PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Au	gust 18, 2009	[x]	Consent]	Regular
Department: Submitted By: Submitted For:			Ordinance Sheriff's Office Sheriff's Office	1	Public Hearing

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Grant Adjustment Notice amending the U.S. Department of Justice Project Safe Neighborhood grant, for the Midnight Hoops Program for Fremd Village, to extend the ending grant period from June 30, 2009 to December 31, 2009.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$44,125 on September 11, 2007; the original grant period was July 1, 2007 through March 31, 2008 (R2007-1575). On June 3, 2008, the BOCC received and filed an agenda item extending the grant period from March 31, 2008 through December 31, 2008 (R-2008-1001). On April 7, 2009, the BOCC received and filed an agenda item extending the grant period from December 31, 2008 through June 30, 2009 (R-2009-0597). This agenda item will extend the grant period from June 30, 2009 through December 31, 2009. The objective of this program is to purchase lighting and develop a basketball and prevention education program for youth in and around the Fremd Village Housing community in Pahokee. The Palm Beach County Sheriff's Office has been given an extension to allow the grant funds to be fully expended. No additional positions are needed and no additional County funds are required. Countywide. (DW)

Background and Justification: The Office of Justice Programs awards grants with funds received from the United States Department of Justice "Community Prosecution and Project Safe Neighborhoods" program to support programs that recognize areas of violent crime. Through analysis of local crime trends, the Palm Beach County Sheriff's Office (PBSO) has identified a neighborhood within the County that is plagued with violent crime. The PBSO is committed to eradicating crime, especially violent crime, from this area. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.744 and the contract number is PBSO-01-2007.

Attachments:

- 1. R-2009-0597
- 2. R-2007-1575
- 3. R-2008-1001
- 4. Amendment No. 3 to the Subcontract Agreement

4. Amendment	. No. 5 to the Subcontract Agreement	
RECOMMENDED BY		8/3/09
APPROVED BY:	DEPARTMENT DIRECTOR	DATE 8/12/09
	ASSISTANT COUNTY ADMINISTRATOR	DATE

A. Five Year Summary of Fiscal Impact:

Fiscal Years Capital Expenditures Operating Costs	2009 0 0	2010	2011	2012	2013						
External Revenues Program Income (County)	0										
In-Kind Match (County)	0										
Net Fiscal Impact	0										
# Additional FTE Positions (Cumulative)	0										
Is Item Included in Current	Budget: Y	res X	NO								
Budget Account No.: Fund 1	152 Agen	cy <u>160</u>	Org <u>2103</u>	Object _	3129						
	eporting ategory		-								
B. Recommended Sou	rces of Fun	ds / Summar	y of Fiscal Im	pact:							
III REVIEW COMMENTS											
A. OFMB Fiscal and/or No additional	fiscal in	dministration	n Comments:	with the	is grant extens	iian .					
ОЕМВ	Palglor	cn/16/9	Contra	act Administ	ration ses 8/10/09	<u>~</u> 7.67					
B. Legal Sufficiency: Assistant Cour	nty Attorney	1/07									
C. Other Department R	eview:										

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

Department Director

Agenda Item No. 3BB-5 M/BA 7-0

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2009-0597

					11 2001
Meeting Date: Apr	ril 7, 200 9	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Department: Submitted By: Submitted For:			Sheriff's Office Sheriff's Office		

I. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to receive and file: Grant Adjustment Notice extending the U.S. Department of Justice Project Safe Neighborhood grant period from December 31, 2008, to June 30, 2009.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$44,125 on September 11, 2007; the original grant period was July 1, 2007 through March 31, 2008 (R2007-1575). On June 3, 2008, the BOCC received and filed an agenda item extending the grant period from March 31, 2008 through December 31, 2008 (R-2008-1001). This agenda item will extend the grant period from December 31, 2008 through June 30, 2009. The objective of this program is to purchase lighting and develop a basketball and prevention education program for youth in and around the Fremd Village Housing community in Pahokee. The Palm Beach County Sheriff's Office has been given an extension to allow the grant funds to be fully expended. No additional positions are needed and no additional County funds are required. Countywide. (DW)

Background and Justification: The Office of Justice Programs awards grants with funds received from the United States Department of Justice "Community Prosecution and Project Safe Neighborhoods" program to support programs that recognize areas of violent crime. Through analysis of local crime trends, the Palm Beach County Sheriff's Office (PBSO) has identified a neighborhood within the County that is plagued with violent crime. The PBSO is committed to eradicating crime, especially violent crime, from this area. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.744 and the contract number is PBSO-01-2007.

Attachments:

4		2	$\wedge \wedge$	7	4	_	76
1	L.	-2	UU	'/-	ı	O	75

- 2. R-2008-1001
- 3. Amendment No. 2 to the Subcontract Agreement

	The Lie wie Gaboontiaot Agreement	
	<u> </u>	
RECOMMENDED BY		3/24/05
	DEPARTMENT DIRECTOR	DATE!
APPROVED BY:	Januar	uhlug
The state of the s	ASSISTANT COUNTY ADMINISTRATOR	DATE

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2009 2010 2011 2012 2013 Capital Expenditures 0 **Operating Costs** 0 **External Revenues** Program Income (County) In-Kind Match (County) Net Fiscal Impact O(see below) # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 160 Org 2103 Object 3129 Reporting Category Recommended Sources of Funds / Summary of Fiscal Impact: В. **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** There is no additional fiscal impact associated with the extension of this grant. B. Legal Sufficiency: Assistant Coupy Attorney C. **Other Department Review: Department Director**

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

Agenda Item No. A/absY
SIONERS

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Sep	tember 11, 2007	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	Public Hearing
Submitted By: Submitted For:	Palm Beach Co Palm Beach Co					•

I. <u>EXECUTIVE</u> BRIEF

Motion and Title: Staff recommends motion to: A) Accept a U.S. Department of Justice Project Safe Neighborhood grant in the amount of \$44,125 for the Midnight Hoops Program for Fremd Village for the period of July 1, 2007 through March 31, 2008; B) Approve a budget amendment in the amount of \$44,125 in the Sheriff's Grants Fund.

Summary: On June 29, 2007 the Palm Beach County Sheriff's Office (PBSO) received an award under the Miami Coalition for a Safe and Drug-Fee Community. These funds will be used to purchase lighting and develop a basketball and prevention education program for youth in and around the Fremd Village Housing community in Pahokee. There is a match that will be provided through donations and volunteer time in the amount of \$109,713. No additional positions are needed and no County funds are required. <u>District 6</u> (DW)

Background and Justification: The Office of Justice Programs awards grants with funds received from the United States Department of Justice "Community Prosecution and Project Safe Neighborhoods" program to support programs that recognize areas of violent crime. Through analysis of local crime trends, the Palm Beach County Sheriff's Office (PBSO) has identified a neighborhood within the county that is plagued with violent crime. The PBSO is committed to eradicating crime, especially violent crime, from this area. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.744 and the contract number is PBSO-01-2007.

Attachments:

1. Budget Amendment 2. Award Letter 3. Subcontract Agreement 4. Budget Narrative 5. Operating Budget		
RECOMMENDED BY:		9/4/0
DEPARTMENT DIRE	Durato	9/10/07
ASSISTANT COUNT	ADMINISTRATOR	DATE

A. Five Year Summary of Fiscal Impact:

Department Director

Fiscal Years:	2007	2008	2009	2010	2011
Capital Expenditures	\$35,500				
Operating Costs	\$118,338				
External Revenues	(\$44,125)				
Program Income (County)					
In-Kind Match (County)	(\$33,90♦)				
NET FISCAL IMPACT	\$75,812				

ADDITIONAL FTE POSITIONS (Cumulative) N/A N/A N/A N/A N/A N/A N/A N/						
Budget Account No: Fund Agency Org Object Reporting Category B. Recommended Sources of Funds/Summary of Fiscal Impact: The Midnight Hoops Program for Fremd Village is funded through the Miami Coalition for Safe and Drug-Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. \$ 44,125 In-Kind Match (donations and volunteer time) \$109,713 Total Program Budget \$153,838 III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB			N/A	N/A	N/A	N/A
B. Recommended Sources of Funds/Summary of Fiscal Impact: The Midnight Hoops Program for Fremd Village is funded through the Miami Coalition for Safe and Drug-Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. S 44,125 In-Kind Match (donations and volunteer time) S109,713 Total Program Budget S153,838 III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB OFMB Assistant County Attorney Assistant County Attorney	Is Ite	em Included In Current Budget?	es	No X		
The Midnight Hoops Program for Fremd Village is funded through the Miami Coalition for Safe and Drug-Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. \$ 44,125 In-Kind Match (donations and volunteer time) \$109,713 Total Program Budget \$153,838 III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB OFMB This item complies with current County policies.	Budg	get Account No: FundAgency	Org	Object	Reporting Cate	egory
Miami Coalition for a Safe and Drug Free Community, Inc. Miami Coalition for a Safe and Drug Free Community, Inc. In-Kind Match (donations and volunteer time) S109,713 Total Program Budget S153,838 III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB OFMB Assistant County Attorney This item complies with current County policies.	B.	Recommended Sources of Funds/Su	mmary of	Fiscal Impact:		
In-Kind Match (donations and volunteer time) Total Program Budget S109.713 \$153,838 III. REVIEW COMMENTS A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB OFMB Contract Dev. and Control Contract Dev. and Control Contract Dev. and Control This item complies with current County policies.		The Midnight Hoops Program for Fren Safe and Drug-Free Community, Inc.	nd Village	is funded throug	h the Miami C	Coalition for a
A. OFMB Fiscal and/or Contract Dev. and Control Comments: County Match includes Deputy personnel costs of \$75,812. OFMB OFMB OFMB This item complies with current County policies. Assistant County Attorney		In-Kind Match (donations and volunte	Free Comn eer time)	nunity, Inc.	\$109,713	
OFMB Deputy personnel costs of \$75,812. Assistant County Attorney County Match includes Deputy personnel costs of \$75,812. Assistant County Attorney County personnel costs of \$75,812. Assistant County Attorney Assistant County Attorney		III. <u>RE</u> V	IEW CO	<u>MMENTS</u>		
B. Legal Sufficiency: This item complies with current County policies. Assistant County Attorney	Α.	OFMB Fiscal and/or Contract Dev. County Match includes Deputy person	and Cont	rol Comments: of \$75,812.		
Assistant County Attorney County policies.		OFMB 07-7-07	1	Contract De	white fa	
Assistant County Attorney	B.	Legal Sufficiency:		County p	ocinplies with colicies.	uiteni
C. Other Department Review:		8 7 1/1/07				
	C.	Other Department Review:				

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

Agenda Item No.

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting	Date:	June	3,	2008
---------	-------	------	----	------

[x]Consent

Department:

Ordinance

[] Public Hearing

Submitted By: Submitted For:

Palm Beach County Sheriff's Office Palm Beach County Sheriff's Office

l. **EXECUTIVE BRIEF**

Motion and Title: Staff recommends motion to receive and file: a Grant Adjustment Notice amending the U.S. Department of Justice Project Safe Neighborhood grant, for the Midnight Hoops Program for Fremd Village, to extend the ending grant period from March 31, 2008 to December 31, 2008.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$44,125 on September 11, 2007; the original grant period was July 1, 2007 through March 31, 2008 (R2007-1575). This agenda item will extend the grant period from March 31, 2008 thru December 31, 2008. The objective of this program is to purchase lighting and develop a basketball and prevention education program for youth in and around the Fremd Village Housing community in Pahokee. The Palm Beach County Sheriff's Office has been given an extension to allow the grant funds to be fully expended. No additional positions are needed and no County funds are required. Countywide. (DW)

Background and Justification: The Office of Justice Programs awards grants with funds received from the United States Department of Justice "Community Prosecution and Project Safe Neighborhoods" program to support programs that recognize areas of violent crime. Through analysis of local crime trends, the Palm Beach County Sheriff's Office (PBSO) has identified a neighborhood within the County that is plagued with violent crime. The PBSO is committed to eradicating crime, especially violent crime, from this area. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 16.744 and the contract number is PBSO-01-2007.

Attachments:

2. Amendment No.	1	to	the	Subcontra	g(F	\greeme	16
------------------	---	----	-----	-----------	------	---------	----

RECOMMENDED BY:

1. R2007-1575

DEPARTMENT DIRECTOR

COUNTY ADMINISTRATOR

Five Year Summary of Fiscal Impact: Fiscal Years 2008 2009 2010 2011 2012 Capital Expenditures 0 **Operating Costs** 0 **External Revenues** 0 Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact 0 # Additional FTE **Positions** 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 160 Org 2103 Object 3129 Reporting Category В. Recommended Sources of Funds / Summary of Fiscal Impact: **REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** A. There is no additional fiscal impact associated with this item. The grant award and the County's match remains the same. Contract Administration B. **Legal Sufficiency:** Assistant County Attor Other Department Review: C. **Department Director**

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

SUBCONTRACT Between

The Miami Coalition And Palm Beach County Sheriff's Office

AMENDMENT NO. 3

June 25, 2009

The cost reimbursement AGREEMENT between The Miami Coalition for a Safe and Drug Free Community and the Palm Beach County Sheriff's Office for a U.S. Department of Justice Project Safe Neighborhood award funded under PSN-2006-PG-BX-0047 is hereby amended as follows:

ARTICLE II - PERIOD OF PERFORMANCE

The period of this award have been extended from December 31, 2008 to terminate on December 31, 2009 which will end funding provided under PSN-2006-PG-BX-0047.

All other terms and conditions remain unchanged.

IN WITNESS WHEREOF, the parties have executed this amendment by their duly authorized officers on the date set forth below.

County Sheriff's Office

Date: 7/22/09

The Miami Coalition for A Safe

Douglas V. Hughes
Executive Director