



MEMORANDUM

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

DATE: December 13, 2011

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

SUBJECT: Resolution authorizing the County
Mayor to expend funds from the
Miami-Dade Police Department
Law Enforcement Trust Fund in
the amount of \$900,000

Resolution No. R-1108-11

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

A handwritten signature in black ink, appearing to read "RAC", is written over a horizontal line.

R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



DATE: January 24, 2012

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

FROM: Carlos A. Gimenez
Mayor 

SUBJECT: Authorization of Proposed Expenditures for the Law Enforcement Trust Fund

Recommendation

It is recommended that the Board approve the attached resolution supporting the County Mayor and/or County Mayor's Designee action to expend \$900,000 from the Miami-Dade Police Department (MDPD) Law Enforcement Trust Fund (LETf) in accordance with the Report of Proposed Expenditures of the Law Enforcement Trust Fund (attached).

Scope

The MDPD LETf impacts countywide services.

Fiscal Impact/Funding Source

Miami-Dade County would not incur any costs. The LETf funds are awarded to MDPD as a result of successful forfeiture litigation in State court and participation in the Federal Asset Sharing Programs.

Track Record/Monitor

The LETf project requests are reviewed by MDPD personnel in the Fiscal Administration Bureau to ensure compliance with LETf requirements.

Background

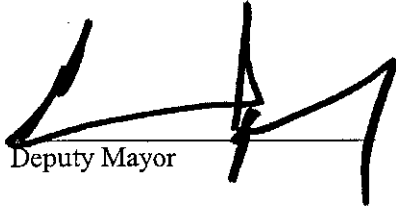
The Law Enforcement Trust Fund (LETf) for Miami-Dade County was established by the Board of County Commissioners and must be used for law enforcement purposes which are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with MDPD policies, statutory requirements, and federal guidelines.

The LETf contains funds awarded to the Department as a result of successful forfeiture litigation in State court and participation in the Federal Asset Sharing Programs. Specifically, the LETf is funded by three different sources: the State LETf fund, governed by Florida Statutes Sections 932.701 through 932.706; and two federal funds from the U.S. Department of Justice and the U.S. Treasury, governed by the federal guidelines from the U.S. Department of Treasury Executive Office for Asset Forfeiture.

The allocation of LETf funds adheres to a process as part of the MDPD standard operating procedures. Department entities submit LETf project requests to the MDPD LETf Committee Chairperson. The requests are reviewed by personnel in the Fiscal Administration Bureau to ensure compliance with LETf requirements. The LETf Committee reviews those requests which meet program requirements and recommends selected projects for funding. The recommendations are reviewed by the Police Legal Bureau for legal sufficiency and a report is prepared by the Fiscal Administration Bureau. The revenue and expenditures are documented in the County budget ordinance and are routinely reported in the Department's fiscal reports. The package is certified by the Director prior to the report being presented to the Board for approval per Florida Statute Section 932.7055 (5) (b).

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
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The proposed asset sharing expenditures for FY2011/2012, or until completion of the project, include:
residential burglary initiative in the amount of \$850,000 aimed at combating the rise in residential burglaries
throughout Miami-Dade County; and professional compliance investigations in the amount of \$50,000 to support
long-term, ongoing proactive investigations.



Deputy Mayor

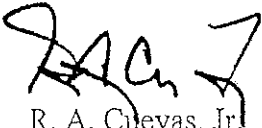


MEMORANDUM

(Revised)

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

DATE: January 24, 2012

FROM: 
R. A. Cuevas, Jr.
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
- ☐ Ordinance creating a new board requires detailed County Manager'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.

RESOLUTION NO. R-1108-11

RESOLUTION AUTHORIZING THE COUNTY MAYOR
AND/OR COUNTY MAYOR'S DESIGNEE TO EXPEND
FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT
LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF
\$900,000

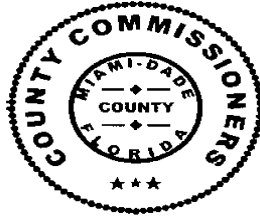
WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying
Report of Proposed Expenditures, a copy of which is incorporated herein by reference,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board grants,
pursuant to Florida Statutes section 932.7055, the request of the county Mayor or County
Mayor's designee to expend \$900,000 from the Miami-Dade Police Department Law
Enforcement Trust Fund for the purposes described in the accompanying Report of Proposed
Expenditures.

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

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

The Chairperson thereupon declared the resolution duly passed and adopted this 24th day of January, 2011. 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: **Christopher Agrippa**

Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "Ben Simon", written over a horizontal line.

Ben Simon

Memorandum



Date: September 16, 2011

To: Carlos A. Gimenez, Mayor
Miami-Dade County

Attn: Genard "Chip" Iglesias
Deputy Mayor/Chief of Staff

From: James K. Loftis, Director
Miami-Dade Police Department

Subject: Report of Proposed Expenditures for the Law Enforcement Trust Fund

The Law Enforcement Trust Fund (LETF) for Miami-Dade County was established by the Board of County Commissioners and must be used for law enforcement purposes which are not budgeted. Allowable purposes may include: to defray costs of protracted or complex investigations; to provide additional technical equipment or expertise; to provide matching funds to obtain federal grants; or for other law enforcement purposes. The funds are administered in compliance with Miami-Dade Police Department (MDPD) policies, statutory requirements, and federal guidelines.

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The following are the proposed asset sharing expenditures for FY2011/2012 or until completion of the project.

PROPOSED ASSET SHARING EXPENDITURES (LETF)

- 1. Residential Burglary Initiative \$850,000**
This LETF project will support an initiative aimed at combating the rise in residential burglaries throughout Miami-Dade County. These crimes are a great concern for the entire community. The project will provide the resources to allocate and deploy personnel based on identified crime trends, neighborhoods, other intelligence information, and other factors. This initiative will support increased personnel for these targeted enforcement operations and the use of innovative strategies to reduce residential burglaries. The overall project will be closely monitored by the Department's executive team, including the Director, Assistant Directors, and Chief Financial Officer. Funds will be provided from Justice Asset Sharing Funds.
- 2. Professional Compliance Bureau Investigations \$50,000**
This LETF project will support long-term, on-going proactive investigations. Funds will be provided by Treasury Asset Sharing Funds.

Carlos A. Gimenez, Mayor
September 16, 2011
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FINANCIAL SUMMARY

PROPOSED JUSTICE ASSET SHARING EXPENDITURES	\$ 850,000
PROPOSED STATE ASSET SHARING EXPENDITURES	\$ 0
PROPOSED TREASURY ASSET SHARING EXPENDITURES	\$ 50,000
Total Recommended Amount	\$ 900,000

As the Director of the Miami-Dade Police Department, I do hereby certify that the aforementioned request for expenditures from the Law Enforcement Trust Fund complies with the provision of Section 932.7055, Florida Statutes and applicable guidelines related to equitable sharing of federal assets.



JAMES K. LOFTUS
Director

9/27/11
DATE