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

## PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS <u>AGENDA ITEM SUMMARY</u>

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Meeting Date: March 14, 2023		[X] []	Consent Ordinance	[]	Regular Public Hearing
Department: Submitted By: Submitted For:	<u>Department of Public Safety</u> <u>Department of Public Safety</u> <u>Division of Emergency Management</u>				
	EXECUTIVE BRIEF				

**Motion and Title: Staff recommends motion to: receive and file** an extension to the Memorandum of Agreement (MOA) with the City of Miami (R2021-1443) for the Urban Area Security Initiative (UASI) GY 2020 agreement #R0232 in the amount of \$465,726 extending the grant period through February 28, 2023 in order to complete emergency management planning projects totaling \$320,226.

**Summary:** The City of Miami offered an extension on the original MOA, which expired June 30, 2022. Amendments to the original MOA were needed to effectively spend the funds. However, delays in the amendment approval process warranted Miami offering the extension. 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 Cybersecurity Threat Intelligence Management; an award for Deployable FORT sustainment; and an award for Patient Tracking Software. 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> (DB)

**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 2020GY from the City of Miami

Recommended By:	Seriole	2/13/23
	Department Director	Date
Approved By:	Lel J Slow	3[1]23
	Assistant County Administrator	Date

# II. FISCAL IMPACT ANALYSIS

# A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	*				
# ADDITIONAL FTE POSITIONS (Cumulative)					
Is Item Included In Curre Does this item include t	ent Budget? ne use of feder	Yes al funds?	No Yes N	lo	
Budget Account Exp No Rev No	: Fund <u>1438</u> D : Fund <u>1438</u> D				
B. Recommended Source	es of Funds/S	ummary of Fi	scal Impact:		
*No additional fiscal impa	ct, time extensi	on only.			
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Departmental Fiscal Rev	view:	(HUYN)	10000	<u> </u>	
{m~	III. REVIE	W COMMENT	<u>'S</u>		
A. OFMB Fiscal and/or	Contract Dev. a	and Control C	Comments:		
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	,15		Contract Adı	ministration	
B. Legal Sufficiency:			tml	3	Ń
plu	2/23/2	3			
Assistant County	Attorney				
C. Other Department Re	view:				

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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



December 29<sup>th</sup>, 2022

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

#### Re: Palm Beach County Extension Letter - UASI 2020GY

Dear Ms. Blakeney:

This letter serves as official notification that Palm Beach County has received an extension for the following projects:

Grant Year	Line Item	Project	Allocation
2020	2020-12B	Patient Tracking Software	\$154,867.47
2020	2020-01L	Cybersecurity Threat Intelligence Management: Software and Public Sector On-Demand. Project will include assessments and include election security.	\$139,203.72
2020	2020-06K	Deployable FORT sustainment	\$26,154.81

Please refer to the Funding Year of 2020 Miami UASI MOA (Agreement #R0232) between the City of Miami and Palm Beach County for more information and stipulations.

The period of performance for the UASI 2020 projects expire February 28, 2023, and the reimbursement packages are to be submitted no later than March 15, 2023.

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>.

Singerely, indres 2 LA

Adrian Plasencia, Assistant Fire Chief Emergency Manager /UASI Administrator Division of Emergency Management Department of Fire-Rescue

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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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