

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

Meeting Date: September 27, 2016 ☒ **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 supplemental grant award through the City of Miami as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$37,750.35 in reimbursable funding, and extend the current grant period through August 31, 2016; and **B) Approve** a budget amendment of \$37,751 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted the 2014 UASI grant for \$435,278 on May 19, 2015 (R-2015-0676). On April 5, 2016, the BOCC received and filed an agenda item increasing the grant award by \$9,828 (R-2016-0464). This agenda item will increase the grant award to include an additional \$37,751 to offset operating costs for the Contract Intelligence Analysts. There is no match requirement associated with this award. Countywide (LDC)

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. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 15-DS-P8-11-23-02-453.

Attachments:

1. Budget Amendment
2. 2014 UASI Supplemental Award Letter
3. R-2015-0676
4. R-2016-0464

RECOMMENDED BY: [Signature] 9/7/16
DEPARTMENT DIRECTOR DATE

APPROVED BY: for VC Baker 9/16/16
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	37,751				
External Revenues	(37,751)				
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 2281 Object 3129

Reporting Category _____

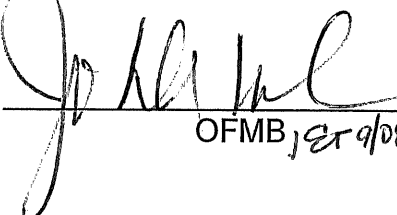
B. Recommended Sources of Funds / Summary of Fiscal Impact:

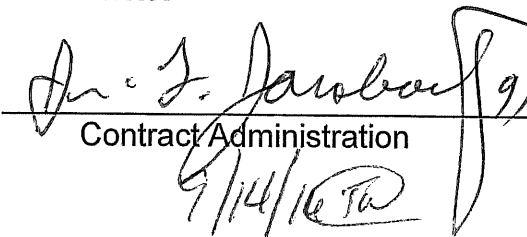
There is no match requirement associated with this award.

2014 Miami UASI	\$435,278
Supplemental Award	\$ 9,828
Supplemental Award	<u>\$ 37,751</u>
Total Program Budget	\$482,857

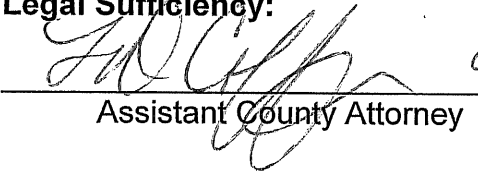
III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 9/12/16
OFMB, ET 9/10/16 JS 9/12/16
AC 9/12

 9/15/16
Contract Administration
9/14/16 Ta

B. Legal Sufficiency:

 9/15/16
Assistant County Attorney

C. Other Department Review:

Department Director

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

16-1109

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

BGRX 091216*0548
BGRX 091216*1928

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

FUND 1152 - Sheriff's Grants Fund

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
Revenues								
2014 Miami UASI 160-2281-3129	Federal Grant - Other Public Safety	0	445,106	37,751	0	482,857		
	TOTAL REVENUES	1,540,026	\$5,979,348	\$37,751	\$0	6,017,099		
Expenditures								
2014 Miami UASI 160-2281-9498	Transfer to Sheriff's Fund 1902	0	245,828	37,751	0	283,579		
	TOTAL EXPENDITURES	1,540,026	\$5,979,348	\$37,751	\$0	6,017,099		

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 September 27, 2016

Deputy Clerk to the
Board of County Commissioners

Attachment #

1

City of Miami

DANIEL ALFONSO
City Manager

MAURICE L. KEMP
Fire Chief



August 24, 2016

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 Extension – UASI 2014 GY

Dear Major Allen:

This letter serves as official notification that Palm Beach County Sheriff's Office has received an extension and additional funding in the amount of \$37,750.35 for UASI 2014 grant line item no. 2014-58.

Line Item	Grant Year	Project	New Budget	New Ending Date
2014-58	2014	Contract Intelligence Analysts	\$303,926.42	8/31/2016


Please refer to the Funding Year of 2014 Miami UASI MOA (Agreement #15DS-P8-11-23-02-453) between the City of Miami and Palm Beach County Sheriff's Office for more information and stipulations.

The period of performance for the UASI 2014 projects expire August 31, 2016 and the reimbursement packages are to be submitted no later than August 31, 2016.

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 these projects.

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, Assistant Fire Chief
UASI Administrator
Division of Emergency Management
Department of Fire-Rescue

PG/ab

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

Attachment # 2

Agenda Item No. **3DD-2**

MB IT 7-0

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

R-2015-0676

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: A) Accept on behalf of the Palm Beach County Sheriff's Office a Memorandum of Agreement with the City of Miami for a FY14 Urban Area Security Initiative (UASI) Grant in the amount of \$435,278, for the period of April 15, 2015 through April 30, 2016; and B) Approve a budget amendment of \$435,278 in the Sheriff's Grant Fund.

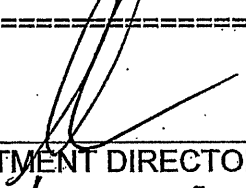
Summary: This memorandum of agreement provides a means of funding various domestic security activities within the County and Region 7 using federal Urban Area Security Initiative (UASI) funds through the City of Miami, as the UASI's fiscal agent. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (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 15-DS-P8-11-23-02-453.

Attachments:

- 1. Budget Amendment
- 2. Memorandum of Agreement Urban Area Security Initiative FY 2014
- 3. 2014 UASI Award Letter
- 4. 2014 UASI Supplemental Award Letter

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RECOMMENDED BY:  5/7/15
DEPARTMENT DIRECTOR DATE

APPROVED BY:  5/14/15
ASSISTANT COUNTY ADMINISTRATOR DATE

Attachment # 3

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	123,186				
Operating Costs	312,092				
External Revenues	(435,278)				
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 2281 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 UASI's fiscal agent. The award of \$435,278 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.

2014 Miami UASI	<u>\$435,278</u>
Total Program Budget	<u>\$435,278</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Sherry Br...
5/8 5/13/15 OFMB JCSH

Ann J. ... 5/13/15
Contract Administration
5-13-15 Bioheer

B. Legal Sufficiency:

June Br... 5/13/15
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. **3CC-4**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

HV1SV 7-0
R-2016-0464

Meeting Date: April 5, 2016

☒ 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 supplemental grant award through the City of Miami as the fiscal agent for the Miami Urban Area Security Initiative (UASI), to provide an additional \$9,828 in reimbursable funding; and B) Approve a budget amendment of \$9,828 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners accepted the 2014 UASI grant for \$435,278 on May 19, 2015 (R-2015-0676). This agenda item will increase the grant award to include an additional \$9,828 to offset the operating costs for the Regional Maritime Radar project. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required. Countywide (DC)

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. The Catalog of Federal Domestic Assistance (CFDA) number is 97.067 and the contract number is 15-DS-P8-11-23-02-453.

Attachments:

1. Budget Amendment
2. 2014 UASI Supplemental Award Letter
3. R-2015-0676

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

3-24-16

DATE

APPROVED BY: *pc* _____

W. Baker
COUNTY ADMINISTRATOR

3/31/16

DATE

Attachment #

4

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	9,828				
External Revenues	(9,828)				
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 2281 Object 3129

Reporting Category _____

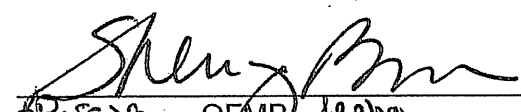
B. Recommended Sources of Funds / Summary of Fiscal Impact:

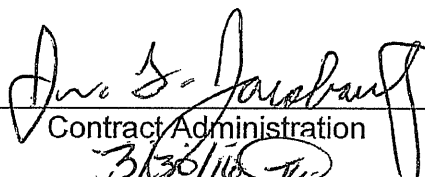
There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required

2014 Miami UASI	\$435,278
Supplemental Award	<u>\$ 9,828</u>
Total Program Budget	\$445,106

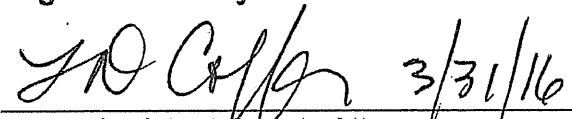
III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


SP 3/30/16 OFMB 3/30/16


Contract Administration 3/30/16

B. Legal Sufficiency:


3/31/16
Assistant County Attorney

C. Other Department Review:

Department Director

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