# **RESOLUTION No. 22-122**

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE MEMORANDUM OF UNDERSTANDING WITH BOB GUALTIERI AS SHERIFF OF PINELLAS COUNTY FLORIDA TO GRANT ACCESS AND/OR OBTAIN DATA FOR INCLUSION IN FLORIDA'S FACIAL RECOGNITION NETWORK THROUGH THE HOST AGENCY PINELLAS COUNTY SHERIFF'S OFFICE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, this Memorandum of Understanding between Bob Gualtieri, as Sheriff of Pinellas County Florida and the City of Doral Police Department to establish a relationship between Sheriff and Partner under which the Sheriff will grant access and/or obtain data for inclusion in Florida's Facial Recognition Network (FR-Net), through the Host Agency Pinellas County Sheriff's Office; and

WHEREAS, Staff has recommended that the City Council approve the Memorandum of Understanding between Bob Gualtieri, as Sheriff of Pinellas County Florida and the City of Doral Police Department.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL AS FOLLOWS:

<u>Section 1.</u> Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

<u>Section 2.</u> <u>Approval</u>. The Memorandum of Understanding between Bob Gualtieri, as Sheriff of Pinellas County Florida and the City of Doral Police Department to establish a relationship between Sheriff and Partner under which the Sheriff will grant access and/or obtain data for inclusion in Florida's Facial Recognition Network (FR-Net), through the Host Agency Pinellas County Sheriff's Office, is attached hereto as Exhibit

"A", which is incorporated herein and made a part hereof by this reference, is hereby approved. The City Manager is hereby authorized to execute the Memorandum of Understanding on behalf of the City subject to approval as to form and legal sufficiency by the City Attorney.

<u>Section 3.</u> <u>Implementation.</u> The City Manager and the City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

<u>Section 4.</u> <u>Effective Date.</u> This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Councilmember Mariaca who moved its adoption. The motion was seconded by Vice Mayor Cabral and upon being put to a vote, the vote was as follows:

Mayor Juan Carlos Bermudez	Yes
Vice Mayor Digna Cabral	Yes
Councilman Pete Cabrera	Yes
Councilwoman Claudia Mariaca	Yes
Councilman Oscar Puig-Corve	Yes

PASSED AND ADOPTED this 9 day of August, 2022.

JUAN CARLOS BERMUDEZ, MAYOR

ATTEST:

CONNIE DIAZ, MMC

CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:

LUIS FIGUEREDO, ESQ.

CITY ATTORNEY

# **EXHIBIT "A"**

# **MEMORANDUM OF UNDERSTANDING**

This Memorandum of Understanding (MOU), by and between Bob Gualtieri, as Sheriff of Pinellas County, Florida (referred to herein as the "Sheriff") and the <u>City of Doral Police</u>

<u>Department</u>, (referred to herein as "Partner"), establishes a relationship between Sheriff and Partner under which the Sheriff will grant access and/or obtain data for inclusion in Florida's Facial Recognition Network (FR-Net), hosted by the Pinellas County Sheriff's Office.

WHEREAS The Pinellas County Sheriff's Office maintains and exclusively hosts Florida's Facial Recognition Network (FR-Net). FR-Net provides facial biometric search capabilities, subject information, face image comparison tools, training for facial recognition (FR) search, and face image analysis methods and best practices via CJNET to authorized Florida law enforcement agencies.

WHEREAS the Partner Agency seeks access to and/or to provide data for inclusion in FR-Net.

WHEREAS The Partner Agency and all Agencies with access have been authorized to access and/or receive Criminal Justice Information and have current agreements with the FDLE and/or the FBI and all must adhere to the requirements set forth via the FBI CJIS Security Policy to include the security of the data and information as well as the exchange of any such data or information.

WHEREAS The Partner Agency understands that the system contains Criminal Justice Information that is entered by the Sheriff and/or other Partner Agencies and all exchange and

collaboration of information utilized by the Partner, that is derived from this system and the Agencies the information is entered by, agree to the consent of the exchange of data and information by and between all Partner Agencies.

**NOW, THEREFORE**, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1.	Sheriff and Partner Agency agree this MOU applies to the following (check only one):
	☐ Partner will contribute mugshot data to the Face Analysis Comparison & Examination System Next (FACESNXT) system, but will NOT have access to search FACESNXT - Exhibit A - the Mugshot Data Addendum contains additional terms the Parties agree (Exhibit B expressly does not apply);
	☐ Partner will have access to search FACESNXT, but will NOT contribute mugshot data - Exhibit B - the Search Addendum contains additional terms the Parties agree; or
	Partner will contribute mugshot data AND will have access to the FACESNXT system – both Exhibits A and B apply.

#### 2. Term

This Agreement shall be effective on the date upon which it has been signed by both parties ("Effective Date"). This agreement shall continue until terminated by either party pursuant to the procedures described in paragraph 4 of this MOU.

# 3. <u>Continuity of Operations</u>

Sheriff and Partner agree that if the facial system is unavailable for any reason, Sheriff's first obligation is to restore services for Sheriff. If Partner's interface is not functioning for any reason, Sheriff will provide best efforts to assist in the restoration of Partner's services, but only after Sheriff's needs are met. Best effort is determined solely by the Sheriff.

#### 4. Termination

- A. This MOU may be terminated by either party without cause, upon no less than thirty (30) calendar days written notice to the contacts listed in Section 6.
- B. If Partner breaches this agreement, this MOU may be terminated immediately by Sheriff, with the termination effective upon receipt of written notice by Partner.

# 5. Liability and Defense of Legal Actions

- A. Sheriff agrees to indemnify and hold Partner, its employees and agents, harmless to the extent permitted by Florida law from any liability, losses, damages, judgments, liens, expenses and costs sustained or incurred in connection with any claims, suits, actions or proceedings made or brought against any such party as a result of any negligent acts or omissions of Sheriff, its employees or agents, in the performance of its obligations under this MOU.
- B. Partner agrees to indemnify and hold Sheriff, its employees and agents, harmless to the extent permitted by Florida law from any liability, losses, damages, judgments, liens, expenses and costs sustained or incurred in connection with any claims, suits, actions or proceedings made or brought against any such party as a result of any negligent acts or omissions of Partner, its employees or agents, in the performance of its obligations under this MOU.

#### 6. Project Contacts

Sheriff:	Jacob Ruberto Biometric Operations Analyst Pinellas County Sheriff's Office 10750 Ulmerton Road Largo, FL 33778 (727) 453-7893 iruberto@pcsonet.com
Partner:	Technical Point of Contact Lt. Daniel Munecas Doral Police Department 6100 NW 99 Avenue Doral, Florida 33178 305-593-6699 ext. 2521 Daniel.munecas@doralpd.com
	<b>Business/Auditing Point of Contact</b>
	Click here to enter text.
7. <u>Approval</u>	
PARTNER	<u>SHERIFF</u>
Raul M. Ubieta, Acting Chief	Bob Gualtieri,
Doral Police Department	Sheriff, Pinellas County
Dorai i Once Department	Sherm, I menas county
BY	BY
Date	Date

#### **Exhibit A - MUGSHOT CONTRIBUTION ADDENDUM**

# Additional Sheriff's Obligations

- To integrate the Partner's mugshot data into the FACESNXT system and to facilitate regular transfer of new data.
- To provide self-paced online training information for selected members of Partner's agency to register as new users to FACESNXT.
- Provide the Partner with access to the FACESNXT application after successful completion
  of the FACESNXT online training materials and demonstrated competency with the FR
  process.
- To develop and provide connectivity protocols and user documentation to the Partner to ensure the lawful and proper use of FACESNXT.

## **Additional Partner Obligations**

- Partner agrees to provide Sheriff its existing mugshot images for integration into the facial recognition system.
- Partner agrees to grant PCSO and all participating federal, state and local agencies access to their existing mugshot images enrolled in the facial recognition system.

3. Partner is responsible for maintaining and updating the status of sealed and expunged records for their agency in compliance with Chapter 943, Florida Statutes. Sheriff is responsible for providing connectivity protocols and documentation for Partner to comply with the responsibility of sealing and expunging records.

#### Exhibit B – SEARCH ADDENDUM

## Additional Sheriff's Obligations

- Sheriff will grant access and make information available to the Partner to perform automated facial recognition searches and face image comparisons through the Face Analysis Comparison & Examination System Next (FACESNXT).
- To provide self-paced online training information for selected members of Partner's agency to register as new users to FACESNXT.
- Provide the Partner with access to the FACESNXT application after successful completion of the FACESNXT online training materials and demonstrated competency with the FR process.
- To develop and provide connectivity protocols and user documentation to the Partner to ensure the lawful and proper use of FACESNXT.

## **Additional Partner Obligations**

- All Partner personnel must successfully complete the FACESNXT Online training prior to using FACESNXT.
- 2. Partner must have written standard operating policies and procedures for the proper usage of facial recognition and have protocols for monitoring to ensure proper usage of the system. Partner must submit its written policy to Sheriff within 90 days of signing this agreement and the written policy must minimally contain the requirements contained in this agreement. More specifically, the

policy shall contain a provision instructing Partner's users that FACESNXT is an investigative tool and any law enforcement action taken based on a submission to FACESNXT shall be based on Partner's personnel's own identity determination and not solely the results of a FACESNXT search. Partner further agrees that failure to submit its written policy within the 90 day period is a breach of this agreement and will result in immediate termination of Partner's use of the FACESNXT system.

- 3. Partner agrees the FACESNXT application is for criminal justice purposes only and not for public use or dissemination. Use for any purpose other than criminal justice purposes will result in immediate termination of the MOU and immediate loss of access to FACESNXT.
- 4. The Partner agrees FACESNXT results are strictly investigative leads to assist with subject identification and/or verification.
- 5. The Partner agrees their personnel accept responsibility for identity adjudication and take law enforcement action based upon their own identity determination.
- 6. Partner agrees that it will only allow its employees to register as Users and further agrees that Partner shall immediately inactivate its user's access/permissions, following separation, or negligent, improper, or unauthorized use or dissemination of any information. If Partner is unable to update the access/permissions themselves, Partner shall notify Sheriff immediately to inactivate.

- 7. Partner shall update its user's access/permission upon reassignment of users within five (5) business days of the reassignment. If Partner is unable to update the access/permissions themselves, notification of a need for change in a user's access/permissions shall be made to Sheriff within five (5) business days.
- 8. Partner agrees to participate in project related evaluations to determine the effectiveness of the FACESNXT application.

# 9. Auditing

- A. Partner agrees to provide the name, email address, telephone number, and address for the person(s) designated as the Agency Administrator and shall notify Sheriff within ten (10) calendar days of any changes in person(s) or contact information assigned to this role.
- B. Partner agrees to respond to Sheriff within five (5) business days of any users who are no longer authorized to use the facial recognition system if provided with a list of users.
- C. Partner agrees to respond to audit inquiries made by Sheriff within ten (10) business days. These inquiries may include, but are not limited to, substantiation of valid case numbers used for searches or substantiation that searches were conducted for law enforcement purposes.
- D. Partner agrees to monitor their own agency activity and must notify

  Sheriff in writing of any unusual activity, including but not limited to,

  unauthorized access to the system, searches conducted not in compliance with

  this agreement, any images searched that are not images of a human face, or

searches of celebrity images not related to a valid case number. The written notification shall provide the username, date, time, case number, and any other information that may aid Sheriff to audit the unusual activity. Sheriff agrees to respond in writing to receipt of notification within one (1) business day, and within 15 business days with a response on corrective measures that shall be implemented.