

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: April 4, 2023 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: Receive and File a Modification #5 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through June 30, 2023.

Summary: The Board of County Commissioners (BCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). The SHSGP Program provides funding for enhanced domestic security. On April 6, 2021, the BCC approved an extension through September 30, 2021 (R-2021-0452). On October 19, 2021, the BCC approved an extension through March 31, 2022 (R-2021-1565). On May 3, 2022, the BCC approved an extension through September 30, 2022 (R-2022-0453). On September 13, 2022, the BCC approved an extension through December 31, 2022 (R-2022-1007). This agenda item will extend the grant period through June 30, 2023. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. Countywide (RS)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

- Attachments:**
- 1. Modification #5 to Subgrant Agreement
 - 2. R-2019-1941
 - 3. R-2021-0452
 - 4. R-2021-1565
 - 5. R-2022-0453
 - 6. R-2022-1007

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RECOMMENDED BY:  3/17/2023
DEPARTMENT DIRECTOR DATE

APPROVED BY: _____
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2023	2024	2025	2026	2027
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129

Reporting Category _____

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Lisa M... 3/20/2023
 OFMB JA 3115 LM
 3/17

Indira Sum Jacobowitz 3/20/23
 Contract Administration
 Ind 3/20/23

B. Legal Sufficiency:

Richard Sena 3/27/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**MODIFICATION #5 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND PALM BEACH COUNTY
SHERIFF'S OFFICE**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and the Palm Beach County Sheriff's Office ("Recipient"), to modify Contract Number **R0096**, which began on October 21, 2019 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grant program of **\$461,000.00**.

WHEREAS, the Agreement expired on December 31, 2022; and,

WHEREAS, the Division and the Recipient desire to reinstate and extend the terms of the Agreement; and

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 8 of the Agreement is hereby amended to read as follows:

This Agreement shall begin upon execution by both parties and shall end on June 30, 2023, unless terminated earlier in accordance with the provisions of Paragraph (17) of this Agreement. Consistent with the definition of "period of performance" contained in 2 C.F.R. §200.77, the term "period of agreement" refers to the time during which the Sub-Recipient "may incur new obligations to carry out the work authorized under" this Agreement. In accordance with 2 C.F.R. §200.309, the Sub-Recipient may receive reimbursement under this Agreement only for "allowable costs incurred during the period of performance." In accordance with section 215.971(1)(d), Florida Statutes, the Sub-Recipient may expend funds authorized by this Agreement "only for allowable costs resulting from obligations incurred during" the period of agreement.

2. All provisions not in conflict with this Modification remain in full force and effect and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: PALM BEACH COUNTY SHERIFF'S OFFICE

By: Frank DeMario

Name and Title: Frank DeMario, Chief Deputy

Date: 01/17/2023

DIVISION OF EMERGENCY MANAGEMENT

By: Linda McWhorter
Digitally signed by Linda McWhorter
DN: c=org, dc=fleoc, ou=DEM_Users, ou=Preparedness,
cn=Linda McWhorter,
email=Linda.McWhorter@em.myflorida.com
Date: 2023.03.07 11:23:01 -05'00'

for: Name and Title: **Kevin Guthrie, Director**

Date: See e-signature above

Agenda Item Over 50 Pages
Can Be Viewed in Minutes

Agenda Item No. **3CC-6**

MCB/RW 7-0

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

R-2019-1941

Meeting Date: December 17, 2019 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 Federally-Funded SubAward & Grant Agreement for a FY19 State Homeland Security Grant in the amount of \$461,000, for the period of September 1, 2019 through March 31, 2021; and **B) Approve** a budget amendment in the amount of \$461,000 in the Sheriff's Grant Fund.


Summary: On September 19, 2019, the Palm Beach County Sheriff's Office (PBSO) received a FY19 State Homeland Security Grant Program (SHSGP) award from the State of Florida, Division of Emergency Management. These funds will be used for specialty team equipment and intelligence and information sharing initiatives. There is no match associated with this award. Countywide (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096.

Attachments:

1. Budget Amendment
2. Federally-Funded SubAward & Grant Agreement

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RECOMMENDED BY:  11/19/19
DEPARTMENT DIRECTOR DATE

APPROVED BY:  12/2/19
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2020	2021	2022	2023	2024
Capital Expenditures	\$461,000				
Operating Costs					
External Revenues	(\$461,000)				
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
 Does this item include the use of federal funds: Yes X No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129

Reporting Category _____

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

The FY19 State Homeland Security Grant Program is funded by the State of Florida, Department of Emergency Management. There is no match associated with this award.

FY19 State Homeland Security Grant	<u>\$461,000</u>
Total Program Budget	<u>\$461,000</u>

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

[Signature] 11/20/19 OFMB
 [Signature] 11/27/19 Contract Administration
 [Signature] 11/27/19 TD

B. Legal Sufficiency:

[Signature] 12/3/19
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Agenda Item No. **3CC-1**

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

RW/BW 7-0

Meeting Date: April 6, 2021 Consent Regular
 Ordinance Public Hearing

Department:
Submitted By: Palm Beach County Sheriff's Office
Submitted For: Palm Beach County Sheriff's Office

R2021-0452

I. EXECUTIVE BRIEF

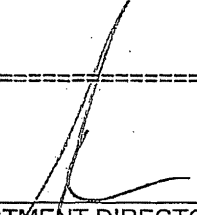
Motion and Title: Staff recommends motion to: Receive and File a Modification #1 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period from March 31, 2021 through September 30, 2021.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). This agenda item will extend the grant period from March 31, 2021 through September 30, 2021. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. Countywide (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

- Attachments:**
- 1. Modification #1 to Subgrant Agreement
 - 2. R-2019-1941.

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RECOMMENDED BY:  3/9/2021
DEPARTMENT DIRECTOR DATE

APPROVED BY:  3/19/21
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129

Reporting Category _____

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

*No additional fiscal impact-time extension only.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Lucy Mada 3/12/21
 3/10 OFMB BR 3/12 LM 3/12

John J. Jacobson 3/10/21
 Contract Administration
 3-10-21 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.

Agenda Item No. **3CC-1**

PALM BEACH COUNTY **RW/GW 710**
BOARD OF COUNTY COMMISSIONERS **2-2021-156.5**
AGENDA ITEM SUMMARY

Meeting Date: October 19, 2021 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: **Receive and File** a Modification #2 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through March 31, 2022. These funds will continue to support our specialty teams and intelligence and information sharing initiatives.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). On April 6, 2021, the BOCC approved an extension through September 30, 2021 (R-2021-0452). This agenda item will extend the grant period through March 31, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096, Countywide (LDC)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

Attachments:

1. Modification #2 to Subgrant Agreement
2. R-2019-1941
3. R-2020-0452

RECOMMENDED BY: [Signature]
DEPARTMENT DIRECTOR

9/14/2021
DATE

APPROVED BY: [Signature]
COUNTY ADMINISTRATOR

9/27/2021
DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2021	2022	2023	2024	2025
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO _____
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129

Reporting Category _____

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Rodriguez 9/16
 OFMB BR 9/16 LM 9/16

Mr. J. Jacobson 9/22/21
 Contract Administration
 9/21-21/21

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.

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
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
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129
 Reporting Category _____

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

*No additional fiscal impact-time extension only.

III REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Luc Manta 4/14/22
 ASD 4/8/22 OFMB/TA 4-8-22 LM 4/8
James Miller for Dawn Jacobowitz
 Contract Administration
 4-18-22 TW

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

Agenda Item No. **3CC-2**

PALM BEACH COUNTY **SWIMMING W/10 DK ABS**
BOARD OF COUNTY COMMISSIONERS **R2022-1007**
AGENDA ITEM SUMMARY

Meeting Date: September 13, 2022 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: Receive and File a Modification #4 to Subgrant Agreement between the Florida Division of Emergency Management and the Palm Beach County Sheriff's Office, to extend the grant period through December 31, 2022 to address the identified planning, equipment, training, and exercise needs for acts of terrorism.

Summary: The Board of County Commissioners (BOCC) accepted this grant for \$461,000 on December 17, 2019 (R-2019-1941). On April 6, 2021, the BOCC approved an extension through September 30, 2021 (R-2021-0452). On October 19, 2021, the BOCC approved an extension through March 31, 2022 (R-2021-1565). On May 3, 2022, the BOCC approved an extension through September 30, 2022 (R-2022-0453). This agenda item will extend the grant period through December 31, 2022. The Catalog of Federal Domestic Assistance (CFDA) Number for this program is 97.067 and the contract number is R0096. Countywide (RS)

Background and Justification: The State Homeland Security Grant Program (SHSGP) supports the implementation of the State Homeland Security Strategy to address the identified planning, equipment, training, and exercise needs for acts of terrorism. In addition, SHSGP supports the implementation of the National Preparedness Goal, the National Incident Management System, and the National Response Plan.

- Attachments:**
- 1. Modification #4 to Subgrant Agreement
 - 2. R-2019-1941
 - 3. R-2021-0452
 - 4. R-2021-1565
 - 5. R-2022-0453

RECOMMENDED BY: Frank DeMario 8/17/22
DEPARTMENT DIRECTOR DATE

APPROVED BY: Neil J. Blum 9/2/2022
COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0				
Operating Costs	0				
External Revenues	0				
Program Income (County)					
In-Kind Match (County)	0				
Net Fiscal Impact	0				
# Additional FTE Positions (Cumulative)	0				

Is Item Included in Current Budget: YES X NO _____
 Does this item include the use of federal funds: Yes _____ X _____ No _____

Budget Account No.: Fund 1152 Agency 160 Org 2370 Object 3129

Reporting Category _____

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

*No additional fiscal impact-time extension only.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

<p><u><i>[Signature]</i></u> 8/22/22 OFMB GA 8/19</p>	<p>ESW 8/22/2022</p>	<p><u><i>[Signature]</i></u> 8/29/22 Contract Administration</p>
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B. Legal Sufficiency:

[Signature] 9/2/22
 Assistant County Attorney

C. Other Department Review:

 Department Director

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