Memorandum

MIAMI-DADE COUNTY

DATE: September 1, 2015

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

Agenda Item No. 3(B)(7)

FROM: Carlos A. Gimenez
Mayor

SUBJECT: Resolution Ratifying the County Mayor or County Mayor's Designee Action in Applying for $1.2 million from the United States Department of Justice Body-Worn Camera Pilot Implementation Program FY 2015 Funds

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Recommendation

It is recommended that the Board of County Commissioners (Board) approve the attached resolution retroactively authorizing the County Mayor or County Mayor's designee action in applying for $1.2 million from the United States Department of Justice Body-Worn Camera Pilot Implementation Program FY 2015 funds to support the Miami-Dade Police Department (MDPD). The grant period will be effective October 1, 2015 through September 30, 2017. Match funds are required equivalent to the request of 1.2 million.

Scope

The grant will support countywide services.

Fiscal Impact/Funding Source

This grant will provide $1.2 million in federal funds to implement the proposed project. The grant requires matching funds in an amount equivalent to this request. Matching funds include: $1,187,830.00 as a cash match from Police Impact Fees and $12,170.00 as an in-kind match from MDPD personnel to support training activities. The federal funding source is the United States Department of Justice.

Track Record/Monitor

The grant will be monitored by Gustavo Knoepffler, Chief Financial Officer for the MDPD, to ensure compliance with grant requirements.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to receive and expend grant funds and to execute documents such as contracts, agreements and memoranda of understanding, and amendments, as required by program guidelines following review by the County Attorney's Office for legal sufficiency. Also, the County Mayor or County Mayor's designee is authorized to apply for, receive and expend future additional funds should they become available through this grant program, and execute any amendments, modifications, renewals and extension provisions, termination clauses related to the grant applications, contracts, agreements, or memoranda of understanding on behalf of Miami-Dade County, Florida.

Background

Retroactive 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 MDPD grant proposes to implement a body-worn camera program (develop, adopt, train, pilot, implement, and evaluate) within Miami-Dade County to improve transparency and accountability in encounters between police and the public. Grant

funds will support the procurement and integration of an additional 1,000 body-worn cameras (equipment, warranties, software, licenses, and storage). The grant will also provide for full-time training personnel and a professional evaluation by professors from Florida International University. An important program component is involvement of community partners such as the State Attorney and Public Defender of the Eleventh Judicial Circuit, the Miami-Dade County Community Relations Board, Miami-Dade County Association of Chiefs of Police, Juvenile Justice Advisory Board, and Juvenile Services Department.

Russell Benford
Deputy Mayor

MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 1, 2015

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

SUBJECT: Agenda Item No. 3(B)(7)

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 Mayor'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
Veto _____
Override _____

Agenda Item No. 3(B)(7)
9-1-15

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION IN APPLYING FOR $1,200,000.00 IN THE UNITED STATES DEPARTMENT OF JUSTICE, BYRNE CRIMINAL JUSTICE FUNDS, BODY-WORN CAMERA PILOT IMPLEMENTATION PROGRAM FY2015; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND SUCH FUNDS, EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING FOR THIS PURPOSE AND MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD

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 ratifies the County Mayor or County Mayor's designee action in applying for United States Department of Justice Byrne Criminal Justice Funds, Body-Worn Camera Pilot Implementation Program FY2015 in the amount of $1,200,000.00; authorizes the County Mayor or County Mayor's designee to receive and expend grant funds, and to execute such contracts, agreements and memoranda of understanding, and amendments, as required by program guidelines following review by the County Attorney's Office for form and legal sufficiency; to apply for, receive and expend future additional funds should they become available through this grant program; and to exercise and execute any amendments, modifications, renewals and extension provisions, cancellation and termination clauses related to the grant applications, contracts, agreements, or memoranda of understanding 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:

Jean Monestime, Chairman
Esteban L. Bovo, Jr., Vice Chairman

Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 1st day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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. MP

Matthew Papkin