

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS** AGENDA ITEM SUMMARY

Meeting Date: Aug	just 14, 2012	[x]	Consent		1	Regular
Department:		[]	Ordinance	1]	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			•

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the Fourth Amendment, with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the agreement period for the Regional Virtual Fusion Center, from February 29, 2012, through August 31, 2012.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011 (R-2011-1653). On March 6, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011 (R-2012-0374). On April 3, 2012, the BOCC received and filed an agenda item extending the grant period from December 30, 2011, through February 29, 2012 (R-2012-0519). This agenda item will extend the agreement period from February 29, 2012, through August 31, 2012. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of

edetal Domestic Assistance (Of DA) fluitiber is \$1.001.	
Attachments:	
1. Fourth Amendment to the Memorandum of Agreement for Agencies 2. R-2010-0121 3. R-2011-1653 4. R-2012-0374 5. R-2012-0519	Participating Ft. Lauderdale UAS
RECOMMENDED BY: DEPARTMENT DIRECTOR	7/27/12 DATE
APPROVED BY: ASSISTANT COUNTY ADMINISTRATOR	317/12 DATE

II. <u>FISCAL IMPACT ANALYSIS</u>

A. Five Year Summary of Fiscal Impact: **Fiscal Years** 2012 2013 2014 2015 2016 Capital Expenditures 0 **Operating Costs** 0 External Revenues Program Income (County) In-Kind Match (County) 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 2176 Object 3129 Reporting Category _____ В. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS **OFMB Fiscal and/or Contract Administration Comments:** В. Legal Sufficiency: Assistant County Attorney C. Other Department Review:

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

Department Director

FOURTH AMENDMENT TO MEMORANDUM OF AGREEMENT FOR PARTICIPATING FORT LAUDERDALE UASI AGENCIES

RECITALS

WHEREAS, the Sponsoring Agency and the Participating Agency entered into a Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated February 18, 2009 (the "Primary MOA") related to expenditures of funds allocated in the amount of \$451,337.00 subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program, the initial term of which was to end on May 31, 2011; and which term has been extended through February 29, 2012 by way of three previous amendments approved by the parties; and

WHEREAS, the Sponsoring Agency and the Participating Agency entered into another Memorandum of Agreement for Participating Fort Lauderdale UASI Agencies dated August 27, 2009 (the "Regional MOA") related to expenditures of funds allocated in the amount of \$336,900.00, subgranted to the Participating Agency under the FY 2008 Urban Area Security Initiative ("UASI") Grant Program for a regional project to fund: equipment and personnel for the South Florida Virtual Fusion Center, to be expended and reimbursed pursuant to the terms of the MOA, the initial term of which was to end on May, 31, 2011; and which term was extended through February 29, 2012 by way of three previous amendments approved by the parties; and

WHEREAS, the MOA(s) is/are subject to all terms, provisions and conditions of the Federally Funded Subgrant Agreement between the Sponsoring Agency and the State of Florida, Division of Emergency Management for FY 2008 (the "State

Page 1 of 3

Agreement"), the current term of which will end or has ended on <u>February 29, 2012;</u> and

WHEREAS, the Sponsoring Agency has applied to the State of Florida for an extension of the term of the State Agreement in order to provide additional time for the completion of procurement and the expenditure of the grant funding available under the FY 2008 UASI Grant Program; and

WHEREAS, the State of Florida has agreed, subject to execution of a written contract modification, to extend the State Agreement through <u>August 31, 2012</u>; and

WHEREAS, the parties mutually desire to reinstate and extend the term of all referenced MOAs between the parties related to FY 2008 UASI Grant funding through the same extension date as approved by the State of Florida for the State Agreement, to wit: <u>August 31, 2012</u>, in order to provide additional time for the completion of the procurement process and the expenditure of the grant funding available under the FY 2008 UASI Grant Program.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein, the parties agree as follows:

- 1. In conjunction with the extension of the State Agreement through August 31, 2012, the term of the referenced MOA(s) between the parties is reinstated and extended to August 31, 2012.
- 2. All terms, provisions and conditions of the MOA(s) not inconsistent with this Fourth Amendment shall remain in full force and effect.

SPONSORING AGENCY

Robert A. Payton City Manage Date: 7

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THE CITY OF MIRAMAR, a municipal corporation of the State of Florida

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Yvette McLeary City Clerk		Seff

Approved as to form and legal suf	ficiency
for the use of and relance by the	City of
Miramar only: / /	10. 1
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Weiss Serota Helfman Pastoriza	A

Weiss S∉rota Helfman Pastoriza Cole & poniske, P.L., City Attorney

> PARTICIPATING AGENCY Palm Beach County Sheriff's Office

ATTEST:

Keeler Shephard

Contract/Grant Analyst

APPROVED AS TO FORM AND CORRECTNESS:

Colonel Joe Bradshaw, Esq.

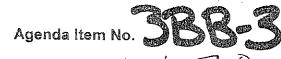
BY:

Ric L. Bradshaw

Sheriff

Date:_

2008 UASI - PBSO



PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2010-0121

Meeting Date: Janua	ary 12, 2010	[x]	Consent	Į	1	Regular
Department:		[]	Ordinance	hassay	1	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Accept on behalf of the Palm Beach County Sheriff's Office an agreement with the City of Miramar, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to provide \$336,900 in reimbursable funding for the Regional Virtual Fusion Center effective until May 31, 2011; B) Approve a budget amendment of \$336,900 in the Sheriff's Grant Fund.

Summary: This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DW)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Attachments:

 Budget Amen Memorandum 	dment of Agreement for Participating Ft. Lauderda	ale UASI Agencies
RECOMMENDED BY:		1/5/10
APPROVED BY:	DEPARTMENT DIRECTOR	17/10
	ASSISTANT COUNTY ADMINISTRATOR	DATE

Attachment # ____

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Capit	l l Years al Expenditures ating Costs	2040 \$60,000 \$276,900	2011	2012	2013	2014
	nal Revenues am Income	(\$336,900)				
	nd Match (County)	0				
Ne	et Fiscal Impact	0				A.
Po	Additional FTE ositions rulative)	0				
ls Ite	m Included in Curren	it Budget: YE	S	NO	X	
Budge	et Account No.: Fund	1152 Agency	160	Org <u>2176</u>	Object _	3129
	F	Reporting Categ	ory	,		
В.	Recommended So	urces of Fund	s / Summa	ary of Fiscal I	npact:	
	Lauderdale UASI's	fiscal agent. nter. There is	The awar	d of \$336,900 h requiremen	will be use t associated	f Miramar as the Ft. d to fund the Regional d with this award. No uired.
	UASI Regional Virtu Total Program Budo		er	\$336,900 \$336,900		
		a de	REVIEW	COMMENTS		
A.	OFMB Fiscal and/	or Contract Ad	iministrati	on Comments	5:	
	OFME	'i' L	12/10 /2/10	Cont	ract Adminis	tacolo 1/6/50 stration
B.	Legal Sufficiency:	:	' V			
	Assistant C	Manty Attorney	16/10			
C.	Other Department	t Review:				
	Depa	artment Director	-			

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY R 201-1653

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Meeting Date: Octo	ber 18, 2011	[x]	Consent	I]	Regular
Department:		[]	Ordinance		Ţ	Public Hearing
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the First Amendment, amending the agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the agreement period for the Regional Virtual Fusion Center from May 31, 2011, through August 31, 2011.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). This agenda item will extend the agreement period from May 31, 2011, through August 31, 2011. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (GB)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Doméstic Assistance (CFDA) number is 97.008.

Attachments:

1. R-2010-0121 2. First Amendr Agencies	ment to the Memorandum of Agreement for	Participating Ft. Lauderdale UASI
RECOMMENDED BY:	:	=======================================
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:	ASSISTANT COUNTY ADMINISTRATOR	DATE

Attachment #

A. Five Year Summary	of Fiscal Im	pact:			
Fiscal Years Capital Expenditures Operating Costs	2011 0 0	2012	2013	2014	2015
External Revenues Program Income (County)	0				
In-Kind Match (County)	0				
Net Fiscal Impact	X				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Current	Budget: Y	ES	NO		
Budget Account No.: Fund	Agend	»у	Org	Object	
		gory		- Proposition	
3. Recommended Sou	rces of Fund	ls / Summar	y of Fiscal l	mpact:	
		REVIEW C	OMMENTS		
A. OFMB Fiscal and/or X TIM LKKNSON	Contract A	dministratio	n Comments	: .	
O FMB	a6 10141		Conti	J. Jac act Administr	ation 10/5/11
3. Legal Sufficiency:	192 /0/3	2			
Assistant Cou	nty Attorney				
C. Other Department F	leview:				
Departi	ment Director				

Agenda Item No. 355-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

AGENDA ITEM SUMMARY R-2012-03 74

Meeting Date: March 6, 2012

[x] Consent

Regular

[]

Ordinance

[] Public Hearing

Department: Submitted By: Submitted For:

<u>Palm Beach County Sheriff's Office</u> <u>Palm Beach County Sheriff's Office</u>

I. <u>EXECUTIVE</u> BRIEF

Motion and Title: Staff recommends motion to receive and file: the Second Amendment, amending the agreement with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the agreement period for the Regional Virtual Fusion Center from August 31, 2011, through December 30, 2011.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011 (R-2011-1653). This agreement will extend the agreement period from August 31, 2011, through December 30, 2011. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Attachments:

1. R-2010-0121 2. R-2011-1653 3. Second Amendr UASI Agencies	ment to the Memorandum of Agre	eement for Participating Ft. Lauderdale
RECOMMENDED BY:		
DE	PARTMENT DIRECTOR	DATE
APPROVED BY:	COUNTY ADMINISTR	2/2+1/12 RATOR DATE

Attachment #

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Agenda Item No. 3BB-

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Mi Br. 1-6

Meeting Date: April 3, 2012

[x] Consent

R-4014-03

Department:

[] Ordinance

[] Public Hearing

Submitted By: Submitted For:

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

I. <u>EXECUTIVE BRIEF</u>

Motion and Title: Staff recommends motion to receive and file: the Third Amendment, with the City of Miramar, a municipal corporation of the State of Florida, as the fiscal agent for the Ft. Lauderdale Urban Area Security Initiative (UASI) to extend the agreement period for the Regional Virtual Fusion Center from December 30, 2011, through February 29, 2012.

Summary: On January 12, 2010, the Board of County Commissioners accepted this agreement to provide \$336,900 in reimbursable funding; the original period for this agreement was August 27, 2009, through May 31, 2011 (R-2010-0121). On October 18, 2011, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2011 (R-2011-1653). On March 6, 2012, the BOCC received and filed an agenda item extending the grant period from August 31, 2011, through December 30, 2011 (3BB-3). This agenda item will extend the agreement period from December 30, 2011, through February 29, 2012. This agreement provides a means of funding various domestic security activities within the County and region using federal Urban Area Security Initiative (UASI) funds through the City of Miramar as the Ft. Lauderdale UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by PBSO. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PE)

Background and Justification:

The Urban Areas Security Initiative (UASI) is intended is to create a sustainable national model program to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. In general, the UASI provides financial assistance to States to address the unique equipment, training, planning, and exercise needs of large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism. It also includes awards to (1) selected State and local governmental entities and commercial companies to develop plans and approaches to ensuring the safety and protection of the Nation's ports, and (2) selected State and local governmental entities to develop plans and approaches to ensuring the safety and protection of the Nation's transit systems. The Catalog of Federal Domestic Assistance (CFDA) number is 97.008.

Attachments:

1. Third Amendment to the	Memorandum of	Agreement for Pa	articinating Et	l auderdale I	12.01
Agencies		g. • • • 10. 1	a norpating r t.	Lauderdale (JAGI
a =					

2. R-2010-0121

3. R-2011-1653

APPROVED BY:

ASSISTANT/COUNTY ADMINISTRATOR

4. R-2012 March 6, 2012 3BB-3

3/15/12

DEPARTMENT DIRECTOR

3/28/12

ASSISTANT/COUNTY ADMINISTRATOR

DATE

Attachment # ______

A. Five Year Summary	of Fiscal In	npact:				
Fiscal Years Capital Expenditures Operating Costs	2012 0 0	2013	2014	2015	2016	
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	ES X	_ NO			
Budget Account No.: Fund _1	152 Agend	y <u>160</u>	Org <u>2176</u>	Object 3	3129	
Re	porting Cate	gory				
	!!!	REVIEW C	OMMENTS			
A. OFMB Fiscal and/or	Contract Ac	lministration	ո Comments:			
No fiscal impact OFMB	sulh zha	extension (1)	Contra		ation ation	(2
B. Legal Sufficiency:	* 1	(E) X				
Assistant Cour	Attorney	ller	3/27/	, / Z		
C. Other Department R	eview:	*				
Departr	nent Director					