



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

OFFICIAL Meeting Agenda

Public Safety & Animal Services Committee

*Sally A. Heyman (4) Chair; Esteban L. Bovo, Jr. (13) Vice Chair;
Commissioners Bruno A. Barreiro (5), and Audrey M. Edmonson (3)*

Wednesday, August 27, 2014

9:30 AM

Commission 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 INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATION(S) (SCHEDULED TO BEGIN AT 9:00 AM)

1E1

141763 **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

KIMBERLY RICHARDSON - CORRECTIONS - 30 YEARS

LUIS VAZQUEZ - CORRECTIONS - 30 YEARS

1E2

141816 **Sally A. Heyman , Prime Sponsor**

CERTIFICATES OF APPRECIATION TO THE STAFF OF THE FIRE RESCUE AND CORRECTIONS & REHABILITATION FOR THE EXCEPTIONAL LIFESAVING EFFORTS ON JULY 31TH

1F DISCUSSION ITEM(S)

1F1

141823

DISCUSSION ITEM REGARDING ADMINISTRATIVE DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

1F2

141875 **Sally A. Heyman , Prime Sponsor** **Add-on**

DISCUSSION ITEM REGARDING THE POLICE CAMERAS

1G PUBLIC HEARING

1G1

141569 Lynda Bell , Prime Sponsor

ORDINANCE RELATING TO CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1(Q) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO PROHIBITION ON LOBBYING AFTER COUNTY SERVICE; INCREASING PROHIBITION TO FOUR YEARS AFTER COUNTY SERVICE FOR ELECTED AND EMPLOYED OFFICIALS AND EMPLOYEES; PROVIDING FOR EXCEPTIONS; AMENDING DEFINITION OF COVERED COUNTY OFFICIALS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

7/1/2014 Requires Municipal Notification by BCC to Public Safety & Animal Services Committee

7/15/2014 Adopted on first reading by BCC Passed 7 - 5

7/15/2014 Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 8/27/2014

7/17/2014 Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee

1G2

141209 Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE AMENDING CONFLICT OF INTEREST AND CODE OF ETHICS ORDINANCE; AMENDING SECTION 2-11.1 (T) OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; AMENDING EXCEPTION FOR NEGOTIATION MEETINGS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

5/27/2014 Requires Municipal Notification by BCC

6/3/2014 Adopted on first reading by BCC Passed 11 - 0

6/3/2014 Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 8/27/2014

6/9/2014 Municipalities notified of public hearing by BCC to Public Safety & Animal Services Committee

1G3

141533

Sally A. Heyman , Prime Sponsor

ORDINANCE AMENDING SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY TO EXEMPT CERTAIN ANIMAL SERVICES TRANSACTIONS AND PURCHASES FROM COUNTY VENDOR AFFIDAVIT AND REGISTRATION REQUIREMENTS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

7/15/2014 Adopted on first reading by BCC Passed 12 - 0

7/15/2014 Tentatively scheduled for a public hearing before the Public Safety & Animal Services Committee Hearing Date: 8/27/2014

2 **COUNTY COMMISSION**

2A

141689

Rebeca Sosa , Prime Sponsor

RESOLUTION COMMEMORATING THE 225TH ANNIVERSARY OF THE UNITED STATES MARSHALS SERVICE; PROCLAIMING SEPTEMBER 24, 2014 U.S. MARSHALS DAY

2B

141870

Rebeca Sosa , Prime Sponsor

RESOLUTION JOINING THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST IN RECOGNIZING OCTOBER 29, 2014 AS "ETHICAL GOVERNANCE DAY" IN MIAMI-DADE COUNTY

3 **DEPARTMENT**

3A

141740

Sally A. Heyman , Prime Sponsor

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND (BBC GOB) PROGRAM PROJECT NO. 194 - "CONSTRUCT A NEW DETENTION CENTER" TO REDUCE ALLOCATION BY \$2,500,000, AND ADDITION OF PROJECT NO. 347 – "RETROFIT OF HOUSING UNITS AT TURNER GUILFORD KNIGHT CORRECTIONAL CENTER," TO BE FUNDED WITH \$2,500,000 OF SURPLUS FUNDS FROM PROJECT NO. 194, TO, APPENDIX A TO RESOLUTION NO. R-915-04, ALL AFTER A PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BBC GOB PROGRAM USING SURPLUS FUNDS (Corrections & Rehabilitation Department)

3B

141663

Internal Services

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT IN THE AGGREGATE AMOUNT OF \$1,801,000 WITH TELEOSOFT, INC. TO OBTAIN A TURN-KEY CIVIL PROCESS SOLUTION FOR MIAMI-DADE POLICE, 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 AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NO. RFP00042

3C

141269

Sally A. Heyman , Prime Sponsor

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO MEMORANDUMS OF UNDERSTANDING, IN SUBSTANTIALLY THE FORM ATTACHED HERETO, BETWEEN MIAMI-DADE COUNTY AND RESEARCHERS TO BE SELECTED BY MEMBERS OF THE FIRE OFFICERS ASSOCIATION OF MIAMI DADE (FOAM-D) EMERGENCY MEDICAL SERVICES SUBCOMMITTEE FOR RESEARCH AND PUBLICATION OF DATA COLLECTED PURSUANT TO THE PROTOCOL ESTABLISHED BY THE MIAMI-DADE STEMI (ST-ELEVATION MYOCARDIAL INFARCTION) NETWORK (Miami-Dade Fire and Rescue Department)

3D

141656

Sally A. Heyman , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF THE ATTACHED MEMORANDUM OF UNDERSTANDING BETWEEN THE PUBLIC HEALTH TRUST AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE COUNTY FIRE RESCUE DEPARTMENT, TO TRAIN PARAMEDICS IN TRAUMA RESPONSE (Miami-Dade Fire and Rescue Department)

3E

141715

Sally A. Heyman , Prime Sponsor

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

3F

141722

Sally A. Heyman , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN MONROE COUNTY, THE MIAMI-DADE COUNTY FAIR & EXPOSITION, INC. AND MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY AMENDMENTS, RENEWALS, EXTENSIONS AND TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Fire and Rescue Department)

3G

141784

Sally A. Heyman , Prime Sponsor

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS AND MEMORANDA OF UNDERSTANDING BETWEEN THE UNITED STATES FOOD AND DRUG ADMINISTRATION AND MIAMI-DADE COUNTY, THROUGH THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO REIMBURSEMENT OF MIAMI-DADE COUNTY'S OVERTIME EXPENSES INCURRED DURING JOINT TASK FORCE WORK WITH THE UNITED STATES FOOD AND DRUG ADMINISTRATION; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

3H

141786**Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT, RELATING TO ESTABLISHING THE TERMS AND CONDITIONS AND OBLIGATIONS AND REQUIREMENTS FOR PARTICIPATION IN THE METHAMPHETAMINE CLANDESTINE DRUG LABORATORY HAZARDOUS WASTE CENTRAL STORAGE CONTAINER PROGRAM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

3I

141864**Sally A. Heyman , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF AGREEMENT BETWEEN THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY, AND MIAMI-DADE COUNTY, THROUGH ITS DEPARTMENT, THE MIAMI-DADE POLICE DEPARTMENT RELATING TO ESTABLISHING PROTOCOLS AND PROVIDING ASSISTANCE TO THE DEPARTMENT OF STATE, THE BUREAU OF DIPLOMATIC SECURITY TO PROVIDE EXTRAORDINARY PROTECTIVE SERVICES FOR VISITING AND RESIDENT FOREIGN OFFICIALS WITHIN THE JURISDICTION OF MIAMI-DADE COUNTY, AND OTHER VISITING OFFICIALS, SUCH AS THE SECRETARY OF STATE, ALSO ESTABLISHING POLICIES AND PROCEDURES FOR REIMBURSEMENT OF THESE SPECIALIZED SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE AMENDMENTS, MODIFICATIONS, RENEWALS, AND EXTENSIONS, TO EXERCISE THE CANCELLATION PROVISIONS AND TERMINATION CLAUSES CONTAINED THEREIN (Miami-Dade Police Department)

3J

141794

Rebeca Sosa , Prime Sponsor

Add-on

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE COUNTY SCHOOL BOARD FOR THE PROVISION OF BEHAVIORAL TRAINING, ENRICHMENT AND FOSTER CARE FOR AT-RISK SHELTER PETS THROUGH THE SPOTS PROGRAM (STUDENTS PROVIDING ON CAMPUS TRAINING) SOURCED FROM THE ANIMAL SERVICES DEPARTMENT (Animal Services)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

141766

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JULY 9, 2014 PUBLIC SAFETY AND ANIMAL SERVICES COMMITTEE

7 **REPORT(S)**

8 **ADJOURNMENT**