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

# Memorandum

MIAMI-DADE COUNTY

Agenda Item No. 3(B)(1)

Resolution No. R-550-14

**DATE:** June 17, 2014

**TO:** Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

**FROM:** Carlos A. Gimenez
Mayor

**SUBJECT:** Resolution Retroactively Authorizing the County Mayor to Apply For, Receive, and Expend Grant Funds in the Amount of $500,000.00 from the Justice Information Sharing Solutions Implementation Program FY2014 Competitive Grant from the U.S. Department of Justice

---

**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 grant funds in the amount of $500,000.00 from the Justice Information Sharing Solutions Implementation Program FY2014 Competitive Grant 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, 2014 through March 31, 2016 and does not require any matching local or in-kind funds.

**Scope**

The grant will support countywide services.

**Fiscal Impact/Funding Source**

This grant will provide $500,000.00 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 grant will be monitored by Gus Knoepffler, Chief Financial Officer of the Miami-Dade Police Department, to ensure compliance with grant requirements.

**Background**

Retroactive 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 Miami-Dade Police Department has been selected by the U.S. Department of Justice Bureau of Justice Assistance to submit an application for grant funding to study a cloud-based evidence sharing solution that connects to body worn video camera systems in use by uniform police officers. While use of body worn video cameras by police officers have been reported to reduce complaints against police officers, this study will also look at sharing information from the body worn video camera system with local criminal justice system stakeholders. The project demonstrates that the Miami-Dade Police Department uses the newest, most innovative technology, body worn video, and takes a responsible path of testing the scope of capabilities to determine the best way to implement the technology for maximum results and cost benefits. This process allows the Miami-Dade Police Department to develop best practices for the entire criminal justice system and promotes information sharing across agencies, jurisdictions, and boundaries.

Genaro "Chip" Iglesias
Deputy Mayor

# MEMORANDUM
(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa
and Members, Board of County Commissioners

**DATE:** June 17, 2014

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

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

**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 Mayor'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. 3(B)(1)
6-17-14

RESOLUTION NO. R-550-14

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF $500,000.00 FROM THE JUSTICE INFORMATION SHARING SOLUTION IMPLEMENTATION PROGRAM FY2014 COMPETITIVE GRANT 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 $500,000.00 from the from the Justice Information Sharing Solutions Implementation Program FY2014 Competitive Grant 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, identified for the Miami-Dade Police Department, 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 programs; 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, renewals 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 **Dennis C. Moss**, 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:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 17th day of June, 2014. 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

The U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) is seeking applications for the FY 2014 Justice Information Sharing Solutions (JIS) Implementation Program. This program furthers the Department's mission by assisting state, local, and tribal jurisdictions in reducing crime and improving the functioning of the criminal justice system through more effective information sharing, multi-agency collaboration, and implementation of data-driven, evidence-based strategies.

# Justice Information Sharing Solutions Implementation Program FY 2014 Competitive Grant Announcement

## Eligibility

Applicants are limited to public agencies (i.e., states, units of local government (including tribal entities recognized by the Secretary of the Interior), combinations of such states or units, or any department, agency or instrumentality of the foregoing), that perform criminal justice functions (or government agencies designated to act as a fiscal agent for an eligible applicant).

**This solicitation includes a two-step application process:**

1. **Concept Paper: Applicants must apply through Grants.gov.**
2. **Full Application: Only selected applicants, as outlined in this solicitation, will be invited via e-mail to provide a more detailed application through OJP's Grants Management System (GMS).**

**It is recommended that applicants ensure registration is complete and up to date for both Grants.gov and GMS.**

BJA may elect to make awards for applications submitted under this solicitation in future fiscal years, dependent on the merit of the applications and on the availability of appropriations.

If clarification as to an entity's eligibility is needed, applicants are encouraged to contact BJA to confirm their eligibility before developing a full application. BJA will consider supporting documentation in order to determine eligibility.