

MEMORANDUM

Agenda Item No. 3(B)(2)

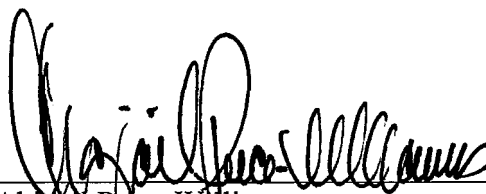
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution retroactively authorizing the County Mayor's action in applying for, receiving, and expending \$5,000.00 from the AAA's Foundation for Traffic Safety, Florida Traffic Safety Grant Program to support the Miami-Dade Police Department's Students Together Against Negative Decisions; and authorizing the County Mayor to apply for, receive, and expend any additional grant funds that may become available under this program; to execute such contracts, agreements, memoranda of agreement, and amendments as may be required by the program guidelines, and to exercise any modification, amendment, extension, renewal and termination provisions contained therein

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



Abigail Price-Williams
County Attorney

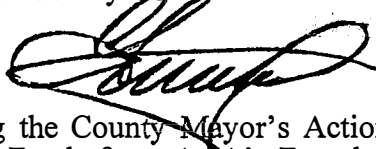
APW/smm

Memorandum



Date: April 7, 2020

To: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Approving the County Mayor's Action in Applying For, Receiving,
and Expending Grant Funds from AAA's Foundation for Traffic Safety, Florida
Traffic Safety Grant Program

Recommendation

It is recommended that the Miami-Dade Board of County Commissioner's (Board) approve the attached resolution retroactively authorizing the County Mayor or the County Mayor's designee's action in applying for, receiving, and expending grant funds in the amount of \$5,000.00 from AAA's Foundation For Traffic Safety (the Foundation), Florida Traffic Safety Grant Program to support the Miami-Dade Police Department's (MDPD) Students Together Against Negative Decisions (STAND) educational campaign. It is further recommended that the Board authorize the County Mayor or the County Mayor's designee to apply for, receive, and expend any additional grant funds that may become available under this program, to execute such contracts, agreements, memoranda of agreement, and amendments as may be required by program guidelines, and to exercise any modifications, extension, renewal and termination provisions contained therein.

Scope

The grant will support Countywide services.

Delegation of Authority

The County Mayor or the County Mayor's designee is delegated the authority to apply for, receive, and expend awarded grant funds, to execute any agreement accepting the grant funds and any amendments to the grant application for and on behalf of the County, to apply for, receive, and expend additional grant funds that may become available under this program, to execute such contracts, agreements, memoranda of agreement, and amendments as may be required by program guidelines, after review by the County Attorney's Office for form and legal sufficiency, and to exercise termination and modification clauses of any such contracts, after review by the County Attorney's Office.

Fiscal Impact/Funding Source

There is no fiscal impact to the County. The grant award provides \$5,000.00 in monetary assistance to support MDPD's traffic safety programs.

Track Record/Monitor

To ensure compliance with contract requirements, this contract will be monitored by Assistant Director Gustavo Knoepffler, of the MDPD's Departmental Services.

Background

The Foundation, founded in 1947, is a non-profit, publicly supported charitable research and education organization dedicated to saving lives by helping to prevent traffic crashes and reducing injuries when crashes occur. For 70 years, the Foundation has been true to its mission of preventing traffic deaths and injuries by conducting research into their causes and by educating the public about strategies to prevent crashes and reduce injuries when injuries do occur. The Foundation initially emphasized their projects around safety patrols and driver education. Today, the Foundation has expanded its scope of work and has long been recognized as a leader in traffic safety, with a focus on four priorities: 1) Driver behavior and performance, 2) Emerging technologies, 3) Roadway systems and drivers, and 4) Vulnerable road users.

According to the Florida Highway Safety and Motor Vehicles, the County ranks the third highest in the State for teen related traffic crashes and serious injuries. Grant funding would give the MDPD an opportunity to continue promoting its STAND program and increase overall community awareness. Grant funds will allow the MDPD to wrap a utility van with a non-distracting safe driving message, as well as fund educational items that will further the program's mission on safe driving. The van is currently used to transport safe driving materials to various high schools and community outreach events throughout the County. A custom branding on the van would serve to positively publicize the STAND program to the public. Grant funding will provide the MDPD a greater opportunity to promote its program to the community in order to increase overall awareness of County residents.



Maurice L. Kemp
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: April 7, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No.3(B)(2)

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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) 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. 3(B)(2)
4-7-20

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR'S OR THE COUNTY MAYOR'S DESIGNEE'S ACTION IN APPLYING FOR, RECEIVING, AND EXPENDING \$5,000.00 FROM THE AAA'S FOUNDATION FOR TRAFFIC SAFETY, FLORIDA TRAFFIC SAFETY GRANT PROGRAM TO SUPPORT THE MIAMI-DADE POLICE DEPARTMENT'S STUDENTS TOGETHER AGAINST NEGATIVE DECISIONS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE UNDER THIS PROGRAM; TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF AGREEMENT, AND AMENDMENTS AS MAY BE REQUIRED BY THE PROGRAM GUIDELINES, AND TO EXERCISE ANY MODIFICATION, AMENDMENT, EXTENSION, RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN

WHEREAS, this Board desires to accomplish the purposes outlines 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 retroactively authorizes the County Mayor's or the County Mayor's designee's action in applying for, receiving, and expending grant funds in the amount of \$5,000.00, from the AAA's Foundation for Traffic Safety, Florida Traffic Safety Grant Program to support the Miami-Dade Police Department's Students Together Against Negative Decisions educational campaign. This Board further authorizes the County Mayor or the County Mayor's designee to apply for, receive, and expend any additional grant funds that may become available under this program, to execute such contracts, agreements, memoranda of agreement and amendments as may be required by program

guidelines, and to exercise modification, amendment, extension, renewal and termination provisions contained therein of any such contracts, after review by the County Attorney's Office for form and legal sufficiency.

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:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 7th day of April, 2020. 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



Florida Traffic Safety Grant Program (FL Law Enforcement Organizations)

AAA has supported law enforcement for over a hundred years through valuable partnerships that have made our roadways safer. With that ongoing effort in mind, AAA - The Auto Club Group has established a grant program that provides law enforcement organizations with an opportunity to submit requests for monetary assistance with traffic safety programs and equipment. First consideration will be given to programs or equipment that impact **Impaired Driving, Distracted Driving, Teen Driver Safety or Senior Mobility**. Some examples of programs and equipment that AAA will consider for this grant include, but are not limited to:

- Drug Recognition Expert or ARIDE Training
- Impaired Driving Detection Devices
- SFST Training or Equipment
- Extrication equipment and/or accessories
- Heavy lift bags
- Radar speed trailers or radar speed signs
- Roll-over simulators and/or accessories
- School Programs
- Traffic Incident Management equipment
- Presentation equipment such as projectors, screens, lamps, microphones, etc.

Grants cannot be used to fund staff and must go to a tax-exempt organization. For information on AAA's Traffic Safety programs and resources, visit AAA.com/SafetyMatters.

Please submit this form to Lindsey Pavlick via email at lpavlick@autoclubgroup.aaa.com Phone: 813-289-5988

Grant requests must be received no later than November 15, 2019. Organizations will be notified by December 4, 2019.

Organization: Miami Dade Police Department Contact Person: Sergeant Randall Rossman
 City/State/Zip: Miami, Florida, 33172 Federal tax-exempt ID number: 59-6000573
 Phone: 305-471-2501 E-mail: rlrossman@mdpd.com Amount requested: \$5000

Briefly describe how the funds will be used:

The Miami-Dade Police Department would like to request \$5,000 to wrap our STAND (Students Togeth

The Miami-Dade Police Department would like to request \$5,000 to wrap our STAND (Students Together Against Negative Decisions) utility van with STAND branding to include a non-distracting safe driving messaging. The remaining balance after the wrapping of the van will be utilized to fund promotional or educational items that will further the program's mission on safe driving. At present, the van has no markings (all white) to represent the strong messaging of the program. The van is used to transport safe driving and program materials to various high schools and community outreach events throughout Miami-Dade County.

Miami-Dade County ranks third highest in the State of Florida in teen related traffic crashes and serious injuries by the Florida Department of Transportation Highway Safety Matrix. This funding would allow us to better promote our STAND program to the public and to schools, thereby increasing the overall participation and buy-in from students and adult stakeholders in the county. In addition, a custom branding wrap on the van would serve to positively publicize the program to the public while onsite at our schools.

The Miami-Dade Police Department works closely with the Florida SADD State Coordinator and Teen Safe Driving Coalition Leader, Ms. Melissa Valido-Branca to deliver appropriate teen traffic safety information and safe driving messaging to our students. This funding would give us the opportunity to promote our program and receive greater outreach and much needed overall awareness from the community and students in Miami-Dade County.