

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: August 25, 2020 [X] Consent [ ] Regular [ ] Ordinance [ ] Public Hearing

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

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to:

- A) accept Urban Area Security Initiative GY 2019 – Award Letter; B) receive and file Memorandum of Agreement Urban Area Security Initiative (UASI) FY 2019 agreement number R0075 with the City of Miami to receive \$146,965 in reimbursable grant funding for the period June 16, 2020 through June 30, 2021; and C) approve budget amendment of \$115,435 in the Urban Areas Security Initiative Grant Fund to adjust the budget to the actual grant award.

Summary: This Memorandum of Agreement (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. UASI awarded \$146,965 to the County's Public Safety Department's Division of Emergency Management for a continuity of operations workshop, a shelter deficit plan, and a transportation/evacuation plan. R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements on behalf of the Board of County Commission. No County matching funds are required. Countywide (LDC)

Background and Justification: In 2006, the State of Florida and the Federal Department of Homeland Security created the UASI 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 2019 - Award Letter from the City of Miami 2) Memorandum of Agreement Urban Area Security Initiative FY 2019 3) City of Miami and UASI Federally Funded Subaward and Grant Agreement with Exhibit 1 – FY 2019 UASI Budget 4) Budget Amendment (1438)

Recommended By: [Signature] Department Director Date: 7/29/20

Approved By: [Signature] Deputy County Administrator Date: 8/7/2020

**II. FISCAL IMPACT ANALYSIS**

**A. Five Year Summary of Fiscal Impact**

| Fiscal Years                                   | <u>2020</u>   | <u>2021</u> | <u>2022</u> | <u>2023</u> | <u>2024</u> |
|--|---------------|-------------|-------------|-------------|-------------|
| Capital Expenditures                           | _____         | _____       | _____       | _____       | _____       |
| Operating Costs                                | \$146,965     | _____       | _____       | _____       | _____       |
| External Revenues                              | (\$146,965)   | _____       | _____       | _____       | _____       |
| Program Income (County)                        | _____         | _____       | _____       | _____       | _____       |
| In-Kind Match (County)                         | _____         | _____       | _____       | _____       | _____       |
| <b>Net Fiscal Impact</b>                       | <b>\$ -0-</b> | _____       | _____       | _____       | _____       |
| <b># ADDITIONAL FTE POSITIONS (Cumulative)</b> | _____         | _____       | _____       | _____       | _____       |

Is Item Included In Current Budget? Yes \_\_\_\_\_ No X  
 Does this item include the use of federal funds? Yes X No \_\_\_\_\_

Budget Account Exp No: Fund 1438 Department 662 Unit 7363 Object Various  
 Rev No: Fund 1438 Department 662 Unit 7363 Source 3129

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

Grant: Urban Areas Security Initiative Grant 2019  
 Fund: Urban Areas Security Initiative Grant Fund  
 Unit: Urban Areas Security Initiative Grant  
 Major Program: UAS19  
 Program Period: GY19

Departmental Fiscal Review: [Signature] 6/11/20

**III. REVIEW COMMENTS**

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

[Signature] 7/24/2020  
 OFMB  
 [Stamp] 7/23

[Signature] 8/5/2020  
 Contract Administration  
 8/4/20 TW

**B. Legal Sufficiency:**

[Signature]  
 Assistant County Attorney

**C. Other Department Review:**

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

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