



AGENDA ITEM SUMMARY FORM

FILE ID: 13-00701

RECEIVED

MAY 31 2013

BY: 10:15 AM

Date: 5/23/2013

Requesting Department: Fire-Rescue

Commission Meeting Date: 7/11/2013

District Impacted: All

Law Department

Matter ID No.

13-1205

Type: ☒ Resolution ☐ Ordinance ☐ Emergency Ordinance ☐ Discussion Item

☐ Other _____

Subject: "Memoranda of Agreements ("MOA's") with the Below-Named Participating Agencies for the Distribution of Equipment"

Purpose of Item:

Resolution for the distribution of equipment in accordance with Urban Area Security Initiative ("UASI") grant's policies; in accordance with the UASI Grant FY 2008, accepted pursuant to Resolution No. 09-0413, adopted September 10th, 2009, as well as, UASI Grant FY 2009, accepted pursuant to Resolution No. 10-0290, adopted July 8th, 2010, the Participating Agencies of Broward County Emergency Management, Broward County Sheriff's Office ("BSO"), the City of Ft. Lauderdale, the City of Hialeah, the City of Miami Beach, the City of Miami Gardens, the City of Miramar, Miami-Dade County, Monroe County, the Palm Beach County Board of County Commissioners, the Palm Beach County Sheriff's Office ("PBSCO"), and the Village of Key Biscayne, as identified in Attachment "A".

Background Information:

(SEE ATTACHED)

Budget Impact Analysis

NO Is this item related to revenue?

YES NO Is this item an expenditure? If so, please identify funding source below.

General Account No: _____

Special Revenue Account No: UASI Grant Year 2008 & 2009

CIP Project No: _____

NO Is this item funded by Homeland Defense/Neighborhood Improvement Bonds?

Start Up Capital Cost: \$0.00

Maintenance Cost: \$0.00

Total Fiscal Impact: \$0.00

Final Approvals

(SIGN AND DATE)

CIP

If using or receiving capital funds
Grants Blondet

Purchasing

Chief JRC

Budget David Bell

Risk Management

Dept. Director

City Manager Joe Mat

Background Information: (continued)

The United States Department of Homeland Security, through the State of Florida Division of Emergency Management (DEM), has sub-granted the Urban Area Security Initiative ("UASI") Grant Program FY 2008 to the City of Miami ("City"), accepted pursuant to Resolution No. 09-0413, adopted September 10th, 2009, as well as the UASI Grant Program FY 2009, accepted pursuant to Resolution No. 10-0290, adopted July 8th, 2010, to provide funds to address the unique equipment, training, planning, exercise and operational needs for large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism.

In accordance with the UASI FY 2008 and FY 2009 Grant Program, the Participating Agencies of Broward County Emergency Management, Broward County Sheriff's Office ("BSO"), the City of Ft. Lauderdale, the City of Hialeah, the City of Miami Beach, the City of Miami Gardens, the City of Miramar, Miami-Dade County, Monroe County, the Palm Beach County Board of County Commissioners, the Palm Beach County Sheriff's Office ("PBSCO"), and the Village of Key Biscayne, will be added to this Resolution and will uphold the Memoranda of Agreements ("MOA's") which identify the distribution of equipment by the City of Miami which specify maintenance and inventory responsibilities in accordance with the UASI grant's policies.

Additional language is stipulated to further authorize the City Manager to execute any other related modifications, amendments, extensions, or Memoranda of Agreements ("MOA's") on all UASI grant matters except those dealing with funding changes.

In addition, the City Commission authorizes the City Manager to execute Memoranda of Agreements ("MOA's") with contiguous partners, named above setting forth the parties' responsibilities in connection with the development and support of the UASI Program FY 2008 and FY 2009 which is administered by the City of Miami Department of Fire-Rescue.



City of Miami

City Hall
3500 Pan American Drive
Miami, FL 33133
www.miamigov.com

Master Report

Resolution R-13-0279

File ID #: 13-00701

Enactment Date: 7/11/13

Version: 1

Controlling City Commission
Body:

Status: Mayor's Office for
Signature

Title: A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM OF AGREEMENTS ("MOA'S"), IN SUBSTANTIALLY THE ATTACHED FORMS, BETWEEN THE PARTICIPATING AGENCIES OF BROWARD COUNTY EMERGENCY MANAGEMENT AGENCY, BROWARD COUNTY SHERIFF'S OFFICE, THE CITY OF FORT LAUDERDALE, THE CITY OF HIALEAH, THE CITY OF MIAMI BEACH, THE CITY OF MIAMI GARDENS, THE CITY OF MIRAMAR, MIAMI-DADE COUNTY, MONROE COUNTY, PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY SHERIFF'S OFFICE AND THE VILLAGE OF KEY BISCAYNE, FOR THE DISTRIBUTION OF EQUIPMENT IN ACCORDANCE WITH THE URBAN AREA SECURITY INITIATIVE ("UASI") GRANT'S POLICIES, FOR THE UASI GRANT FISCAL YEAR 2008, ACCEPTED PURSUANT TO RESOLUTION NO. 09-0413, ADOPTED SEPTEMBER 10, 2009, AS WELL AS THE UASI GRANT FISCAL YEAR 2009, ACCEPTED PURSUANT TO RESOLUTION NO. 10-0290, ADOPTED JULY 8, 2010, WHICH SPECIFIED RESPONSIBILITIES, USE MAINTENANCE, INVENTORY, AND DISPOSAL RESPONSIBILITIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER RELATED MODIFICATIONS, AMENDMENTS, EXTENSIONS OR MOA'S, ON ALL UASI GRANT MATTERS, EXCEPT THOSE DEALING WITH FUNDING CHANGES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

Reference:

Introduced: 6/10/13

Name: Execute MOA's - Distribution of Equipment

Requester: Department of
Fire-Rescue

Cost:

Final Action: 7/11/13

Notes:

Sections:

Indexes:

Attachments: 13-00701 Summary Form.pdf, 13-00701 Pre-Legislations.pdf, 13-00701 Legislation.pdf, 13-00701 Exhibit 1.pdf

Action History

Ver.	Acting Body	Date	Action	Sent To	Due Date	Returned	Result
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1 Office of the City 6/27/13 Reviewed and
Attorney Approved

1 City Commission 7/11/13 ADOPTED

1

A motion was made by Michelle Spence-Jones, seconded by Frank Carollo, that this matter be ADOPTED. The motion carried by the following vote:

Aye: 4 - Wifredo (Willy) Gort, Marc David Sarnoff, Frank Carollo and Michelle Spence-Jones

Absent: 1 - Francis Suarez



City of Miami

Legislation

Resolution

City Hall
3500 Pan American
Drive
Miami, FL 33133
www.miamigov.com

File Number: 13-00701

Final Action Date:

A RESOLUTION OF THE MIAMI CITY COMMISSION, WITH ATTACHMENT(S), AUTHORIZING THE CITY MANAGER TO EXECUTE MEMORANDUM OF AGREEMENTS ("MOA'S"), IN SUBSTANTIALLY THE ATTACHED FORMS, BETWEEN THE PARTICIPATING AGENCIES OF BROWARD COUNTY EMERGENCY MANAGEMENT AGENCY, BROWARD COUNTY SHERIFF'S OFFICE, THE CITY OF FORT LAUDERDALE, THE CITY OF HIALEAH, THE CITY OF MIAMI BEACH, THE CITY OF MIAMI GARDENS, THE CITY OF MIRAMAR, MIAMI-DADE COUNTY, MONROE COUNTY, PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, PALM BEACH COUNTY SHERIFF'S OFFICE AND THE VILLAGE OF KEY BISCAYNE, FOR THE DISTRIBUTION OF EQUIPMENT IN ACCORDANCE WITH THE URBAN AREA SECURITY INITIATIVE ("UASI") GRANT'S POLICIES, FOR THE UASI GRANT FISCAL YEAR 2008, ACCEPTED PURSUANT TO RESOLUTION NO. 09-0413, ADOPTED SEPTEMBER 10, 2009, AS WELL AS THE UASI GRANT FISCAL YEAR 2009, ACCEPTED PURSUANT TO RESOLUTION NO. 10-0290, ADOPTED JULY 8, 2010, WHICH SPECIFIED RESPONSIBILITIES, USE MAINTENANCE, INVENTORY, AND DISPOSAL RESPONSIBILITIES; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE ANY OTHER RELATED MODIFICATIONS, AMENDMENTS, EXTENSIONS OR MOA'S, ON ALL UASI GRANT MATTERS, EXCEPT THOSE DEALING WITH FUNDING CHANGES, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY.

WHEREAS, the United States Department of Homeland Security, through the State of Florida Division of Emergency Management, has sub-granted the Urban Area Security Initiative ("UASI") Grant Program Fiscal Year ("FY") 2008 to the City of Miami ("City"), accepted pursuant to Resolution No. 09-0413, adopted September 10, 2009, as well as the UASI Grant Program 2009, accepted pursuant to Resolution No. 10-0290, adopted July 8, 2010, to provide funds to address the unique equipment, training, planning, exercise and operational needs for large urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to, and recover from threats or acts of terrorism; and

WHEREAS, in accordance with the UASI FY 2008 and FY 2009 Grant Program, the participating agencies of Broward County Emergency Management, Broward County Sheriff's Office, the City of Fort Lauderdale, the City of Hialeah, the City of Miami Beach, the City of Miami Gardens, the City of Miramar, Miami-Dade County, Monroe County, the Palm Beach County Board of County Commissioners, the Palm Beach County Sheriff's Office, and the Village of Key Biscayne (collectively "Participating Agencies"), will uphold the Memoranda of Agreements ("MOA's") which identify the distribution of equipment by the City which specify maintenance and inventory responsibilities in accordance with the UASI grant's policies; and

WHEREAS, additional language is stipulated to further authorize the City Manager to execute any other related modifications, amendments, extensions, or MOA on all UASI grant matters except those dealing with funding changes;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF MIAMI, FLORIDA:

Section 1. The recitals and findings contained in the Preamble to this Resolution are adopted by reference and incorporated as if fully set forth in this Section.

Section 2. The City Manager is authorized {1} to execute MOA's, in substantially the attached form, between the Participating Agencies, for the distribution of equipment in accordance with the UASI Grant's policies, for the UASI Grant FY 2008, accepted pursuant to Resolution No. 09-0413, adopted September 10, 2009, as well as the UASI Grant FY 2009, accepted pursuant to Resolution No. 10-0290, adopted July 8, 2010, which specified responsibilities, use maintenance, inventory, and disposal responsibilities.

Section 3. The City Manager is further authorized {1} to execute any other related modifications, amendments, extensions or MOA's, on all UASI Grant matters, except those dealing with funding changes, in a form acceptable to the City Attorney.

Section 4. This Resolution shall become effective immediately upon its adoption and signature of the Mayor. {2}

APPROVED AS TO FORM AND CORRECTNESS 


JULIE O. BRU
CITY ATTORNEY

Footnotes:

{1} The herein authorization is further subject to compliance with all requirements that may be imposed by the City Attorney, including but not limited to those prescribed by applicable City Charter and Code provisions.

{2} If the Mayor does not sign this Resolution, it shall become effective at the end of ten calendar days from the date it was passed and adopted. If the Mayor vetoes this Resolution, it shall become effective immediately upon override of the veto by the City Commission.