

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

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Meeting Date: June 13, 2023 [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 an amendment to the Miami UASI Budget Amendment Form attachment of the Memorandum of Agreement (MOA) UASI FY 2021 agreement number R0521 with the City of Miami to receive \$465,726 in reimbursable grant funding for the period July 1, 2022 through June 30, 2023.

Summary: On November 15, 2022 the Board of County Commissioners (BCC) received and filed the MOA (CFDA # 97.067) that 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 \$465,726 to the County's Public Safety Department Division of Emergency Management for a Fort, generator, and regional Citizen Corps/CERT training, exercise and equipment. R2013-0622 gave the authority to the County Administrator, or designee, to execute these agreements on behalf of the BCC. An amendment to the attachment was necessary due to a change in grant project priorities. No changes were made to the overall amount of grant funding received, only a change in project scope in order to effectively spend down the grant funds. Added projects now include two (2) generators, deployable technology and computers and regional Citizen Corps/CERT training, exercise and equipment. **No County matching funds are required. Countywide** (DB)

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) Miami UASI Budget Amendment Form of the MOA UASI FY 2021

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Recommended By: *Semora* 5/18/23
Department Director Date
Approved By: *Thel J. Blaw* 5/24/23
Assistant County Administrator Date

mlb

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>
Personal Services	_____	_____	_____	_____	_____
Operating Expenses	_____	_____	_____	_____	_____
Capital Outlay	_____	_____	_____	_____	_____
Grants & Aids	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
Net Fiscal Impact	*	_____	_____	_____	_____

ADDITIONAL FTE POSITIONS (Cumulative) _____

Is Item Included In Current Budget? Yes X No _____
 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 2021
 Fund: Urban Areas Security Initiative Grant Fund
 Unit: Urban Areas Security Initiative Grant
 Major Program: UASI21
 Program Period: GY21

- No Additional fiscal impact

Digitally signed by Marlene Diaz
 DN: DC=org, DC=pbogov, OU=Enterprise, OU=PSD, OU=Users, CN=Marlene Diaz, E=MDiaz@pbogov.org
 Date: 2023.05.11 09:57:04-04'00'

Departmental Fiscal Review: _____

III. REVIEW COMMENTS

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

Lorena 5/11/2023
 OFMB 5/11

[Signature] 5/18/23
 Contract Administration
 5/10/23

B. Legal Sufficiency:

[Signature] 5/21/23
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

Miami UASI Budget Amendment Form

- Instructions:**
- Each grant year is treated as a separate and distinct entity. If a line item is "moved" from one grant year to the other, it should be "deleted" from one grant year and added as a "new item" in a separate budget amendment for the other grant year.
 - Amendments should be prepared by the agency or by organizational unit that has authority over it's own budget, for example, police, public works, etc. and then submitted to the appropriate UASI Point-of-Contact.
 - All amendments must have a net change of zero for each grant year. Deficit amendments are not allowable.
 - Amendments should always have a UASI line item number for current line items. Line item #'s will be assigned by the Project Manager for new items.
 - There are three allowable actions: add a new item, delete an item, modify an item.
 - Completed forms should be sent to the project manager.

Date:	Amendment #	Jurisdiction:	Person Completing Form:	Agency:	Phone No.:	Other	Requires DSOC Approval Yes or No
12/20/2022		Hollywood Palm Beach County	Carlene Felix-Dunois	City of Miami	305-416-5476		

Budget Year	Current UASI Line Item #	Investment Justification	POETE	Jurisdiction	AEL No.	Action (New, Delete, Increase, Decrease)	Item Description	Comment	This is the Current Budget Amount (includes all previous amendments, this does not reflect expenditures or current balances). This only shows the total amount allowed to be spent on this project.		This is the Requested Amendment Increase or Decrease (do not edit formulas)	
2021	2021-01C		Exercise	Hollywood		Delete	Cybersecurity Exercise and Plan Development	Transfer out \$273,497 to line item 2021-01J	\$273,497.00	\$0.00	-\$273,497.00	
2021	2021-01J		Equipment	Hollywood	05NP-00-SIEM	New	Cybersecurity Software: Spyglass Security and Compliance Software	Transfer In \$273,497 to line item 2021-01C	\$0.00	\$273,497.00	\$273,497.00	AEL Approved in FY2022 Funding Cycle
2021	2021-07B		Equipment	Hollywood	04HW-01-INHW	Delete	EOC Enhancements to include computer	Transfer out \$60,000 to: line item 2021-12F \$18,447.96, line item 2021-15K \$23,000 and line item 2021-13J \$18,552.04	\$60,000.00	\$0.00	-\$60,000.00	
2021	2021-12F		Equipment	Hollywood	03OE-02-TILA	New	Trijicon XR Thermal Monocular M2	Transfer in \$18,447.96 from line item 2021-07B	\$0.00	\$18,447.96	\$18,447.96	AEL Approved in FY2021 Funding Cycle
2021	2021-15K		Equipment	Hollywood	06CP-01-REPT	New	Suitcase Radio Repeater	Transfer in \$23,000 from line item 2021-07B	\$0.00	\$23,000.00	\$23,000.00	AEL Approved in FY2021 Funding Cycle
2021	2021-13J		Equipment	Hollywood	03OE-01-NLTA	New	Simunition Project to include marking cartridges and simunition guns	Transfer in \$18,552.04 from line item 2021-07B	\$0.00	\$18,552.04	\$18,552.04	AEL Approved in FY2023 Funding Cycle
2021	2021-07F		Equipment	PBC	04HW-01-INHW	Decrease	EOC Technology Upgrades to include 53 microcomputers, 104 laptops, 2 all-in-one computers, 27 desktop computers and 4 printers	Transfer out \$8500 to line item 2021-11B	\$156,150.00	\$147,650.00	-\$8,500.00	
2021	2021-11B		Equipment	PBC	10GE-00-GENR	Increase	Logistics/Deployable equipment: Fert/shelter (125k) and generator (\$84,576)	Modify project scope to purchase a 200KW generator and a 150KW generator and transfer in \$8500 from line item 2021-07F	\$207,226.00	\$215,726.00	\$8,500.00	
TOTALS									\$696,873.00	\$696,873.00	\$0.00	Must be zero

2021 - HW PBC

UAWG: Y = Approved, N = Disapproved, ooo = out of office, Y*= Partial, A= Abstain

Name	Role	Title	Organization	Vote	Email
M Miguel Palacios	Miami-Dade Police Rep.	Lieutenant	Miami-Dade Police		mapalacios@mdpd.com
M Emmanuel Louis	Hialeah Fire Rep.	Medical Services Division Chief	City of Hialeah	y	elouis@hialeahfl.gov
M Jorge L. Llanes	Hialeah Police Rep.	Police Commander	City of Hialeah		jllanes@hialeahfl.gov
M Armando Rojas	Hialeah EM Rep. & Administrator	EM Director	City of Hialeah Fire	y	arojas@hialeahfl.gov
M Robert Hevia	Miami Fire Rep.	Deputy Fire Chief	Miami Fire-Rescue		robhevia@miamigov.com
M Adrian Plasencia	Miami EM Rep./UA Administrator	Emergency Manager	Miami Fire-Rescue	y	aplasencia@miamigov.com
M David Valentin	Miami Police Rep.	Executive Officer	Miami Police		7358@miami-police.org
M Andy Alvarez	Miami-Dade Fire Rep.	Chief	Miami-Dade Fire Rescue	y	andy.alvarez@miamidade.gov
M Alejandro Fernandez	Miami-Dade County EM Rep.	Division Director	Miami-Dade County EM	y	Alejandro.Fernandez3@miamidade.gov
M Jeff Manning for Shannon Davis-Weiner	Monroe County EM Rep.	Deputy Director	Monroe County EM	y	Weiner-Shannon@monroecounty-fl.gov
M Chad Sciblia	Monroe County Sheriff Rep.	Lieutenant	Monroe County Sheriff	y	cscibilia@keyso.net
M Brack Jeniffer for Steve Hudson	Monroe County Fire Rep.	Deputy Chief Operations	Monroe County Fire	y	hudson-steven@monroecountyfl.gov
Troy Walker	LE POC Miami & Ft. L	SAC	FDLE	y	troywalker@fdle.state.fl.us
FL Romeo Lavarias	Miramar Rep	Emergency Manager	Miramar Fire-Rescue	y	rblavarias@miramarfd.org
FL Jo-Ann Lorber	Fort Lauderdale Rep	Assistant Chief	Fort Lauderdale EM	y	JLorber@fortlauderdale.gov
FL Brad Mock	Coral Springs Rep	Deputy Chief	Coral Springs	y	Bmock@coralsprings.com
FL Michael West	Sunrise Rep	Lieutenant	Sunrise PD	y	Mwest@sunrisefl.gov
FL Timothy Keefe	BSO Rep	Fire Chief	Broward Sheriff's Office		Timothy_Keefe@sheriff.org
FL Mary Blakeney	Palm Beach EM Rep	Director	Palm Beach Co. EM	y	mblakene@pbcgov.org
FL Robin Starks	Miami Gardens Police Dept	Major of Operations	Miami Gardens PD		robin_starks@mjpgdfl.org
FL Lori Vun Kannon	Broward EM Rep	Acting Director	Broward EM	y	LVunkannon@broward.org
FL Robert Allen	PBSO Rep	Colonel	PBSO	y	AllenRL@pbsso.org
FL Jaime Hernandez	Hollywood Rep	Emergency Mgmt Coordinator	City of Hollywood		jahernandez@hollywoodfl.org
FL Kipp Shimpeno	Pembroke Pines Rep	Chief	Pembroke Pines PD	y	kshimpeno@ppines.com
FL Troy Johnson	Citizens Corp Rep	EM Coordinator	Miami-Dade Fire Rescue		Troy.johnson@miamidade.gov
Count				17	