



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Public Safety & Healthcare Admin Cmte

*Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair;
Commissioners Lynda Bell (8), Esteban L. Bovo, Jr. (13), Barbara J.
Jordan (1), and Javier D. Souto (10)*

Tuesday, September 11, 2012

11:00 AM

Commissioner Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D SPECIAL PRESENTATIONS

1D1

121695 **Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JOAN CLINGERMAN - ANIMAL SERVICES - 30 YEARS
EDUARDO R. ASTIGARRAGA - CORRECTIONS - 30 YEARS
CALVIN A. MALLORY - CORRECTIONS - 30 YEARS
BRIAN S. TAYLOR - CORRECTIONS - 30 YEARS

1D2

121728 **Lynda Bell , Prime Sponsor**

MAYOR'S PRESENTATION OF BUDGETS FOR
ADMINISTRATIVE DEPARTMENTS

1E DISCUSSION ITEM

1F PUBLIC HEARINGS

1F1

121371

Jose "Pepe" Diaz , Prime Sponsor

ORDINANCE PERTAINING TO ANIMALS; EXPANDING DEFINITION OF ACTS DEEMED CRUELTY TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS; CREATING DANGEROUS DOG REGISTRY; CREATING REGULATIONS FOR AGGRESSIVE DOGS; CREATING RESTRICTIONS ON IRRESPONSIBLE DOG OWNERS; INCREASING PENALTIES FOR FIGHTING OF DOGS OR OTHER ANIMALS; INCREASING PENALTIES FOR INJURIES CAUSED BY DOGS; AMENDING SECTIONS 5-4, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING SECTIONS 5-23.1 AND 5-23.2 OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/3/2012 Adopted on first reading by BCC Passed 12 - 0

7/3/2012 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 9/11/2012

1F1 SUPP.

121812

Add-on

FISCAL IMPACT TO ORDINANCE AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS AND REGISTRY

1F2

121358 **Sally A. Heyman , Prime Sponsor**

ORDINANCE PERTAINING TO ANIMALS; AMENDING REGULATIONS PERTAINING TO DANGEROUS DOGS, ADOPTION OF ANIMALS FROM THE DEPARTMENT, AND PET CARE CENTERS; AMENDING SECTIONS 5-2, 5-5, 5-9, 5-13, 5-22, 5-23 AND 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING AUTHORITY FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/28/2012 Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte

7/3/2012 Adopted on first reading by BCC Passed 12 - 0

7/3/2012 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 9/11/2012

7/9/2012 Municipalities notified of public hearing by BCC to Public Safety & Healthcare Admin Cmte

1F2 SUPP.

121805

Add-on

FISCAL IMPACT TO ORDINANCE AMENDING REGULATIONS TO DANGEROUS DOGS

1F3

120901 **Barbara J. Jordan , Prime Sponsor**
Jean Monestime , Co-Sponsor

ORDINANCE CREATING SECTION 21-50 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/7/2012 Requires Municipal Notification by BCC to Public Safety & Healthcare Admin Cmte

5/15/2012 Adopted on first reading by BCC Passed 12 - 1

5/15/2012 Tentatively scheduled for a public hearing before the Public Safety & Healthcare Admin Cmte Hearing Date: 7/10/2012

5/18/2012 Municipalities notified of public hearing by BCC to Public Safety & Healthcare Admin Cmte

7/10/2012 Deferred by Public Safety & Healthcare Admin Cmte Passed 4 - 0

1F4

121377

Joe A. Martinez , Prime Sponsor

ORDINANCE AMENDING CHAPTER 25A OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO REDUCING VOTING MEMBERSHIP OF THE BOARD OF TRUSTEES OF THE PUBLIC HEALTH TRUST FROM SEVENTEEN (17) TO SEVEN (7) MEMBERS; DELETING EX OFFICIO MEMBER CLASSIFICATION; AND PROVIDING FOR TRANSITION FROM THE FINANCIAL RECOVERY BOARD TO THE REESTABLISHED BOARD OF TRUSTEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/3/2012 Adopted on first reading by BCC Passed 12 - 0

2 **COUNTY COMMISSION**

2A

121470

Rebeca Sosa , Prime Sponsor

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 12, 2012 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

2B

121563

Rebeca Sosa , Prime Sponsor

RESOLUTION WAIVING TERM LIMITS FOR THE RE-APPOINTMENT OF RAYMOND MCDONALD TO THE FIRE PREVENTION AND SAFETY APPEALS BOARD

2C

121690

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S
DESIGNEE TO REVIEW THE FEBRUARY 2006
RECOMMENDATIONS OF THE ELDER ABUSE TASK FORCE
AND TO ADVISE THE BOARD OF COUNTY
COMMISSIONERS ON WHAT HAS BEEN IMPLEMENTED
FROM THE RECOMMENDATIONS OF THE ELDER ABUSE
TASK FORCE, AND TO ADVISE THE BOARD OF COUNTY
COMMISSIONERS ON WHAT PORTIONS OF THE
RECOMMENDATIONS HAVE BEEN IMPLEMENTED BY THE
STATE OF FLORIDA; FURTHER DIRECTING THE MAYOR OR
THE MAYOR'S DESIGNEE TO PROVIDE ADDITIONAL
RECOMMENDATIONS TO THE BOARD OF COUNTY
COMMISSIONERS FOR ACCOMPLISHING THE MISSION OF
THE TASK FORCE

2D

121430

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
DEVELOP A PROGRAM TO ENCOURAGE THE ADOPTION
OF ANIMALS FROM THE COUNTY ANIMAL SHELTER AS
COMPANIONS FOR THE ELDERLY

2E

121539

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO
DEVELOP A PROGRAM FOR MONTHLY EVENTS AT
COUNTY PARKS TO PROMOTE ADOPTION OF PETS FROM
THE COUNTY ANIMAL SHELTER

3 **DEPARTMENTS**

3A

121575

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 7-20
AND AUTHORIZING IMPLEMENTING ORDER 7-20:
DISPOSAL OF UNCLAIMED PERSONAL PROPERTY
(Corrections & Rehabilitation Department)

3B

121578

Corrections & Rehabilitation Department

RESOLUTION AUTHORIZING AN AFFILIATING AGREEMENT
WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS FOR
THE PROVISION OF EDUCATIONAL CLASSES FOR
JUVENILES IN THE CUSTODY OF THE MIAMI-DADE
CORRECTIONS AND REHABILITATION DEPARTMENT; AND
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXERCISE THE RENEWAL AND
CANCELLATION PROVISIONS CONTAINED THEREIN

3C

121005

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION UPDATING PROVISIONS OF IMPLEMENTING
ORDER 7-33 RATES FOR FIRE RESCUE OFF-DUTY SERVICES
(Miami-Dade Fire and Rescue Department)

3D

121670 Miami-Dade Fire and Rescue Department

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT FOR AN AGREEMENT IN THE AMOUNT OF \$13,026,000 WITH MOTOROLA SOLUTIONS, INC., TO OBTAIN UHF NARROWBANDING SERVICES FOR MIAMI-DADE FIRE RESCUE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION OPTIONS AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3E

121577 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A COST REIMBURSEMENT AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION OF THE U.S. DEPARTMENT OF JUSTICE AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE'S ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3F

121573

Miami-Dade Police Department

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$12,600 FROM THE STATE FARM SAFETY GRANT PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

3G

121718

Miami-Dade Police Department

RESOLUTION RETROACTIVELY RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$50,000 AND TO APPLY FOR AND RECEIVE EQUIPMENT FROM THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY AND MOTOR VEHICLES GRANT PROGRAM FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

3J

121761

Jose "Pepe" Diaz , Prime Sponsor

Add-on

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE SHERIFF OF PALM BEACH COUNTY AND MIAMI-DADE COUNTY BY AND THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, RENEWALS, AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3K

121756

Medical Examiner Department

Add-on

RESOLUTION RETROACTIVELY AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO APPLY FOR, RECEIVE, AND EXPEND GRANT FUNDS IN THE AMOUNT OF \$175,000 FROM THE NATIONAL INSTITUTE OF JUSTICE (NIJ) FY 2012 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANTS PROGRAM; AND FURTHER AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING (AND AMENDMENTS THERETO) TO ACHIEVE THE PURPOSES OF THE GRANT, AND TO MODIFY OR AMEND THE APPLICATION IN ORDER TO RECEIVE ADDITIONAL FUNDS OR TO EXTEND THE PERFORMANCE PERIOD AS REQUIRED IF AWARDED

4 **COUNTY ATTORNEY**

5 **CLERK OF THE BOARD**

6 **REPORT**

7 **ADJOURNMENT**