

Memorandum



DATE: September 7, 2016.

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

Agenda Item No. 8(I)(1)

FROM: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over a horizontal line.

SUBJECT: Resolution Retroactively Authorizing the County Mayor to Apply For, Receive, and Expend Grant Funds from the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice's Bureau of Justice Assistance

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 to apply for, receive, and expend grant funds in the amount of \$481,347.00 from the Edward Byrne Memorial Justice Assistance Grant Program from the U.S. Department of Justice's Bureau of Justice Assistance to support the Miami-Dade Police Department (MDPD). The grant period will be effective October 1, 2016 through September 30, 2019.

Scope

The grant will support countywide services.

Fiscal Impact/Funding Source

This grant will provide \$481,347.00 in federal funds to implement the proposed project. The grant does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice's Bureau of Justice Assistance with the office of Justice Programs.

Track Record/Monitor

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

Delegation of Authority

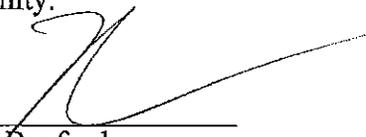
The County Mayor or County Mayor's designee is delegated the authority to apply for, receive, expend additional grant funds should they become available during fiscal year 2016-17, and to exercise and execute any amendments, modifications, renewals, extensions, cancellations and termination provisions contained therein.

Background

Retroactive ratification of this resolution is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. The grant requires that a public hearing be conducted on the application for these funds. The Edward Byrne Memorial Justice Assistance Grant Program has allocated funds to the MDPD in the amount of \$481,347.00. The priority for programming this year's allocation considers the continued fiscal challenges facing Miami-Dade County and especially the MDPD. Grant funds will enhance police operations across the Department, such as investing in specialized equipment and technology in critical areas.

Honorable Chairman Jean Monestime
and Members, Board of County Commissioners
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This grant funded initiative, in conjunction with the Department's sworn personnel, will allow the MDPD to continue its efforts to combat crime while protecting the citizens and the visitors of our community.



Russell Benford
Deputy Mayor

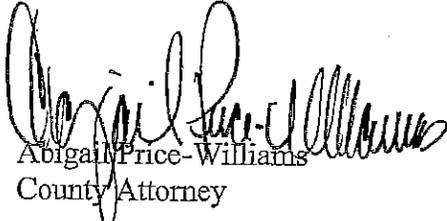


MEMORANDUM

(Revised)

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

DATE: September 7, 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)
9-7-16

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$481,347.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FISCAL YEAR 2016-17 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY NECESSARY AMENDMENTS, MODIFICATIONS, RENEWALS, EXTENSIONS, CANCELLATIONS AND TERMINATION PROVISIONS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS

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:

Section 1. Retroactively authorizes the County Mayor or County Mayor's designee's action to apply for, receive, and expend \$481,347.00, from the Edward Byrne Memorial Justice Assistance Grant Program FY2016 Local Solicitation from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Section 2. Authorizes the County Mayor or County Mayor's designee to exercise and execute any amendments, modifications, renewals, extensions, cancellations and termination provisions contained therein.

Section 3. Authorizes the County Mayor or County Mayor's designee to apply for, receive, and, expend additional funds should they become available through the grant program during the fiscal year 2016-17.

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 7th day of September, 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.

DF

Daniel Frastai