

MEMORANDUM

PSHC
Agenda Item No. 3(D)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: June 14, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution ratifying the action of the County Mayor in applying for \$500,000.00 in grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance under the Technology Innovation for Public Safety Grant 2017 in accordance with grant program requirements; and further authorizing the County Mayor 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, to extend the performance period, or to comply with future changes to grant program requirements

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



Abigail Price-Williams
County Attorney



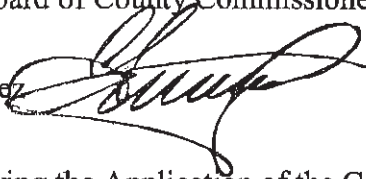
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Memorandum

MIAMI-DADE
COUNTY

DATE: July 6, 2017

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

FROM: Carlos A. Gimenez 
Mayor

SUBJECT: Resolution Ratifying the Application of the County Mayor for Grant Funds from the U.S. Department of Justice Technology Innovation for Public Safety Grant 2017

Recommendation

It is recommended that the Board of County Commissioners (Board) approve and ratify the County Mayor or County Mayor's designee action in applying for grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Technology Innovation for Public Safety Grant 2017. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to receive and expend such grant funds. The grant period begins October 1, 2017, and continues through September 30, 2019. These grant funds are for the Miami-Dade Police Department's (MDPD) Real-Time Crime Center.

Scope

The grant will support countywide services.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to apply for, receive, and expend grant funds, and to execute documents such as contracts, agreements and memoranda of understanding, and amendments, as required by program guidelines. The County Mayor or County Mayor's designee is also 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 the County.

Fiscal Impact/Funding Source

This grant will provide up to \$500,000 in federal funds and it does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Track Record/Monitor

These funds will be monitored by Gustavo Knoepffler, MDPD's Chief Financial Officer, and Jose Rivero, Commander, Information Technology Services Bureau, to ensure compliance with grant requirements.

Honorable Chairman Esteban L. Bovo, Jr.
And Members, Board of County Commissioners
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Background

Retroactive ratification of the County Mayor's action in applying for the grant is necessary as the grant deadline did not allow sufficient time to secure Board approval prior to submission of the grant. The MDPD's proposed program will use innovative technology to support law enforcement by increasing information sharing across agencies and across entities within the MDPD. The technology solution is a Wide Area Surveillance (WAS) system intended to generate leads, improve incident clearance rates, maximize convictions, and prevent crime. WAS provides the equipment, personnel, training and technical support required, delivering complete analysis services for MDPD investigators. In addition, the technology solution will be evaluated to document its effectiveness in sharing data, and establishing best practices which may be replicated nationwide.



Russell Benford
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: July 6, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No.

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

Agenda Item No.

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE ACTION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE IN APPLYING FOR \$500,000.00 IN GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE UNDER THE TECHNOLOGY INNOVATION FOR PUBLIC SAFETY GRANT 2017 IN ACCORDANCE WITH GRANT PROGRAM REQUIREMENTS; 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, TO EXTEND THE PERFORMANCE PERIOD, OR TO COMPLY WITH FUTURE CHANGES TO GRANT PROGRAM REQUIREMENTS

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 action of the County Mayor or County Mayor's designee in applying for \$500,000.00 in grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance under the Technology Innovation for Public Safety Grant 2017; and authorizes the County Mayor or County Mayor's designee to receive and expend grant funds; 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 modify or amend the application in order to receive additional funds should they become available through this grant program; and to exercise and execute any amendments and/or modifications in

order to receive additional funds, to extend the performance period, or to comply with future changes to grant program requirements, renewals and extension provisions, cancellation and termination clauses related to the grant application, 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:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2017. 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

