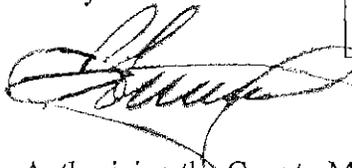


DATE: September 16, 2015

Agenda Item No. 3(B)(2)

TO: Honorable Chairman Jean Monestime
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 \$1,968,246.00 from the 2015 New York County
District Attorney's Sexual Assault Kit Backlog Elimination Program

Resolution No. R-760-15

Recommendation

It is recommended that the Board of County Commissioners (Board) 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 \$1,968,246.00 from the New York County District Attorney's Sexual Assault Kit Backlog Elimination Program for the Miami-Dade Police Department (MDPD). The grant period will be effective September 2015 through April 2017. Match funds are not required.

Scope

The grant will support countywide services.

Fiscal Impact/Funding Source

This grant will provide \$1,968,246.00 in funds from the New York County District Attorney to implement the proposed project.

Track Record/Monitor

The grant will be monitored by Gustavo Knoepffler, Chief Financial Officer and Stephanie Stoiloff, Senior Bureau Commander, Forensic Services Bureau, for the MDPD, to ensure compliance with grant requirements.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to receive and expend grant funds and execute related documents to implement the grant program which may be required by grant guidelines or to further the purpose described in the funding request. Also, the County Mayor or County Mayor's designee is authorized to execute any necessary amendments to the application documents which relate to receiving grant funds. The County Mayor or the County Mayor's designee is further authorized to apply for, receive and expend future additional funds and further authorizes the County Mayor or County Mayor's designee to modify, renew, extend and exercise cancellation and termination clauses.

Background

Retroactive ratification of this application is necessary because the proposal did not allow time to submit the resolution to the Board prior to submitting the application. The MDPD grant proposes to implement a program to analyze untested sexual assault kits that are currently stored in property rooms throughout Miami-Dade County. This proposal includes the agencies that investigate their own sexual battery cases in addition to the MDPD: Aventura, Coral Gables, Florida International University, Hialeah, Miami, Miami Beach, Miami Gardens, Miami-Dade County School Board, North Miami, North Miami Beach,

Honorable Chairman Jean Monestime
And Members, Board of County Commissioners
Page 2

and Sunny Isles Beach police departments. These agencies, which all submit their cases to the MDPD for analysis, have agreed to participate in this initiative. Funds will support overtime costs for MDPD personnel to prepare case samples for outsourcing, review data returned from the vendor laboratory, upload qualifying DNA profiles in the Combined DNA Index System and issue any resulting DNA hit reports. Funds will also be used for DNA analysis by a private forensic laboratory. This grant funded project, supported by the leadership of the MDPD in collaboration with its law enforcement partners, will effectively eliminate all untested sexual assault kits in Miami-Dade County.



Russell Benford
Deputy Mayor



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: September 16, 2015


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

SUBJECT: Agenda Item No. 3(B)(2)

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)(2)
9-16-15

RESOLUTION NO. R-760-15

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$1,968,246.00 FROM THE 2015 NEW YORK COUNTY DISTRICT ATTORNEY'S SEXUAL ASSAULT KIT BACKLOG ELIMINATION PROGRAM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, AND MEMORANDA OF UNDERSTANDING TO FURTHER THE PURPOSES DESCRIBED IN THE FUNDING REQUESTS; TO APPLY FOR, RECEIVE AND EXPEND FUTURE ADDITIONAL FUNDS; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND, MODIFY, RENEW, EXTEND AND EXERCISE CANCELLATION AND TERMINATION CLAUSES

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 County Mayor or County Mayor's designee action to apply for, receive, and expend \$1,968,246.00 from the 2015 New York County District Attorney's Sexual Assault Kit Backlog Elimination Program; authorizes the County Mayor or County Mayor's designee to execute such contracts, agreements and memoranda of understanding to further the purposes described in the funding requests, following approval by the County Attorney's Office; to apply for, receive and expend future additional funds should they become available through the grant program; and to exercise and execute any amendments, modifications, renewals and extension

provisions, cancellation and termination clauses related to the grant applications, contracts, agreements, or memoranda of understanding on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner **Rebeca Sosa** who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	absent	Daniella Levine Cava	absent
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of September, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

MP

Matthew Papkin