

MEMORANDUM

Agenda Item No. 8(I)(1)

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

DATE: July 16, 2024

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution amending Resolution No. R-1379-86; authorizing the County Mayor to deposit revenue generated by the Miami-Dade Public Safety Training Institute & Research Center's ("MDPSTIRC") Entrepreneurial Program into the Miami-Dade Police Department's Police Training Trust Fund ("Trust Fund") for expenditure by the MDPSTIRC on Entrepreneurial Program activities, including the development and production of law enforcement trainings, workshops and seminars, and the acquisition of necessary goods and services; waiving the requirements of Implementing Order 3-38 regarding the expenditure of such funds; and authorizing the County Mayor to administer the Trust Fund as amended, and to execute all documents required for the administration of the Trust Fund and exercise the provisions set forth therein

Resolution No. R-669-24

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/ks

MDC001

Memorandum



Date: July 16, 2024

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

From: Daniella Levine Cava
Mayor

A handwritten signature in blue ink that reads "Daniella Levine Cava".

Subject: Resolution Authorizing Amendments to the Miami-Dade Police Department's Police Training Trust Fund and Creating Legislation to Supersede Resolution No. R-1379-86

Executive Summary

This item seeks the authority to amend the Police Training Trust Fund (Trust Fund) created in Resolution No. R-1379-86, adopted by the Miami-Dade Board of County Commissioners (Board) on October 14, 1986, for the receipt of law enforcement training revenue and the expenditure of funds for the production and development of law enforcement trainings, workshops, and seminars, to include the costs associated with securing guest speakers and trainers, course materials, seminar facilities, promotional items, catering services and/or food purchases and specialized equipment for use in the trainings, workshops and seminars; and authorizing the waiver of the requirements in Implementing Order 3-38, regarding the expenditure of such funds. This item is intended to supersede Resolution No. R-1379-86.

Since the creation and recurrent use of the Trust Fund by the Miami-Dade Police Department (MDPD) for the entrepreneurial activities of its training facility, presently known as the Miami-Dade Public Safety Training Institute & Research Center (MDPSTIRC), the Trust Fund became commonly referred to as the Entrepreneurial Trust Fund. The purpose of the Trust Fund remained the same, to support the MDPD's robust Entrepreneurial Program for the development and delivery of specialized training programs for law enforcement agencies at the local, state, and national level.

The MDPSTIRC's Entrepreneurial Program generates revenue through the collection of tuition, instruction, and consultation fees; the sale of copyrighted products and training materials; and facility and equipment rental fees. The MDPSTIRC expends Trust Fund revenue on the continued development and production of consequential law enforcement seminars and trainings, supporting materials and equipment, and other training needs. However, since the creation of the Trust Fund in 1986, the market value for securing expert law enforcement trainers and producing state-of-the-art training programs has increased tremendously over the years. As such, there is an immediate need to create legislation to supersede Resolution No. R-1379-86, allowing the MDPSTIRC personnel to continue developing and producing superior law enforcement trainings, workshops, and seminars; and acquiring the necessary goods and services to support this endeavor.

While the dollar value of goods and services sought to be secured for the MDPSTIRC Entrepreneurial Program activities are below the threshold amount requiring formal sealed bids under County policies, those County policies nevertheless require market research and written

quotes in advance of such purchases. Due to the nature of the goods and services the MDPSTIRC desires to obtain and the timing required to develop and produce state-of-the-art law enforcement trainings, workshops, and seminars, the MDPD seeks to waive the requirements of Implementing Order 3-38 for certain expenditures. This will enable the MDPSTIRC to continue providing the most relevant and coveted training programs to the law enforcement community.

Recommendation

It is recommended that the Board approve the attached Resolution that will supersede Resolution No. R-1379-86, creating the Trust Fund for the receipt of law enforcement training revenue and the expenditure of such funds for the production and development of law enforcement training seminars; and authorizing the waiver of the requirements in Implementing Order 3-38 for the costs associated with securing guest speakers and trainers, course materials, seminar facilities, catering services and/or food purchases and specialized equipment for use in the trainings, workshops, and seminars as necessary to provide competitive, relevant, state-of-the-art training programs. It is further recommended that the Board authorize the County Mayor or County Mayor's designee to administer the Trust Fund for the receipt and expenditure of MDPSTIRC entrepreneurial training funds, to execute documents required for said administration and to exercise provisions contained therein.

Scope

The impact of this item is countywide.

Delegation of Authority

The County Mayor or County Mayor's designee is authorized to administer the Trust Fund for the receipt and expenditure of funds generated by the MDPSTIRC's Entrepreneurial Program, execute all documents required for said administration, and exercise provisions contained therein. The County Mayor or County Mayor's designee is further authorized to waive the requirements of Implementing Order 3-38 as recommended, to allow the MDPSTIRC to continue to generate and expend revenue on state-of-the-art entrepreneurial training programs.

Fiscal Impact/Funding Source

The Trust Fund generates revenue through the collection of tuition fees, the sale of copyrighted training materials, and facility and equipment rental fees. As such, this item will not create a negative fiscal impact.

Track Record/Monitor

Assistant Director Gustavo Knoepffler of the MDPD's Fiscal & Departmental Services, and Executive Senior Bureau Commander Lisette Reyes-Wilcox of the MDPD's Fiscal Administration Bureau will manage the administration of the Trust Fund.

Background

On October 14, 1986, the Board adopted Resolution No. R-1379-86, creating the Trust Fund for the receipt of law enforcement training revenue for the production and development of law enforcement trainings, workshops and seminars; and authorizing the waiver of the requirements in Implementing Order 3-38 regarding the expenditure of such funds. More specifically, the County Manager was authorized to create a Trust Fund to accept revenue generated by the

entrepreneurial activities of the Metro-Dade Police Department Training Bureau and to expend these funds for police training needs. Since the creation of the Trust Fund, the entrepreneurial activities of the MDPSTIRC's training facility have developed significantly into a robust Entrepreneurial Program, delivering over 750 specialized law enforcement trainings, workshops and seminars attended by law enforcement professionals from Florida, the nation, and other countries. The MDPSTIRC's Entrepreneurial Program has bolstered the MDPD's image and training reputation as a premier leader in law enforcement. To continue producing and delivering superior training opportunities to the law enforcement community, it has become necessary to amend the Trust Fund by creating legislation that supersedes Resolution No. R-1379-86. Specifically, the MDPD requests the authority to waive the requirements of Implementing Order 3-38 for certain expenditures related to the costs associated with the development and production of law enforcement trainings, workshops, and seminars, as recommended.



James Reyes
Chief of Public Safety



MEMORANDUM

(Revised)

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

DATE: July 16, 2024

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(I)(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
- ☐ 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)(1)
7-16-24

RESOLUTION NO. R-669-24

RESOLUTION AMENDING RESOLUTION NO. R-1379-86; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEPOSIT REVENUE GENERATED BY THE MIAMI-DADE PUBLIC SAFETY TRAINING INSTITUTE & RESEARCH CENTER'S ("MDPSTIRC") ENTREPRENEURIAL PROGRAM INTO THE MIAMI-DADE POLICE DEPARTMENT'S POLICE TRAINING TRUST FUND ("TRUST FUND") FOR EXPENDITURE BY THE MDPSTIRC ON ENTREPRENEURIAL PROGRAM ACTIVITIES, INCLUDING THE DEVELOPMENT AND PRODUCTION OF LAW ENFORCEMENT TRAININGS, WORKSHOPS AND SEMINARS, AND THE ACQUISITION OF NECESSARY GOODS AND SERVICES; WAIVING THE REQUIREMENTS OF IMPLEMENTING ORDER 3-38 REGARDING THE EXPENDITURE OF SUCH FUNDS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ADMINISTER THE TRUST FUND AS AMENDED, AND TO EXECUTE ALL DOCUMENTS REQUIRED FOR THE ADMINISTRATION OF THE TRUST FUND AND EXERCISE THE PROVISIONS SET FORTH THEREIN

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. Amends Resolution No. R-1379-86 and authorizes the County Mayor or County Mayor's designee to deposit revenue generated by the Miami-Dade Public Safety Training Institute & Research Center's ("MDPSTIRC") Entrepreneurial Program into the Miami-Dade Police Department's Police Training Trust Fund ("Trust Fund"), for expenditure by the MDPSTIRC on Entrepreneurial Program activities, including the development and production of law enforcement trainings, workshops, and seminars, and the acquisition of necessary goods and services to support such development and production.

Section 2. Waives the requirements of Implementing Order 3-38 with respect to the Trust Fund expenditures described in Section 1 above. Authorized expenditures for the production and development of law enforcement trainings, workshops, and seminars shall include the costs associated with securing guest speakers and trainers, course materials, seminar facilities, catering services and/or food purchases and specialized equipment for use in the trainings, workshops, and seminars.

Section 3. Authorizes the County Mayor or County Mayor's designee to administer the Trust Fund as amended, and to execute all documents required for the administration of the Trust Fund and to exercise provisions contained therein, following approval for form and legal sufficiency by the County Attorney's Office.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** 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	absent
Kevin Marino Cabrera	absent	Sen. René García	aye
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 16th day of July, 2024. 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.

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

Anita Viciano Zapata