

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: June 23, 2015	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

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

I. EXECUTIVE BRIEF

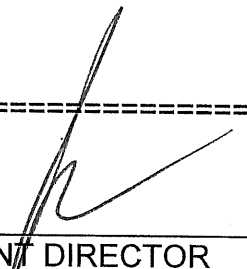
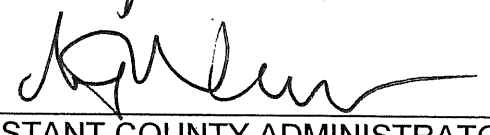
Motion and Title: Staff recommends motion: **A) Receive and File** a Supplemental Award and Extension Letter amending a 2013 UASI Grant, to provide an additional \$59,910, in reimbursable funding and to extend the grant period from April 30, 2015 through May 31, 2015; and **B) Approve** a budget amendment of \$59,910 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners accepted this grant for \$495,909, on May 6, 2014 (R-2014-0651). On May 19, 2015, the BOCC reviewed and filed an agenda item extending the grant period from March 31, 2015 through April 30, 2015 (R-2015-0675). This agenda item will increase the grant award to include an additional \$59,910 in reimbursable funding and will additionally extend the grant period from April 30, 2015 through May 31, 2015. The purpose of this grant project is to fund various domestic security activities within the County and Region 7 using federal Urban Area Security Initiative (UASI) funds through the City of Miami, as the UASI's fiscal agent. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (JB)

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 14-DS-L2-11-23-02-413.

- Attachments:**
- 1. Supplemental Award and Extension Letter
 - 2. R-2014-0651
 - 3. R-2015-0675
 - 4. Budget Amendment

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RECOMMENDED BY:		6/5/15
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		6/11/15
	ASSISTANT COUNTY ADMINISTRATOR	DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	\$59,910				
Operating Costs	0				

External Revenues (\$59,910)
Program Income
(County)
In-Kind Match (County)

Net Fiscal Impact

Additional FTE
Positions
(Cumulative)

Is Item Included in Current Budget: YES _____ NO X

Budget Account No.: Fund 1152 Agency 160 Org 2260 Object 3129

Reporting Category _____


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

There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

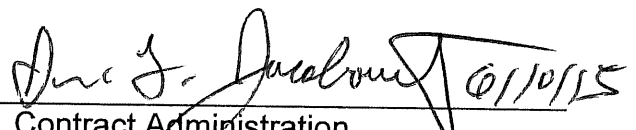
FY2013 Miami UASI	\$495,909
FY 2013 Miami UASI Supplemental Award	<u>\$ 59,910</u>
Total Program Budget Award	\$555,819

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

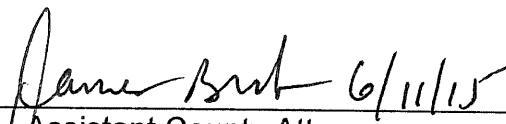


SP SC OFMB JCL
6/8 JB
6/7



Contract Administration
6-9-15 Bid heeler

B. Legal Sufficiency:



6/11/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

City of Miami

DANIEL ALFONSO
City Manager

MAURICE L. KEMP
Fire Chief



May 1, 2015,

Janet Cid
Grant Section Manager
Palm Beach County Sheriff's Office
3228 Gun Club Road
West Palm Beach, FL 33406-3001

Re: Palm Beach County Sheriff's Office Supplemental Award and Extension Letter for Grant Year 2013 UASI

Dear Ms. Cid:

This letter serves as official notification that Palm Beach County Sheriff's Office has been awarded a supplemental award in the amount of \$59,910 for the project listed below and the grant period has been extended through May 31, 2015.

Line Item #	Grant Year	Project	Current Budget	New Budget
2013-102	2013	PRND - Port Resiliency: Packeye, RIIDEYE, and PDA	\$0.00	\$59,910.00


Please refer to the Funding Year of 2013 Miami UASI MOA (Agreement #14DS-L2-11-3-02-413) between the City of Miami and Palm Beach County Sheriff's Office for more information and stipulations.

The new period of performance for the UASI 2013 will expire May 30, 2015 and the reimbursement package is to be submitted no later than May 30, 2015.

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,


Pete Gomez, AFC
Urban Area Security Initiative
Emergency Manager

PG/ab

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

Attachment # 1

Page 1 of 1

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: May 6, 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 Memorandum of Agreement with the City of Miami, for a FY13 Urban Area Security Initiative Grant in the amount of \$495,908.48, effective until March 31, 2015; and **B) Approve** a budget amendment of \$495,909 in the Sheriff's Grant Fund.

Summary: This memorandum of agreement provides a means of funding various domestic security activities within the County and Region 7 using federal Urban Area Security Initiative (UASI) funds through the City of Miami, as the UASI's fiscal agent. 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 14-DS-L2-11-23-02-413.

Attachments:

1. Memorandum of Agreement between the City of Miami and Palm Beach County Sheriff's Office
2. Urban Area Security Initiative GY13-Award Letter
3. Budget Amendment

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

DATE

APPROVED BY: _____

ASSISTANT COUNTY ADMINISTRATOR

DATE

Attachment #

Page

of

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	\$73,909				
Operating Costs	\$422,000				
External Revenues	(\$495,909)				
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 2260 Object 3129

Reporting Category _____

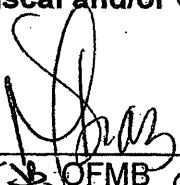
B. Recommended Sources of Funds / Summary of Fiscal Impact:

PBSO has been awarded funds through the City of Miami as the Miami UASI's fiscal agent. The award of \$495,909 will be used for various law enforcement activities in Region 7. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

2013 Miami UASI	\$495,909
Total Program Budget	\$495,909

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


OFMB
4/18/14


Contract Administration
4-29-14

B. Legal Sufficiency:


Assistant County Attorney
4/29/14

C. Other Department Review:

Department Director

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

Attachment # 2

Page 2 of 2

Agenda Item No.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

3DD-1
MBIT 7-0

R-2015-0675

Meeting Date: May 19, 2015

☒ 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: Extension Letter amending a 2013 UASI Grant, to extend the grant period from March 31, 2015 through April 30, 2015.

Summary: The Board of County Commissioners accepted this grant for \$495,909, on May 6, 2014 (R-2014-0651). This agenda item will extend the grant period from March 31, 2015 through April 30, 2015. The purpose of this grant project is to fund various domestic security activities within the County and Region 7 using federal Urban Area Security Initiative (UASI) funds through the City of Miami, as the UASI's fiscal agent. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (JB)

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Attachments:

1. Extension Letter
2. R-2014-0651

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

5/7/15
DATE

APPROVED BY: par _____

ASSISTANT COUNTY ADMINISTRATOR

5/14/15
DATE

Attachment #

3

Page

1

of

2

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs					

External Revenues
Program Income
(County)
In-Kind Match (County)

Net Fiscal Impact *

Additional FTE
Positions
(Cumulative)

Is Item Included in Current Budget: YES X NO

Budget Account No.: Fund 1152 Agency 160 Org 2260 Object 3129

Reporting Category

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

*No additional fiscal impact-time extension only

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Sherry Br
5/8 SCB OFMB 5/13/15

Dr. J. Jacob 5/13/15
Contract Administration
57315 B Wheeler

B. Legal Sufficiency:

James Br 5/14/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

Attachment # 3

Page 2 of 2

15- 0889

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

BCEX 160 060915*1368
BGRV 160 060915*557

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								
2013 Miami UASI 160-2260-3129	Federal Grant - Other Public Safety	0	495,909	59,910		555,819		
<u>TOTAL REVENUES</u>		1,519,975	\$4,407,203	\$59,910	\$0	4,467,113		
Expenditures								
2013 Miami UASI 160-2260-9498	Transfer to Sheriff's Fund 1902	0	495,909	59,910		555,819		
<u>TOTAL EXPENDITURES</u>		1,519,975	\$4,407,203	\$59,910	\$0	4,467,113		

Palm Beach County Sheriff's Office

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

By Board of County Commissioners
At Meeting of June 23, 2015

Deputy Clerk to the
Board of County Commissioners

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

COUNTY ATTORNEY

Attachment #

4