

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

Meeting Date: May 7, 2013

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 receive and file a grant modification, dated March 12, 2013, to extend the agreement period for the Miami Urban Area Security Initiative (UASI) Investigative/Intelligence Equipment Project from February 28, 2013 through March 31, 2013.

Summary: On March 12, 2013, the Board of County Commissioners accepted our agreement with Miami-Dade County, as the fiscal agent for the Miami Urban Area Security Initiative grant, to provide \$200,000 in reimbursable funding for the Investigative/Intelligence Equipment Project. The original expiration period was through February 28, 2013 (R-2013-0315). This agenda item will extend the agreement period from February 28, 2013 through March 31, 2013. 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 will be used to purchase Investigative/Intelligence Equipment for Region 7. 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 12-DS-A1-11-23-02-428.

Attachments:

- 1. R-2013-0315
- 2. Grant Modification Dated March 12, 2013

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

4/24/13

Agenda Item No. **3CC-1**
MB IT 7-0

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

R-2013-0315

Meeting Date: March 12, 2013 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: **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 \$200,000 in reimbursable funding for Investigative/Intelligence Equipment effective until February 28, 2013; and **B) Approve** a budget amendment of \$200,000 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 will be used to purchase Investigative/Intelligence Equipment for Region 7. 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 12-DS-A1-11-23-02-428.

Attachments:

- 1. Budget Amendment
- 2. Memorandum of Agreement for Participating Miami UASI Agencies
- 3. Award Letter

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE

APPROVED BY: *Patty Hinde* 3/6/13
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	\$200,000				
Operating Costs	0				
External Revenues	(\$200,000)				
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 1152 Agency 160 Org 2244 Object 3129

Reporting Category _____

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

PBSO has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$200,000 will be used to purchase Investigative/Intelligence Equipment for Region 7. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

2010 Miami UASI - Investigative/Intelligence Equipment	<u>\$200,000</u>
Total Program Budget	<u>\$200,000</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 2/27/13
OFMB
SN 2/25/13 2/25/13

[Signature] 3/5/13
Contract Administration
3-5-13 B. Wheeler

B. Legal Sufficiency:

[Signature] 3/6/13
Assistant County Attorney

C. Other Department Review:

Department Director

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