

Memorandum



DATE: May 4, 2010

TO: Honorable Chairman Dennis C. Moss, and
Members, Board of County Commissioners

Agenda Item No. 8(I)(1)(A)

FROM: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

SUBJECT: Application for Funds, Geospatial Technology Grant

Recommendation

It is recommended that the Board approve the attached resolution retroactively authorizing the County Mayor and/or County Mayor's designee to apply for, receive, and expend federal funds in the amount of \$564,804 for the Geospatial Technology Grant from the U.S. Department of Justice (USDOJ), Office of Justice Programs, National Institute of Justice to support the Miami-Dade Police Department (MDPD). The grant period will be effective upon award through September 30, 2013 and does not require a local match or in-kind funds.

Scope

The grant will provide countywide services.

Fiscal Impact/Funding Source

This grant will provide \$564,804 in federal funds to implement the proposed project. The grant does not require a local match or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.

Track Record/Monitor

The grant will be monitored by the MDPD.

Background

Ratification of this application is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. The Geospatial Technology Grant provides funding which focuses on implementing and evaluating the effectiveness of mobile mapping and geographic data capture tools. The USDOJ has identified the need for mapping tools compatible with the operating environments of mobile computing devices, i.e. the laptops in patrol vehicles with the Computer-Aided Dispatch (CAD) system, to enhance the efficiency, effectiveness, and responsiveness of law enforcement, and potentially other first responders. Tools for fast, easy, and accurate capture of geographic data are needed to maximize the abilities of mobile devices.

This funding opportunity will support a unique opportunity for the MDPD to develop standards for in-vehicle geospatial mapping technology, new tools of geo-fencing and auditory alerts, a multi-jurisdictional collaboration with the Broward Sheriff's Office (BSO), and an evaluation of this new technology. The results of this grant will support an innovative, local enhancement and a standard platform for communities nationwide.

A handwritten signature in black ink, appearing to read "Alina T. Hudak", written over the printed name of Alina T. Hudak.
Alina T. Hudak
Assistant County Manager



MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: May 4, 2010

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 8(I)(1)(A)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor

Agenda Item No. 8(I)(1)(A)

Veto _____

5-4-10

Override _____

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$564,804 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, NATIONAL INSTITUTE OF JUSTICE FOR THE GEOSPATIAL TECHNOLOGY GRANT; AND FURTHER AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively approves the County Mayor or County Mayor's designee's action to apply for, receive, and expend \$564,804 from the Geospatial Technology Grant of the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice, and authorizes the County Mayor and/or County Mayor designee to receive and expend grant funds, execute such contracts, agreements, Memoranda of Understanding (MOU), and amendments as required by grant guidelines or to further the purposes described in the funding requests following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend future additional funds should they become available through the Geospatial Technology Grant; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise and execute any amendments, modifications, renewal and extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and MOUs on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

- | | |
|----------------------|---------------------------------|
| | Dennis C. Moss, Chairman |
| | Jose "Pepe" Diaz, Vice-Chairman |
| Bruno A. Barreiro | Audrey M. Edmonson |
| Carlos A. Gimenez | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Dorrin D. Rolle | Natacha Seijas |
| Katy Sorenson | Rebeca Sosa |
| Sen. Javier D. Souto | |

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of May, 2010. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as to form and legal sufficiency. 

Ben Simon