

Agenda Item No. **3CC-1**

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

Meeting Date: December 20, 2016	<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 to: A) Receive and File:** Grant Modification 2, dated October 3, 2016, with the Office of National Drug Control Policy to provide an additional \$69,211 in grant funds for the Palm Beach County Narcotics Task Force; and **B) Receive and File:** Grant Modification 3, dated October 19, 2016, with the Office of National Drug Control Policy to provide an additional \$17,848 in grant funds for the Palm Beach County Narcotics Task Force; and **C) Approve** a budget amendment of \$87,059 in the Sheriff's Grant Fund.

**Summary:** The Board of County Commissioners (BOCC) accepted this grant award for \$149,548 on April 16, 2016 (R-2016-0521). The BOCC received and filed an agenda item for Grant Modification 1, increasing the grant award by \$20,000, on July 12, 2016 (R-2016-0923). Grant Modification #2 will provide an additional \$69,211 in reimbursable funding to support additional overtime expenses. Grant Modification #3 will provide an additional \$17,848 in reimbursable funding to support additional overtime expenses. There is **no match requirement** associated with this award. Countywide (LDC)

**Background and Justification:** The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. The Catalog of Federal Domestic Assistance (CFDA) number is 95.001 and the contract number is G16M10011A.

**Attachments:**

1. Budget Amendment
2. Grant Modification 2
3. Grant Modification 3
4. R-2016-0521
5. R-2016-0923

RECOMMENDED BY:		12-6-2016
	DEPARTMENT DIRECTOR	DATE
APPROVED BY:		12/14/16
	COUNTY ADMINISTRATOR	DATE

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	\$18,420				
Operating Costs	\$68,639				
External Revenues	(\$87,059)				
Program Income					
(County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE					
Positions	0				
(Cumulative)					

Is Item Included in Current Budget: YES \_\_\_\_\_ NO X \_\_\_\_\_

Budget Account No.: Fund 1152 Agency 160 Org 2293 Object 3129

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

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

High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award.

Palm Beach Narcotics Task Force FY2016	\$149,548
Palm Beach Narcotics Task Force FY2016 Supplemental Award 1	\$ <u>20,000</u>
Palm Beach Narcotics Task Force FY2016 Supplemental Award 2	\$ <u>69,211</u>
Palm Beach Narcotics Task Force FY2016 Supplemental Award 3	\$ <u>17,848</u>
Total Program Budget	\$256,607

## III. REVIEW COMMENTS

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

[Signature] 12-8-16  
ASD  
12/8  
OFMB/ET 12/7 23  
12/7

[Signature] 12/12/16  
Contract Administration

### B. Legal Sufficiency:

[Signature] 12/13/16  
Assistant County Attorney

### C. Other Department Review:

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

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

17- 0255

BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET AMENDMENT

Page 1 of 1

FUND 1152 - Sheriff's Grants Fund

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

BGEX 120816 \* 476  
BGRV 120816 \* 117

ACCT.NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED	REMAINING BALANCE
<b>Revenues</b>								
Palm Beach County Narcotics Task Force FY2016								
160-2293-3129	Federal Grant - Other Public Safety	0	0	87,059	0	87,059		
<b>TOTAL REVENUES</b>		874,740	\$2,164,497	\$87,059	\$0	2,251,556		
<b>Expenditures</b>								
Palm Beach County Narcotics Task Force FY2016								
160-2293-9498	Transfer to Sheriff's Fund 1902	0	0	87,059	0	87,059		
<b>TOTAL EXPENDITURES</b>		874,740	\$2,164,497	\$87,059	\$0	2,251,556		

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 December 20, 2016

Deputy Clerk to the  
Board of County Commissioners

Attachment #

1



October 3, 2016

Chief Operating Officer Director George Forman  
Palm Beach County Sheriff's Office  
3228 Gun Club RD  
West Palm Beach, FL 33406

Dear Mr. Forman:

Grant number G16MI0011B has been increased and now totals \$238,759.00.

The original of Modification 2 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

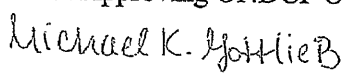
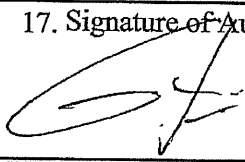
All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please feel free to contact Lisa Newton at (202) 395-6639.

Sincerely,

*Michael K. Gottlieb*

Michael K. Gottlieb  
National HIDTA Director

Enclosures

<b>Executive Office of the President Office of National Drug Control Policy</b>		<b>AWARD Grant</b>	Page 1 of 1
1. Recipient Name and Address Chief Operating Officer Director George Forman Palm Beach County Sheriff's Office 3228 Gun Club RD West Palm Beach, FL 33406		4. Award Number: G16MI0011B	
		5. Grant Period: From 01/01/2016 to 12/31/2017	
1A. Subrecipient IRS/Vendor No.	6. Date: 10/3/2016	7. Action  Initial  <input checked="" type="checkbox"/> Supplemental	
Subrecipient Name and Address	8. Supplement Number 2		
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:		\$169,548.00
3. Project Title Multiple	10. Amount of This Award:		\$69,211.00
	11. Total Award:		\$238,759.00
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 114-113			
<b>AGENCY APPROVAL</b>		<b>RECIPIENT ACCEPTANCE</b>	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official George Forman Chief Operating Officer Director	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date 	
<b>AGENCY USE ONLY</b>			
18. Accounting Classification Code DUNS: 182809921 EIN: 1596000789A2		19. HIDTA AWARD OND1070DB1617XX      OND6113 OND2000000000      OC 410001 JID: 51759	

# Initiative Cash by HIDTA

FY 2016

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative	Cash	Type	Grant
South Florida	Palm Beach County Sheriff's Office	Palm Beach Narcotics Task Force	218,759.00	Investigation	G16MI0011B
		Violent Crimes and Drug Trafficking Organization	20,000.00	Investigation	G16MI0011B
	Agency Total : Palm Beach County Sheriff's Office		238,759.00		
Total			238,759.00		

# Budget Detail

## 2016 - South Florida

Initiative - Palm Beach Narcotics Task Force

Award Recipient - Palm Beach County Sheriff's Office (G16MI0011B)

Resource Recipient - Palm Beach County Sheriff's Office

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$69,211.00
Overtime	Quantity	Amount
Overtime		\$44,866.00
Total Overtime		\$44,866.00
Equipment	Quantity	Amount
Equipment		\$18,420.00
Total Equipment		\$18,420.00
Supplies	Quantity	Amount
Supplies		\$5,925.00
Total Supplies		\$5,925.00
Total Budget		\$69,211.00

Registration ID 51759

Year 2016

HIDTA Internal ID

RP #58

Status

Posted

Create By

ghcockshutt

Date Modified

9/14/2016 9:12:09 AM

Posted By

Inewton

Date Posted

10/3/2016 7:57:28 AM

MI (ONDCP) - 16-0011 PBNTF from 16-0001 Resource: per Executive Board 6/1/16 Surplus funds meeting

Account	Account	Resource	Account	Increase	Decrease	Remarks
Palm Beach Narcotics Task Force (MI.PBNTF)	Palm Beach County Sheriff's Office (G16MI0011B)	Palm Beach County Sheriff's Office (RR.PBCSO)	Equipment (Equipment)	\$18,420.00		(3) Oculus covert audio/video micro DVR @ \$6140 each
Palm Beach Narcotics Task Force (MI.PBNTF)	Palm Beach County Sheriff's Office (G16MI0011B)	Palm Beach County Sheriff's Office (RR.PBCSO)	Supplies (Supplies)	\$5,925.00		(3) Oculus covert cameras and accessories @ \$1975 (DVRs cannot operate without these cameras) final amount appropriated by Exec Board for PBNTF 2016 overtime
Palm Beach Narcotics Task Force (MI.PBNTF)	Palm Beach County Sheriff's Office (G16MI0011B)	Palm Beach County Sheriff's Office (RR.PBCSO)	Overtime (Overtime)	\$8,866.00		
Palm Beach Narcotics Task Force (MI.PBNTF)	Palm Beach County Sheriff's Office (G16MI0011B)	Palm Beach County Sheriff's Office (RR.PBCSO)	Overtime (Overtime)	\$36,000.00		2 month cushion to carry into 2017 until FY17 award is available
Resource Group (MI.RES)	Monroe County Sheriff's Office (G16MI0001A)	Shared (RR.Shared)	Facilities (Facilities)		\$69,211.00	
Total				\$69,211.00	\$69,211.00	

APPROVALS	APPROVALS	APPROVALS
HIDTA Financial Manager	ghcockshutt	9/14/16
HIDTA Director	hbarrera	9/14/16
ONDCP (Programmatic Review)	rperazich	9/21/16
National Director	mgottlieb	9/21/16
ONDCP (Fiscal Review)	Inewton	10/3/16

#### Grant Summary

Account	Account	Amount	Amount
G16MI0001A	Monroe County Sheriff's Office	\$0.00	\$69,211.00
G16MI0011B	Palm Beach County Sheriff's Office	\$69,211.00	\$0.00





October 19, 2016

Chief Operating Officer Director George Forman  
Palm Beach County Sheriff's Office  
3228 Gun Club RD  
West Palm Beach, FL 33406

Dear Mr. Forman:

Grant number G16MI0011B has been increased and now totals \$256,607.00.

The original of Modification 3 is enclosed. If you accept this Modification, sign the Modification and return a copy to the Assistance Center in Miami. Keep the original Modification for your file.

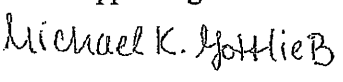
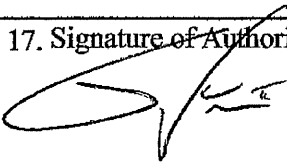
All terms and conditions of the original award apply to the Modification. If you have any questions pertaining to this grant award, please feel free to contact Lisa Newton at (202) 395-6639.

Sincerely,

*Michael K. Gottlieb*

Michael K. Gottlieb  
National HIDTA Director

Enclosures

<b>Executive Office of the President Office of National Drug Control Policy</b>		<b>AWARD Grant</b>	Page 1 of 1
1. Recipient Name and Address Chief Operating Officer Director George Forman Palm Beach County Sheriff's Office 3228 Gun Club RD West Palm Beach, FL 33406		4. Award Number: G16MI0011B	
		5. Grant Period: From 01/01/2016 to 12/31/2017	
1A. Subrecipient IRS/Vendor No.	6. Date: 10/19/2016	7. Action	
Subrecipient Name and Address	8. Supplement Number 3	Initial	
		<input checked="" type="checkbox"/> Supplemental	
2A. Subrecipient IRS/Vendor No.:	9. Previous Award Amount:	\$238,759.00	
3. Project Title	10. Amount of This Award:	\$17,848.00	
Multiple	11. Total Award:	\$256,607.00	
12. • The above grant is approved subject to such conditions or limitation as are set forth in the original Grant.			
13. Statutory Authority for Grant: Public Law 114-113			
<b>AGENCY APPROVAL</b>		<b>RECIPIENT ACCEPTANCE</b>	
14. Typed Name and Title of Approving Official Michael K. Gottlieb National HIDTA Director		15. Typed Name and Title of Authorized Official George Forman Chief Operating Officer Director	
16. Signature of Approving ONDCP Official 		17. Signature of Authorized Recipient/Date  11/4/16	
<b>AGENCY USE ONLY</b>			
18. Accounting Classification Code DUNS: 182809921 EIN: 1596000789A2		19. HIDTA AWARD OND1070DB1617XX OND6113 OND2000000000 OC 410001 JID: 52164	

# Initiative Cash by HIDTA

FY 2016

Current Budget (net of reprogrammed funds)

HIDTA	Agency Name	Initiative			
South Florida	Palm Beach County Sheriff's Office	ET - Heroin	17,848.00	Investigation	G16MI0011B
		Palm Beach Narcotics Task Force	218,759.00	Investigation	G16MI0011B
		Violent Crimes and Drug Trafficking Organization	20,000.00	Investigation	G16MI0011B
	Agency Total : Palm Beach County Sheriff's Office		256,607.00		
Total			256,607.00		

Budget Detail

2016 - South Florida

Initiative - ET - Heroin

Award Recipient - Palm Beach County Sheriff's Office (G16MI0011B)

Resource Recipient - Palm Beach County Sheriff's Office

Indirect Cost: 0.0%

Current Budget (net of reprogrammed funds)		\$17,848.00
Overtime	Quantity	Amount
Overtime		\$11,000.00
Total Overtime		\$11,000.00
Other	Quantity	Amount
Other		\$6,848.00
Total Other		\$6,848.00
Total Budget		\$17,848.00

Agenda Item No.

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

3CC-1  
PT / SA 6-0  
mm abs  
R-2016-0521

Meeting Date: April 19, 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 High Intensity Drug Trafficking Area (HIDTA) Program grant in the amount of \$149,548 for the Palm Beach Narcotics Task Force, for the period of January 1, 2016 through December 31, 2017; **B) Approve** a budget amendment of \$149,548 in the Sheriff's Grant Fund.

**Summary:** On March 7, 2016, the Palm Beach County Sheriff's Office (PBSO) received an award from the Office of National Drug Control Policy. The funds will be used for overtime reimbursement and other expenses associated with the Palm Beach Narcotics Task Force. 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 HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. The Catalog of Federal Domestic Assistance (CFDA) number is 95.001 and the contract number is G16M10011A.

**Attachments:**

1. Budget Amendment
2. Executed Grant Award

RECOMMENDED BY:

DEPARTMENT DIRECTOR

4-8-16

DATE

APPROVED BY:

COUNTY ADMINISTRATOR

4-14-16

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	\$149,548				
External Revenues	(\$149,548)				
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 2293 Object 3129

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

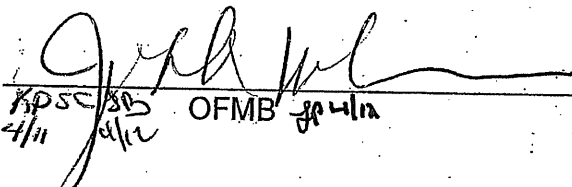
### B. Recommended Sources of Funds / Summary of Fiscal Impact:

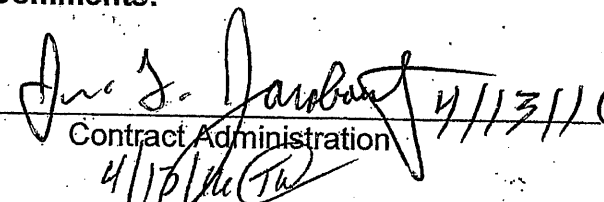
High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award. No additional positions are needed and no additional County funds are required.

Palm Beach Narcotics Task Force FY2016	\$149,548
Total Program Budget	\$149,548

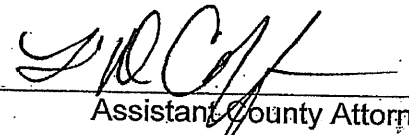
## III. REVIEW COMMENTS

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

  
 OFMB 4/11/16

  
 Contract Administration 4/13/16

### B. Legal Sufficiency:

  
 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-1**

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY

**TISV 6-0**  
**PB abs**  
**R-2016-0923**

Meeting Date: July 12, 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) Receive and File Grant Modification 1, dated May 18, 2016, with the Office of National Drug Control Policy to provide an additional \$20,000 in grant funds for the Palm Beach County Narcotics Task Force; and B) Approve a budget amendment of \$20,000 in the Sheriff's Grant Fund.

**Summary:** On April 16, 2016, the Board of County Commissioners (BOCC) accepted an award from the Office of National Drug Control Policy to provide \$149,548 in reimbursable funding for overtime reimbursement and other expenses associated with the Palm Beach Narcotics Task Force (R-2016-0521). This Modification will provide an additional \$20,000 in reimbursable funding to support additional overtime expenses. There is no match requirement associated with this award. Countywide (DC)

**Background and Justification:** The HIDTA mission is to reduce drug availability by creating and supporting intelligence-driven task forces aimed at eliminating or reducing domestic drug trafficking and its harmful consequences through enhancement and coordination of drug trafficking control efforts among federal, state and local law enforcement agencies. The Catalog of Federal Domestic Assistance (CFDA) number is 95.001 and the contract number is G16M10011A.

**Attachments:**

1. Budget Amendment
2. Grant Modification 1
3. R-2016-0521

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

DEPARTMENT DIRECTOR

DATE

**6/14/16**

APPROVED BY: *for* \_\_\_\_\_

COUNTY ADMINISTRATOR

DATE

**6/23/16**

Attachment # 5

## II. FISCAL IMPACT ANALYSIS

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

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	0				
Operating Costs	\$20,000				
External Revenues	(\$20,000)				
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 2293 Object 3129

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

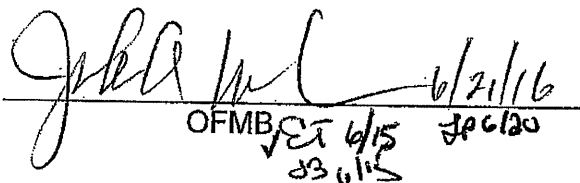
### B. Recommended Sources of Funds / Summary of Fiscal Impact:

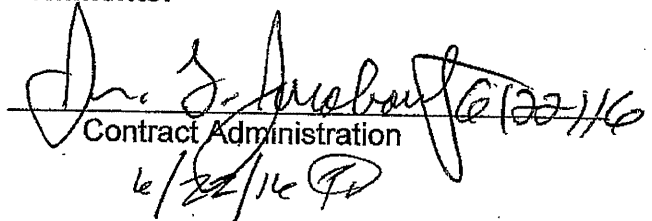
High Intensity Drug Trafficking Area (HIDTA) Program grant is funded through the Office of National Drug Control Policy. There is no match requirement associated with this award.

Palm Beach Narcotics Task Force FY2016	\$149,548
Palm Beach Narcotics Task Force FY2016 Supplemental Award	<u>\$ 20,000</u>
Total Program Budget	\$169,548


## III. REVIEW COMMENTS

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

  
OFMB 6/15 6/21/16  
6/15

  
Contract Administration 6/22/16  
6/22/16

### B. Legal Sufficiency:

  
Assistant County Attorney 6/22/16

### C. Other Department Review:

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

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