

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: December 17, 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, a Grant Modification with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$150,000 in reimbursable funding, for the Regional Maritime RADAR and Patrol Vessel Tracking Project; and B) **Approve** a budget amendment of \$150,000 in the Sheriff's Grant Fund.

Summary: On March 12, 2013, the Board of County Commissioners (BOCC) accepted our agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative grant, to provide \$428,951 in reimbursable funding for various direct law enforcement domestic security activities (R-2013-0317). On September 10, 2013, the BOCC accepted a grant modification with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative grant, to provide an additional \$40,000 in reimbursable funding for the Region 7 Exercise Project (R-2013-1210). This Grant Modification will provide additional funding to offset the costs associated with the Regional Maritime RADAR and Patrol Vessel Tracking Project. 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 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-22-11-23-02-236.

Attachments:

- 1. Budget Amendment
- 2. Grant Modification
- 3. R-2013-0317
- 4. R-2013-1210

RECOMMENDED BY: _____ DATE: 11/25/13
DEPARTMENT DIRECTOR

APPROVED BY: Patricia... DATE: 12/5/13
ASSISTANT COUNTY ADMINISTRATOR

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	0				
Operating Costs	\$150,000				
External Revenues	(\$150,000)				
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 2243 Object 3129

Reporting Category _____

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

The City of Miami as the Miami UASI's fiscal agent has increased funding for the Miami Urban Area Security Initiative for various direct law enforcement security activities, by \$150,000. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2011 Miami UASI	\$468,951
FY2011 Miami UASI – Regional RADAR Project	<u>\$150,000</u>
Total Program Budget	\$618,951

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Susan Nelson 11/26/13
OFMB/NO SC JS
11/25 11/24

Dr. J. Jordan 12/4/13
Contract Administration
12-4-13 B. W. K.

B. Legal Sufficiency:

Pamela E. Gaddy 12/5/13
Assistant County Attorney

C. Other Department Review:

Department Director

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

14- 0216

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

BGER 160 112613-415
BGRV 160 112613-135

Use this form to provide budget for items not anticipated in the budget.

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
2011 Miami UASI 160-2243-3129	Federal Grant - Other Public Safety	428,951	428,951	150,000			578,951	
	TOTAL REVENUES	2,442,123	\$3,757,007	\$150,000	\$0	\$3,907,007		
Expenditures								
2011 Miami UASI 160-2243-9498	Transfer to Sheriff's Fund 1902	428,951	428,951	150,000			578,951	
	TOTAL EXPENDITURES	2,442,123	\$3,757,007	\$150,000	\$0	\$3,907,007		

Palm Beach County Sheriff's Office

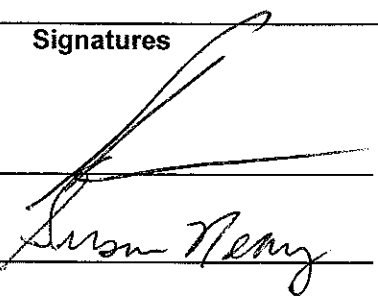
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 _____ 11/25/13
 _____ 11/26/13

By Board of County Commissioners
At Meeting of December 17, 2013

Deputy Clerk to the
Board of County Commissioners

Attachment # 1

City of Miami

JOHNNY MARTINEZ
City Manager

MAURICE L. KEMP
Fire Chief



November 4th, 2013

Janet Cid
Palm Beach County Sheriff's Office
Grants & Contracts Division
3228 Gun Club Road
West Palm Beach, Florida 33406

RE: UAWG Approval Letter (3-19-13) - UASI 2011

Dear Ms. Cid:

This letter serves as official notification that the Urban Area Work Group (UAWG), held on March 19th, 2013, approved an amendment containing the following project:

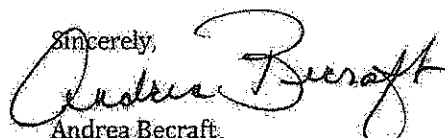
#2011-205	Regional Maritime Radar and Patrol Vessel Tracking Support: International Border and Waterway Security	\$150,000
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Please refer to the Funding Year of 2011 Miami UASI MOA (Agreement #12DS-22-11-23-02-236) between the City of Miami and the Palm Beach County Sheriff's Office for more information and stipulations.

The period of performance for the UASI 2011 projects shall expire April 30th, 2014. A reimbursement package shall be submitted no later than February 28th, 2014, along with the backup documentation. Please refer to the project title and its identification number. Requests for reimbursement submitted after February 28th, 2014 shall be denied.

Project timelines and benchmarks shall be clearly communicated to the administering agency (City of Miami) upon request. Failure to comply with timelines and benchmarks will result in the de-obligation of funds for this project.

If you have any questions, please do not hesitate to contact UASI Project Coordinator, Kristin Jordahl at (305) 416-5429 or via email at kjordahl@miamigov.com.

Sincerely,

Andrea Becraft
Urban Area Security Initiative
Program Manager

AB/KJ

DEPARTMENT OF FIRE-RESCUE/Administration
444 S.W. 2nd Avenue, Miami, FL 33130 / (305) 416-5239

Attachment # 2

Agenda Item No. **3CC-3**

MBIT 7-0

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

R-2013-0317

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 \$428,951 in reimbursable funding for various direct law enforcement domestic security activities effective until February 28, 2014; and **B) Approve** a budget amendment of \$428,951 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 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 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-22-11-23-02-236.

Attachments:

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

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR DATE

APPROVED BY: Patty Hendle 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	\$204,183				
Operating Costs	\$224,768				
External Revenues	(\$428,951)				
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 2243 Object 3129

Reporting Category _____

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

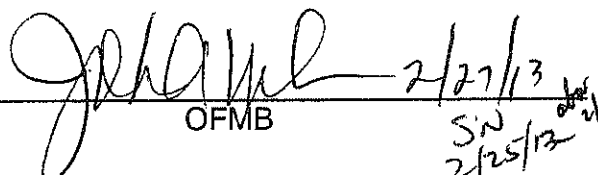
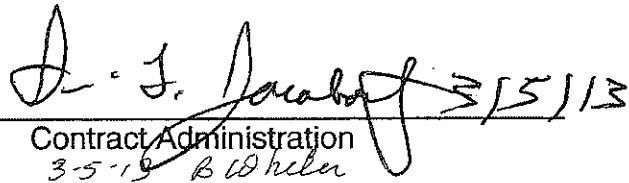
The Sheriff's Office has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$428,951 will be used to fund UASI approved direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2011 Miami UASI	\$428,951
Total Program Budget	\$428,951

The period of performance for these projects shall expire April 30, 2014. A reimbursement package must be submitted no later than February 28, 2014.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ OFMB	2/27/13 SN 2/25/13	 _____ Contract Administration	3/5/13 B. White
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B. Legal Sufficiency:



 Assistant County Attorney

C. Other Department Review:

Department Director

Agenda Item No. **3BB-1**
TISU 7-0
R-2013-1210

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

Meeting Date: September 10, 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, a Grant Modification with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$40,000 in reimbursable funding, for the Regional Exercise Project; and B) **Approve** a budget amendment of \$40,000 in the Sheriff's Grant Fund.

Summary: On March 12, 2013, the Board of County Commissioners (BOCC) accepted our agreement with the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative grant, to provide \$428,951 in reimbursable funding for various direct law enforcement domestic security activities (R-2013-0317). This Grant Modification will provide additional funding to offset the costs associated the Regional Exercise Project. 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 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-22-11-23-02-236.

Attachments:

1. Budget Amendment
2. Grant Modification
3. R-2013-0317

RECOMMENDED BY: [Signature] 8/16/13
DEPARTMENT DIRECTOR DATE
APPROVED BY: [Signature] 8/28/13
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures	0				
Operating Costs	\$40,000				
External Revenues	(\$40,000)				
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 2243 Object 3129
Reporting Category _____

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

The City of Miami as the Miami UASI's fiscal agent has increased funding for the Miami Urban Area Security Initiative for various direct law enforcement security activities, by \$40,000. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2011 Miami UASI	\$428,951
FY2011 Miami UASI - Regional Exercise Project	<u>\$ 40,000</u>
Total Program Budget	\$468,951

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 8/13/13
OFMB AD 8/20/13
Barbara Wheeler 8/26/13
Contract Administration

B. Legal Sufficiency:

[Signature] 8/13/13
Assistant County Attorney

C. Other Department Review:

Department Director

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