OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: April 21, 2009

To: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

From: George M. Burgess, County Manager

Agenda Item No.3(B)(1)(A)

Resolution No. R-426-09

Subject: Resolution Authorizing the County Mayor or County Mayor's Designee to Apply for up to $420,397 in Grant Funds from the US Department of Homeland Security for Operation of an Air Monitoring Network in Miami-Dade County

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Recommendation

It is recommended that the Board of County Commissioners (BCC) approve the attached resolution authorizing the County Mayor or his designee to apply for up to $420,397 in grant funds from the US Department of Homeland Security (DHS).

Scope

Air monitoring activities funded under this agreement are performed countywide.

Fiscal Impact/Funding Source

If awarded, this grant will provide Miami-Dade County with up to $420,397 for the period of service from July 1, 2009 to June 30, 2010, inclusive. No matching funds are required by the County.

Track Record/Monitor

The Director of the Department of Environmental Resources Management (DERM) will monitor this agreement.

Background

On October 12, 2006, the BCC approved Resolution No. R-1190-06 (copy attached), authorizing the application and acceptance of a grant from the DHS to perform air monitoring services. Miami-Dade County subsequently executed a Cooperative Agreement with the DHS and received $385,762 for air monitoring services performed by DERM.

This resolution will allow Miami-Dade County to apply for and accept funds of up to $420,397 to continue to operate an air monitoring network. Due to the Homeland Security implications of this monitoring network, DHS has requested that only limited information regarding the project be revealed.

Assistant County Manager

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: April 21, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 3(B)(1)(A)

Please note any items checked.

_____ "4-Day Rule" ("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

_____ Bid waiver requiring County Mayor's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____Mayor

Veto _____

Override _____

Agenda Item No. 3(B)(1)(A)

4-21-09

RESOLUTION NO. **R-426-09**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR UP TO $420,397 IN GRANT FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR OPERATION OF AN AIR MONITORING NETWORK IN MIAMI-DADE COUNTY; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECEIVE AND EXPEND FUNDS AND TO EXECUTE GRANT AWARD AGREEMENTS AND AMENDMENTS AS REQUIRED

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 authorizes the County Mayor or County Mayor's designee to apply for up to $420,397 in grant funds from the Department of Homeland Security for operation of an air monitoring network in Miami-Dade County, in substantially the form attached hereto and made a part hereof; and authorizes the County Mayor or the County Mayor's designee to execute such contracts and agreements as are required by this governmental body following approval by the County Attorney's Office; to receive and expend all monies for the purposes described in the funding request; and to file and execute any necessary amendments to the agreement for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Joe A. Martinez and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman aye
Jose "Pepe" Diaz, Vice-Chairman aye

Bruno A. Barreiro	aye	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Barbara J. Jordan	aye	Joe A. Martinez	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of April, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: Kay Sullivan
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. PST

Peter S. Tell

U.S. Department of Homeland Security
Washington, DC 20528

Homeland Security

February 20, 2009

Ms. Argentina Wong
County Manager
Miami-Dade County
701 NW 1 Court, Suite 400
Miami, FL 33136

RE: Award Number 2006-ST-091-000012, (BioWatch Program)

Dear Ms. Wong:

The current budget period for the above-referenced cooperative agreement ends on June 30, 2009. In order to be considered for future support, it is necessary that you submit the non-competing application by April 30, 2009.

On the Grants.gov website you will finds two funding opportunities:

- DHS-09-OHA-091-002, Field Operations Only
- DHS-09-OHA-091-003, Field Operations plus Laboratory Analysis Support (to be posted next week)

We ask that you apply to only one of these opportunities based on your jurisdiction's determination of whether inclusion of some lab support is feasible for your BioWatch program.

If you are proposing a network optimization, we request that you clearly separate the justifications and costs for optimization from all other costs and justifications in your application.

Please submit your application using the APPLY portion of the Grants.gov Web site (www.grants.gov). **You will need to download the application instructions and forms using the appropriate funding opportunity number. Please note:** the application package uses the Adobe Reader-based forms recently released by Grants.gov. You will need the most recent version of Adobe Reader to use the package. Adobe Reader is available as a free download from Grants.gov.

This request for Federal assistance does not commit the U.S. Government to fund your application or to pay any costs incurred in the preparation of the application.

If you have specific questions or should you experience any technical difficulties using Grants.gov APPLY, please contact me immediately at marilyn.morgan@dhs.gov or by telephone at (202) 447-5696.

Sincerely,

Marilyn Morgan, Director
Grants and Financial Assistance Division
Office of Procurement Operations

cc (via email): Debbie Griner

OMB Number: 4040-0004
Expiration Date: 01/31/2009

Application for Federal Assistance SF-424

Version 02

* 1. Type of Submission:
- [ ] Preapplication
- [x] Application
- [ ] Changed/Corrected Application

* 2. Type of Application:
- [x] New
- [ ] Continuation
- [ ] Revision

* If Revision, select appropriate letter(s):

* Other (Specify)

* 3. Date Received: Completed by Grants.gov upon submission.

4. Applicant Identifier:

5a. Federal Entity Identifier:

* 5b. Federal Award Identifier:

State Use Only:

6. Date Received by State:

7. State Application Identifier:

8. APPLICANT INFORMATION:

* a. Legal Name: Miami-Dade County

* b. Employer/Taxpayer Identification Number (EIN/TIN): 59-600573

* c. Organizational DUNS: 169732646

d. Address:

* Street1: 701 NW 1 Ct.
Street2:
* City: Miami
County:
* State: FL: Florida
Province:
* Country: USA: UNITED STATES
* Zip / Postal Code: 33136

e. Organizational Unit:

Department Name:

Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: Mr.
* First Name: Carlos
Middle Name:
* Last Name: Espinosa
Suffix:

Title: Director

Organizational Affiliation:

* Telephone Number: 305-372-6789
Fax Number:

* Email: espinc@miamidade.gov

OMB Number: 4040-0004
Expiration Date: 01/31/2009

Application for Federal Assistance SF-424 Version 02

16. Congressional Districts Of:

* a. Applicant 18 * b. Program/Project 17,18

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment | Delete Attachment | View Attachment

17. Proposed Project:

* a. Start Date: 07/01/2009 * b. End Date: 06/30/2010

18. Estimated Funding ($):

* a. Federal	420,397.00
* b. Applicant	0.00
* c. State	0.00
* d. Local	0.00
* e. Other	0.00
* f. Program Income	0.00
* g. TOTAL	420,397.00

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

☐ a. This application was made available to the State under the Executive Order 12372 Process for review on .

☐ b. Program is subject to E.O. 12372 but has not been selected by the State for review.

☒ c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes", provide explanation.)**

☐ Yes ☒ No Explanation

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)**

☒ ** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: Mr. * First Name: George

Middle Name:

* Last Name: Burgess

Suffix:

* Title: County Manager

* Telephone Number: 305-375-5311 Fax Number:

* Email: gburg@miamidade.gov

* Signature of Authorized Representative: Completed by Grants.gov upon submission. * Date Signed: Completed by Grants.gov upon submission.

Memorandum

MIAMI-DADE COUNTY

Date: October 10, 2006

Agenda Item No. 8(D)(1)(T)

To: Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Resolution Authorizing Application for and Acceptance of Grant Funding from the Department of Homeland Security for Operation of an Air-Monitoring Network in Miami-Dade County

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RECOMMENDATION

It is recommended that the Board approve the attached Resolution retroactively authorizing the execution of a grant application and acceptance of grant award from the U.S. Department of Homeland Security (DHS) to operate an Air-Monitoring Network in Miami-Dade County. The effective date of this agreement is retroactive to July 1, 2006, and will continue through June 30, 2009. DHS will provide up to $318,054 to the Department of Environmental Resources Management for the first period of service beginning July 1, 2006, and ending June 30, 2007, with future year funding subject to appropriation by the Federal government. There is no requirement for matching funds from Miami-Dade County.

BACKGROUND

This grant award continues an existing grant, originally administered by the Environmental Protection Agency and approved by the Board via Resolution No. R-740-03 on July 8, 2003. This grant expired on June 30, 2006. The objective of this project is for Miami-Dade County to operate an air-monitoring network. Due to the Homeland Security implications of this monitoring network, DHS has requested that only limited information regarding the project be revealed.

Assistant County Manager

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(D)(1)(T)

10-10-06

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-1190-06

RESOLUTION AUTHORIZING APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDING FROM THE DEPARTMENT OF HOMELAND SECURITY FOR OPERATION OF AN AIR-MONITORING NETWORK IN MIAMI-DADE COUNTY

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 retroactively authorizes the application for and acceptance of a grant award from the Department of Homeland Security for operation of an air monitoring network in Miami-Dade County, in substantially the form attached hereto and made a part hereof; and authorizes the County Manager to execute same for and on behalf of Miami-Dade County, Florida; to exercise provisions contained therein; and to exercise any necessary amendments for time extension or for additional funding provided by the Department of Homeland Security as part of this grant award.

The foregoing resolution was offered by Commissioner Jose "Pepe" Diaz who moved its adoption. The motion was seconded by Commissioner Dennis C. Moss and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman absent
Dennis C. Moss, Vice-Chairman aye

Bruno A. Barreiro	absent	Jose "Pepe" Diaz	aye
Audrey M. Edmonson	aye	Carlos A. Gimenez	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 12th day of October, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency. PSD

Peter S. Tell

By KAY SULLIVAN
Deputy Clerk