

Date: May 5, 2009

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

From: George M. Burgess
County Manager

Subject: Technology Grant

Agenda Item No. 8(I)(1)(A)

Resolution No. R-492-09

Recommendation

It is recommended that the Board retroactively approve the attached resolution authorizing the County Mayor and/or County Mayor's designee to apply for, receive and expend federal funds in the amount of \$500,000 for Technology Research and Development for Law Enforcement and Corrections Grant Program from the United States Department of Justice, Office of Justice Programs' National Institute of Justice (NIJ), to support the Miami-Dade Police Department's (MDPD) technology improvements. The grant does not require any local matching or in-kind funds. Ratification of this application is necessary because the proposal deadline of March 2, 2008 did not allow time to submit the resolution to the Board prior to submitting the application.

Scope

The authorization is county-wide.

Fiscal Impact/Funding Source

There is no fiscal impact to the county.

Track Record/Monitor

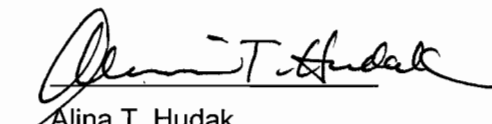
The authorization provided by this resolution will be monitored by the Miami-Dade Police Department (MDPD).

Background

This grant proposes an innovative research and development project that takes facial recognition technology to a new level. If funded, this grant will provide for effective and affordable technologies and devices that will change the landscape of confirming an individual's identity in the field of law enforcement. The proposed project, in the amount of \$500,000, develops technology to confirm an individual's identity from live feed video surveillance and through the capture of color images, fingerprints, and GPS information on subjects which can then be wirelessly transmitted to multi-jurisdictional databases. The technology and devices being proposed do not currently exist anywhere in the nation for use in law enforcement. The technology will improve law enforcement's ability to track and capture criminals, both locally and nationally.

The primary purpose of the proposed project meets NIJ's priority for an improved means to confirm an individual's identity. The MDPD's project will generate two key technologies and devices: a live feed video surveillance to be used at the Miami International Airport and the mobile handheld multiple identification and tracking system to be used at the Gang Section and the Sexual Crimes Bureau.

The project will provide the platform to join with other communities by creating comprehensive databases with information sharing for effective enforcement actions, ultimately allowing law enforcement to apprehend dangerous criminals. The project will impact law enforcement policy nationally, improving system changes to law enforcement protocols across the country.


Alina T. Hudak
Assistant County Manager

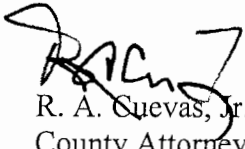


MEMORANDUM

(Revised)

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

DATE: May 5, 2009

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

SUBJECT: Agenda Item No. 8(I)(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. 8(I)(1)(A)
5-5-09

RESOLUTION NO. R-492-09

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE'S ACTION TO APPLY FOR, RECEIVE, AND EXPEND \$500,000.00 FROM THE TECHNOLOGY RESEARCH AND DEVELOPMENT FOR LAW ENFORCEMENT AND CORRECTIONS PROGRAM FROM THE UNITED STATES DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS' NATIONAL INSTITUTE OF JUSTICE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD

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 County Mayor and/or County Mayor's designee's action to apply for, receive, and expend \$500,000.00 for the Technology Research and Development for Law Enforcement and Corrections Program from the United States Department of Justice Office of Justice Programs' National Institute of Justice, and authorizes the County Mayor and/or County Mayor's designee to receive and expend grant funds, execute such contracts and agreements as required by grant guidelines or to further the purposes described in the funding request following approval by the County Attorney's Office; to expend any and all monies received for the purposes described in the funding request; to apply for, receive and expend future additional funds should they become available through this grant program; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise amendments, modifications, renewal, cancellation and termination clauses of any contracts and agreements on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Jose “Pepe” Diaz**, who moved its adoption. The motion was seconded by Commissioner **Carlos A. Gimenez** 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	absent
Sen. Javier D. Souto	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of May, 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: **Diane Collins**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Ben Simon