

MEMORANDUM

Agenda Item No. 8(I)(2)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 6, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution retroactively approving the request of the County Mayor to expend \$5,118,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund; and authorizing the County Mayor to use such funds for expenditures as described in the report of proposed expenditures from the Law Enforcement Trust Fund

Resolution No. R-602-23

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.


Geri Bonzon-Keenan
County Attorney

GBK/uw

Memorandum



Date: July 6, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

Subject: Resolution Retroactively Approving and Authorizing the Expenditure of Funds from the Miami-Dade Police Department's Law Enforcement Trust Fund in the Amount of \$5,118,000

Executive Summary

This item satisfies requirements of Sections 932.701 - 932.7062, Florida Statutes, known as the "Florida Contraband Forfeiture Act." Specifically, Section 932.7055, Florida Statutes, states that funds may be expended upon request by the sheriff to the Board of County Commissioners. As such, the Miami-Dade Police Department (MDPD) seeks the authority to expend \$5,118,000 from the Law Enforcement Trust Fund (LETf).

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's action in expending \$5,118,000 from the Miami-Dade Police Department's (MDPD) Law Enforcement Trust Fund (LETf) in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report). It is further recommended that the Board authorize the County Mayor or County Mayor's designee to use such funds as described in the Report to be retroactive to October 1, 2022, through completion of the initiatives.

Scope

The impact of this item is Countywide.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to expend an amount not to exceed \$5,118,000 from the LETf in accordance with the Report of Proposed Expenditures from the LETf.

Fiscal Impact/Funding Source

LETf funds were awarded to the MDPD as a result of forfeiture litigation in State court, as well as participation in federal asset sharing programs. As such, this item will not create a negative fiscal impact.

Track Record/Monitor

To ensure compliance with State of Florida and local requirements, Assistant Director Knoepffler, of the MDPD's Fiscal & Departmental Services, will track and monitor these LEFT expenditures.

Background

On December 2, 1980, the Board adopted Resolution No. R-1633-80, creating the LETF for use by the MDPD. The LETF must be used for unbudgeted law enforcement purposes that are beyond the scope of normal operating expenses. Permissible LETF expenditures may include the following: defraying costs of protracted and complex investigations; providing additional technical equipment and expertise; providing matching funds to obtain federal grants; or to fund other permissible law enforcement activities. The LETF funds are administered in accordance with the MDPD's policies, statutory requirements, and federal guidelines.

The LETF is comprised of the following sources: (1) State civil forfeitures, governed by Sections 932.701-932.706 of the Florida Statutes; (2) the United States Department of Justice Asset Sharing Program; and (3) the United States Treasury Asset Sharing Program. The LETF funds awarded to the MDPD are a result of forfeiture litigation in Florida state court, as well as MDPD's participation in federal asset sharing programs. Federal assets are shared among participating law enforcement agencies based on the agencies' direct participation in task force operations resulting in the forfeiture of federally seized assets.

The MDPD's partnerships with federal agencies and the related task forces have been the subject of many resolutions approved by the Board. Additionally, these funds are exempt from the Inspector General Contract Fee and the User Access Programs, as those fees and assessments are not allowable under the Florida Forfeiture Contraband Act. Moreover, State of Florida and federal funds are excluded from all administrative fees.

To ensure compliance with LETF requirements, proposed LETF expenditures are first reviewed by the MDPD's LETF Committee. Approved LETF expenditures are then reviewed by personnel in the MDPD's Fiscal Administration Bureau. Additionally, the MDPD's Police Legal Bureau reviews the LETF expenditure requests for legal sufficiency and prepares the "Report of Proposed Expenditures From the LETF." The revenues and expenditures are documented in the County budget ordinance, the Federal Equitable Sharing and Certification Report, and an annual audit to the County's Finance Department. The entire LETF expenditure request is certified by the MDPD Director prior to the Report being presented to the Board for approval, per Section 932.7055(5)(b), Florida Statutes.

As such, the following projects may be funded or reimbursed with LETF funds, as long as such expenditures were incurred on or after October 1, 2022.

1. Proactive Enforcement Initiatives - \$2,000,000
2. Targeted Special Investigations - \$1,500,000
3. Proactive Recruitment & Strategic Investigations - \$500,000
4. Specialized Equipment - \$543,000
5. Criminal Conspiracy and Public Corruption Investigations - \$350,000
6. Crisis Response Activities - \$200,000
7. Diversion and Prevention Activities - \$10,000
8. Florida Sheriffs Youth Ranches - \$5,000
9. 5000 Role Models of Excellence Project - \$10,000

Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners
Page 3

These LETF expenditures will support long-term, ongoing protracted and complex investigations, as well as other allowable law enforcement expenditures that comply with the MDPD's policies, statutory requirements, and federal guidelines.



Alfredo "Freddy" Ramirez III
Chief of Safety and Emergency Response



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 6, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(I)(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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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)(2)
7-6-23

RESOLUTION NO. R-602-23

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$5,118,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

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:

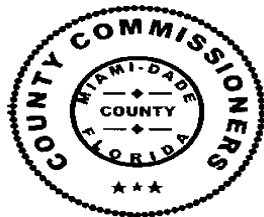
Section 1. Retroactively approves, pursuant to section 932.7055, Florida Statutes, the request of the County Mayor or County Mayor's designee to expend \$5,118,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund for the purposes described in the accompanying Report of Proposed Expenditures (Report), which is attached hereto as Exhibit A and incorporated herein by reference.

Section 2. Retroactively authorizes the County Mayor or County Mayor's designee to use such funds as described in the Report, and that the identified projects be funded or reimbursed with funds from the Law Enforcement Trust Fund, as long as such expenditures were incurred on or after October 1, 2022.

The foregoing resolution was offered by Commissioner **Danielle Cohen Higgins** , who moved its adoption. The motion was seconded by Commissioner **Juan Carlos Bermudez** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	absent
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	absent
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of July, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: **Basia Pruna**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Anita Viciano Zapata

Memorandum



Date: April 28, 2023

To: Daniella Levine Cava, Mayor
Miami-Dade County

Attn: Alfredo “Freddy” Ramirez III
Chief of Safety and Emergency Response

From: Alfredo “Freddy” Ramirez III, Director
Miami-Dade Police Department

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

The Law Enforcement Trust Fund (LETf), established by the Board of County Commissioners (Board), must be used for unbudgeted law enforcement purposes that are beyond the scope of normal operating expenses. Allowable purposes may include the following: defraying the costs of protracted or complex investigations; providing additional technical equipment or expertise; providing matching funds to obtain federal grants; or other law enforcement purposes. LETf funds are administered in compliance with Miami-Dade Police Department (MDPD) policies, statutory requirements, and federal guidelines.

The LETf is comprised of the following funding sources: (1) State of Florida civil forfeitures, governed by Sections 932.701 - 932.7062, Florida Statutes; (2) U.S. Department of Justice Asset Sharing Program; and (3) U.S. Treasury Asset Sharing Program. LETf monies awarded to the MDPD are a result of forfeiture litigation in State of Florida courts, as well as federal asset sharing programs.

LETf project requests are first reviewed by the MDPD’s LETf Committee. Approved LETf project requests are then reviewed by personnel from the MDPD’s Fiscal Administration Bureau to ensure compliance with LETf requirements. Next, the MDPD’s Police Legal Bureau reviews the approved LETf requests for legal sufficiency and prepares the “Report of Proposed Expenditures from the LETf (Report).” All LETf revenues and expenditures are documented in the County budget ordinance, the Federal Equitable Sharing and Certification Report, and in an annual audit to the County’s Finance Department. This LETf package was certified by this writer prior to the Report being presented to the Board for approval pursuant to Section 932.7055 (5)(b), Florida Statutes.

The proposed expenditures shall be retroactive to October 1, 2022, through completion of the initiatives. This start date allows for combating targeted crimes in response to identified community needs.

FINANCIAL SUMMARY

PROPOSED STATE ASSET SHARING EXPENDITURES	\$575,000.00
PROPOSED JUSTICE ASSET SHARING EXPENDITURES	\$4,000,000.00
PROPOSED TREASURY ASSET SHARING EXPENDITURES	\$543,000.00
Total Recommended Amount	\$5,118,000.00

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

Alfredo "Freddy" Ramirez III, Director

Date

AR/lf
Attachment



Miami-Dade Police Department

Report of Proposed Expenditures from the Law Enforcement Trust Fund (Project Detail)

Project Number	Project Name	Allocation	Funding Category	Description
1	Proactive Enforcement Initiatives	\$2,000,000	Justice	Trust Funds will support various community operations and investigations that further law enforcement's goal of reducing targeted crime. Such operations will include but are not limited to community outreach events, school outreach/educationa campaigns, youth outreach sporting events, seal and expungements initiatives, community revitalization initiatives, homeless outreach, and youth roundtable/ teen talk discussions.
2	Specialized Investigations	\$1,500,000	Justice	Trust Funds will support combatting violent and other targeted crimes. Specifically gun violence and crimes affecting youth.
3	Proactive Recruitment & Strategic Investigations	\$500,000	Justice	Trust Funds will support the re-establishment of a specialized recruitment team. Funds will also support assistance during large-scale and/or high-profile events occurring throughout the County.
4	Specialized Equipment	\$543,000	Treasury	Trust Funds will support the purchase and deployment of law enforcement equipment and accessories that will help to ensure officer and community safety.
5	Criminal Conspiracy and Public Corruption Investigations	\$350,000	State Complex Investigations	Trust Funds will support protracted and complex investigations related to public corruption, as well as targeted narcotics and contraband investigations.
6	Crisis Response Initiatives	\$200,000	State Other Operating	Trust Funds will support targeted community outreach programs focusing on individuals in crisis.
7	Diversion and Prevention Initiatives	\$10,000	State Crime Prevention	Trust Funds will support community crime prevention initiatives that focus on increasing opportunities for at-risk youth participating in the Juvenile Services Department's Diversion and Prevention program.
8	Florida Sheriffs Youth Ranches	\$5,000	State Crime Investigations	Trust Funds will support community crime prevention initiatives that target at-risk youth.
9	5000 Role Models of Excellence Project	\$10,000	State Crime Investigations	Trust Funds will support community crime prevention initiatives, such as scholarships for minority males.
State Asset Sharing		\$575,000		
Justice Asset Sharing		\$4,000,000		
Treasury Asset Sharing		\$543,000		
Total Recommended Amount		\$5,118,000.00		

MEMORANDUM

Agenda Item No. 8(I)(2)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 6, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution retroactively approving the request of the County Mayor to expend \$5,118,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund; and authorizing the County Mayor to use such funds for expenditures as described in the report of proposed expenditures from the Law Enforcement Trust Fund

The accompanying resolution was prepared by the Miami-Dade Police Department and placed on the agenda at the request of Prime Sponsor Commissioner Juan Carlos Bermudez.


Geri Bonzon-Keenan
County Attorney

GBK/uw

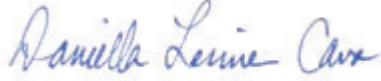
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Memorandum



Date: July 6, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava
Mayor 

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Executive Summary

This item satisfies requirements of Sections 932.701 - 932.7062, Florida Statutes, known as the "Florida Contraband Forfeiture Act." Specifically, Section 932.7055, Florida Statutes, states that funds may be expended upon request by the sheriff to the Board of County Commissioners. As such, the Miami-Dade Police Department (MDPD) seeks the authority to expend \$5,118,000 from the Law Enforcement Trust Fund (LETF).

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's action in expending \$5,118,000 from the Miami-Dade Police Department's (MDPD) Law Enforcement Trust Fund (LETF) in accordance with the Report of Proposed Expenditures from the Law Enforcement Trust Fund (Report). It is further recommended that the Board authorize the County Mayor or County Mayor's designee to use such funds as described in the Report to be retroactive to October 1, 2022, through completion of the initiatives.

Scope

The impact of this item is Countywide.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to expend an amount not to exceed \$5,118,000 from the LETF in accordance with the Report of Proposed Expenditures from the LETF.

Fiscal Impact/Funding Source

LETF funds were awarded to the MDPD as a result of forfeiture litigation in State court, as well as participation in federal asset sharing programs. As such, this item will not create a negative fiscal impact.

Track Record/Monitor

To ensure compliance with State of Florida and local requirements, Assistant Director Knoepffler, of the MDPD's Fiscal & Departmental Services, will track and monitor these LEFT expenditures.

Background

On December 2, 1980, the Board adopted Resolution No. R-1633-80, creating the LETF for use by the MDPD. The LETF must be used for unbudgeted law enforcement purposes that are beyond the scope of normal operating expenses. Permissible LETF expenditures may include the following: defraying costs of protracted and complex investigations; providing additional technical equipment and expertise; providing matching funds to obtain federal grants; or to fund other permissible law enforcement activities. The LETF funds are administered in accordance with the MDPD's policies, statutory requirements, and federal guidelines.

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The MDPD's partnerships with federal agencies and the related task forces have been the subject of many resolutions approved by the Board. Additionally, these funds are exempt from the Inspector General Contract Fee and the User Access Programs, as those fees and assessments are not allowable under the Florida Forfeiture Contraband Act. Moreover, State of Florida and federal funds are excluded from all administrative fees.

To ensure compliance with LETF requirements, proposed LETF expenditures are first reviewed by the MDPD's LETF Committee. Approved LETF expenditures are then reviewed by personnel in the MDPD's Fiscal Administration Bureau. Additionally, the MDPD's Police Legal Bureau reviews the LETF expenditure requests for legal sufficiency and prepares the "Report of Proposed Expenditures From the LETF." The revenues and expenditures are documented in the County budget ordinance, the Federal Equitable Sharing and Certification Report, and an annual audit to the County's Finance Department. The entire LETF expenditure request is certified by the MDPD Director prior to the Report being presented to the Board for approval, per Section 932.7055(5)(b), Florida Statutes.

As such, the following projects may be funded or reimbursed with LETF funds, as long as such expenditures were incurred on or after October 1, 2022.

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Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners
Page 3

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Alfredo "Freddy" Ramirez III
Chief of Safety and Emergency Response



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: July 6, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(I)(2)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
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- ☐ Decreases revenues or increases expenditures without balancing budget
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- ☐ 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)(2)
7-6-23

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY APPROVING THE REQUEST OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXPEND \$5,118,000.00 FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO USE SUCH FUNDS FOR EXPENDITURES AS DESCRIBED IN THE REPORT OF PROPOSED EXPENDITURES FROM THE LAW ENFORCEMENT TRUST FUND

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:

Section 1. Retroactively approves, pursuant to section 932.7055, Florida Statutes, the request of the County Mayor or County Mayor's designee to expend \$5,118,000.00 from the Miami-Dade Police Department Law Enforcement Trust Fund for the purposes described in the accompanying Report of Proposed Expenditures (Report), which is attached hereto as Exhibit A and incorporated herein by reference.

Section 2. Retroactively authorizes the County Mayor or County Mayor's designee to use such funds as described in the Report, and that the identified projects be funded or reimbursed with funds from the Law Enforcement Trust Fund, as long as such expenditures were incurred on or after October 1, 2022.

The foregoing resolution was offered by Commissioner ,
who moved its adoption. The motion was seconded by Commissioner
and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	
Anthony Rodríguez, Vice Chairman	
Marleine Bastien	Juan Carlos Bermudez
Kevin Marino Cabrera	Sen. René García
Roberto J. Gonzalez	Keon Hardemon
Danielle Cohen Higgins	Eileen Higgins
Kionne L. McGhee	Raquel A. Regalado
Micky Steinberg	

The Chairperson thereupon declared this resolution duly passed and adopted this 6th day of July, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Anita Viciano Zapata

Memorandum



Date: April 28, 2023

To: Daniella Levine Cava, Mayor
Miami-Dade County

Attn: Alfredo “Freddy” Ramirez III
Chief of Safety and Emergency Response

From: Alfredo “Freddy” Ramirez III, Director
Miami-Dade Police Department

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

The Law Enforcement Trust Fund (LETf), established by the Board of County Commissioners (Board), must be used for unbudgeted law enforcement purposes that are beyond the scope of normal operating expenses. Allowable purposes may include the following: defraying the costs of protracted or complex investigations; providing additional technical equipment or expertise; providing matching funds to obtain federal grants; or other law enforcement purposes. LETf funds are administered in compliance with Miami-Dade Police Department (MDPD) policies, statutory requirements, and federal guidelines.

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The proposed expenditures shall be retroactive to October 1, 2022, through completion of the initiatives. This start date allows for combating targeted crimes in response to identified community needs.

FINANCIAL SUMMARY

PROPOSED STATE ASSET SHARING EXPENDITURES	\$575,000.00
PROPOSED JUSTICE ASSET SHARING EXPENDITURES	\$4,000,000.00
PROPOSED TREASURY ASSET SHARING EXPENDITURES	\$543,000.00
Total Recommended Amount	\$5,118,000.00

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

Alfredo "Freddy" Ramirez III, Director

Date

AR/lf
Attachment



Miami-Dade Police Department

Report of Proposed Expenditures from the Law Enforcement Trust Fund (Project Detail)

Project Number	Project Name	Allocation	Funding Category	Description
1	Proactive Enforcement Initiatives	\$2,000,000	Justice	Trust Funds will support various community operations and investigations that further law enforcement's goal of reducing targeted crime. Such operations will include but are not limited to community outreach events, school outreach/educationa campaigns, youth outreach sporting events, seal and expungements initiatives, community revitalization initiatives, homeless outreach, and youth roundtable/ teen talk discussions.
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State Asset Sharing		\$575,000		
Justice Asset Sharing		\$4,000,000		
Treasury Asset Sharing		\$543,000		
Total Recommended Amount		\$5,118,000.00		