

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

Meeting Date: March 12, 2019	<input checked="" type="checkbox"/> [x]	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 Receive and File:~~ Grant Modification 6, dated January 23, 2019, with the Office of National Drug Control Policy to extend the current grant period from January 1, 2017 through December 31, 2018 to January 1, 2017 through March 31, 2019.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$90,354 on March 14, 2017(R-2017-0355). On August 15, 2017, the BOCC accepted Grant Modification #1, which provided an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs (R-2017-1089). On October 17, 2017, the BOCC accepted Grant Modifications #2 and Grant Modification #3 which combined provided an additional \$50,000 in reimbursable funding to support operating expenses. On April 10, 2018, the BOCC accepted Grant Modification #4 which provided an additional \$36,619 in reimbursable funding (R-2018-0592), On August 14, 2018, the BOCC accepted Grant Modification #5 which provided an additional \$38,620 in reimbursable funding for equipment costs (R2018-1240). This Modification will extend the current grant from December 31, 2018 to March 31, 2019. 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 G17MI0011A.

Attachments:

1. Grant Modification #6
2. R-2017-0355
3. R-2017-1089
4. R-2017-1609 & 1610
5. R-2018-0592
6. R-2018-1240

RECOMMENDED BY: [Signature] 2-20-19
DEPARTMENT DIRECTOR DATE

APPROVED BY: W. Baker 3/1/19
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2019	2020	2021	2022	2023
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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 _____ NO X
Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2314 Object 3129

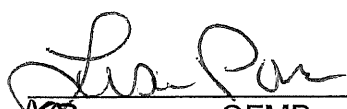
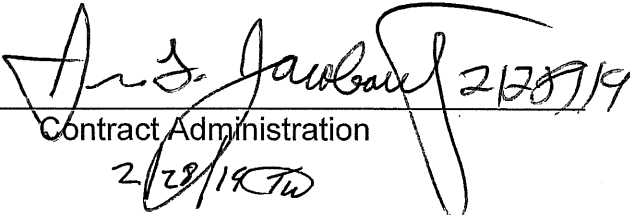
Reporting Category _____

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

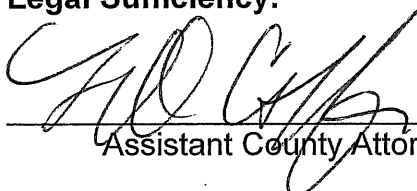
*No fiscal impact; time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

 _____ ASD 2/25 OFMB 9/2/25	 _____ Contract Administration 2/28/19 TW
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B. Legal Sufficiency:




Assistant County Attorney
3/1/19

C. Other Department Review:

Department Director

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

		FINANCIAL MANAGEMENT SYSTEM		High Intensity Drug Trafficking Area	
Welcome Genii Cockshutt!			Wednesday, January 23rd, 2019 12:08 PM		
Home	Requests	Approvals	Reports	Award Letters	Utilities
					Log Out
Extension Request					
	HIDTA	<div>South Florida</div>		<div>Retrieve</div> <div>Save</div>	
	Award Recipient	<div>Palm Beach County Sheriff's Of</div>			
	Grant	<div>G17MI0011A</div>			

Award start date:

01/01/2017

Current extension date:

03/31/2019

Award end date:

12/31/2018

Pending Balance as of 1/23/2019:

\$11,439.64

Current Balance as of 1/23/2019:

\$11,439.64

Enter Request Details

Requested End Date

Justification for Request

1500 characters remaining.

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Agenda Item No.

3DD-3

MBISA 6-0

PB abs

R-2017-0355

Meeting Date: March 14, 2017

☒ 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 \$90,354 for the Palm Beach Narcotics Task Force, for the period of January 1, 2017 through December 31, 2018; B) **Approve** a budget amendment of \$90,354 in the Sheriff's Grant Fund.

Summary: On February 6, 2017, 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. 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 G17MI0011A.

Attachments:

1. Budget Amendment
2. Executed Grant Award

RECOMMENDED BY:

DEPARTMENT DIRECTOR

2/22/17

DATE

APPROVED BY:

COUNTY ADMINISTRATOR

3/7/17

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0				
Operating Costs	\$90,354				
External Revenues	(\$90,354)				
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 2314 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 FY2017	\$90,354
Total Program Budget	\$90,354

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 2/29/17
OFMB
EX 2/24 JS
8/27

[Signature] 3/6/17
Contract Administration
3/6/17

B. Legal Sufficiency:

[Signature] 3/7/17
Assistant County Attorney

C. Other Department Review:

Department Director

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

da Item No. 3DD-2
MB/BK 7-0
R-2017-1089

MB/DK-7-0
ERS
R-2017-1089

[] Regular

[] Public Hearing

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 June 19, 2017, with the Office of National Drug Control Policy to provide an additional \$67,331 in grant funds for the Palm Beach County Narcotics Task Force; and **B) Approve** a budget amendment of \$67,331 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$90,354 on March 14, 2017(R-2017-0355). Grant Modification #1 will provide an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs. 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 G17MI0011A.

Attachments:

1. Budget Amendment
2. Grant Modification 1
3. R-2017-0355

8/3/17
DATE

DATE _____

8/9/17
DATE

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0				
Operating Costs	\$67,331				
External Revenues	(\$67,331)				
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 2314 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 FY2017	\$ 90,354
Palm Beach Narcotics Task Force FY2017 Supplemental Award	<u>\$ 67,331</u>
Total Program Budget	\$157,685

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 8/4/17
RP SC 8/3 OFMB AK 8/3

[Signature] 8/8/17
Contract Administration

B. Legal Sufficiency:

[Signature] 8/9/17
Assistant County Attorney

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

Agenda Item No.

3CC-2
DK/MB 7-8
R-2017-1609

Meeting Date: October 17, 2017

☒ Consent

☐ Regular

and

☐ Ordinance

☐ Public Hearing

Department:

Submitted By: Palm Beach County Sheriff's Office

Submitted For: Palm Beach County Sheriff's Office

R-2017-1610

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: A) Receive and File: Grant Modification 2 and Grant Modification 3, each dated August 23, 2017, with the Office of National Drug Control Policy to provide an additional \$25,000 each in grant funds for the Palm Beach County Narcotics Task Force; and B) Approve a budget amendment of \$50,000 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$90,354 on March 14, 2017(R-2017-0355). On August 15, 2017, the BOCC accepted Grant Modification #1, which provided an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs (R-2017-1089). Grant Modification #2 and Grant Modification #3 will each provide an additional \$25,000 in reimbursable funding for a total additional funding amount of \$50,000.00. 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 G17MI0011A.

Attachments:

1. Budget Amendment
2. Grant Modification 2
3. Grant Modification 3
4. R-2017-0355
5. R-2017-1089

=====

RECOMMENDED BY:

DEPARTMENT DIRECTOR

10/3/17
DATE

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

10/11/17
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2017	2018	2019	2020	2021
Capital Expenditures	0				
Operating Costs	\$100,000				
External Revenues	(\$100,000)				
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 2314 Object 3129

Reporting Category _____

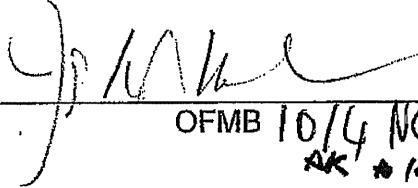
B. Recommended Sources of Funds / Summary of Fiscal Impact:

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 FY2017	\$ 90,354
Palm Beach Narcotics Task Force FY2017 Supplemental Award 1	\$ 67,331
Palm Beach Narcotics Task Force FY2017 Supplemental Award 2	\$25,000
Palm Beach Narcotics Task Force FY2017 Supplemental Award 3	<u>\$25,000</u>
Total Program Budget	\$207,685


III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:


OFMB 10/4/17
AK 10/5


Contract Administration 10/10/17

B. Legal Sufficiency:


Assistant County Attorney 10/10/17

C. Other Department Review:

Department Director

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

PB/ MCB 7-0

Agenda Item No. 3CC-2

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R2018-0592

Meeting Date: April 10, 2018

☒ 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 4, dated March 7, 2018, with the Office of National Drug Control Policy to provide an additional \$36,619 in grant funds for the Palm Beach County Narcotics Task Force; and B) Approve a budget amendment of \$36,619 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$90,354 on March 14, 2017(R-2017-0355). On August 15, 2017, the BOCC accepted Grant Modification #1, which provided an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs (R-2017-1089). On October 17, 2017, the BOCC accepted Grant Modifications #2 and Grant Modification #3 which combined provided an additional \$50,000 in reimbursable funding to support operating expenses. This Grant Modification #4 will provide an additional \$36,619 in reimbursable funding. 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 G17MI0011A.

Attachments:

1. Budget Amendment
2. Grant Modification #4
3. R-2017-0355
4. R-2017-1089
5. R-2017-1609 & 1610

RECOMMENDED BY: _____

DEPARTMENT DIRECTOR

3/27/18

DATE

APPROVED BY: _____

COUNTY ADMINISTRATOR

4/3/18

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	0				
Operating Costs	\$36,619				
External Revenues	(\$36,619)				
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 2314 Object 3129

Reporting Category _____

Does this item include the use of federal funds: Yes _____ X _____ No _____

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 FY2017	\$ 90,354
Palm Beach Narcotics Task Force FY2017 Supplemental Award 1	\$ 67,331
Palm Beach Narcotics Task Force FY2017 Supplemental Award 2	\$ 25,000
Palm Beach Narcotics Task Force FY2017 Supplemental Award 3	\$ 25,000
Palm Beach Narcotics Task Force FY2017 Supplemental Award 4	\$ 36,619
Total Program Budget	\$244,304

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 3/29/18
OFMB [Signature] 3/29/18
Contract Administration [Signature] 3/30/18

B. Legal Sufficiency:

[Signature] 3/30/18
Assistant County Attorney

C. Other Department Review:

Department Director

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

Agenda Item No. 3DD-2
PB/MB 7-0
R-2018 1240

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: August 14, 2018 ☒ 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 5, dated July 5, 2018, with the Office of National Drug Control Policy to provide an additional \$38,620 in grant funds for the Palm Beach County Narcotics Task Force; and B) Approve a budget amendment of \$38,620 in the Sheriff's Grant Fund.

Summary: The Board of County Commissioners (BOCC) accepted this grant award for \$90,354 on March 14, 2017(R-2017-0355). On August 15, 2017, the BOCC accepted Grant Modification #1, which provided an additional \$67,331 in reimbursable funding to support additional overtime expenses and equipment costs (R-2017-1089). On October 17, 2017, the BOCC accepted Grant Modifications #2 and Grant Modification #3 which combined provided an additional \$50,000 in reimbursable funding to support operating expenses. On April 10, 2018, the BOCC accepted Grant Modification #4 which provided an additional \$36,619 in reimbursable funding (R-2018-0592). This Grant Modification #5 will provide an additional \$38,620 in reimbursable funding for equipment costs. 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 G17MI0011A.

Attachments:

1. Budget Amendment
2. Grant Modification #5
3. R-2017-0355
4. R-2017-1089
5. R-2017-1609 & 1610
6. R-2018-0592

RECOMMENDED BY: _____
DEPARTMENT DIRECTOR

8/11/18
DATE

APPROVED BY: _____
ASSISTANT COUNTY ADMINISTRATOR

8/16/18
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2018	2019	2020	2021	2022
Capital Expenditures	\$30,859				
Operating Costs	\$7,761				
External Revenues	(\$38,620)				
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 _____
Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2314 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 FY2017	\$ 90,354
Palm Beach Narcotics Task Force FY2017 Supplemental Award 1	\$ 67,331
Palm Beach Narcotics Task Force FY2017 Supplemental Award 2	\$ 25,000
Palm Beach Narcotics Task Force FY2017 Supplemental Award 3	\$ 25,000
Palm Beach Narcotics Task Force FY2017 Supplemental Award 4	\$ 36,619
Palm Beach Narcotics Task Force FY2017 Supplemental Award 5	\$38,620
Total Program Budget	\$282,924

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 8/6/18
OFMB
[Signature] 8/8/18
Contract Administration

B. Legal Sufficiency:

[Signature] 8/10/18
Assistant County Attorney

C. Other Department Review:

Department Director

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