

MEMORANDUM

Agenda Item No. 8(I)(1)

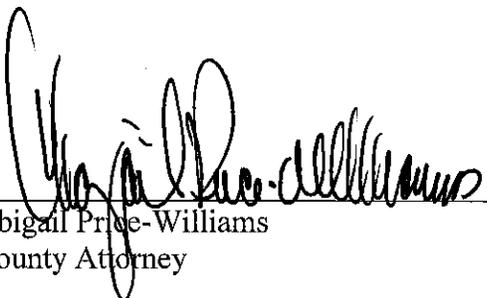
TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 1, 2016

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution approving the request of the County Mayor to expend \$3,383,581.00 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.

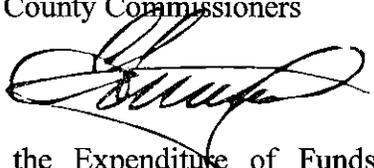


Abigail Price-Williams
County Attorney

APW/lmp

DATE: November 1, 2016

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

FROM: Carlos A. Gimenez 
Mayor

SUBJECT: Resolution Approving the Expenditure of Funds from the Miami-Dade Police Department Law Enforcement Trust Fund

Recommendation

It is recommended that the Board of County Commissioners (Board) approve the County Mayor or County Mayor's designee expenditure of \$3,383,581.00 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 October 1, 2016.

Scope

The impact of this item is countywide in nature.

Fiscal Impact/Funding Source

The Miami-Dade County general fund 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 \$3,383,581.00 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 funds may not be used to meet normal operating expenses. 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 different funding sources: (1) the State civil forfeitures, governed by Sections 932.701-932.706 of the Florida Statutes; (2) the 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. MDPD's partnerships with

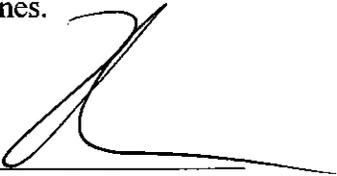
federal agencies and the related task forces have been the subject of recent resolutions approved by the Board.

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 Statutes.

The following projects may be funded or reimbursed with LETF funds, as long as such expenditures were incurred after October 1, 2016:

- 1) Targeted Crimes Initiative - \$600,000
- 2) Special Investigations Initiative - \$1,200,000
- 3) Rifles for Sworn Personnel - \$410,000
- 4) Florida Juvenile Justice Foundation, Inc. - \$1,000
- 5) Crime Prevention Initiatives - \$250,000
- 6) Real-Time Crime Center - \$200,000
- 7) Specialized Forensic Science Equipment - \$122,581
- 8) Robbery Crimes Initiative - \$380,000
- 9) Economic Crimes - \$220,000

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



Russell Benford
Deputy Mayor

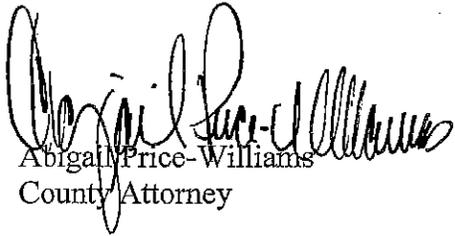


MEMORANDUM

(Revised)

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

DATE: November 1, 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)
11-1-16

RESOLUTION NO. _____

RESOLUTION APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$3,383,581.00 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 \$3,383,581.00 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 the identified projects may be funded or reimbursed with LETF funds, as long as such expenditures were incurred after October 1, 2016.

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 November, 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.



Anita Viciano Zapata

Memorandum



Date: August 30, 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

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.

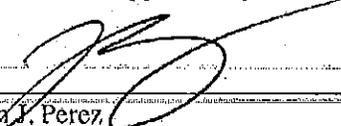
Law Enforcement Trust Fund project requests are reviewed by the Miami-Dade Police Department Law Enforcement Trust Fund Committee. The Committee approved requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with Law Enforcement Trust Fund requirements. The Police 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 October 1, 2016, through completion of the projects.

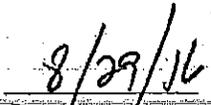
FINANCIAL SUMMARY

PROPOSED STATE ASSET SHARING EXPENDITURES	\$ 2,461,000
PROPOSED JUSTICE ASSET SHARING EXPENDITURES	\$ 702,581
PROPOSED TREASURY ASSET SHARING EXPENDITURES	\$ 220,000
Total Recommended Amount	\$ 3,383,581

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



Date



Miami-Dade Police Department

Report of Proposed Expenditures from the Law Enforcement Trust Fund (Project Detail)

Project Number	Project Name	Allocation	Funding Category	Description
1	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.
2	Special Investigations Initiative	\$1,200,000	State Complex Investigations	Trust Funds will support an initiative aimed at combating violent crimes and other special investigations. The initiative will enhance complex protracted investigations by providing the resources to allocate and deploy personnel based on crime data and other intelligence. Crimes may include, but are not limited to, homicides, special victims, and narcotics. Funds will also enhance investigative support and related investigative expenses.
3	Rifles for Sworn Personnel	\$410,000	State Technical Equipment	Trust Funds will support specialized equipment for police officer safety, specifically, the purchase and deployment of police rifles and related equipment for sworn personnel within the Miami-Dade Police Department.
4	Florida Juvenile Justice Foundation, Inc.	\$1,000	State Crime Prevention	Trust Funds will be used to support the Florida Juvenile Justice Foundation, Inc.
5	Crime Prevention Initiatives	\$250,000	State Crime Prevention	Trust Funds will be used to support and enhance crime prevention initiatives, specifically, the Florida Sheriffs Youth Ranches, the Juvenile Services Department, and the Parks Foundation of Miami-Dade.
6	Real-Time Crime Center	\$200,000	Justice Asset Sharing	Trust Funds will support the continuation of the implementation of the Real-Time Crime Center.
7	Specialized Forensic Science Equipment	\$122,581	Justice Asset Sharing	Trust Funds will support specialized equipment for the Crime Laboratory.
8	Violent Crimes for Robbery Initiatives	\$380,000	Justice Asset Sharing	Trust funds will support an initiative aimed at combatting robberies. The initiative will enhance complex, protracted investigations by providing the resources to deploy personnel based on crime data and other intelligence. Funds will also enhance investigative support and related investigative expenses.
9	Economic Crimes	\$220,000	Treasury Asset Sharing	Trust funds will support an initiative aimed at combatting economic crime investigations which may include but are not limited to retail theft and various kinds of fraud.
Total Recommended Amount		\$3,383,581		
State Asset Sharing		\$2,461,000		
Justice Asset Sharing		\$702,581		
Treasury Asset Sharing		\$220,000		

8