Agenda Item #: <u>3X - 1</u>

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

| Meeting Date: Oc   | ====================================== | [X]<br>[] | Consent<br>Ordinance | [] | Regular<br>Public Hearing |
|--|--|-----------|----------------------|----|---------------------------|
| Department:Department of Public SafetySubmitted By:Department of Public SafetySubmitted For:Division of Emergency Management |  |           |                      |    |                           |
| EXECUTIVE BRIEF  |  |           |                      |    |                           |

**Motion and Title: Staff recommends motion to: receive and file** an extension to Memorandum of Agreement (MOA) with the City of Miami (R2020-1123) for the Urban Area Security Initiative (UASI) FY 2019 agreement # R0075 in the amount of \$396,465 extending the grant period through September 30, 2021 in order to complete emergency management planning projects totaling \$82,958.

**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, we had requested an extension on the original MOA, which expired June 30, 2021 so more time was allowed 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. The incomplete projects included an award to Palm Beach County to conduct a COOP Workshop; an award to complete a Shelter Deficit Strategic Plan; and an award to complete a Resource Management Gap Analysis. 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.** <u>Countywide</u> (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) Palm Beach County Extension Letter – UASI 2019GY from the City of Miami |                                |                      |  |  |
|--|--------------------------------|----------------------|--|--|
| Recommended By:  | Department Director            | 9bubs<br>Date        |  |  |
| Approved By:   | Assistant County Administrator | 10 ( 8 / ひこ)<br>Date |  |  |

## II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact

| Fiscal Years   | <u>2022</u>                      | <u>2023</u>       | <u>2024</u>   | 2025          | <u>2026</u> |
|--|----------------------------------|-------------------|---------------|---------------|-------------|
| Capital Expenditures                                 |                                  |                   |               |               |             |
| Operating Costs                                      |                                  |                   |               |               |             |
| External Revenues                                    |                                  |                   |               | *****         |             |
| Program Income (County)                              |                                  |                   |               |               |             |
| In-Kind Match (County)                               |                                  |                   |               |               |             |
| ( , , , , , , , , , , , , , , , , , , ,              |                                  |                   |               |               |             |
| Net Fiscal Impact                                    | *                                |                   |               |               |             |
| # ADDITIONAL FTE<br>POSITIONS (Cumulative)           |                                  |                   |               |               |             |
| Is Item Included In Curr<br>Does this item include t | ent Budget?<br>the use of fede   | Yes<br>ral funds? | No<br>YesX    | No            |             |
| Budget Account Exp No<br>Rev No                      | o: Fund Depart<br>o: Fund Depart |                   |               |               |             |
| B. Recommended Sour<br>Grant:<br>Fund:<br>Unit:      |                                  | Summary of F      | Fiscal Impact | :             |             |
| Major Program  |                                  |                   |               |               |             |
| Program Peri<br>*No additional fiscal imp            |                                  | iononly           |               |               |             |
| No additional inscar imp                             |                                  | ion of iny.       | 2 - 40        | zhi           |             |
| Departmental Fiscal Re                               | eview:                           | NBLUE             | 7)82          | 001.          |             |
|  |                                  |                   |               | ſ             |             |
|  | III. REVIE                       | EW COMMEN         | 115           |               |             |
| A. OFMB Fiscal and/or                                | r Contract Dev.                  | and Control       | Comments:     |               |             |
| Baleph   | Wb Light                         | 0/1/21<br>        | An J.         | Jarolan       | 10/7/2(     |
| OFMB 7 7   | AP 9/29/2                        | 2/                |               | Iministration |             |
| B. Legal Sufficienc                                  | y:                               | ·                 | 10-1-         | - ZI TW       |             |
| 4DC  |                                  |                   |               |               |             |
| Assistant Count                                      | Attorney                         |                   |               |               |             |
|  |                                  |                   |               |               |             |
| C. Other Department F                                | Review:                          |                   |               |               |             |
|  |                                  |                   |               |               |             |

Department Director

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

**ATTACHMENT 1** 

City of Miami

ARTHUR NORIEGA City Manager JOSEPH F. ZAHRALBAN Fire Chief



August 23, 2021

Mary Blakeney, Director Division of Emergency Management Palm Beach County 20 South Military Trail West Palm Beach, FL 33415

#### Re: <u>Palm Beach County Extension Letter – UASI 2019GY</u>

Dear Ms. Blakeney:

This letter serves as official notification that Palm Beach County has been awarded an extension for the following project:

| <b>Grant Year</b> | Discipline | Line Item | Project                             | Allocation  |  |
|-------------------|------------|-----------|-------------------------------------|-------------|--|
| 2019 2019-01      | 2010 0114  | PBC DFM   | EM Planning Initiatives to Include: |             |  |
|                   |            |           | COOP Workshop, Shelter Deficit      | \$82,958.00 |  |
|                   | 2019-0100  |           | Strategic Plan, Resource Management |             |  |
|                   |            |           | Gap Analysis                        |             |  |

Please refer to the Funding Year of 2019 Miami UASI MOA (Agreement #R0075) between the City of Miami and Palm Beach County for more information and stipulations.

The period of performance for the UASI 2019 project line item 2019-01W expires September 30, 2021, and the reimbursement packages are to be submitted no later than October 15, 2021.

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 <u>abecraft@miamigov.com</u>.

Sincerely,

for Robert Hevia, DNP, MBA Assistant Fire Chief Emergency Manager /UASI Administrator Division of Emergency Management Department of Fire-Rescue

RH/ab

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

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