CITY OF MIRAMAR PROPOSED CITY COMMISSION AGENDA ITEM

Meeting Date:	May 5, 2021
Presenter's Name	and Title: Shalida Smith, Police Major
Prepared By: Kim	Morrow-Lopez
Temp. Reso. Num	ber: 7387
<u>-</u>	Temp. Reso. 7387 Authorizing the donation of \$5,000 in State Law Funds ("LETF"s) to support the Florida Police Chiefs Association conference.
Consent ⊠ Resol	ution Ordinance Quasi-Judicial Public Hearing
Instructions for th	e Office of the City Clerk: none
Public Notice – As required provided as follows: on and/o (fill in all that apply)	by the Sec of the City Code and/or Sec, Florida Statutes, public notice for this item wa in a ad in the ; by the posting the property or by sending mailed notice to property owners within feet of the property on
Special Voting Requirement requires a	 As required by Sec, of the City Code and/or Sec, Florida Statutes, approval of this iter (unanimous, 4/5ths etc.) vote by the City Commission.
Fiscal Impact:	Yes ⊠ No □

REMARKS: A transfer will be processed to move \$5,000 from Appropriated Fund Balance Account 160-20-000-521-000-609990-93200 to the Crime Prevention Program Account 160-20-000-521-000-608304-93200. After the transfer \$5,000 will be dispersed as donations, to the Florida Police Chiefs Association, from the Crime Prevention Program Account 160-20-000-521-000-608304-93200.

Content:

- Agenda Item Memo from the City Manager to City Commission
- Resolution TR7387
- Attachment(s)
 - Attachment 1: FPCA Sponsorship Letter
 Attachment 2: Available Funds in LETF



CITY OF MIRAMAR INTEROFFICE MEMORANDUM

TO:

Mayor, Vice Mayor, & City Commissioners

FROM.

Vernon E. Hargray, City Manager

BY:

Leonard Burgess, Acting Chief of Police

DATE:

April 29, 2021

RE:

Temp. Reso. 7387 Authorizing the donation of Law Enforcement Trust

Funds to the Florida Police Chiefs Association

RECOMMENDATION: The City Manager recommends approval of Temporary Resolution Number 7387 to authorize the donation of \$5,000 in State Law Enforcement Trust Funds ("LETFs") to support the Florida Police Chiefs Association Summer Training Conference.

ISSUE: City Commission approval is required for the donation of \$5,000 in State LETFs to support community organizations. The aforementioned expenditure is permitted under section 932.7055, Florida Statutes, which governs the use of Law Enforcement Trust Funds.

BACKGROUND: The Miramar Police Department partners with the Florida Police Chiefs Association as well as the Broward County Chiefs of Police Association to better the law enforcement community through training on best practices in the field of law enforcement. The Florida Police Chiefs Association is requesting a one-time donation of \$5,000 from agencies that participate in the Broward County Chiefs of Police Association to help offset the costs of their annual training conference that will be held in Broward County. The Florida Police Chiefs Association certifies that any expenditure of the donation will be in accordance with FSS 932.7055.

Temp. Reso. No. 7387 3/23/21 4/28/21

CITY OF MIRAMAR MIRAMAR, FLORIDA

	R	ES	OL	UT.	ION	NO.	
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A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, AUTHORIZING THE DONATION OF \$5,000 IN LAW ENFORCEMENT TRUST FUNDS ("LETFs") TO SUPPORT THE FLORIDA POLICE CHIEFS ASSOCIATION SUMMER TRAINING CONFERENCE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Miramar Police Department intends to support and invest in the education and training of the law enforcement community; and

WHEREAS, the Miramar Police Department is a member of the Broward County
Chiefs of Police and the Florida Police Chiefs Association; and

WHEREAS, Florida State Statute Section 932.7055 allows for the donation of 25% of forfeited funds to go to area organizations that work to create safer neighborhoods through a wide variety of methods; and

WHEREAS, the Chief of Police recommends the expenditure of \$5,000 in State LETFs to support this organization; and

WHEREAS, the Chief of Police certifies that the donation of \$5,000 in LETFs to support the Florida Police Chiefs Association complies with Florida Statute Section 932.7055 in that the funds were not considered in the adoption and approval of the Police Department's budget; and

Reso.	No.		

WHEREAS, the Chief of Police certifies that the donation of \$5,000 in LETFs to

support the Florida Police Chiefs Association complies with Section 932.7055, Florida

Statutes, in that the funds are not being used as a normal source of revenue for the Police

Department; and

WHEREAS, the Chief of Police certifies that the expenditure of \$5,000 in State

LETFs to support the Florida Police Chiefs Association complies with Florida State

Statute Section 932.7055 in that the funds will be used for an appropriate law enforcement

purpose.

WHEREAS, approval of the City Commission is required to spend funds from the

Law Enforcement Trust Fund ("LETF").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF

MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed

as being true and correct and are made a specific part of this Resolution.

Section 2: That the donation of \$5,000 in Law Enforcement Trust Funds to the

Florida Police Chiefs Association is approved.

Section 3: That the appropriate City officials shall do all things necessary and

expedient in order to carry out the aims of this Resolution.

Section 4: That this Resolution shall take effect immediately upon adoption.

Reso. No.

2

Temp. Reso. No. 7387 3/23/21 4/28/21

PASSED AND ADOPTED this	day of	2021.	
		Mayor, Wayne M. Messam	
		Mayor, wayne M. Messam	
		Vice Mayor, Yvette Colbourne	
ATTEST:			
City Clerk, Denise A. Gibbs			
I HEREBY CERTIFY that I have apprehis RESOLUTION as to form:	roved		
City Attorney, Austin Pamies Norris Weeks Powell,	PLLC		
	Comr Comr Vice I Comr	ested by Administration missioner Winston F. Barnes missioner Maxwell B. Chambers Mayor Yvette Colbourne missioner Alexandra P. Davis r Wayne M. Messam	Voted
Reso. No	3		



Florida Police Chiefs Association

Serving Florida's Law Enforcement Since 1952

March 22, 2021

Dear Chiefs/Sheriff:

The Florida Police Chiefs Association (FPCA) is holding their 2021 Summer Training Conference at the Seminole Hard Rock Hotel in Hollywood, Florida. The Broward County Chiefs of Police Association (BCCPA) is the host for this event. The conference training will consist of Excellence in Leadership, Courageous Leadership, Case Study on Genetic Genealogy, Florida State Agency Updates and The War on Cops: How the Attack on Law and Order Makes Everyone Less Safe.

The FPCA is requesting a one-time donation from BCCPA law enforcement member's state forfeiture trust funds to help offset the cost of this valuable training conference.

Additionally, FPCA certifies that any expenditure of the donations will be in accordance with F.S. 932.7055(5)(c). FPCA will also furnish an accounting of the funds spent in the same form, as the donating law enforcement agency would be required to furnish as provided in the Florida Contraband Forfeiture Act.

Sincerely,

Amy Mercer Executive Director

The Florida Police Chiefs Association

any Mercer

BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

SUNRISE POLICE DEPARTMENT - 10440 W. OAKLAND PARK BLVD, SUNRISE, FLORIDA 33351



Chiefs/Sheriff,

This year the Broward County Chiefs of Police Association ("BCCPA") is the host-sponsor for the 2021 Florida Police Chief's Association ("FPCA") Summer Conference ("Conference"). Obtaining donations from State forfeiture accounts will help greatly towards meeting our fundraising goals. During our most recent BCCPA meeting, a \$5,000 donation from each agency was requested, if funds were available, to help fund the training portion of the Conference. However, any amount of donation is appreciated.

Your one-time donation will be made payable to the Florida Police Chiefs Education and Research Foundation, which is a 501(c)(3) non-profit charitable organization with a tax ID number of 59-2965108. All funds donated from BCCPA members to the FPCA Education and Research Foundation will be credited to BCCPA for the Conference.

Attached to this letter is a formal request and certification from Amy Mercer, Executive Director of FPCA, seeking State forfeiture funds to support the Conference. The BCCPA Legal Advisor Committee has reviewed the attached request and certification and have opined that it meets the statutory requirements of Section 932.7055, Florida Statutes, relating to the donation of forfeiture funds. As always, you should consult with your agency's legal counsel on the issue of permitted uses of the funds.

Upon getting authorization to utilize your State forfeiture funds for donation, please have the check made out to the Florida Police Chiefs Education and Research Foundation and send same directly to me. I will forward the check to FPCA and ensure that it is properly credited to BCCPA for the Conference.

If you have any questions, please feel free to contact me directly.

Thank you very much for your consideration in this important matter.

Chief Jonathan Shaw

Chairman of the Broward County Chiefs of Police Association Fundraising Committee

Margate Police Department 5790 Margate Blvd. Margate, FL. 33063 Jshaw@margatefl.com Office 954-935-5430 Cell 954-778-1148 FBI N.A. #261

BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

SUNRISE POLICE DEPARTMENT - 10440 W. OAKLAND PARK BLVD, SUNRISE, FLORIDA 33351



On behalf of the Broward County Chiefs of Police Association (BCCPA), I want to make you aware of an opportunity to gain exposure for your service/product in the Florida Law Enforcement market.

The BCCPA is excited to be hosting the Florida Police Chief Association (FPCA) 69th Summer Training Conference being held at the Seminole Hard Rock Hotel & Casino in Hollywood from June 26, 2021 through June 30, 2021. The conference, which is usually attended by more than 200 law enforcement agencies from throughout the State of Florida, , is expected to be a larger conference than usual due to its location being in South Florida. The conference is attended by chief law enforcement officials and their staffs, which affords your company the opportunity to engage a large number of key law enforcement personnel in attendance from throughout the State as well as Miami-Dade, Broward, and Palm Beach counties.

The BCCPA is responsible for coordinating a number of activities designed to make this conference enjoyable for attendees, guests and vendors. The conference will provide an extensive training program for its participants, along with ample opportunities for networking between sponsors and law enforcement agency executive staff members, through special activities.

We recognize the importance and the effort that your company invests in promoting your products/services and believe that the FPCA Conference will provide a great "first look" and a quick "second look," or follow up opportunity for those law enforcement agencies and their chief executives and other members in attendance to see your products/services in both a formal and informal setting.

On behalf of the BCCPA and the FPCA, we thank you for your anticipated partnership in this great event. If I can assist with additional information, or if you are interested in any sponsor **opportunities**, do not hesitate to reach out to me. **Please note that vendor and sponsor opportunities will sell out quickly!**

Attached is the sponsorship tier groups and opportunities. Thank you in advance for your consideration in this worthwhile endeavor.

Chief Jonathan Shaw

Chairman of the Broward County Chiefs of Police Association Fundraising Committee Margate Police Department 5790 Margate Blvd.

Margate, FL. 33063

Jshaw@margatefl.com
Office 954-935-5430
Cell 954-778-1148

FBI N.A. #261

Conference Sponsorship Opportunities

Spotlight your company by becoming an FPCA Sponsor!

Chief Sponsor- \$10,000

- Recognition at the Event
- Recognition in the Conference Program
- 10 minute Speaking Opportunity at Tuesday's Sponsorship Breakfast
- Recognition as a Chief Sponsor on the FPCAwebsite
- Plaque presented at Speaking Event
- 4 tickets to attend the "Members Only" Event
- Banner ads in multiple Alerts (10 alerts)
- 50% off Booth Fee

Commander Sponsor- \$7, 500

- Recognition at the Event
- Recognition in the Conference Program
- 7 Minute Speaking Opportunity at Tuesday's Sponsorship Breakfast
- Recognition as Commander Sponsor on FPCA Website
- Plague presented at Speaking Event
- 2 tickets to attend the "Members Only" Event
- Banner Ads in Member Alerts (5 alerts)

Major Sponsor- \$5,000

- Recognition at the Event
- Recognition in the Conference Program
- 5 minute Speaking Opportunity at Tuesday's Sponsorship Breakfast
- Recognition as a Major Sponsor on the FPCA website
- Banner Ad in Member Alert (3 alerts)
- Plague presented at Speaking Event



Captain Sponsor- \$2,500

- · Recognition at the Event
- Recognition in the Conference Program
- Recognition as a Captain Sponsor on the FPCA website
- . Banner Ad in Member Alert (1 alert)
- Certificate of Appreciation

Lieutenant Sponsor-\$2,000

- Recognition at the Event
- Recognition in the Conference Program
- Recognition as a Lieutenant Sponsor on the FPCA website
- Certificate of Appreciation

Sergeant Sponsor- \$1,000

- Recognition at the Event
- Recognition in the Conference Program
- Certificate of Appreciation

Officer Sponsor- \$999.00 & Under

Recognition in the Conference Program

For more information, contact Chief Jonathan Shaw 954-778-1148 or jshaw@margatefl.com

Fund 160 as of 03.23.2021

Project		Budget as of 10.01.2020	FY2021 Receipts (not yet appropriated)	FY2021 Interest Earned & Dividends (not yet appropriated)	FY2021 Expenditures to Date	Committed/ Encumbered Funds	Available Balance
92220 - Equitable Sharing - Justice		213,018.48	•	-		37,718.25	175,300.23
92221 - Equitable Sharing - Treasury		152,834.59	• ,	0.0	-	22,024.52	130,810.07
93200 - Equitable Sharing - State		721,278.95	2,793.15	844.44	328,105.72	145,631.36	251,179.46
 -	Total	\$ 1,087,132.02	\$ 2,793.15	\$ 844.44	\$ 328,105.72	\$ 205,374.13	\$ 557,289.76

Notes:

Budget amendments are processed on a quarterly basis for the appropriation of funds received during the quarter.

Project 92220: \$36,0000 committed for the purchase of the LE Memorial - Reso#18-02

Project 92220: \$150,000.00 committed for the purchase of Electrical Control Devices ("Tasers") - Reso#19-66

Project 92220: \$62,790 committed for the purchase of AED Equipment - Reso#19-85

Project 92220: \$248,704 committed to the Law Enforcement Software and Equipment- Reso#19-22

Project 92220: \$299,884.04 committed for the Body Worn Cameras - Reso#19-148

Project 92221: \$149,866.48 committed for the Body Worn Cameras - Reso#19.148

Project 93200: \$33,855.39 carry-forward balance from FY2019 LE Advanced Training - Reso#19-89

Project 93200: \$702,785 committed for Body Worn Camera - Reso#19-148

Project 93200: \$63,000 committed to community organizations - Reso 20-91

Project 93200-\$20,000 committed to support Broward Crime Stoppers - Reso#20-153

Prepared by:



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ACCOUNTS FOR: ORIGINAL TRANFRS/ 160 Law Enforcement Trust Fund APPROP ADJSTMTS		ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
92220 EQUITABLE SHARING-JUSTICE					
160-00-000-000-000-399999-92220 Appropriation Of Fund Balance					
0 -213,018.48 160-20-000-521-000-603425-92220 Software License & Maint	-213,018.48	.00	.00	-213,018.48	. 09
0 21,135.00	21,135.00	-00	21,135.00	.00	100.0
160-20-000-521-000-606400-92220 Machinery & Equipment 0 1,637.80	1,637.80	-00	.00	1,637.80	.09
160-20-000-521-000-606471-92220 Software 0 5,577.45	5,577.45	.00	.00	5,577.45	.08
160-20-000-521-000-606700-92220 Law Enforce. Memorial/Display 0 9,368.00	9,368.00	-00	9,368.00	.00	100.09
160-20-000-521-000-609990-92220 Appropriated Fund Balance 0 175,300.23	175,300.23	00	.00	175,300.23	. 08
TOTAL EQUITABLE SHARING-JUSTIC 0 .00	.00	-00	30,503.00	-30,503.00	.09
92221 EQUITABLE SHARING-TREASURY					
160-00-000-000-000-399999-92221 Appropriation Of Fund Balance 0 -152,834.59	-152,834.59	.00	.00	-152,834.59	.0%
160-20-000-521-000-603190-92221 Prof Svcs-Other 0 2,994.07	2,994.07	.00	.00	2,994.07	.09
160-20-000-521-000-603425-92221 Software License & Maint 0 1,300.00	1,300.00	.00	1,300.00	.00	100.09
160-20-000-521-000-605251-92221 Noncap Equip (Item less 5000) 0 365.00	365.00	-00	.00	365.00	- 09
160-20-000-521-000-606441-92221 Vehicle Replacement Program 0 17,365.45	17,365.45	.00	.00	17,365.45	.08
	53 - 50	.00	.00	130.810.07	. 0 0
	120 010 07				0.9
160-20-000-521-000-609990-92221 Appropriated Fund Balance 130,810.07	130,810.07			655 176	.0%
	130,810.07	-00	1,300.00	-1,300.00	.0%
0 130,810.07	76			655 176	



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ACCOUNTS FOR: 160 Law Enforcement Trus	ORIGINAL st Fund APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
160-00-000-000-361100-9320		2000					
160-00-000-000-000-361200-93200	0 Dividend Income	.00	.00	-843.95	.00	843.95	.0%
160-00-000-000-399999-93200	n	.00 und Balance	. 00	49	.00	.49	.0%
160-20-000-521-000-601200-93200	0	-721,278.95	-721,278.95	.00	.00	-721,278.95	.0%
	0	.00	.00	101,483.57	.00	-101,483.57	.0%
160-20-000-521-000-602100-93200	0	.00	.00	7,642.83	.00	-7,642.83	.0%
160-20-000-521-000-602210-93200	Pension-General 0	.00	00	13,220.94	.00	-13,220.94	.0%
160-20-000-521-000-602305-93200	Health Insurance-HM	10	.00	10,323.02	.00	-10,323.02	.0%
160-20-000-521-000-602306-9320	Dental Insurance-PF	.00	.00	622.75	.00	-622.75	
160-20-000-521-000-602309-93200	Basic Life Insuranc	e zav	17		WW 1		,0%
160-20-000-521-000-602311-93200) Long-Term Disabilit		.00	324.37	.00	-324.37	.0%
160-20-000-521-000-602400-93200	0) Workers' Compensati	.00 .on	.00	126.58	.00	-126.58	.0%
160-20-000-521-000-603425-93200) Software License &	.00	.00	4,544.92	.00	-4,544.92	+ 0%
160-20-000-521-000-603502-93200	0	183,096.00	183,096.00	171,396.00	.00	11,700.00	93.6%
160-20-000-521-000-604001-93200	0	.00	₋ 00	2,000.00	-00	-2,000.00	.0%
	٥٦	12,518.56	12,518.56	.00	+00	12,518.56	.0%
160-20-000-521-000-604905-93200	_ 0	.00	.00	58.33	.00	-58.33	.0%
160-20-000-521-000-604997-93200) Other Operating Exp	enses 35,280.00	35,280.00	.00	.00	35,280.00	. 0%
160-20-000-521-000-605240-93200	Uniforms Cost	4,500.00	4,500.00			10	
160-20-000-521-000-606402-93200) Communication Equip	ment	5.53	.00	. 00	4,500.00	. 0%
160-20-000-521-000-608304-93200) Crime Prev Program	6,500.00	6,500.00	.00	.00	6,500.00	. 0%
160-20-000-521-000-609990-93200	0 Appropriated Fund B	20,000.00 Balance	20,000.00	20,000.00	.00	.00	100.0%
	0	459,384.39	459,384.39	.00	.00	459,384.39	.0%
TOTAL NON-FEDERAL FORFEIT	JRES 0	.00	.00	328,105.72	00	-328,105.72	.0%



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ACCOUNTS FOR: 160 Law Enforcement	Trust Fund	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
TOTAL Law Enforcement	Trust Fu	0	.00	.00	328,105.72	31,803.00	-359,908.72	.0%
	REVENUES EXPENSES	0	-1,087,132.02 1,087,132.02	-1,087,132.02 1,087,132.02	-3,637.59 331,743.31	.00 31,803.00	-1,083,494.43 723,585.71	



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CITY OF MIRAMAR FLEXIBLE PERIOD REPORT

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	ORIGINAL APPROP	TRANFRS/ ADJSTMTS	REVISED BUDGET	ACTUALS	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
GRAND TOTAL	0	.00	.00	328,105.72	31,803.00	-359,908.72	.0%



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REPORT OPTIONS

		Field	#	Total	Page	Breal
Sequence	1	1		Y	7	,
Sequence	2	12		Y	N	1
Sequence	3	0		N	N	1
Sequence	4	0		N	N	1

Report title:

FLEXIBLE PERIOD REPORT

Includes accounts exceeding 0% of budget. Print Full or Short description: F Print full GL account: Y Sort by full GL account: N Print Revenues-Version headings: N Print revenue as credit: Y Print revenue budgets as zero: N

From Yr/Per: 2021/1
To Yr/Per: 2021/13
Budget Year: 2021
Print totals only: N
Format type: 2
Double space: N
Suppress zero bal accts: Y
Amounts/totals exceed 999 million dollars: N
Roll projects to object: N
Print journal detail: N
From Yr/Per: 2021/1
To Yr/Per: 2021/13
Include budget entries: N
Incl encumb/liq entries: Y
Sort by JE # or PO #: J
Detail format option: 1
Multiyear view: D