PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Nove	ember 20, 2012	[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: the third Modification, amending the agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to extend the agreement period for various direct law enforcement oriented domestic security activities, from August 31, 2012, through November 30, 2012.

Summary: On March 23, 2010, the Board of County Commissioners accepted this agreement to provide \$343,100 in reimbursable funding; the original period for this agreement was January 20, 2010, through May 31, 2011 (R-2010-0426). On August 14, 2012, the BOCC received and filed an agenda item extending the grant period from May 31, 2011, through August 31, 2012 (R-2012-1146). This agreement will extend the agreement period from August 31, 2012 through November 30, 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 Miami as the Miami UASI's fiscal agent. These funds and related equipment will be used for direct law enforcement activities. 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:

Attachments:

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 97.067 and the contract number is 10DS-48-11-23-02-195.

	<i>1</i>	
1. R-2010-0426 2. R-2012-1146		
3. Memorandur	n of Agreeme rs Modification #3 for UASI Gra	nt Program 2008
RECOMMENDED BY:		
	DEPARTMENT DIRECTOR	DATE
APPROVED BY: №	Aller	NA
1	ASSISTANT COUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Capi	al Years tal Expenditures rating Costs	2013 0 0	2014	2015	2016	2017	
Prog (Cou		0					
In-Kı	nd Match (County)	0					
N	et Fiscal Impact	* 0					
Р	Additional FTE ositions nulative)	0					
ls Ite	m Included in Current E	Budget: Y	ES X	NO			
Budge	et Account No.: Fund 11	52 Agend	y <u>160</u> (Org <u>2177</u>	Object _3	129	
	Rei	norting Cate	gory				
		Johnny Jano	90.,	-			
В.	Recommended Sour	ces of Fund	ls / Summar	y of Fiscal Im	ıpact:		
	* No additional fiscal in	mpact – time	e extension o	nly.			
		111	REVIEW C	<u>OMMENTS</u>			٠
A.	OFMB Fiscal and/or	Contract Ac	Iministratior	n Comments:			
	OFMB	in 11/0	1/2012	Vm	4	Bow 1)/14(13) ation	٠.
B.	Legal Sufficiency:		of col				
	Remelon	- Eidl	Ders 11	14/12			
à	Assistant Coun	y Attorney	L	• •			
C.	Other Department Re	eview:					
	Donorto	ant Director					
	Departm	ent Director					

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

Agenda Item No. 5

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

2010-0426 Meeting Date: March 23, 2010 Consent Regular [x] [] Ordinance [] Public Hearing Department: Submitted By: Palm Beach County Sheriff's Office Submitted For: Palm Beach County Sheriff's Office

1. **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 Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to provide \$343,100 in reimbursable funding for the Regional Virtual Fusion Center effective until May 31, 2011; B) Approve a budget amendment of \$343,100 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 Miami as the Miami UASI's fiscal agent. These funds and related equipment will be used for the Regional Virtual Fusion Center hosted by the Palm Beach County Sheriff's Office. 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 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 Amer Memorandun	ndment n of Agreement for Participating Miany UASI	Agencies
RECOMMENDED BY:		3/3/10
	DEPARTMENT DIRECTOR	DATÉ /
APPROVED BY:	ASSISTANT COUNTY ADMINISTRATOR	3/15/10 DATE

	/	
Attachment #	/	

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summary	of Fiscal Imp	act:				
Capita	Í Years al Expenditures ating Costs	2010 \$60,000 \$283,100	2011	2012	2013	2014	
	nal Revenues am Income nty)	(\$343,100)					
În-Kir	nd Match (County)	0					
Ne	et Fiscal Impact	0					
P	Additional FTE ositions nulative)	0					
ls Ite	m Included in Curren	t Budget: Yf	Es	NO	_X		
Budge	et Account No.: Fund _	1152 Agency	/ 160	Org <u>2177</u>	Object _	3129	
	F	teporting Categ	ory				
B.	Recommended So	urces of Fund	s / Summ	ary of Fiscal	mpact:		
	The Sheriff's Office fiscal agent. The a There is no match r and no additional Co	ward of \$343, equirement as	100 will be sociated w	used to fund ith this award.	the Regional	l Virtual Fusion	Center.
	Miami UASI Region Total Program Budg		on Center		3 <u>,100</u> 3,100		
		<u>III</u>	REVIEW	COMMENTS		·	
A.	OFMB Fiscal and/o	or Contract Ac	lministrat	ion Comment	s:		
	J. OFME	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2 0	Con	tract Adminis	auch 3 tration	<u>/1)/)</u> 0
B.	Legal Sufficiency:	7 `		O			÷
	Assistant Co	ounty Attorney	12/10				
C.	Other Department	Review:					
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	рера	TOTO DIRECTO	ı				

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

Agenda Item No. 300

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

R-2012-1145

Meeting Date: August 14, 2012

[x] Consent

l l Regular

[] Ordinance

[] Public Hearing

Department:

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

Submitted By: Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: the First and Second Modifications, amending the agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI) to extend the agreement period for various direct law enforcement oriented domestic security activities, from May 31, 2011, through August 31, 2012.

Summary: On March 23, 2010, the Board of County Commissioners accepted this agreement to provide \$343,100 in reimbursable funding; the original period for this agreement was January 20, 2010, through May 31, 2011 (R-2010-0426). This agreement privides 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 Miami as the Miami UASI's fiscal agent. These funds and related equipment will be used for direct law enforcement activities. 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 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 97.067 and the contract number is 10DS-48-11-23-02-195.

Attachments:

1.	R-201	10-0426

2. Memorandum of Agreement Modification #1 for UASI Grant Program 2008

3. Memorandum of Agreement Modification #2 for UASI Grant Program 2008

RECOMMENDED BY:

DEPARTMENT DIRECTOR

7/27/12

APPROVED BY:

SISTANT COUNTY ADMINISTRATOR

8/1/12

DATE

II. FISCAL IMPACT ANALYSIS

Fiscal Years 2012 2013 2014 2015 2016 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 2177 Object 3129 Reporting Category B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: Contract Administration Contract	A.	Five Year Summary	of Fiscal Im	npact:				
Program Income (County) In-Kind Match (County) Net Fiscal Impact # Additional FTE Positions (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 180 Org 2177 Object 3129 Reporting Category B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: OFMB 7/3 SP Contract Administration	Capi	tal Expenditures	Ö	2013	2014	2015	2016	
# Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 180 Org 2177 Object 3129 Reporting Category B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: OFMB 7/3 SAMP Contract Administration	Prog (Cou	ram Income Inty)	0					
# Additional FTE Positions 0 (Cumulative) Is Item Included in Current Budget: YES X NO Budget Account No.: Fund 1152 Agency 180 Org 2177 Object 3129 Reporting Category B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: OFMB 7/3 SPAN PERMINER CONTRACT Administration Contract Administration B. Legal Sufficiency: Contract Administration Contract Ad	ln-Ki	nd Match (County)	0					
Positions (Cumulative)	N	et Fiscal Impact	* 0					
Budget Account No.: Fund 1152 Agency 180 Org 2177 Object 3129 Reporting Category B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: OFMB 7/3 SP PAR COntract Administration Contract Administration Contract Administration Contract Administration Assistant County Attorney C. Other Department Review:	Р	ositions	0					
B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS	ls Ite	m included in Current	Budget: Y	ES X	NO			
B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS	Budge	et Account No.: Fund _1	152 Agen	cy <u>160</u>	Org 2177	Object	3129	
B. Recommended Sources of Funds / Summary of Fiscal Impact: * No additional fiscal impact – time extension only. III REVIEW COMMENTS A. OFMB Fiscal and/or Contract Administration Comments: OFMB 7/3 SP Contract Administration Contract Adminis								
B. Legal Sufficiency: Contract Administration Contract Administra	В.		impact – tim	e extension o	nly.	npact:		
B. Legal Sufficiency: Careful County Attorney State 12	A.	OFMB Fiscal and/or	Contract A	dministration	Comments:	:		
Assistant County Attorney C. Other Department Review:		Jehl Lil	8/2/12 7/3 SP/V	pe pm n-3/12	Contra	act Administ	co liger	0]3112
C. Other Department Review:	B.	Legal Sufficiency:	,	1				
		Assistant Cour	y Cid	alley	86/12			
Department Director	c.	Other Department R	eview:					
		Departn	nent Director	•				

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

Contract Number: 10DS-48-11-23-02-195 CFDA Number: 97.067

"MEMORANDUM OF AGREEMENT - Modification #3" URBAN AREA SECURITY INITIATIVE GRANT PROGRAM 2008

This Modification is made and entered into by and between the City of Miami, a municipal corporation of the State of Florida, (the "Sponsoring Agency"), and the Palm Beach County Sheriff's Office, (the "Participating Agency") to reinstate and to modify the Sponsoring Agency's Memorandum of Agreement for the Urban Area Security Initiative ("UASI") Grant Program 2008, (the "Agreement"), Contract Number 10DS-48-11-23-02-195

WHEREAS, the Sponsoring Agency and the Participating Agency have entered into the Agreement, pursuant to which the Sponsoring Agency has provided sub-grants to the Participating Agency; and

WHEREAS, the Agreement expired on August 31st, 2012; and

WHEREAS, the Sponsoring Agency and the Participating Agency desire to reinstate and modify the Agreement by extending it.

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

- 1. The Agreement is hereby reinstated as though it had not expired.
- 2. Section VIII, Paragraph G, Period of Agreement, is hereby amended to have an expiration date of November 30th, 2012.
- 3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.
- 4. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set out herein.

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BY:		
NAME & TITLE	E. RICL. BRADSHAW, SHENIA	
DATE:	7-26-12	
SPONSORING	AGENCY: City of Miami	
BY:	-Mart	
NAME & TITLE	E: Johnny Martinez, P.E., City Manager	
DATE:	1-20-12	

Attachment	: #	_3
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"Modification #3- Memorandum of Agreement ("MOA") -Palm Beach County Sheriff's Office Urban Area Security Initiative ("UASI") - FY 2008"

APPROVED AS TO INSURANCE REQUIREMENTS:

Calvin Ellis, Director Department of Risk Management

APPROVED AS TO FORM AND CORRECTNESS:

Julie O. Bru City Attorney

ATTEST:

Priscilla A. Thompson City Clerk