

**BOARD OF COUNTY COMMISSIONERS**

**DATE:** December 11, 2012

**AGENDA ITEM NO.** 5c.

**Consent Agenda** ☒

**Regular Agenda** ☐

**Public Hearing** ☐

**County Administrator's Signature:** 

**Subject:**

Adoption of a Resolution Supplementing the FY13 General Fund Budget for Grants and Unanticipated Fund Balance to the Pinellas County Sheriff's Office

**Department:**

Office of Management and Budget

**Staff Member Responsible:**

Eric Naughton, Director

**Recommended Action:**

AS REQUESTED BY THE SHERIFF, I RECOMMEND THE BOARD OF COUNTY COMMISSIONERS ADOPT THE ATTACHED RESOLUTION TO APPROPRIATE UNANTICIPATED FUND BALANCE AND EARMARKED RECEIPTS FOR A PARTICULAR PURPOSE IN THE FY13 GENERAL FUND BUDGET.

**Summary Explanation/Background:**

In FY12, the Sheriff returned excess fees in the amount of \$5,022,315 to the General Fund. This amount included \$2,636,250 that was advanced to the Sheriff by the Board in anticipation that earmarked grant receipts would be expended in FY12. However, for reimbursement grants, these funds were neither received nor expended in FY12. For non-reimbursement grants and federal equitable sharing trust funds, a portion of these funds were not expended in FY12. In addition, \$5,330 interest was earned on non-reimbursement grant funds. The Sheriff has requested these earmarked funds be appropriated in the FY13 Budget. The specific items are described in the following paragraphs.

The U.S. Department of Defense, Biometrics Identity Management Agency (BIMA) awarded a \$1,837,080 reimbursement contract (#W91QUZ-11-C-0017) for enhancements to the facial recognition system for the period March 7, 2011 through September 6, 2012. The contract has been extended through December 31, 2012. Of the \$1,537,440 appropriated in FY12, \$463,490 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) awarded a \$250,000 reimbursement grant (#2010-CK-WX-0483) for the purchase of equipment for the Sheriff's firing range for the period December 16, 2009 through December 15, 2012. Of the \$54,680 appropriated in FY12, \$17,160 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) awarded a \$2,141,830 reimbursement grant for the continuation of the Irregular Warfare Support Program contract (#2009-CK-WX-K014) for the period September 1, 2009 through August 1, 2011. The grant period has been extended through August 31, 2013. This program will enhance the Sheriff's intelligence gathering, problem solving, and data sharing with various government law enforcement agencies and the Department of Defense by implementing a scanning, analysis, response and assessment (SARA) approach and acquiring new technology. The Irregular Warfare Support Program was previously funded by the Department of Defense. Of the \$1,666,140 appropriated in FY12, \$678,790 was not expended and is requested for re-appropriation in FY13.

The Florida Office of the Attorney General awarded a \$239,850 Florida Crime Stoppers Trust reimbursement grant (#PC 19-12) to provide rewards for citizens who provide information to law enforcement that leads to successful

prosecution of criminal activity. Of the \$123,540 appropriated in FY12, \$56,990 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Homeland Security through the Florida Division of Emergency Management awarded a \$129,450 Homeland Grant Security Program reimbursement grant (#2010-SS-T0-0092) for the purchase of forensic security equipment to combat domestic terrorism for the period August 1, 2010 through January 31, 2013. Of the \$124,600 appropriated in FY12, \$3,980 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Homeland Security through the Florida Division of Emergency Management awarded a \$50,000 State Homeland Grant Security Program reimbursement grant (#2010-SS-T0-0092) to enhance border security along Florida's Gulf Coast for the period August 1, 2010 through July 31, 2013. The \$50,000 appropriated in FY12 was not expended and is requested for re-appropriation in FY13.

The Florida Department of Transportation awarded a \$90,000 Highway Safety Funds reimbursement grant (#BDQ01-428324-1-52-01) for a pedestrian safety enforcement program for the period June 29, 2010 through June 28, 2015. Of the \$70,000 appropriated in FY12, \$59,000 was not expended and is requested for re-appropriation in FY13.

The Florida Fish and Wildlife Conservation Commission awarded a \$87,030 reimbursement grant (#11-037) for a Marine Safety Project for the period July 1, 2011 to June 30, 2012. Of the \$87,030 appropriated in FY12, \$67,130 was not expended and is requested for re-appropriation in FY13.

The Office of National Drug Control Policy awarded a \$184,710 reimbursement grant (#G12CF0010A) in support of the High Intensity Drug Trafficking Activities (HIDTA) initiatives for the period January 1, 2012 through December 31, 2013. Of the \$184,710 appropriated in FY12, \$90,920 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Justice, Bureau of Justice Assistance awarded a series of Edward Byrne Memorial Justice Assistance (JAG) reimbursement grants (#2010-DJ-BX-0046 for \$474,750 for October 1, 2009 through September 30, 2013 and #2011-DJ-BX-0012 for \$381,220 for October 1, 2010 through September 30, 2014) to assist the Police Athletic League (PAL) in the implementation of an after-school program for male and female youth ages six through seventeen. Of the \$198,680 appropriated for grant 2010-DJ-BX-0046 in FY12, \$159,920 was not expended and is requested for re-appropriation in FY13. Of the \$381,220 appropriated for grant 2011-DJ-BX-0012 in FY12, \$183,770 was not expended and is requested for re-appropriation in FY13.

The U.S. Department of Justice, Office of Justice Programs, National Institute of Justice awarded a grant to Michigan State University (MSU) for the development of a prototype forensic sketch face recognition system. Due to the Pinellas County Sheriff's Office's national leadership in the field of facial recognition, MSU has approved a \$149,150 reimbursement agreement (#RC101157PCSO) with the PCSO to perform operational analysis, testing and evaluation of the MSU prototype system for the period January 3, 2012 through September 30, 2013. Of the \$75,450 appropriated in FY12, \$75,130 was not expended and is requested for re-appropriation in FY13.

The National Association of Drug Diversion Investigators (NADDI) awarded \$10,000 to increase enforcement and education related to prescription drug abuse in Pinellas County for the period beginning October 1, 2011. Of the \$10,000 appropriated in FY12, \$3,080 was not expended and is requested for re-appropriation in FY13.

Through the American Recovery and Reinvestment Act of 2009 (ARRA), the U.S. Department of Justice, Office of Justice Programs awarded the Pinellas County Sheriff's Office and the St. Petersburg Police Department a \$3,129,030 Edward Byrne Memorial Justice Assistance Grant (JAG) (#2009-SB-B9-1311) for prisoner transport for the period March 1, 2009 through February 28, 2013. Of the \$825,480 appropriated in FY12, \$102,520 was not expended and is requested for re-appropriation in FY13. In addition, the grant funds received drew interest that must be expended for grant purposes. The total interest requested for re-appropriation is \$4,980.

In addition to the ARRA grant for prisoner transport, the U.S. Department of Justice, Office of Justice Programs awarded the Pinellas County Sheriff's Office a \$726,860 non-ARRA Edward Byrne Memorial JAG grant (#2009-DJ-BX-0955) for prisoner transport for the period October 1, 2008 through September 30, 2012. The grant funds received drew interest that must be expended for grant purposes. The total interest requested for re-appropriation is \$350.

The U.S. Department of Justice, Bureau of Justice Assistance has awarded a series of reimbursement grants to the Pinellas County Sheriff's Office for the State Criminal Alien Assistance Program (SCAAP) which provides federal assistance to states and localities that are incurring costs of incarcerating undocumented criminal aliens who have

been convicted of state and local offenses. The grant funds may be used for correctional purposes including salaries, bonuses, and overtime for corrections officers, recruitment and retention, training and education, construction of corrections facilities, consultants, vehicles, pre-release and re-entry programs, offender management and other technology, inter-agency information sharing, and disaster preparedness. Of the \$232,130 appropriated for grant #2010-AP-BX-0513 (period October 1, 2010 through September 30, 2011) in FY12, \$93,180 was not expended and is requested for re-appropriation in FY13. The \$136,180 appropriated in FY12 for grant #2011-AP-BX-0125 (period October 1, 2011 through September 30, 2012) was not expended and is requested for re-appropriation in FY13. Per the Sheriff's Office, SCAAP grant awards do not expire and are available until fully expended.

On December 20, 2011, the Board approved resolution 11-188 per Sheriff request to appropriate \$500,000 in Federal Equitable Sharing Trust Fund (FESTF) funds into the FY12 budget for the construction of a Shoot House at the Firing Range facility. Of this amount, \$395,000 was not expended in FY12 and is requested for re-appropriation in FY13.

**Fiscal Impact/Cost/Revenue Summary:**

Adoption of this resolution provides for the recognition of \$2,641,580 in unanticipated grant revenues and unanticipated fund balance related to awarded grants and increases the Transfer to the Sheriff accordingly.

**Exhibits/Attachments Attached:**

1. Resolution
2. Letters from Sheriff Bob Gualtieri

**RESOLUTION NO. 12-**

**SUPPLEMENTING FY13 BUDGET**

**WHEREAS**, Section 129.06(2)(d), F.S., provides that receipts of a nature from a source not anticipated in the FY13 Budget, and received for a particular purpose may, by Resolution of the Board of County Commissioners of Pinellas County, be appropriated and expended for that purpose; and

**WHEREAS**, various grant revenues are to be received and are to be appropriated and expended for the purpose for which received; and

**WHEREAS**, the General Fund has unanticipated funds in fund balance received from grant proceeds not expended in the previous year that are to be received and are to be appropriated and expended for the purpose for which received.

**THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 11<sup>th</sup> day of December 2012, that receipts from a source not anticipated and received for a particular purpose are to be appropriated and added to the proper General Fund department and the total County budget for FY13 as follows:

**GENERAL FUND (0001)**

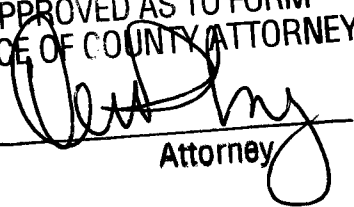
<b>Account Number</b>		<b>Current Budget</b>	<b>Increase/ (Decrease)</b>	<b>Amended Budget</b>
<b><u>Receipts</u></b>				
Center 100100	<u>Fund Balance</u>			
Program 0				
2710201	Fund Balance-Unrsv-Cntywide	\$ 93,246,690	\$ 505,940	\$ 93,752,630
Center 100200	<u>Revenues</u>			
Program 9890	<u>Sheriff</u>			
3312001	Federal Grant - Public Safety	\$ 1,511,480	\$ 1,489,040	\$ 3,000,520
3342001	State Grant - Public Safety	\$ 125,660	\$ 56,990	\$ 182,650
3344901	State Grant - Trans-Other	\$ 116,310	\$ 59,000	\$ 175,310
3699391	Other Revenue - Sheriff	\$ 1,584,060	\$ 530,610	\$ 2,114,670
<b>Total</b>			<b><u>\$ 2,641,580</u></b>	
<b><u>Appropriations</u></b>				
Center 990001	<u>Sheriff</u>			
Program 9890	<u>Sheriff</u>			
5919991	Transfer to Sheriff-Personal Services	\$ 186,254,010	\$ 462,000	\$ 186,716,010
5919993	Transfer to Sheriff-Operating Expenses	\$ 27,915,060	\$ 1,249,580	\$ 29,164,640
5919996	Transfer to Sheriff-Capital Outlay	\$ 539,100	\$ 930,000	\$ 1,469,100
<b>Total</b>			<b><u>\$ 2,641,580</u></b>	

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call the vote was:

**AYES:**

**NAYS:**

**ABSENT AND NOT VOTING:**

APPROVED AS TO FORM  
OFFICE OF COUNTY ATTORNEY  
By   
Attorney



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

October 26, 2012

Honorable John Morroni, Chairman  
Pinellas County Board of Commissioners  
315 Court Street  
Clearwater, FL 33756

RE: 2011-2012 FISCAL YEAR

Dear Commissioner Morroni:

Enclosed is our check in the amount of \$ 5,022,315 which represents excess revenues over expenditures for F/Y 2011-2012 in the following budget categories:

Personal Services	Operating Expenses	Capital Outlay	Debt Services	Total
\$2,011,921	\$1,986,584	\$1,023,810	\$0	\$5,022,315

**GRANTS**

The amount above includes \$ 2,636,246 of unexpended monies from grants, which we were unable to expend prior to fiscal year end as follows:

Description	Personal Expenditures	Operating Expenditures	Capital Outlay	Total
BIMA	\$ 26,274	\$ 416,544	\$ 20,668	\$ 463,486
COPS-Firing Range II	3,994	1	13,166	17,161
COPS/IWS	147,177	47,657	483,960	678,794
Crime Stoppers	2,821	54,167	-	56,988
Div of Emg Mgmt-Forensic Resp	-	3,975	2	3,976
Div of Emg Mgmt-Stonegarden	50,000	-	-	50,000
FDOT-Pedestrian Safety	59,000	-	-	59,000
FWWC-Marine Safety	-	67,129	-	67,129
HIDTA 2012	68,611	22,313	-	90,924
JAG '10-PAL After School Prog	-	159,922	-	159,922
JAG '11-PAL After School Prog	-	183,773	-	183,773
Michigan State University	41,313	16,620	17,200	75,133
NADDI FY11-12	3,084	-	-	3,084

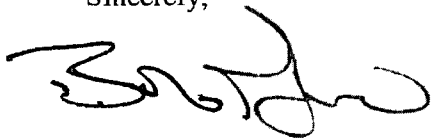
Prisoner Transport-Recovery	54,912	47,606	-	102,518
2011 SCAAP (9940)	-	93,175	-	93,175
2012 SCAAP (9941)	-	136,180	-	136,180
Law Enforcement Trust	-	-	395,004	395,004
Totals	\$ 457,186	\$ 1,249,060	\$ 930,000	\$ 2,636,246

At this time, I am requesting a budget amendment to our FY 12/13 budget in the amount of \$2,636,246 in order to complete these grant programs.

**ALLOCATION OF EXCESS FEES**

Amount of Excess Fees Returned:	\$5,022,315
Less:	
Net amount returned as requested by OMB	2,386,069
Budget Amendment Grants	2,636,246
	<u>\$5,022,315</u>

Sincerely,



Sheriff Bob Gualtieri  
Pinellas County, Florida

BG: SKD/klb

cc: Robert LaSala, County Administrator  
John Woodruff, Bureau Director, Management and Budget  
Fred Dean, Director of Finance, Clerk of the Circuit Court  
Claretha Harris, Chief Deputy Director, Finance Division, Clerk of the Circuit Court

# Pinellas County Sheriff's Office

PINELLAS COUNTY BOARD OF CTY COMM  
VENDOR NUMBER 32200 CHECK NO: 240525

INVOICE	DATE	AMOUNT
Excess Fees FY 11/12	10/26/2012	5,022,314.94
		TOTAL: \$5,022,314.94

CHECK PRINTS ON COLORED CHECK PROTECT PAPER

Bank of America

240525

10/26/2012



## Sheriff Bob Gualtieri Pinellas County Sheriff's Office

P.O. Drawer 2500 • Largo, FL 33779-2500

PAY

FIVE MILLION TWENTY TWO THOUSAND THREE HUNDRED FOURTEEN  
DOLLARS AND 94/100

AMOUNT  
\*\*\*5,022,314.94

VOID IF NOT CASHED IN 90 DAYS  
Operating Account

PAY TO  
THE  
ORDER OF

PINELLAS COUNTY BOARD OF CTY C  
FINANCE DIV 3RD FLOOR 14 S FT HARRISON  
STREET  
P O BOX 2438  
CLEARWATER, FL 33756

PINELLAS COUNTY SHERIFF'S OFFICE  
*Bob Gualtieri*

AUTHORIZED SIGNATURE

⑈240525⑈ ⑈063000047⑈ ⑈263627627⑈





**Sheriff Bob Gualtieri**

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**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

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October 15, 2012

Honorable John Morroni, Chairman  
Pinellas County Board of Commissioners  
315 Court Street  
Clearwater, Florida 33756

**RE: BUDGET AMENDMENT:**

**JUSTICE ASSISTANCE GRANT  
FY 2009 Recovery Act JAG Program  
#2009-SB-B9-1311**

Dear Chair Morroni:

Pinellas County Sheriff's Office received a Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Programs in the amount of \$3,129,032. The funds were placed with the Pinellas County Board of County Commissioners and drew interest (calculated from 10/13/09 to 09/30/12) that must be expended according to the Grant. This grant requires PCSO to act as grantor to the St. Petersburg Police Department (SPPD). This recognition of the interest will require the following budget amendment to increase our FY12-13 Budget with the following breakdown:

Personal Services	4,520	(PCSO portion)
<u>Operating Expenses</u>	<u>460</u>	(SPPD portion)
<b>Total</b>	<b>4,980</b>	

Please increase our budget allocation accordingly and forward these funds to my Fiscal Affairs Office.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Gualtieri".

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG:SKD:klb

cc: Robert LaSala, County Administrator  
Fred Dean, Director of Finance, Clerk of the Circuit Court  
Clairetha Harris, Chief Deputy Director, Clerk of the Circuit Court  
Bill Berger, Office of Management and Budget  
Tim Burns, Director of Justice and Consumer Services



**Sheriff Bob Gualtieri**

**Pinellas County Sheriff's Office**

*"Leading The Way For A Safer Pinellas"*

CATS  
4/1/08  
posted  
11/1/12

October 15, 2012

Honorable John Morroni, Chairman  
Pinellas County Board of Commissioners  
315 Court Street  
Clearwater, Florida 33756

**RE: BUDGET AMENDMENT:**

**JUSTICE ASSISTANCE GRANT  
FY 2009 Justice Assistance Grant Program  
#2009-DJ-BX-0955**

Dear Chair Morroni:

Pinellas County Sheriff's Office received a Justice Assistance Grant from the U.S. Department of Justice, Office of Justice Programs in the amount of \$726,862. The funds were placed with the Pinellas County Board of County Commissioners and drew interest (calculated from 10/13/09 to 09/30/12) that must be expended according to the Grant. This grant requires PCSO to act as grantor to the St. Petersburg Police Department (SPPD). This recognition of the interest will require the following budget amendment to increase our FY12-13 Budget with the following breakdown:

Personal Services	290	(PCSO portion)
<u>Operating Expenses</u>	<u>60</u>	(SPPD portion)

<b>Total</b>	<b>350</b>	
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Please increase our budget allocation accordingly and forward these funds to my Fiscal Affairs Office.

Sincerely,

Sheriff Bob Gualtieri  
Pinellas County, Florida

BG:SKD:klb

cc: Robert LaSala, County Administrator  
Fred Dean, Director of Finance, Clerk of the Circuit Court  
Claretha Harris, Chief Deputy Director, Clerk of the Circuit Court  
Bill Berger, Office of Management and Budget  
Tim Burns, Director of Justice and Consumer Services