PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: Nove	ember 20, 2012	[x]	Consent	Ĺ	1	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 Fifth 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 August 31, 2012, through November 30, 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). On August 14, 2012, the BOCC received and filed an agenda item extending the grant period from February 29, 2012, through August 31, 2012 (R-2012-1151). This agenda item 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 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 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.

Attachments:

1. Fifth Amend	ment to the Me	emorandum of	Agreement for F	articipating	Ft. Lauderda	ale UASI
Agencies			-	, -		
2. R-2010-012	1					
3. R-2011-165	3					
4. R-2012-037	4					•
5. R-2012-0519	9	//				
6. R-2012-115	1	//				
======================================	:	1	-	NAMES AND	IN AVERA SOURCE VALUE VALUE VALUE AND	·===
	DEPARTME	NT DIRECTOR	\	DAT	ΓΕ	
APPROVED BY: 💇		HM	1	· ch	10~	···· 48 ··· • • • • • • • • • • • • • • • • •
	ASSISTANT	COUNTY ADM	MINISTRATOR	DÁT	ΓĖ	

Five Year Summary of Fiscal Impact: 2014 2013 2015 ≥201 **Fiscal Years** 2017 Capital Expenditures **Operating Costs** 0 External Revenues 0 Program Income (County) In-Kind Match (County) 0 Net Fiscal Impact # 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 Recommended Sources of Funds / Summary of Fiscal Impact: В. * No additional fiscal impact - time extension only. **III REVIEW COMMENTS OFMB Fiscal and/or Contract Administration Comments:** Α.

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

Legal Sufficiency:

Other Department Review:

Department Director

В.

C.

Agenda Item No.

PALM BEACH COUNTY PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS PALM SIMMARY PALM SIMMARY PALM SIMMARY PALM SIMMARY

					N- 5-010	0101
Meeting Date: Janu	uary 12, 2010	[x]	Consent	[]	Regular	
Department:		[]	Ordinance	[]	Public Hearing	
Submitted By: Submitted For:			Sheriff's Office Sheriff's Office			

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 Amer Memorandun 	idment n of Agreement for Particip a ting Ft. Lauderd	ale UASI Agencies
RECOMMENDED BY:		1/5/10
	DEPARTMENT DIRECTOR	DATE/
APPROVED BY:	() tu	17/10
	ASSISTANT COUNTY ADMINISTRATOR	DATE

Attachment #

A.	Five Year Summary	of Fiscal Imp	act:				
Capita	I Years al Expenditures ating Costs	2010 \$60,000 \$276,900	2011	2012	2013	2014	
	nal Revenues am Income ntv)	(\$336,900)					
	d Match (County)	0					
Ne	et Fiscal Impact	0					
Po	Additional FTE ositions ulative)	0					
Is Ite	m Included in Current	t Budget: YE	ES	NO	X		
.Budge	t Account No.: Fund _	1152 Agency	<u> 160 </u>	Org <u>2176</u>	Object _	3129	•
	R	eporting Categ	gory				
B.	Recommended Sou	irces of Fund	s / Summa	ry of Fiscal l	mpact:		
	The Sheriff's Office Lauderdale UASI's Virtual Fusion Cen additional positions	fiscal agent. ter. There is	The awards no matc	d of \$336,900 h requiremen	will be use t associated	d to fund the Reg	gional
	UASI Regional Virtu Total Program Budg		ter	<u>\$336,900</u> \$336,900			
		<u>111</u>	REVIEW	COMMENTS			
A.	OFMB Fiscal and/o	or Contract Ac	iministrati	on Comment	s:		
	OFME	<u>, </u>	12/10 pm 29	οή Cont	ract Adminis	acolo //	(G) s c
B.	Legal Sufficiency:	•	γv				
	Assistant Co	thty Attorney	16/10				
C.	Other Department	Review:					
	Depa	rtment Director	r				

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY R-2011-1653

			-		•
Meeting Date: Octo	ber 18, 2011	[x]	Consent	[]	Regular
Department:		[]	Ordinance	[]	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 Domestic Assistance (CFDA) number is 97.008.

Attachments:

1. R-2010-0121 2. First Amendr Agencies	nent to the Memorandum of Agreement fo	or Participating Ft. Lauderdale UASI
RECOMMENDED BY:		
	DEPARTMENT DIRECTOR 1	DATE
APPROVED BY:	ASSISTANT COUNTY ADMINISTRATOR	(°()/4 R DATE

A. Five Year Summa	ary of Fiscal Imp	oact:			
Fiscal Years Capital Expenditures Operating Costs	2011 0 0	2012	2013	2014	2015
External Revenues Program Income (County) In-Kind Match (County)	0		7		
Net Fiscal Impact	×				
# Additional FTE Positions (Cumulative)	0				
Is Item Included in Curr	ent Budget: Yi	ES	_ NO		
Budget Account No.: Fund	I Agenc	/	Org	Object _	
	Reporting Cate	gory	_		
B. Recommended S	Sources of Fund	s / Summai	ry of Fiscal I	mpact:	
	111	REVIEW (OMMENTS		
A. OFMB Fiscal and	M My	ministratio	n Comments	3:	
	104 104 11 10 30 10 10 10 10 10 10 10 10 10 10 10 10 10		Conti	ract Administ	olite/5/11
B. Legal Sufficiency	y: }/././.				
Assistant C	Old II				
C. Other Departmen	nt Review:				
Dep	artment Director				

Agenda Item No. 388-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

5, V abs 2-2012-0374

Meeting Date: March 6, 2012

[x] Consent

[] Regular

[] Ordinance

[] Public Hearing

Department:

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

EXECUTIVE 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 agenda item 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 Amendm UASI Agencies	nent to the Memorandum of A	greement for Pa	articipating Ft. La	auderdale
RECOMMENDED BY:				·
DE	PARTMENT DIRECTOR		DATE	
APPROVED BY: 10-	Marin		2/24/12	
1	COUNTY ADMINIS	TRATOR	DATE	

Attachment #

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 NO	
Budget Account No.: Fund Agency Org Object	
Reporting Category	
III REVIEW COMMENTS	
A. OFMB Fiscal and/or Contract Administration Comments:	
* Time extension only. OFMB S. S. Contract Administration	24112
2/21/12 2-24-1/ Buttucell	
3. Legal Sufficiency:	
1/20 244/12	
Assistant County Attorney Other Department Review:	

Agenda Item No. 3BB-3

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

ME BAS 1-6

Meeting Date: April 3, 2012

[x] Consent

K-2012-05

...

. . . .

Department:

[] Ordinance

[] Public Hearing

Submitted By: Submitted For:

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

I. EXECUTIVE BRIEF

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 (UAS!) 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:

 Third Amendment to the Memorandum of Agreement for Participating Ft. Lauderdale UAS Agencies 	 Third Amendment to the 	a Memorandum d	of Agreement for	Participating Et	Lauderdale	LIASI
	Agencies		J		Luddordaro	0, 101

2. R-2010-0121

3. R-2011-1653

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

=======================================	
RECOMMENDED BY:	3/15/12
DEPARTMENT DIRECTOR	DATÉ /
APPROVED BY:	3/20/12
ASSISTANT/COUNTY ADMINISTRATOR	DATE

A. Five Year Summar	y of Fiscal Im	pact:				
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 Curren	t Budget: Y	ES X	NO			
Budget Account No.: Fund	1152 Agenc		Org <u>2176</u>	Object _:	3129	
B. Recommended So	<u> []]</u>		COMMENTS	pact.		
A. OFMB Fiscal and/o	r Contract Ad ct - time e	ministration extension	Contra	f Jerew ct Administr	ation 3/2	7112
B. Legal Sufficiency: Supply Assistant Council C. Other Department	•	ller L	3/2-7/	12	,	
Depart	ment Director				,	÷

Agenda Item No. 300

PALM BEACH COUNTY **BOARD OF COUNTY COMMISSIONERS**

AGENDA ITEM SUMMARY

Meeting Date: August 14, 2012

[x] Consent F 1 Regular

Ordinance []

[] Public Hearing

Department:

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

I. **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 Federal Domestic Assistance (CFDA) number is 97.067.

Attachments:

1. Fourth Amendm Agencies 2. R-2010-0121 3. R-2011-1653 4. R-2012-0374 5. R-2012-0519	ent to the Memorandum of Agreement fo	r Participating Ft. Lauderdale UAS
RECOMMENDED BY:		7/27/12
APPROVED BY:	PARTMENT DIRECTOR	DATE 3/1/12
' AS	SSISTANT 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: `	YES X	NO			
Budget Account No.: Fund 1	152 Agen	cy <u>160</u>	Org <u>2176</u>	Object _	3129	
Re	porting Cate	egory	_			
3. Recommended Sour	ces of Fun	ds / Summar	y of Fiscal Im	ıpact;		
* No additional fiscal i	mpact – tim	e extension o	nly.		•	
·	īII .	REVIEW C	OMMENTS			
A. OFMB Fiscal and/or	Contract A	dministration	Comments:			
J. M. Lu C OFMB	\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	2 mm 3/12	Contra	of Administr		<u>Ž</u> ≩[↓Ω
B. Legal Sufficiency:		7/3				
Jamelau Assistant down	tv Attorney	ec 8/6	liz			
C. Other Department Ro		V				
•						
 Departm	ent Director	-				