MEMORANDUM

Agenda Item No. 8(I)(1)

TO:	Honorable Chairman Jean Monestime and Members, Board of County Commissioners	**DATE:**	July 6, 2016
FROM:	Abigail Price-Williams County Attorney	**SUBJECT:**	Resolution approving the County Mayor request to expend $2,903,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund; and authorizing the County Mayor to use such funds for expenditures as described herein

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.

Abigail Price-Williams
County Attorney

APW/cp

Memorandum

MIAMI-DADE COUNTY

DATE: July 6, 2016

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

FROM: Carlos A. Gimenez
Mayor

SUBJECT: Resolution Approving the Expenditures of Funds from the Miami-Dade Police Department Law Enforcement Trust Fund in the Amount of $2,903,000.00

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the County Mayor or County Mayor's designee expenditures of $2,903,000.00 from the Miami-Dade Police Department's (MDPD) Law Enforcement Trust Fund (LETF) in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report). It is further recommended that the Board authorize the County Mayor or County Mayor's designee to use such funds as described in the Report to be effective as of March 1, 2016.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

Miami-Dade County will not incur any costs. LETF monies are awarded to the MDPD as a result of forfeiture litigation in State court and participation in federal asset sharing programs.

Track Record/Monitor

The LETF project is reviewed by Gustavo Knoepffler, Chief Financial Officer for the MDPD.

Delegation of Authority

The County Mayor or County Mayor's designee is seeking authority to expend $2,903,000.00 from the LETF in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund.

Background

On December 2, 1980, the LETF for Miami-Dade County was established by the Board through Resolution R-1633-80. The LETF must be used for law enforcement purposes that are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with MDPD's policies, statutory requirements, and federal guidelines.

The LETF is comprised of three (3) different funding sources: (1) the State civil forfeitures, governed by Sections 932.701-932.706 of the Florida Statues; (2) U.S. Department of Justice Asset Sharing Program; and (3) the U.S. Treasury Asset Sharing Program. The LETF monies awarded to the MDPD are a result of forfeiture litigation in State court and federal asset sharing programs. Federal assets are shared among participating law enforcement agencies based on the agencies' direct participation in task force investigations that result in the forfeiture of federally seized assets. The Department's partnerships with

federal agencies and the related task forces have been the subject of recent resolutions approved by the Board.

LETF project requests are reviewed by the MDPD Law Enforcement Trust Fund Committee. The Committee approved requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with LETF requirements. The Police Legal Bureau reviews the requests for legal sufficiency and prepares the Report of Proposed Expenditures from the LETF. The revenues and expenditures are documented in the County budget ordinance, the federal equitable sharing and certification report, and an annual audit to the County's Finance Department. The package is certified by the Director of the MDPD prior to the Report being presented to the Board for approval per Section 932.7055(5)(b) of the Florida Statues.

The proposed expenditures will become effective March 1, 2016, through completion of the projects. These expenditures include:

1) Targeted Operations, West District Agricultural Patrol Section - $50,000
2) Domestic Crimes Investigations - $75,000
3) Joint Roundtable on Youth Safety Continuation - $250,000
4) Specialized Recruitment Strategies - $200,000
5) Specialized Equipment/License Plate Readers - $1,200,000
6) Specialized Equipment/Ballistic Plates and Carriers - $526,000
7) Do The Right Thing Program - $2,000
8) Targeted Crimes Initiative - $600,000

These funds will support long-term, ongoing protracted or complex investigations and other allowable law enforcement expenditures in compliance with the MDPD's policies, statutory requirements, and federal guidelines.

Russell Benford
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: July 6, 2016

FROM: Abigail Price-Williams
County Attorney

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

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**

_____ **Statement of social equity 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. 8(I)(1)
7-6-16

RESOLUTION NO. _____

RESOLUTION APPROVING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE REQUEST TO EXPEND $2,903,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED HEREIN

WHEREAS, the Board desires to accomplish the purposes outlined in the accompanying Report of Proposed expenditures, 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 approves, pursuant to Section 932.7055, Florida Statutes, the request of the County Mayor or County Mayor's designee to expend $2,903,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund for the purposes described in the accompanying Report of Proposed Expenditures (the "Report") which is attached hereto as Exhibit "A" and incorporated herein by reference. This Board also authorizes the County Mayor or County Mayor's designee to use such funds for the expenditures described in the Report, and that such expenditures will be effective March 1, 2016, through completion of the projects.

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 6th day of July, 2016. 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

Exhibit A

Memorandum

MIAMI-DADE COUNTY

Date: March 28, 2016

To: Carlos A. Gimenez, Mayor
Miami-Dade County

Attn: Russell Benford
Deputy Mayor

From: Juan J. Perez, Director
Miami-Dade Police Department

Subject: Report of Proposed Expenditures from the Law Enforcement Trust Fund

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The Law Enforcement Trust Fund (Trust Fund) for Miami-Dade County was established by the Board of County Commissioners and must be used for law enforcement purposes which are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with Miami-Dade Police Department policies, statutory requirements, and federal guidelines.

The Law Enforcement Trust Fund is comprised of three different funding sources: the State civil forfeitures, governed by Florida Statutes Sections 932.701 through 932.706; U.S. Department of Justice Asset Sharing Program; and U.S. Treasury Asset Sharing Program. The Law Enforcement Trust Fund monies awarded to the Miami-Dade Police Department are a result of forfeiture litigation in State court and federal asset sharing programs.

Law Enforcement Trust Fund project requests are reviewed by the Miami-Dade Police Department Law Enforcement Trust Fund Committee. The Committee approved requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with Law Enforcement Trust Fund requirements. The Police Legal Bureau reviews the requests for legal sufficiency and prepares the Report of Proposed Expenditures from the Law Enforcement Trust Fund. The revenues and expenditures are documented in the County budget ordinance, the federal equitable sharing and certification report, and an annual audit to the County's Finance Department. The package is certified by the Director prior to the Report being presented to the Board for approval per Florida Statutes Section 932.7055 (5) (b).

Approval is requested for the proposed expenditures to be effective March 1, 2016, through completion of the projects.

FINANCIAL SUMMARY

PROPOSED STATE ASSET SHARING EXPENDITURES	$ 2,778,000
PROPOSED TREASURY ASSET SHARING EXPENDITURES	$ 125,000
Total Recommended Amount	**$ 2,903,000**

As the Director of the Miami-Dade Police Department, I do hereby certify that the aforementioned request for expenditures from the Law Enforcement Trust Fund complies with the provision of Florida Statutes Section 932.7055 and applicable guidelines related to equitable sharing of federal assets.

Juan J. Perez
Director

3/24/2016
Date

Attachment

Miami-Dade Police Department

Attachment to the Report of Proposed Expenditures from the Law Enforcement Trust Fund

Project Number	Project Name	Allocation	Funding Category	Description
1	Targeted Operations, West District Agricultural Patrol Section	$50,000	Treasury	Trust Funds will support targeted operations for the West District Agricultural Section
2	Domestic Crimes Investigations	$75,000	Treasury	Trust funds will support investigations which target domestic related criminal offenses.
3	Joint Roundtable on Youth Safety Continuation	$250,000	State Crime Prevention	Trust Funds will support police visibility for in and out-of-school safety initiatives and will continue the MDPD's implementation of recommendations of the Joint Roundtable on Youth Safety.
4	Specialized Recruitment Strategies	$200,000	State Other Operating	Trust Funds will support specialized recruitment strategies including advertising, job fairs, recruitment venues, promotional items, and related activities to continue proactive recruitment strategies for diverse and professional applicants seeking a career in law enforcement.
5	Specialized Equipment - License Plate Readers	$1,200,000	State Technical Equipment	Trust Funds will support specialized equipment, specifically, License Plate Readers at certain intersections.
6	Specialized Equipment - Ballistic Plates and Carriers	$526,000	State Technical Equipment	Trust Funds will support specialized equipment for police officer safety, specifically, ballistic plates and carriers.
7	Do the Right Thing	$2,000	State Crime Prevention	Trust Funds will support a crime prevention initiative conducted by the City of Miami and the Miami Police Department.
8	Targeted Crimes Initiative	$600,000	State Complex Investigations	Trust Funds will support combating targeted crimes, particularly in our neighborhoods. Personnel will be deployed using a data driven process using crime analysis, crime trends, intelligence, and other factors. The project will provide the resources to allocate and deploy personnel and support related investigative expenses. An emphasis will be placed on conducting these initiatives during the summer months.
	Total Recommended Amount	**$2,903,000**		
	State Asset Sharing	**$2,778,000**		
	Treasury Asset Sharing	**$125,000**		

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