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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

DATE: July 3, 2012

Agenda Item No. 8(I)(3)

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

FROM: Carlos A. Gimenez
Mayor

Resolution No. R-555-12

SUBJECT: Retroactive Application to Apply For, Receive, and Expend Funds From The Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2012 Local Solicitation

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Recommendation

It is recommended that the Board of County Commissioners approve the attached Resolution retroactively authorizing the County Mayor or County Mayor's designee action to apply for, receive, and expend federal funds in the amount of $529,706 from the Edward Byrne Memorial Justice Assistance Grant (JAG) Program from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to support the Miami-Dade Police Department. The grant period will be effective October 1, 2012 through September 30, 2015 and does not require any matching local or in-kind funds.

Scope

The grant will provide countywide services.

Fiscal Impact/Funding Source

This grant will provide $529,706 in federal funds to implement the proposed project. The grant does not require any matching local or in-kind funds. The funding source is the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.

Track Record/Monitor

The Chief Financial Officer of the Miami-Dade Police Department will monitor the grant.

Background

Ratification of this application is necessary because the proposal did not allow time to submit the Resolution to the Board of County Commissioners prior to submitting the application. The JAG Program has allocated funds to the Miami-Dade Police Department in the amount of $529,706. The grant requires that a public hearing be conducted on the application for these funds.

The priority for this year's allocation takes into account the continued fiscal challenges facing Miami-Dade County. Grant funds will invest in technology, specifically computer replacements, both desktops and laptops. Technology is the communication platform in all industries today, especially, law enforcement. Currently configured computers are necessary to provide personnel the ability to access a variety of systems in the conduct of daily law enforcement operations. Personnel must be equipped to facilitate the necessary collaboration with other law enforcement agencies (federal, state, local, tribal) and other forms of technology based intra- and inter-agency data sharing. Vital JAG funds will continue to support computer replacements which will enhance daily operations. This grant funded initiative, in conjunction with the Department's personnel, will allow the Miami-Dade Police Department to continue in our efforts against crime to protect the citizens and visitors of our community.

Genaro "Chip" Iglesias
Deputy Mayor

MEMORANDUM

(Revised)

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

DATE: July 3, 2012

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

SUBJECT: Agenda Item No. 8(I)(3)

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. 8(I)(3)
7-3-12

RESOLUTION NO. R-555-12

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $529,706 FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FY2012 LOCAL SOLICITATION FROM THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

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 ratify the County Mayor or County Mayor's designee action to apply for, receive, and expend $529,706 from Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY2012 Local Solicitation from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, and authorizes the County Mayor or County Mayor's designee to receive and expend grant funds, execute such contracts, agreements, Memoranda of Understanding, and amendments as required by grant guidelines or to further the purposes described in the funding requests 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 the grant program; to file and execute any necessary amendments to the application for and on behalf of Miami-Dade County, Florida; and to exercise and execute any amendments, modifications, renewal and extension provisions, cancellation and termination clauses of any applications, contracts, agreements, and Memoranda of Understanding on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Audrey Edmonson** 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	**absent**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of July, 2012. 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.

Ben Simon