

Memorandum



DATE: December 5, 2017

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

FROM: Carlos A. Gimenez
Mayor

A handwritten signature in black ink, appearing to read "Carlos A. Gimenez", written over the printed name of the Mayor.

Agenda Item No. 8(I)(1)

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 \$455,880 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, 2020.

Scope

The grant will support countywide services.

Delegation of Authority

The County Mayor or County Mayor's designee is delegated the authority to apply for, exercise, expend additional grant funds should they become available during fiscal year 2017-18, and to exercise and execute any amendment, modifications, renewals, extensions, cancellations and termination provisions contained therein.

Fiscal Impact/Funding Source

This grant will provide \$455,880 in federal fund to implement the proposed project. The grant does not require any matching or in-kind funds. The funding source is the U.S. Department of Justice's Bureau of Justice Assistance of 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.

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 \$455,880.00. The priority for programming this year's allocation will enhance police operations across the Department, by investing in specialized equipment and training in critical areas.

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

Honorable Chairman Esteban L. Bovo, Jr.
And Members, Board of County Commissioners
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community. Because this application contains security-sensitive information, a copy of the application is on file and not attached to this resolution.



Maurice L. Kemp
Deputy Mayor



MEMORANDUM

(Revised)

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

DATE: December 5, 2017

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)
12-5-17

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 \$455,880.00 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM ' FISCAL YEAR 2017 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 \$455,880.00, from the Edward Byrne Memorial Justice Assistance grant Program Fiscal Year 2017 Local Solicitation form the United States Department of Justice, Office of Justice Programs, Bureau of Justice assistance,

Section 2. Authorizing 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 this grant program.

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 5th day of December, 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.

MBV

Michael B. Valdes