Agenda Item is over 50 pages and can be viewed in Minutes.

Agenda Item #: 3X – 4

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

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Meeting Date: June 16, 2020 [X] **Consent** [ ] **Regular**
[ ] **Ordinance** [ ] **Public Hearing**

Department: Department of Public Safety
Submitted By: Department of Public Safety
Submitted For: Division of Emergency Management

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EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: extension to Memorandum of Agreement (MOA) with the City of Miami (R2019-1802) for the Urban Area Security Initiative (UASI) 2018 agreement #19-DS-04-11-23-02-319 extending the grant period from June 30, 2020 through September 30, 2020 for three (3) projects totaling $176,117.

Summary: Palm Beach County along with all political subdivisions are currently responding to COVID-19 to ensure the safety of its citizens. Because of this response, an extension on the original Agreement has been requested to allow more time to spend the funds efficiently. The original MOA (CFDA # 97.067) provides a means of funding various domestic security activities within the County using Federal UASI funds through the City of Miami as the UASI's fiscal agent. This year UASI awarded $176,117 to the County. The Public Safety Department's Division of Emergency Management was awarded $100,000 to secure the Emergency Operations Center computers and server by purchasing cyber secure prevention software; $50,000 was awarded for Citizen Emergency Response Team (CERT) training and exercise, and Fire Rescue was awarded $26,117 for an All Hazards Incident Management Team training. R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commission. Countywide (LDC)

Background and Justification: In 2006, the State of Florida and the Federal Department of Homeland Security established a new UASI. This new UASI was created using the cities of Fort Lauderdale, Miramar, Miami Gardens, Hollywood, and Coral Springs as the core cities. At the first organizational meeting of the UASI, the core cities invited the Counties of Broward and Palm Beach to participate as equal partners. Subsequently, the City of Coral Springs and the Sheriff's Office of Broward and Palm Beach Counties were also invited to participate as equal partners. In May of 2011, the Miami UASI and the Fort Lauderdale UASI were combined by the Department of Homeland Security into the Fort Lauderdale/Miami UASI. The City of Miami has accepted the duties and responsibilities of representing the UASI to the State and Federal governments as the UASI's fiscal agent and point of contact.

Attachments

1) Urban Area Security Initiative GY 2018 – Extension Award Letter from the City of Miami
2) Urban Area Security Initiative GY 2018 – Regional Citizen Corp/CERT Training
3) Urban Area Security Initiative GY 2018 – Maintenance EOC and Position Specific All Hazard Training
4) Memorandum of Agreement Urban Area Security Initiative FY 2018
5) Federally-Funded Subaward and Grant Agreement

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Recommended By: [signature] 5/15/20
Department Director **Date**

Approved By: Nancy L. Bolton 5/22/25
Deputy County Administrator **Date**

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	2020	2021	2022	2023	2024
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 _____
Does this item include the use of federal funds? Yes _____ No _____

Budget Account Exp No: Fund _____ Department _____ Unit _____ Object _____
Rev No: Fund _____ Department _____ Unit _____Source_____

B. Recommended Sources of Funds/Summary of Fiscal Impact:
Grant:
Fund:
Unit:
Major Program:
Program Period:
* No additional fiscal impact, time extension only.

Departmental Fiscal Review: 5/5/20

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

5/19/2020 PC 5/19 OFMB LM 5/19

5/20/2020 Contract Administration 5/20/20 TW

B. Legal Sufficiency:

Assistant County Attorney

C. Other Department Review:

Department Director

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