

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

Meeting Date: March 11, 2014 [ x ] 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 \$56,000 in reimbursable funding, for the MetaData Planner Project; and B) **Approve** a budget amendment of \$56,000 in the Sheriff's Grant Fund.

**Summary:** On January 14, 2014, 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 \$383,909 in reimbursable funding for various direct law enforcement domestic security activities (R-2014-0089). This Grant Modification will provide additional funding to offset the costs associated with the MetaData Planner 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 13-DS-1F-11-23-02.

**Attachments:**

- 1. Budget Amendment
- 2. Grant Modification
- 3. R-2014-0089

RECOMMENDED BY: \_\_\_\_\_

  
 DEPARTMENT DIRECTOR

2/4/14  
DATE

APPROVED BY: \_\_\_\_\_

  
 ASSISTANT COUNTY ADMINISTRATOR

2/11/14  
DATE

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Capital Expenditures	0				
Operating Costs	\$56,000				
External Revenues	(\$56,000)				
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 Department 160 Unit 2257 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 \$56,000. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2012 Miami UASI	\$383,909
FY2012 Miami UASI – MetaData Planner Project	\$ 56,000
Total Program Budget	\$439,909

**III REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

*[Handwritten Signature]* 2/7/14  
 OFMB  
 SN  
 2/7/14

*[Handwritten Signature]* 2/10/14  
 Contract Administration  
 2-10-14 B.W. huck

**B. Legal Sufficiency:**

*[Handwritten Signature]* 2/11/14  
 Assistant County Attorney

**C. Other Department Review:**

\_\_\_\_\_  
 Department Director

14- 0394

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

BGRV 160 020714-267  
BBEL 160 020714-775

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
<b>Revenues</b>								
2012 Miami UASI 160-2257-3129	Federal Grant - Other Public Safety	0	383,909	56,000	0	439,909		
<b>TOTAL REVENUES</b>		2,442,123	<b>\$4,414,670</b>	<b>\$56,000</b>	<b>\$0</b>	<b>\$4,470,670</b>		
<b>Expenditures</b>								
2012 Miami UASI 160-2257-9498	Transfer to Sheriff's Fund 1902	0	383,909	56,000	0	439,909		
<b>TOTAL EXPENDITURES</b>		2,442,123	<b>\$4,414,670</b>	<b>\$56,000</b>	<b>\$0</b>	<b>\$4,470,670</b>		

Palm Beach County Sheriff's Office

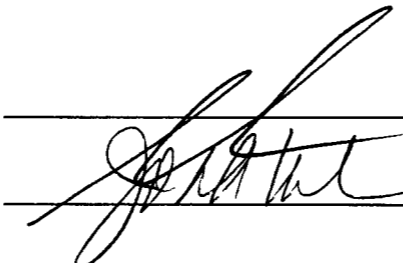
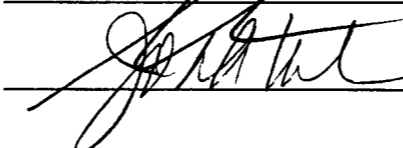
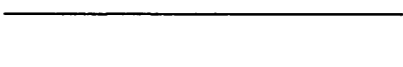
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

 2/4/14  
 2/7/14  
 SN 2/7/14

By Board of County Commissioners  
At Meeting of March 11, 2014

Deputy Clerk to the  
Board of County Commissioners

Attachment # 1

Page 1 of 1

# City of Miami

JOHNNY MARTINEZ  
City Manager

MAURICE L. KEMP  
Fire Chief



January 3<sup>rd</sup>, 2014

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

**RE: Palm Beach County Sheriff's Office Award Increase - UASI 2012**

Dear Ms. Cid:

This letter serves as official notification that the Palm Beach County Sheriff's Office (PBCSO) was awarded additional funds for UASI GY 2012 for the amount and project as follows:

#	Project	
#2012-009	MetaData Planner	

Please refer to the Funding Year of 2012 Miami UASI MOA (Agreement #14DS-C5-11-23-02-212) between the City of Miami and the Palm Beach County Sheriff's Office for more information and stipulations.

Please note the period of performance for the UASI 2012 Agreement shall expire June 30<sup>th</sup>, 2014. Per the MOA, all reimbursement packages shall be submitted no later than April 30<sup>th</sup>, 2014, along with the backup documentation. Please refer to the project title and its identification number. Requests for reimbursement submitted after April 30<sup>th</sup>, 2014 shall be denied.

Project timelines and benchmarks shall be clearly communicated to the administrating 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](mailto:kjordahl@miamigov.com).

Sincerely,

Pete Gomez, AFC  
Urban Area Security Initiative  
Program Manager

PC/kj

DEPARTMENT OF FIRE-RESCUE/Administration  
444 S.W. 2<sup>nd</sup> Avenue / Miami, FL 33130 / (305) 416-5439

Attachment # 2

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Agenda Item No.

3BB-2

PBISA 7-0

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

R-2014-0089

Meeting Date: January 14, 2014     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 \$383,909 in reimbursable funding for various direct law enforcement domestic security activities effective until April 30, 2014; and **B) Approve** a budget amendment of \$383,909 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 13-DS-1F-11-23-02.

**Attachments:**

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

RECOMMENDED BY: Michael S. Gargis, Chief Deputy    29 Dec 13  
DEPARTMENT DIRECTOR    DATE

APPROVED BY: [Signature]    1/7/14  
ASSISTANT COUNTY ADMINISTRATOR    DATE

Attachment # 3

Page 1 of 2

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact:**

<b>Fiscal Years</b>	<b>2014</b>	<b>2015</b>	<b>2016</b>	<b>2017</b>	<b>2018</b>
Capital Expenditures	\$99,909				
Operating Costs	\$284,0000				
External Revenues	(\$383,909)				
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 2257 Object 3129

Reporting Category \_\_\_\_\_

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

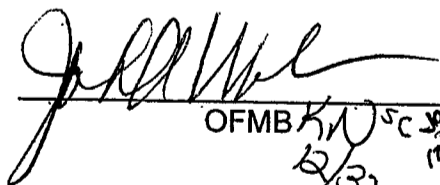

The Sheriff's Office has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$383,908 will be used to fund UASI approved direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

FY2011 Miami UASI	<u>\$383,909</u>
Total Program Budget	<u>\$383,909</u>

The period of performance for these projects shall expire April 30, 2014.

**III. REVIEW COMMENTS**

**A. OFMB Fiscal and/or Contract Administration Comments:**

 OFMB <u>1/10</u> <sup>SC</sup> <u>12/31</u> <sup>SW</sup> <u>12/31/13</u>	 Contract Administration <u>1-3-14</u>
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**B. Legal Sufficiency:**

  
 Assistant County Attorney 1/7/14

**C. Other Department Review:**

Attachment # 3

Department Director \_\_\_\_\_ Page 2 of 2