

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

Meeting Date: June 3, 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, a Palm Beach County Sheriff's Office Amendment Letter-UASI 2012GY, from the City of Miami, as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$174,164 in reimbursable funding for the Surveillance Vehicle Project; and **B) Approve** a budget amendment of \$174,164 in the Sheriff's Grant Fund.

Summary: On January 14, 2014, the Board of County Commissioners (BOCC) accepted an 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). On March 11, 2014, the Board of County Commissioners (BOCC) accepted a grant modification which provided an additional \$56,000 in reimbursable funding to offset the costs associated with the MetaData Planner Project (R-2014-0350). This Amendment will provide additional funding to offset the costs associated with the Surveillance Vehicle Project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (PGE)

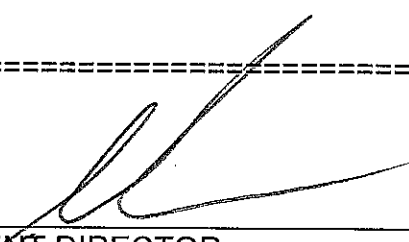
Background and Justification:

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 award number is 13-DS-1F-11-23-02.

Attachments:

1. Budget Amendment
2. Palm Beach County Sheriff's Office Amendment Letter-UASI 2012GY
3. R-2014-0089
4. R-2014-0350

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RECOMMENDED BY:  5-20-2014
DEPARTMENT DIRECTOR DATE

APPROVED BY:  5/29/14
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$174,164				
Operating Costs					
External Revenues	(\$174,164)				
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 surveillance vehicle project, by \$174,164. 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
FY2012 Miami UASI-Surveillance Vehicle Project	<u>\$174,164</u>
Total Program Budget	\$614,073

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Handwritten signature]
 OFMB
 5/20/14

[Handwritten signature]
 Contract Administration
 5/28/14

B. Legal Sufficiency:

[Handwritten signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

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BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

FUND 1152 - Sheriff's Grants Fund

3GEX 160 052114-147
BGRN 160 052114-567

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								
2012 Miami UASI 160-2257-3129	Federal Grant - Other Public Safety	0	439,909	174,164	0	614,073		
TOTAL REVENUES		2,442,123	\$5,171,867	\$174,164	\$0	\$5,346,031		
Expenditures								
2012 Miami UASI 160-2257-9498	Transfer to Sheriff's Fund 1902	0	439,909	174,164	0	614,073		
TOTAL EXPENDITURES		2,442,123	\$5,171,867	\$174,164	\$0	\$5,346,031		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures _____ Date _____

[Signature] 5-20-2014

[Signature] 5/20/2014

_____ 5/21/14

By Board of County Commissioners
At Meeting of June 3, 2014

Deputy Clerk to the
Board of County Commissioners

City of Miami

DANIEL ALFONSO
City Manager

MAURICE L. KEMP
Fire Chief



April 10, 2014

Major Robert Allen
Palm Beach County Sheriff's Office
3228 Gun Club Road
West Palm Beach, FL 33406

Re: Palm Beach County Sheriff's Office Amendment Letter – UASI 2012 GY

Dear Major Allen:

This letter serves as official notification that Palm Beach County Sheriff's Office has been awarded additional funding for the following project:

#		Project	New Amount
2012-106	PBSO	Surveillance Vehicle	\$174,164.00

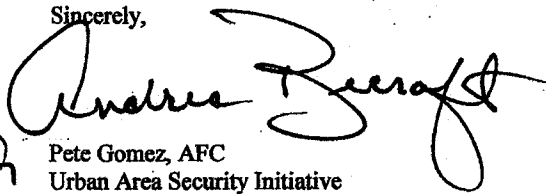
Please refer to the Funding Year of 2012 Miami UASI MOA (Agreement #14DS-C5-11-23-02-212) between the City of Miami and Palm Beach County Sheriff's Office for more information and stipulations.

The period of performance for the UASI 2012 projects expire April 30, 2014 and the reimbursement packages are to be submitted no later than May 30, 2014.

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 Program Manager, Andrea Becraft at (305) 416-5454 or via email at abecraft@miamigov.com.

Sincerely,


for Pete Gomez, AFC
Urban Area Security Initiative
Program Manager

PG/kj

DEPARTMENT OF FIRE-RESCUE/Division of Emergency Management
444 S.W. 2nd Avenue / Miami, FL 33130 / (305) 416-5439

1572

Attachment # 2

Agenda Item No. **3BB-2**
PBISA 7-0
R-2014-0089

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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

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

APPROVED BY: [Signature] 1/2/14
ASSISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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:

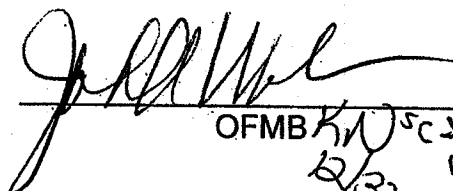
The Sheriff's Office has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$383,908 will be used to fund UASI approved direct law enforcement activities. There is no match requirement associated with this award. No additional positions are needed and no additional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

FY2011 Miami UASI	\$383,909
Total Program Budget	\$383,909

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

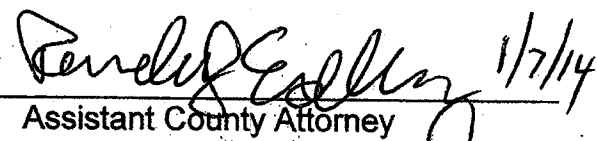
III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


 OFMB K10 SC 23
 12/31 1/4/14 12/31/12

 1-3-14
 for Contract Administration

B. Legal Sufficiency:


 Assistant County Attorney 1/7/14

C. Other Department Review:

 Department Director

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

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

PB/SA 7-0
R2014-0350

Meeting Date: March 11, 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, 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

Attachment #

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II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
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	<u>\$439,909</u>

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

John Walker 2/7/14
 OFMB
 SN 2/7/14
 2/5

Dore J. Jacobson 2/10/14
 Contract Administration
 2-10-14 B.W.H.

B. Legal Sufficiency:

Ramela E. Eddy 2/11/14
 Assistant County Attorney

C. Other Department Review:

 Department Director

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