180,568.27	\$ 129,283.00
I certify to the best of my knowledge the above reflects an accurate assessment of PGI received to date.							
Project Director Signature: 				Date: <u>11/4/06</u>			
Typed Name of Project Director: <u>Ric L. Bradshaw</u>							
The attached Budget Narrative Form must be completed when requesting approval to expend PGI.							

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Report # 7	Project Generated Income Budget Narrative	Report Period	
Project Number 04-CJ-J3-10-60-01-023		From 04/01/05	To 09/30/06

You must describe **line items** for each applicable Budget Category for which you are requesting approval to expend.

Start below and use continuation pages as necessary. Please include previously approved item descriptions, quantities, unit prices and total cost, to allow for tracking of cumulative expenditures.

Item Description	Qty	Unit Price	Total
The Palm Beach County Sheriff's Office is requesting to expend \$ 309,851.27			
\$ 43,480.15 in Expenses, and \$ 266,371.12 in Operating Capital Outlay			
Expenses:			
Programmable Scanner	1	\$995.00	\$995.00
Self-Contained VCR Camera System	1	\$434.45	\$434.45
Digital 8mm Handheld Camcorders	7	\$244.95	\$1,760.10
Hidden Bug Sweeper Kit	1	\$339.95	\$339.95
160 Gig Hard Drive	2	\$209.95	\$419.90
Color 21 Inch Monitor	1	\$318.95	\$318.95
12 Volt 40 Hour Real Time VCR	4	\$236.95	\$947.80
5.5" TFT Monitor w/Carrying Case & Cables	2	\$329.95	\$659.90
Mini Video Motion Sensor	2	\$289.95	\$579.90
Color 5.6 Inch Mobile Monitor	1	\$188.95	\$188.95

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Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Project Generated Income Report

4600

3 BB 7

Item Description	Qty	Unit Price	Total
Digital & Analog Frequency Finder	1	\$179.95	\$179.95
B/W High Resolution Security Camera	4	\$79.95	\$319.80
Color Super Pinhole Camera	4	\$118.45	\$473.80
Color WeatherProof Lipstick Camera	2	\$118.45	\$399.07
Flash Card to CDR Recorder	1	\$399.61	\$399.61
Color 25 mm WeatherProof Bullet Camera	2	\$109.95	\$219.90
High Resolution Camera (2 per vehicle)	4	\$134.95	\$539.80
Super Circuits 1 inch Mini Monitor	2	\$239.95	\$519.28
B/W Weather Resistant Microvideo Camera	3	\$59.20	\$177.60
140 LED IR Illuminator	4	\$79.95	\$319.80
Micro Pre Amp w/Microphone	14	\$7.95	\$111.30
RCA Male to BNC female Adapter	10	\$1.24	\$12.40
BNC Male to RCA female	10	\$1.55	\$15.50
Video Cable 12' Length (4 per vehicle)	8	\$16.95	\$135.60
Power Connector for Camera	12	\$4.47	\$53.64
High Resolution Video Camera	2	\$869.95	\$1,752.20
Portable VCR	8	\$699.99	\$5,599.92
Portable VCR Batteries	10	\$104.95	\$1,049.50
Portable VCR Battery Charger DC	4	\$34.95	\$139.80
Portable VCR Battery Charger AC	2	\$82.95	\$165.90
Digital 8 mm Handheld Camcorders	4	\$249.95	\$999.80
Disguised Coat Hanger Antenna	2	\$150.00	\$300.00
Hidden Bug Sweeper Kit	2	\$339.95	\$679.90

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Project Generated Income Report

Item Description	Qty	Unit Price	Total
Color 21" Monitor	1	\$318.95	\$318.95
12 v Realtime VCR	2	\$239.95	\$479.90
Supercircuits 1" mini monitor	1	\$239.95	\$239.95
Micro 40 GB DVR	2	\$489.95	\$979.90
Digital Still Cameras	4	\$349.95	\$1,399.80
Digital Dictation Machines	35	\$168.35	\$5,892.25
Mobile DVR with Audio	1	\$599.99	\$599.99
Sunglass Camera	3	\$447.95	\$1,343.85
Hat Camera	3	\$207.95	\$623.85
Dubbing VCR's	2	\$264.95	\$529.90
Color 15" Monitor	2	\$319.95	\$639.90
5.5" TFT Monitor w/carrying case and cables	3	\$329.95	\$989.85
Minidisc Player	2	\$122.50	\$245.00
Color Super Pinhole Camera	9	\$119.95	\$1,079.55
Color Weather Lipstick Camera	8	\$119.95	\$959.60
High Resolution Camera	3	\$139.95	\$419.85
Super Pinhole Ex View B/W Camera	6	\$109.95	\$659.70
Color 25 mm Weatherproof Bullet Camera	8	\$109.95	\$879.60
Covert Snake Camera	7	\$219.95	\$1,539.65
B/W Weather Resistant Microvideo Camera	3	\$59.95	\$179.85
140 LED IR Illuminator	7	\$79.95	\$559.65
4 GB Memory Cards	12	\$129.95	1,559.40
Power Strips	6	\$12.99	\$77.94

4601

3 BB 7

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Project Generated Income Report

4602

Item Description	Qty	Unit Price	Total
Audio Connectors	25	\$1.45	\$36.25
Video Connectors	19	\$1.95	\$37.05

3 BB 7

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Project Generated Income Report

Item Description	Qty	Unit Price	Total
Operation Capital Outlay:			
Portable Audio Repeaters	5	\$2,995.00	\$15,003.90
Mini Mate Audio Receivers	5	\$2,995.00	\$14,975.00
Miniature Digital Voice Recorders	5	\$3,150.00	\$15,790.00
Disguised Paper Bugs	3	\$1,990.00	\$5,970.00
Disguised Cellphone Battery Bugs	3	\$1,890.50	\$5,671.50
Package Tracking Beacon	1	\$1,899.00	\$1,899.00
CD Burner & Labeler	1	\$1,790.60	\$1,790.60
Audio Enhancement Software Package	1	\$2,099.00	\$2,099.00
Audio Enhancement Software Package 12 month maintenance	1	\$3,600.00	\$3,600.00
Analyst Notebook Computer Program	3	\$3,616.00	\$10,848.00
Orion 811 GPS Tracker	2	\$4,995.00	\$9,990.00
1 st Year Support / 2 Analyst's Notebooks	3	\$690.00	\$2,070.00
Disguised Garage Opener	2	\$1,990.00	\$4,080.53
Top Hat Disguised Utility Box Camera and Receiver Kit	1	\$23,506.59	\$23,506.59
Orion 811 GPS Tracker	1	\$4,995.00	\$4,995.00
Package Tracking Beacon	1	\$1,899.00	\$1,899.00
Portable Audio Repeaters	4	\$2,995.00	\$11,980.00
Mini Mate Audio Receivers	4	\$2,995.00	\$11,980.00
Disguised Cigarette Pack Bug	3	\$1,990.00	\$5,970.00
Disguised Garage Door Opener audio transmitter	2	\$1,990.00	\$3,980.00
Miniature Disguised digital voice recorders	5	\$3,150.00	\$15,750.00

4005

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7

Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program

Project Generated Income Report

Item Description	Qty	Unit Price	Total
Video Transmitter	1	\$10,525.00	\$10,525.00
Electronic Switches	2	\$4,124.00	\$8,248.00
Generation 3 Night Vision Monocular	7	\$3,250.00	\$22,750.00
Street Light w/20 year Maintenance Agreement	17	\$3,000.00	\$51,000.00
Total			\$ 309,851.27

4604

3 BB 4

3BB-1

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 6, 2006 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

EXECUTIVE BRIEF

Motion and Title: Staff recommends a motion to: approve a budget transfer of \$315,553 from the State Law Enforcement Trust Fund to expend FY 2002 and FY 2004 residual program generated income (PGI).

Summary: Under the terms of the Program Generated Income agreement with the FDLE, the PBSO is required to expend \$315,553 that was generated through the operation of the Multi-Agency Narcotics Unit program for the (28) purposes outlined in the Anti-Drug Abuse Act of 1998. The PGI, which is maintained within the Law Enforcement Trust Fund, consists of \$5,702 from FY 2002 and \$309,851 from FY 2004. The funds will be expended as outlined within the attached PGI reports. Approval of this request will reduce the State Law Enforcement Trust Fund balance to \$777,514. The Sheriff's Office certifies that the use of these funds is in accordance with F.S. 932.7055. Countywide. (DW)

Background and Justification: The Palm Beach County Sheriff's Office (PBSO) is required to expend residual program generated income under the existing agreement with the Florida Department of Law Enforcement. The income is maintained within the PBSO Law Enforcement Trust Fund and will be expended as outline within the PGI reports. Use of LETF requires authorization approval by the Board in accordance with F.S. 932.7055, upon request of the Sheriff. The Sheriff's Office certifies that use of these funds is in accordance with F.S. 932.7055. The FY 2002 and FY 2004 agreement contract/grant numbers are 02-CJ-2H-10-60-01-155 and 04-CJ-J3-10-60-01-023, respectively.

Attachment:

1. Budget Transfer
2. FY 2002 Program Generated Income Agreement
3. FY 2002 Program Generate Income Report
4. FY 2004 Program Generated Income Agreement
5. FY 2004 Program Generated Income Report

APPROVED
BY BOARD OF COUNTY COMMISSIONERS
AT MEETING OF JUN 06 2006
[Signature]
MINUTES & RECORDS SECTION

RECOMMENDED BY: *[Signature]*
DEPARTMENT DIRECTOR

5/11/06
DATE

APPROVED BY: *[Signature]*
COUNTY ADMINISTRATOR

5/24/06
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	292,671				
Operating Costs	22,882				
External Revenues	315,553				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions (Cumulative)	0				

Is Item Included in Current Budget: YES _____ NO _____ X _____

Budget Account No.: Fund _____ Agency _____ Org _____ Object _____
 Reporting Category _____

B. Recommended Sources of Funds / Summary of Fiscal Impact:

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p>_____ OFMB <i>5-16-06</i> <i>5-15-06</i></p>	<p>_____ Contract Administration <i>5/16/06</i> <i>5/15/06</i></p>
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B. Legal Sufficiency:

 Assistant County Attorney
5/16/06

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.