



**ADD-ON AGENDA
NORTH MIAMI CITY COUNCIL**

Regular Meeting

**Tuesday, June 23, 2015
7:00 P.M.**

ADDITION(s) TO JUNE 23, 2015 COUNCIL AGENDA:

Honorable Mayor and City Council Members, I respectfully request that the item(s) below be added UNDER:

8. CONSENT AGENDA

[TAB H-1]

PROPOSED RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2015 ENHANCED LAW ENFORCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

Sponsored by: City Administration

Responsible Staff Person: Natasha Colebrook-Williams, Chief of Staff

Thank you,

A handwritten signature in blue ink, appearing to read "Aleem A. Ghany".

Aleem A. Ghany
City Manager

c: Regine M. Monestime, Esq., City Attorney
Michael A. Etienne, Esq., City Clerk



Council Report

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: June 23, 2015

RE: **UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE
MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2015 ENHANCED LAW
ENFORCEMENT PROGRAM**

RECOMMENDATION

It is recommended that the Mayor and City Council approve the attached resolution authorizing the submittal of an application and authorizing the City Manager and City Attorney to negotiate and execute an agreement between the city of North Miami and the United States Department of Justice for the Edward Byrne Memorial Justice Assistance Grant (JAG) 2015 Enhanced Law Enforcement Program.

BACKGROUND

The City is requesting a grant in the amount of \$38,132.00 with no required match. The funds will be utilized toward the improvement and update of hardware, software, and information technology support services.

ATTACHMENTS

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF JUSTICE FOR GRANT FUNDS FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2015 ENHANCED LAW ENFORCEMENT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of applying for and securing a grant from the Edward Byrne Memorial Justice Assistance Grant (JAG) 2015 Enhanced Law Enforcement Program; and

WHEREAS, the City of North Miami is requesting a grant for a project at a total cost of Thirty Eight Thousand One Hundred Thirty Two Dollars (\$38,132.00) in grant funds with no required match; and

WHEREAS, funds will be utilized toward the improvement and update of hardware, software, and information technology support services; and

WHEREAS, the Mayor and City Council wish to authorize the submittal of a grant application as well as to fully authorize the negotiation and execution of an agreement between the City and the United States Department of Justice for the purpose of securing grant funds.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authorization to Submit Grant Application. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the submission of an application to the United States Department of Justice for a Edward Byrne Memorial Justice Assistance Grant (JAG) 2015 Enhanced Law Enforcement Programs Grant.

Section 2. Authority to City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the United States Department of Justice.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a _____ vote of the Mayor and City Council of the City of North Miami, Florida, this _____ day of June, 2015.

DR. SMITH JOSEPH
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

REGINE M. MONESTIME, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____

Seconded by: _____

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)
_____ (Yes) _____ (No)